

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:

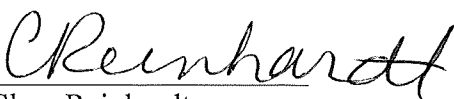
- Councillor Gray was happy to see the return of the Columbia Valley Classic Car show.
- Councillor Logan commented that the fire department pancake breakfast, held on the car show weekend, was a huge success.
- Councillor Shudra commented on the Truth and Reconciliation Day and awareness surrounding 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