

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON WEDNESDAY, JANUARY 8, 2020 AT 7:00PM

PRESENT: Mayor Clarke, Councillors L. Main, A. Yofonoff

ABSENT: Councillors K. Gordon, T. Gordon

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

None at this time.

D. ADOPTION OF THE AGENDA

001/2020 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

002/2020 - Moved, seconded That the Regular Council Meeting Minutes of December 10, 2019 be adopted as amended.

CARRIED

F. DELEGATIONS AND PETITIONS

None at this time.

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G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

H1. MEMORIAL HALL UPGRADES – VARIANCE PERMIT APPROVAL

003/2020 - Moved, seconded Pursuant to the Chief Administrative Officer's report, that Village of Silverton Council approve Development Variance Permit 01-2020 for the Memorial Hall upgrades as presented.

CARRIED

H2. RDCK REGIONAL NATURAL HAZARD AD RISK REDUCTION STRATEGY – REQUEST FOR SUPPORT

004/2020 - Moved, seconded That the Village of Silverton supports an application for Community Emergency Preparedness Fund (CEPF) - Flood Risk assessment, mapping and mitigation planning, submitted by the RDCK on behalf of the Village of Silverton, and further supports the RDCK to manage the grant funds for the project.

CARRIED

H3. RDCK REGIONAL HOUSING NEEDS ASSESSMENT REPORT PROJECT – REQUEST FOR INPUT

Staff direction to circulate information to Council as it becomes available for possible attendance and participation; Councillor Main will attend meetings, accordingly.

H4. CBBC DEVELOPMENT PERMIT

005/2020 - Moved, seconded That the Village of Silverton Council approves the Development Permit Application No. 01-2020 as submitted.

CARRIED

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I. CORRESPONDENCE FOR INFORMATION

Received for information.

J. COUNCIL REPORTS

Received for information.

K. ADMINISTRATION REPORTS

None at this time.

L. BYLAWS AND POLICY

L1. COUNCIL PROCEDURES BYLAW NO. 512 - 2019

006/2020 - Moved, seconded That the Village of Silverton Council reconsider and finally adopt Bylaw No. 512 – 2019 Village of Silverton Council Procedures Bylaw.

CARRIED

L2. INTER-COMMUNITY BUSINESS LICENCE BYLAW NO. 513 - 2019

007/2020 – Moved, seconded That the Village of Silverton Council reconsider and finally adopt Bylaw No. 513 – 2019 Village of Silverton Inter-Community Business Licence Bylaw.

CARRIED

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L3. AMENDMENT TO ZONING BYLAW NO. 466 – 2011 AND OCP BYLAW NO. 463 - 2010

008/2020 – Moved, seconded That Village of Silverton Council give Schedule B – Zoning Map Amendment Bylaw No. 514 - 2020 First Reading.

009/2020 – Moved, seconded That Village of Silverton Council give Schedule B – Zoning Map Amendment Bylaw No. 514 - 2020 Second Reading.

CARRIED

010/2020 – Moved, seconded That Village of Silverton Council give Schedule A Green Map Amendment Bylaw No. 515 – 2020 First Reading.

011/2020 – Moved, seconded That Village of Silverton Council give Schedule A Green Map Amendment Bylaw No. 515 – 2020 Second Reading.

CARRIED

012/2020 – Moved, seconded That Village of Silverton Council give Schedule C Land Use Map Amendment Bylaw No. 516 – 2020 First Reading.

013/2020 – Moved, seconded That Village of Silverton Council give Schedule C Land Use Map Amendment Bylaw No. 516 – 2020 Second Reading.

CARRIED

M. PUBLIC INPUT PERIOD/PRESS

Valley Voice Press asked for clarification on agenda items.

Mr. Don Broughton commented on large trees on Village property around the Village and suggested having a community meeting regarding removal of large trees on Village property; commented on Village steps on east side entrance not cleared and the Mayor apologized for that oversight; commented on concerns regarding trees leaning towards his house; inquired about trees in campground and when they would be cut down.

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N. IN CAMERA MEETING:

The Regular Meeting recessed at 7:28 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:46 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

None at this time.

P. ADJOURNMENT

014/2020 – Moved that Council adjourn at 7:47 pm.

CERTIFIED CORRECT:

Mayor Clarke

Chief Administrative Officer