



VILLAGE OF SILVERTON

AGENDA

SPECIAL MEETING OF COUNCIL TO BE HELD

November 23, 2020

ONLINE – GoToMeeting (as posted)

7:00 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

1. Minutes of Regular Council Meeting for October 14, 2020
2. Minutes of Committee of the Whole for October 27, 2020
3. Minutes of Special Council Meeting for October 27, 2020

F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

1. RDCK Commission Appointments

Recommendation:

That the Village of Silverton Council appoint Eva Shandro to represent the Village of Silverton for Slocan Lake Recreation Commission No. 6 for the term January 1, 2021 to December 31, 2022.

That the Village of Silverton Council appoint Councillor Arlene Yofonoff to represent the Village of Silverton for Slocan Lake Recreation Commission No. 6 for the term January 1, 2021 to December 31, 2021.

That the Village of Silverton Council appoint Councillor Tanya Gordon as Alternate to represent the Village of Silverton for Slocan Lake Recreation Commission No. 6 for the term January 1, 2021 to December 31, 2021.

That the Village of Silverton Council appoint Hank Hastings to represent the Village of Silverton for Rosebery Three Forks Regional Parks Commission for the term January 1, 2021 to December 31, 2022.

2. Village of New Denver RE: Letter of Support

Recommendation:

Pursuant to the report of the Chief Administrative Officer, Silverton Village Council supports the New Denver Wood Waste Disposal project and directs staff to write a Letter of Support on behalf of Silverton.

H. NEW BUSINESS

1. Silverton Community Club RE: Memorial Hall upgrades

Direction to staff to have the discussion of a new range (oven and stove top) as part of the 2021 budget discussion.

2. Boat Launch Improvements

Recommendation:

Pursuant to the Committee of the Whole Meeting on October 27, 2020, Silverton Village Council wishes to proceed with obtaining permit(s) to clean off the boat launch of debris (sand and gravel); AND

FURTHER that staff also investigate upgrades and expansions to the boat launch and boat area as discussed at the October 27, 2020 Committee of the Whole Meeting for 2021 budget discussions.

I. CORRESPONDENCE FOR INFORMATION

1. Provincial Announcement of Direct Funding to Silverton for COVID 19 impacts
2. Ministry of Children and Family Development RE: Adoption Awareness Month
3. Slokan Lake Stewardship Society RE: Application Only Area

J. COUNCIL REPORTS

1. Mayor Jason Clarke

- BC Mayors Caucus
- Slokan Lake Arts Council Liaison

2. Councillor Leah Main

- RDCK Director for the Village of Silverton
- West Kootenay Boundary Regional Hospital Board
- Rosebery Parklands and Trails Commission
- Winlaw Regional and Nature Park Commission
- Slokan Valley Economic Development Commission
- FCM Board
- Health Committee – Slokan District Chamber of Commerce
- RDI Climate Adaptation project Team

3. Councillor Kerry Gordon

- Municipal Emergency Management
- Slokan District Chamber of Commerce, Alternate
- Composting Project Liaison, Alternate
- RDI Climate Adaptation project Team, Alternate

4. Councillor Tanya Gordon

- Ktunaxa Kinbasket Treaty Advisory Committee (TAC)
- Recreation Commission No. 6, Alternate
- Municipal Emergency Management, Alternate
- RDI Climate Adaptation project Team
- Rat Control Liaison

5. Councillor Arlene Yofonoff

- Recreation Commission No. 6
- Slovan District Chamber of Commerce
- Cultural Planning Group
- Composting Project Liaison (Healthy Community Society of the North S.V.)
- RDI Climate Adaptation project Team, Alternate

K. ADMINISTRATION REPORTS

1. CAO Report

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.

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

MINUTES OF THE REGULAR COUNCIL MEETING HELD ONLINE ON WEDNESDAY, OCTOBER 14, 2020 AT 7:00PM



PRESENT: Mayor J. Clarke, Councillors T. Gordon, L. Main, A. Yofonoff

ABSENT: Councillor K. Gordon

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER



Mayor J. 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



Move Item K2 to be discussed after Item F.

D. ADOPTION OF THE AGENDA



102/2020 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES



103/2020 - Moved, seconded That the Regular Council Meeting Minutes of September 9, 2020.

CARRIED

OCTOBER 14, 2020 MINUTES OF THE REGULAR COUNCIL MEETING

F. DELEGATIONS AND PETITIONS

Megan Chadwick presented regarding ASTA providing information on work in 2020.

K. UNFINISHED BUSINESS/BUSINESS ARISING

K2. CFO 3RD QUARTERLY REPORT

Received for information.

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. UBCM CRI FIRESMART COMMUNITY FUNDING

104/2020 - 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;

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

OCTOBER 14, 2020 MINUTES OF THE REGULAR COUNCIL MEETING

G2. RDCK WOODSTOVE EXCHANGE PROGRAM 2021

105/2020 - Moved, seconded That the Village of Silverton Council agrees to participate in the RDCK Woodstove Exchange Program in 2021;

AND FURTHER that the Village of Silverton allocates up to \$300 to contribute up to three (3) \$100 rebates for the stove exchange within the Village of Silverton.

CARRIED

H. NEW BUSINESS

H1. SLOCAN LAKE ARTS COUNCIL RE: REQUEST FOR SUPPORT FOR RENOVATIONS

106/2020 - Moved, seconded Pursuant to the Chief Administrative Officer's report, the Village of Silverton Council approves the Slocan Lake Arts Council to apply for a grant to replace the floors in upstairs space of the Arts Centre; AND

FURTHER that the Village of Silverton Council approves staff to write a letter on behalf of Council in support for the grant for new flooring; AND

FURTHER that should the Slocan Arts Council be successful in receiving the grant, those responsible for the replacement of the floors have all proper insurance and WorkSafe coverage in accordance to contracting services and report to the Village staff for approval regarding all works to be completed.

CARRIED

H2. APPLICATION FOR A VARIANCE PERMIT – FILE NO. 02 – 2020, 313 6TH STREET, PARCEL E, BLOCK 14, PLAN NEP574, DL26

107/2020 - Moved, seconded Pursuant to the Chief Administrative Officer's report, the Village of Silverton Council approves Variance Permit Application No. 02 - 2020 as submitted.

CARRIED

OCTOBER 14, 2020 MINUTES OF THE REGULAR COUNCIL MEETING

I. CORRESPONDENCE FOR INFORMATION

Received for information.

J. COUNCIL REPORTS

Received for information.

K. ADMINISTRATION REPORTS

Received for information.

L. BYLAWS AND POLICY

None at this time.

M. PUBLIC INPUT PERIOD/PRESS

Mr. Broughton spoke to G1, sidewalks, Village Office accessibility, and in-person Council meetings.

OCTOBER 14, 2020 MINUTES OF THE REGULAR COUNCIL MEETING

Press asked a question regarding in-person meetings. The Mayor responded by referring to last Council meeting and the resolution passed to continue with electronic meetings.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 8:07 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:19 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

108/2020 – Moved that Council adjourn at 8:30 pm.

CERTIFIED CORRECT:

Mayor J. Clarke

Chief Administrative Officer

**MINUTES OF THE COMMITTEE OF THE WHOLE COUNCIL MEETING HELD
ONLINE ON TUESDAY, OCTOBER 27, 2020 AT 4:00PM**

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

ABSENT: Councillors K. Gordon, A. Yofonoff

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Mayor Clarke called the meeting to order at 4:06pm.

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

C. ADDITION OF LATE ITEMS IF ANY

None at this time.

D. DELEGATION

None at this time.

E. DISCUSSION

E1. SILVERTON NARRATIVE FOR 100% RENEWABLE KOOTENAYS

Council discussion was the information provided on the website was correct and did not need any further input or work required.

OCTOBER 27, 2020 Committee of Whole Council Meeting Minutes

E2. BOAT LAUNCH

Discussion and direction to staff to have the minor works presented for Council consideration at next Regular Council meeting with the understanding to plan for major works in the future.

E3. SMALL BOATS LEFT ON FORESHORE

Discussion and direction to staff to obtain cost estimates for 2 boat racks and options for removal of some of the derelict boats for Council consideration.

F. ADJOURNMENT

Meeting adjourned at 4:23 pm.

CERTIFIED CORRECT:

Mayor J. Clarke

Chief Administrative Officer

MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD ONLINE ON TUESDAY, OCTOBER 27, 2020 IMMEDIATELY FOLLOWING COTW

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

ABSENT: Councillor K. Gordon, A. Yofonoff

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Mayor J. Clarke Called the Meeting to Order at 4:24 pm.

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

C. ADDITION OF LATE ITEMS IF ANY

H1 Letter of Support for Laundromat in New Denver

D. ADOPTION OF THE AGENDA

109/2020 - Moved, seconded that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

None at this time.

F. DELEGATIONS AND PETITIONS

None at this time.

OCTOBER 27, 2020 MINUTES OF THE SPECIAL COUNCIL MEETING

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. WATER MAIN REPLACEMENT CAPITAL PROJECT

110/2020 - Moved, seconded That the Village of Silverton Council approves the Water Main Replacement Capital Project for 2020 with a budget up to \$60,000.

CARRIED

Direction to staff to include if possible, the reservoir insulation project in 2020.

H. NEW BUSINESS

H1. LETTER OF SUPPORT FOR LAUNDROMAT IN NEW DENVER

111/2020 - Moved, seconded That the Village of Silverton provide a letter of support to the New Denver and Area Housing Society for upgrades to the laundromat in New Denver.

CARRIED

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.

OCTOBER 27, 2020 MINUTES OF THE SPECIAL COUNCIL MEETING

M. PUBLIC INPUT PERIOD/PRESS

Mr. Broughton asked questions about G1 and meeting procedures.

Press asked for a clarification regarding what Gas Tax money was, mentioned in the COTW meeting.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 4:33 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 4:51 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

The Village of Silverton Council accepted the proposal presented by Lees & Associates for the Lakeside Campground.

P. ADJOURNMENT

112/2020 – Moved that Council adjourn at 4:52 pm.

CERTIFIED CORRECT:

Mayor J. Clarke

Chief Administrative Officer



Regional District of Central Kootenay 91

Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4
Telephone (250) 352-6665
BC Toll Free 1-800-268-7325

Web: www.rdck.ca
Email: info@rdck.bc.ca
Fax: (250) 352-9300

October 7, 2020

Leah Main
c/o Village of Silverton
Box 14
Silverton, BC V0G 2B0

To Director Main:

RE: COMMISSION APPOINTMENTS – VILLAGE OF SILVERTON

Attached you will find the current listing of appointees on file with the Regional District of Central Kootenay and their term expiry dates.

Any terms expiring December 31, 2020 appointments will be required for Board endorsement at the December 10, 2020 Board meeting. Please forward all new Commission appointee's names and contact information (address, phone & email) to Angela Lund at alund@rdck.bc.ca by **November 30, 2020** along with any revisions of the current appointees list.

Slocan Lake Recreation Commission No. 6	1 appointment <u>required</u> for the term January 1, 2021 to December 31, 2022 Village of Silverton Council <u>requires</u> 1 appointment for the term January 1, 2021 to December 31, 2021 Village of Silverton Council <u>requires</u> 1 Alternate appointment for the term January 1, 2021 to December 31, 2021
Roseberry Three Forks Regional Parks Commission	1 appointment <u>required</u> for the term January 1, 2021 to December 31, 2022
Slocan Valley Economic Development Commission	<i>* NO Quorum - the Commission has not renewed appointments due to a Memorandum of Understanding between Community Futures Central Kootenay & RDCK</i>

Thank you for your assistance in regards to this matter.

Sincerely,

Angela Lund





Administrative Report: Hillary Elliott, CAO

Village of Silverton Council

Special Meeting of Silverton Village Council November 23, 2020

Executive Summary

The purpose of this report is to provide information regarding the request for a Letter of Support for the Village of New Denver's CBT Application: New Denver Wood Waste Disposal.

Discussion

The proposed project involves the purchase of a portable air curtain burner unit which can be used to dispose of woody debris and vegetative waste that has been removed from municipal lands as part of fuel reduction activities intended to reduce the risk of wildfire.

It will determine whether this approach is able to reduce treatment costs and limit CO2 emissions and

negative impacts on air quality that result from the open burning of wood waste. It will also provide a model for sharing equipment between local governments, and answer questions about the suitability of this equipment for similar applications elsewhere across the Basin.

BENEFITS & NEGATIVE IMPACTS:

Traditionally, the term "burner" has had negative connotations and from past experience with the Beehive Burner in the Village of Slokan, a very high pollutant that is very detrimental to air quality. The intent of using the Burnboss T24 is to provide an alternative to open burning that is better for the environment and air quality.

A BurnBoss T24 unit will be purchased to provide for clean burning of wood waste, to ensure that excess forest fuel being removed from one location is not simply dumped in another, relocating but not reducing the risk of wildfire. The project also includes improvements to a local site for safe operation of the unit in the form of fuel treatment activities on the surrounding lands, the installation of gates to restrict access, and site preparation work to ensure a suitable location for the placement and operation of the unit. This equipment will allow efficient burning that encourages full combustion while minimizing negative impacts on air quality. It will also reduce treatment costs since bringing the portable unit to the site will limit the costs associated with trucking waste material away for disposal. This is expected to result in decreases in CO2 emissions. Thus, providing a cost-effective and environmentally friendly option for disposal of excess woody debris.

This letter of support is in connection with the 3-Village Partnership for Fire Resiliency. Not all wood waste is able to be chipped as it is too large or is too small (bushes debris) and there is still wood waste burnt by the Village of Silverton.

This project is not meant to encourage more burning, rather to lower emissions, air particulates, improve air quality when burning debris is required.

There is no obligation to use the portable burner, however there are advantages to using a burner for the improvement of air quality.

The project also has an important requirement for a shared equipment model for future sustainability and alternative service models with a direct purpose to establish a mechanism for fair and equitable sharing of the equipment and associated costs. The framework will be useful for future exploration for sharing resources (such as the current Fire Service Contract), an approach which is becoming increasingly popular as a means of containing costs and delivering services efficiently and effectively.

FINANCIAL IMPACTS:

None for the Letter of Support.

The New Denver project would produce a model for shared equipment costs and allocations, should Silverton choose to participate in the use of the burner.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

Since the Village does currently burn woody debris, and this project could encourage the use for residential needs, as well, this initiative is in line with Silverton's signing of the 100% Renewable Kootenay's, our CARIP, the work being done with RDI and Climate Adaptation and the work with ICABCCI – ACT and a lower carbon lens initiative to all Village operations.

Council Consideration

Recommendation:

Pursuant to the report of the Chief Administrative Officer, Silverton Village Council supports the New Denver Wood Waste Disposal project and directs staff to write a Letter of Support on behalf of Silverton.

OR

Do nothing.

OR

Direct staff provide more information as discussed by Council.

Hillary Elliott, CAO



Administrative Report: Hillary Elliott, CAO

Village of Silverton Council

Special Meeting of Silverton Village Council November 23, 2020

Executive Summary

The purpose of this report is to present information regarding the request from the Silverton Community Club to replace the stove top and oven in the Memorial Hall.

Background

The letter from the Silverton Community Club gives a history of the stove top and oven (range) and it is indeed old and needing to be replaced. (Letter attached)

Currently there is a commercial grade stove top and oven that is also electrical, which is not as common as natural gas units for both.

Staff did not look into the size of the unit now in place and the standard sizes for commercial units. This could affect the price of the unit and installation.

Financial Impact

Depending on the range, whether it is on sale, and how much the delivery costs will be, initial research showed approximately \$3,500 – \$15,000 to replace the unit.

The low price is a unit that had an oven and 6 elements ONLY and no combination/griddle top. Currently, there are 6 elements and a griddle in the Memorial Hall, with an oven.

The high price being a state-of-the-art combination top with 6 elements, a griddle, and two ovens.

These prices are all based on an electrical unit.

Electric versions are more challenging to find and tend to be limited in choices with a higher price range.

Further unknown costs would be incurred by using a gas stove, which would need to be refitted (a conversion kit) for a propane option, plus installation costs associated with such a unit. Only gas options, not propane options, were found for stove top/oven ranges.

Utilizing propane would be an added cost as currently we do not use propane for Village operations. It would also affect our CARIP report and possibly our refund based on this report.

Discussion

This is an item that is beyond regular maintenance and would need to be budgeted for in a future year.

The range currently in the Memorial Hall is definitely at the end of its life cycle.

Could the Silverton Community Club have 1 – 3 members be part of the decision-making process/committee?

Does the Silverton Community Club have any ability to donate funds towards the replacement of a new range?

Recommendation:

None at this time.

Direction to staff to have the discussion of a new range (oven and stove top) be part of the 2021 budget discussion.

Sincerely,

Hillary Elliott
CAO, Village of Silverton

Silverton Community Club

Silverton, BC V0G2B0

The Corporation of the Village of Silverton

Box 14, 421 Lake Avenue

Silverton BC V0G2B0

To Mayor Clark and Council Members

Re: Memorial Hall Kitchen

It was brought to our attention to the condition of the stove and oven in the kitchen of the Memorial Hall. It was pointed out that the oven is rusted which brings up the issue of food safe. The stove was donated to the Friends of the Memorial Hall from the Pavilion over 10 years ago. The Pavilion used it for many years before we got it. The Friends of the Memorial Hall then donated the stove to the Memorial Hall. The condition of the oven is impossible to clean. The community club is concerned about the usage of the stove by renters because of the health issues that go with it

We would like the mayor and council to consider looking into this matter and purchase a new stove.

Thank you,

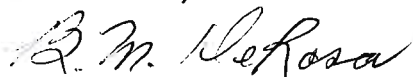
Cheryl Hammond, Treasurer



Linda Laktin, Secretary



Barb DeRosa, member



RECEIVED
NOV. 3/2020







I 1

November 2, 2020

Hillary Elliott
Chief Administrative Officer
Village of Silverton
Box 14
Silverton BC V0G 2B0

Dear Hillary Elliott:

The provincial government understands the fiscal impacts that COVID-19 has placed on local service providers. To help address these challenges, in September the Province of British Columbia announced nearly \$2 billion in joint federal/provincial spending, including: \$540 million for local governments, \$418 million for community infrastructure, and \$1 billion for transit, TransLink and ferries.

The \$540 million for local governments was further divided into three funding streams. Two of the streams ("Development Services" for \$15 million and "Strengthening Communities" for \$100 million) will be application-based funding. More information on these funding streams will be forthcoming.

The third stream will provide direct grants to local governments. This funding stream is called the "COVID-19 Safe Restart Grants for Local Governments" and will provide up to \$425 million for local operations impacted by COVID-19. This funding will support local governments as they deal with increased operating costs and lower revenue due to COVID-19. It will also ensure local governments can continue to deliver the services people depend on in their communities. Eligible costs will include:

- addressing revenues shortfalls;
- facility reopening and operating costs;
- emergency planning and response costs;
- bylaw enforcement and protective services like fire protection and police;
- computer and other electronic technology costs (to improve interconnectivity and virtual communications);
- services for vulnerable persons (e.g. persons living with disabilities, mental illness or addictions, persons experiencing homelessness or other vulnerabilities); and
- other related costs.

I am pleased to advise you that **Silverton** is the recipient of a **\$231,000** grant under the COVID-19 Safe Restart Grant for Local Governments. This amount will be directly transferred to your local government in the coming days.

.../2

Hillary Elliott

Page 2

Under section 36 of the Local Government Grants Regulation, the amount of the grant to each local government is set by Minister of Municipal Affairs and Housing. The determination of this amount was based on a formula that applies to all municipalities.

This formula is based on two components: a flat funding amount and an "adjusted per-capita" amount. The flat amount is \$169,000, and the "adjusted per-capita" amount is \$308.34 per adjusted population.

The adjusted population formula is designed to ensure that larger municipalities receive more money than smaller ones, but that smaller municipalities receive higher per capita funding than larger ones. This is because small municipalities often lack a diverse tax base and the economies-of-scale to easily restart their operations.

An example of the funding formula (for a municipality of 43,000 people) is provided as an attachment to this letter. If you wish, you can apply this formula to your 2018 population of **202** to determine both your adjusted population and total funding amount. 2018 population data was used because it is the last year in which we have complete financial and demographic data for each municipality.

To ensure full transparency regarding the use of funds, your local government will be required to annually report on how it spent this grant. This will be part of your annual financial reporting under section 167 of the Community Charter. Your local government will provide a schedule to the audited financial statements respecting the amount of funding received, the use of those funds, and the year-end balance of unused funds. Your local government must continue to annually report on the use of grant money until the funds are fully drawn down.

If you have questions or comments regarding this letter, please feel free to contact Jennifer Richardson, Grants Analyst, Local Government Infrastructure and Finance Branch, by email at: Jennifer.Richardson@gov.bc.ca, or by phone at: 778 698-3243.

The provincial government welcomes this opportunity to support COVID-19 restart and recovery throughout British Columbia. We believe that this funding will contribute to the long-term recovery of local governments who are both critical service providers and crucial drivers in the British Columbia economy.

Sincerely,



Kaye Krishna
Deputy Minister

Attachment

pc: Jennifer Richardson, Grants Analyst, Local Government Infrastructure and Finance Branch
Colin McClure, Chief Financial Officer, Village of Silverton

Attachment: Example Calculation for a Municipality with 43,000 People

City of Rockridge

Population	43,000
Adjusted Per Capita Funding	\$308.34 per adjusted population
Flat Funding Amount	\$169,000

Funding model

A		B		E = C (up to 43,000)			
Population Range		C=B-A	D	Rockridge Pop	F = E x D	F	
From	to	Range	Adjustment Ratio	Rockridge Pop	Adjusted Pop Calc	Adjusted Pop	
-	2,000	2,000	1	2,000	= 2,000 x 1	2,000	
2,001	5,000	3,000	0.8	3,000	= 3,000 x 0.8	2,400	
5,001	10,000	5,000	0.6	5,000	= 5,000 x 0.6	3,000	
10,001	20,000	10,000	0.4	10,000	= 10,000 x 0.4	4,000	
20,001	40,000	20,000	0.2	20,000	= 20,000 x 0.2	4,000	
40,001	150,000	110,000	0.1	3,000	= 3,000 x 0.1	300	
150,001	900,000	750,000	0.05	-	= 0 x 0.05	-	
Sum				43,000		15,700	G=ΣF
					Per capita funding	\$308.34	H
					Funding per Adjusted Pop	4,840,938	I=GxH
					Flat Funding Amount	169,000	J
					Total Funding Amount	5,009,938	K=I+J

Thus, a municipality with a population of 43,000 would have an adjusted population of 15,698. With per capita funding of \$308.34, the funding per adjusted population would \$4.84 million. Plus a flat funding amount of \$169,000, the total funding to this municipality would be \$5.009M.

The Population data was taken from the Ministry's Local Government Stats System for 2018 (Schedule 201).

<https://www2.gov.bc.ca/gov/content/governments/local-governments/facts-framework/statistics/statistics>

I2

helliott@silverton.ca

From: MCF Info MCF:EX
Sent: November 2, 2020 9:14 AM
To: hellriott@silverton.ca
Subject: E-mail from the Provincial Director of Child Welfare and the Provincial Director of Adoption

VIA E-MAIL

Ref: 254717

His Worship Mayor Jason Clarke
Village of Silverton
E-mail: hellriott@silverton.ca

Dear Mayor Clarke:

As the Provincial Director of Child Welfare and the Provincial Director of Adoption, we are honoured to once again acknowledge November as Adoption Awareness month. This month of recognition encourages us to reflect on those families in our province who have opened their hearts and lives through adoption. This November is like no other as we face the challenges of a global pandemic – however, the need for adoptive families for children and youth waiting in foster care remains and the work to find those families continues.

Our wish is that growing up in a permanent and loving home is a reality for all children and youth in British Columbia. Unfortunately, there are hundreds of children and youth in foster care still hoping to find a family to call their own. Adoption can provide some of the most vulnerable young people in our communities with families who will provide support and guidance to grow into adulthood and future citizens.

Celebrating November as Adoption Awareness month is not the only way your community can support adoptive parents and those who might choose to adopt in the future. Even in these times of COVID-19 precautions, you can organize an online information session for prospective parents in your community or a virtual celebration for those who are already adoptive parents. You can explore the variety of virtual adoption awareness events happening around our province in November here: <https://www.bcadoption.com/aam>. If you would like more guidance or information on how to champion and raise awareness about adoption, please connect with Ministry of Children and Family Development (MCFD) staff at MCF.AdoptionsBranch@gov.bc.ca.

An important resource for all those involved in adoptions in British Columbia is [The Adoptive Families Association of British Columbia](#), which has been a support for adoptive families in British Columbia for over forty years. You may wish to [connect with the association](#) to learn more about your community's involvement in virtual adoption events, their contact information, as well as contact information for the licensed adoption agencies in British Columbia and more.

[Adopt BC Kids](#) is an online portal that allows citizens of BC to complete an adoption application 24 hours a day, seven days a week. We encourage you to take the time to explore this resource and provide it to any community members who are interested in adopting a child in foster care.

On behalf of MCFD, thank you for leading your communities and supporting both those who have opened their homes and hearts and those who might do so in the future. With your help and support, more children and youth will find their forever homes.

Sincerely,

Cory Heavener
Provincial Director of Child Welfare

Rena Bacy
Provincial Director of Adoption

Sent on behalf of the Provincial Directors by:



Client Relations Branch
Executive Operations
Ministry of Children and Family Development

helliott@silverton.ca

From: Sally Hammond
Sent: October 30, 2020 4:57 PM
To: Hillary Elliott; Michelle Gordon; Catherine Allaway; Walter Popoff
Subject: Thank you for your contribution.
Attachments: Signature no address.jpg; Untitled attachment 00166.html; image001.png; Untitled attachment 00169.html; 4405906 - NOI..pdf; Untitled attachment 00172.html

Hello all,

Your offices each provided the Slocan Lake Stewardship Society with a letter of support to accompany our 2017 application to FLNRORD for 'Application Only Area' status for the crown land at the mouth of Shannon Creek. Our application was inspired by the RAVEs that had taken place in that spot two years in a row. There were well over 150 people, with sound equipment, being ferried across the lake by boat to camp on a small area of beach, with the ensuing foreshore and riparian disturbance, cutting of trees, bonfires, 130 vehicles parked at the Girl Guide Camp and the disturbance of wildlife (including nearby residents) by high sound volume and lights.

The below notice from FLNRORD informs us that we finally got the designation for that area that we were hoping for. This means that if anyone wants to stage a music event (i.e. RAVE), using the crown land in the area marked on the map attached, they must submit a proposal to Front Counter BC and then advertise the proposal in the local newspapers so that Slocan Lake residents can provide feedback to Front Counter BC on the proposal. If there are sufficient objections, Front Counter BC would turn down the proposed music event.

I thank you for your part in this small, but important, achievement which allows Slocan Lake residents to 'have a say'.

All best, Sally Hammond for the SLSS Board of Directors



Notice of Establishment Notation of Interest

File: 4405906

Notation of Interest No.: R204011

WHEREAS: The undersigned has been charged with the administration the *Land Act*, and

WHEREAS: The undersigned considers it advisable to ESTABLISH a Notation of Interest over the area identified on the attached map; then

THEREFORE: The Notation of Interest is established over Crown land shown on the attached map to record the interest of the Ministry of Forests, Lands, Natural Resource Operations and Rural Development for an application only area for special events that involve music events for a period of 10 years. Applications for Crown land in the above area are to be referred to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development for comment and consideration in the adjudication of such applications, effective October 22, 2020



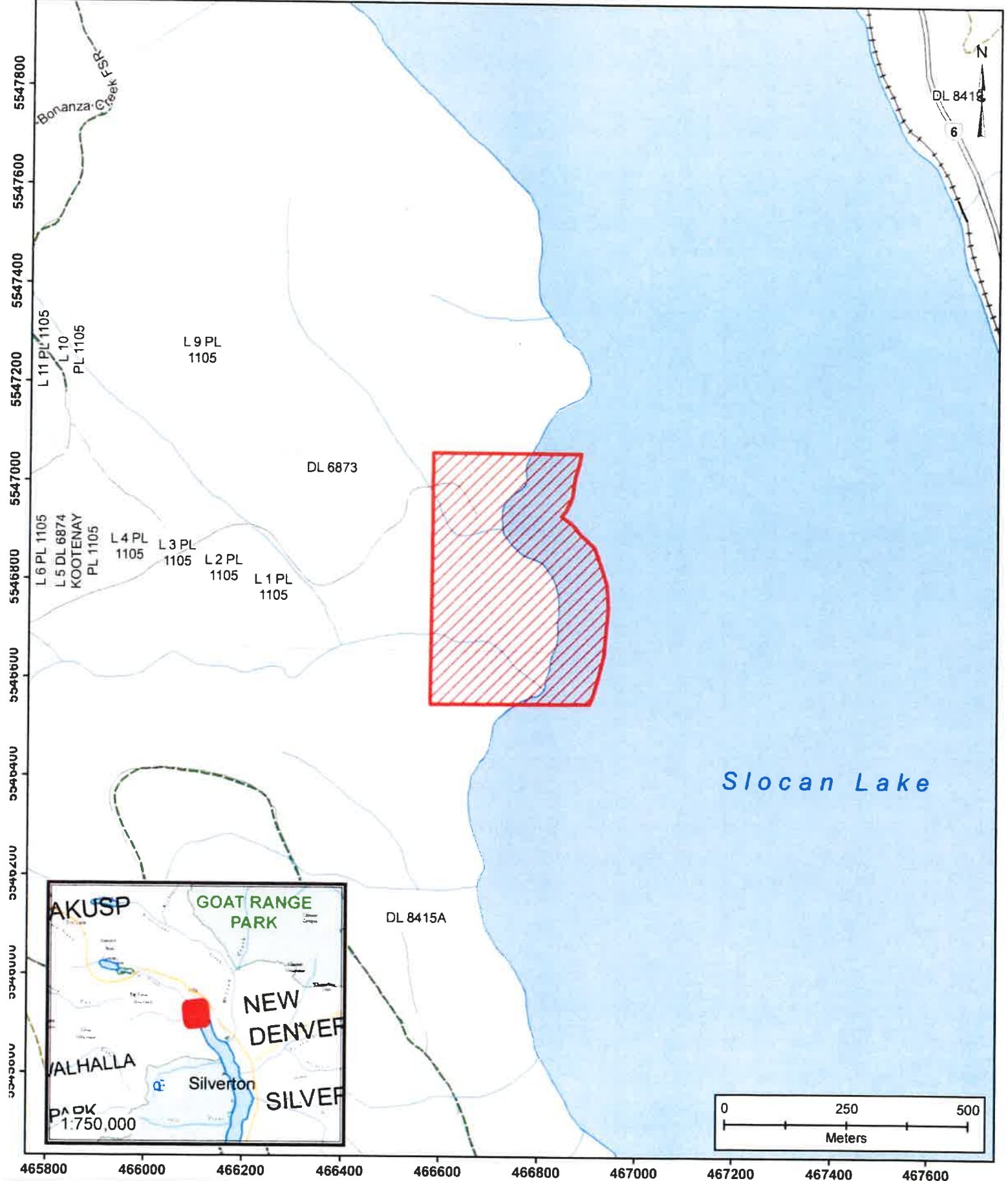
Sharon Dailey
Senior Authorizations Specialist
Kootenay Boundary

Oct 28, 2020

Date Signed

pc: Proponent ministry or agency

Those portions of District Lots 6873 and 8415A, Kootenay District; together with unsurveyed Crown foreshore fronting on District Lot 6873 and 8415A, Kootenay District, more particularly shown in red, and containing 16.7 hectares more or less



Mayor Clarke's Report to November 05, 2020

▲ AKBLG AGM (September 30)

- New Executive:

President (on leave)	Roly Russell - Director, Area D RDEK
Vice President	Clara Reinhardt - Mayor, Radium Hot Springs
Director	Adam Casemore - Director, Area C RDCK
Director	Rob Lang - Councillor, Village of Kaslo
Director	Kevin McIsaac - Councillor, City of Fernie
Director	Keith Page - Councillor, City of Nelson
Director	Ron Popoff - Councillor Cranbrook
Director	Cyra Yunkws - Councillor, Village of Warfield
Past President	Rob Gay - Director, Area C & Chair RDEK

- The AGM went very smoothly. The new Administrative Coordinator, Linda Tynan, was introduced.
- For more info visit <http://akblg.ca>

▲ VoS Regular Meeting (October 14)

- See E(1)

▲ VoS COTW Meeting (October 27)

- See E(2)

▲ VoS Special Meeting (October 27)

- See E(3)

14 October**West and Joint Resource Recovery Committees**

- Approved a 1-year extension of hauling contract from Rosebery Transfer Station for Goat Mtn. Enterprises
- Ongoing discussion re: Industrial-Commercial-Institutional cardboard and paper recycling; continuing advocacy to the Province, some potential for movement on this matter

15 October**FCM Annual General Meeting**

- Results of Regional Elections were ratified
- Confirmed currently 2,400 municipal members
- Handover of Presidency from outgoing Bill Karsten, Halifax Region to Garth Frizzell, Prince George

15 October**RDCK Board**

- Southeastern BC Regional Connectivity Committee formed, replacing the previous East/West/K-B Regional Districts Committee – now includes Columbia-Shuswap RD and Shuswap Bands. Two RDCK representatives will be appointed at November Board meeting.
- Recreation Commission #6 Grants were approved as submitted.
- Board directed Staff to engage with the Yaqan Nuky Staff to discuss further opportunities for partnerships and visions for the area; and affirms interest in collaborating with the Chief and Council on broader regional objectives.
- Acknowledged award of FCM Sustainable Communities Visionary Award for Accelerate Kootenays Tri-Regional and CBT Initiative.

21 October**West Kootenay-Boundary Regional Hospital District Board**

- Due to Covid restrictions, since March most Hospital Board business has been approved and undertaken by the Executive Committee, Minutes of whose meetings we received and approved.
- Presentation by Interior Medical Transport Society, a newish organization providing non-emergency medical transport to patients throughout the region; all costs subsidized by grants.
- Kootenay Boundary Regional Hospital and Arrow Lakes Hospital Emergency room upgrades have been completed
- Update on Primary Care Network roll-out in our region – a second call for participants will be coming soon
- 75 new long term care beds will be added at Nelson's Mt. St. Francis campus
- Recruitment of regional specialist physicians continues

26 October**FCM – BC Caucus**

- All Regional Caucus met, and I was elected BC Caucus Chair for a second term, with Rhona Martin (Columbia-Shuswap RD) as Vice-Chair

27 October

Village – Committee of the Whole

28 October

FCM - Rural Consultation on Gender Based Violence action plan with Minister Monsef

- The Honourable Maryam Monsef, Minister of Women and Gender Equality and Rural Economic Development hosted a round-table consultation on Gender Based Violence in a rural context to inform the National Action Plan. This event provided an opportunity for a select group of rural representatives from across Canada to help detail the opportunities and challenges that would we feel as the municipal sector is critical to prioritize or consider in the development of the National Action Plan on GBV, ensuring that the rural context and realities are taken into consideration and appropriately addressed.
- Talking points included:
 - GBV is not just “domestic”, it is intersectional, and includes race-based violence toward Indigenous (primarily) women
 - The LGBTQ community is particularly vulnerable in rural communities
 - Women in power are subject to disproportionate attacks on social media, mainstream media, and often in person
 - Vulnerability is increased in rural areas and communities with scarce policing and mental health resources

3 November

Community Covid Action Team

- Hospice met with IH who has said that they will allow vigils for people who are dying so that no one has to be alone. Will also allow indoor visits in people’s homes.
- School lunch program has begun, to much celebration. They have about a dozen outreach meals that they can provide in the community each time they do lunch. Need volunteers to deliver them.
- Youth Centre is open, limited to 6 at a time: they’re having dinners again.
- Ambulance and Public Health - this time of year always challenging, but call-outs are up. More businesses are coming on board with stricter protocols.
- New Denver and Area Housing Society has agreed to take on the laundromat as a social enterprise business. A volunteer team has been working on budget, grants, procurement, etc. Grant request sent last week to Community Economic Recovery Fund; additional request being sent to CBT; two outstanding requests, and one grant of \$15000 already committed. Looking at a January launch under new management.
- Food insecurity: 40% increase in # of families requesting food, and expected to double over the next couple of months.
- Approved a \$350 grant to Kootenay Kids Clothing Exchange
- .General conversation on issues of increased housing prices, decreasing availability of rental properties, increasing food security, decreasing mental health.

5 November

100% Renewable Kootenays Working Group

- Public Engagement Update (advertised in Valley Voice) – our community, along with Slocan and New Denver, will be able to participate on Nov. 12. Further information available at westkootenayrenewableenergy.ca
- This iteration of the working group will end Dec. 31st. EcoSociety will apply for funding to continue meeting and developing the plan and supports. If this funding comes through, I will ask that someone else from Council please volunteer to sit on the working group.

5 November

Rosebery Parklands and Galena Trail Commission

- Staff (Jeff Phillips) reported that the Galena Trail is now open from New Denver to Three Forks, with Cable Car replacement engineering under way (a diversion is currently in place) – discussion ongoing with Kootenay Adaptive Sports Assoc. regarding Cable Car replacement – if their grants come through, and all the engineering is compatible, the CC replacement may be at upper grade (for accessibility), rather than at Creek grade. Staff will keep us informed.
- 2021 Budget recommendations were received. At this time, we do not anticipate any increase in Tax Requisition.

Administrative Report: Hillary Elliott, CAO

Village of Silverton Council

Special Meeting – November 23, 2020

This administrative report covers the period October 10, 2020 to November 6, 2020 as to the activities, functions, and meetings I have attended in my capacity as Chief Administrative Officer for the Village of Silverton.

This month the CAO continued to be very busy with calls and research with other agencies regarding COVID 19 and how the orders by the province continue to affect the Village and its operations. The second wave has been declared; however, the newest order was based on residential gatherings and has not yet affected further change to Village operations.

COVID 19 has been very disruptive to the Village and continues to be as we prepare for the fall months and coordinating more user groups into our facilities by request only for local groups that meet regularly and complete a COVID 19 plan in accordance to WorkSafe BC requirements. These plans are stored at the Village Office and must be posted at the facility and notably visible for the users to read and follow. Currently, we are not taking one-time rentals, performances or other traditional user groups due to the cost and time associated to each event and COVID 19 requirements. No kitchen use is allowed for the same reasons.

Financial Operations/Capital Projects:

The CAO was able to complete the grant for siding for all four municipal buildings: Memorial Hall, Gallery, Fire Hall, and the Curling Rink with upgrades to the south wall for the Gallery and ceiling and flooring upgrades for the Curling Rink. It was a tight schedule and with electronic difficulties the CAO managed to trouble-shoot the challenges and submit at 6:30pm, on the day of the deadline, October 29th at 11:59pm. Provincial staff reached out as others had the same technical difficulties and wanted to know how the Silverton CAO was able to solve the issue.

Staff have finalized the Memorial Hall upgrades grant from CBT and the south-facing parking lot paving has been completed (or will be next nice day), we hope to do the finishing touches on the landscaping before winter sets in. Since the paving crew and equipment were already in town, we were able to pave the section disturbed by the Gallery during the water line replacement project in 2017, this is a water utility expense.

Staff have moved forward with the Water Main Replacement project to go under the creek, as per Council resolution at the Special Council meeting on November 27, 2020 and have ordered the new equipment for prevention of the water freezing in the reservoir and this will also improve water quality. Staff still need to order the solar panels and work on the electrical for this equipment, however, the project is also well on it's way.

Regarding the Lakeside Campground project, the Council has confirmed the successful applicant and has created the working team: Councillor Tanya Gordon and CAO Hillary Elliott. The first team meeting is scheduled for November 12th.

The CAO is working with the CFO to schedule a budget meeting before year-end and the CAO has been busy compiling the budget items already requested to be part of the 2021 budget discussions.

Functions:

With the addition of the Lakeside Campground work, the Gallery insurance claim, COVID 19, the recent provincial funding program intake deadline of October 29, and other corporate affairs, the CAO work plan has been greatly disrupted. Therefore, no real progress has been made regarding the OCP and Zoning Bylaw update, however, staff have been still trying to move the file forward and networking to do so. Due to the work with SIFCo and Village partners that will involve the Zoning Bylaw, the next timeline for preparing a draft for Council is April of 2021.

Projects:

Propeller Update

The propellor will remain in Silverton. Staff are working with the family on developing plans to display the propellor – same status as last month.

Bylaw Officer Update

There have been preliminary discussions with the 3 Villages' staff regarding a Bylaw Officer and Silverton staff will continue to work on this file as per Council resolution September 2020 - same status as last month.

RDI Climate Adaptation Project

Staff are continuing with monthly Zoom meetings with partners for peer learning and sharing to create sustainability of the initiatives connected with this project. We continue to work on this project and are developing the plan for the remainder of the project, and supports that could continue beyond the timeline and scope of the project (networking and resources). A couple of the main topics still are Natural Asset Management and Emergency Management.

Asset Management Phase 3 and Climate Adaptation Initiatives:

We were successful with our 2021 grant application and more partner communities have also received the good news. I will be working on this file next month as the project progresses and have a meeting later this month with the consultant. We continue to work with LandInfo Technologies for solutions.

Fire Resiliency 2020 for Silverton, Slocan, and New Denver in Partnership with SIFCo

Please refer to Item G2 on this agenda, as part of this project for 2021. In 2020 there was a focus on Slovan, 2021 will have a focus on New Denver, and 2022 there will be a focus in Silverton in terms a specified, community-specific project(s). We will continue to complete the goals of 2020 that were delayed and interrupted by COVID 19, and will build on that work in 2021 with private property assessments, financial reimbursements, municipally owned lands, as well as, public awareness and education.

Sidewalk Upgrade/Footbridge Upgrades

We have had some good news regarding the prep work and hope to go ahead with some of the prep before winter arrives. There are some significant challenges to prepping and repairing the sidewalks to be resurfaced on the west side of the highway, but staff are working hard to have them ready to resurface for 2021. The sidewalk project is underway!

Public Works:

Have continued to meet and worked with several of our project partners to complete the Council initiatives for Fire Resiliency, ICABCCI, RDI Climate Adaptation, Asset Management, and contractors for completion of 2020 capital projects to compile all the different information and to meet with stakeholders. This also is on-going for the CAO and public works staff for 2020.

Staff have been busy with work on:

- Have completed the process of winterizing municipal facilities and equipment
- Starting preparations for the west side of the highway sidewalk for re-surfacing in 2021
- Responding to and working on the Gallery
- Compiling quotes and data for grant applications and capital project in 2020 and beyond
- Water capital projects; both the water main under the creek and the insulation of reservoir
- Prep for the few small paving projects we were able to squeeze in
- Tree and stump removal
- Service locations/property pins

Staff continue to be very busy regarding COVID 19, how it affects the present Village operations and future measures to put in place to mitigate risks to operations for the “new normal”. This is on-going and continuing to change.

Meetings:

Richard Toperczer regarding the Community Economic Recovery Infrastructure Program

Numerous corporate business meetings, phone calls and following up on active items for the Village.

Had correspondence with several community members/groups regarding concerns, requests, or questions and following up from correspondence to Mayor and Council.

Met with staff regularly.

CAO Training/Courses:

CAO has successfully completed the Natural Asset Management course and received her Certificate for Successful completion through Royal Roads University.

CAO attended a Role of Approving Officer webinar through the Local Government Management Association (LGMA).

CAO is currently working on the PADM course through Capilano University: Local Government Services in BC. This is very timely with the Dog Control Service case analysis with RDCK and the Bylaw Enforcement Officer resolution passed in September by Council.

Hillary Elliott, CAO