

### VILLAGE OF SILVERTON

### **AGENDA**

### REGULAR MEETING OF COUNCIL TO BE HELD

June 9, 2021

ONLINE - GoToMeeting (as posted)

7:00 PM

	<b>A.</b>	<b>CALL</b>	TO	ORDER
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- B. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND
- C. ADDITION OF LATE ITEMS IF ANY
- D. ADOPTION OF THE AGENDA
- E. ADOPTION OF THE MINUTES
  - 1. Minutes of Regular Council Meeting May 12, 2021
- F. DELEGATIONS AND PETITIONS

None at this time.

### G. <u>UNFINISHED BUSINESS/BUSINESS ARISING</u>

1. UBCM Premier and Ministerial Appointment Bookings

- 2. UBCM BC Hydro Appointment Booking
- 3. Annual Report Meeting tentative meeting dates for Council consideration

June 23 at 4pm

June 29 at 4pm

### H. NEW BUSINESS

None at this time.

### I. CORRESPONDENCE FOR INFORMATION

- 1. City of Penticton RE: BC Government's Use of Provincial Paramountcy to Undermine Local Government Bylaws
- 2. Wilderness Committee RE: Southern Mountain Caribou
- 3. RDCK RE: Draft New Plan for Recycling, Composting, and Landfilling
- 4. Interior Health Vaccination Info Bulletin

### J. COUNCIL REPORTS

1. Mayor - Vacant position

### 2. Acting Mayor Leah Main

- RDCK Director for the Village of Silverton
- West Kootenay Boundary Regional Hospital Board
- Rosebery Parklands and Trails Commission
- Winlaw Regional and Nature Park Commission
- Slocan Valley Economic Development Commission
- FCM Board
- CBBC Liaison
- RDI Climate Adaptation project Team
- Health Committee Alternate Slocan District Chamber of Commerce
- Ktunaxa Kinbasket Treaty Advisory Committee (TAC) Alternate

### 3. Councillor Tanya Gordon

- Ktunaxa Kinbasket Treaty Advisory Committee (TAC)
- Health Committee Slocan District Chamber of Commerce
- RDI Climate Adaptation project Team
- Rat Control Liaison
- CBBC Liaison Alternate

- Recreation Commission No. 6, Alternate
- Municipal Emergency Management, Alternate

### 4. Councillor Arlene Yofonoff

- Recreation Commission No. 6
- Slocan District Chamber of Commerce
- Cultural Planning Group
- Composting Project Liaison (Healthy Community Society of the North S.V.)
- RDI Climate Adaptation project Team, Alternate

### K. <u>ADMINISTRATION REPORTS</u>

1. CAO Report

### L. BYLAWS AND POLICY

None at this time.

### M. PUBLIC INPUT PERIOD

Terms of reference as per the Procedure Bylaw include;

- The maximum time allotted is two (2) minutes.
- The Public Input is for items on the Council Agenda only.
- The Public Input Period provides an opportunity for public input only, without expectation of response from Council.

N.	IN CAMERA MEETING: there will be an In-Camera Meeting at this time. This meeting
	will be closed to the public in accordance with Sections 90 - 1 (c), employee relations, (i)
	legal.
	The Regular Meeting recessed atpm in order to conduct the Closed Meeting.
	The Regular Meeting reconvened atpm

### O. <u>ITEMS BROUGHT FORWARD FROM IN CAMERA</u>

### P. ADJOURNMENT

# MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON WEDNESDAY, MAY 12, 2021 AT 7:00PM

PRESENT:

Acting Mayor L. Main, Councillors T. Gordon, A. Yofonoff

**ABSENT:** 

**STAFF:** 

H. Elliott, Chief Administrative Officer

### A. CALL TO ORDER

Acting Mayor Leah 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

### D. ADOPTION OF THE AGENDA

**069/2021 - Moved, seconded** that the Agenda be adopted as presented.

#### **CARRIED**

### E. ADOPTION OF THE MINUTES

**070/2021 – Moved, seconded** That the Special Council Meeting Minutes of April 14, 2021, the Regular Council Meeting Minutes of April 14, 2021, and the Special Council Meeting Minutes of April 28, 2021 be accepted as presented.

### **CARRIED**

### MAY 12, 2021 MINUTES OF THE REGULAR COUNCIL MEETING

### F. <u>DELEGATIONS AND PETITIONS</u>

Miranda Hughes presented on behalf of the Silverton Co-Work Society regarding a request to use Village space for a "Silverton Wifi Garden".

### G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. WILDSAFE BC COMMUNITY COORDINATOR RE: PROGRAM ACTIVE APRIL 14, 2021

**071/2021** – **Moved, seconded** That the Village of Silverton Council request to meet with the WildSafeBC Community Coordinator on a date and time that is mutually acceptable to be arranged by Silverton staff.

#### **CARRIED**

# **G2. FIRESMART COMMUNITY PROTECTION ACHIEVEMENT CERTIFICATE**

Direction to staff to post the sign.

### H. NEW BUSINESS

None at this time.

### I. CORRESPONDENCE FOR INFORMATION

Council approved Acting Mayor Main to sign on behalf of the Village of Silverton for item I2. Roy Brooke RE: Natural Asset & Public Sector Accounting Board Limitations

### J. COUNCIL REPORTS

Received for information.

### MAY 12, 2021 MINUTES OF THE REGULAR COUNCIL MEETING

K.	ADMINISTRATION REPORTS
	Received for information.
L.	BYLAWS AND POLICY
	None at this time.
M.	PUBLIC INPUT PERIOD
	Press requested information regarding nomination process and candidates.
N.	IN CAMERA MEETING:
	The Regular Meeting recessed at 7:37 pm in order to conduct the Closed Meeting.  The Regular Meeting reconvened at 7:55 pm.
0.	ITEMS BROUGHT FORWARD FROM IN CAMERA
	None at this time.

### MAY 12, 2021 MINUTES OF THE REGULAR COUNCIL MEETING

P. ADJOURNMENT  072/2020 – Moved that Council adjourn at 7:55pm.					
CERTIFIED CORRECT:					
Acting Mayor L. Main	Chief Administrative Officer				



May 25, 2021

Dear Mayors and Regional District Chairs:

My caucus colleagues and I are looking forward to connecting with you all again at this year's Union of British Columbia Municipalities (UBCM) Convention. As was done last year, both the Convention and the provincial government meetings will be held virtually.

UBCM provides a wonderful opportunity to listen to one another, share ideas, and find new approaches to ensure our communities thrive, particularly as we focus on recovering from the impact of COVID-19. With local, provincial, federal, and First Nations governments working together, we can continue to build a better BC. The 2021 Convention has been scheduled for September 14-17, 2021.

The week prior, from September 7-13, 2021, provincial government meetings will be held. To request a meeting with me or one of my Cabinet colleagues, please register online at <a href="https://ubcmreg.gov.bc.ca/">https://ubcmreg.gov.bc.ca/</a> (live, as of today). Please note that this year's invitation code is <a href="MeetingRequest2021">MeetingRequest2021</a> and it is case sensitive. The deadline to submit your meeting requests is June 30, 2021. If you have any questions, please contact <a href="https://ubcmreg.gov.bc.ca">UBCM.Meetings@gov.bc.ca</a> or phone 250-213-3856.

I look forward to once again being part of your convention, meeting with many of you, and exploring ways that we can partner together to address common issues.

Sincerely,

John Horgan Premier Horgan



May 25, 2021

Ref: 266944

Dear Mayors and Regional District Chairs:

It is my pleasure to write to you as the Minister of Municipal Affairs regarding the process for requesting a meeting with me, or with ministry, agency, commission and corporation (MACC) staff, during the upcoming 2021 UBCM Convention.

The UBCM Convention will again be held virtually and in an abbreviated format from September 14 to 17, 2021. Provincial government meetings will also be held virtually and will occur the **week before** Convention, from September 7 to 13, 2021, to allow delegates to fully focus and participate during the shortened Convention program.

You will receive a separate letter from the Honourable John Horgan, Premier, containing information about the online process for requesting a meeting with the Premier or other Cabinet Ministers.

If you would like to meet with me the week before Convention, please complete the online request form at: <u>MUNI Minister's Meeting</u> and submit it to the Ministry of Municipal Affairs before <u>June 30, 2021</u>. Meeting times and dates will be confirmed by mid-August. I will do my best to accommodate as many meeting requests as possible. If I am unable to meet with you, arrangements may be made for a meeting post-Convention.

To get the most out of your delegation's meeting with me, it continues to be helpful for you to provide as much detail as possible in the online form on the topic you wish to discuss. Providing this information in advance gives me a better understanding of your delegation's interests and our discussion can be more productive.

Regarding provincial staff meetings, ministry staff will email you shortly with the Provincial Appointment Book. This document lists all MACC staff expected to be available to meet with delegates around Convention time, as well as details on how to submit an online MACC staff meeting request.

This year's UBCM Convention will be my first as Minister responsible for local government, but certainly not my first Convention. After serving as Chair and Vice-Chair of the Alberni-Clayoquot Regional District and seven years as Mayor of Tofino, I am thrilled to be able to continue connecting with each of you in my new role. Through the regional calls we have had over the last several months, I have had the chance to hear about some of the challenges you face, especially related to COVID-19, as well as many of your accomplishments.

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Mayors and Regional District Chairs Page 2

I look forward to more of these conversations at Convention and to hearing your feedback on how we can continue to work together and collaborate to build stronger and resilient communities.

Sincerely,

Josie Osborne Minister

pc:

Honourable John Horgan, Premier

Brian Frenkel, President, Union of BC Municipalities

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### **Hillary Elliott**

From:

Tracey Hill .

Sent:

June 1, 2021 4:36 PM

To:

Hillary Elliott

Subject:

BC Hydro Meetings Prior to 2021 UBCM Convention

**Attachments:** 

UBCM 2021 BC Hydro Meeting Request Form.docx

June 1, 2021,

Dear Mayor & Council:

BC Hydro is pleased to offer local government officials with the opportunity to meet with our senior leadership during the week of September 7, just prior to this year's 2021 UBCM Convention.

If you would like to arrange a virtual meeting, please fill out the attached form and return it with your email request to Adil Zaheer:

¿ by **Wednesday, June 30**th.

By doing so, we can ensure better preparation and a more effective meeting with you. We will provide full details when we confirm your meeting date and time.

If you are unable to provide us with your notice by the end of June, we may not be able to accommodate a meeting request for early September.

However, as we did last year, we are prepared to hold meetings with local government officials in the weeks following UBCM to accommodate any late requests.

If you have any questions, please don't hesitate to contact me

Sincerely, **Dag Sharman**Community Relations Manager

Southern Interior

355 West Queens Road North Vancouver BC V7N 4N5

www.dnv.org



Mayor Mike Little Phone: 604 990 2208 Cell/Text: 604 209 3971 mayor@dnv.org

May 17, 2021

File: 01.0115.30/002.000

Brian Frenkel President Union of British Columbia Municipalities 525 Government Street Victoria, BC V8V 0A8

Dear President Frenkel:

Re: BC Government's Use of Provincial Paramountcy to Undermine Local Government Bylaws

At its April 26, 2021 regular meeting, the District of North Vancouver Council voted to write a letter in support of the City of Penticton's request that the Union of British Columbia Municipalities advocate for Premier Horgan to reconsider his government's use of provincial paramountcy in the case of 352 Winnipeg Street in Penticton.

In March, Penticton city council voted unanimously to reject a request from B.C. Housing to allow for the continued operation of a 42-bed shelter. Housing Minister David Eby responded, saying he would override council's decision by using provincial paramountcy.

This is more than a jurisdictional dispute between the City of Penticton and the province over a homeless shelter, the matter is about the protection of our role as the third level of government and respecting the decisions that local government make on behalf of our citizens. Land use is the primary reason local government exists and to have those powers over-ruled, should be of the utmost concern to all BC local governments and UBCM.

On behalf of District of North Vancouver Council, I ask that you honour the request from the City of Penticton and write Premier Horgan to have him and Minister Eby reconsider, and ultimately to reject, use of provincial paramountcy in such matters of local jurisdiction and interest. Obviously social and affordable housing is a critically important issue to address but it must be done in partnership with the municipalities.

Sincerely,

Mike Little Mayor

Copy: City of Penticton

**UBCM Members** 



April 29, 2021

### Dear Mayor and Council,

Caribou have been traversing these lands for 1.6 million years but today their future hangs in the balance. The actions — or lack thereof — the government takes today will decide their fate.

Southern mountain caribou are at risk of extinction: six herds have completely vanished while most others are declining. Meanwhile, their critical habitat continues to be obliterated by industrial activities. Corporations have gotten away with causing species extinction for far too long while making billions in profit from it, and the government refuses to enact legislation to protect at-risk wildlife.

It's time the government stands up to industry by holding them accountable for the damage they've already caused and put an end to harmful extinction-causing practices.

In our latest report, *Southern Mountain Caribou: A fate bound to ancient forests,* we highlight the incredible history and importance of caribou, the risks they face and what must be done to stop their demise.

### Will you join us in protecting the iconic southern mountain caribou?

Please urge your colleagues and other levels of government to protect southern mountain caribou from extinction. Read our latest publication and contact me at 778-903-3992 or at <a href="mailto:charlotte@wildernesscommittee.org">charlotte@wildernesscommittee.org</a> to discuss these issues further.



continued over...



NATIONAL OFFICE 46 E. 6th Avenue Vancouver, BC V5T 1J4 Toll Free: 1-800-661-9453 In Vancouver: (604) 683-8220 WildernessCommittee.org



### Media Release

**Date:** June 2, 2021 For immediate release



# The Regional District of Central Kootenay has drafted a new plan for recycling, composting and landfilling

Nelson, BC: The Regional District of Central Kootenay (RDCK) is in the final stages of updating its Resource Recovery Plan (RRP); a blueprint for how to reduce, reuse, recycle and manage waste in this region over the next 10 years. The RDCK calls it a Resource Recovery Plan, because when 'waste' products can be used for something else, such as growing food, they then become a 'resource'.

A RRP is a plan that all BC regional districts must prepare and update every ten years. According to the RDCK's Todd Johnston, who is coordinating the RRP update, "We've been working with consultants and a great advisory committee with representation from municipal government, business, and the general public to come up with a plan that we think is progressive but do-able."

Johnston adds, "Our previous RRPs have focused on improving our disposal system. This one focuses more on Zero Waste initiatives – reducing what we send to the landfill. In particular, the plan targets food waste, which is roughly one-quarter of what we landfill. Composting food waste will not only save landfill space but will also reduce the generation of methane in our landfills. Methane is a potent greenhouse gas, much more potent than carbon dioxide. So, by tackling food waste we are also addressing the climate emergency."

Before they finalize the new plan, the RDCK is seeking community feedback. An <u>online survey</u> has been posted on the website, <u>www.rdck.ca/rrp</u>. To thank people for taking the time to provide feedback, survey respondents can enter a draw for one of two \$100 gift certificates to a local business of their choice.

The RDCK is already moving ahead with diverting food waste from being landfilled. They have approved the construction of two food waste composting facilities, one in Creston and one near Salmo. In 2022, Creston, Castlegar and Nelson will add food scraps collection to their waste residential collection service.

One of the ideas the RDCK is seeking feedback on is whether to expand food waste collection into other areas within the RDCK. Should other municipalities consider a food waste collection program? Should there be a food scraps and garbage collection program provided in the higher density parts of the electoral areas, particularly if there is a composting facility nearby?

The RDCK has mailed out a <u>newsletter</u> to all homes about the draft RRP. It provides a good overview of what's in the draft plan, and it includes more information on the idea of a collection service for food scraps and garbage in the electoral areas. To get this information and a link to the survey, visit <u>www.rdck.ca/rrp.</u>

The RDCK wants to make the survey accessible for people who can't fill it out online. "RDCK residents can give us a call and we will fill out the survey with them over the phone. With COVID, we didn't want to have to figure out the logistics and safety protocols of distributing and returning paper surveys, so between having the survey online and the phone option, we think we have everyone covered," says Johnston.

Incorporated in 1965, the Regional District of Central Kootenay (RDCK) is a local government that serves 60,000 residents in 11 electoral areas and nine member municipalities. The RDCK provides more than 160 services, including community facilities, fire protection and emergency services, grants, planning and land use, regional parks, resource recovery and handling, transit, water services and much more. For more information about the RDCK, visit www.rdck.ca.

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### For further information, please contact:

#### **Amy Wilson**

Resource Recovery Manager Regional District of Central Kootenay

Tel: 250.505.8146

Email: awilson@rdck.bc.ca

### For media enquiries:

#### **Dan Elliott**

Communications Coordinator Regional District of Central Kootenay

Tel: 250.354-3476

Email: delliott@rdck.bc.ca





### For Immediate Release | May 31, 2021

### Interior Health coordinating COVID-19 dose two clinics throughout region

IH WIDE – Interior Health's #journey2immunity campaign continues to accelerate. Approximately 518,000 doses of vaccine have been administered and more are on the way as Interior Health continues to deliver immunization clinics throughout the region.

"People are beginning to receive notifications telling them it's time to book their second dose of the COVID-19 vaccine," said Interior Health president and CEO Susan Brown. "This means our clinics are returning to rural and remote communities, and we are adding new hours and options at our larger urban clinics, to make it as easy as possible for people to get their first and second dose."

Effective May 27, people who received the Pfizer or Moderna COVID-19 vaccine will be notified to book their second dose eight weeks after their initial immunization.

"Registering for your vaccine notifications is an important step to ensuring the highest protection from COVID-19," added Brown. "Everyone should register and schedule their vaccination as soon as possible."

The Interior's vaccine rollout is a coordinated effort between Interior Health and the First Nations Health Authority. To date, immunizers across the region have delivered 485,143 first doses and 32,885 second doses for a total of 518,028 doses.

There are three ways to register for COVID-19 vaccine notifications:

- 1. Online by visiting the provincial website here or https://gov.bc.ca/getvaccinated
- 2. By phone: I-833-838-2323
- 3. In person at a Service BC office listed here.

New clinic dates for second doses in rural and remote communities will be published in the coming days at: <a href="https://news.interiorhealth.ca/news/taking-a-community-approach/">https://news.interiorhealth.ca/news/taking-a-community-approach/</a>

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For a list of all Interior Health COVID-19 vaccination clinics and other resources visit: <a href="https://news.interiorhealth.ca/news/covid-19-vaccines/">https://news.interiorhealth.ca/news/covid-19-vaccines/</a>

To learn about B.C.'s COVID-19 Immunization Plan, visit: www.gov.bc.ca/getvaccinated

Z T O

### Administrative Report: Hillary Elliott, CAO

Village of Silverton Council

### Regular Meeting - June 9, 2021

This administrative report covers the period May 8, 2021 to June 3, 2021 as to the activities, functions, and meetings I have attended in my capacity as Chief Administrative Officer for the Village of Silverton.

This month the CAO continued to be very busy with calls and research with other agencies regarding COVID 19; most pertinently regarding the new information regarding re-opening and its impacts on the Village operations/revenues, user groups, facilities, and By Election.

COVID 19 continues to impact all aspects of the Village and continues to add to the staff workload to keep up with current regulations and requirements.

### **SET MEETING DATE FOR ANNUAL REPORT:**

#### **TENTATIVELY JUNE 23 OR 29 AT 4PM**

### Financial Operations/Capital Projects:

Staff have been busy getting quotes, contacting professionals, working with the CFO for both 2020 year-end and 2021 budgets.

### Functions:

The Election is underway and today was the advanced voting. Voting day is June 19, 2021.

COVID 19 continues to impact the use of the Village facilities and all operations and functions of the Village. Staff are now working on the By Election and the numerous legislative deadlines and requirements.

Staff completed the tax notices and are very busy helping property owners pay taxes and complete the new Home Owner Grant process.

The CAO is also trying to set up the Village of Silverton as a payee option at most Financial Institutions, which a very onerous and arduous task. However, this is an important function for the Village to offer. This is still a work in progress.

The Campground online booking and payment system has been very successful. We are busy ironing out kinks and learning the new way of doing business that allows for credit card payments for the first time for this Village.

### Projects:

### Bylaw Officer Update

Staff continue to work on this initiative collaboratively. There is no update for this report.

### RDI Climate Adaptation Project

Staff are continuing with monthly Zoom meetings with partners for peer learning and sharing to create sustainability of the initiatives connected with this project. We continue to work on this project and are developing the plan for the remainder of the project, and supports that could continue beyond the timeline and scope of the project (networking and resources). A couple of the main topics still are Natural Asset Management and Emergency Management.

Staff will have met with our new partners at RDI and Flipside Sustainability.

This is an exciting initiative called the Asset Management Support Program that is being delivered through Selkirk's Rural Climate Adaptation Capacity Building Project, the project facilitators are our previous Climate Adaptation partners, Alison Shaw and Kacia Tolsma of Flipside Sustainability/ICABCCI.

### Asset Management Phase 3 and Climate Adaptation Initiatives:

We were successful with our 2021 grant application and more partner communities have also received the good news. We continue to work with LandInfo Technologies for long-term solutions and staff will catch up on all the great work done this month regarding Phase 3 for capacity building, as well as, update our data. LandInfo Technologies will be working with us once again with other partners through the RDI project mentioned above and anything else that is appropriate for keeping this file up-to-date and viable. This is linked to the RDI work, and staff met with LandInfo Tech last month to continue our work and create a work outline for 2021 goals.

### Fire Resiliency 2020-2021 for Silverton, Slocan, and New Denver in Partnership with SIFCo

The team just submitted a final report for previous years' work. Currently Silverton is completing a 2020 initiative of FireSmarting a Village building to showcase for the community. The Silverton Fire Hall is getting the FireSmart upgrades and work has already begun. The completed project will be a smart new look! Watch for the progress and final product!

### Sidewalk Upgrade/Footbridge Upgrades

This file is on hold while staff work on 2021 budget initiatives.

### Public Works:

Have continued to meet and worked with several of our project partners to complete the Council initiatives for Fire Resiliency, ICABCCI, RDI Climate Adaptation, Asset Management, and contractors for project timelines, plans and completion of 2021 capital projects and to compile all the different information to meet with stakeholders, contractors and professionals required for the various works. This also is on-going for the CAO and public works staff for 2021.

Staff have been busy with work on:

- Lakeside preparations for the 2021 camping season done!
- Equipment repairs
- Carrying out the 2021 work plan
- Starting preparations for the west side of the highway sidewalk for re-surfacing in 2022
- Compiling quotes and data for grant applications and capital projects in 2021
- Water capital projects; met with engineers and did some water testing
- Planning and prepping for installation of bear proof garbage bins at the day park
- Following up on community needs and requests
- Lots of grass maintenance this time of year

Staff continue to be very busy regarding COVID 19, how it affects the present Village operations and future measures to put in place to mitigate risks to operations for the "re-opening". **This is on-going and continuing to change.** 

### Meetings:

Meet with provincial and local government and other partners for our on-going 2021 capital projects while managing the projects and the funding

Had correspondence with several community members/groups regarding concerns, requests, or questions and following up from correspondence to Mayor and Council.

Met with staff regularly.

### CAO Training/Courses:

None at this time.

Hillary Elliott, CAO