

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON
WEDNESDAY, MAY 13, 2020 AT 7:00PM**

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

ABSENT: Mayor Clarke

STAFF: H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Acting Mayor T. Gordon 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

056/2020 - Moved, seconded that L1 and L2 be moved up to after item E and that the Agenda be adopted as amended.

CARRIED

E. ADOPTION OF THE MINUTES

057/2020 - Moved, seconded That the Regular Council Meeting Minutes of April 8, 2020, the Special Council Meeting Minutes of April 22, 2020, the Committee of the Whole Council Meeting Minutes of April 29, 2020 and the Special Council Meeting Minutes of May 6, 2020 be adopted as presented.

CARRIED

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L. BYLAWS AND POLICY

L1. 2020 PUBLIC BUDGET PRESENTATION – DRAFT FINANCIAL

058/2020 - Moved, seconded That Village of Silverton Council give Bylaw No. 519 – 2020 First Reading.

CARRIED

059/2020 - Moved, seconded That Village of Silverton Council give Bylaw No. 519 – 2020 Second Reading.

CARRIED

060/2020 - Moved, seconded That Village of Silverton Council give Bylaw No. 519 – 2020 Third Reading.

CARRIED

061/2020 - Moved, seconded That the Village of Silverton Council reconsider and finally adopt 2020 – 2024 Five Year Financial Plan Bylaw No. 519 – 2020.

CARRIED

L2. 2020 TAX RATE BYLAW NO. 520- 2020

062/2020 - Moved, seconded That Village of Silverton Council give Bylaw No. 520 – 2020 First Reading.

CARRIED

063/2020 - Moved, seconded That Village of Silverton Council give Bylaw No. 520 – 2020 Second Reading.

CARRIED

064/2020 - Moved, seconded That Village of Silverton Council give Bylaw No. 520 – 2020 Third Reading.

CARRIED

065/2020 - Moved, seconded That the Village of Silverton Council reconsider and finally adopt 2020 Tax Rate Bylaw No. 520 – 2020.

CARRIED

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F. DELEGATIONS AND PETITIONS

Colin Moss presented on behalf of the Community COVID Action Team (CCAT) group and the great work they are doing in and for the community.

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

H1. DAVID HILLARY LETTER

066/2020 - Moved, seconded Pursuant to the report of the Chief Administrative Officer, Silverton Village Council supports the request from Mr. David Hillary to have the house number of 502, as requested by Mr. David Hillary as it is in accordance with the Village of Silverton House Numbering Bylaw.

CARRIED

I. CORRESPONDENCE FOR INFORMATION

Received for information.

J. COUNCIL REPORTS

Received for information.

K. ADMINISTRATION REPORTS

Received for information.

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L. BYLAWS AND POLICY

L3. AMENDMENT TO ZONING BYLAW NO. 466 - 2011

067/2020 - Moved, seconded That Village of Silverton Council give Schedule B – Zoning Map Amendment Bylaw No. 514 – 2020 Third Reading.

CARRIED

068/2020 - Moved, seconded That the Village of Silverton Council reconsider and finally adopt Schedule B – Zoning Map Amendment Bylaw No. 514 - 2020.

CARRIED

M. PUBLIC INPUT PERIOD/PRESS

Mr. David Hillary spoke to the Delegation presentation by CCAT.

Mr. Don Broughton spoke to item H1 and spoke about the lakeside campground and Water St.

Press had a question for Acting Mayor T. Gordon regarding her report.

N. IN CAMERA MEETING:

The Regular Meeting recessed at 7:54 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:34 pm.

O. ITEMS BROUGHT FORWARD FROM IN CAMERA

P. ADJOURNMENT

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069/2020 – Moved that Council adjourn at 8:35 pm.

CERTIFIED CORRECT:

Acting Mayor T. Gordon

Chief Administrative Officer