

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM DECEMBER 14TH, 2016.

**PRESENT:** Mayor Clara Reinhardt, Councillors Verboom, McCauley and Logan, Eric Elliott, Dave Dixon and Mark Read.

#### **1. ORDER:**

Mayor Reinhardt brought the meeting to order at 7:31 p.m.

#### **2. ADDITIONS TO AGENDA:**

The agenda was accepted as presented.

#### **3. MINUTES:**

Resolved, that we approve the Council meeting minutes from November 23<sup>rd</sup>, 2016, as circulated.  
(Moved by Councillor Verboom) Carried.

#### **4. COMMITTEE REPORTS:**

Mayor Reinhardt provided the RDEK Board meeting report noting that preliminary budget figures have been provided, to the Environmental Services Committee, for new transfer stations to service our area. The estimated capital cost is \$1.9M per transfer station. These projects will be considered for inclusion in the five year work plan.

Clara also advised that the term, for the current Regional District representatives on the Radium Library Board of Directors, ends this coming January, and further, that both individuals have expressed an interest in continuing on the Board.

#### **5. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:**

Council reviewed the contractor feedback and continued their discussion regarding the request to amend the applicable hours of Noise Control Bylaw No. 353, 2009. It was decided that the bylaw would remain unchanged, but that we would include information in the building permit process, asking for due consideration of others regarding work start times and noise impacts, especially in relation to the accommodation sector.

#### **6. NEW BUSINESS:**

Council supported the new Columbia Valley branding proposal, in principle. It was acknowledged that we do not want the proposed brand to eclipse our own marketing and branding initiative. We will consider providing local opportunities for display of the new brand when the marketing plan and artwork are finalized.

Resolved, that we proceed with assent voting, so as to determine Community Hall borrowing authority, should a Council By-election be declared.  
(Moved by Councillor McCauley) Carried.

Council confirmed that we will continue monitoring commercial tenures within the Forster's Creek watershed. Mayor Reinhardt will be involved in the Toby Creek Adventures tenure application at the Regional District level.

Resolved, that we approve the October cheque register in the amount of \$277,932.35 and the November cheque register in the amount of \$348,043.79.  
(Moved by Councillor McCauley) Carried.

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**7. SUNDRY MATTERS & QUESTIONS:**

Mayor Reinhardt provided an update on the recruitment and retention initiative noting that an application for Rural Dividend funding has been submitted. An Economic Development Committee is being created to oversee the project. Some members of the committee have been chosen and additional members will be selected to insure wide sector representation.

Clara also provided an update on recent activities related to backcountry recreation access and management. The Columbia Valley Greenways Trail Alliance is in the process of developing a master trail plan and vision for future planning and development. If the vision is approved by the membership, it may lay the groundwork for the identification of use areas by sector (i.e. motorized use, self-propelled use et cetera). Current discussions are that the approach will balance environmental with enforcement issues.

Clara also noted that Parks Canada is planning reinstallation of 'dark sky compliant' street-lighting from the Park gate to the Hot Springs.

**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 Verboom) Carried.

**9. ADJOURNMENT:**

The open portion of the meeting adjourned at 8:17 p.m.

HEREBY CERTIFIED CORRECT:

  
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Mayor Clara Reinhardt

  
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Clerk Mark Read