

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM OCTOBER 11TH, 2017.

PRESENT: Mayor Clara Reinhardt, Councillors Gray, McCauley, Verboom and Logan, Richard Haworth, Arne Dohlen, Dave Dixon, Erin Knutson, and Mark Read.

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:26 p.m.

2. ADDITIONS TO AGENDA:

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

3. MINUTES:

Resolved, that we approve the Council meeting minutes from September 13th, 2017, as circulated.
(Moved by Councillor Verboom) Carried.

4. COMMITTEE REPORTS:

Mayor Reinhardt provided the RDEK board meeting report, noting the request for Old Coach Trail dust suppression. This request will be considered as part of the 2018 budget process. Clara also advised that the agreement with the Village for GIS services has been approved.

Councillor McCauley provided his highlights from the UBCM annual conference noting his attendance at the affordable housing and short term accommodation sessions. Councillor Gray detailed the sessions he found most valuable and noted that he came away from the conference with a much better understanding of how UBCM enables local governments to influence Provincial policy. Mayor Reinhardt's notes from the conference were included in the agenda package. Clara noted that she is "cautiously optimistic" regarding the continuation, with potential modifications, of the Resort Municipality Initiative program.

5. BYLAWS:

Resolved, that we reconsider and adopt Noise Control Bylaw No. 437, 2017.
(Moved by Councillor Verboom) Carried.

Resolved, that we provide the first three readings to Tax Exemption (Church Properties) Bylaw No. 438, 2017.
(Moved by Councillor Verboom) Carried.

6. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Resolved, that we permit the Prestige Hotel to use a shipping container for the storage of construction materials, from mid-October to December inclusive, to be located at the west end of the building.
(Moved by Councillor Gray) Carried.

7. NEW BUSINESS:

Councillor Gray declared a conflict of interest with respect to the next agenda item advising that the proposed development affects his business interests. Mike excused himself from the meeting.

Resolved, that we approve Development Permit No. 149 for the Mountainside Market/Horsethief Pub Subdivision.
(Moved by Councillor McCauley) Carried.

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Regular Meeting Minutes from October 11th, 2017 continued...

7. NEW BUSINESS continued:

Council discussed the enforcement of Noise Control Bylaw No. 437, 2017, in light of rumors regarding another possible outdoor music event. Mayor Reinhardt and Councillor Gray will discuss the issue with Rolf Heer so as to mitigate impacts to the community from another event.

Council and staff will continue to review the possibility of hosting the 2020 AKBLG Conference. The decision to submit a proposal should be made by spring 2018.

8. SUNDRY MATTERS & QUESTIONS:

Councillor Gray attended the meeting regarding the proposed single Destination Marketing Organization (DMO). Mike reported that the meeting was generally positive and that many local concerns were addressed.

Mike also advised that “tiny homes” were discussed at the Invermere Council meeting. Staff noted that our zoning requirements currently do not allow structures less than 6.1 meters in width.

Councillor McCauley advised that he participated in the tour of the Radium hot springs upgrades. Tyler noted that the bulk of the work thus far has involved upgrades to the hot springs plumbing infrastructure.

9. ADJOURNMENT:

The meeting adjourned at 8:24 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read