

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING AGENDA

DATE & TIME: Tuesday, May 19th, 2015 @ 1:00 p.m.

LOCATION: VILLAGE OF RADIUM HOT SPRINGS – COUNCIL CHAMBERS

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### **1. CALL TO ORDER:**

### **2. INTRODUCTION OF LATE ITEMS:**

### **3. ADOPTION OF THE AGENDA:**

### **4. ADOPTION OF THE MINUTES:**

(a) Special Council meeting minutes from April 1st, 2015.

### **5. BUSINESS ARISING FROM THE MINUTES:**

### **6. PRESENTATION AND DELEGATION:**

### **7. REPORTS:**

### **8. BYLAWS:**

(a) Official Community Plan Bylaw No. 0013, 2015.  
(Consider second reading and scheduling of public hearing.)

\*\*\*\*NOTE: The Official Community Plan Bylaw Schedule A, Schedules B1 through B10, and 'OCP RELATED AVALANCHE MATERIALS' are available for review and download at:  
<http://www.jgmm.ca/documents>)

### **9. NEW BUSINESS:**

(a) April cheque register in the amount of \$2,344.46.

### **10. CORRESPONDENCE AND INFORMATION ITEMS:**

### **11. NOTICE OF MOTION:**

### **12. ADJOURNMENT.**

4 (a)

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY  
SPECIAL MEETING MINUTES FROM APRIL 1<sup>ST</sup>, 2015.

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**PRESENT:** Mayor Greg Deck, Councillor Hugunin and Ostrander (via teleconference), Chris Conway, Arne Dohlen, Karen Sharp and Mark Read.

**1. CALL TO ORDER:** Mayor Deck brought the meeting to order at 2:00 p.m.

**2. ADOPTION OF THE AGENDA:**

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

**3. ADOPTION OF THE MINUTES:**

Resolved, that we approve the regular meeting minutes from March 17<sup>th</sup>, 2015, as circulated.  
(Moved by Councillor Hugunin) Carried.

**4. BYLAWS:**

Resolved, that we rescind first reading of OCP Bylaw No. 0013, 2015, and provide a new first reading to the Bylaw with amendments to Schedules A and B1 through B10.  
(Moved by Councillor Hugunin) Carried.

Resolved, that we provide reconsideration and adoption to Financial Stabilization Reserve Fund Establishment Bylaw No. 0014, 2015.  
(Moved by Councillor Ostrander) Carried.

Resolved, that we provide reconsideration and adoption to Financial Plan Bylaw No. 0015, 2015.  
(Moved by Councillor Hugunin) Carried.

Resolved, that we provide reconsideration and adoption to Tax Rates Bylaw No. 0016, 2015.  
(Moved by Councillor Ostrander) Carried.

**5. NEW BUSINESS:**

Resolved, that we approve the March cheque register in the amount of \$7,141.61.  
(Moved by Councillor Ostrander) Carried.

**6. ADJOURNMENT:** The meeting adjourned at 2:10 p.m.

HEREBY CERTIFIED CORRECT:

\_\_\_\_\_  
Mayor Greg Deck

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Acting CAO Mark Read

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

BYLAW NO. 0013, 2015.

Being a bylaw to adopt the Official Community Plan.

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**WHEREAS** under the *Local Government Act*, the Council may, by bylaw, adopt an Official Community Plan, and;

**WHEREAS** an Official Community Plan is a statement of objectives and policies to guide decisions on planning and land use management, within the area covered by the plan, respecting the purposes of local government;

**NOW THEREFORE** the Council of the Jumbo Glacier Mountain Resort Municipality (JGMRM) in open meeting assembled enacts as follows:

**1. CITATION**

- (a) This bylaw may be cited as "JGMRM Official Community Plan Bylaw No. 0013, 2015".
- (b) The schedules to this bylaw, and its subsequent amendments, constitute the Official Community Plan of the Jumbo Glacier Mountain Resort Municipality and may collectively be referred to as the "Official Community Plan".

**2. APPLICATION**

- (a) The community plan attached hereto as "Schedule A" and made part of this bylaw is hereby designated as the text portion of the Official Community Plan for the Jumbo Glacier Mountain Resort Municipality.
- (b) The following map schedules attached hereto are made part of this bylaw:
  - Schedule B1 – Planned Land Use
  - Schedule B2 – Development Permit Area
  - Schedule B3 – Flood Hazard
  - Schedule B4 – Development Area Avalanche
  - Schedule B5 – Firebreak
  - Schedule B6 – Slope Analysis
  - Schedule B7 – Infrastructure – Pathways & Roadways
  - Schedule B8 – Infrastructure – Wastewater System
  - Schedule B9 – Infrastructure – Drinking Water System
  - Schedule B10 – Resort Base Location

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

**BYLAW NO. 0013, 2015 continued...**

(c) If any provision of this Bylaw is for any reason held to be invalid by a decision of any Court of competent jurisdiction, the invalid provision must be severed from the Bylaw and the decision that such provision is invalid must not affect the validity of the remaining provisions of the Bylaw.

(d) This bylaw comes into effect on the date of adoption.

Read a first time this 27th day of January, 2015.

First reading rescinded this 17th day of February, 2015.

Reread a first time, with minor amendments to Schedule A, this 17th day of February, 2015.

First reading rescinded this 1<sup>st</sup> day of April, 2015.

Reread a first time, with amendments to Schedules A and B1 through B10, this 1<sup>st</sup> day of April, 2015.

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Mayor Greg Deck

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Acting CAO Mark Read

# JGM RESORT MUNICIPALITY

## Cheque Listing For Council

2015-Apr-27  
12:05:14PM

APRIL, 2015

Cheque					Invoice	Cheque
Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Amount	Amount
20150026	2015-04-27	DECK, GREGORY S				
20150027	2015-04-27	HUGUNIN, NANCY A				
20150028	2015-04-27	OSTRANDER, STEPHEN R				
20150029	2015-04-27	COLUMBIA VALLEY PIONEER	73175	PAYMENT LETTERS PATENT AD	182.70	182.70
20150030	2015-04-27	MUNICIPAL INFORMATION SYSTEMS INC.	20150035 20150176	PAYMENT APRIL SUPPORT 2015 MAY SUPPORT 2015	109.24 109.24	218.48
20150031	2015-04-27	MURDY & MCALLISTER	20971 20972	PAYMENT FILE#4659 JUMBO PETITION FILE#4663 BYLAW REVIEW	134.40 356.73	491.13

**Total 2,344.46**

\*\*\* End of Report \*\*\*