



VILLAGE OF SILVERTON

AGENDA

REGULAR MEETING OF COUNCIL TO BE HELD

October 29, 2019

COUNCIL CHAMBERS – VILLAGE OFFICE – 421 LAKE AVE.

5:00 PM

A. CALL TO ORDER

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

C. ADDITION OF LATE ITEMS IF ANY

D. ADOPTION OF THE AGENDA

E. ADOPTION OF THE MINUTES

None at this time.

F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. Review of Council Strategic Priorities 2019 – Discussion for 2020

G2. 2020 Capital Projects - Discussion

H. NEW BUSINESS

None at this time.

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

K. ADMINISTRATION REPORTS

None at this time.

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD/PRESS

Terms of reference as per the Procedure Bylaw include;

- The maximum time allotted is two (2) minutes.
- The Public Input is for items on the Council Agenda only.
- The Public Input Period provides an opportunity for public input only, without expectation of response from Council.

N. **IN CAMERA MEETING:** there will be an In-Camera Meeting at this time. This meeting will be closed to the public in accordance with Sections 90 – 1 (c) employee relations; (i) solicitor-client privilege.

The Regular Meeting recessed at _____pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at _____pm

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

P. ADJOURNMENT

STRATEGIC PRIORITIES CHART

JUNE 2019

COUNCIL PRIORITIES (Council/CAO)

2019 TOP SIX

- 1A. OCP UPDATE/REVIEW
- 1B. FIBRE TO THE HOME (INTERNET)
- 2. ON-GOING ASSET MANAGEMENT
- 3. BOAT LAUNCH & RAMP
- 4. DOWNTOWN ENHANCEMENT
- 5. UPGRADE CREEKSIDE CAMPGROUND

ADVOCACY/PARTNERSHIPS

- HIGH SPEED INTERNET/FIBRE TO THE HOME
- INCREASED TRANSIT OPTIONS
- WATERSHED/NATURAL ASSETS
- RESOURCE RECOVERY
- TRAILS FOR SKIING/SNOWMOBILES
- SUB-REGIONAL COLLABORATION

ECONOMIC & SOCIAL INITIATIVES

- ❖ Sidewalk improvements
- ❖ Support Cannabis businesses
- ❖ Self-sufficient energy source
- ❖ Historical assets enhancement
- ❖ Accessibility for all to municipal buildings
- ❖ Business attraction
- ❖ Create locations for food trucks/trailers

GREEN INFRASTRUCTURE

- Beach Accesses
- Swim Dock and moorage buoys
- Parking for access to natural assets; lake and creek
- Campground enhancement and upgrades
- Flowers on municipal buildings
- Baseball field upgrades
- EV charging station
- Village owned self-driving vehicle co-op

ORGANIZATIONAL STRATEGIES (CAO/Staff)

- OCP Review & Public engagement
- Record Management/filing system
- Policy and Bylaw review/modernization
- Maximize funding for value-added to Council priorities and capital projects
- Asset Management Plan
- Staff training and courses



Administrative Report: Hillary Elliott, CAO

Village of Silverton Council

Special Meeting of Silverton Village Council October 29, 2019

Executive Summary

The purpose of this report is to provide information for budget discussion for 2020.

Background

Every year staff put forward projects and initiatives they feel are important and/or vital for best practices in operations of the Village of Silverton. Some staff recommendations may come from our asset management plan for roads and water infrastructure, failing infrastructure, or important projects that could avoid future problems with the Village of Silverton operations.

This is only an initial list from staff and staff will provide more input as the budget process progresses.

Financial Impact

Each project will have an estimated budget cost for 2020 through the CFO.

Discussion

- Water infrastructure as per asset management plan – the engineered plans/report are a 2019 budget item. Staff will recommend following through with those plans in 2020 in accordance with our plan. We have yet to receive the plans/report. Possible funding will be explored.
- Recreation Master Plan (boat launch, beach, campground, curling rink, Dewis Park, Day Park) – staff believe there will be funding available for 2020 for this project.
- Silverton foot trail Master Plan - staff believe there will be funding available for 2020 for this project.
- Increase campground fees from \$18-20 and \$25–30 per site. There has not been a price increase in over a decade, which also affects the income for the contractor.
- Village office renovations re: single public/council chamber entrance (removal of hazardous stairs and deteriorating overhang), reorganization of interior, addition of shower with change of location of bathroom facilities, wheelchair accessibility.

Hillary Elliott, CAO