



MINUTES of the Regular Meeting

Held on Tuesday, May 20, 2014 in the Municipal Office Council Chambers
421 Lake Ave, Silverton BC. Commencing at 7:00 p.m.

Present were;

Mayor Kathy Provan
Councillor Ross Johnson
Councillor Leah Main
Councillor Arlene Yofonoff
Administration, one member of press
Regrets: Councillor Jason Clarke

A. CALL TO ORDER

Mayor Provan Called the Meeting to order at 7:00 pm

B. ADDITION OF LATE ITEMS IF ANY: None

C. APPROVAL OF THE AGENDA:

056/2014 - Moved, seconded that the Agenda be approved

Carried

D. APPROVAL OF THE MINUTES:

1. Minutes of the Regular Meeting of April 15, 2014
2. Minutes of the Committee of the Whole Meeting of April 22, 2014
3. Minutes of the Special Meeting of May 6, 2014.
4. Minutes of the Special Meeting of May 13, 2014

057/2014 - Moved, seconded that the Minutes of the Regular Meeting of April 15, 2014, the Minutes of the Committee of the Whole Meeting of April 22, 2014, the Minutes of the Special Meeting of May 6, 2014, and the Minutes of the Special Meeting of May 13, 2014 be adopted as presented

Carried

E. DELEGATIONS and PETITIONS: None at this time

F. UNFINISHED BUSINESS AND BUSINESS ARISING: None at this time

G. NEW BUSINESS: None at this time

H. CORRESPONDENCE FOR INFORMATION

1. Letter from Canada Summer Jobs – Unable to offer funding for 2014
2. Letter from Peter Ronald of UBCM – Fuel Management final reporting requirements successfully met.

3. **Letter of response from Minister of Transport** – Re: Canada Post concerns
4. **Letter from the Minister of Justice** – Earthquake preparedness (EMBC)
5. **Letter from Slocan Mayor to Minister of Environment** – Re: MMBC Curbside Collection of Packaging and Printed Paper

058/2014 Moved, seconded that staff send a letter to the Minister of Environment supporting Slocan's letter of concern regarding MMBC Curbside Collection of Packaging and Printed Paper, and that the letter be CC'd to Slocan, Valemount, Golden, and UBCM.

Carried

6. **2014 CBT CIP/AAP** – Funding results for Silverton
7. **Letter from Sparc BC** – Re: Access Awareness Day, June 7, 2014

059/2014 Moved, seconded that the correspondence be received for information

Carried

I. COUNCIL REPORTS

1. **Mayor Provan** – No report
2. **Councillor Main** – Presented a written report (attachments)
3. **Councillor Clarke** – Absent
4. **Councillor Johnson** – Mentioned that he would like to see the Village office be wheelchair accessible.
5. **Councillor Yofonoff** – Presented verbal report:
 - Attended Slocan Lake Chamber of Commerce meeting where Coordinator Carol Bell from Nakusp and Area Victims Services gave a presentation (pamphlet attached).
 - The Chamber noted that Silverton may submit a photo for the ferry landing billboards, photos can be submitted to Jan McMurray.
 - CiB (Communities in Bloom) – Flower baskets have been ordered. Local Businesses will be watering the baskets outside their businesses in support of the CiB Program.
 - Staff was directed to write up a short notice to residents reminding them to help tidy their yards and boulevards to help beautify Silverton in support of CiB Program. The reminder notice can be posted at the bulletins, and mailed out with Tax notices to help cut the cost of sending them out separately.

060/2014 – Moved, seconded that Council reports be received.

Carried

J. ADMINISTRATION REPORTS

1. **CAO** – written report attached
2. **CFO** – written report attached
3. **Public Works** – written report attached
 - Staff was directed to post warning signs to pedestrians to be cautious near the creek during spring runoff.
4. **Admin Report** – written report attached

061/2014 – Moved, seconded that the staff reports be received.

Carried

K. BYLAWS AND POLICY

1. Noise Control Bylaw No. 477-1, 2014

062/2014 - Moved, seconded that Noise Control Bylaw No. 477-1 – 2014 receive first, second, and third reading.

Carried

2. Officer Bylaw No. 472 – 3, 2014

063/2014 - Moved, seconded that Officer Bylaw No. 424, 2003 be repealed.

Carried

064/2014 - Moved, seconded that Officer Bylaw No. 472-3, 2014 be introduced and receive first, second and third reading.

Carried

3. Bylaw No. 485, 2014 – Five Year Financial Plan

065/2014 Moved, seconded that the Five Year Financial Plan Bylaw No. 485, 2014 receive second and third reading.

Carried

4. Bylaw No. 481-2, 2014 – 2014 Tax Rates - first three readings

066/2014 - Moved, seconded that Tax Rate Bylaw No. 481-2, 2014 receive first, second and third reading.

Carried

5. ‘No Enforcement’ Policy on Building Bylaw No. 476 – 2012

067/2014 - Moved, seconded that Council adopt a no enforcement policy on Building Bylaw No. 476 - 2012

Carried

6. Draft Policies

- **No.P-7 (Discipline/Suspension/Termination), and**
- **No. P-8 (Sexual Harassment), and**
- **No. P-9 (Education & Training), and**
- **No. P-10 (Code of Conduct), and**
- **No. P-11 (Personnel Matters)**

068/2014 - Moved, seconded that Policies P-7, P-9 (and that P-9 Sec.5 - Reimbursement to the Village, be revised from “after 2.5 years” to “after 2 years”), P-10, and P-11 be adopted, and that Policy P-8 (Sexual Harassment) be referred back to staff to have Sec. 5 – Person(s) of Higher Authority, be written with more detail and re-submitted to Council for review.

Carried

L. PUBLIC INPUT

- There was a question from the press regarding Councillor Main's report (Proper bus shelter/washroom facility at the Junction). The question was, if "BC Transit would be funding this project", and Councillor Main advised that the details have yet to be sorted, but will report on it as she receives more information.

M. IN CAMERA MEETING if required – there will be an In Camera meeting.

The Regular Meeting was recessed at 7:35 pm in order to conduct the In Camera Meeting
The Regular Meeting reconvened at 7:50 pm

N. ITEMS BROUGHT FORWARD FROM IN CAMERA: None at this time

O. ADJOURNMENT

069/2014 – Moved that Council adjourn at 7:51 pm

Mayor Provan

CAO