

VILLAGE OF RADIUM HOT SPRINGS

AGENDA

REGULAR COUNCIL MEETING OF FEBRUARY 10TH, 2016.

PRESENT:

1. ORDER:

2. ADDITIONS TO AGENDA:

3. MINUTES:

(a) Council meeting minutes from January 27th, 2016.

4. DELEGATIONS:

5. COMMITTEE REPORTS:

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

7. BYLAWS:

(a) Wood First Bylaw No. 417, 2016.

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

(a) Economic Development Division Workshops.

9. NEW BUSINESS:

(a) Parcel Tax Review Panel.

10. SUNDRY MATTERS & QUESTIONS:

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

12. ADJOURNMENT:

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JANUARY 27TH, 2016.

PRESENT: Mayor Clara Reinhardt, Councillors Larsen, Logan, McCauley and Verboom, Maria Kliavkoff, Marko Shehovac, Charlene Schultz, Breanne Massey, Arne Dohlen and Mark Read.

1. ORDER:

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

2. ADDITIONS TO AGENDA:

Resolved, that we add the “Mile Hill” speed limit to the agenda.
(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from January 13th, 2016, as circulated.
(Moved by Councillor Verboom) Carried.

4. DELEGATIONS:

Maria Kliavkoff provided an overview of the 2015 Hospice Society report (hard copy provided with agenda.)

Marko Shehovac circulated and highlighted the 2015 year-end policing report and summarized 2016 priorities.

5. BYLAWS:

Resolved, that we adopt the “Wood First” resolution and policy, and provide the first three readings to Bylaw No. 417, 2016.
(Moved by Councillor Verboom) Carried.

6. NEW BUSINESS:

The CBT Community Initiatives presentations meeting date has been set for April 5th, 2016.

Resolved that, with respect to the proposed RDEK Bylaw No. 2675 cited as the “Regional District of East Kootenay – E911 Services Establishment Bylaw No. 1665, 2002 –Amendment Bylaw No. 1, 2016”, we hereby waive the assent of the electors of the Village of Radium Hot Springs and consent to the adoption of the proposed bylaw.
(Moved by Councillor Logan) Carried.

Resolved, that we appoint Councillor Tyler McCauley as our RDEK alternate director for the month of February 2016. Councillor Ron Verboom will resume his position as alternate director effective March 1st, 2016.
(Moved by Councillor Larsen, as amended) Carried.

Resolved, that we support a reduction in the speed limit on the “Mile Hill” to 60 kilometers per hour for human safety and bighorn sheep mortality reasons, and further, that we ask the Ministry to consider additional safety measures including “no stopping” zones.
(Moved by Councillor Logan) Carried.

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Council Meeting Minutes from January 27th, 2016 continued...

7. SUNDRY MATTERS & QUESTIONS:

Councillor Logan advised that an upcoming meeting has been scheduled to finalize the C.V. Recreation Society business and hand off administration to the RDEK.

Councillor McCauley and Mayor Reinhardt reported on the Columbia Valley Tourism Marketing Committee meeting regarding valley wide marketing and the proposal for a single Destination Marketing Organization (DMO). The Committee will be moving forward to evaluate support for their proposals.

Mayor Reinhardt noted her attendance at the local focus group for the resident retention strategy. The session had exceptional attendance and a diverse spectrum of ideas and concepts was presented.

8. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go 'in camera' to discuss employee relations under Section 90 of the Community Charter.

(Moved by Councillor Larsen) Carried.

9. ADJOURNMENT:

The open portion of the meeting adjourned at 8:31 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Clara Reinhardt

Clerk Mark Read

VILLAGE OF RADIUM HOT SPRINGS

Bylaw No. 417 .

A bylaw to strongly encourage the use of wood as a primary building material in the design and construction of municipal funded building.

WHEREAS the *Community Charter* authorizes that a Council may, by bylaw, regulate, prohibit and impose requirements in relation to buildings and other structures;

AND WHEREAS the Province of British Columbia has enacted *Bill 9 – Wood First Act*, to facilitate a culture of wood by requiring the use of wood as the primary building material in all new provincially funded buildings in a manner consistent with the British Columbia Building Code;

AND WHEREAS the Council of the Village of Radium Hot Springs deems that building with wood is consistent with natural resource sustainability, economic sustainability, and reduction of the Village of Radium Hot Springs’ carbon footprint;

NOW THEREFORE the Council of the Village of Radium Hot Springs enacts as follows:

1. TITLE

This bylaw may be referred to as “Village of Radium Hot Springs Wood First Bylaw No. 417, 2016

2. DEFINITIONS

In this bylaw unless the context otherwise requires:

“**Proponent**” means any entity, including a company, fir, consortium or any legal entity, which has been invited to submit a proposal or to submit a tender for the design or construction of a municipal funded building.

“**Primary building material**” means a building material that is used as a structural component or as a major architectural component in the design of a facility.

“**Municipal funded building**” means a building with respect to which the municipality own, or has contributed money to fund its design or construction.

“**Wood product**” means wood that has been prepared for use in construction and may include, but is not limited to, lumber, timbers, plywood, oriented strandboard, trusses, preservative treated wood, glulams, and engineered wood products such as laminated veneer lumber.

“**Available local wood products**” means a wood product that is produced, can be produced, or is available for purchase within a 300 km radius of the Village of Radium Hot Springs

3. PURPOSE

This bylaw is enacted and retained for the purpose of encouraging the use of wood first as a primary building material in the design and construction of municipal funded buildings wherever practical and appropriate in accordance with *Bill 9 – Wood First Act*, as enacted by the Province of British Columbia and in a manner consistent with the British Columbia Building Code.

4. APPLICATION

This bylaw applies to municipal funded buildings within the legal boundaries of the Village of Radium Hot Springs.

5. GENERAL REQUIREMENTS

- 5.1. All design proposals for municipal funded buildings shall include a detailed description of how wood will be used as a primary building material.
- 5.2. Favourable consideration may be given to design proposals for municipal funded buildings that demonstrate a more substantial and/or innovative use of wood content as a primary building material.
- 5.3. Favourable consideration may be given to design proposals for municipal funded building from proponents who demonstrate a greater degree of expertise in the use of wood as a primary building material
- 5.4. Favourable consideration may be given to design proposals for municipal funded buildings that maximize the use of available local wood products.

6. EXCEPTIONS

This bylaw does not apply to non-municipal funded projects.

7. ENFORCEMENT

- 7.1. Failure of a proponent to provide a detailed description of how wood will be used as a primary building material may result in a proposal not being considered.
- 7.2. Failure of a proponent to demonstrate previous experience in the use of wood as a primary building material in the design of a municipal funded building may result in a proposal not being considered.
- 7.3. Failure of a proponent to demonstrate a clear understanding of available local wood products and how these products may be incorporated into the design of a municipal funded building may result in a proposal not being considered.

8. SEVERABILITY

The provisions of this bylaw are severable and the invalidity of any part of this bylaw will not affect the validity of the remainder of this bylaw.

READ a FIRST and SECOND TIME this 27th day of JANUARY 2016

READ A THIRD TIME THIS 27th day of JAN., 2016

RECONSIDERED AND ADOPTED this ____ day of _____, 2016

Mayor

Clerk

Ministry of Jobs Tourism and Skills Training – Economic Development Division Workshops

- Scheduled for select locations around the province in Jan – Mar 2016
- Selected dates/locations in Columbia Valley:
 - a) Economic Development Building Blocks – March 14; Invermere and
 - b) Land Development Readiness and Marketing – February 29; Canal Flats

a) Economic Development Building Blocks

Overview:

The Economic Development Building Blocks workshops will aim to assist communities to expand their capacity, knowledge and skill sets to ensure economic sustainability and future growth. This new series will be focused on economic development basics, based on the Ministry's Business Attraction Toolkit for BC Communities. Content may include, but is not limited to, the following topics:

- Strategic Planning
- Identifying assets and preparing to attract investment
- Planning for the business investment you want
- Role of economic development professionals and local leaders
- Economic development models and structures
- Sector/community development
- Business retention and expansion
- Workforce development
- Building and maintaining partnerships
- Measuring economic development performance/outcomes
- Ec Dev Marketing

Our contractor will reach out to each community/region in advance of their workshop to gain a better understanding of their needs and prepare the workshop accordingly. It is being developed in modules so that we can really tailor the content. The exercises being developed will also be specific to each community/region. Our goal is to ensure the content reflects their unique opportunities and needs, and that it is both relevant and useful to the participants.

b) Land Development Readiness and Marketing Workshop:

The workshop will focus on land development for investment attraction and/or business development purposes, including key details related to of the development process:

- Conducting a land readiness assessment;
- Navigating the site selection process;
- Developing a land development prospectus;
- Identifying relevant provincial government supports, resources and contacts; and
- Creating a high quality investment profile and marketing the opportunity.

We recommend that in addition to Council, staff involved in the land development processes should be involved - i.e. planning or engineering staff, as well as the EDO and/or CAO. Workshops are generally small (approximately 20 attendees total) with lots of interactive discussion and exercises.

In advance of the workshop, the Ministry and workshop facilitator will require details about 1-2 priority land development opportunities in each community/region. Relevant historical/contextual details about the site are useful - i.e. What has the land been used for? What is the current status? How is it zoned? Is there a suggested use on the table? Who owns it? This information will ensure the workshop discussion is focused and relevant to your needs. Workshop facilitator, Randy Sunderman, would be in touch with attendees in advance of the workshop to discuss your local land opportunities.


Village of Radium Hot Springs**MEMORANDUM**

DATE: February 10, 2016
TO: Mayor & Council
FROM: Finance
RE: "Parcel Tax Review Panel"

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 23, 2016. 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