

VILLAGE OF RADIUM HOT SPRINGS

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBERS

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

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

STAFF PRESENT: CAO Adrian Bergles, CO Jill Logan

PUBLIC PRESENT: 2 in the gallery, 2 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 amend the Agenda as follows:

- a) Addition of Item 8a) – Written report from Fire Chief Trevor Carr relating to the recent wood chip fire at CANFOR.
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried

3. MINUTES:

- a) Resolved, that the Village of Radium Hot Springs Council adopts the Regular Council Meeting minutes from August 10th, 2022, as presented.
(Moved by Councillor McCauley, Seconded by Councillor Shudra) Carried
- b) Resolved, that the Village of Radium Hot Springs Council adopts the Special Council Meeting minutes from August 24th, 2022, as presented.
(Moved by Councillor Gray, Seconded by Councillor Logan) Carried

4. DELEGATIONS:

None

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

- a) CAO Bergles read Chief Carr’s incident report regarding the fire at CANFOR.

9. NEW BUSINESS:

- a) Resolved, that the Village of Radium Hot Springs Council adopts the Financial Sustainability Policy, as presented
(Moved by Councillor Shudra, Seconded by Councillor McCauley) Carried
Opposed by Councillor McCauley

10. ROUNDTABLE:

- Mayor Reinhardt and Councillor Shudra will be attending UBCM in Whistler next week.
- Councillor Gray is happy to see the Village busy with tourists again. Councillor Gray will also be attending UBCM.
- CAO Bergles will be attending a Columbia Valley Housing Society meeting on September 8th and will also be attending UBCM.

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

12. ADJOURNMENT at 8:06pm.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Corporate Officer Jill Logan

5. COMMITTEE REPORTS:

- Councillor Gray recently attended a Library board meeting and commended the Friends of the Radium Library for fundraising over \$4500 to date for the library.
- Mayor Reinhardt announced that the Columbia Valley Recreation Planning Initiative had finalized a draft for the Steamboat Mountain Recreation area, and that the draft would be presented to the Ministry at UBCM.

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Resolved:

- a) That the Village of Radium Hot Springs Council adopts the Fair Compensation Policy, as presented.
(Moved by Councillor Gray, Seconded by Councillor Logan) Carried

7. BYLAWS

Resolved:

- a) That Council gives third reading to Zoning Bylaw *No. 480, 2022*, as presented.
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried
- b) That Council gives second and third reading to “*Revitalization Tax Exemption Program Bylaw No. 481, 2022*”, as amended.
(Moved by Councillor Gray, Seconded by Councillor McCauley) Carried
Opposed by Councillor McCauley
- c) That Council adopts “*Council Remuneration Bylaw No. 482, 2022*”, as presented.
(Moved by Councillor McCauley, Seconded by Councillor Logan) Carried