

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON TUESDAY, OCTOBER 8, 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

ADDITION - I 10 RDI REQUEST FOR LETTER OF SUPPORT
ADDITION - I 11 LETTER RE: REQUEST FOR CLOSING DAY PARK

D. ADOPTION OF THE AGENDA

084/2019 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

085/2019 - Moved, seconded that the Regular Council Meeting Minutes of September 10, 2019 be adopted as presented.

CARRIED

OCTOBER 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. COUNCIL MEETING SCHEDULE

086/2019 - Moved, seconded That the Village of Silverton Council move to rescind resolution 081/2019.

CARRIED

087/2019 - Moved, seconded That the Village of Silverton Council change the Regular Council meetings to the second Wednesday of every month starting January, 2020.

CARRIED

G2. LETTER RE: FRUIT TREE ON VILLAGE BOULEVARD

088/2019 - Moved, seconded to refer to next Regular Council meeting.

CARRIED

G3. CRI FUNDING APPLICATION(S)

089/2019 - Moved, seconded WHEREAS The Village of Silverton supports a local, sub-regional approach to FireSmart activities in the Slocan Valley; AND

WHEREAS the Village of Slocan and the Village of New Denver will be partnering municipalities in this application; AND

WHEREAS the Village of Silverton is willing to provide overall grant management for this application;

OCTOBER 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

THEREFORE BE IT RESOLVED That the Council of the Village of Silverton supports being the lead proponent in the application to the UBCM CRI FireSmart Community Funding in partnership with the Village of Slocan and the Village of New Denver;

AND FURTHER The Village of Silverton supports the program for funding up to \$150,000 as the Silverton share of the total application up to \$450,000.

CARRIED

H. NEW BUSINESS

H1. CLIMATE ACTION IMPERATIVE

090/2019 - Moved, seconded WHEREAS Climate change is recognized to be an urgent reality requiring rapid decarbonization of energy across all sectors; AND

WHEREAS Climate change is recognized to be an urgent reality where risks are compounded by increased climate change weather related events (more precipitation in the winter, drier hotter summers) and increased levels of uncertainty. Preparing for increased resilience and adaptability is critical;

THEREFORE BE IT RESOLVED that the Village of Silverton Council recognizes that the world is in a global state of climate crisis. This reality creates an imperative for ALL ORDERS OF GOVERNMENT to undertake “rapid and far reaching” changes to building construction, energy systems, land use, and transportation.

CARRIED UNANIMOUSLY

(It should help in the future with obtaining grant monies for climate adaptation.)

H2. WILDSAFE – DISCUSSION REGARDING RATS AND OTHER HUMAN/WILDLIFE CONFLICT

091/2019 - Moved, seconded That the Village of Silverton Council refer this item to the next Committee of the Whole.

CARRIED

OCTOBER 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

H3. SIGNING AUTHORITY

092/2019 - Moved, seconded Be it resolved that Silverton Village Council provide authorization of Councillor Tanya Gordon, and Councillor Kerry Gordon to have signing authority for the Village of Silverton; AND

FURTHER, that the Silverton Village Council provide authorization of Christine Baal, Administrative Assistant to have signing authority for the Village of Silverton.

CARRIED

H4. APPLICATION FOR A DEVELOPMENT PERMIT – FILE NO. 02-2019, 222 LAKE AVENUE, PARCEL C, PLAN NEP 574 DL 434

093/2019 - Moved, seconded Pursuant to the Chief Administrative Officer's report, the Village of Silverton Council approves Development Permit Application No. 02-2019 as submitted.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

I5. PROCLAMATION OF OCTOBER 1, 2019 BE KNOWN AS "INTERNATIONAL DAY OF OLDER PERSONS"

094/2019 - Moved, seconded WHEREAS, the United Nations International Day of Older Persons celebrates the importance of the 70th Anniversary of the Universal Declaration of Human Rights, and reaffirms the commitment to promoting the full and equal enjoyment of all human rights and fundamental freedoms by older persons; AND

WHEREAS, the 2018 theme of the International Day of Older Persons is "Celebrating Older Human Rights Champions; AND

WHEREAS, older human rights champions today were born around the time of the adoption of the Universal Declaration of Human Rights in 1948; AND

OCTOBER 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

WHEREAS, growing older does not diminish a person's inherent dignity and fundamental rights; AND

WHEREAS, more than 40 years after the adoption of the Universal Declaration of Human Rights, issues of human rights for older persons were taken up in 1991 in the formulation of the United Nations Principles for Older Persons, which provided guidance in the areas of independence, participation, care, self-fulfillment and dignity; AND

WHEREAS, in 2002, governments for the first time agreed to link questions of ageing to other frameworks for social and economic development and human rights; AND

WHEREAS, the interdependence between older persons' social integration and the full enjoyment of their human rights cannot be ignored, as the degree to which older persons are socially integrated will directly; AND

THEREFORE, I Mayor Jason Clarke, on behalf of the Village of Silverton Council, do hereby proclaim that October 1, 2019 shall be known as International Day of Older Persons.

CARRIED

I10. RDI REQUEST FOR LETTER OF SUPPORT

095/2019 - Moved, seconded That the Village of Silverton provide Selkirk College with a Letter of Support for their proposal for a federally funded advanced manufacturing and materials focused technology access center, STAC.

CARRIED

I11. LETTER RE: REQUEST FOR CLOSING DAY PARK

096/2019 - Moved, seconded That the Village of Silverton will allow Mercedes Casley to close the Silverton Day Park as outlined in the request from 1400-2300 on July 11th, 2020.

CARRIED

OCTOBER 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

J. COUNCIL REPORTS

097/2019 - Moved, seconded WHEREAS municipalities are the governments working closest people's daily hopes and challenges; **AND**

WHEREAS municipalities are tackling growing responsibilities and challenges by making the most of limited funding tools and relationships with other orders of government; **AND**

WHEREAS Election 2019 is a critical opportunity to build better lives for Canadians by better empowering their local leaders; **THEREFORE**

BE IT RESOLVED that the Village of Silverton endorses the Federation of Canadian Municipalities' election platform, which calls on all national parties to commit to modernizing how we work together to get even more done for Canadians:

- Renewing the roads, bridges, water systems and other core infrastructure that supports Canadians' quality of life by permanently doubling the Gas Tax Fund transfer and boosting its annual growth to 3.5 percent to keep pace with construction costs.
- Building tomorrow's public transit by launching a permanent, direct federal funding mechanism for 21st century public transit—unlocking local expertise to cut commutes, lower emissions and provide affordable access to everything our communities have to offer.
- Tackling housing affordability by continuing to boost access to social and affordable housing for low-income Canadians, while engaging directly with municipalities to tackle the wider disconnect between rents, home prices and income levels.
- Protecting Canadians from climate change by investing in local adaptation projects to protect families and businesses from extreme weather events, while continuing to scale up support for local projects that can significantly help reduce Canada's greenhouse gas emissions.
- Championing rural and northern communities by modernizing programs and funding tools to recognize the realities and expertise of smaller communities, committing to close the Internet access gap and promoting local economic development.

CARRIED

OCTOBER 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

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 8:37 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:56 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

OCTOBER 8, 2019 MINUTES OF THE REGULAR COUNCIL MEETING

P. ADJOURNMENT

098/2019 – Moved that Council adjourn at 8:57 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer