

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM OCTOBER 26TH, 2016.

PRESENT: Mayor Clara Reinhardt, Councillors Verboom, Logan and McCauley, Dave Dixon, Eric Elliott, Arne Dohlen, Karen Sharp 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:

- Appointment of Acting Deputy Fire Chief;
- Clean Water and Wastewater Fund application;
- Canada 150, and;
- Bat project letter of support for funding application.

(Moved by Councillor Logan) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from October 12th, 2016, as circulated.

(Moved by Councillor Verboom) Carried.

4. COMMITTEE REPORTS:

Mayor Reinhardt provided an update on the Environment Science Research Centre prefeasibility study. Clara summarized the process followed to date and noted that stakeholders, including both local First Nations, Parks Canada, Regional District Directors, both local Chambers of Commerce, the Collage of the Rockies, the Burgess Shale Foundation and the Royal Ontario Museum, have been involved. The study recommends moving forward to a more comprehensive feasibility analysis and notes that partnerships will be necessary for success.

Mayor Reinhardt advised that the RDEK recently undertook a strategic planning session and that a transfer station for Radium and Invermere will be reviewed as part of the upcoming budget process.

Councillor Verboom will resume liaison responsibilities with the Radium Public Library Board.

Councillor Logan provided a community garden update. Todd advised that there are 22 or 23 individuals on the waiting list and that the committee is considering possible changes to how planting beds are allocated. The committee would like to receive financial information from staff for consideration at their January meeting.

5. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Resolved, that we approve Development Variance Permit No. 36 – Arizona Room Setback.

(Moved by Councillor Verboom) Carried.

6. BYLAWS:

Resolved, that we provide first and second readings to Zoning Amendment Bylaw No. 426, 2016, and schedule the public hearing for Wednesday November 23rd at 7:00 p.m.

(Moved by Councillor Verboom) Carried.

Resolved, that we provide the first three readings to Water System Regulation Amendment Bylaw No. 427, 2016.

(Moved by Councillor Verboom) Carried.

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7. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Mayor Reinhardt introduced Canada 150 along with the request to identify community leaders to act as ambassadors. Clara will circulate the information to Council members for their consideration.

Resolved, that we provide a letter of support for Leigh Anne Isaac’s application to the Columbia Valley Conservation Fund to continue the Kootenay Community Bat project for an additional three years.

(Moved by Councillor Verboom) Carried.

8. NEW BUSINESS:

Resolved, that we apply to the CBT Community Development Program for Community Hall funding in the amount of \$350,000.

(Moved by Councillor Verboom) Carried.

Resolved, that we support a five year renewal of the Municipal Regional District Tax (MRDT) program to be administered by the Radium Chamber of Commerce (Tourism Radium).

(Moved by Councillor McCauley) Carried.

Resolved, that we declare Karen Larsen’s position on Council to be vacant.

(Moved by Councillor Verboom) Carried.

Resolved, that pursuant to Section 41(1) and (2) of the *Local Government Act*, Mark Read be appointed Chief Election Officer for conducting the 2016 local by-election with power to appoint other election officials as required for the administration and conduct of the 2016 local by-election; and further, that Karen Sharp be appointed Deputy Chief Election Officer for the 2016 local by-election.

(Moved by Councillor Verboom) Carried.

Whereas the Council of the Village of Radium Hot Springs has given three readings to Loan Authorization (Community Hall) Bylaw No. 425, 2016 which proposes the construction of a Community Hall and a debenture not to exceed \$ 2,020,000 to be obtained to finance said construction, which will be repaid over a period not to exceed 30 years;

And Whereas the Council of the Village of Radium Hot Springs cannot adopt Loan Authorization (Community Hall) Bylaw No. 425, 2016 until the approval of the electors has been obtained;

Therefore be it resolved that the Corporate Officer undertake an alternative approval process to determine the opinion of the electors with regard to the matter, and;

Further that a 30 day period for submission and receipt of elector response forms, after publication of the second notice, is hereby established.

(Moved by Councillor Verboom) Carried.

Resolved, that we approve the “Number of Eligible Electors Report”, as circulated.

(Moved by Councillor Verboom) Carried.

Resolved, that we approve the “Elector Response Form”, as circulated, and designate the form for the purposes of the Community Hall borrowing alternate approval process.

(Moved by Councillor Verboom) Carried

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8. NEW BUSINESS continued:

Resolved, that we provide a letter of support for the CV Trails Alliance application to the Rural Dividend Fund for funding for the Westside Legacy Trail.
(Moved by Councillor Verboom) Carried.

Resolved, that we appoint Nick Brough as Acting Deputy Fire Chief during Graham Kerslake's leave of absence.
(Moved by Councillor Logan) Carried.

Resolved, that we apply to the Clean Water and Wastewater Fund for funding for the water intake line corrosion mitigation project.
(Moved by Councillor Verboom) Carried.

9. SUNDRY MATTERS & QUESTIONS:

Councillor Verboom noted that the south boundary interface fire mitigation project is proceeding well.

Arne Dohlen advised that he has received updated Community Hall information packages which he will circulate. Arne also advised that the drinking water treatment plant interface fire mitigation project has largely been completed with the exception of final slash burning.

The Remembrance Day celebration was discussed. Tyler or Ron will look after the wreath presentation.

10. 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 Verboom) Carried.

11. ADJOURNMENT:

The open portion of the meeting adjourned at 8:20 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read