

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM AUGUST 14TH, 2019.

PRESENT: Mayor Clara Reinhardt, Councillors Shudra, Logan, McCauley and Gray, Dauna Ditson, Dave Dixon, 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 library grant request to the agenda.

(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from July 10th, 2019, as circulated.

(Moved by Councillor Logan) Carried.

4. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK Board highlights from August. Clara noted the physician recruitment initiative for the Columbia Valley, as well as discussions for improved bylaw enforcement services for RDEK areas F and G.

Councillor Gray advised that the library endowment fund received over \$7,000 in contributions in response to the recent fundraising campaign. Funders included Wolfe Mining Inc., True Key Hotels & Resorts Ltd., Century 21 Rockies Realty, TRC Projects Ltd., Erin Palashniuk, and Dee Conklin in memory of Rod Conklin. The fund has surpassed the minimum \$10,000 threshold.

5. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Council discussed permissive tax exemptions. Councillor Gray noted that he would like to see an exemption policy developed that focuses on the benefits to the community. Mayor Reinhardt advised that a resolution will be considered for AKBLG 2020.

Council discussed the results of the Wildlife Survey. We will continue our education efforts and the WildSafe program, and continue working with the Conservation Officer service to manage wildlife issues.

Council also discussed the results of the Short Term Rental. Staff will prepare draft policies for consideration for the first meeting in October.

6. NEW BUSINESS:

Resolved, that we approve Development Permit No. 156, 2019.

(Moved by Councillor McCauley) Carried.

Resolved that:

1. Pursuant to Part 3, Division 12 of the Community Charter, Council hereby imposes a remedial action requirement upon the Owner of the property described as:
Lot 1 District Lot 486 Kootenay District Plan NEP71307.
2. Council declares, pursuant to Section 74 of the Community Charter, that the following things (hereinafter referred to as the “things”), located on the property, are a nuisance and so dilapidated and unclean as to be offensive to the community:

- (a) One dilapidated and abandoned double wide trailer;
 - (b) Two decommissioned and unsecured electrical panels;
 - (c) Six abandoned fuel, water or propane tanks;
 - (d) One abandoned vehicle;
 - (e) One deteriorated truck tire;
 - (f) One abandoned steel bin;
 - (g) Collapsed construction fencing, and;
 - (h) Several debris piles containing refuse, metal and wood.
3. Council orders the removal of the things from the property, such removal to occur within 90 days of being sent notice of this resolution.
 4. If the Owner does not complete the actions required under Section 3 of this resolution, within the time required, the Village of Radium Hot Springs may, by its staff, agents and contractors:
 - (a) Perform those actions;
 - (b) Enter onto the property for this purpose, and;
 - (c) Seek recovery of the costs incurred by the Village in acting upon default pursuant to Section 17 of the Community Charter.
 5. Council directs staff to give notice of this resolution in accordance with Section 77 of the Community Charter, including notice of the right of reconsideration under Section 78 of the Community Charter and the possibility of Village action on default under Section 17 of the Community Charter.

(Moved by Councillor Gray) Carried.

CFO Karen Sharp provided highlights from her Financial Report and responded to questions from Council.

Resolved, that we accept the June cheque register in the amount of \$248,671.34.

(Moved by Councillor Gray) Carried.

Resolved, that we accept the July cheque register in the amount of \$167,787.57.

(Moved by Councillor Gray) Carried.

Resolved, that we approve a 2020 \$1,000 grant to the Radium Public Library for the 'Community Technology Program' and direct staff to write a letter of support for their grant application to the Columbia Basin Trust.

(Moved by Councillor McCauley) Carried.


7. SUNDRY MATTERS & QUESTIONS:

CAO Mark Read provided an update on the operations of the drinking water treatment system. Mark advised that turbidity levels in our treated water have returned to acceptable levels and that staff will begin flushing lines Thursday.

Mayor Reinhardt noted her attendance at a forestry round table intended to help develop policies to better manage the industry. Clara also advised that Parks Canada and the Friends of Kootenay are moving forward with the interpretive panel project for the Village walking tour.

8. ADJOURNMENT: The meeting adjourned at 9:09 p.m.

HEREBY CERTIFIED CORRECT:



 Mayor Clara Reinhardt



 Clerk Mark Read