

**VILLAGE OF RADIUM HOT SPRINGS**

**AGENDA**

**REGULAR COUNCIL MEETING OF MARCH 14<sup>TH</sup>, 2018.**

**PRESENT:**

**1. ORDER:**

**2. ADDITIONS TO AGENDA:**

**3. MINUTES:**

(a) Council meeting minutes from February 28<sup>th</sup>, 2018.

**4. DELEGATIONS:**

(a) Sgt. Bob Vatamaniuk – RCMP Priorities.

**5. COMMITTEE REPORTS:**

(a) RDEK board meeting report.

**6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:**

**7. BYLAWS:**

**8. MISCELLANEOUS CORRESPONDENCE & REPORTS:**

(a) CBT Recreation Infrastructure grant award.

**9. NEW BUSINESS:**

- (a) BMO Mastercard credit limit.
- (b) Parcel tax review panel.
- (c) Community Climate Action meeting.

**10. SUNDRY MATTERS & QUESTIONS:**

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

**12. ADJOURNMENT:**

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM FEBRUARY 28<sup>TH</sup>, 2018.

**PRESENT:** Mayor Clara Reinhardt, Councillors Verboom, McCauley, Gray and Logan, Dave Dixon, Bruce Zwiers, Dauna Ditson and Mark Read.

**1. ORDER:**

Mayor Reinhardt brought the meeting to order at 7:38 p.m.

**2. ADDITIONS TO AGENDA:**

Resolved, that we add the following items to the agenda:

- Plastic straw ban;
- Speculation tax impacts, and;
- Resort Municipality Initiative update.

(Moved by Councillor McCauley) Carried.

**3. MINUTES:**

Resolved, that we approve the Council meeting minutes from February 14<sup>th</sup>, 2018, as circulated.

(Moved by Councillor Gray) Carried.

**4. COMMITTEE REPORTS:**

Mayor Reinhardt provided a report from the Columbia Wetlands Stewardship Partnership (CWSP) meeting noting the “*Synthesis of Local and Regional Conservation & Management Goals & Objectives for the Columbia Wetlands*” document prepared by Living Lakes Canada. The report recommends steps that can be taken to assist interagency coordination, so as to better protect the wetlands. CWSP will explore priority threats to the wetlands and explore mitigation options. The need for better public education regarding healthy wetlands was also discussed.

Clara noted that the steering committee members, for the ?a’kisk’ nuk recreation facility, are seeking input regarding potential programming opportunities.

Councillor Logan noted that the community garden committee is gearing up for another season.

**5. BYLAWS:**

Resolved, that we reconsider and adopt Animal Safety Bylaw No. 440, 2018.

(Moved by Councillor Verboom) Carried.

**6. NEW BUSINESS:**

Resolved, that we approve the 2018 Financial Statements.

(Moved by Councillor McCauley) carried.

Council discussed winter maintenance service levels. It was generally agreed that the current level of service is appropriate, but that we should continue to find improved processes and efficiencies, wherever possible. It was acknowledged that snow removal may become a requirement when a certain amount of snow accumulates and that it may be wise to establish a contingency fund. It was also noted that snow removal and storage should be a consideration during the development approval process.

VILLAGE OF RADIUM HOT SPRINGS

Council Meeting Minutes from February 28<sup>th</sup>, 2018 continued...

**7. SUNDRY MATTERS & QUESTIONS:**

Council briefly discussed plastic straw and plastic bag bans. Councillor Gray will help educate the restaurateur community with respect to environmentally friendly alternatives to plastic straws.

Mayor Reinhardt and Councillors McCauley and Gray will attend the 2018 Association of Kootenay Boundary Local Governments conference.

Resolved, that we direct staff to write a letter to the Premier and Minister of Finance expressing our concerns about the new property speculation tax.

(Moved by Councillor Gray) Carried.

Mayor Reinhardt noted that we are in discussions with Shaw regarding financial support for the Adventure Radium program.

Fire Chief Dave Dixon noted the large attendance at the funeral held for Joan MacKinnon and Captain Clayton Murrell.

**8. ADJOURNMENT:**

The meeting adjourned at 8:25 p.m.

HEREBY CERTIFIED CORRECT:

\_\_\_\_\_  
Mayor Clara Reinhardt

\_\_\_\_\_  
Clerk Mark Read

8(a).

**Mark Read**

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**From:** Kristy Archer <karcher@cbt.org> on behalf of Trust Recreation Grants <recgrants@cbt.org>  
**Sent:** February-28-18 2:09 PM  
**To:** 'mark.read@radiumhotsprings.ca'  
**Subject:** Recreation Infrastructure Grant



Dear Mark Read ,

**Re: Columbia Basin Trust Recreation Infrastructure Grants Program Application: Radium Stadium Outdoor Rink**

Thank you for your application to the Trust's 2018 Recreation Infrastructure Grants Program.

I am pleased to inform you that your project has received conditional approval in the amount of \$120,000

**Next Steps:**

- You will receive a Contribution Agreement which outlines the funding terms and conditions to be signed by a designated signing authority from your organization;
- Time is of the essence, in order to be able to issue you a cheque we will require the signed CA be returned to us no later than March 15, 2018;
- Prior to making any public announcements regarding the status of your successful Recreation Infrastructure Grant, please contact Rick Allen ([rallen@cbt.org](mailto:rallen@cbt.org)) Manager, Special Initiatives; and
- As your project proceeds, you will be responsible to provide reports to the Trust as outlined in the agreement.

Thank you again for application to the 2018 Recreation Infrastructure Grants Program, we are pleased to be able to support your project.

Sincerely,

A handwritten signature in black ink, appearing to be "KG" or similar initials.

Kindy Gosal  
Director, Special Initiatives  
Columbia Basin Trust

/KA  
Encl.

# Memo

**To:** Mayor and Council

**From:** Karen Sharp, CFO

**Date:** March 14, 2018

**Re:** Request for increase to BMO Mastercard credit limit

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## Message

### Rationale:

Currently, staff have BMO credit cards which are used to make as many permitted purchases as possible as the Village receives a rebate in return. For instance, in 2016-17 the Village spent approximately \$344,000 and received a rebate of \$4,000. This reduces the amount of taxes required to be collected from our tax payers.

With the construction of the Radium Hot Springs Centre, the combined charges to the credit cards have been reaching the ceiling of our corporate credit card limit, \$113,000. By increasing the corporate credit limit to \$155,000 the delay of purchasing items could be avoided. Each individual credit card will continue to have individual credit limits assigned depending on the need and responsibility of the individual.

### Request:

Finance is asking Council to consider passing a resolution to increase the BMO Corporate MasterCard credit limit to \$155,000. The resolution would also confirm there are four signatories: Mayor Clara Reinhardt, Councillor Ron Verboom, CAO Mark Read and CFO Karen Sharp. Any two of the four named signatories are required to sign.

Respectfully submitted,

Karen Sharp, CFO

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**Village of Radium Hot Springs****MEMORANDUM**

**DATE:** March 14<sup>th</sup>, 2018  
**TO:** Mayor & Council  
**FROM:** Finance  
**RE:** "Parcel Tax Review Panel"

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Council must choose a date and time for the sitting of the parcel tax roll review panel. In order to meet the public notice requirements, the earliest opportunity for the review panel to convene would be Wednesday, March 28th, 2018. The panel could start at 7:15 p.m., just prior to the regularly scheduled council meeting.

Additionally, Council must appoint three members to the parcel tax review panel.

Respectfully Submitted,  
Karen Sharp



## Introducing the Climate Action Program

The Climate Action Program is a three-year initiative that provides funding and support to develop local and regional climate action projects in the following focus areas:

**Reducing greenhouse gas emissions:** low carbon transportation, organic waste diversion, and other projects that will result in significant and measurable reductions to greenhouse gas emissions.

**Climate change adaptation:** community wildfire and flood risk reduction, community water supply and demand management actions, community climate adaptation plan implementation, and other projects that will tangibly support communities to adapt to a changing climate.

The Climate Action Program was developed by the Trust to support communities in the Basin to reduce greenhouse gas emissions and adapt to the impacts of climate change. It is designed to advance the climate resilience goal identified in the Trust's Environment Strategic Plan and build on the Trust's earlier climate change initiatives: Communities Adapting to Climate Change Initiative and Carbon Neutral Kootenays. The Climate Action Program is a Columbia Basin Trust initiative delivered by a consulting team, the Climate Action Team.

The Trust has allocated \$500,000 to support community-based climate action projects during the 2018/2019 fiscal year.

As a core part of the program, the Trust will host community climate action meetings across the Basin to help community representatives understand the local implications of climate change, and to identify, prioritize and initiate local climate action projects.

**The benefits of participating** in a community climate action meeting include:

- receiving up-to-date information about climate science, projected implications of climate change for your community and effective approaches for reducing emissions and adapting to climate impacts;
- fostering conversations about opportunities for action on climate adaptation and greenhouse gas reduction in your community and region;
- strengthening community networks and collaboration in support of climate action; and
- identifying climate action projects that can be implemented in your community.

**Funding for climate action projects** is available following community climate action meetings. The Trust will review project ideas generated at each community meeting to identify those that are a fit for funding through the Climate Action Program. Project proponents are then invited to submit an application. Various funding mechanisms may be used, ranging from grants to financing, as deemed appropriate by the Trust on a project-by-project basis.

**The Trust will consider the following criteria when reviewing funding applications:**

- Does the project tangibly advance climate adaptation and/or measurable greenhouse gas reductions?
- Does the project fall within one of the Climate Action Program focus areas?
- Has other funding been secured for the project?
- Is there community support for the project?

Eligible organizations include local government and First Nation communities, registered non-profits, businesses and industry.

**For more information or to discuss a climate action project idea:**

Meredith Hamstead  
Climate Action Program Coordinator  
250.688.1150  
[climateaction@cbt.org](mailto:climateaction@cbt.org)