

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JANUARY 10TH, 2018.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Verboom and Gray, Ross Newhouse, Arne Dohlen, Dave Dixon, Jill Logan and Mark Read.

1. ORDER: Mayor Reinhardt brought the meeting to order at 7:30 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the following to the agenda:

- CBT Affordable Housing initiative;
- CP Holiday Train wrap up report;
- Community to Community Forum;
- Resident turkeys update, and;
- Signage strategy workshop confirmation.

(Moved by Councillor Gray) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from December 20th, 2017, as amended.
(Moved by Councillor Verboom) Carried.

4. DELEGATIONS:

Ross Newhouse was provided with an opportunity to explain his request for relief from the road surfacing requirement imposed for his proposed subdivision adjacent to Madsen Road. Ross opined that the requirement is unreasonable. Ross acknowledged the need for road surfacing, but indicated that he felt those works could occur when the larger parcel is developed, and that, in his opinion, the requirement could be secured with a 'no build' covenant. Ross also requested that financial guarantees for the road surfacing be waived. Ross introduced an email, dated January 10th, 2018, from his engineer, Jean Horton of W.S.P. This email contained 5 discussion points. Approving Officer Arne Dohlen referenced his Preliminary Layout Approval letter dated December 8th, 2015, which noted that road construction would be completed, as a condition of subdivision, or alternatively, that the proponent could enter into a Subdivision Servicing Agreement with the municipality and secure unconstructed works with a commercial irrevocable letter of credit (clause 9). In response to item 3 of the Jean Horton email, Arne further noted that the drainage system for the proposed road has been engineered with surfacing in mind. Arne advised that, in his opinion, postponing the requested road surfacing would present a potential financial risk for future ratepayers. Following a question and answer period, the consensus expressed by individual Council members was that all other land developers, in large part, have met our subdivision servicing requirements, and further, that granting relief would be a disservice to future land developers, while also setting a precedent that would be difficult to defend. Ross next proposed a compromise in which the required road surfacing would be reduced by half. Mayor Reinhardt summarized the Council member's positions, indicating that there did not seem to be any appetite to grant relief. No resolution was brought forward for consideration.

5. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK Board meeting report noting that prebudget discussions have occurred with the following highlights:

- Dust control for portions of the Old Coach Trail along with lighting is being considered. Garbage containers and toilets at trailheads had been deferred due to operational costs but Clara and Ron will raise the issue again in hopes of getting these attached to the five year plan.
- How the RDEK planning function is financed will change now that Elkford and Sparwood have pulled out of the service area. The RDEK is proposing a five year fixed rate agreement for the remaining municipalities.

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Council Meeting Minutes from January 10th, 2018 continued...

5. COMMITTEE REPORTS continued...

- The 2018 budget requests from the Invermere and Radium libraries will be limited to approximately 50% of their requests due to the cap on taxation maximum under the current service area bylaw.

6. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Staff will write a letter explaining the benefits to Radium of the CP Holiday train.

CAO Mark Read provided an update on progress dealing with the turkey population problem. Discussions have been held with the Ministry biologist to determine options for population control and the Bylaw Enforcement Officer has been pursuing reports of residents feeding both deer and turkey. Staff will develop public information messaging for publication in the CV Pioneer.

Clara will attend the Community to Community Forum, with Mike as a possible additional attendee.

7. NEW BUSINESS:

Council will invite submissions for names for the new Community Hall. Council will make the final determination for the chosen name.

Council agreed to apply for funding for a dedicated Radium WildSafe Coordinator position for 2018. The fall back alternative will be to share a Coordinator with RDEK Area G.

Resolved, that we approve the December cheque register in the amount of \$700,831.16.
(Moved by Councillor Gray) Carried.

Council received the CBT Affordable Housing Initiative information. Staff will contact Family Dynamix to see if any partnering opportunities exist for the Village.

8. SUNDRY MATTERS & QUESTIONS:

Councillor Verboom commended the Fire Department for the excellent New Year's Eve fireworks display. Ron advised of a complaint regarding snow clearing from a resident and expressed concerns he had of late snow removal on Forster's Landing Road.

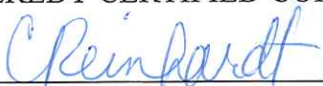
Council agreed to Mayor Reinhardt's attendance at the 2018 Council of Forest Industries conference to be held in Prince George in April.

Clara provided an update on the CV Access Management Committee. A consultant has been hired to undertake a recreation use inventory. The Province has indicated their support for the project and reminded the committee to undertake First Nation's consultation.

Clara attended the Ktunaxa Kinbasket Treaty Advisory Committee meeting. Clara advised that there has been a shift in the relationship, largely as a result of changes in the Provincial government, and that the process may move forward faster than expected.

9. ADJOURNMENT: The meeting adjourned at 8:48 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read