

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MAY 10TH, 2017.

PRESENT: Mayor Clara Reinhardt, Councillors McCauley, Logan, Gray and Verboom, Jane Thurgood Sagal, Jane Jones, and Mark Read.

1. ORDER: Mayor Reinhardt brought the meeting to order at 7:28 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the potential of hosting the 2020 Association of Kootenay & Boundary Local Governments (AKBLG) annual conference to the agenda.

(Moved by Councillor Logan) Carried.

3. MINUTES:

Resolved, that we approve the regular Council meeting minutes from April 26th, 2017, as circulated.

(Moved by Councillor Verboom) Carried.

4. DELEGATIONS:

Jane Thurgood Sagal and Jane Jones provided highlights from the 2016 Annual Library Report. It was noted that website and e-book activity has increased, that they have increased their online presence to include materials like the policy manual and minutes, and that they are planning to update the strategic plan. Jane T S noted that they hope to increase donations to the library and that an endowment fund is planned.

5. COMMITTEE REPORTS:

Mayor Reinhardt advised that no issues of great relevance to Radium were discussed at the RDEK Board meeting.

6. BYLAWS:

Resolved, that we provide third reading, reconsideration, and adoption to Zoning Amendment Bylaw No. 433, 2017.

(Moved by Councillor McCauley) Carried.

7. NEW BUSINESS:

Council discussed the draft Annual Report and made recommendations for changes and additions.

Council received the CAO Report.

Council confirmed that Councillors Gray and Verboom would take part in the Public Works Superintendent hiring process.

Resolved, that we close and barricade Columbia Avenue for the Classic Car Show parade, and further, that we advise the club that it will be their responsibility to organize traffic control as per WorkSafe BC regulations.

(Moved by Councillor Verboom) Carried.

Council members were supportive of the proposal to host the 2020 Association of Kootenay & Boundary Local Governments (AKBLG) annual conference. A decision will be made at a later date.

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8. SUNDRY MATTERS & QUESTIONS:

Councillor Logan discussed issues coming out of the latest Community Garden meeting. The group is planning to have a more organized process for volunteer tasks, and to develop a formal bed reassignment policy.

Council discussed potential projects that we could partner on with the Radium Sunshine Rotary Club. The ideas raised were public art, audio visual equipment for the new community hall, and the next development phase for the main park.

Councillor Gray provided an overview of his attendance at the AKBLG conference. The theme of the conference was technology and local government. Mike noted sessions on the use of drones, broadband development and poverty reduction. Mayor Reinhardt advised that she was very impressed with the Midas Fab Lab, which is similar to the work space concept being developed locally. Clara also noted a session on developing family friendly policies and introduced the concept of a Radium focused mobile application.

Mayor Reinhardt attended a backcountry access meeting held to discuss the potential development of an access management plan. Clara noted that Recreation Sites and Trails BC is willing to provide \$7,500 funding to facilitate the process. Current thoughts are that the funds could be used to review other access management plans and explore what other funding options are available for plan development. The Columbia Valley Greenways Trails Alliance has agreed to take the lead in the process.

9. ADJOURNMENT:

The meeting was adjourned at 8:50 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read