

VILLAGE OF RADIUM HOT SPRINGS

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBERS

WEDNESDAY, JULY 13TH, 2022 at 7:30pm

COUNCIL PRESENT: Councillors Logan (Acting Mayor-Chair) and Gray, Mayor Reinhardt (via Zoom – joined at 7:50pm); Councillor Shudra (via Zoom)
Regrets: Councillor McCauley

STAFF PRESENT: CAO Adrian Bergles, CO Jill Logan, CFO Karen Sharp

PUBLIC PRESENT: 6 (2 via Zoom)

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

LAND ACKNOWLEDGEMENT:

Acting Mayor Logan acknowledged the First Nation’s heritage for the lands upon which this meeting is being held.

2. ADDITIONS TO AGENDA:

Resolved, to adopt the Agenda as presented.
(Moved by Councillor Gray, Seconded by Councillor Shudra) Carried

3. MINUTES:

a) Resolved, that the Village of Radium Hot Springs Council adopts the Regular Council Meeting minutes from June 22nd, 2022, as presented.
(Moved by Councillor Gray, Seconded by Councillor Shudra) Carried

b) Resolved, that the Village of Radium Hot Springs Council adopts the Special Council Meeting minutes from July 6th, 2022, as presented.
(Moved by Councillor Gray, Seconded by Councillor Shudra) Carried

4. DELEGATIONS:

Charlene Madden – Ignite your Life Workshop

Resolved, that the Village of Radium Hot Springs Council permits the Ignite your Life workshop to rent the Radium Hot Springs Centre at the non-profit rates.
(Moved by Councillor Shudra, Seconded by Councillor Gray) Carried

5. COMMITTEE REPORTS:

None

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

None.

7. BYLAWS

Councillor Gray recused himself at 8:11pm

Resolved:

- a) That Council adopts *Business Licence Regulation Bylaw No. 244, 2001 – Amendment Bylaw No. 479, 2022*, as presented.
(Moved by Mayor Reinhardt, Seconded by Councillor Shudra) Carried

Councillor Gray returned at 8:13pm

- b) That Village of Radium Hot Springs *Zoning Bylaw No. 480, 2022* be given first and second reading;
(Moved by Councillor Gray, Seconded by Councillor Shudra) Carried

That Council direct staff to schedule a public hearing at the Council Chambers, for 6pm on August 10th, 2022, to consider Village of Radium Hot Springs *Zoning Bylaw No. 480, 2022*.
(Moved by Councillor Shudra, Seconded by Mayor Reinhardt) Carried

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

- a) Resolved, that the Village of Radium Hot Springs council permits the Columbia Valley Classic Car Club to temporarily barricade access, by 3pm, on September 17th, 2022, to Columbia Avenue, from the following streets: Radium Blvd., St. Joseph's, St. Mary's and Stanley St., to allow car show participants uninterrupted exit when leaving Springs Drive and turning onto Columbia Avenue, and that the barricades will be removed once the cars have departed the Springs
(Moved by Councillor Gray, Seconded by Councillor Shudra) Carried
- b) Resolved, that the Village of Radium Hot Springs council receives the letter from UBCM – Sasha Prynne, acknowledging receipt of the final report and financial summary, for information.
(Moved by Councillor Gray, Seconded by Councillor Shudra) Carried

- c) Resolved, that Council approves Radium Brew Pub’s request for the closure of Main Street W, from St. Joseph’s Street to St. Mary’s Street, from 5-10pm, on Saturday, July 30th, 2022, in order to allow for a community event/street festival, pending the proponent’s work with the business owners on 7547 Main St. West, and other neighboring businesses, to mitigate the effects of noise, traffic flow and parking.
(Moved by Mayor Reinhardt, Seconded by Councillor Shudra) Carried

9. NEW BUSINESS:

- a) Resolved, that the Village of Radium Hot Springs Council tables the Fair Compensation Policy, as presented, and instructs staff to revise the policy and bring it forward to a future council meeting.
(Moved by Mayor Reinhardt, Seconded by Councillor Gray) Carried
- b) Resolved, that the Village of Radium Hot Springs Council instructs staff to develop a new Council Remuneration Bylaw following another methodology, and bring it to a future meeting for consideration.
(Moved by Mayor Reinhardt, Seconded by Councillor Gray) Carried
- c) Resolved, that the Village of Radium Hot Springs Council authorizes CAO Adrian Bergles to attend Columbia Valley Housing Society board meetings as a part of his work duties and during work hours.
(Moved by Councillor Gray, Seconded by Mayor Reinhardt) Carried
- d) Resolved, that the Village of Radium Hot Springs Council adopts the Village of Radium Hot Springs/Columbia Valley Monument Entrance and wayfinding signage designs, as presented.
(Moved by Councillor Gray, Seconded by Councillor Shudra)

**OPPOSED: Reinhardt, Logan, Shudra, Gray
DEFEATED**

Resolved, that the Village of Radium Hot Springs Council adopts the Village of Radium Hot Springs/Columbia Valley Monument Entrance signage, with the following design changes: remove the colour bands and use one solid colour (no blue), using stripes or the Radium ‘swoosh’ at the bottom, use one style of river rock, remove the mountain monogram, no roof.
(Moved by Councillor Gray, Seconded by Mayor Reinhardt) Carried

Resolved, that the Village of Radium Hot Springs Council adopts the wayfinding signage design, with the following change: revise the colour palette to be in keeping with Radium’s brand colours.
(Moved by Councillor Gray, Seconded by Councillor Shudra) Carried

- e) Resolved, that the Village of Radium Hot Springs Council adopts the CAO Priority Projects list, with the following amendment: the Target Completion Date for the Priority Project: Election 2022 be amended to November 15, 2022.
(Moved by Mayor Reinhardt, Seconded by Councillor Gray) Carried
- f) Resolved, that the Village of Radium Hot Springs Council grants a discretionary grant in aid of \$1500 toward engineering design of the building planned for Woodcarver Park.
(Moved by Mayor Reinhardt, Seconded by Councillor Gray) Carried
- g) Resolved, that the Village of Radium Hot Springs Council approves the minor Development Permit #167 for the new mural painting for the south facing wall on the Screamers building located at 7518 Main St East, as presented.
(Moved by Mayor Reinhardt, Seconded by Councillor Gray) Carried
- h) Resolved, that the Village of Radium Hot Springs Council receives the April, May and June cheque registers, for information.
(Moved by Councillor Gray, Seconded by Mayor Reinhardt) Carried
- i) Resolved, that the Village of Radium Hot Springs Council instructs staff to submit the Climate Action Strategy, with the following amendments: under “Transportation” add bike racks and e-bike charging stations; and under “Community” – remove Item 1 – diverting of organics.
(Moved by Mayor Reinhardt, Seconded by Councillor Gray) Carried

10. ROUNDTABLE:

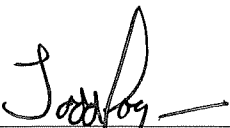
- Councillor Logan reported that the new chipper has arrived and will be put to use in the Community Garden.

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

None

12. ADJOURNMENT: 10:28 p.m.

HEREBY CERTIFIED CORRECT:



Acting Mayor Logan



Corporate Officer Jill Logan