

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING AGENDA

DATE & TIME: Tuesday June 17th, 2014 @ 1:00 p.m.

LOCATION: VILLAGE OF RADIUM HOT SPRINGS – COUNCIL CHAMBERS

1. CALL TO ORDER:

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF THE AGENDA:

4. ADOPTION OF THE MINUTES:

(a) Minutes from May 12th, 2014.

5. BUSINESS ARISING FROM THE MINUTES:

6. PRESENTATION AND DELEGATION:

7. REPORTS:

8. BYLAWS:

9. NEW BUSINESS:

(a) 2014 Annual Report (with opportunity for public comment).

(b) Community Works Fund Agreement.

(c) May cheque register in the amount of \$496.82.

10. CORRESPONDENCE AND INFORMATION ITEMS:

11. NOTICE OF MOTION:

12. ADJOURNMENT

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM MAY 12TH, 2014.

PRESENT: Mayor Greg Deck, Councillors Ostrander and Hugunin, Bob Campsall, Arnor Larson, Jim Galloway, Steve Hubrecht, Karen Sharp and Mark Read.

1. CALL TO ORDER: Mayor Deck brought the meeting to order at 1:00 p.m.

2. ADOPTION OF THE AGENDA:

Resolved, that we approve the agenda, as presented.
(Moved by Councillor Ostrander) Carried.

4. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular meeting minutes from April 15th, 2014, as circulated.
(Moved by Councillor Hugunin) Carried.

5. PRESENTATION AND DELEGATION:

Jim Galloway read out a prepared statement regarding the proposed five year Financial Plan.

6. BYLAWS:

Council members discussed Mr. Galloway’s letter, the WildSight petition letters, and their positions regarding the proposed financial plan. It was noted that the Ministry of Community, Sport and Cultural Development representative is not supportive of changing the small communities grant legislation, which is embedded within the *Community Charter*. Council members acknowledged that they have a responsibility to the future residents of the municipality and that establishing fund reserves will assist in fulfilling that responsibility.

Resolved, that we provide third reading, reconsideration, and adoption to Financial Plan Bylaw No. 0010, 2014.
(Moved by Councillor Hugunin) Carried.

7. ADJOURNMENT: The meeting was adjourned at 1:14 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Greg Deck

Acting Clerk Mark Read

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

2014 ANNUAL REPORT

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1. 2013 Services and Operations Report

Jumbo Glacier Mountain Resort Municipality (JGMRM) came into existence on February 19th, 2013 with the issuance of letters patent ordered November 19th, 2012 by the Lieutenant Governor in Council, approved by the Minister of Community, Sport and Cultural Development, and endorsed by the Attorney General.

The municipality held its inaugural meeting February 19th, 2013 with a three member appointed Council consisting of Mayor Greg Deck, and Councillors Nancy Hugunin and Steve Ostrander. Following a prayer and welcome delivered by Shuswap Chief Paul Sam, Council appointed Phil Taylor as the Acting Corporate and Financial Officer. The meeting continued with the appointment of solicitors, insurers and a financial institution. The financial plan bylaw, covering operations to December 31st, 2013, was adopted and several additional administrative bylaws were introduced.

Following the meeting, Phil Taylor was provided a copy of a petition filed by the West Kootenay Community Ecosociety seeking action against both JGMRM and the Minister of Community, Sport and Cultural Development. Ten orders are being sought including a request that the letters patent, incorporating JGMRM, be quashed and, that the municipality be prevented from making land use or planning decisions. The petition is based solely upon the affidavits of Gerald Taft, Gerald Wilkie and David Reid. As of March 31st, 2014, the Ecosociety has not requested a hearing with respect to their petition.

At the April Council meeting, JGMRM entered into an agreement with the Village of Radium Hot Springs (VRHS) for the provision of administrative services. JGMRM pays VRHS the full cost of these services which include: administrative, financial, corporate, office support, and development and planning support. This contract runs until February 19th, 2015. The amount paid to VRHS in 2013 was \$21,008.

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

JGMRM is required by its letters patent to have a First Nations Advisory Body, an Environmental Advisory Body and a Resort Advisory Body. These committees must be consulted during specific legislative processes. The terms of reference for each committee were approved and appointments made. David Reynolds and Rick Kunelius were appointed to the Environmental Advisory Body, while Al Miller and Doris Penner were appointed to the Resort Advisory Body. Barb Cote will represent the Shuswap Indian Band on the First Nations Advisory Body. The Ktunaxa First Nation has not provided a representative to that committee.

During the year Council adopted the following bylaws:

Council Procedure Bylaw No. 0001;
Financial Plan Bylaw No. 0002;
Freedom of Information & Protection of Privacy Bylaw No. 0003;
Members of Council, Officers & Employees Indemnification Bylaw No. 0004;
Council Remuneration & Expenses bylaw No. 0005;
Farnham Glacier Zoning Bylaw No. 0006, and;
Building & Plumbing Bylaw No. 0007.

2. 2014 Objectives:

1. Develop and approve an Official Community Plan for the municipality.
2. Develop and approve a comprehensive Zoning Bylaw for the municipality.
3. Administer building inspection controls for the construction of Farnham Lodge.
4. Defend the municipality against the Ecosociety petition, should it be pursued.

3. 2015 Objectives:

1. Review options for administration of JGMRM when the agreement with VRHS terminates.
2. Develop and approve a Subdivision Servicing Bylaw for the municipality.

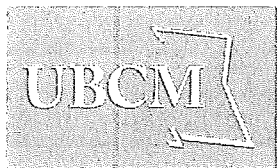
4. Declarations of Disqualification

The Community Charter details conditions under which a municipal councillor may be disqualified from holding office. No councillor was disqualified in 2013 nor were any applications for disqualification made.

9(b).

Gas Tax Program Services

...delivering the federal gas tax agreement funding in British Columbia



Administration provided
By UBCM

Funding provided by:
Government of Canada



In partnership with:
The Province of BC



Gas Tax Program
Services

Local Government House
525 Government St
Victoria BC V8V 0A8

Phone: 250-356-5134
Fax: 250-356-5119

Website:

www.ubcm.ca
under
Funding Programs

Renewed Gas Tax Fund

May 30, 2014

Mayor Greg Deck
Jumbo Glacier Mountain Resort Municipality
PO Box 58, C/O Village of Radium Hot Springs
Radium Hot Springs, BC V0A 1M0

Dear Mayor Greg Deck:

Please find enclosed two (2) copies of your Community Works Fund (CWF) Agreement 2014-2024 under the Administrative Agreement on the Federal Gas Tax Fund in British Columbia (Gas Tax Agreement). This Agreement will replace your current 2005-2015 CWF Agreement.

If Council resolves to enter into the Agreement, the Mayor and the Corporate Officer should sign both copies and return both to UBCM, along with a certified Council resolution. Upon receipt, the Union of BC Municipalities (UBCM) will sign and date the Agreement and return one fully executed copy for your records. At that time, and provided UBCM has received your 2013 Gas Tax annual expenditure report, UBCM will release your first of two Community Works Fund payments for 2014 in the amount of \$25,000.00. Your second payment is expected to be released by December 2014 and payments will continue in a semi-annual basis over the term of the 2014-2024 CWF Agreement.

The CWF will continue to provide dedicated long-term predictable federal funding to local governments for investments in capital and capacity building projects. Local governments will continue to make local choice on which eligible projects to fund through this program.

UBCM will also be making an additional payment towards CWF funding from interest accumulated over the term of the first Gas Tax Agreement (2005 – present). It is expected that this payment will see an additional \$8 million allocated to BC Local Governments over the next two years of funding, and will coincide with your regular CWF payment starting July 2014.

Any CWF funding that you still have as unspent through CWF payments from 2005-2013 will be considered funds under your new CWF Agreement and any obligations outlined in the new Agreement will take effect for those funds upon completion of your 2013 Gas Tax annual expenditure report.

The renewed Gas Tax Agreement can be found on the UBCM website at www.ubcm.ca under the Funding Programs, Renewed Gas Tax Agreement tab.

Please feel free to contact Brant Felker, Gas Tax Policy & Program Manager if you have any questions about CWF or other programs under the Gas Tax Agreement. Brant can be reached by e-mail at bfelker@ubcm.ca or by phone at 250-356-0893.

Yours truly,

A handwritten signature in black ink, appearing to read "Rhona Martin". The signature is written in a cursive style with a large initial "R".

Rhona Martin
UBCM President

Cc: Mark Read, Chief Administrative Officer

Schedule B – Eligible Project Categories

Eligible Projects include investments in Infrastructure for its construction, renewal or material enhancement in each of the following categories:

- A. Local roads, bridges – roads, bridges and active transportation infrastructure (active transportation refers to investments that support active methods of travel. This can include: cycling lanes and paths, sidewalks, hiking and walking trails).
- B. Highways – highway infrastructure.
- C. Short-sea shipping – infrastructure related to the movement of cargo and passengers around the coast and on inland waterways, without directly crossing an ocean.
- D. Short-line rail – railway related infrastructure for carriage of passengers or freight.
- E. Regional and local airports – airport-related infrastructure (excludes the National Airport System).
- F. Broadband connectivity – infrastructure that provides internet access to residents, businesses, and/or institutions in Canadian communities.
- G. Public transit – infrastructure that supports a shared passenger transport system which is available for public use.
- H. Drinking water – infrastructure that supports drinking water conservation, collection, treatment and distribution systems.
- I. Wastewater – infrastructure that supports wastewater and storm water collection, treatment and management systems.
- J. Solid waste – infrastructure that supports solid waste management systems including the collection, diversion and disposal of recyclables, compostable materials and garbage.
- K. Community energy systems – infrastructure that generates or increases the efficient usage of energy.
- L. Brownfield Redevelopment – remediation or decontamination and redevelopment of a brownfield site within Local Governments boundaries, where the redevelopment includes:
 - the construction of public infrastructure as identified in the context of any other eligible project category under the GTF, and/or;
 - the construction of Local Government public parks and publicly-owned social housing.
- M. Sport Infrastructure – amateur sport infrastructure (excludes facilities, including arenas, which would be used as the home of professional sports teams or major junior hockey teams (e.g. Western Hockey League)).
- N. Recreational infrastructure – recreational facilities or networks.

O. Cultural infrastructure – infrastructure that supports arts, humanities, and heritage.

P. Tourism infrastructure – infrastructure that attract travelers for recreation, leisure, business or other purposes.

Q. Disaster mitigation – infrastructure that reduces or eliminates long-term impacts and risks associated with natural disasters.

Eligible Projects also include:

R. Capacity building – includes investments related to strengthening the ability of Local Governments to develop long-term planning practices.

Note: Investments in health infrastructure (hospitals, convalescent and senior centres) are not eligible.

JUMBO GLACIER MTN. RESORT

Cheque Listing For Council

2014-May-22
11:45:23AM

MAY, 2014

Cheque					Invoice	Cheque
Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Amount	Amount
20140029	2014-05-06	MUNICIPAL INFORMATION SYSTEMS INC.	20140036	PAYMENT MAY SUPPORT	107.10	107.10
20140030	2014-05-06	MURDY & MCALLISTER	19698	PAYMENT KTUNAXA PETITION FILE #4666	148.17	148.17
20140031	2014-05-06	RECEIVER GENERAL	APR/2014	PAYMENT APRIL REMITTANCE	12.38	12.38
20140035	2014-05-22	MUNICIPAL INFORMATION SYSTEMS INC.	20140212	PAYMENT JUNE SUPPORT	107.10	107.10
20140036	2014-05-22	MURDY & MCALLISTER	19762	PAYMENT KTUNAXA PETITION FILE#4666	109.69	109.69
20140037	2014-05-22	RECEIVER GENERAL	MAY 2014	PAYMENT MAY REMITTANCE	12.38	12.38

Total 496.82

*** End of Report ***