

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON  
WEDNESDAY, DECEMBER 9, 2020 AT 7:00PM**

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**PRESENT:** Acting Mayor A. Yofonoff, Councillors T. Gordon, L. Main

**ABSENT:** Councillor K. Gordon

**STAFF:** H. Elliott, Chief Administrative Officer

**A. CALL TO ORDER**

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**120/2020 - Moved, seconded** That Councillor L. Main be elected Chair for this meeting.

CARRIED

Chair, Councillor L. Main 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**

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H5 – New Denver & Area Housing Society RE: Letter of Support

**D. ADOPTION OF THE AGENDA**

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**121/2020 - Moved, seconded** that the Agenda be adopted as amended.

CARRIED

**E. ADOPTION OF THE MINUTES**

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**122/2020 – Moved, seconded** That the Special Meeting Minutes of November 23, 2020 be accepted as presented.

CARRIED

**DECEMBER 9, 2020 MINUTES OF THE REGULAR COUNCIL MEETING**

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**F. DELEGATIONS AND PETITIONS**

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None at this time.

**G. UNFINISHED BUSINESS/BUSINESS ARISING**

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None at this time.

**H. NEW BUSINESS**

**H1. COUNCIL 2021 MEETING SCHEDULE**

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**122/2020 – Moved, seconded** That Village of Silverton Council approves the following schedule of Regular Council meetings for 2021:

2021 Regular Council Meeting Schedule	
Wednesday January 13, 2021	Wednesday July 14, 2021
Wednesday February 10, 2021	Wednesday August 11, 2021
Wednesday March 10, 2021	Wednesday September 8, 2021
Wednesday April 14, 2021	Wednesday October 13, 2021
Wednesday May 12, 2021	Wednesday November 10, 2021
Wednesday June 9, 2021	Wednesday December 8, 2021

CARRIED

**H2. RDCK AND COUNCIL APPOINTMENTS 2021**

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**123/2020 - Moved, seconded** That Village of Silverton Council approves the following appointments as delegated during the December 9, 2020 meeting on item H2.

**2021 Council Appointments**

	<b>Appointment</b>	<b>Alternate</b>
<b>RDCK Director</b>	Councillor L. Main	Councillor T. Gordon
<b>Slocan District Chamber of Commerce</b>	Councillor A. Yofonoff	Councillor K. Gordon
<b>Municipal Emergency Management</b>	Councillor K. Gordon	Councillor T. Gordon
<b>Board of Variance</b>	Vacant	Vacant
<b>West Kootenay Boundary Regional Hospital Board</b> (RDCK Director)	Councillor L. Main	Councillor T. Gordon
<b>Slocan Valley Economic Development Commission</b> (RDCK Director and one community member)	Councillor L. Main	Barbara Fuhrer
<b>Recreation Commission No. 6</b>	Councillor A. Yofonoff	Councillor T. Gordon Community member:

**DECEMBER 9, 2020 MINUTES OF THE REGULAR COUNCIL MEETING**

(RDCK Requires one Council appointment and one community member and alternate)		Eva Shandro Alternate: Monique Wood
<b>Rosebery Parklands and Trails Commission</b> (RDCK Director and one community member)	Councillor L. Main	Hank Hastings
<b>Winlaw Regional and Nature Park Commission (RDCK director)</b>	Councillor L. Main	N/A
<b>Slocan District CoC- Health Committee</b>	Councillor T. Gordon	Councillor L. Main
<b>Ktunaxa Kinbasket Treaty Advisory Committee (TAC)</b>	Councillor T. Gordon	Councillor L. Main
<b>CBBC Liaison</b>	Councillor L. Main	Councillor T. Gordon

**2021 ACTING MAYOR SCHEDULE**

Councillor L. Main	<b>JAN, FEB, MAR (2021)</b>
Councillor T. Gordon	<b>APRIL, MAY, JUNE (2021)</b>
Councillor K. Gordon	<b>JULY, AUG, SEPT (2021)</b>
Councillor A. Yofonoff	<b>OCT, NOV, DEC (2021)</b>

CARRIED

**DECEMBER 9, 2020 MINUTES OF THE REGULAR COUNCIL MEETING**

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**H3. APPLICATION FOR A DEVELOPMENT PERMIT – FILE NO. 02-2020,  
821 LAKE AVE., LOT A, PLAN NEP574, DL434**

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Deferred to a Special Meeting.  
Staff requested to present information regarding the DFO and provincial permitting for foreshore works.

**H4. SILVERTON BY ELECTION FOR POSITION OF MAYOR**

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**124/2020 - Moved, seconded** That Village of Silverton Council requests staff to look into and bring back to Council at the January 13<sup>th</sup>, 2021 Regular Council meeting information regarding mail out voting for all eligible voters, health protocols/plan for voting during COVID 19 and any relevant information from the Ministry of Municipal Affairs and/or ElectionsBC regarding preparations for the By Election in 2021.

CARRIED

**H5. NEW DENVER & AREA HOUSING SOCIETY RE: LETTER OF  
SUPPORT**

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**125/2020 - Moved, seconded** That Village of Silverton Council write a letter of support for the New Denver & Area Housing Society regarding their 10-unit affordable housing complex development project on property owned by the Village of New Denver.

**I. CORRESPONDENCE FOR INFORMATION**

None at this time.

**J. COUNCIL REPORTS**

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Received for information.

**K. ADMINISTRATION REPORTS**

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Received for information.

**DECEMBER 9, 2020 MINUTES OF THE REGULAR COUNCIL MEETING**

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**L. BYLAWS AND POLICY**

**L1. GRANT-IN-AID POLICY A – 5 2021**

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Deferred to the next Regular Council meeting.

**M. PUBLIC INPUT PERIOD/PRESS**

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Mr. Broughton asked questions regarding the information provided to the consultant for Lakeside Campground. Mr. Broughton was deemed Out of Order due to the item not being on the agenda as per Council Procedure Bylaw. Mr. Broughton refused this ruling stating he could mute and unmute all day long. After being muted 3 times, Mr. Broughton did not speak and the meeting moved on.

Press asked questions regarding Acting Mayor A. Yofonoff’s report to Council and requested a copy of Councillor L. Main’s report.

**N. IN CAMERA MEETING:**

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The Regular Meeting recessed at 7:38 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 7:53 pm.

**O. ITEMS BROUGHT FORWARD FROM IN CAMERA**

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The Village of Silverton Council approved the office closure for the holiday season from December 22, 2020 – January 4, 2020.

The Village of Silverton Council received the letter of retirement from the Public Works Assistant.

**P. ADJOURNMENT**

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**126/2020 – Moved that Council adjourn at 7:54pm.**

CERTIFIED CORRECT:

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**Chair, Councillor L. Main**

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**Chief Administrative Officer**