



MINUTES of the Committee of the Whole Meeting

Held on Thursday July 22, 2014 at 4:30 p.m. in the
Municipal Council Chambers, 421 Lake Ave, Silverton, B.C.

Present were;

Mayor Kathy Provan
Councillor Jason Clarke
Councillor Ross Johnson
Councillor Leah Main
Councillor Arlene Yofonoff
Deputy Corporate Officer Miles

CALL TO ORDER

Mayor Kathy Provan Called the Meeting to order at 4:26 p.m.

ADDITION OF LATE ITEMS IF ANY: None

1. APPROVAL OF THE AGENDA:

100/2014 - Moved, seconded that the Agenda be approved as presented.

Carried

2. APPROVAL OF THE MINUTES: - there were no Minutes for approval at this time.

3. BUSINESS:

(a) CBT Funding – (Discussion with Public Works)

- Public Works Foreman, Leonard Casley, indicated that CBT is willing to put in another \$10,000 toward the Water Smart Program if the Village dedicates \$5,000 to the project. This would mean an additional \$15,000 on top of the \$15,000 already dedicated to the program, totalling \$30,000. Funding will be used for a system upgrade for controls.

101/2014 - Moved, seconded that Council proceed with the Water Smart Program as outlined by the Public Works Foreman and that staff prepare a budget amendment to enable this.

Carried

(b) Gallery Building (Architect)

- \$12,000 was reallocated from the Community Development grant funding that had been set out for a portion of the 2014 Capital Priorities in order to fund the cost of the architect.
- Councillor Clarke spoke with Gerald W. Stewart of GW Stewart Architect Inc. out of Prince George regarding a quote, Mr. Stewart indicated that his costs would be more than the \$12,000 allocated to fund the project. Councillor Clarke asked if he would be willing to look over the proposal from Fairbank Architects for an opinion. Mr. Stewart said he would be happy to assist.

102/2014 - Moved, seconded that Council move ahead with Chris Fairbank's proposal.

4. QUESTIONS FROM THE PUBLIC AND PRESS: None

5. ADJOURNMENT

103/2014 – Moved, seconded that the meeting adjourn at 4:58 pm.

Mayor Kathy Provan

Deputy Corporate Officer