

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM APRIL 13TH, 2016.

PRESENT: Mayor Clara Reinhardt, Councillors Larsen, Logan, Verboom and McCauley, Michele Neider, Dave Dixon, Graham Kerslake, Breanne Massey, Karen Sharp 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 Columbia River access location to the agenda.
(Moved by Councillor Larsen) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from March 23rd, 2016, as amended.
(Moved by Councillor Verboom) Carried.

4. DELEGATIONS:

Michele Neider, representing Family Dynamix, provided a summation of their Affordable Housing Report with emphasis on the recommendations for the Village of Radium Hot Springs.

5. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK board meeting report noting the following items:

- The RDEK has signed a memorandum of understanding with the Shuswap Indian Band to formulate a lease agreement that will allow completion of the Old Coach Trail.
- The RDEK is moving forward with an employee support program for their firefighters.
- The RDEK resolved to request that the Province extend the time period deferring Jumbo Glacier Mountain Resort Municipality’s involvement at the RDEK board table for a further three years.
- The RDEK is supporting the Transport Canada regulation to restrict horsepower on the main channels of the Columbia River.

6. BYLAWS:

Resolved, that we reconsider and adopt:

- (i) The Sewer System Regulation & User Charge Amended Bylaw No. 418, 2016;
- (ii) The Water System Regulation & User Charge Amended Bylaw No. 419, 2016;
- (iii) The Financial Plan Bylaw No. 420, 2016, and;
- (iv) The Tax Rates Bylaw No. 421, 2016.

(Moved by Councillor Verboom) Carried.

7. NEW BUSINESS:

Resolved, that we approve the CBT Community Initiative disbursements, as follows:

Blue Lake Forest Education Society - Blue Paddle	\$ 432.00
Blue Lake Forest Education Society - Wooden Benches	372.82
Canal Flats Food Bank	1,000.00
Columbia Valley Search & Rescue	1,500.00
East Kootenay PARTY Program	500.00
Edgewater Elementary School	2,000.00

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7. NEW BUSINESS continued:

Glacier Peaks Gymnastics Society	1,000.00
Columbia Valley Hospice Society	1,500.00
Kootenay Livestock Association	200.00
Lake Windermere Rod & Gun	7,000.00
Radium Hot Springs Chamber of Commerce	4,000.00
Radium Hot Springs Public Library	2,048.00
Royal Canadian Legion Br 199 (Edgewater)	5,000.00
Royal Canadian Legion Br 71 (Invermere)	1,000.00
Steamboat Mountain Music Society	1,000.00
Toby Creek Nordic Ski Club	1,069.31
Windermere Valley Youth Centre Society	1,500.00

(Moved by Councillor Verboom) Carried.

Mayor Reinhardt and Councillor McCauley are confirmed to attend UBCM this September.

Council discussed Columbia River access options noting that the private landowner has closed off access to the current site because of impact and liability concerns. Staff will review insurance options and work with the landowner to potentially reopen the site for public use. In the meantime, CanFor may improve a section of the Horsethief Creek FSR for temporary parking and river access.

8. SUNDRY MATTERS & QUESTIONS:

Councillor Logan noted that he has accepted an invitation to address the Radium Rotary Club in the fall to provide a progress report regarding the community garden.

Councillor McCauley advised that he attended a session about Osoyoos and strategies to extend the length of time secondary residents stay. Tyler noted that we have many similarities with Osoyoos.

Mayor Reinhardt provided a field research prefeasibility study update and noted that there are upcoming meetings for both the backcountry coalition and CanFor Community Advisory Committee.

9. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go 'in camera' to discuss the proposed provision of a municipal service and the acquisition of lands under Section 90 of the *Community Charter*.

(Moved by Councillor Larsen) Carried.

10. ADJOURNMENT:

The open portion of the meeting adjourned at 8:12 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read