



# MINUTES of the Regular Meeting

Held on Tuesday, June 16, 2015 in the Municipal Office Council Chambers  
421 Lake Ave, Silvertown BC. Commencing at 7:00 p.m.

## Present were;

Mayor Jason Clarke  
Councillor Carol Bell  
Councillor Bill Christian  
Councillor Leah Main  
Councillor Arlene Yofonoff  
CAO Miles

### A. CALL TO ORDER

Mayor Clarke Called the Meeting to order at 7:00 pm

### B. ADDITION OF LATE ITEMS IF ANY:

- G (5) – New Denver Hospice Society Extension Request

### C. APPROVAL OF THE AGENDA:

**083/2015 - Moved, seconded** that the Agenda be approved as amended.

Carried

### D. APPROVAL OF THE MINUTES:

1. Minutes of the Regular Meeting of May 26, 2015
2. Minutes of the Committee of the Whole Meeting of June 1, 2015

**084/2015 - Moved, seconded** that the Minutes of May 26, 2015 and June 1, 2015 be adopted as presented.

Carried

### E. DELEGATIONS and PETITIONS: None at this time

### F. UNFINISHED BUSINESS AND BUSINESS ARISING: None at this time

### G. NEW BUSINESS:

#### 1. 2014 Annual Report

**085/2015 - Moved, seconded** that Council receive the draft of the Annual Report and that it be available for public inspection at the Village office, and that Council will consider comments from the public at their July 14<sup>th</sup>, 2015 Annual Meeting at 7 pm.

Carried

#### 2. Application for a Development Permit – 623 Four Mile Creek Road, Parcel A, D/L 434 (See 966081) NEP 20739. File No. 02-2015 - McCrory

**086/2015 - Moved, seconded** that Development Permit Application No. 02-2015 be approved as submitted.

Carried

**3. Request to install Memorial Bench – Stuart Nelson**

**087/2015 - Moved, seconded** that the request be approved, provided Mr. Nelson work with staff to ensure the bench is placed in a suitable location.

Carried

**4. Letter from the Slocan Lake Arena Society Board – Requesting a Silent Auction item for the July 1<sup>st</sup> Celebration.**

**088/2015 - Moved, seconded** that the Village donate the book “Old Silverton” for the July 1<sup>st</sup> auction.

Carried

**5. New Denver Hospice Society Extension Request**

**089/2015 - Moved, seconded** that Council approve the request received from the New Denver Hospice Society for an extension until December 31, 2015

Carried

**H. CORRESPONDENCE FOR INFORMATION**

1. **UBCM – Call for Nominations for UBCM Executive.**
2. **Letter from Rosebery Summit Lake Rail Trail Steering Committee – Management Plan Proposal**
  - Carol attending next meeting
3. **RDCK Media Release – “Main Event” RDCK Director Elected to FCM Board.**

**090/2015 - Moved, seconded** that the correspondence be received for information.

Carried

**I. COUNCIL REPORTS**

1. **Mayor Clarke – Presented and submitted a written report.**
2. **Councillor Main – Presented and submitted a written report.**

**091/2015 - Moved, seconded** that staff send a letter to RDCK thanking them for supporting small communities by sending the Village’s Director to FCM.

Carried

3. **Councillor Bell – None at this time.**
4. **Councillor Christian – None at this time.**
5. **Councillor Yofonoff – None at this time.**

**092/2015– Moved, seconded** that Council reports be received.  
Carried

**J. ADMINISTRATION REPORTS**

1. **Admin – Submitted written report**
  - When doing policy review, Council would like to have an Emergency Policy. Staff will be working with Terry Warren to have a “Declaration” prepared.
2. **CFO – Submitted written report**
  - Staff was asked for an explanation for the BC Hydro amount on the last page of the SOFI Report.

**3. Public Works** – Submitted written report

**K. BYLAWS AND POLICY:** None

**L. PUBLIC INPUT:** None

**M. IN CAMERA MEETING:**

The Regular Meeting recessed at 8:00 p.m. in order to conduct a Closed Meeting.

The Regular Meeting reconvened at 8:10 p.m.

**N. ITEMS BROUGHT FORWARD FROM IN CAMERA:**

- CAO attending MATI course in Kelowna from October 4-9, 2015.

**O. ADJOURNMENT**

**093/2015 – Moved that Council adjourn at 8:11 pm**

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Mayor Clarke

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Chief Administrative Officer