



# VILLAGE OF SILVERTON

## AGENDA

REGULAR MEETING OF COUNCIL TO BE HELD

June 8, 2022

MEMORIAL HALL – 203 LAKE AVE. & ONLINE

7:00 PM

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A. CALL TO ORDER

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 11, 2022

2. Minutes of Special Council Meeting May 11, 2022

F. DELEGATIONS AND PETITIONS

G. UNFINISHED BUSINESS/BUSINESS ARISING

## **H. NEW BUSINESS**

1. Acting Chief Administrative Officer Appointment

### **Recommendation:**

Pursuant to the Community Charter (SBC 2203) Chapter 26 Section 146c and 147, that Silverton Village Council appoint Darrell Garceau as Acting Chief Administrative Officer.

2. Signing Authority

### **Recommendation:**

Be it resolved that Silverton Village Council remove Administrative Assistant Janet Boisvert from the list of authorized signatories at the Kootenay Savings Credit Union for Village of Silverton financial accounts.

3. Silverton Community Club

### **Recommendation:**

Be it resolved that Silverton Village Council provide financial support, in the amount of a grant in aid valued at \$500, pursuant to a funding request by the Silverton Community Club for July 1<sup>st</sup> celebrations.

## **I. CORRESPONDENCE FOR INFORMATION**

1. Proposal of the Federal Electoral Boundaries Commission, office copy
2. Interfor, Draft Information Package Management Plan #11 Tree Farm License
3. SPARC BC, Access Awareness Day and Funding opportunity
4. Silverton Community Club, regarding July 1<sup>st</sup> celebrations and participation

## **J. COUNCIL REPORTS**

### **1. Mayor Colin Ferguson**

- Recreation Commission No. 6
- Slokan District Chamber of Commerce
- Ktunaxa Kinbasket Treaty Advisory Committee (TAC) Alternate
- CBBC Liaison
- Municipal Emergency Management

### **2. Councillor Clarence denBok**

- Slokan Lake Arts Council Liaison
- Recreation Commission No. 6 Alternate

### **3. Councillor 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
- Slokan Valley Economic Development Commission
- FCM Board
- CBBC Liaison, Alternate
- Health Committee Alternate – Slokan District Chamber of Commerce
- Ktunaxa Kinbasket Treaty Advisory Committee (TAC)
- Municipal Emergency Management Alternate

### **4. Councillor Brian Mills**

### **5. Councillor Arlene Yofonoff**

- Slokan District Chamber of Commerce Alternate
- Composting Project Liaison (Healthy Community Society of the North S.V.)

## **K. ADMINISTRATION REPORTS**

## **L. BYLAWS AND POLICY**

**M. PUBLIC INPUT PERIOD**

Terms of reference as per the Procedure Bylaw includes:

- 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:**

The Regular Meeting recessed at \_\_\_\_\_pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at \_\_\_\_\_pm

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

**P. ADJOURNMENT**

**MINUTES OF THE *REGULAR COUNCIL MEETING* HELD AT  
MEMORIAL HALL & ONLINE, WEDNESDAY MAY 11, 2022 AT 7:00PM**

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**PRESENT:** Mayor C. Ferguson, Councillors L. Main, C. denBok, B. Mills

**ABSENT:** Councillor A. Yofonoff

**STAFF:** C. Jury, Chief Financial Officer, H. Elliott, Chief Administrative Officer

**A. CALL TO ORDER**

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Mayor Colin Ferguson 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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**D. ADOPTION OF THE AGENDA**

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**047/2022 - Moved, seconded** that the Agenda be adopted as presented.

CARRIED

**E. ADOPTION OF THE MINUTES**

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**048/2022 – Moved, seconded** that the minutes of the Regular Council Meeting held April 13, 2022 be accepted as presented.

**048/2022 – Moved, seconded** that the minutes of the Special Council Meeting held April 27, 2022 be accepted as presented.

CARRIED

## **MAY 11, 2022 MINUTES OF THE REGULAR COUNCIL MEETING**

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### **F. DELEGATIONS AND PETITIONS**

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Cora Skaien, WildsafeBC Coordinator

Ms. Skaien reviewed and discussed work being undertaken by WildsafeBC for the New Denver, Nakusp, Silverton and RDCK Area K region.

Ana Bokstrom, Nav-CARE Coordinator, Slocan Valley

Ms. Bokstrom reviewed and discussed an information package presented to Council.

### **G. UNFINISHED BUSINESS/BUSINESS ARISING**

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#### **1. Silverton 2021 Census**

**049/2022 - Moved, seconded** that Silverton Village Council direct the CAO/Deputy Elections Officer to make a request to ElectionsBC to approve the CAO/Deputy Chief Elections Officer to compile information for challenging the 2021 Silverton Census data from the 2022 Silverton by-election Voters List.

**CARRIED**

#### **2. Village Garbage Bins**

**050/2022 – Moved, seconded** that Silverton Village Council direct staff to place 2 garbage bins at the Village Office location and further that signage be placed to state that the bins are for Village use.

**CARRIED**

# **MAY 11, 2022 MINUTES OF THE REGULAR COUNCIL MEETING**

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## **H. NEW BUSINESS**

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### **1. Development Permit 01-2022**

**051/2022 – Moved, seconded** that Silverton Village Council approve Development Permit 01-2022 as presented.

CARRIED

### **2. Slocan Lake Arts Council**

This item was referred to Committee of the Whole on a date to be determined.

## **I. CORRESPONDENCE FOR INFORMATION**

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Received for information.

## **J. COUNCIL REPORTS**

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Received for information.

## **K. ADMINISTRATION REPORTS**

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# **MAY 11, 2022 MINUTES OF THE REGULAR COUNCIL MEETING**

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No report at this time

## **L. BYLAWS AND POLICY**

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### **1. Tax Rate Bylaw No. 530-2022**

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**053/2022 Moved, seconded** that Silverton Village Council reconsider and finally adopt Tax Rate Bylaw No. 530-2022.

**CARRIED**

## **M. PUBLIC INPUT PERIOD**

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Press requested clarification on page 7, 16, 24 and 26 of the Official Community Plan as provisions relate to Development Permit No. 01-2022.

Mr. Don Broughton requested clarification on the tree inventory process to be undertaken by the Village.

## **N. IN CAMERA MEETING:**

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The Regular Meeting recessed at 8:43 pm in order to conduct the Closed Meeting.

The Regular Meeting reconvened at 8:50 pm.

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

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None at this time.

## **P. ADJOURNMENT**

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**MAY 11, 2022 MINUTES OF THE REGULAR COUNCIL MEETING**

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**046/2022 – Moved that Council adjourn at 8:50pm.**

CERTIFIED CORRECT:

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**Mayor C. Ferguson**

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**Chief Administrative Officer**

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD AT  
MEMORIAL HALL ON WEDNESDAY MAY 11, 2022 AT 7:00PM**

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**PRESENT:** Mayor C. Ferguson, Councillors C. denBok, L. Main, B. Mills

**ABSENT:**

**STAFF:** H. Elliott, Chief Administrative Officer, C. Jury, Chief Financial Officer,

**A. CALL TO ORDER**

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Mayor Colin Ferguson Called the Meeting to Order at 6:34 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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**D. ADOPTION OF THE AGENDA**

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**054/2022 - Moved, seconded** that the Agenda be adopted as presented

**CARRIED**

# **MAY 11, 2022 MINUTES OF THE SPECIAL COUNCIL MEETING**

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## **E. ITEMS FOR DISCUSSION**

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### **1. 2021 Audited Financial Statement**

**055/2022 – Moved and seconded** that Silverton Village Council move receipt and acceptance of the Draft 2021 Audited Financial Statements and Audited Report as presented.

**CARRIED**

### **2. Auditors Report**

**056/2022 – Moved and seconded** that Silverton Village Council move receipt and acceptance of the Grant Thornton Auditors Report.

**CARRIED**

## **F. ADJOURNMENT**

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**057/2022 – Moved that** Council adjourn at 6:55 pm.

CERTIFIED CORRECT:

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**Mayor C. Ferguson**

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**Chief Administrative Officer**

RECEIVED  
May 17/22

Silverton Community Club  
301 6<sup>th</sup> Street  
Silverton BC V0G1S0

May 3, 2022

The Village of Silverton

421 Lake Avenue

Silverton BC V0G1S0

Attention Mayor Colin Ferguson

Council members

This letter is to request a grant of \$500.00 towards expenses related to July 1<sup>st</sup> celebration

All events will be celebrated along with a Canada Day Cake and singing 'O Canada'. And of course the famous Bocce Tournament.

Your continued support for this event is greatly appreciated.

Yours truly,

Silverton Community Club



Cheryl Hammond

Treasurer



RECEIVED  
May 17/22

April 28, 2022

To Whom it May Concern:

**Re: Draft Information Package for Management Plan #11 for Tree Farm Licence (TFL) 23 Available for Review and Comment**

Interfor Corporation (Interfor) is currently preparing Management Plan #11 (MP#11) for TFL 23. The Draft Information Package for MP#11 is now available for review and comment, and describes the information used to support the timber supply analysis. The timber supply analysis provides information to assist the Chief Forester of BC in determining the Allowable Annual Cut on TFL 23.

TFL 23 consists of approximately 387,609 hectares of crown land, located adjacent to the Arrow Lakes and near the Village of Nakusp and City of Castlegar in the West Kootenay region of BC.

You are invited to view and comment on the draft Information Package for MP#11 from April 28, 2022 through to June 28, 2022. All documents will be available for download from the following FTP website: <http://webftp.forsite.ca>, Username: interforR, Password: Referrals1. Printed documents and maps will also be made available by mail or pickup at the Interfor offices in Castlegar, BC, Nakusp, BC or by e-mail if requested. Viewing appointments can be arranged by calling the undersigned at 250-442-7348, or e-mail to [debbie.bhattacharya@interfor.com](mailto:debbie.bhattacharya@interfor.com).

All comments must be received in writing by the above noted date in order to be considered in the final Information Package, and will be presented to the Chief Forester prior to determination of the Allowable Annual Cut.

Yours truly,

**Interfor Corporation**

A handwritten signature in blue ink, appearing to read "Debbie Bhattacharya".

Debbie Bhattacharya, R.P.F.  
Planning and Development Forester  
Grand Forks Division, Interfor Corporation

Interfor Corporation

Grand Forks Division  
P.O. Box 39  
570 68<sup>th</sup> Ave.  
Grand Forks, BC, Canada V0H 1H0

tel: (250) 443-2400  
fax: (604) 422-3253

Interfor.com



social planning & research council of british columbia  
 4445 Norfolk Street, Burnaby, BC, V5G 0A7  
 T: 604-718-7733, 1-888-718-7794  
 www.sparc.bc.ca

May 10, 2022

Dear Mayor and Council;

**RE: Please Join Us in Celebrating Access Awareness Day on June 4, 2022**

The year 2022 would mark the 25th annual Access Awareness Day celebrated by British Columbians! Access Awareness Day provides an opportunity for communities to come together to celebrate their successes and show what it means to be truly accessible and inclusive for everyone. Access Awareness Day also falls within National AccessAbility Week which is celebrated from May 29th to June 4th, 2022. National AccessAbility Week is designed to celebrate and recognize the contributions that individuals living with disabilities make in their communities every day.

The theme for this year’s Access Awareness Day is “Accessibility Is Inclusion”. We have adopted this theme to draw attention to the fact that when we focus on addressing issues of accessibility in our communities, we are also creating opportunities to build true inclusion.

Enclosed is a copy of our Access Awareness Day poster for this year. We recognize that many communities no longer have a practice of passing proclamations and therefore welcome your participation in other ways. For example, you may wish to access our small grant funding of \$500 to host an Accessibility Event in your community to highlight some of the ways your community is working to make accessibility a reality.

Please reflect on different ways your community can join the conversation. We appreciate your efforts in creating an accessible and inclusive community where everyone can share their talents, experiences, and abilities in real and meaningful ways.

We look forward to the opportunity to work with you and others in your community to show that by investing in accessibility and believing in the community the possibilities are limitless.

Thank you for the role that you play every day in making this vision a reality!

Sincerely,

Lorraine Copas  
 Executive Director, SPARC BC



*SPARC BC acknowledges that our office is located on the ancestral and unceded homelands of the hən̓q̓əmin̓əm and Skwxwú7mesh speaking peoples. They have been custodians of this land for thousands of years and we would like to pay our respect to the Elders and Knowledge keepers both past and present. We are grateful for the opportunity to be on this shared territory.*



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**Accessibility is  
INCLUSION**  
ACCESS AWARENESS DAY 2022



## \$500 AccessAbility Grants

These grants are provided through SPARC BC with funding support from the Federal government through the Accessible Canada Social Development Partnership Program as well as the Province of British Columbia through the Provincial Accessibility Secretariat. These grants are available to local government partners, local Accessibility Committees as well as local disability serving organizations.

### About Your Organization

Please share a bit of information about your organization.

Your Name: \_\_\_\_\_

Your Organization: \_\_\_\_\_

Address: \_\_\_\_\_

Municipality: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

### Event Details

Name of the event: \_\_\_\_\_

Type of event: \_\_\_\_\_ Date of the event: \_\_\_\_\_

The event will be held online

The event will be held in person at the following location: \_\_\_\_\_

page 1 of 2





**Accessibility is  
INCLUSION**  
ACCESS AWARENESS DAY 2022



## Key outcomes and highlights from your event

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Number of participants: \_\_\_\_\_

## Next steps

Please complete this grant application form and return it to [accessibility@sparc.bc.ca](mailto:accessibility@sparc.bc.ca) with the subject line—Accessibility is Inclusion.

## Sharing your story

On Access Awareness Day, SPARC BC would like to profile your event through social media. Please tag SPARC BC if you will be sharing your event online.



@SPARCBC



@sparcbc



@socialplanningresearchbc

## Questions

Please do not hesitate to reach out:

Tanya Tejavvi

Manager, Accessibility Initiatives

Social Planning and Research Council of British Columbia (SPARC BC)

4445 Norfolk Street Burnaby, BC V5G 0A7

T: 604.718.7732 E: [ttejassvi@sparc.bc.ca](mailto:ttejassvi@sparc.bc.ca)

SILVERTON COMMUNITY CLUB  
301 6<sup>TH</sup> Street, Silverton BC V0G1S0  
250-358-7729

RECEIVED  
May 17/22

May 16, 2022

The Village of Silverton

421 Lake Avenue

Silverton BC V0G1S0

Mayor Colin Ferguson

Canada Day July 1<sup>st</sup> Celebration

It is with great pleasure that we invite you to our celebration and festivities. We especially invite you to carry a Canadian Flag in the parade July 1<sup>st</sup>. Lineup is at the Silverton Resort, parade starts at 11:00 am.

We would also be pleased if you would say a few words at 1:00 pm at the bocce grounds when we sing O'Canada and enjoy a Canada Day Cake.

Please give me a call to confirm.

Thank you and see you there.

Silverton Community Club



Cheryl Hammond- Treasurer