

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUES FROM JUNE 14TH, 2017.

PRESENT: Mayor Reinhardt, Councillors Verboom, Gray, Logan and McCauley, Dave Dixon and Mark Read.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:31 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the following items to the agenda:

- Community Hall construction update;
- UBCM resolutions and attendees, and;
- Resort Municipality Initiative conference report.

(Moved by Councillor Verboom) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from May 24th, 2017, as amended.

(Moved by Councillor McCauley) Carried.

4. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK board meeting highlights noting that an application has been received from one of the Elk Park Ranch properties for exclusion from the Agricultural Land Reserve. The owners are proposing a “non-farm use” to start an ecotourism business.

5. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Mayor Reinhardt provided an update on traffic control at the Radium four way stop. Clara has been in discussions with Ron Sharp, the District Manager at the Ministry of Transportation and Infrastructure, in an effort to obtain improved flagging services during peak traffic events. These discussions appear to have been successful as the flagging services were greatly improved during this past weekend. Clara noted that Ron is a proponent of a traffic circle at this location.

6. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Council discussed the letter from Misti Snihor requesting that the Village ban pesticide use. Council reviewed summaries of the Federal and Provincial regulatory regimes for pesticide use, and decided that the current regulations are sufficient to insure the safe use of pesticides. As such, the Village will not be proceeding with a ban, at this time. Staff will provide Ms. Snihor with a written response.

Council received and discussed the Climate Action Revenue Incentive Public Report.

7. NEW BUSINESS:

The decision making committee for the Columbia River Access Project will be comprised of Mayor Reinhardt, Councillors Verboom and Gray, and Mark Read.

Resolved, that we proceed with the Park Master Plan Proposal provided by HAPA Collaborative for landscape architectural services.

(Moved by Councillor Verboom) Carried.

Council discussed the recent outdoor music event. Staff will research the regulatory bylaws of other municipalities and provide Council with information and options for further review.

VILLAGE OF RADIUM HOT SPRINGS

Regular Council Meeting Minutes from June 14th, 2017 continued...

7. NEW BUSINESS continued:

Council discussed submitting a resolution at the Union of BC Municipalities (UBCM) conference requesting a Provincial review of the Residential Tenancy Act. Council's concern is that the current regulations are a barrier for owners who might otherwise be willing to offer their properties up for rent, and that this issue is reducing the availability of rental stock. Staff will draft a resolution for review.

Mark Read provided a community hall construction update noting that the foundation work is nearly complete. Mark noted that the electrical, mechanical, rough carpentry and windows tenders will be closing next week and that the project is currently close to budget.

Mark also provided a Resort Municipality Initiative conference report. Although the conference was a good networking and project sharing opportunity, it was unfortunate that Provincial staff were unable to attend. An important element of the conference involved planning sessions on next steps to promote the continuance of the initiative.

Mayor Reinhardt, and Councillors Gray and McCauley will attend the Union of BC Municipalities (UBCM) conference, this year.

8. SUNDRY MATTERS & QUESTIONS:

Councillor Logan noted that Fire Department members have started training on the new apparatus.

Mayor Reinhardt advised that she has procured two golf carts for the Radium Days parade. Clara and Tyler will be the drivers.

9. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go "in camera" to discuss employee relations under Section 90 of the *Community Charter*.

(Moved by Councillor Gray) Carried.

10. ADJOURNMENT:

The open portion of the meeting adjourned at 8:42 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read