

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING AGENDA FOR MAY 26TH, 2021.

Zoom meeting details: <https://us02web.zoom.us/>
Meeting ID: 882 123 4110
Passcode: Radium
Dial in: 1 204 272 7920 Passcode: 600461

1. ORDER:

2. LAND ACKNOWLEDGEMENT:

3. ADDITIONS TO AGENDA:

4. MINUTES:

- (a) Council meeting minutes from April 28th and May 12th, 2021.

5. COMMITTEE REPORTS:

6. MISCELLANEOUS CORRESPONDENCE & REPORTS:

- (a) UBCM communication from Premier Horgan and Minister Osborne.
- (b) Hospital tax requisition highlights.

9. NEW BUSINESS:

- (a) BC Hydro Infrastructure Program agreement.
- (b) Ebus expansion application.

10. SUNDRY MATTERS & QUESTIONS:

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

- (a) In camera to discuss pending litigation under Section 90 of the Community Charter.

12. ADJOURNMENT:

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM APRIL 28TH, 2021.

PRESENT: Mayor Clara Reinhardt, Councillors Gray, Logan, McCauley and Shudra, Trevor Carr, Camille Aubin, Christi Ferguson-Huston, Dave Dixon, Karen Sharp and Mark Read.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:30 p.m.

2. LAND ACKNOWLEDGEMENT:

Mayor Reinhardt acknowledged First Nation's heritage for the lands upon which this meeting is being held.

3. ADDITIONS TO AGENDA:

Resolved, that we add the swim club memo, dated today from CFO Karen Sharp, to the agenda.
(Moved by Mike Gray) Carried.

4. MINUTES:

Resolved, that we approve the Council meeting minutes from April 14th, 2021, as circulated.
(Moved by Councillor McCauley) Carried.

5. BYLAWS:

Resolved that we provide three readings, reconsideration and adoption, to Financial Plan Bylaw No. 462, 2021.
(Moved by Councillor Gray) Carried.

Resolved that we provide three readings, reconsideration and adoption, to Tax Rate Bylaw No. 463, 2021.
(Moved by Councillor Logan) Carried.

VILLAGE OF RADIUM HOT SPRINGS

Council Meeting Minutes from April 28th, 2021 continued...

6. NEW BUSINESS:

Resolved, that an application to the UBCM Development Application Program and willingness to provide overall grant management be supported.

(Moved by Councillor Gray) Carried.

Resolved, that we submit an application to the UBCM Housing Needs Report funding program, acknowledging that we will provide overall grant management.

(Moved by Councillor Gray) Carried.

Resolved, that we approve our Columbia Basin Trust Community Initiatives program allocations.

(Moved by Councillor Gray) Carried.

7. ADJOURNMENT:

The meeting adjourned at 8:27 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Clara Reinhardt

Clerk Mark Read

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MAY 12TH, 2021.

PRESENT: Mayor Clara Reinhardt, Councillors Gray, Shudra, Logan and McCauley, Staff Sergeant Darren Kakuno, Christi Ferguson-Huston, Dave Dixon, Karen Sharp, and Mark Read.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:30 p.m.

2. LAND ACKNOWLEDGEMENT:

Mayor Reinhardt acknowledged First Nation's heritage for the lands upon which this meeting is being held.

3. ADDITIONS TO AGENDA:

Resolved, that we add the outside dining on road parking spaces for Riko's restaurant and the proposed 'Pride' parade to the agenda.

(Moved by Councillor Gray) Carried.

4. DELEGATIONS:

RCMP Staff Sergeant Darren Kakuno provided his policing report.

5. NEW BUSINESS:

Resolved, that we authorize CAO Mark Read to develop an agreement to facilitate the use of road parking spaces for outdoor dining for Riko's restaurant.

(Moved by Councillor McCauley) Carried.

Council supported the proposed 'Pride' parade, provided it is held in the commercially zoned areas of the Village.

6. ADJOURNMENT:

The meeting adjourned at 8:38 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Clara Reinhardt

Clerk Mark Read



May 25, 2021

Dear Mayors and Regional District Chairs:

My caucus colleagues and I are looking forward to connecting with you all again at this year's Union of British Columbia Municipalities (UBCM) Convention. As was done last year, both the Convention and the provincial government meetings will be held virtually.

UBCM provides a wonderful opportunity to listen to one another, share ideas, and find new approaches to ensure our communities thrive, particularly as we focus on recovering from the impact of COVID-19. With local, provincial, federal, and First Nations governments working together, we can continue to build a better BC. The 2021 Convention has been scheduled for September 14-17, 2021.

The week prior, from September 7-13, 2021, provincial government meetings will be held. To request a meeting with me or one of my Cabinet colleagues, please register online at <https://ubcmreg.gov.bc.ca/> (live, as of today). Please note that this year's invitation code is **MeetingRequest2021** and it is case sensitive. The deadline to submit your meeting requests is June 30, 2021. If you have any questions, please contact UBCM.Meetings@gov.bc.ca or phone 250-213-3856.

I look forward to once again being part of your convention, meeting with many of you, and exploring ways that we can partner together to address common issues.

Sincerely,

John Horgan
Premier



May 25, 2021

Ref: 266944

Dear Mayors and Regional District Chairs:

It is my pleasure to write to you as the Minister of Municipal Affairs regarding the process for requesting a meeting with me, or with ministry, agency, commission and corporation (MACC) staff, during the upcoming 2021 UBCM Convention.

The UBCM Convention will again be held virtually and in an abbreviated format from September 14 to 17, 2021. Provincial government meetings will also be held virtually and will occur the **week before** Convention, from September 7 to 13, 2021, to allow delegates to fully focus and participate during the shortened Convention program.

You will receive a separate letter from the Honourable John Horgan, Premier, containing information about the online process for requesting a meeting with the Premier or other Cabinet Ministers.

If you would like to meet with me the week before Convention, please complete the online request form at: [MUNI Minister's Meeting](#) and submit it to the Ministry of Municipal Affairs before **June 30, 2021**. Meeting times and dates will be confirmed by mid-August. I will do my best to accommodate as many meeting requests as possible. If I am unable to meet with you, arrangements may be made for a meeting post-Convention.

To get the most out of your delegation's meeting with me, it continues to be helpful for you to provide as much detail as possible in the online form on the topic you wish to discuss. Providing this information in advance gives me a better understanding of your delegation's interests and our discussion can be more productive.

Regarding provincial staff meetings, ministry staff will email you shortly with the Provincial Appointment Book. This document lists all MACC staff expected to be available to meet with delegates around Convention time, as well as details on how to submit an online MACC staff meeting request.

This year's UBCM Convention will be my first as Minister responsible for local government, but certainly not my first Convention. After serving as Chair and Vice-Chair of the Alberni-Clayoquot Regional District and seven years as Mayor of Tofino, I am thrilled to be able to continue connecting with each of you in my new role. Through the regional calls we have had over the last several months, I have had the chance to hear about some of the challenges you face, especially related to COVID-19, as well as many of your accomplishments.

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Mayors and Regional District Chairs

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I look forward to more of these conversations at Convention and to hearing your feedback on how we can continue to work together and collaborate to build stronger and resilient communities.

Sincerely,

A handwritten signature in black ink, appearing to read 'Josie', with a long, horizontal, wavy line extending to the right.

Josie Osborne
Minister

pc: Honourable John Horgan, Premier
Brian Frenkel, President, Union of BC Municipalities

Kootenay East Regional Hospital District 2021 Tax Requisition Highlights

Hospital Districts are legislated through the Hospital District Act. The Kootenay East Regional Hospital District (KERHD) covers a large area from Golden to Creston and the Elk Valley. The Hospital District has a large Board of Directors comprised of representatives of every municipality and electoral area within the hospital district who make decisions on funding and taxation. Administration of KERHD is carried out by the Regional District of East Kootenay.

The purpose of a Hospital District is to coordinate a portion of the funding for the capital needs of designated health facilities within the health region. Interior Health sends a funding request to the KERHD each year for 40% of the cost of projects within their capital plan, to provide health care to residents of the Hospital District. The capital request for 2021 was \$4.9 million of which the Board supported \$3.5 million.

In the 2020 annual budget, the Board of Directors approved a plan to prepare for large health care infrastructure projects expected to occur over the next 10 to 20 years. This plan included taxation increases of \$30 on the average residential property in each year 2020, 2021 and 2022 which generates an additional \$2,342,195 each year, compounding. The increases are expected to return to inflationary values in 2023. In 2021, KERHD taxation on the average residential property assessed at \$326,743 is \$104.

Interior Health is currently working on a business plan for the Green Home, a long term care home in Cranbrook. If the project goes forward it will see a complete rebuild of the structure and an increase in the number of beds from 60 to 130 (an increase of 70 beds). The KERHD's share of that project is currently estimated to be \$24 million.

The KERHD Board approved a motion in 2017 to support large infrastructure projects at the East Kootenay Regional Hospital for the laboratory, pharmacy, dialysis and oncology. Although no amount has been formally committed, the KERHD's share of these projects are estimated to be over \$100 million.

Hospitals in Golden and Fernie haven't seen significant investment in infrastructure in the last 20 years. The KERHD will also be asked to fund a portion of these anticipated renewal projects sometime in the future.

Planning ahead for these large capital infrastructure projects now will reduce the amount of borrowing in the future and put monies saved on interest to these important projects.

BC Hydro Public EV Infrastructure Program – Phase 5 Project

Memorandum of Understanding

This Memorandum of Understanding (“**MOU**”) sets out the understanding of and principles agreed to between BC Hydro and the undersigned party (the “**Host**”) which wishes to participate in the BC Hydro Public EV Infrastructure Program (the “**Program**”). The Program involves BC Hydro’s installation and operation of DC fast charging (“**DCFC**”) stations for electric vehicles (“**EVs**”) at suitable Host locations across British Columbia.

Purpose

The Program is part of the CleanBC Program which is designed to provide British Columbians with more clean transportation options. The purpose of the Program is to support consumer confidence in EVs by increasing the availability of public EV charging infrastructure.

Funding

The Program will be funded by contributions from the Province of British Columbia (the “**Province**”) and from the federal government sufficient to substantially cover the costs of acquiring and installing the DCFC stations (collectively, the “**Funding**”). It is understood and agreed that the implementation of the Program is conditional upon availability and receipt of the Funding.

Structure

The Funding will be provided to BC Hydro to purchase and install a DCFC station (one or two chargers) on land owned by the Host located at 4863 Stanley Street, Radium Hot Springs, BC.

BC Hydro will remain the owner of the DCFC station and will enter into a lease or licence (the “DCFC Station Agreement”) with the Host for the land on which the station and associated parking stalls and electrical infrastructure are to be located (the “**Site**”). The DCFC Station Agreement will be for a term of ten years and will be prepared by BC Hydro.

BC Hydro will operate and maintain the DCFC station and will make the EV charging service available to the public. The Host will ensure the Site is available to the public for the purpose of EV charging.

Timing

Subject to BC Hydro securing the Funding on or before December 01, 2021, (or such later date as the parties may agree), BC Hydro and the Host anticipate and agree to work towards the installation and operation of a DCFC station by September 30, 2023. Installation of a DCFC station on the Host’s property will be subject to the prior execution of the DCFC Station Agreement by the Host. The parties will target finalization and execution of the DCFC Station Agreement by December 01, 2021.

Role and Responsibilities of BC Hydro

BC Hydro will:

- Purchase and own the DCFC station and procure its installation and commissioning by a third party contractor
- Provide or procure at its expense repair and maintenance services (including parts and labour as necessary) to ensure proper and reliable operation of the DCFC station
- Provide station signage to inform and designate the function of the DCFC station
- Unless otherwise agreed pursuant to the DCFC Station Agreement, decommission the DCFC station and remove the equipment at the end of the term of the Agreement.
- Work with the Host to provide site level job aids to support on-site staff to understand the DCFC Station, on-site Host duties, and who to call for assistance
- Promote the DCFC station as part of the Program and provide an opportunity for the Host's logos to be applied to the DCFC station signage in accordance with the overall Program branding
- Comply with the DCFC Station Agreement

Role and Responsibilities of Host

The Host will:

- Make the Site available for installation and operation of the DCFC station 24 hours a day, all year round, for a minimum period of ten years
- Keep the Site (other than the DCFC station) in good and substantial repair and keep it free of debris and snow, and provide security in keeping with their normal security program
- Permit BC Hydro to install signage and logos on or within the Site, including for the purposes of denoting that the parking spaces within the Site are to be used as dedicated electric charging stalls.
- Notify BC Hydro or its designated contractor of any damages or required repairs or service
- Work with BC Hydro to create parking stall policies that the Host will enforce within reason
- Promote the DCFC station and the Program in community materials
- Provide and install in-town way-finding signs, directing drivers from nearby highways and freeways to the DCFC station if the Host is a local or regional government
- Comply with the DCFC Station Agreement

Binding Nature

With the exception of the following sections, prior to finalization and execution of the DCFC Station Agreement which will supersede and replace this MOU when executed and delivered by and between BC Hydro and the Host, the Program and this MOU are not binding.

Confidentiality and Publicity

Prior to any official announcement of Funding by the Province or BC Hydro, the Program and this MOU are intended to be kept confidential. The parties acknowledge and agree that this MOU may be subject to the *Freedom of Information and Protection of Privacy Act* (British Columbia). In the event that a Host executes a DCFC Station Agreement, the Host will upon request acknowledge the support and Funding provided by the Province and the support of BC Hydro in any media releases, publications, events, and print or web-based material associated with the Program, and will provide the Province and BC Hydro an opportunity to comment on and approve any such materials or events.

Governing Law

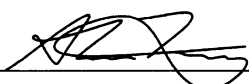
This MOU shall be governed by the laws of the Province of British Columbia.

Execution

This MOU may be executed in counterparts, and such counterparts may be delivered by fax or email in portable document format (.pdf), and all such counterparts, when executed and delivered, will be deemed to be an original and together will constitute one and the same instrument.

In witness whereof the parties hereto have caused their duly authorized representative(s) to execute this MOU with effect as of and from the dates set out below:

BRITISH COLUMBIA HYDRO & POWER AUTHORITY, by its duly authorized representative(s) with effect as of and from 1 June 2021.

Per:  _____

Name: Alec Tsang

Title: Manager, Electric Vehicle Infrastructure Planning



Mark Read <readmark58@gmail.com>

FW: Ebus expansion application

1 message

Mark Read <mark.read@radiumhotsprings.ca>

Tue, May 25, 2021 at 12:13 PM

To: readmark58@gmail.com

Subject: Ebus expansion application

Date: 2021-05-21 12:26

Good morning Honorable Mayors,

My name is Glen Desjardine and I am the Operations Manager for Ebus here in BC.

Ebus is the inter city bus provider to many of the communities in BC as we launched our service in 2018, the very day Greyhound made their last trip in Western Canada.

We have been proudly providing a safe, reliable and affordable ground transportation option to many communities in the interior. Communities that include Kelowna, Vernon, Kamloops, Salmon Arm, and all points in between.

Additionally, we service twice daily to Vancouver and the lower mainland points.

Our service only originated in BC in 2018, but we have been very pleased with our success and in 2019 we were successful at expanding our operation to include Chase, Sorrento, Salmon Arm, Enderby and Armstrong.

We now hope to expand our service to include Sicamous, Revelstoke, Golden and ultimately through to Calgary.

As well, with our Ebus Connector service, we have joined forces with some of the smaller carriers within BC, including Mountain Man Mike that services Highway 3 through the Kootenays from Vancouver through Cranbrook and to the BC/AB boarder. Although travel at the moment is restricted to essential reasons only, we do hope that in the not so distant future MMM can link our services in Golden to once again provide a long overdue service between Cranbrook and Golden along highway 93.

Ebus has been providing service in Alberta since 2011 and with our executive service, Red Arrow, since 1979. We hope to link our services together to provide a seamless travel experience for all Western Canadian residents, to promote growth and exposure to tourism to the communities in which we service.

Our brief history in BC has shown us that people in rural communities need our service. They need access to larger centers for things such as medical care, specialists, professional services and simply some times access to mini staycations.

Our ask is for your support and to complete the attached draft letter to accompany our submission to gain approval to operate along Highway 1 and extend our services beyond Salmon Arm to include Sicamous, Revelstoke

May 18, 2021

Re: Support of Ebus intercity service connecting British Columbia to Alberta

To Whom it May Concern,

On behalf of (Company/Organization Name), we are writing to you in support of Ebus extending its current intercity bus service to connect BC and Alberta. We believe that the existing, respective Ebus networks in Alberta (between Edmonton and Calgary) and British Columbia (between Vancouver, Kelowna and Kamloops) are missing the critical link connecting the provinces.

We are not aware of an existing service that provides this linkage across the majority of the two provinces, that offers the superior customer service, that supports the communities that they service, and that develops the partnerships that Ebus does in order to ensure a sustainable business for residents and visitors, far into the future.

We believe that there is a high demand for visitors and residents alike that need cross provincial access to medical, employment, educational, social, and tourism opportunities. Further, we believe that this service would help our community by bring more people to it and contributing to the local economy.

We sincerely hope that the transportation needs of our residents and visitors are taken very seriously, and that this service is approved to move forward.

Please do not hesitate to reach out directly for further discussion regarding our support.

Sincerely,

XXXX