

VILLAGE OF RADIUM HOT SPRINGS

AGENDA

REGULAR COUNCIL MEETING

COUNCIL CHAMBERS

7:30 PM, WEDNESDAY, OCTOBER 12TH, 2022

Zoom info: <https://zoom.us/>

Meeting ID: 882 123 4110

Passcode: Radium

Dial in: 1-204-272-7920

Meeting ID: 882 123 4110

Passcode: 600461

PRESENT:

1. ORDER:

LAND ACKNOWLEDGEMENT:

2. ADDITIONS TO AGENDA:

3. MINUTES:

- a) Adoption of Minutes from Regular Council Meeting held on September 28th, 2022

Recommended Resolution:

That the Village of Radium Hot Springs Council adopts the Regular Council Meeting minutes from September 28th, 2022, as presented.

4. DELEGATIONS:

5. COMMITTEE REPORTS:

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

7. BYLAWS:

- a) Bylaw No. 484, 2022 Tax Exemption (Church properties)

Recommended Resolution:

That Council adopts “*Tax Exemption (Church properties) Bylaw No. 484, 2022*”, as presented.

- b) Bylaw No. 485, 2022 Delegation of the Procurement Authority of Council

Recommended Resolution:

That Council adopts “*Bylaw No. 485, 2022 Delegation of the Procurement Authority of Council*”, as presented.

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

9. NEW BUSINESS:

10. ROUNDTABLE:

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

12. ADJOURNMENT:

VILLAGE OF RADIUM HOT SPRINGS

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBERS

WEDNESDAY, SEPTEMBER 28TH, 2022 at 7:30pm

COUNCIL PRESENT: Mayor Reinhardt, Councillors Logan, McCauley, Gray, Shudra

STAFF PRESENT: CAO Adrian Bergles, Bylaw Officer Kent Kebe, Finance Assistant Emily Mitchell

PUBLIC PRESENT: 4 in the gallery, 1 virtually on Zoom

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

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 approve 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 September 7th, 2022, as amended.
(Moved by Councillor Gray, Seconded by Councillor Logan) Carried

4. DELEGATIONS:

a) Ian Roth, P.Eng- Urban Systems presented the draft Active Transportation Network Plan

5. COMMITTEE REPORTS

- a) Councillor Gray recently attended the library board meeting and reported on the proposed budget and funding sources.
- b) Mayor Reinhardt commented on the Columbia Valley Recreation Initiative/Steamboat Mountain plan and an upcoming debrief meeting on September 30th.

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Resolved:

- a) That Council receives the September 7th, 2022 Public Hearing Report for *Zoning Bylaw No. 480, 2022*, for information.
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried

7. BYLAWS

Resolved:

- a) That Council adopts *Zoning Bylaw No. 480, 2022*, as presented.
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried
- b) That Council adopts “*Revitalization Tax Exemption Program Bylaw No. 481, 2022*”, as presented.
(Moved by Councillor Gray, Seconded by Councillor Logan) Carried
Opposed: Councillor McCauley
- c) That Council gives three readings to “*Tax Exemption (Church properties) Bylaw No. 484, 2022*”, as presented.
(Moved by Councillor Shudra, Seconded by Councillor Logan) Carried
Opposed: Councillor Gray
- d) That Council gives three readings to “*Bylaw No. 485, 2022 Delegation of the Procurement Authority of Council*”, as presented.
(Moved by Councillor McCauley, Seconded by Councillor Gray) Carried

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

- a) Resolved, that Council receives Mayor Reinhardt’s 2022 UBCM report, for information.
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried

9. NEW BUSINESS:

- a) Resolved, that Council adopts the “*Active Transportation Network Plan*,” as presented.
(Moved by Councillor Shudra, Seconded by Councillor Logan) Carried
- b) Resolved, that Council adopts the “*Overtime & Banked Overtime Policy*”, as presented.
(Moved by Councillor Gray, Seconded by Councillor Logan) Carried

- c) Resolved, that Council of the Village of Radium Hot Springs supports the Village's application on behalf of the Village of Radium Hot Springs Fire Brigade for a grant up to \$30,000 to the UBCM Community Emergency Preparedness Fund Volunteer and Composite Fire Departments Equipment and Training Grant Stream to help improve the resiliency of the fire brigade in preparing for and responding to emergencies
(Moved by Councillor Logan, Seconded by Councillor Gray) Carried
- d) Resolved, that Council receives the Report on BC Municipal Election Day pay, for information.
(Moved by Councillor McCauley, Seconded by Councillor Logan) Carried
- e) Resolved, that Council authorizes staff to enter into a contract with HAPA Collaborative to design a snakes and ladders sliding hill in the Main Park – a component per the Main Park Landscape Plan – for \$35,600 plus related disbursements.
(Moved by Councillor Gray, Seconded by Councillor Logan) Carried
- f) Resolved, that Council receives the July and August cheque registers, for information.
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried

10. ROUNDTABLE:

- Councillor Gray was happy to see the return of the Columbia Valley Classic Car show.
- Councillor Logan commented that the fire department pancake breakfast, held on the car show weekend, was a huge success.
- Councillor Shudra commented on the Truth and Reconciliation Day and awareness surrounding the meaning of this day.
- Mayor Reinhardt reported on complaints she received regarding vehicles doing burnouts during the car show and the danger of these events. Mayor Reinhardt also reported that Canada Post had a contractor levelling the outdoor boxes at the post office.

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

- a) Resolved to go 'in camera' to discuss personnel matters under Section 90.1 (a) of the *Community Charter*.
(Moved by Councillor McCauley, Seconded by Councillor Logan) Carried

12. ADJOURNMENT at 8:30pm.

HEREBY CERTIFIED CORRECT:

Mayor Clara Reinhardt

Kent Kebe, Bylaw Officer

VILLAGE OF RADIUM HOT SPRINGS

BYLAW NO. 484, 2022

Being a bylaw to provide for a permissive exemption from taxation of lands.

WHEREAS the municipality has the authority under Part 7, Division 7, Section 224 of the *Community Charter* to exempt from taxation additional land held by a religious organization.

NOW THEREFORE the Council of the Village of Radium Hot Springs in open meeting, assembled **ENACTS** as follows:

- 1) The following land and improvements shall be exempt from municipal taxes for the 2023 taxation year:

Folio #03760.010 PID# 027-729-761
Lot 1, Plan NEP87941, District Lot 2580, Kootenay Land District,
The Roman Catholic Bishop of Nelson.

Folio #03760.030 PID# 027-729-788
Lot 3, Plan NEP87941, District Lot 2580, Kootenay Land District,
The Roman Catholic Bishop of Nelson.

Folio #03760.040 PID# 027-729-796
Lot 4, Plan NEP87941, District Lot 2580, Kootenay Land District,
The Roman Catholic Bishop of Nelson.

Folio #03760.050 PID# 027-729-800
Lot 5, Plan NEP87941, District Lot 2580, Kootenay Land District,
The Roman Catholic Bishop of Nelson.

- 2) This permissive exemption shall include the entire lot for each property noted above. Currently the properties, held in the name of Roman Catholic Bishop of Nelson, are used for a church, church parking and 'Stations of the Cross'.
- 3) This bylaw shall be cited as "Tax Exemption (Church Properties) Bylaw No. 484, 2022".

READ A FIRST, SECOND AND THIRD TIME this 28th day of September, 2022.

RECONSIDERED and ADOPTED this _____ day of October, 2022.

Clara Reinhardt, MAYOR

Jill Logan, Corporate Officer

HEREBY CERTIFIED A TRUE COPY OF
BYLAW NO. 484, 2022.

Jill Logan, Corporate Officer

VILLAGE OF RADIUM HOT SPRINGS

BYLAW NO. 485, 2022

Being a bylaw authorizing the delegation of the procurement authority of Council

WHEREAS under Division 6, s.154(1) (b) of the *Community Charter*, a Council may, by bylaw, delegate its powers, duties and functions, including those specifically established by enactment, to the extent provided, to an officer or employee of the municipality;

NOW THEREFORE, the Council of the Village of Radium Hot Springs, in open meeting assembled, *enacts*, as follows:

1. CITATION

This Bylaw may be cited as “*Delegation of the Procurement Authority of Council Bylaw No. 485, 2022*”.

2. DEFINITIONS

2.1 “CAO” means the Chief Administrative Officer of the Village;

2.2 “Council” means the elected council of the Village;

2.3 “Village” means the Village of Radium Hot Springs.

3. DELEGATION OF PROCUREMENT

Council hereby delegates to the CAO all of the powers, duties and functions of Council under s. 154(1)(b) of the *Community Charter*, to make agreements respecting the Village’s works or services, but subject to the limitations on that delegated authority as set out in the Village’s *Procurement Policy*, approved by Council by resolution, as may be amended by Council from time to time.

4. SCOPE OF THE BYLAW

For clarity, unless a power, duty or function of that Council has been expressly delegated by this Bylaw or other Village bylaw, all of the powers, duties and functions of Council remain with Council.

5. DELEGATION TO PERSONS HOLDING POSITION

Where this Bylaw delegates a power, duty or function to the CAO, the delegation of the power, duty or function is to the person who holds the position and to any person who, from time to time, is the deputy of that person so appointed by Council.

6. REPEAL OF BYLAW

Bylaw No. 220, 2000 cited as “*Delegation of Purchasing Bylaw No. 220, 2000*” is repealed.

This bylaw shall come into full force and effect upon the date of final passage.

Read a FIRST, SECOND AND THIRD time this 28th day of SEPTEMBER, 2022.

RECONSIDERED AND ADOPTED THIS DAY OF OCTOBER, 2022.

Mayor Clara Reinhardt

Corporate Officer Jill Logan

Hereby certified a true copy of Bylaw No. 485,2022:

Corporate Officer Jill Logan