

VILLAGE OF RADIUM HOT SPRINGS

AGENDA

REGULAR COUNCIL MEETING OF NOVEMBER 9TH, 2016.

**PRESENT:**

**1. ORDER:**

**2. ADDITIONS TO AGENDA:**

**3. MINUTES:**

- (a) Council meeting minutes from October 26<sup>th</sup>, 2016.

**4. DELEGATIONS:**

- (a) Gerald Silbernagle and Les Sebestany: Copperhorn Chalets update.

**5. COMMITTEE REPORTS:**

- (a) RDEK Board meeting report.

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

**7. BYLAWS:**

- (a) Water System Regulation Bylaw No. 427, 2016 (reconsider and adopt).
- (b) Loan Authorization (Community Hall) Bylaw No. 428, 2016.

**8. MISCELLANEOUS CORRESPONDENCE & REPORTS:**

**9. NEW BUSINESS:**

- (a) Resolution to revise CBT application for Community Hall to \$500,000.
- (b) Consider cancelling December 28<sup>th</sup> Council meeting.

**10. SUNDRY MATTERS & QUESTIONS:**

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

- (a) Resolution to go "in camera" to discuss employee relations under section 90 of the *Community Charter*.

**12. ADJOURNMENT:**

**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 12<sup>th</sup>, 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 23<sup>rd</sup> 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.

## VILLAGE OF RADIUM HOT SPRINGS

Council Meeting Minutes from October 26<sup>th</sup>, 2016 continued...

### 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

VILLAGE OF RADIUM HOT SPRINGS

Council Meeting Minutes from October 26th, 2016 continued...

**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

VILLAGE OF RADIUM HOT SPRINGS  
BYLAW NO. 427, 2016

A Bylaw respecting the management of the Radium Hot Springs Water Supply and Distribution System and to impose user rates and charges for the said water services.

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A Bylaw to amend the Village of Radium Hot Springs Water System Regulation & User Charge Amended Bylaw No. 419, 2016 and Schedule C to reflect revisions to the rates and collection of user fees.

**WHEREAS** B.C. Regulation 367/2003 provides that a municipality may consolidate a bylaw incorporating all amendments, while making necessary changes, without changing the substance of the bylaw, to improve the expression of the law.

**AND WHEREAS** the Council deems it desirable to amend Village of Radium Hot Springs Water System Regulation & User Charge Amended Bylaw No. 419, 2016 and Schedule C thereto;

**NOW THEREFORE** the Village of Radium Hot Springs, in open meeting assembled, enacts as follows:

1. This Bylaw may be cited for all purposes as "**Village of Radium Hot Springs Water System Regulation & User Charge Amended Bylaw No.427, 2016;**
2. Schedule C of Bylaw No. 419, 2016 is amended as attached;
3. The rates contained in Schedule C of this Bylaw are in effect as of January 1<sup>st</sup>, 2016;
4. This Bylaw comes into full force and effect upon the date of adoption.

Read a first, second and third time this 26<sup>TH</sup> day of OCTOBER, 2016.

Reconsidered and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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

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

**WATER SYSTEM REGULATION AND USER CHARGE  
AMENDED BYLAW NO. 427, 2016  
SCHEDULE C**

1. **"BILLING PERIOD"** refers to the 4 month utility usage as per Bylaw.  
(January 1-April 30; May 1-August 31; September 1-December 31)

**2. USER CLASSES AND AMOUNTS PER BILLING PERIOD:**

<b>CODE</b>	<b>CLASS</b>		<b>AMOUNT OWING (Per Billing Period)</b>	<b>DISCOUNTED AMOUNT IF PAID ON OR BEFORE DUE DATE</b>
W01	Single Family Dwelling	per dwelling unit	\$ 101.00	\$ 90.90
W02	Two or Three Family Dwelling	per dwelling unit	\$ 101.00	\$ 90.90
W03	Secondary Suite	per suite	\$ 79.00	\$ 71.10
W04	Apartment	per unit	\$ 79.00	\$ 71.10
W05	Multiple Unit Accommodation	per unit	\$ 79.00	\$ 71.10
W06	Bed & Breakfast (2 or more rooms)	per unit (in addition to dwelling unit)	\$ 43.00	\$ 38.70
W07S	Campgrounds - cabins & serviced sites (inc. leased sites)	per unit or serviced site	\$ 43.00	\$ 38.70
W07U	Campgrounds – unserviced sites	per unit or serviced site	\$ 34.00	\$ 30.60
W08	Coin Laundry	per washer	\$ 101.00	\$ 90.90
W09	Sani-Station	per station	\$ 101.00	\$ 90.90
W10	Offices & Retail Stores – non metered	per unit	\$ 101.00	\$ 90.90
W11	Commercial: Swimming pool/hot tub	per unit	\$ 317.00	\$285.30
W12	Irrigation	per acre	\$ 133.00	\$119.70
W13	Standpipe	each	\$ 101.00	\$ 90.90
ONF	On & Off Service	Per event	\$ 30.00 +GST	No discount

**WATER SYSTEM REGULATION AND USER CHARGE  
AMENDED BYLAW NO. 427, 2016  
SCHEDULE C**

**3. METERED WATER RATES**

- (a) All metered accounts are subject to a minimum billing charge per period.

Minimum Charge	
WMM	\$93.00 plus meter rent. If paid on or before due date, pay the discounted rate of \$83.70 plus meter rent.

- (b) Where a meter is found not to register, or there is reason to believe the reading is inaccurate, the charge shall be computed on the basis of the average amount of water consumed during the time the meter was in operation.

- (c) Metered rates per period:

Meter rates (per cubic metre)	
WMC	\$0.54 or a discounted rate of \$0.49 if paid on or before the due date.

- (d) Irrigation meter rates per period:

Irrigation (per cubic metre)	
WMI	\$0.30 or a discounted rate of \$0.27 if paid on or before the due date.

- (e) Meter rent per period:

CODE	TYPE OF METER	AMOUNT OWING (Per Billing Period)	DISCOUNTED AMOUNT IF PAID ON OR BEFORE DUE DATE
WMR1	0 to 0.75"	\$ 10.55	\$ 9.50
WMR2	1" – 1.25"	\$ 21.50	\$ 19.35
WMR3	1.5"	\$ 45.00	\$ 40.50
WMR4	2"	\$ 60.50	\$ 54.45
WMR5	2" plus	\$174.00	\$156.60

**4. BULK WATER SALES**

(Accounts Receivable fees & taxes will be applied as per Fees & Charges Bylaw No. 352, 2008, and amendments thereto)

WB1	0-1000 Gallons	per fill	\$ 30.00
WB2	1001-2000 Gallons	per fill	\$ 60.00
WB3	2001-4000 Gallons	per fill	\$ 90.00
WB4	4001-6000 Gallons	per fill	\$120.00
WB5	6001-10000 Gallons	per fill	\$180.00

**5. OTHER WATER FEES**

(Accounts Receivable fees & taxes will be applied as per Fees & Charges Bylaw No. 352, 2008, and amendments thereto)

WRCN	Reconnection of any service pursuant to section 5(D)	\$ 60.00
WMRD	Meter Reading – special request	\$ 30.00

VILLAGE OF RADIUM HOT SPRINGS

Loan Authorization (Community Hall) Bylaw No. 428, 2016.

Being a bylaw to authorize the borrowing of a portion of the estimated cost of constructing a new Community Hall.

WHEREAS it is deemed expedient and beneficial to construct a new Community Hall for the Village of Radium Hot Springs.

AND WHEREAS the estimated cost of constructing a new Community Hall, including expenses incidental thereto, is the sum of \$5,129,000.00.

AND WHEREAS the municipality intends to borrow \$3,200,000.00 towards the construction, which is the amount of debt created by this bylaw.

NOW THEREFORE, the Council of the Village of Radium Hot Springs in open meeting assembled, enacts as follows:

The Council is hereby empowered and authorized to undertake and carry out or cause to be carried out the construction of a new Community Hall, generally in accordance with general plans on file in the municipal office and to do all things necessary in connection therewith and without limiting the generality of the foregoing:

1. To borrow upon the credit of the Municipality a sum not exceeding \$3,200,000.00.
2. To acquire all such real property, easements, rights-of-way, licenses, rights or authorities as may be requisite or desirable for or in connection with the construction of the said Community Hall.
3. The maximum term for which debentures may be issued to secure the debt created by this bylaw is 30 years.
4. The third reading of "Loan Authorization (Community Hall) Bylaw No. 425, 2016" is hereby rescinded.
5. This bylaw may be cited as "Loan Authorization (Community Hall) Bylaw No. 428, 2016".
6. This bylaw shall come into full force and effect upon final adoption.

Read a first, second and third time this \_\_\_\_\_ day of November, 2016.

Received the approval of the Inspector of Municipalities this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Received the assent of the electors of the Village of Radium Hot Springs on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Reconsidered and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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

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

Hereby certified as a true copy of Bylaw No. 428 at third reading.

\_\_\_\_\_  
Acting Clerk Arne Dohlen