

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM NOVEMBER 28<sup>TH</sup>, 2018.

**PRESENT:** Deputy Mayor Todd Logan, Councillors McCauley and Shudra, Jill Logan, Richard Haworth, Dave Dixon, Angela Miller, Pam Meunier, Kevin Blackwell, Karen Sharp, Thea Rodgers, Darren Kakuno, Dauna Ditson and Mark Read

**1. ORDER:**

Deputy Mayor Logan brought the meeting to order at 7:30 p.m.

**2. ADDITIONS TO AGENDA:**

Resolved, that we add the Resort Development Strategy to the agenda.  
(Moved by Councillor McCauley) Carried.

**3. MINUTES:**

Resolved, that we approve the Council meeting minutes from November 7<sup>th</sup>, 2018, as circulated.  
(Moved by Councillor McCauley) Carried.

**4. DELEGATIONS:**

RCMP Sgt. Darren Kakuno provided the second quarter 2018/2019 policing report and responded to questions.

Angela Miller and Pam Meunier provided an overview of the programs and activities that the Columbia Valley Youth Network has been involved in locally.

Thea Rodgers provided a year end WildSafe report, noting the decrease in bear activity and that no animals had to be euthanized or relocated.

**5. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:**

Council confirmed that they support the proposed Resort Development Strategy projects, for further consultation with stakeholders.

**6. BYLAWS:**

Resolved, that we reconsider and adopt the Radium Hot Springs Centre Parcel Tax Bylaw No. 449, 2018.  
(Moved by Councillor McCauley) Carried.

Resolved, that we provide the first two readings to Zoning Amendment Bylaw No. 450, 2018, and schedule the public hearing for January 9<sup>th</sup>, 2019.  
(Moved by Councillor McCauley) Carried.

**7. NEW BUSINESS:**

Resolved, that we authorize CanFor application no. 58204, to allow for a non-farm use within the Agricultural Land Reserve, to be submitted to the Commission.  
(Moved by Councillor Shudra) Carried.

The appointment of a Council member for the CanFor Community Advisory Committee was tabled to the next meeting.

Council noted the Senior's Group donation of \$10,000, towards the new ice rink, and requested that staff send a 'thank you' letter.

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**7. NEW BUSINESS continued:**

Resolved, that we add 'PayTM' as an approved payment method for the Village, provided that the security concerns discussed are resolved.

(Moved by Councillor McCauley) Carried.

Resolved, that we appoint Councillors Logan, McCauley and Shudra to the Parcel Tax Review Panel and schedule the review hearing for February 13<sup>th</sup>, 2019 at 7:15 p.m.

(Moved by Councillor McCauley) Carried.

Resolved, that we accept the October cheque register in the amount of \$216,058.48.

(Moved by Councillor McCauley) Carried.

**8. SUNDRY MATTERS & QUESTIONS:**

Councillor McCauley commended the look and design of the new Radium Hot Springs Centre sign.

Councillor Shudra noted the loss by fire of the Radium Wood Carver building. Deputy Mayor Logan thanked the Fire Department members, and assisting mutual aid firefighters, for the many hours worked to suppress and guard the fire. Fire Chief Dave Dixon noted the support from the community, especially from Cathy Chow and Franz Schwabl who kept their establishments open for the firefighters.

**9. ADJOURNMENT:**

The meeting adjourned at 9:17 p.m.

HEREBY CERTIFIED CORRECT:



Deputy Mayor Todd Logan



Clerk Mark Read