

# **VILLAGE OF RADIUM HOT SPRINGS**

## **AGENDA**

### **REGULAR COUNCIL MEETING OF SEPTEMBER 11<sup>TH</sup>, 2019.**

#### **PRESENT:**

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

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

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

- (a) Council meeting minutes from August 14<sup>th</sup>, 2019.

#### **4. DELEGATIONS:**

- (a) Senior's Association reps Marg Hodson and Don Cassidy.  
Note: The Senior's Association will be asking Council to consider accepting them as a Committee of Council. This would allow them to fall under our liability insurance policy. In addition, we would take over administration of their finances.

#### **5. COMMITTEE REPORTS:**

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

#### **7. BYLAWS:**

- (a) Tax Exemption (Church Properties) Bylaw No. 453, 2019.

#### **8. MISCELLANEOUS CORRESPONDENCE & REPORTS:**

- (a) CBT Community Outdoor Revitalization grant awarded in the amount of \$33,000 for the Reunion Grove project.

#### **9. NEW BUSINESS:**

- (a) Development Variance Permit No. 37, 2019.
- (b) Cancel September 25<sup>th</sup> meeting for UBCM.
- (c) Housekeeping resolution:  
"Resolved, that we appoint the following members as the current Board for the Radium Hot Springs Public Library:  
Jill Logan, Jane Thurgood Sagal, Donna Verboom, Sandy Eason, Judy Fowler, and Sheila Leman."
- (d) August cheque register in the amount of 228,414.17.

#### **10. SUNDRY MATTERS & QUESTIONS:**

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

#### **12. ADJOURNMENT:**

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM AUGUST 14<sup>TH</sup>, 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 10<sup>th</sup>, 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

# VILLAGE OF RADIUM HOT SPRINGS

## BYLAW NO. 453, 2019

Being a bylaw to provide for a permissive exemption from taxation of lands held by a religious organization and used for purposes of public worship.

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**WHEREAS** it is deemed desirable to exempt from taxation additional land held by a religious organization for purposes of public worship.

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

- 1) The following land and improvements shall be exempt from municipal taxes for the 2019 taxation year:

Folio #03760.010 PID# 027-729-761  
Lot 1, Plan NEP87941, District Lot 2580, Kootenay Land District,  
The Roman Catholic Bishop of Nelson.

Folio #03760.030 PID# 027-729-788  
Lot 3, Plan NEP87941, District Lot 2580, Kootenay Land District,  
The Roman Catholic Bishop of Nelson.

Folio #03760.040 PID# 027-729-796  
Lot 4, Plan NEP87941, District Lot 2580, Kootenay Land District,  
The Roman Catholic Bishop of Nelson.

Folio #03760.050 PID# 027-729-800  
Lot 5, Plan NEP87941, District Lot 2580, Kootenay Land District,  
The Roman Catholic Bishop of Nelson.

- 2) This permissive exemption shall include the entire lot for each property noted above. Currently the properties, held in the name of Roman Catholic Bishop of Nelson, are used for a church, church parking and 'Stations of the Cross'.
- 3) This bylaw shall be cited as "Tax Exemption (Church Properties) Bylaw No. 453, 2019".

READ A FIRST, SECOND AND THIRD TIME this \_\_\_\_\_ day of September, 2019.

RECONSIDERED and ADOPTED this \_\_\_\_\_ day of October, 2019.

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Clara Reinhardt, MAYOR

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Mark Read, CLERK

HEREBY CERTIFIED A TRUE COPY OF  
BYLAW NO. 453, 2019:

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Mark Read, CLERK

Administrative memo to Council  
August 27, 2019

RE: Development Variance Permit 37      Reduced Front Setback



The proponents have requested a variance to the front setback requirements in order to construct a Single Family dwelling on Strata Lot 9.

This property is located in the Springs Estates subdivision and zoned R1 – Single Family Residential. The front setback in the R1 zone is 7.5m.

If approved, the front of the Single Family dwelling would be 6.0m from the property line. The proposed location is consistent with the building envelope layout prepared by Developer in 2016.

As required by legislation, notice of this variance application was sent to neighbouring properties for comment on August 27<sup>th</sup>, 2019 .

Respectfully submitted

Arne Dohlen  
Director of Planning &  
Development Services

VILLAGE OF RADIUM HOT SPRINGS

DEVELOPMENT VARIANCE PERMIT NO. 37, 2019

Shannon Daly  
Lowell Westersund  
6719 Legare Drive SW  
Calgary, AB  
T3E 6H2

(hereinafter referred to as the "Permittee")

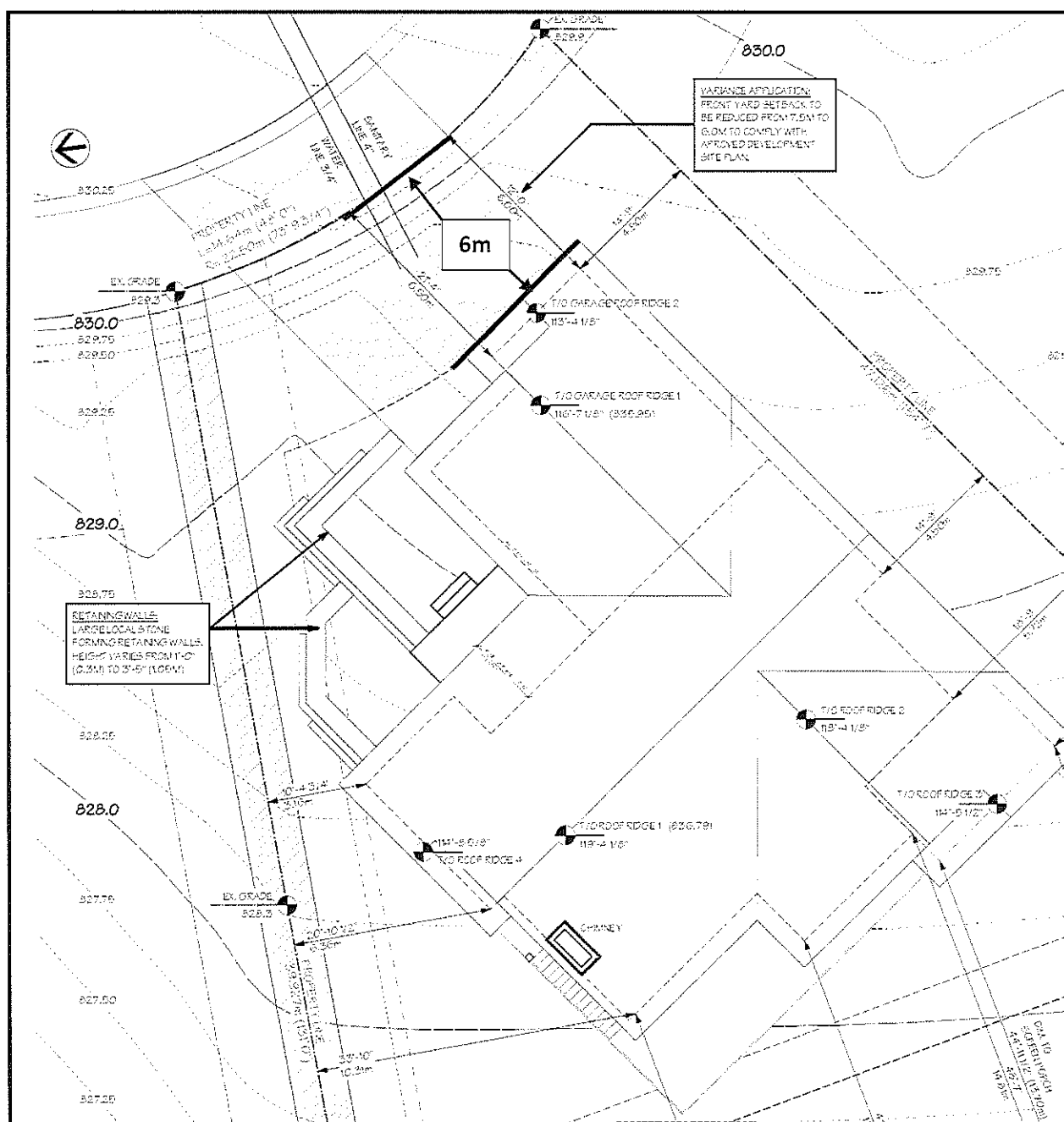
- 1) This Development Variance Permit is issued subject to compliance with all of the Bylaws of, and in effect in, the Village of Radium Hot Springs, applicable thereto, except as specifically varied or supplemented by this Permit.
- 2) This Development Variance Permit applies only to those lands within the Village described below and shown on Schedule A:
  - a) 7539 Springs Terrace. Strata Lot 9, Plan EPS1092, District Lot 2580 and 3947, Kootenay Land District.
- 3) Pursuant to the applicable sections of the Local Government Act and Community Charter, this permit varies the following requirements of the Village of Radium Hot Springs Zoning Bylaw No 338, 2007 and subsequent amendments:
  - a) Decrease the required front setback from 7.5 m to 6.0m.
- 4) This permit is not subject to an expiry date.
- 5) This permit shall come into force and effect on the date of an authorizing resolution by the Council of the Village of Radium Hot Springs.
- 6) This permit shall inure to the benefit of and be binding upon the parties hereto and their respective heirs, executors, administrators, successors and assigns.

AUTHORIZING RESOLUTION PASSED BY THE COUNCIL OF THE VILLAGE OF RADIUM HOT SPRINGS THIS \_\_\_\_<sup>th</sup> DAY OF \_\_\_\_\_, 2019.

PERMIT ISSUED THIS \_\_\_\_<sup>th</sup> DAY OF \_\_\_\_\_, 2019.

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DIRECTOR OF PLANNING &  
DEVELOPMENT SERVICES



**DVP 37 - Schedule A**



VILLAGE OF RADIUM HOT SPRINGS  
Cheque Register-Summary-Bank



9(2).

Supplier : 00ABA1 To ZWI001  
Pay Date : 01-Aug-2019 To 31-Aug-2019  
Bank : 01 - Kootenay Savings - VOR

Seq : Cheque No. Status : All  
Medium : M=Manual C=Computer E=EFT-PA

August 2019

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
1810	14-Aug-2019	BOL001	BOLEN ENGINEERING INC	Issued	120	C	5,197.50
1811	14-Aug-2019	CAS001	CASTLE FUELS (2008) INC	Issued	120	C	116.08
1812	14-Aug-2019	CHA003	CHAMBERLAIN, LISA	Issued	120	C	1,554.39
1813	14-Aug-2019	COY001	COYOTE CONCRETE LTD	Issued	120	C	1,053.37
1814	14-Aug-2019	ENV001	ENVIROCULTURE LANDSCAPE MAINTENANC	Issued	120	C	7,897.58
1815	14-Aug-2019	EXL001	EXL ENGINEERING INC.	Issued	120	C	1,935.43
1816	14-Aug-2019	FRA001	FRATER ENTERPRISES	Issued	120	C	1,711.40
1817	14-Aug-2019	GIR001	GIROUX, PATRICK	Issued	120	C	4,585.00
1818	14-Aug-2019	GOL001	GOLDIGGER EXCAVATING LTD	Issued	120	C	27,164.55
1819	14-Aug-2019	HAR001	HARRISON, STAN	Issued	120	C	550.00
1820	14-Aug-2019	INV002	INVERMERE GLASS	Issued	120	C	664.36
1821	14-Aug-2019	MOR001	MORSETTE, LEO	Issued	120	C	105.00
1822	14-Aug-2019	MPE001	MPE ENGINEERING LTD	Issued	120	C	10,600.57
1823	14-Aug-2019	POW001	POWER PAVING	Issued	120	C	13,547.63
1824	14-Aug-2019	PT00000036	ALLEN, DARA AND ALLEN, MICHAEL D	Issued	120	C	770.00
1825	14-Aug-2019	PT00000037	SANASSY, DHARMA R	Issued	120	C	1,461.54
1826	14-Aug-2019	PT00000038	CAMPBELL, ROBERT A AND CAMPBELL, JANI	Issued	120	C	275.00
1827	14-Aug-2019	PT00000039	GROCHOWIECKI, JANUSZ A	Issued	120	C	160.00
1828	14-Aug-2019	PT00000040	WOLFE, GEOFFRY J	Issued	120	C	770.00
1829	14-Aug-2019	PT00000041	THOM, BRADLEY V	Issued	120	C	770.00
1830	14-Aug-2019	REI002	REINHARDT, CLARA A.	Issued	120	C	170.05
1831	14-Aug-2019	SHA001	SHARP, KAREN	Issued	120	C	149.60
1832	14-Aug-2019	SHO002	SHOLINDER & MACKAY SAND & GRAVEL LTD	Issued	120	C	5,310.51
1833	14-Aug-2019	SIG001	SIGN ARTISTS	Issued	120	C	324.80
1834	14-Aug-2019	SMI001	SMITH, SASHA	Issued	120	C	162.85
1835	14-Aug-2019	STE001	STEEDMAN ENTERPRISES	Issued	120	C	3,885.00
1836	14-Aug-2019	TOU001	TOURISM RADIUM	Issued	120	C	12,751.27
1837	14-Aug-2019	URB001	URBAN SYSTEMS LTD	Issued	120	C	666.75
1838	14-Aug-2019	VAD001	VADIM COMPUTER MGMT GROUP	Issued	120	C	338.63
1839	14-Aug-2019	WIL002	WILLIMONT, KEN	Issued	120	C	336.00
1840	14-Aug-2019	YOU001	YOUNG ANDERSON	Issued	120	C	438.27
1841	28-Aug-2019	CHA003	CHAMBERLAIN, LISA	Issued	127	C	507.04
1842	28-Aug-2019	DIE001	DIEKRI TECHNOLOGY INC	Issued	127	C	4,535.89
1843	28-Aug-2019	GIR001	GIROUX, PATRICK	Issued	127	C	3,097.50
1844	28-Aug-2019	SHU001	SHUDRA, DALE	Issued	127	C	20.95
1845	28-Aug-2019	SIG001	SIGN ARTISTS	Issued	127	C	16.18
1846	28-Aug-2019	URB002	URBAN ARTS ARCHITECTURE	Issued	127	C	16,152.42
1847	28-Aug-2019	PT00000042	MURPHY, DOUGLAS R	Issued	129	C	1,695.30
00000-2706	10-Aug-2019	BMO001	BMO MASTERCARD *SEE ATTACHED	Issued	121	E	70,199.17
00000-2772	31-Aug-2019	MUN005	MUNICIPAL PENSION PLAN	Issued	130	E	9,540.58
00000-2773	31-Aug-2019	REC002	RECEIVER GENERAL OF CDA - 001/002	Issued	130	E	17,226.01

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Total Manually Paid :	0.00	Total EFT File :	0.00		



VILLAGE OF RADIUM HOT SPRINGS  
Cheque Register-Summary-Bank



Supplier : 00ABA1 To ZWI001  
Pay Date : 01-Aug-2019 To 31-Aug-2019  
Bank : 02 - MasterCard Payments-VOR

Seq : Cheque No. Status : All  
Medium : M=Manual C=Computer E=EFT-PA

MASTERCARD AUG 2019

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00000-2707	03-Aug-2019	ACE001	A.C.E. COURIER SERVICES	Cleared	122	E	649.51
00000-2708	03-Aug-2019	AIR001	AIR CANADA	Cleared	122	E	1,247.62
00000-2709	03-Aug-2019	APP001	APPLE MARKET MALL	Cleared	122	E	43.44
00000-2710	03-Aug-2019	CAN001	CANADA POST CORPORATION	Cleared	122	E	46.83
00000-2711	03-Aug-2019	CAN013	CANADIAN RESTAURANT SUPPLY LTD	Cleared	122	E	776.78
00000-2712	03-Aug-2019	CAN015	CANADIAN LINEN & UNIFORM SERVICE	Cleared	122	E	134.40
00000-2713	03-Aug-2019	CAN016	CANADIAN CANCER SOCIETY	Cleared	122	E	250.00
00000-2714	03-Aug-2019	CAR001	CARO ANALYTICAL SERVICES	Cleared	122	E	987.13
00000-2715	03-Aug-2019	CLE002	CLEARTECH INDUSTRIES INC	Cleared	122	E	-546.00
00000-2716	03-Aug-2019	CLU001	CLUB TOWING	Cleared	122	E	387.50
00000-2717	03-Aug-2019	COL006	COLUMBIA VALLEY PIONEER	Cleared	122	E	593.91
00000-2718	03-Aug-2019	DAC001	DACOTA FREIGHT SERVICE LTD	Cleared	122	E	27.27
00000-2719	03-Aug-2019	DOT001	DOT CANUCK WEB SERVICES INC	Cleared	122	E	162.23
00000-2720	03-Aug-2019	EEC001	EECOL ELECTRIC INC	Cleared	122	E	596.76
00000-2721	03-Aug-2019	EMC001	EMCO CORPORATION	Cleared	122	E	148.31
00000-2722	03-Aug-2019	EXP001	EXPRESS BADGES	Cleared	122	E	24.68
00000-2723	03-Aug-2019	GAS001	GAS PLUS, RADIUM HOT SPRINGS	Cleared	122	E	578.12
00000-2724	03-Aug-2019	GLO002	GLOBAL INDUSTRIAL CANADA	Cleared	122	E	127.80
00000-2725	03-Aug-2019	GRE001	GREENLEAF TREE SERVICES LTD	Cleared	122	E	1,023.75
00000-2726	03-Aug-2019	HOR001	HORSETHIEF CREEK PUB & EATERY	Cleared	122	E	60.30
00000-2727	03-Aug-2019	HOU001	HOULE ELECTRIC LIMITED	Cleared	122	E	412.65
00000-2728	03-Aug-2019	HUS001	HUSKY OIL OPERATIONS LTD - RADIUM	Cleared	122	E	118.33
00000-2729	03-Aug-2019	INT001	INTERIOR HEALTH	Cleared	122	E	400.00
00000-2730	03-Aug-2019	INV003	INVERMERE HARDWARE & BLDG SUPPLIES	Cleared	122	E	1,204.46
00000-2731	03-Aug-2019	INV004	INVERMERE PHARMASAVE	Cleared	122	E	6.81
00000-2732	03-Aug-2019	KOO023	KOOTENAY PAVING AKA INTERROUTE CONSTI	Cleared	122	E	1,046.65
00000-2733	03-Aug-2019	LEO001	LEO BURRITO	Cleared	122	E	82.25
00000-2734	03-Aug-2019	LOR001	LORDCO AUTO PARTS	Cleared	122	E	17.54
00000-2735	03-Aug-2019	MEQ001	MEQUIPCO LTD	Cleared	122	E	10,555.94
00000-2736	03-Aug-2019	MIS009	MISTER TIRE	Cleared	122	E	730.78
00000-2737	03-Aug-2019	MOU001	MOUNTAINSIDE MARKET RADIUM HOT SPRIN	Cleared	122	E	61.21
00000-2738	03-Aug-2019	NAP001	NAPA AUTO PARTS	Cleared	122	E	549.22
00000-2739	03-Aug-2019	NAT001	NATIONAL FIRE PROTECTION ASSOCIATION	Cleared	122	E	1,817.96
00000-2740	03-Aug-2019	PEA001	PEACOCK EMBROIDERY	Cleared	122	E	412.23
00000-2741	03-Aug-2019	PET001	PETRO-CANADA, RADIUM HOT SPRINGS	Cleared	122	E	133.00
00000-2742	03-Aug-2019	REG001	REGIONAL DISTRICT OF EAST KOOTENAY	Cleared	122	E	6,465.83
00000-2743	03-Aug-2019	ROG003	ROGERS WIRELESS	Cleared	122	E	734.97
00000-2744	03-Aug-2019	SEL001	SELKIRK CELLULARS & OFFICE SUPPLIES	Cleared	122	E	83.17
00000-2745	03-Aug-2019	SHA004	SHAW CABLESYSTEMS - COLUMBARIUM	Cleared	122	E	68.27
00000-2746	03-Aug-2019	SHA006	SHAW CABLESYSTEMS - CENTRE	Cleared	122	E	208.05
00000-2747	03-Aug-2019	STA001	STAPLES/BUSINESS DEPOT	Cleared	122	E	545.91
00000-2748	03-Aug-2019	SUR001	SURVEY MONKEY	Cleared	122	E	37.00
00000-2749	03-Aug-2019	SUT001	SUTTLE RECREATION INC	Cleared	122	E	744.80
00000-2750	03-Aug-2019	TEL001	TELUS COMMUNICATIONS INC	Cleared	122	E	34.02
00000-2751	03-Aug-2019	THE002	THE SOURCE	Cleared	122	E	6.71
00000-2752	03-Aug-2019	TOP001	TOP CROPS' NURSERYLAND FEED & PET FO	Cleared	122	E	275.02
00000-2753	03-Aug-2019	TRI001	TRI-KON PRECAST CONCRETE PRODUCTS	Cleared	122	E	24,491.04
00000-2754	03-Aug-2019	UNI001	UNION OF BC MUNICIPALITIES	Cleared	122	E	2,541.00
00000-2755	03-Aug-2019	VAS001	VAST RESOURCE SOLUTIONS	Cleared	122	E	4,620.40
00000-2756	03-Aug-2019	VIT001	VITALAIRE	Cleared	122	E	45.00
00000-2757	03-Aug-2019	WAS001	WASTE MANAGEMENT OF CANADA CORP	Cleared	122	E	79.54
00000-2758	03-Aug-2019	WOR001	WORKSAFE BC	Cleared	122	E	2,319.52

VILLAGE OF RADIUM HOT SPRINGS  
Cheque Register-Summary-Bank



Supplier : 00ABA1 To ZWI001  
Pay Date : 01-Aug-2019 To 31-Aug-2019  
Bank : 02 - MasterCard Payments-VOR

Seq : Cheque No. Status : All  
Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
Bank : 02 MasterCard Payments-VOR							
Total Computer Paid :		0.00	Total EFT PAP :		68,169.62	Total Paid :	68,169.62
Total Manually Paid :		0.00	Total EFT File :		0.00	* DOES NOT INCL LIBRARY	

52 Total No. Of Cheque(s) ...