

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM JUNE 13<sup>TH</sup>, 2018.

**PRESENT:** Mayor Clara Reinhardt, Councillors Verboom and Gray, Rod Roulston, Erla Mottram, and Mark Read. **Regrets:** Councillors McCauley and Logan.

#### **1. ORDER:**

Mayor Reinhardt brought the meeting to order at 7:29 p.m.

#### **2. ADDITIONS TO AGENDA:**

Resolved, that we add delegate Erma Mottram (community garden accessibility) and an 'in camera' meeting (bylaw enforcement issue) to the agenda.

(Moved by Councillor Verboom) Carried.

#### **3. MINUTES:**

Resolved, that we approve the Council meeting minutes from May 23<sup>rd</sup>, 2018, as circulated.

(Moved by Councillor Verboom) Carried.

#### **4. DELEGATIONS:**

Erla Mottram explained her proposal to improve accessibility at the community garden.

Resolved, that we support the provision of \$350, to be funded from the community garden fund pending approval by the garden committee, so as to improve wheelchair accessibility.

(Moved by Councillor Gray) Carried.

#### **5. COMMITTEE REPORTS:**

Mayor Reinhardt noted that the meeting highlights were circulated. Clara provided an update on the construction schedule and funding for the 'Aqisq'nuk First Nation recreation centre.

#### **6. BYLAWS:**

Resolved, that we provide third reading to Zoning Amendment Bylaw No. 441, 2018, as amended.

(Moved by Councillor Verboom) Carried.

Resolved, that we provide reconsideration and approval to Zoning Amendment Bylaw No. 441, 2018, as amended.

(Moved by Councillor Verboom) Carried.

Resolved, that we provide third reading, reconsideration and approval to Official Community Plan Amendment Bylaw No. 442, 2018.

(Moved by Councillor Gray) Carried.

Resolved, that we provide third reading to Zoning Amendment Bylaw No. 443, 2018, as amended.

(Moved by Councillor Gray) Carried.

Resolved, that we provide reconsideration and approval to Zoning Amendment Bylaw No. 443, 2018, as amended.

(Moved by Councillor Gray) Carried.

#### **7. MISCELLANEOUS CORRESPONDENCE & REPORTS:**

Resolved, that we contribute to the Federation of Canadian Municipalities Special Advocacy Fund.

(Moved by Councillor Gray) Carried.

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Council Meeting Minutes from June 13<sup>th</sup>, 2018 continued...

**8. NEW BUSINESS:**

Council discussed the proposed interim fee structure for the Radium Hot Springs Centre. The proposed fees will be reconsidered at the next Council meeting.

Resolved, that we set July 18<sup>th</sup> and August 15<sup>th</sup> as our 2018 summer Council meeting schedule.  
(Moved by Councillor Verboom) Carried.

Council discussed safety and potential upgrades to the Highway 95 crosswalks. The Ministry of Transportation review of highway design options within the Village should give us an opportunity to bring our concerns forward.

**9. SUNDRY MATTERS & QUESTIONS:**

Mayor Reinhardt advised that a new Parks Canada Visitor Experience strategy is under development. Clara provided a progress report on the Columbia Valley Access Management Plan initiative, noting that our project has been identified as a priority and that the Ministry is seeking additional funding to facilitate the process.

**10. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:**


Resolved, that we go 'in camera' to discuss a legal issue under Section 90 of the Community Charter.  
(Moved by Councillor Verboom) carried.

**11. ADJOURNMENT:**

The open portion of the meeting adjourned at 9:07 p.m.

HEREBY CERTIFIED CORRECT:

  
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Mayor Clara Reinhardt

  
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Clerk Mark Read