

## VILLAGE OF RADIUM HOT SPRINGS

### REGULAR COUNCIL MEETING MINUTES FROM SEPTEMBER 12<sup>TH</sup>, 2018.

**PRESENT:** Acting Chair Todd Logan, Councillors Gray and McCauley, Kevin Blackwell, Karen Bedford, Dave Dixon, Arne Dohlen and Mark Read.

Regrets: Mayor Reinhardt and Councillor Verboom.

#### 1. ORDER:

Acting Chair Logan brought the meeting to order at 7:30 p.m.

#### 2. ADDITIONS TO AGENDA:

Resolved, that we add car show parking and appointment of an interim Regional District of East Kootenay representative to the agenda.

(Moved by Councillor McCauley) Carried.

#### 3. MINUTES:

Resolved, that we approve the Council meeting minutes from August 15<sup>th</sup>, 2018, as circulated.

(Moved by Councillor McCauley) Carried.

#### 4. DELEGATIONS:

Kevin Blackwell provided an informal overview of his development plans on the Revelstoke and Jackson Avenue property and responded to questions from Council members.

#### 5. COMMITTEE REPORTS:

Acting Chair Logan provided the RDEK Board meeting report from notes provided by Mayor Reinhardt. A new fee structure has been established for the Eddie Mountain Arena. In addition, one third of the total electric vehicle charging visits in the East Kootenay have been to Radium Hot Springs.

#### 6. BYLAWS:

Resolved, that we reconsider and adopt Council Remuneration Bylaw No. 447, 2018.

(Moved by Councillor McCauley) Carried.

Resolved, that we table Tax Exemption (Church Properties) Bylaw No. 448, 2018 to the next meeting.

(Moved by Councillor Gray) Carried.

#### 7. NEW BUSINESS:

Council received the Tax Sale Status memo from CFO Karen Sharp.

Resolved, that we approve the “Non-medical Cannabis Retail Stores Recommendation Process”, with an amendment that removes the “C2 – Pedestrian Commercial / Residential” zone as a permitted zone for the establishment of non-medical cannabis retail stores.

(Moved by Councillor McCauley) Carried.

Resolved, that we approve the August cheque register in the amount of \$998,327.40.

(Moved by Councillor McCauley) Carried.

Resolved, that we appoint Councillor Ron Verboom as our municipal representative for the October Regional District of East Kootenay board meeting.

(Moved by Councillor McCauley) Carried.

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Regular Council Meeting Minutes from September 12<sup>th</sup>, 2018 continued...

**8. SUNDRY MATTERS & QUESTIONS:**

Staff will place temporary parking regulation sign boards for the car show.

Councillor McCauley raised a concern regarding noise from events at the Radium Hot Springs Centre that continue into the early morning hours.

**9. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:**

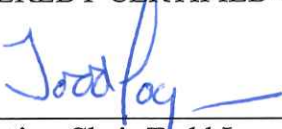
Resolved, that we go 'in camera' to discuss employee relations under Section 90 of the Community Charter.

(Moved by Councillor McCauley) Carried.

**10. ADJOURNMENT:**

The meeting adjourned at 8:33 p.m.

HEREBY CERTIFIED CORRECT:

  
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Acting Chair Todd Logan

  
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Clerk Mark Read