



# MINUTES of the REGULAR MEETING

Held on Tuesday, September 8, 2015 in the Municipal Office Council Chambers  
421 Lake Ave, Silverton BC. Commencing at 7:00 p.m.

## **Present were;**

Mayor Jason Clarke  
Councillor Carol Bell  
Councillor Bill Christian  
Councillor Arlene Yofonoff  
CAO Miles  
3 member Delegation (left after presentation at 7:14)  
Regrets: Councillor Main

### **A. CALL TO ORDER**

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

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

- G (3) Discuss Pals Presentation

### **C. APPROVAL OF THE AGENDA:**

**101/2015 - Moved, seconded** that the Agenda be approved as amended.

Carried

### **D. APPROVAL OF THE MINUTES:**

- 1. Minutes of the Regular Meeting of July 14, 2015** (Amend incorrect date under Councillor Christian's Report)
- 2. Minutes of the Committee of the Whole Meeting of July 28, 2015.**

**102/2015 - Moved, seconded** that the Minutes of July 16, 2015 and July 28, 2015 be adopted as amended.

Carried

### **E. DELEGATIONS and PETITIONS:**

- 1. Delegation from RDCK Director Paul Peterson and representatives from PALS –** Request to Council for consideration of an Alternate Approval Process to raise funding for PALS.

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

### **G. NEW BUSINESS:**

#### **1. Tennis Court Repair Committee (Select Committee)**

**103/2015 - Moved, seconded** that Council strike up a Tennis Court Repair Committee, and that the members will be Councillor Yofonoff, Mark Adams, and Rayn Butt-Grau.

Carried

#### **2. Watershed Protection Policy 1997**

**104/2015 - Moved, seconded** that the policy be amended to read “any licensed forestry company or contractor”, and that the reference to “Slocan Forest Products LTD” be removed.

Carried

### 3. PALS Presentation

**105/2015 - Moved, seconded** that Council approve the Alternative Approval Process as proposed and that staff be permitted to work out the details.

Carried

## H. CORRESPONDENCE FOR INFORMATION

1. **Workshop** – “The Aging Kootenays: Exploring Impacts & Opportunities”
  - Councillor Main has offered to enroll herself in this workshop
2. **Media Release** – “Director takes rural issues national”
3. **Release of the Annual Report of the office of the Auditor General for Local Government**
4. **Letter from Selina Robinson, MLA, Opposition Spokesperson for Local Government**
5. **Invitation to Geoscience BC’s 10<sup>th</sup> Anniversary Dinner, Thursday, October 8<sup>th</sup>, 2015.**
6. **Letter from Vancouver Island Building Trades** – Re: “Asbestos Awareness and Registries”

## I. COUNCIL REPORTS

1. **Mayor Clarke** – Presented and submitted a written report.
2. **Councillor Main** – Submitted a written report.
3. **Councillor Bell** – No report. Will be attending the EDC Meeting on September 28, 2015.
4. **Councillor Christian** – No report at this time.
5. **Councillor Yofonoff** – No report at this time.

**106/2015– Moved, seconded** that the Council reports be received.

Carried

## J. ADMINISTRATION REPORTS

1. **Admin** – Submitted written report
  - Depending on the level of interest from the community, “Bokashi Kits” will be added as an item on the next COTW Meeting for further discussion.\*
2. **CFO** – Submitted a written report
3. **Public Works** – Submitted a written report
  - Councillor Christian asked for an update on the status of the 2<sup>nd</sup> battery for the Speed Reader Board.

**107/2015– Moved, seconded** that the Administration reports be received.

Carried

## K. BYLAWS AND POLICY:

### 1. **Boulevard Improvement and Regulation Bylaw**

**108/2015– Moved, seconded** that Boulevard Improvement and Regulation Bylaw No. 454 – 2009 be repealed and replaced by Bylaw No. 490 – 2015

Carried

**109/2015 – Moved, seconded** that Boulevard Improvement and Regulation Bylaw No. 490-2015 receive first three readings.

Carried

### 2. **Proposed amendments to “Complaints Policy” C-8**

**110/2015 – Moved, seconded** that the proposed amendments be approved as presented.

Carried

L. **PUBLIC INPUT:** None

M. **IN CAMERA MEETING:**

The Regular Meeting recessed at 7:48 p.m. in order to conduct a Closed Meeting.

The Regular Meeting reconvened at 8:18 p.m.

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

- Due to the high number of concerns received regarding dog issues in the Village of Silverton the following motion was passed:

*“Moved, seconded that a posting be placed now and again in the spring reminding people in Silverton to pick up after their dogs and to keep them on leashes at all times.”*

O. **ADJOURNMENT**

111/2015 – Moved that Council adjourn at 8:19 pm

**\*The next Committee of the Whole Meeting is scheduled for October 20, 2015 at 4:00 pm**

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Mayor Clarke

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Chief Administrative Officer