

VILLAGE OF RADIUM HOT SPRINGS

AGENDA

REGULAR COUNCIL MEETING OF JANUARY 13TH, 2021.

The Public Hearing to receive submissions regarding the proposed 'Blooming World' non-medical cannabis retail store will be held at 7:00 p.m. Both the Public Hearing and the Council Meeting will be held virtually via the 'zoom' meeting interface:

Join Zoom Meeting at <https://us02web.zoom.us/> Meeting ID: 882 123 4110 Passcode: Radium

Dial in: 1 204 272 7920 Meeting ID: 882 123 4110 Passcode: 600461

1. ORDER:

2. ADDITIONS TO AGENDA:

3. MINUTES:

- (a) Council meeting minutes from December 9th, 2020.
- (b) Special Council minutes from January 5th, 2021.

4. COMMITTEE REPORTS:

5. MISCELLANEOUS CORRESPONDENCE & REPORTS:

- (a) E-Mobility Workshop.

6. NEW BUSINESS:

- (a) 'Blooming World' non-medical cannabis retail store application.
- (b) Development Permit No. 159, 2021. (Distributed and attached as separate file).
- (c) Resolution to apply to the Covid-19 Resilience Infrastructure Stream.
 - Vehicle to house wildfire fighting equipment, and;
 - Six water testing enabled fire hydrants, so as to avoid the necessity of having to access private businesses for weekly water testing.
- (d) Covid-19 Restart Funds recommendation (memo attached).
- (e) AKBLG resolution deadline: February 19th, 2021.

7. SUNDRY MATTERS & QUESTIONS:

8. ADJOURNMENT:

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM DECEMBER 9TH, 2020.

PRESENT: Mayor Clara Reinhardt, Councillors Shudra, McCauley, and Logan, Camille Aubin, Dave Dixon, Karen Sharp and Mark Read. **Regrets:** Councillor Gray.

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

2. ADDITIONS TO AGENDA:

Resolved, that we amend the agenda, as follows:

- Confirm public hearing date for 'Blooming World' non-medical cannabis retail store;
- Remove item 7 (b) upon request of applicant, and;
- Discuss appropriate covid 19 related messaging.

(Moved by Councillor Logan) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from November 25th, 2020, as circulated.

(Moved by Councillor McCauley) Carried.

4. BYLAWS:

Resolved, that we reconsider and adopt Business Licensing Amendment Bylaw No. 461, 2020.

(Moved by Councillor Shudra) Carried.

5. NEW BUSINESS:

Resolved, that we have no objections to the RDEK Steamboat Jubilee Mountain Official Community Plan, and associated Bylaws.

(Moved by Councillor McCauley) Carried.

Council confirmed January 13th, 2021 at 7:00 p.m. for the 'Blooming World' public hearing.

Council members discussed covid-19 messaging, confirming that advising individuals to follow Provincial guidelines would continue to be our protocol.

6. SUNDRY MATTERS & QUESTIONS:

Fire Chief Dave Dixon provided a training update, noting that we now have six new certified First Responders.

Mayor Reinhardt provided an overview of the process CP Rail follows when derailments occur.

Meeting adjourned at 8:05 p.m.

VILLAGE OF RADIUM HOT SPRINGS

SPECIAL COUNCIL MEETING MINUTES FROM JANUARY 5th, 2021.

This meeting was called under Section 126 of the *Community Charter*. The meeting notice was posted on the Village website and active developers within the municipality were notified directly. The meeting was held virtually using the 'zoom' platform.

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Shudra, McCauley and Gray, Kevin Blackwell, Randy Trapp, Ross Newhouse, George Demitrescu, Julia Ciobanu, Jill Logan, Arne Dohlen, Karen Sharp, and Mark Read.

1. ORDER: Mayor Reinhardt brought the meeting to order at 7:34 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we accept the agenda, as circulated.
(Moved by Councillor Logan) Carried.

3. BUSINESS:

Council members, staff, and developers discussed and shared their opinions regarding three zoning issues that Council has identified as being of concern. These issues came to the forefront as a result of the November 25th, 2020 submission of Development Permit No. 159.

The issues discussed were as follows:

- The appropriate parking requirements for residential units, and if factors like bedroom count should be taken into consideration when determining these requirements;
- The appropriate dwelling unit density on a parcel of land, and whether greenspace aesthetics and setback requirements should be a consideration, and;
- Whether features like roof top patios should be regulated due to their potential to become party areas that would give rise to noise issues for adjacent residents.

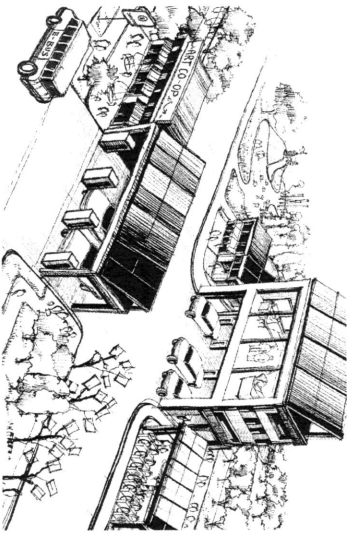
No resolutions were passed at this meeting. Mayor Reinhardt advised that Council will continue to review these issues and decide on a course of action in the future.

4. ADJOURNMENT: The meeting adjourned at 8:45 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Clara Reinhardt

Clerk Mark Read



Accelerating E-Mobility in the Columbia Valley

1st session
February 3, 2021

2nd session
February 17, 2021

Both sessions:
1:00-4:00pm MST

Dynamic Online Workshop

Funded by:
BC Hydro
Power smart

Facilitated by:
Community Energy Association

You're Invited

What could a *hub* for electric mobility look like in the Columbia Valley and how would it enable low carbon transportation and recreation?

CEA invites you to join stakeholders from the region - representing local government, environmental organizations, technology, business/commerce and tourism - to dream, design and develop a conceptualization of an e-mobility hub that serves the communities of the Columbia Valley.

The Workshop:

- 20 Intelligent, innovative folks from the Valley - that's you!
- Two, 3 hour sessions using engaging online facilitation
- Discussion of where e-mobility hubs could be located & what elements would drive social and economic prosperity

Background

○ This workshop builds on findings from the fall 2019 East Kootenay E-Mobility Ecosystem Visioning Session where participants, including representatives from the Columbia Valley, envisioned what a fully integrated, electrified mobility network would look like in the region. The outcome of that session was the identification of 7 prototype projects that would be further developed to be ready when funding and partnership opportunities arose. One of the key prototypes that was identified was centralized infrastructure that supported a variety of e-mobility options = "hubs". Through 2020 CEA has secured funding and conducted research and we are now excited to get specific and detailed about what a hub designed for the Columbia Valley could look like.

Our ultimate goal is to design one or more hubs in the region and pursue funding opportunities to bring the concepts to reality. We anticipate a phased implementation given funding requirements.

Memo

To: Mayor and Council
From: Karen Sharp, CFO
Date: January 13, 2021
Re: Covid-19 Restart Funds

In November, the Village of Radium Hot Springs received \$459,000 Covid-19 Restart Funding. The eligible costs are broad in scope as mentioned below.

Finance has prepared a list of actual and potential eligible costs to date. Finance is asking for a Council resolution accepting the items listed.

COVID-19 Restart Financial Information

Finance

- COVID-19 Safe Restart Grants for Local Governments

In September the Province of British Columbia announced a joint federal/provincial grant package that includes \$540 million for local governments.

The \$540 million is divided into 3 streams:

- Development Services - \$15 mil – application-based
- Strengthening Communities - \$10 mil – application-based
- Direct grants to local governments - \$425 million – per capita based

The Village will be receiving a direct grant of \$459,000.

Eligible costs will include:

- addressing revenues shortfalls;
- facility reopening and operating costs;
- emergency planning and response costs;
- bylaw enforcement and protective services like fire protection and police;
- computer and other electronic technology costs (to improve interconnectivity and virtual communications);
- services for vulnerable persons (e.g. persons living with disabilities, mental illness or addictions, persons experiencing homelessness or other vulnerabilities); and
- other related costs.

To ensure full transparency regarding the use of funds, the Village will be required to annually report on how it spent the funds. The audited financial statements will include a schedule respecting the amount of funding received, the use of those funds, and the yearend balance of unused funds. The reporting on the funds must continue until the funds are fully drawn down.

Our initial approach will be:

- identification of 2020 expenses and lost revenues for cost-recovery
- consideration of COVID related projects for 2021
- budgeting coverage of estimated expenses and lost revenues for 2021
 - waiting for further direction from the Ministry

The finance staff have vetted the items on the list below thru the auditor who has verbally acknowledged that these expenses do qualify. There are still some 'accounting' issues to be worked thru however this will not impact the decision of the items noted.

2020 -2021 COVID - Lost Revenues and Covid Expenses

LOST REVENUES

Rental Revenue	\$ 23,105
Community Garden Revenue	2,600
Public Library Revenue	3,620
Property Tax Revenue	13,350
Business License Revenue	13,540
Utility Revenue	<u>22,260</u>
	78,475

COVID EXPENSES

Operational Costs (Cleaning, sanitizer, sneeze guard, signage, etc)	12,270
Councillor Costs	2,910
Heating Costs	1,340
Computer Costs	30,100
Administration Costs (portioned)	94,580
Fire Department Eligible Expenses (Training & Equipment)	<u>74,610</u>
	215,810

TOTAL COVID LOST REVENUES & EXPENSES	<u><u>\$ 294,285</u></u>
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BC COVID SAFE RESTART FUNDING	459,000
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Remaining funds: \$ 164,715

Respectfully submitted,



Karen Sharp, CFO