

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JUNE 10TH, 2020.

Note: this meeting was held virtually via zoom.

PRESENT: Mayor Clara Reinhardt, Councillors Gray, Shudra, Logan and McCauley, Dave Dixon, Arne Dohlen, Karen Sharp, Stephen Gale, Gary Burford and Mark Read.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 3:02 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the community hall heating system and park irrigation upgrades, to the agenda.

(Moved by Councillor Shudra) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from May 20th, 2020, as circulated.

(Moved by Councillor McCauley) Carried.

4. COMMITTEE REPORTS:

Councillor McCauley attended the Valley Visitor Information Services Committee meeting. Tyler noted that the Committee is investigating the use of information kiosks.

Mayor Reinhardt attended information meetings with Ministers Beare and Robinson. Notes from these meetings were circulated to the Council members.

5. BYLAWS:

Councillor Gray declared a conflict of interest with respect to the next agenda item and with respect to item 7 (e) because he operates a similar business. Mike exited the zoom meeting for the duration of these discussions.

Resolved, that we provide the first two readings to Zoning Amendment Bylaw No. 459, 2020 and establish a hybrid 'in person' and virtual public hearing to be held at 7:00 p.m. on July 8th, 2020.

(Moved by Councillor McCauley) Carried.

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Council Meeting Minutes from June 10th, 2020 continued...

5. BYLAWS continued:

Resolved, that we provide one pre-approval to cover all liquor primary and manufacturer establishments within the Village who apply for an expanded service area under LCRB Policy Directive 20-13.

(Moved by Councillor McCauley) Carried.

Councillor Gray rejoined the meeting.

Resolved, that we amend Zoning Amendment Bylaw No. 460, 2020 to include screening requirements for shipping containers and to allow for their use in emergency situations for up to 14 days, and further, to require that portable garages meet all setback requirements.

(Moved by Councillor McCauley) Carried.

Resolved, that we provide the first two readings to Zoning Amendment Bylaw No. 460, 2020, as amended, and further, that we establish a hybrid 'in person' and virtual public hearing to be held at 7:00 p.m. on July 8th, 2020.

(Moved by Councillor McCauley) Carried.

6. NEW BUSINESS:

Resolved, that we approve COVID-19 Pandemic Operational Policy #1 dated June 2020, as amended.

(Moved By Councillor Gray) Carried.

Resolved, that we move forward with the reopening of our playground and fitness equipment to the public, provided our information signage is installed.

(Moved by Councillor Shudra) Carried.

Resolved, that we cancel our Adventure Radium summer camp for this year.

(Moved by Councillor Logan) Carried.

Resolved, that we support the restart of Fire Department training, provided that the operational and WorkSafe BC guidelines developed, to ensure the safety of participants, are followed.

(Moved by Councillor McCauley) Carried.

Resolved, that we proceed with the water well replacement, for groundwater testing, as per the memo provided by CFO Karen Sharp.

(Moved by Councillor Gray) Carried.

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Council Meeting Minutes from June 10th, 2020 continued...

6. NEW BUSINESS continued:

Resolved, that we approve the Radium Hot Springs Centre interior and exterior heating system repairs and upgrades, in the amount of \$17,000 and \$55,000 respectively, as discussed.
(Moved by Councillor Gray) Carried.

Resolved, that we approve the main park irrigation system replacements and upgrades, in the amount of \$18,000, as discussed.
(Moved by Councillor Logan) carried.

7. SUNDRY MATTERS & QUESTIONS:

Councillor Shudra requested an update on the Sinclair Creek trail system and the Edgewater drinking water system. CAO Read will provide updates via email.

In response to a request from Councillor Gray, Arne Dohlen provided construction updates for both the rink washroom and public works garage projects.

Karen Sharp noted submission of our carbon tax report and advised on the tonnage of carbon dioxide reduced by our electric vehicle charging stations. Karen also provided updates on UBCM Gas Tax and Resort Municipality Initiative funding, as well as changes and additional complexities made to local government financial reporting.

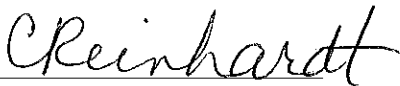
CAO Read provided an update on the intersection project.

Mayor Reinhardt noted the flooding issues within the CanFor storage area and within Sinclair Canyon.

8. ADJOURNMENT:

The meeting adjourned at 4:56 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read