

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM NOVEMBER 10TH, 2021.

PRESENT: Acting Chair Todd Logan, Mayor Clara Reinhardt (via zoom), Councillors Shudra and McCauley, Sgt. Darren Kakuno, Jill Logan, Kent Kebe, Karen Sharp, Brent Jaskela, Darwin Baker and Steve Hubrecht (via zoom) and Mark Read. **Regrets:** Councillor Mike Gray.

1. ORDER: Acting Chair Todd Logan brought the meeting to order at 7:30 p.m.

LAND ACKNOWLEDGEMENT:

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

2. ADDITIONS TO AGENDA:

Resolved, that we add the community hall backup circulation pump to the agenda.
(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from October 13th, 2021, as circulated.
(Moved by Councillor McCauley) Carried.

4. DELEGATIONS:

Sgt. Darren Kakuno provided his second quarter policing report and responded to questions.

5. COMMITTEE REPORTS:

Mayor Reinhardt provided updates for the CV Recreation Planning initiative and noted her attendance at a workshop for modernizing forest practices. Clara also advised that Directors Rob Gay and Susan Clovechok were re-elected to the Regional District Board.

Chair Logan noted his attendance at an asset management webinar and at the highway stakeholders meeting to discuss winter maintenance issues.

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Resolved, that we move forward with our Village birthday party and fireworks, provided that we have sufficient volunteers.
(Moved by Mayor Reinhardt) Carried.

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7. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Council considered Alice Breeze's request for a 'No Idling' bylaw. It was decided that due to enforcement challenges, no action would be taken at this time. Educational 'clean air' signage will be considered as part of the 2022 budget.

8. NEW BUSINESS:

Council accepted the VAST Resource Solutions recommendation for Sinclair Creek, being that we monitor the creek's channel going forward to see if the debris jam remains stable.

Resolved, that we schedule the December Council meeting for the 15th.
(Moved by Mayor Reinhardt) Carried.

Be it resolved that the Village staff apply for an Infrastructure Planning Grant to assess water and wastewater servicing capacity within the Village. This information will inform the zoning bylaw review process regarding areas that might be suitable for increased density.
(Moved by Mayor Reinhardt) Carried.

Resolved, that we apply to the Green Infrastructure – Environmental Quality Program for a second settling pond at the drinking water treatment plant.
(Moved by Chair Logan) Carried.

Resolved, that we apply to the CBT Community Readiness Program for a storage unit or vehicle to house our interface wildfire fighting equipment.
(Moved by Mayor Reinhardt) Carried.

Resolved, that the Village will only issue short term rental business licences to strata properties where such use is permitted by the bylaws of the strata corporation, and further, that strata corporations will continue to be responsible to regulate short term rental activity where such activity is not permitted by the strata bylaws.
(Moved by Mayor Reinhardt) Carried.

Council decided to review the business sign policy (COVID 19 Pandemic Operational Policy #) at a future date.

Resolved, that we purchase a back up circulation pump for the community hall, so as to allow the scheduled maintenance of the existing pumps.
(Moved by Councillor McCauley) Carried.

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9. SUNDRY MATTERS & QUESTIONS:

Councillor Shudra noted that our roundabout sculpture was the most impactful community welcome feature he encountered on his recent cross Canada trip.

Mayor Reinhardt advised Council regarding her conversations with Canada Post over the dilapidated condition of the new post office boxes.

10. ADJOURNMENT:

The meeting adjourned at 9:03 p.m.

HEREBY CERTIFIED CORRECT:



Chair Todd Logan



Clerk Mark Read