

VILLAGE OF RADIUM HOT SPRINGS

SPECIAL COUNCIL MEETING AGENDA FOR APRIL 4TH, 2022 AT 10:00AM

Zoom info.

Meeting ID: 882 123 4110

Passcode: Radium

PRESENT:

1. ORDER:

LAND ACKNOWLEDGEMENT:

2. ADDITIONS TO AGENDA:

3. MINUTES:

- a) Public Hearing Minutes from March 23rd, 2022
- b) Council meeting minutes from March 23rd, 2022

4. DELEGATIONS:

5. COMMITTEE REPORTS:

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

7. BYLAWS:

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

9. NEW BUSINESS:

- a) CAO appointments

10. SUNDRY MATTERS & QUESTIONS:

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

12. ADJOURNMENT:

VILLAGE OF RADIUM HOT SPRINGS

PUBLIC HEARING MARCH 23rd, 2022

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Shudra, Gray, Trevor Carr, Dave Dixon, Adrian Bergles, Loren Faszer, Karen Robertson, Corbett McKenney, Ted Lim, Arne Dohlen, Jill Logan

Regrets: Councillor McCauley

1. ORDER: At 7:10 pm Mayor Reinhardt brought the public hearing to order to receive submissions regarding OCP Amendment Bylaw No. 471, 2022 and Zoning Amendment Bylaw No. 472, 2022.

2. PUBLIC HEARING SUBMISSIONS

Written: No written submissions received.

Verbal:

Loren Faszer, resident of the Pinewood, inquired about the parking requirement. Council responded that parking would comply with current bylaws.

3. ADJOURNMENT:

The public hearing was adjourned at 7:18pm.

HEREBY CERTIFIED CORRECT:

Mayor Clara Reinhardt

Clerk, Jill Logan

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MARCH 23rd, 2022

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Shudra and Gray, Trevor Carr, Dave Dixon, Adrian Bergles, Corbett McKenney, Karen Sharp, Arne Dohlen, Jill Logan and via Zoom Steve Hubrecht, Christi Ferguson-Huston and Marina Jozipovic (Urban Matters)

Regrets: Councillor McCauley

1. ORDER: Mayor Reinhardt brought the meeting to order at 7:30pm.

LAND ACKNOWLEDGEMENT:

Mayor Reinhardt 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 following additions to the Agenda:

- a) Item 8b) – Email from Tenelle Bolt regarding accessibility in the Village
- b) Item 9b) – Notice of Special Council meeting at 10:00am on April 4th
- c) Item 11 – Resolution to go 'in camera' under s.90 (c) of the *Community Charter* to discuss labour relations.
(Moved by Councillor Gray) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from March 9th, 2022, as circulated.
(Moved by Councillor Gray) Carried.

4. DELEGATIONS:

Marina Jozipovic, of Urban Matters, presented the Housing Needs Report for the Village. Council followed up with questions and comments regarding data from the recent Stats Canada census, how Radium's housing profile compares with other municipalities, age distribution, population growth and the need for non profit partnerships to support the housing crisis.

5. COMMITTEE REPORTS:

Councillor Gray reported he and Mayor Reinhardt had met on March 14th with the fire department members.

VILLAGE OF RADIUM HOT SPRINGS

Regular Council Meeting Minutes from March 23rd, 2022 continued...

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Resolved, that we accept and declare the 2021 Village of Radium Hot Springs Consolidated Financial Statements as a fully approved public document.

(Moved by Councillor Gray) Carried.

7. BYLAWS

a) Resolved, that, after no written submissions were received at the public hearing, and only one verbal submission, that we provide the final reading, reconsideration and adoption, of Bylaw No.471, 2022 Official Community Plan Amendment

(Moved by Councillor Gray) Carried

b) Resolved, that we provide the final reading, reconsideration and adoption, of Bylaw No. 472, 2022 Zoning Amendment

(Moved by Councillor Gray) Carried

c) Resolved, that we provide the final reading reconsideration and adoption, of Bylaw No. 473, 2022 Speed Limit

(Moved by Councillor Gray) Carried

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

a) Council acknowledged receipt of a letter dated February 28, 2022 from R. Hewitt Douglas re bighorn sheep

b) Council acknowledged receipt of email correspondence from Tenelle Bolt regarding access issues in the Village.

9. NEW BUSINESS:

a) Resolved, that we accept the Housing Needs Report prepared by Urban Matters, and dated March 17, 2022.

(Moved by Councillor Shudra) Carried

b) Resolved, that we schedule a Special Council Meeting for Monday, April 4th, at 10:00am.

(Moved by Councillor Logan) Carried

VILLAGE OF RADIUM HOT SPRINGS

Regular Council Meeting Minutes from March 23rd, 2022 continued...

10. SUNDRY MATTERS & QUESTIONS:

Councillor Logan provided an update on the upcoming Community Garden season and the planned alternate water source construction. Councillor Logan also offered his thanks to Interim CAO Dohlen for his guidance over the past few months.

Councillor Shudra spoke of family member's accident on the weekend, and thanked Councillor and First Responder Logan, and first responder Dave Dixon, and the other members, for their care and compassion during the event.

Mayor Reinhardt confirmed who would be attending the CBT Community Initiatives grant meeting on April 5th.

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved that we go 'in camera' under s.90 (c) of the *Community Charter* to discuss employee relations.

(Moved by Councillor Gray)

12. ADJOURNMENT:

The open portion of the meeting was adjourned at 8:33pm.

HEREBY CERTIFIED CORRECT:

Mayor Clara Reinhardt

Clerk, Jill Logan