

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY 9, 2019 AT 7:00PM

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

ABSENT: Councillor A. Yofonoff

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

D. ADOPTION OF THE AGENDA

071/2019 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

072/2019 - Moved, seconded that the Regular Council Meeting Minutes of June 11, 2019 and Speical Council Meeting Minutes of June 26, 2019 be adopted as presented.

CARRIED

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F. DELEGATIONS AND PETITIONS

New Denver Hospice Society presented regarding their services and thanking the Village of Silverton for their support.

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. ECO-SOCIETY DELEGATION REQUEST FOR COUNCIL CONSIDERATION

073/2019 - Moved, seconded That the community of Silverton aims to transition to 100 percent renewable energy in all energy-use sectors in the community including heating and cooling, transportation, electricity, and waste management no later than 2050. The Mayor and Council of the Village of Silverton request that the Village of Silverton staff collaborate with other local governments, and community stakeholders in the region, as well as leading experts to develop a plan for this transition by December 1, 2020.

CARRIED

G2. SLOCAN VALLEY REGIONAL ECONOMIC DEVELOPMENT INITIATIVE

074/2019 - Moved, seconded That Silverton Village Council supports the Slocan Valley Regional Economic Development Implementation Plan Project and instructs staff to submit a funding application on behalf of the partnership of Silverton, New Denver, Slocan and RDCK Area H under the BC Rural Dividend Program for a project value of \$125,000.00 over two years and the funding application be at a level of \$100,000.00; AND

FURTHER, that the Village of Silverton will be responsible for overseeing the project for its duration.

CARRIED

Recessed at 7:15pm

Reconvened 7:18pm

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H. NEW BUSINESS

H1. LOT 23-24, BLOCK 11, PLAN NEP574, DISTRICT LOT 434, KOOTENAY LAND DISTRICT

074/2019 - Moved, seconded Pursuant to the report of the Chief Administrative Officer, the Village of Silverton Council receive the request to permanently disconnect the water service to Lot 23- 24, Block 11, Plan NEP574, District Lot 434, Kootenay Land District; AND

FURTHER remove Lot 23-24, Block 11, Plan NEP574, District Lot 434, Kootenay Land District from Utility billing starting in 2020, until such time utilities are used for the aforementioned property.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

I2. REQUEST TO REMOVE TREES

075/2019 - Moved, seconded THEREFORE BE IT RESOLVED that the property owner of 222 Alpha Street work with staff to identify the trees to be removed. Staff will then bring in our tree contractor to have the trees removed;

BE IT FURTHER RESOLVED the property owner of 222 Alpha St. will pay all costs associated with this project.

CARRIED

J. COUNCIL REPORTS

Council Reports received for information.

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K. ADMINISTRATION REPORTS

Administration Reports received for information.

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD/PRESS

None at this time.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 8:09 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:44 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

The Regular August Council meeting is cancelled.

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P. ADJOURNMENT

076/2019 – Moved that Council adjourn at 8:57 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer