

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 12, 2019 AT 7:00PM

PRESENT: Mayor Clarke, Councillors K. Gordon, T. Gordon, L. Main, A. Yofonoff

ABSENT:

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Mayor Clarke Called the Meeting to Order at 7:00 pm.

B. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND

C. ADDITION OF LATE ITEMS IF ANY

G1. RDI Climate Adaptation project RE: Letter of Support

J2. Addendum to Councillor Main's report

J4. Councillor T. Gordon's report

D. ADOPTION OF THE AGENDA

007/2019 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

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E. ADOPTION OF THE MINUTES

008/2019 - Moved, seconded that the Regular Council Meeting Minutes of January 8, 2019 be adopted as presented.

CARRIED

F. DELEGATIONS AND PETITIONS

Trish Dehnel and Carmen Proctor RE: Regional Energy Efficiency Program

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. RDI CLIMATE ADAPTATION PROJECT

009/2019 - Moved, seconded That Village of Silverton Council sends a letter of support regarding the RDI's Climate Adaptation project, as per the previous letter written in 2017.

CARRIED

H. NEW BUSINESS

H1. WEST KOOTENAY BOUNDARY COMMUNITY INVESTMENT CO-OP

010/2019 - Moved, seconded That Silverton Council direct staff to research and report back on the feasibility of the Village of Silverton becoming a member of this co-op in 2019.

CARRIED

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**H2. APPLICATION FOR DEVELOPMENT PERMIT – FILE NO. 01-2019, 222
LAKE AVE., LOTS 1-2, PLAN NEP574DL 434**

011/2019 - Moved, seconded Pursuant to the Chief Administrative Officer's report, the Village of Silverton Council approves Development Permit Application No. 01-2019 as submitted.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

**I2. SLOCAN DISTRICT CHAMBER OF COMMERCE RE: HEALTH
COMMITTEE REQUEST FOR FUNDING**

012/2019 - Moved, seconded That Silverton Village Council direct staff to contribute funding from the 2019 Grant-In-Aid budget for the amount of \$1,000 to the Slocan District Chamber of Commerce Health Committee budget for 2019.

CARRIED

I4. SBS RE: LETTER OF SUPPORT

013/2019 - Moved, seconded That the Village of Silverton write a letter of support for Silverton Building Supplies to request funding for a defibrillator.

CARRIED

**I6. VILLAGE OF NEW DENVER RE: APPOINTMENT TO VILLAGE OF
NEW DENVER'S HEALTH ADVISORY COMMITTEE**

014/2019 - Moved, seconded That Silverton Village Council appoint Councillor Leah Main to the New Denver's Health Advisory Committee.

CARRIED

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I10-11. LETTERS REGARDING COMPOST BIN PLACEMENT

015/2019 - Moved, seconded That discussion regarding compost bin placement be referred to the next Council Committee of The Whole meeting in the spring.

CARRIED

J. COUNCIL REPORTS

016/2019 - Moved, seconded that Council send all of Council to the AKBLG AGM and Convention;

Be it further resolved that Council send the Mayor to FCM AGM and Convention and the Mayor's Caucus.

CARRIED

K. ADMINISTRATION REPORTS

Administration Reports received for information.

L. BYLAWS AND POLICY

L1. WATER UTILITY RATE BYLAW NO. 509 - 2019

017/2019 - Moved, seconded That Village of Silverton Council give Water Utility Rate Bylaw No. 509 - 2019 First Reading.

CARRIED

018/2019 - Moved, seconded That Village of Silverton Council give Water Utility Rate Bylaw No. 509 – 2019 Second Reading.

CARRIED

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019/2019 - Moved, seconded That Village of Silverton Council give Water Utility Rate Bylaw No. 509 – 2019 Third Reading.

CARRIED

L2. GARBAGE UTILITY RATE BYLAW NO. 508 - 2019

020/2019 - Moved, seconded That Village of Silverton Council give Water Utility Rate Bylaw No. 509 - 2019 First Reading.

CARRIED

021/2019 - Moved, seconded That Village of Silverton Council give Water Utility Rate Bylaw No. 509 – 2019 Second Reading.

CARRIED

022/2019 - Moved, seconded That Village of Silverton Council give Water Utility Rate Bylaw No. 509 – 2019 Third Reading.

CARRIED

L3. GRANT-IN-AID POLICY A – 5 2019

023/2019 - Moved, seconded That the Village of Silverton Council Adopt Policy No. A – 5 2019 as amended.

CARRIED

L4. BYLAW NO. 497 – 2016 AMENDMENT

024/2019 - Moved, seconded That the Village of Silverton Council reconsider and finally adopt Bylaw No. 497 – 2016 Village of Silverton Permissive Property Tax Exemption Bylaw Amendment Bylaw (No. 1).

CARRIED

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M. PUBLIC INPUT PERIOD/PRESS

Valley Voice correspondent Jan McMurray requested further information/clarification regarding Garbage and Water Utility Bylaws.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 8:25 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 9:00 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

025/2019 – Moved that Council adjourn at 9:01 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer