



Village of Silverton  
**MINUTES**

of the **Regular Meeting of Council** held on **July 16, 2013 at 7pm**  
in Council Chambers at 421 Lake Ave, Silverton, BC

Present were :

Mayor Kathy Provan  
Councillor Jason Clarke  
Councillor Leah Main  
Councillor Arlene Yofonoff  
CAO, Admin Assistant, 1 delegation, press and 5 members of the public  
Regrets: Councillor Johnson

Don Broughton made inappropriate comments aloud before the meeting was called to order.

**A. CALL TO ORDER:**

Mayor Provan called the meeting to order at 7:00 pm

**B. ADDITION OF LATE ITEMS:**

- Board of Variance appointments under F(4)

**C. ADOPTION OF THE AGENDA:**

**118/2013 - Moved and Seconded** that the agenda be approved as amended

Carried

**D. ADOPTION OF THE MINUTES**

**(1) Minutes of the Regular Council Meeting held June 18, 2013**

**119/2013 – Moved and Seconded** that the Minutes of the June 18, 2013 Regular Meeting be adopted as presented

Carried

**(2) Minutes of the Committee of the Whole held July 3, 2013**

**120/2013 – Moved, seconded** that the Minutes of the COTW Meeting of July 3, 2013 be adopted as presented

Carried

**E. DELEGATIONS AND PETITIONS:**

**(1) Valhalla Foundation** – Wayne McCrory notified Council that the Valhalla Foundation had recently purchased “Colleen’s Beach Park” from Rick McGuire in the sum of \$2000. The intention is to eventually sell the lot to the Village for approximately the same cost, as the intention is for public use. The Foundation would like to discuss having the taxes waived at some point. He also requested permission from the Village to allow for the foundation to erect a small wood sign indicating “Colleen’s Beach Park” at the end of 7<sup>th</sup> Street. Mayor Provan said that Public works would have to clarify that the sign would not interfere with plowing and advised Mr. McCrory to come in to discuss details with CAO Lafleur.

Note: Mr. McCrory also informed council that there is an informal picnic on August 4<sup>th</sup>, 2013 to help celebrate Colleen's Beach Park at 2:00 p.m. and requested that Mayor Provan say a few words. Mr. McCrory also wanted to mention that there will be a Memorial Service for his late sister Jill Taylor-McCrory on November 3<sup>rd</sup>, 2013 at the Memorial Hall.

Mayor Provan thanked Mr. McCrory for his presentation and said she would be delighted to attend and say a few words.

**F. UNFINISHED BUSINESS:**

(1) **Memorial Hall Inventory** – this is currently in progress

(2) **Amendments to Personnel Policy P-1**

Councillor Main requested that considering the Policy is gender neutral, that 17(b) be amended to say “he or she is not required to use his or her holiday or banked time”

**121/2013 - Moved, seconded** that the amendments to Personnel Policy P-1 be adopted as amended

Carried

(3) **Annual Report** (copies will be made available for public viewing in the municipal office)

**122/2013 - Moved, seconded** that the Annual Report be adopted as presented

Carried

(4) **Board of Variance** appointments

**123/2013 - Moved, seconded** that Ken Murray, Bruce Gardener, and Barry Morrison be appointed to the Board of Variance

Carried

**G. NEW BUSINESS:** No new business at this time

**H. CORRESPONDENCE FOR INFORMATION:**

(1) **BC Mayors Caucus**

Mayor Provan will attend while at UBCM. Both meetings are in Vancouver at the same time.

(2) **RDCK Media Release** – 2013 Household Hazardous Waste Round-up Events

Council requested that this information be posted on the bulletin and website.

(3) **Letter** from Village of New Denver – Contribution to the New Denver Reading Center.

Council instructed staff to have this item placed on the 2014 budget.

(4) **Letter** from the Slocan Lake Gallery Society

(5) **Letter** from Christy Clark

Council instructed staff to organize an appointment between Council and Ministry of Transportation at the upcoming UBCM Convention in September.

**I. COUNCIL REPORTS:**

(1) **Mayor Kathy Provan** – no report at this time

- Slocan Lake Gallery Society
- Silverton Community Club
- West Kootenay Boundary Hospital Board
- Communities in Bloom

- (2) **Councillor Leah Main** – submitted and presented a written report including details of a meeting scheduled for August 14<sup>th</sup>, 2013 at 7:00 pm in the Municipal Office for the first Food Committee meeting
  - RDCK
  - Food Charter Committee
- (3) **Councillor Jason Clarke** – submitted Slocan District Chamber Meeting Minutes
  - Slocan District Chamber of Commerce
  - Recreation Commission #6
- (4) **Councillor Ross Johnson** – absent
  - Silverton Historical Society
- (5) **Councillor Arlene Yofonoff** – reported attendance at the July 14<sup>th</sup> Communities in Bloom meeting and has been organizing a tour with the judges for July 24<sup>th</sup>. There will be a dinner at the fire hall on the evening of the 24<sup>th</sup> with the judges, and the following day there will be a Community in Bloom workshop in the fire hall.
  - Communities in Bloom
  - Food Charter

124/2013 – **Moved, seconded** that Council Reports be received.

Carried

**J. ADMINISTRATION REPORTS:**

- (1) **CAO Report** – attached
- (2) **CFO Report** – attached
- (3) **Public Works Report** – attached

125/2013 – **Moved, seconded** that Administration Reports be received.

Carried

**K. BYLAW AND POLICY:**

- (1) **Bylaw No. 482, 2013 being a bylaw to adopt a permissive tax exemption** for the purpose of downtown revitalization –Final Adoption.

126/2013 - **Moved, seconded** that Permissive Tax Exemption Bylaw No. 482, 2013 be adopted.

Carried

**L. PUBLIC INPUT PERIOD:**

Don Broughton requested that the Agenda be posted on the bulletin board.  
 Sue Mistretta requested answers to the letter from the Slocan Lake Gallery Society - H(4)  
 CAO Lafleur said it was more appropriate to discuss this in the office, and asked if that was alright, Sue agreed.

**M. IN CAMERA MEETING:**

127/2013 - **Moved, seconded** that in accordance with Sec. 90 (1)(g) of the Community Charter (potential litigation) that this portion of the meeting be closed to the public. Time recorded was 7:50 pm.

Carried

**N. ITEMS BROUGHT FORWARD FROM IN CAMERA:**

**128/2013 - Moved, seconded** to bring the following items out of the In-Camera Committee of the Whole held Wednesday July 3<sup>rd</sup>, 2013:

- Amendments to Public Works Employee Contract
- Memorial Hall Manager Resignation
- Staff will proceed with preparing a janitorial contract
- Staff will proceed with amending the Personnel Policy reflecting emergency attendance requirements

Carried

**O. ADJOURNMENT:**

**129/2013 – Motion to adjourn at 8:40 pm**

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Mayor Provan

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Corporate Officer