

VILLAGE OF SILVERTON

AGENDA

REGULAR MEETING OF COUNCIL TO BE HELD

May 13, 2020

ONLINE – GoToMeeting (as posted)

7:00 PM

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 Regular Council Meeting of April 8, 2020
- 2. Minutes of Special Council Meeting of April 22, 2020
- 3. Minutes of Committee of the Whole Council Meeting of April 29, 2020
- 4. Minutes of Special Council Meeting of May 6, 2020

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

Colin Moss - on behalf of our newly formed CCAT (Community Covid Action Team) group

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

None at this time.

H. NEW BUSINESS

1. David Hillary Letter

Recommendation:

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.

I. CORRESPONDENCE FOR INFORMATION

- 1. RDCK Memo RE: CBT CIP/APP grant applications
- 2. Silvery Slocan Historical Society Letter RE: request for S.S. Rosebery propeller

J. COUNCIL REPORTS

1. Mayor Jason Clarke - on leave of absence from Council

- BC Mayors Caucus
- Slocan Lake Arts Council Liaison

2. 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
- Slocan Valley Economic Development Commission
- FCM Board
- Health Committee Slocan District Chamber of Commerce
- RDI Climate Adaptation project Team

3. Councillor Kerry Gordon

- Municipal Emergency Management
- Slocan District Chamber of Commerce, Alternate
- Composting Project Liaison, Alternate
- RDI Climate Adaptation project Team, Alternate

4. Acting Mayor Tanya Gordon

- Ktunaxa Kinbasket Treaty Advisory Committee (TAC)
- Recreation Commission No. 6, Alternate
- Municipal Emergency Management, Alternate
- RDI Climate Adaptation project Team
- Rat Control Liaison

5. 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. ADMINISTRATION REPORTS

1. CAO Report

L. BYLAWS AND POLICY

1. 2020 Public Budget Presentation – Draft Financial

2020 – 2024 Five Year Financial Plan Bylaw No. 519 – 2020

Recommendation:

That Village of Silverton Council give Bylaw No. 519 – 2020 First Reading. That Village of Silverton Council give Bylaw No. 519 – 2020 Second Reading. That Village of Silverton Council give Bylaw No. 519 – 2020 Third Reading.

Recommendation:

That the Village of Silverton Council reconsider and finally adopt 2020 - 2024 Five Year Financial Plan Bylaw No. 519 - 2020.

2. 2020 Tax Rate Bylaw No. 520 - 2020

Recommendation:

That Village of Silverton Council give Bylaw No. 520 – 2020 First Reading. That Village of Silverton Council give Bylaw No. 520 – 2020 Second Reading. That Village of Silverton Council give Bylaw No. 520 – 2020 Third Reading.

Recommendation:

That the Village of Silverton Council reconsider and finally adopt 2020 Tax Rate Bylaw No. 520 - 2020.

3. Amendment to Zoning Bylaw No. 466 – 2011

Recommendation:

That Village of Silverton Council give Schedule B – Zoning Map Amendment Bylaw No. 514 – 2020 Third Reading.

Recommendation:

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

M. PUBLIC INPUT PERIOD/PRESS

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 solicitor-client privilege.
	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

EI

MINUTES OF THE *REGULAR COUNCIL MEETING* HELD ONLINE ON WEDNESDAY, APRIL 8, 2020 AT 7:00PM

PRESENT:

Mayor Clarke, Councillors L. Main, K. Gordon, T. Gordon, A. Yofonoff

ABSENT:

STAFF:

H. Elliott, Chief Administrative Officer

A. CALL TO ORDER

Mayor Clarke Called the Meeting to Order at 7:19 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

038/2020 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

039/2020 - Moved, seconded That the Regular Council Meeting Minutes of March 11, 2020 and the Special Council Meeting Minutes of March 31, 2020 be adopted as presented.

APRIL 8, 2020 MINUTES OF THE REGULAR COUNCIL MEETING

F. DELEGATIONS AND PETITIONS

None at this time.

G. UNFINISHED BUSINESS/BUSINESS ARISING

None at this time.

H. NEW BUSINESS

H1. FCM RE: ELECTION TO THE BOARD OF DIRECTORS

040/2020 - Moved, seconded WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors if comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry thye municipal message to the federal government; and

BE IT RESOLVED that Council of the Village of Silverton, British Columbia, endorse Leah Main to stand for election on FCM's Board of Directors for the period starting in June 2020 and ending June 2021.

CARRIED

H2. SLOCAN LAKE ARTS COUNCIL RE: LEASE SUSPENSION

041/2020 - Moved, seconded That the Village of Silverton Council suspend the lease with the Slocan Lake Arts Council until the pandemic is over.

APRIL 8, 2020 MINUTES OF THE REGULAR COUNCIL MEETING

H3. RDCK WINLAW PARK BOARDWALK REPLACEMENT

042/2020 - Moved, seconded That the Village of Silverton Council provide a letter of support to CBT for the RDCK Winlaw Park Boardwalk Replacement project.

CARRIED

I. <u>CORRESPONDENCE FOR INFORMATION</u>

Received for information.

J. COUNCIL REPORTS

Received for information.

K. ADMINISTRATION REPORTS

Received for information.

L. BYLAWS AND POLICY

043/2020 - Moved, seconded That Village of Silverton Council give Schedule A Green Map Amendment Bylaw No. 515 – 2020 Third Reading.

CARRIED

044/2020 - Moved, seconded That Village of Silverton Council give Schedule C Land Use Map Amendment Bylaw No. 516 – 2020 Third Reading.

APRIL 8, 2020 MINUTES OF THE REGULAR COUNCIL MEETING

M. PUBLIC INPUT PERIOD/PRESS					
	ple were camping in the closed campground, as New Denver had heir closed campground.				
N. <u>IN CAMERA MEETING</u> :					
The Regular Meeting reco	essed at 7:44 pm in order to conduct the Closed Meeting. Onvened at 8:13 pm.				
O. ITEMS BROUGHT FORV	ITEMS BROUGHT FORWARD FROM IN CAMERA				
Staff will keep Council in any bids presented to the P. ADJOURNMENT	nformed of the Lakeside Campground wood and will decide on Village.				
045/2020 – Move	d that Council adjourn at 8:13 pm.				
CERTIFIED CORRECT:					
Mayor Clarke	Chief Administrative Officer				

EZ

MINUTES OF THE SPECIAL COUNCIL MEETING HELD ONLINE ON WEDNESDAY, APRIL 22, 2020 AT 4:00PM

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 4:00 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

046/2020 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

None at this time.

F. DELEGATIONS AND PETITIONS

None at this time.

APRIL 22, 2020 MINUTES OF THE SPECIAL COUNCIL MEETING

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. 2020 COUNCIL APPOINTMENTS SCHEDULE

Received for information.

G2. 2020 VILLAGE TAXATION DISCUSSION

Direction to staff to provide a letter in everyone's tax notice for options regarding deferrals for residential property owners, and the provincial deadlines regarding taxation for certain commercial/business property classes.

G3. 2020 Budget Discussion

Council accepted the 5-Year Financial Plan and Tax Rates for 2020 as presented.

H. NEW BUSINESS

H1. ARBOUR DAYS 2020

Arbour Days this spring will be April 27th – May 7th.

The RDCK Transfer Stations have opened up to allow for **branches and yard/garden organic waste** to be accepted by the municipalities for their "Spring Clean Up" programs, like Silverton's Arbour Days.

Please put out branches, lawn, and yard organic waste on the boulevards.

For information please refer to the posters at the Village office and the Post Office boxes, or refer to the website, or contact the Village office during regular business hours (Tuesday – Thursday, 10am – 4pm). During COVID 19, the Village office is still open for business, but **closed to walk-ins**. Please phone or email the office.

H2. MUNICIPAL CAMPGROUND

047/2020 - Moved, seconded That the Village of Silverton Council refer the agenda item "Municipal Campground" to the next COTW meeting to discuss 2 items:

- 1. Lakeside Campground and next steps
- 2. COVID 19 impacts
- 3. Next COTW meeting to be scheduled for April 29, 2020 at 4pm

APRIL 22, 2020 MINUTES OF THE SPECIAL COUNCIL MEETING

I. <u>CORRESPONDENCE FOR INFORMATION</u>

Received for information.

J. COUNCIL REPORTS

None at this time.

K. <u>ADMINISTRATION REPORTS</u>

None at this time.

L. BYLAWS AND POLICY

L1. AMENDMENT TO OCP BYLAW NO 463 - 2010

048/2020 - Moved, seconded That Village of Silverton Council reconsider and finally adopt Schedule A Green Map Amendment Bylaw No. 515 - 2020.

CARRIED

049/2020 - Moved, seconded That Village of Silverton Council reconsider and finally adopt Schedule C Land Use Map Amendment Bylaw No. 516 – 2020.

CARRIED

L2.

050/2020 - Moved, seconded That Village of Silverton Council, in accordance with the *Local Government Act* Division 3, 464 (2a&b) waive the public hearing for Zoning Map Amendment Bylaw No. 514 – 2020.

APRIL 22, 2020 MINUTES OF THE SPECIAL COUNCIL MEETING

M. PUBLIC INPUT PERIOD/PRESS				
Mr. Don Broughton 2019. The answer w	asked the CFO what the revenues were for the campground in as \$38,444.			
N. <u>IN CAMERA MEETING</u> :				
The Regular Meeting recess The Regular Meeting recon-	sed at 4:48 pm in order to conduct the Closed Meeting, vened at 6:02 pm.			
O. <u>ITEMS BROUGHT FORWARD FROM IN CAMERA</u>				
Council accepted Mayor Clarke's request for a leave of absence for three months without stipend, after which Council would consider his resignation.				
P. <u>ADJOURNMENT</u>				
051/2020 – Moved that Council adjourn at 6:02 pm.				
CERTIFIED CORRECT:				
Acting Mayor T. Gordon	Chief Administrative Officer			

MINUTES OF THE COMMITTEE OF THE WHOLE COUNCIL MEETING HELD ONLINE ON WEDNESDAY, APRIL 29, 2020 AT 4:00PM

PRESENT: Acting Mayor T. Gordon, Councillors K. Gordon, L. Main, 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 4:00pm.

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. DELEGATION

None at this time.

E. **DISCUSSION**

E1. LAKESIDE CAMPGROUND AND NEXT STEPS

Discussion and direction to staff regarding public input for the Lakeside Campground.

E2. COVID 19 IMPACTS ON CAMPGROUND
Discussion regarding provincial guidelines and possible changes to re-open to comply with COVID 19 orders, regulations, and guidelines and things to consider when opening, possible options.
F. <u>ADJOURNMENT</u>
Meeting adjourned at 4:34 pm.
CERTIFIED CORRECT:

Chief Administrative Officer

Acting Mayor T. Gordon

MINUTES OF THE SPECIAL COUNCIL MEETING HELD ONLINE ON WEDNESDAY, MAY 6, 2020 AT 4:00PM

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 4:00 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

052/2020 - Moved, seconded that the Agenda be adopted as presented.

CARRIED

E. ADOPTION OF THE MINUTES

None at this time.

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

None at this time.

MAY 6, 2020 MINUTES OF THE SPECIAL COUNCIL MEETING

G. UNFINISHED BUSINESS/BUSINESS ARISING

G1. PROCESS FOR COMMUNITY INPUT RE: LAKESIDE CAMPGROUND

053/2020 - Moved, seconded Pursuant to the Committee of the Whole Meeting held April 29, 2020, the Village of Silverton Council will request ideas from the public regarding the re-design of Lakeside Campground; AND

FURTHER that the deadline for submissions be June 1, 2020.

CARRIED

054/2020 - Moved, seconded BE IT Resolved to advertise the Campground Public Engagement via an 1/8 page colour ad in the Valley Voice for May 21 publication; flyers in all Silverton mailboxes; Direct mail to all Silverton property owners; as well as bulletin board notices and free online venues; with a Budget of not more than \$500.

CARRIED

H. NEW BUSINESS

None at this time.

I. CORRESPONDENCE FOR INFORMATION

None at this time.

J. COUNCIL REPORTS

None at this time.

K. <u>ADMINISTRATION REPORTS</u>

None at this time.

MAY 6, 2020 MINUTES OF THE SPECIAL COUNCIL MEETING

L. BYLAWS AND POLICY						
None at this time.						
M. PUBLIC INPUT PERIOD/PRESS						
None at this time.						
N. <u>IN CAMERA MEETING</u> :						
None at this time.						
O. ITEMS BROUGHT FORWARD FROM IN	CAMERA					
None at this time.						
P. ADJOURNMENT						
055/2020 - Moved that Council adjourn at 4:16 pm.						
CERTIFIED CORRECT:						
Acting Mayor T. Gordon	Chief Administrative Officer					

CCAT information:

We are comprised of a cross section of New Denver and Silverton residents with Leah Main and myself also doubling as Council members and RDCK directors. I am also a Slocan Chamber of Commerce board member.

Although not a registered Society we have arranged with the New Denver Hospice Society to receive and disburse funds on CCAT's behalf.

So far we have received funding from CBT, RDCK, The Village of New Denver and private donations through the Canada Helps program. The Village of New Denver recently agreed to donate \$1500 of 'in kind' funding to CCAT. CCAT has given \$750 of that funding back to the Village of New Denver to help fund the New Denver/Silverton Covid Information Officer position recently created.

CCAT has provided funds that enable the local laundromat to keep functioning. CCAT has also worked with local mask makers including Kathy Provan through her Sew Much More store and the local quilters' group. CCAT has recently donated \$300 to the quilters group and also paid Kathy and her group \$1100 to cover mask materials costs.

We have compiled a large list of local volunteers willing to help and recently set up a mask distribution table in front of Newmarket Grocery. Over a Friday and Saturday we sold by donation close to 200 masks and received \$950 in donations. Donations will go to this year's graduating class and also to the local Food Hamper program. The local pharmacy has also agreed to serve as a mask pick up centre and is using their Kaslo location to do the same. Overall we have helped to distribute close to 300 masks and overall donations received so far are close to \$1600.00.

CCAT is now working on ways to work with the community Food Hamper Society as well as support and assist local business. CCAT is also concerned with area food security and distribution.

CCAT is currently communicating with Kaslo and Area D and the 'factor5 group' who Kaslo and Area D have retained to assist them in business support. We are also working with Ron LeBlanc from SVEDC.

We also hope to involve the Chamber of Commerce in our efforts to assist local business and perhaps assist in the food security/supply issue.

Small projects currently underway are filming of the Fiddle Dee Dee trio to show Pavilion residents; planting of a heart shaped geranium display in the front Health Centre garden and temporarily moving existing Friday Market picnic tables to the Health Centre grounds with the hopes of either purchasing new tables or having a school class make new tables.

I won't be asking Silverton Council to provide specific funding but my presentation is intended to inform Council and bring them up to date on CCAT's activities. I'll probably ask Council to consider ways in which they could help CCAT's efforts as being a New Denver Council member I know how strapped both Villages are for funds, especially in light of the Covid issue at hand.

COLIN MOSS

Mr. David Hillary P.O. Box 11 502 Turner Street Silverton, BC VOG 2B0 Assessment Roll # 00072.900 H1

May 6, 2020

The Corporation of the Village of Silverton P.O. Box 14 421 Lake Avenue Silverton, BC VOG 2B0

Mayor, Council, Staff:

I would like to acknowledge receipt of a letter dated March 18, 2020 from The Corporation of the Village of Silverton indicating our civic number and address had been changed from 502 Turner Street to 504 Turner Street.

This change was not done at my request and was not discussed with me prior to making the change. It is also the second change of civic number and address since I purchased the property approximately 5-years ago.

While I haven't been provided a copy of the bylaw (and mapping), I am not questioning the authority of The Corporation of the Village of Silverton to make this change - I am questioning the reason for the change and the lack of any communication with me about the change before it was made. I am also requesting that my previous address of 502 Turner Street be reinstated.

The primary rationale for the change as indicated in the letter was related to a change in the 911 service provider. I have been in contact with the 911 service provider for Silverton and they indicate the change was not requested by them, nor would any change impact on their service.

The secondary rationale for the change as indicated in an email from CAO Elliot on March 20, 2020 was that Canada Post was making address changes. I have been in contact with Canada Post and our current civic number and address is 502 Turner Street and they indicate the change was not requested by them, nor would any change impact on their service.

I further contacted the Regional District of Central Kootenay (RDCK) in relation to this change and they indicated that they did not request any change and that it was up to The Corporation of the Village of Silverton to make any changes and notify them so they can update mapping accordingly. The person I spoke to could not explain the reason for the change and it was

obvious from the discussion that there was some anomaly on their map and that she would be contacting CAO Elliott in that regard. I have heard nothing back from either CAO Elliot or the RDCK.

While this issue might seem minor at first blush it isn't and has been disruptive and costly (both directly and in-directly) and we know this based on the first address change and now this more recent one. Here is a partial list of impacts:

- 1. On-line shopping and shipping at a time when we are required to shop on-line, we have been unable to have shipments fulfilled by multiple vendors.
- Legal requires amendments to Last Will and Testament, Power of Attorney, Cohabitation Agreement.
- 3. Banking requires amendments to all banking agreements including but not limited to credit cards and Mortgage.
- 4. Real Estate requires amendments to Survey Certificate (Real Property Report) and Appraisal Report.
- 5. Service providers requires changes to Telus, Columbia Wireless, Bell Mobility, BC Hydro, etc.

I am hoping to resolve this issue, but also hope to bring to your attention the overall lack of timely and effective communications between The Corporation of the Village of Silverton and Village residents/ratepayers.

More recently logging in the Village and the re-development of the Lakeside campground has been undertaken with no community involvement and/or consultation. Once again, this has been disruptive with heavy equipment operating most days and roads/facilities closed as a result. In addition, there doesn't seem to be a plan or if there is it hasn't been shared with residents.

As a relatively new resident in the Village, I am getting increasingly concerned about the lack of open, transparent, and effective local government.

D.E. (Dave) Hillary

cc Georges Brosseau



Administrative Report: Hillary Elliott, CAO

Village of Silverton Council

Regular Meeting of Silverton Village Council May 13, 2020

Executive Summary

The purpose of this report is to provide information regarding the process for house numbering in the Village of Silverton and to show documentation at the Village office used to change Mr. David Hillary's house number from 514 to 504. (attached for reference)

Due to privacy issues and the nature of the documents being very small print, the BC Assessment documents are not available for public viewing, but documented either no number for Mr. David Hillary's house in the past few years, or the number 514.

Staff had great concerns that Mr. David Hillary had the same address as his neighbour, as the neighbouring house had the correct address for the Village Bylaw and for Emergency Services blocking system.

Discussion

BENEFITS & NEGATIVE IMPACTS:

Staff consider any negative impacts to be minimal to the Village and the benefits to Mr. David Hillary to be considerable enough to have his house number allocated as 502 as per his request.

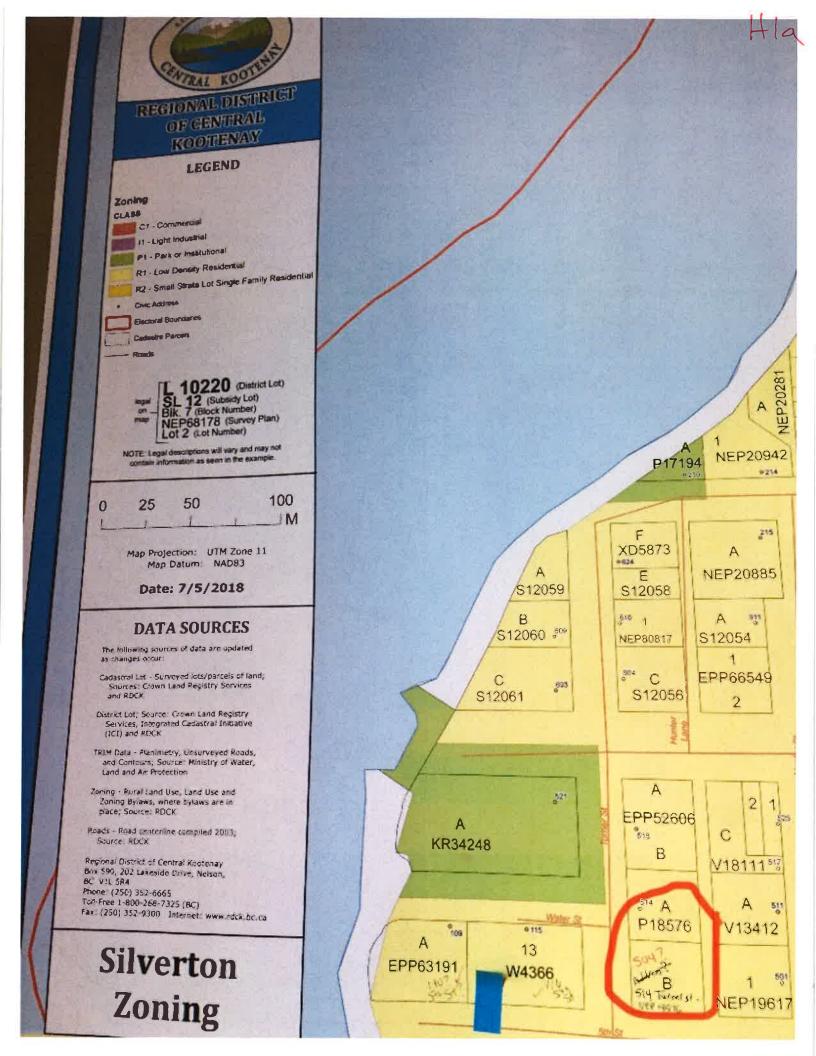
LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

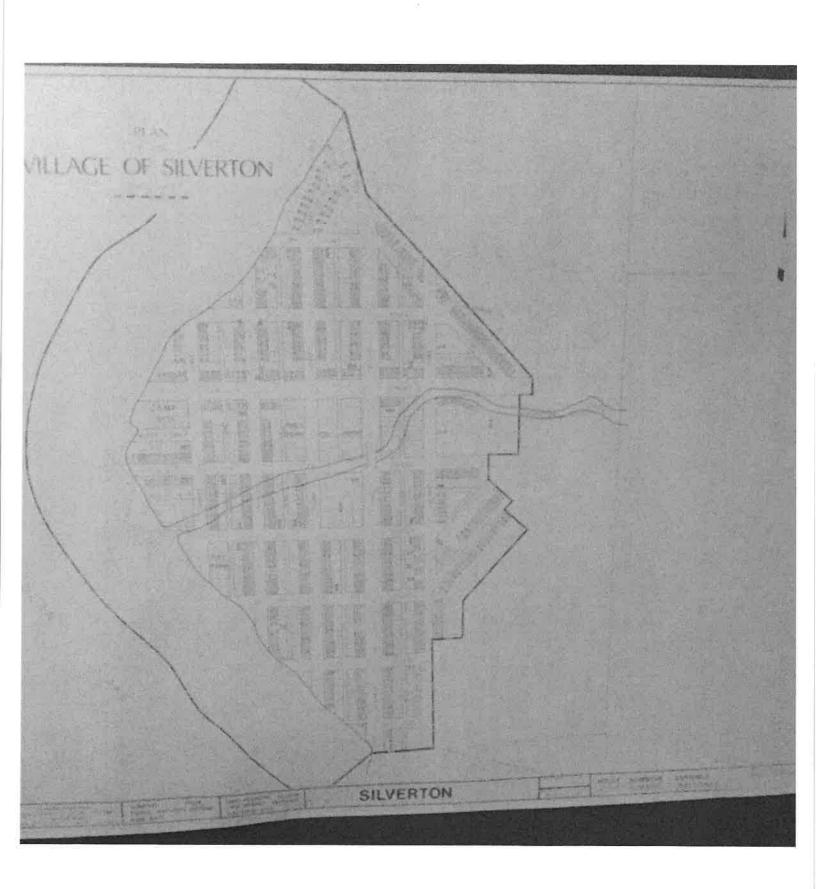
All Local Governments are given the authority to number the houses in their communities by the *Local Government Act*.

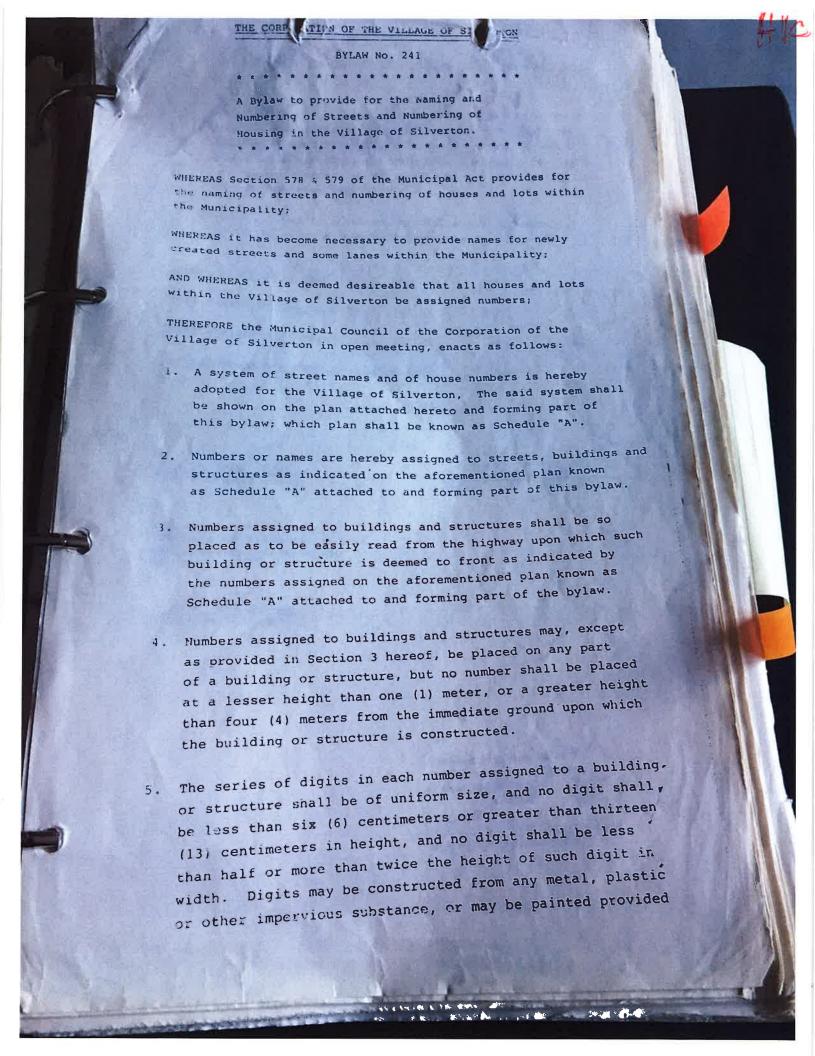
The requested house number by Mr. David Hillary is in accordance with the Village of Silverton's Bylaw and the Emergency Services blocking system.

Recommendation:

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.







such painting is applied in a professional and workmanlike manner.

- 6. Every person who offends against any of the provisions of this bylaw or neglects to do or refrains from doing anything to be done by the bylaw shall be deemed to have committed an offence under this bylaw and shall be liable on conviction to a fine or penalty of not less that \$25.00 and not more than \$500.00.
- 7. This bylaw may be cited as the "Village of Silverton Street and Address Identification Bylaw No. 241, 1987.

RECONSIDERED AND FINALLY	ADOPT	TED THIS	6th DAY OF	MOV
READ A THIRD TIME THIS	22nd	DAY OF	APRIL	1987
READ A SECOND TIME THIS	22nd	DAY OF	APRIL	1987
READ A FIRST TIME THIS		DAY OF	APRIL	1987

1987.

6th

R. Sprding

DAY OF MAY

Certified a true copy of "Village of Silverton Street and Identification Bylaw No. 241 1997.

A true copy of By-Law No. 241 registered in the office of the Inspector of Municipalities this 13

Deputy Inspector of Municipalities

From: Nancy Kalawsky

Sent: Tuesday, April 21, 2020 1:33 PM **Subject:** CBT CIP/AAP - Next Steps

Just to confirm a few details:

Key Dates

- The public engagement process will be open on our website from May 1 11, 2020.
- I commit to having pubic engagement results to you no later than May 15, 2020.
- Adjudication committees are to meet during the week of May 25 29, 2020.
- Results of the adjudication are to be sent to me no later than June 1, 2020.

The Details on Adjudication Committees/Councils

- If you currently have an adjudication committee/council, you do not need to change the structure of your committee/council. The only thing you need to do is to set a date during the week of May 25 - 29 for your committee to meet.
- If you currently **do not have an adjudication committee/council**, please form a committee and set a date for the week of May 25 29 for your committee to meet.
- If you require assistance in setting up a teleconference or Webex for the adjudication committee meeting, please let me know.

Materials for Adjudication

- Public engagement results will be sent to each Director via email.
 - With the results, I will resend the application package for your area.
 - I will also send an excel worksheet that must be used to track the outcomes of the adjudication.
 - This spreadsheet has your Area's allocations for 2020 and will automatically recalculate after each entry. This is the same process as last year.
- It will be up to each Director to pass any and all information needed for adjudication on to their committee/council members.
- If paper copies of materials are required, please let me know well in advance.

Take care, Nancy

Acting Grants Coordinator

Regional District of Central Kootenay

Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4 **Phone:** (250) 352-8170 **Fax:** (250) 352-9300 **Web:** <u>www.rdck.ca</u> **Friend us on** <u>Facebook</u>

Representing Diverse Communities in the Kootenays



SILVERY SLOCAN HISTORICAL SOCIETY

Box 301, 202 - 5th Avenue New Denver, B.C. V0G 1S0

April 27, 2020

Hello Silverton Council,

As you may know, the Silvery Slocan Historical Society has shared digitized photographs with UBC Okanagan which can now be found on-line at https://doh.arcabc.ca/islandora/object/sshs%3Aroot. These photos were from the former 'Silverton Historical Society' files, as that collection was relatively complete. The society is still working on our remaining photos, and hopefully, they will also be posted.

The Silvery Slocan Museum has been in contact with Ray Nikkel and has asked him to make a tentative plan for redoing the garden area in front of the Museum, along Belleview Street. We would like something with more of a 'museum' display for the public, larger artifacts, some signage and a garden with minimal watering and low maintenance.

To this end, we are looking for heavier equipment to place in the current garden and be a part of the revised garden. We have contacted Mark Haddock for the wheels and base to an old mining cart I saw on his property at 11th Avenue and Columbia Street in New Denver. He has given us permission to use the ore cart.

Also, we have a display of boat lengths that will be put in place this spring, providing some information about the larger boats. Stencils have been made to mark the lengths of the 5 larger Slocan Lake boats. These lengths will be painted along the sidewalk, from by the museum doors, east along 6th Avenue past the Apple Tree.

Related to this, we have a request for you. Would it be possible to place the propeller from the S.S. Rosebery, currently located behind the Village of Silverton Public Works yard, in the garden on the west side of the museum? The propeller would make an impressive addition to the Museum, to the renewed garden, and also be a visual link to the boat length display. Ray Nikkel will be designing the appropriate placement of the propeller.

The Slocan Lake Historical Society continues to work at preserving our area history. Thank you so much for considering this request. We look forward to hearing from you.

Henning von Krogh President Silvery Slocan Historical Society

Administrative Report: Hillary Elliott, CAO

Village of Silverton Council

Regular Meeting – May 13, 2020

This administrative report covers the period April 3, 2020 to May 8, 2020 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 weekly and sometimes daily calls with other agencies regarding COVID 19 and how the orders by the province have affected the Village and its operations. We have been busy adapting to orders or mitigation efforts that are similar to our neighbouring municipalities and the RDCK. Staff are currently planning for the Phase 2 requirements and changes to the office that will be required. Recommendations to Council will be forth-coming as more information is provided and staff have time to research solutions best suited for Silverton.

COVID 19 has been very disruptive to the Village and continues to be as we prepare for Phase 2 and plan for the "new normal".

These past weeks have also been very busy regarding 5 meetings in the past 6 weeks.

Financial Operations:

Staff have also been managing the numerous grants that are currently underway such as the Memorial Hall upgrades from CBT, as well as, past grants and finalizing completed projects.

Staff have been working with the CFO for the year end process and working on the 2020 budget process, as well as, working on budgeted items approved by council for staff to realize funding opportunities for 2020 capital projects and strategic goals.

Conducting regular monthly functions with our banking and financial software. The IT issues have been resolved and our finance team can now access our server.

Functions:

I have begun compiling the survey data for a brief report for Council and will begin working on a draft OCP for Council consideration. My goal is to complete it as soon as possible, however, this is based on the time I am able allocate within the busy schedule of corporate day-to-day business and emergent items that must be addressed immediately – I have not be able to make any further progress since last month.

Projects:

RDI Climate Adaptation Project

Webinars are booked for this month with pertinent COVID 19 information as an addition to one.

Asset Management Phase 3 and Climate Adaptation Initiatives:

CAO was to meet with LandInfo Tech as our consultant for Asset Management and Phase 3, however, that meeting has been cancelled and still no meeting rescheduled. The Village of Silverton and LandInfo Tech signed an agreement as per Council direction, and in accordance to the Village's *Asset Management Policy*.

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

The 2019 project is being finalized and SIFCO with the 3 Villages are moving towards our 2020 goals. Please visit SIFCO's website for information regarding the projects. COVID 19 has greatly affected this project and community engagement plans. https://www.sifco.ca/

Sidewalk Upgrade/Footbridge Upgrades

The sidewalk project is deferred until further notice, COVID 19 orders and guidelines have negatively affected their ability to continue to do work. The footbridge upgrades are deferred until Council approval.

Computer System and Equipment Upgrades 2020

Almost completed. COVID 19 disrupted services and site visits.

Memorial Hall Upgrades

Go and have a look at the great progress!

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 completion of 2019 capital projects to compile all the different information and to meet with stakeholders. This also is on-going for the CAO and public works staff for 2020.

Staff have been busy with work on:

- the Gallery and museum repairs completed all but one sprinkler head on back-order
- boulevard clean up
- memorial capital project
- yard waste and branches pick up
- working on budget and Council capital projects for 2020
- campground trees

Staff have been very busy regarding COVID 19, how it affects the Village operations and future measures to put in place to mitigate risks to operations for the "new normal".

Meetings:

Virtual meetings almost daily for most of the month regarding COVID 19.

Numerous corporate business meetings, phone calls and following up on active items for the Village.

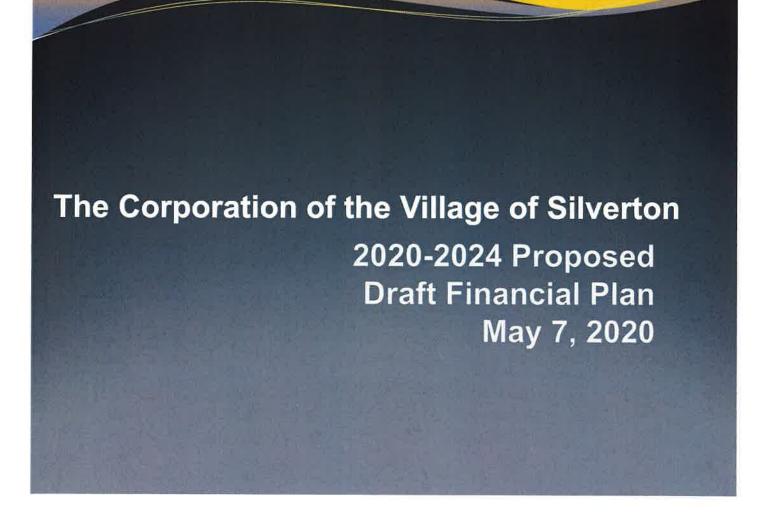
Had correspondence with several community members/groups regarding concerns, requests, or questions and following up from correspondence to Mayor and Council.

Met with staff regularly.

CAO Training/Courses:

CAO attended several free webinars regarding risk management and COVID 19.

Hillary Elliott, CAO



Agenda

- 1. Introduction
- 2. Quick Facts
- 3. 2020 2024 Financial Plan Process
- 4. 2020 Budget overview
- 5. Taxation & Operating Budget
- 6. Comments & Questions

Presenter: Colin McClure, Chief Financial Officer

Quick Facts - 2020

- All Village Operational revenue about \$1,209,000
- Total operational expenses about \$1,123,000
- Revenue over expenses pay down debt, fund capital purchases & flow into Operational and Capital reserves
- General Fund Operational expense is budgeted at \$592,000 (does not include 1 time fire smart work expense of \$460K in 2020, funded by \$155,000 in Taxation (approx. 3.5 to 1 ratio)
- A 1% increase in taxation produces about \$1,550 to cover operational expenditures
- The Village became debt free in 2016 after repaying off the loans for the breakwater and water system upgrades

General Operating Budget Principles Council's Direction to Staff

- Support delivery of municipal services
- Maintain services delivered at 2019 levels
- Reduce costs of service delivery, where possible, while minimizing service impact levels
- Generate new revenue
- Minimize tax rate increase
- Long term planning as a focus
- Continue infrastructure program
- Implement sustainability principles

Budget Overview - 2020

Highlights:

- New residential construction taxation revenue generation for 2020 is expected to be \$524
- Council has directed that there be no property tax increase this year as taxpayers struggle with COVID 19
- Early in 2020 Council approved increases to the utility rates
 - 4% increase to Water or \$22
 - 7.5% or \$10 annual increase in garbage fees for a residence

2020 Capital Budget: Total amount is \$139,700

- \$104,700 in General capital
- \$35,000 in Water capital

Tax Revenues: Growth – Where does it come from?

- New revenue only exists when there is new assessment
- Increase in "inventory" i.e. through subdivision or new construction
- General increases in market value do not generate more tax dollars
- Past couple of years has resulted in minimum new revenues from growth

Effect of Assessments in 2020

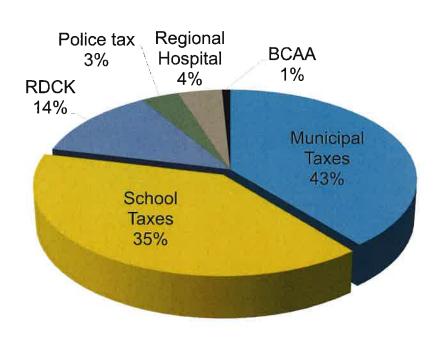
Average market changes:

- Residential down 0.39% from 2019
- Commercial down 1.85% from 2019

Council has directed staff to adjust the Business tax multiplier in order collect the same percentage in taxation from Commercial properties and Residential in the current year.

This will keep the tax burden consistent with prior year.

Allocation of 2020 Taxes on an average SFD



Municipal Taxes	\$844
School Taxes	701
RDCK	322
Police tax	69
Regional Hospital	70
BCAA & MFA	12
Total	\$2,018

2020 Proposed BudgetEffect on \$282,000 Assessed Home

	2019 Actual	2020 Proposed	Net Annual Change	Net Monthly Change
Property Tax (municipal only)	844	844	\$0	\$ 0.00
Water Rates	501	523	22	1.83
Resource Recovery	130	140	10	.83
Overall	\$1,475	\$1,475	\$32	\$2.66

2020 TAX EFFECT ON AVERAGE SFD

	2019	2020	Net Change	% Change	% of \$ Change
Assessed Value	\$282K	\$281K	-\$1K	39%	
Municipal Property Tax	844	844	0	0.0%	0%
RDCK tax requisition	288	322	34	12%	71%
West Kootenay Hospital tax	73	70	-3	4.0%	-6%
Police BC Asses/MFA tax	77	81	4	5.0%	8%
School Tax requisition	688	701	13	1.9%	27%
Less: Basic Home Owner Grant (HOG)	-770	-770	0.00		
Total Tax	\$1,200	\$1,248	\$48	4%	

Overall Capital Plan - 2020 Highlights

General Capital asks - 104,700

- Highway sidewalk upgrade \$20,000
- Memorial Hall windows \$20,000
- Memorial building envelope upgrade \$60,700
- Computer system & equipment \$4,000

Water Capital asks - 35,000

Insulation of reservoir water tank

Debt and Debt Servicing

- Major capital projects typically funded by using combination of existing reserves and by borrowing funds.
- Strategic decision when to borrow vs using reserves or taxation.
- Currently the Village is debt free but may look at a lease to purchase a new back hoe in the future

Comments and Questions?

Email: cmcclure@nelson.ca

THE CORPORATION OF THE VILLAGE OF SILVERTON BYLAW NO. 519 - 2020

BEING A BYLAW TO ADOPT A FIVE-YEAR FINANCIAL PLAN FOR THE YEARS 2020-2024

WHEREAS the *Community Charter* requires Municipal Councils to annually prepare and adopt, by Bylaw, a five-year financial plan; AND

WHEREAS the Council of the Corporation of the Village of Silverton has reviewed, prepared and solicited public input on the attached five-year financial plan;

NOW THEREFORE the Council of The Corporation of the Village of Silverton in open meeting assembled, enacts as follows:

- 1. Schedule "A" attached to and forming part of this Bylaw is hereby adopted as the Financial Plan for the Village of Silverton for the five-year period starting January 1, 2020.
- 2. Schedule "B" attached to and forming part of this Bylaw is hereby adopted as the Revenue Policy Disclosure Requirement for the five-year period starting January 1, 2020.
- 3. If any section, subsection, sentence, clause or phrase of this Bylaw is for any reason held to be invalid by the decision of any court of competent jurisdiction, the invalid portion shall be severed and the part that is invalid shall not affect the validity of the remainder.
- 4. Bylaw #510 and the amendments thereto are hereby repealed.
- 5. This Bylaw shall come into full force and effect on the final adoption thereof.
- 6. This Bylaw may be cited, for all purposes, as the "Financial Plan (2020-2024) Bylaw No. 519 2020".

READ A FIRST TIME the 13th day of May, 2020 READ A SECOND TIME the 13th day of May, 2020 READ A THIRD TIME the 13th day of May, 2020

FINALLY PASSED AND ADOPTED the day of , 2020

Acting Mayor	CAO/Corporate Officer

2020-2024 FIVE YEAR FINANCIAL PLAN SCHEDULE A

REVENUES	Plan 2020	Plan 2021	Plan 2022	Plan 2023	Plan 2024
Property Taxation	163,202	166,316	169,492	172,732	176,037
Sale of services	54,175	54,175	54,175	54,175	54,175
Other revenue own sources	13,060	13,060	13,060	13,060	13,060
Investment income	1,500	1,500	1,500	1,500	1,500
Grants - unconditional	291,153	291,153	291,153	291,153	291,153
Grants - conditional	598,266	70,500	12,500	12,500	12,500
Water: User Fees	87,320	89,916	92,589	95,343	98,179
Collections for Other Agencies	205,139	207,190	209,262	211,355	213,469
Total Consolidated Revenues	1,413,815	893,810	843,731	851,818	860,073

2020-2024 FIVE YEAR FINANCIAL PLAN SCHEDULE A

EXPENSES	Plan 2020	Plan 2021	Plan 2022	Plan 2023	Plan 2024
General Government	256,858	258,582	249,879	254,252	258,702
Protective Services	529,225	73,436	71,722	75,977	74,306
Transportation Services	163,895	127,081	129,305	131,567	133,870
Environmental health services	28,183	24,606	25,037	25,475	25,921
Recreation and cultural services	73,400	80,773	51,661	52,566	53,486
Payments to Other Agencies	205,139	207,190	209,262	211,355	213,469
Total General Operations	1,256,700	771,668	736,866	751,192	759,754
Water Operations	71,102	57,084	58,083	59,099	60,133
Total Operations	1,327,802	828,752	794,949	810,291	819,887
Amortization	123,846	125,084	126,335	127,598	128,874
Surplus (deficit)	(37,833)	(60,026)	(77,553)	(86,071)	(88,688)
Add back:					
Amortization	123,846	125,084	126,335	127,598	128,874
Capital Expenditures					
General	104,700	30,000	%	=	12
Water	35,000	40,000	40,000	40,000	40,000
Total Capital Expenditures	139,700	70,000	40,000	40,000	40,000
Transfer to / from Reserves					
Transfer to General Reserves	3 6 3	10,000	10,000	10,000	10,000
Transfer from General Reserves	(8,100)	=	3 . ≅1	at the state of th	i e
Transfer from Utility Reserves	(8,782)	(7,168)	(5,494)	(3,756)	(1,954)
Total Transfer to (from) Reserves	(16,882)	2,832	4,506	6,244	8,046
Transfers to (from) operating surplus	(36,805)	(7,774)	4,276	(4,717)	(7,860)
Financial Plan Balance					

2020-2024 FIVE YEAR FINANCIAL PLAN SCHEDULE A

CAPITAL FUNDS

	Plan	Plan	Plan	Plan	Plan
COMPONENTS	2020	2021	2022	2023	2024
Sources of Funds			7.		
Community Works Grant	60,000	30,000	3	<u> </u>	3
Water Operating fund	26,218	32,832	34,506	36,244	38,046
Utility Reserves	8,782	7,168	5,494	3,756	1,954
Other Reserves	8,100	#	(#)	#	~
Allocation from Surplus	10,000	#:	:#C	÷	34
Government Grants	26,600	<u> </u>			
Total Sources	139,700	70,000	40,000	40,000	40,000
Expenditures					
General	104,700	30,000	:=(*	**
Water	35,000	40,000	40,000	40,000	40,000
Total Expenditures	139,700	70,000	40,000	40,000	40,000

SCHEDULE "B" - 2020-2024 Five Year Financial Plan

Revenue Policy:

The revenue policy will provide direction on how Council chooses to fund the expenditures of the Village, distribute property taxes among the property classes and use permissive tax exemptions.

Revenue Sources

Table 1

% of Total Revenue
13%
7%
4%
1%
24%
49%
2%
100%

Table 1 shows the proportion of total revenue proposed to be raised from each funding source in 2019.

Grants also provide a source of revenue to the municipality. Sales of service and Utility User Fees provide revenue for the municipality on a user-pay basis.

Policy:

Council is committed to examining economic development opportunities and investigating alternative revenue sources in order to reduce historical reliance on property taxes to fund municipal services. The operation of the water utility, and solid waste collection and disposal are self-funded through user fees.

Objectives:

- To maximize a user-pay cost structure wherever possible.
- To maximize the use of grant funding for infrastructure and service upgrades.

Proportion of Taxes Allocated to Classes

Policy:

It is the policy of Council to preserve and maintain the existing equity between assessment classes.

Proportion of taxation among property classes:

Residential (1) 85% Business (6) 15%

TOTAL

100%

Council's practice has been to maintain the proportionate relationship among the different classes. The intention is to maintain the Village's small-town character while at the same time encouraging and promoting new residential development.

The Village has limited ability to significantly alter the proportion of revenue from different property classes.

Objective:

 To maintain the current tax distribution of property tax value among the property classes.

Permissive Tax Exemptions

Council provides permissive tax exemptions to not-for-profit organizations that form a valuable part of the community. These include religious institutions and the community services society.

Policy:

Council will continue to support local not-for-profit organizations that provide benefits to the community as a whole and are eligible under the <u>Community Charter</u> through permissive tax exemptions.

Objective:

To provide permissive tax exemptions to not-for-profit organizations that benefits the overall well-being of the community.

THE CORPORATION OF THE VILLAGE OF SILVERTON

BYLAW NO. 520 - 2020

A BYLAW TO LEVY TAXES FOR MUNICIPAL, HOSPITAL AND REGIONAL DISTRICT PURPOSES FOR THE YEAR 2020

WHEREAS Section 197 of the *Community Charter* requires Municipal Councils, on or before May 15 of each year, to adopt a bylaw to impose property value taxes by establishing tax rates, for the municipal revenue proposed to be raised for the year from property taxes as provided in the financial plan and for amounts to be collected for the year by means of rates established by the municipality to meet its obligations to other local governments or public bodies;

NOW THEREFORE the Council of the Village of Silverton, in open meeting assembled, ENACTS AS FOLLOWS:

TAX RATES

- 1. The following property value tax rates are hereby imposed and levied for the year 2020:
 - a) For all lawful **GENERAL** purposes of the municipality on the value of land and improvements taxable for general municipal purposes rates appearing in column "A" of the Schedule attached to and forming part of this bylaw.
 - b) For **HOSPITAL** purposes on the value of land and improvements taxable for West Kootenay Boundary Regional Hospital District purposes, rates in column "B" of the Schedule attached to and forming part of this bylaw.
 - c) For the purposes of the **REGIONAL DISTRICT OF CENTRAL KOOTENAY** on the value of land and improvements taxable for regional hospital district purposes, rates appearing in column "C" of the Schedule attached to and forming part of this bylaw.
- 2. The Collector shall add ten percent (10%) penalty to all current taxes or rates remaining unpaid after July 2, 2020, and interest to unpaid arrears and delinquent property taxes as outlined in Sections 245 and 246 of the *Community Charter*.
- 3. The minimum amount of taxation upon a parcel of real property shall be One (\$1.00) Dollar.

4.	This Bylaw be cited for all purposes as the "Annual Tax Rate Bylaw No. 520, 2020."
	READ A FIRST TIME the 13th day of May, 2020.
	READ A SECOND TIME the 13th day of May, 2020.
	READ A THIRD TIME the 13th day of May, 2020.
	FINALLY PASSED AND ADOPTED the day of, 2020.

Acting Ma

THE CORPORATION OF THE VILLAGE OF SILVERTON

BYLAW NO. 520 - 2020

SCHEDULE 2020 TAX RATES

(Dollars of tax per \$1,000 of taxable assessed value)

	A	В	C
PROPERTY	General	West Kootenay	Regional
CLASS	Municipal	Boundary	District
		Hospital	
1.Residential	3.0099	.2488	1.1473
2.Utility	40.0000	.8708	4.0156
6. Business	6.6218	.6096	2.8109



Administrative Report: Hillary Elliott, CAO

Village of Silverton Council

Regular Meeting of Silverton Village Council May 13, 2020

Executive Summary

The purpose of this report is to provide information regarding the process for the amendment to Zoning Bylaw No. 466 - 2011 for rezoning a property that is currently Park and Institutional to Residential, known as the Zion (United) Church.

Discussion

BENEFITS & NEGATIVE IMPACTS:

Staff do not have any benefits or negative impacts to report for the proposed land designation change.

There is a financial impact due to the cost of advertising as required by the *Local Government Act*.

LEGISLATIVE IMPACTS, PRECEDENTS, POLICIES:

A public hearing in accordance to the *Local Government Act* Division 3 is to be held after the First Reading and before the Third Reading of the OCP and Zoning Bylaws. The public hearing was held for the OCP, as in accordance to Division 3 464 (2a&b), and therefore there is not a public hearing required for a Zoning Bylaw if it is in accordance to the OCP Bylaw which is subject to the Zoning Bylaw.

Under Division 3, Section 466 there are still advertisement required to waive the public hearing before third reading and final adoption. First and second reading for the Zoning Amendment Bylaw were passed by Council at their regular Council meeting in January 2020.

The province has requested Municipalities waive a public hearing when legislation allows due to the Provincial State of Emergency called due to COVID 19.

Council passed a resolution to waive the public hearing in accordance to the Local Government Act. Staff have provided notification, accordingly.

Due to COVID 19, the Province has permitted local governments to complete third reading and consideration and final adoption at the same meeting, as was done for the 5-Year Financial Bylaw and Tax Rate Bylaw.

Recommendation:

That Village of Silverton Council give Bylaw Amendment No. 519 – 2020 Third Reading.

Recommendation:

That the Village of Silverton Council reconsider and finally adopt Schedule $B-Zoning\ Map\ Amendment\ Bylaw\ No.\ 514$ - 2020.

Hillary Elliott, CAO