



MINUTES of the REGULAR MEETING

Held on Tuesday, October 13, 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 Main
Councillor Arlene Yofonoff
CAO Miles
CFO McClure (arrived at 8:10 and left at 8:25)
2 members of public (left at 7:10 after “G (3) - Development Permit Application”)

A. CALL TO ORDER

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

B. ADDITION OF LATE ITEMS IF ANY: None

C. APPROVAL OF THE AGENDA:

112/2015 - Moved, seconded that the Agenda be approved as presented.

Carried

D. APPROVAL OF THE MINUTES:

1. Minutes of the Regular Meeting of September 8, 2015

113/2015 - Moved, seconded that the Minutes of September 8, 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. CIP/AAP Extension Request – Nelson History Theatre Society

114/2015 - Moved, seconded that Council approve the request for extension.

Carried

2. CIP/AAP Extension Request – North Slokan Trails Society

115/2015 - Moved, seconded that Council approve the request for extension.

Carried

3. Development Permit Application – File No. 04-2015 - Gordon

116/2015 - Moved, seconded that Council approve the Development Permit Application as submitted.

Carried

4. Slokan Lake Stewardship Society – Re: Request for Letter of Support

117/2015 - Moved, seconded that the Village send a letter of support.

H. CORRESPONDENCE FOR INFORMATION

1. Prostate Cancer Awareness Month September 2015 – Proclamation

118/2015 - Moved, seconded that Council proclaim the following:

WHEREAS, prostate cancer is the most common cancer to affect Canadian men; and

WHEREAS, 1 in 8 Canadian men will be diagnosed with the disease in his lifetime; and

WHEREAS, an estimated 24,000 Canadian men will be diagnosed with prostate cancer this year; and

WHEREAS, the survival rate for prostate cancer can be over 90% when detected early; and

WHEREAS, those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and

WHEREAS, Prostate Cancer Canada recommends that men get a PSA test in their 40s to establish their baseline;

THEREFORE, we, the Council, of the Village of Silverton, of British Columbia, do hereby proclaim **September 2015 as Prostate Cancer Awareness Month** in Silverton, BC.

Carried

- 2. RDCK Media Release – “Changes to RDCK recycling program save money, improve efficiency”**
- 3. RDCK Media Release – “New Buses rolled out for Slovan Valley”**
- 4. Letter from Kalesnikoff Lumber Co. Ltd – Re: Referral Notice - Forest Stewardship Plan #597**
 - Councillor Main will gather more information and report back regarding this issue after “Kalesnikoff” present at next RDCK Board Meeting.
- 5. Letter from Fran Wallis – “100% Local Voter Turnout”**
- 6. Fall Arbour Days - November 4, 2015 & November 5, 2015**
- 7. BC Assessment – Update from the Regional Assessor**
- 8. RDCK Trash to Treasure – Saturday, October 17, 2015**

I. COUNCIL REPORTS

- 1. Mayor Clarke** – Presented and submitted a written report.
- 2. Councillor Main** – Presented and submitted a written report.
- 3. Councillor Bell** – Presented and submitted a written report.
- 4. Councillor Christian** – No report at this time.
- 5. Councillor Yofonoff** – No report at this time.

119/2015– Moved, seconded that the Council reports be received.

Carried

J. ADMINISTRATION REPORTS

- 1. Admin** – Presented and submitted written report.

2. **CFO** – Presented and submitted a written report.
3. **Public Works** – Submitted a written report
 - Councillor Christian asked if Public Works will be using a chipper for “Arbour Days”. Staff will look into this and report back.

120/2015– Moved, seconded that the Administration reports be received.

Carried

K. BYLAWS AND POLICY:

1. **“Boulevard Improvement and Regulation Bylaw No. 490 - 2015” - Reconsideration and adoption**

121/2015– Moved, seconded that **Boulevard Improvement and Regulation Bylaw No. 490 – 2015** be reconsidered and adopted.

Carried

2. **Recommendation to Repeal “Nuisances and Unsightly Premises Bylaw No. 450-2008” - “Draft Repeal Bylaw No. 491 – 2015” presented to Council.**

122/2015 – Moved, seconded that **Repeal Bylaw No. 491 – 2015** receive first three readings.

Carried

L. PUBLIC INPUT: None

M. IN CAMERA MEETING:

The Regular Meeting recessed at 8:30 p.m. in order to conduct a Closed Meeting.

The Regular Meeting reconvened at 9:08 p.m.

N. ITEMS BROUGHT FORWARD FROM IN CAMERA: None at this time

O. ADJOURNMENT

123/2015 – Moved that Council adjourn at 9:09 pm

Mayor Clarke

Chief Administrative Officer