



Village of Silverton  
**MINUTES**

of the **Regular Meeting of Council** held on **June 18, 2013**  
in Council Chambers at 421 Lake Ave, Silverton, BC

Present were :

Mayor Kathy Provan  
Councillor Jason Clarke  
Councillor Ross Johnson  
Councillor Leah Main  
Councillor Arlene Yofonoff  
CAO, Admin Assistant, 1 delegations, press and 9 members of the public

**A. CALL TO ORDER:**

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

**B. ADDITION OF LATE ITEMS:** – there were none

**C. ADOPTION OF THE AGENDA:**

**096/2013 - Moved and Seconded** that the agenda be approved as presented

Carried.

**D. ADOPTION OF THE MINUTES:**

**(1) Minutes of the Regular Council Meeting held May 21, 2013**

**097/2013 – Moved and Seconded** that the Minutes of the May 21, 2013 Regular Meeting be adopted as presented

Carried

**(2) Minutes of the Committee of the Whole held June 4, 2013**

**098/2013 – Moved, seconded** that the Minutes of the COTW Meeting of June 4, 2013 be adopted as presented.

Carried

**E. DELEGATIONS AND PETITIONS:**

- (1) Silverton Gallery Society** – Penelope, Jamie Barber and Katrina initially presented. The group was then permitted to express their concerns for approx. 45 min. Although they stated they would like to work with the Village, there were some very inappropriate remarks made to Council and Village staff by several members of the group.

Mayor Provan thanked them for their presentation.

**F. UNFINISHED BUSINESS:**

**(1) Memorial Hall Inventory** – Staff have met with the group and is making progress.

**(2) Food Charter** – Mayor Provan provided an update. Councillors Main will represent Council and a letter has been sent to New Denver (Heather Fox). Councillor Main is looking into

grant funding and advises Mick Wilson, Lee Hammond, and Aimee Watson are interested in the committee.

**G. NEW BUSINESS:**

- (1) **Board of Variance.** CAO advised Council bylaw 434 requires the appointment of 3 members of the public for a 3 year term.

Council instructed the CAO to report back at the next meeting as to when the members expired etc.

- (2) **Letter from Jim Berrill – street lamps.**

Council instructed the CAO to prepare a report and present it at the next meeting.

- (3) **Letter from the Silverton Community Club – Canada Day Parade**

**099/2013 – Moved, seconded** that the Community Club be advised that Mayor Provan would be honored to participate in the parade and say a few words.

- (4) **Letter from the Slocan District Chamber of Commerce – requesting additional funding.**

**100/2013 – Moved, seconded** that the Chamber be invited to present at a COTW delegation (date to be determined) outlining what services they provide to the Village of Silverton in exchange for the fees provided.

Carried

**H. CORRESPONDENCE FOR INFORMATION:**

- (1) **Letter from Mayor Chernoff of Castlegar – re: West Kootenay Economic Development Group Meeting Schedule (WKED)**

**101/2013 – Moved, seconded** to advise Mayor Chernoff that the Village of Silverton acknowledges and will comply with the new WKED meeting schedule.

Carried

- (2) **Letter from CBT – Approval of the Communities in Bloom grant for \$1000. (send thanks)**

**I. COUNCIL REPORTS:**

- (1) **Mayor Kathy Provan** – submitted and presented a written report – including announcing that the wildfire protection grant has been approved.

- 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

- RDCK
- Food Charter Committee

**102/2013 – Moved, seconded** that Council forward a letter of support to Mayor Ann Bunka of New Denver for her letter to FCM regarding Resolution #1 stating that

“more care be taken with resolutions and that we are reminded of our options and responsibilities”.

Carried

(3) **Councillor Jason Clarke** – submitted and presented a written report including that the Rec. Commission #6 appointment is “still open”

- Slocan District Chamber of Commerce
- Recreation Commission #6

(4) **Councillor Ross Johnson** – reported his attendance at the COTW and that he will be away for the next two meetings.

- Silverton Historical Society

(5) **Councillor Arlene Yofonoff**

- Communities in Bloom
- Food Charter

reported her attendance at the COTW meeting, that the Communities in Bloom baskets have arrived and that people are participating

**103/2013 – Moved, seconded** that Council Reports be received.

Carried

**J. ADMINISTRATION REPORTS:**

(1) **CAO Report** – attached

(2) **CFO Report** – attached

(3) **Public Works Report** – attached

**104/2013 – Moved, seconded** that Administration Reports be received, and that the treasurers financial information be e. mailed to Council as opposed to printed in the future to save paper.

Carried

**K. BYLAW AND POLICY:**

(1) **Grant in Aid Policy A-3**

**105/2013 – Moved, seconded** that Grant in Aid Policy A-3, 2013 be adopted as amended (removing the annual allocation to the Chamber of Commerce).

Carried

(2) **Bylaw No. 482, 2013 being a bylaw to adopt a permissive tax exemption** for the purpose of downtown revitalization – First Three Readings.

**106/2013 - Moved, seconded** that Permissive Tax Exemption Bylaw No. 482, 2013 receive the first three readings, that staff proceed with the posting requirements.

Carried

**L. PUBLIC INPUT PERIOD:**

The delegation and press spoke for another 25 minutes expressing concern with the questionnaire and accusing Council of looking for justification to close the gallery and not reporting information correctly or fairly, and without consulting with the society.

The group has apparently started their own survey and no way wants to see the gallery closed. Mayor Provan closed the question period with the statement that Council has not made any decisions and is only seeking public opinion and information to assist them with the decisions that must be made regarding the gallery.

**M. IN CAMERA MEETING:**

**Moved, seconded** that in accordance with Sec. 90 (1) (c) of the Community Charter (labor) that this portion of the meeting be closed to the public. Time recorded was 8:43 pm.

**N. ITEMS BROUGHT FORWARD FROM IN CAMERA: none**

**O. ADJOURNMENT:**

**10/7/2013 – Motion to adjourn at 9:20 pm**

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Mayor Provan

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Corporate Officer