

**VILLAGE OF RADIUM HOT SPRINGS**

**AGENDA**

**REGULAR COUNCIL MEETING OF FEBRUARY 26<sup>TH</sup>, 2020.**

**PRESENT:**

**1. ORDER:**

**2. ADDITIONS TO AGENDA:**

**3. MINUTES:**

- (a) Council meeting minutes from February 12<sup>th</sup>, 2020.

**4. DELEGATIONS:**

**5. COMMITTEE REPORTS:**

- (a) RDEK Board meeting report.

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

- (a) Schedule committee of the whole meeting to discuss short term rental policy.

**7. BYLAWS:**

**8. MISCELLANEOUS CORRESPONDENCE & REPORTS:**

**9. NEW BUSINESS:**

- (a) Proposed resolution to apply for water treatment infrastructure funding (additional settling pond and intake enhancements):

Resolved, that we apply to the Green Infrastructure – Environmental Quality Program, for water treatment infrastructure enhancements having an estimated gross project cost of \$480,000, and further, that we commit to funding our share of the eligible project costs and all of the ineligible project costs from existing reserves.

**10. SUNDRY MATTERS & QUESTIONS:**

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

**12. ADJOURNMENT:**

**VILLAGE OF RADIUM HOT SPRINGS**

**REGULAR COUNCIL MEETING MINUTES FROM FEBRUARY 12<sup>TH</sup>, 2020.**

**PRESENT:** Mayor Clara Reinhardt, Councillors McCauley, Shudra, Gray and Logan, Jill Logan, Dave Dixon, Tony Evers, Deb James, Erin Palashniuk, Michael Anderson, Karen Sharp, Ken Becker, Stephanie Stevens, Sasha Koomen, Dauna Ditson and Mark Read.

**1. ORDER:** Mayor Reinhardt brought the meeting to order at 7:30 p.m.

**2. ADDITIONS TO AGENDA:**

Resolved, that we delete item 9 (d) from the agenda, and add two delegates to present on short term rentals, as well as the proposed third water treatment filter project.

(Moved by Councillor Gray) Carried.

**3. MINUTES:**

Resolved, that we approve the regular Council meeting minutes from January 22<sup>nd</sup>, 2020, as circulated.

(Moved by Councillor McCauley) Carried.

**4. DELEGATIONS:**

Tony Evers presented his concept for the highway roundabout centerpiece. Council will include this proposal in future discussions regarding the centerpiece.

Councillor McCauley declared a conflict of interest with respect to the next agenda item, because he operates a management company for short term rental accommodation. Tyler vacated the Council Chambers.

Deb James presented her letter regarding short term rentals, which included a request for an immediate ban on the activity (letter on file with the Village).

Michael Anderson provided a synopsis of his letter presented at the accommodation stakeholders meeting on the subject of short term rentals (letter on file with the Village).

Councillor McCauley rejoined the meeting.

**5. COMMITTEE REPORTS:**

Fire Chief Dave Dixon presented the 2019 Fire Department report and responded to questions.

Mayor Reinhardt advised that she has been appointed Chairperson of the Ktunaxa Kinbasket Treaty Advisory Commission and that discussions are moving forward.

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

Council decided to send a letter to the business community regarding mobile food trucks, carts and trailers, so as to obtain feedback and begin a stakeholder consultation process.

Councillor McCauley declared a conflict of interest again, with regard to short term rentals, and left the meeting.

Council discussed a number of the short term rental issues raised by the delegates. The members present indicated that they were not in favour of a complete ban, at this time. Council decided to schedule a committee of the whole meeting to discuss the issues in further detail.

Councillor McCauley rejoined the meeting.

**VILLAGE OF RADIUM HOT SPRINGS**

Regular Council Meeting Minutes from February 12<sup>th</sup>, 2020 continued...

**6. UNFINISHED BUSINESS continued:**

Council reviewed and discussed the Teresa Sauve letter, dated January 17<sup>th</sup>, 2020, regarding the remedial action requirement imposed on 0731543 BC Ltd. This latest letter reiterates the request for an extension to accomplish remediation, which was reviewed at the December 11<sup>th</sup>, 2019 Council meeting. Council decided to stand by the decision made at that meeting.

**7. NEW BUSINESS:**

Resolved, that we approve holding our 2020 budget retreat outside of municipal boundaries.  
(Moved by Councillor Gray) Carried.

Resolved, that we appoint the following individuals as the current Board for the Radium Hot Springs Public Library:  
Sheila Leman, Jill Logan, Donna Verboom, Sandy Eason, Judy Fowler, and Abigail Kokolski along with Councillor Mike Gray as Council’s liaison.  
(Moved by Councillor McCauley) Carried.

Resolved, that we appoint the following individuals as the current Committee of the Rotary Community Garden:  
Sasha Smith, Dale Shudra, Karin Smith, Abigail Kokolski, Jan Campbell along with Councillor Todd Logan as Council’s liaison.  
(Moved by Councillor Gray) Carried.

Resolved, that we appoint the following individuals as the current Executive of the Radium Seniors group:  
Margaret Hodson, Grace Verge and Don Cassidy.  
(Moved by Councillor Gray) Carried.

Resolved, that we approve the January cheque register in the amount of \$ 265,295.42.  
(Moved by Councillor Gray) Carried.

Resolved, that we move forward with the third water treatment filter project at a preliminary cost estimate of \$630,000.  
(Moved by Councillor McCauley) Carried.

**8. SUNDRY MATTERS & QUESTIONS:**

Council members provided brief updates regarding recent activities, including meetings attended.

**9. ADJOURNMENT:**

The meeting adjourned at 9:02 p.m.

HEREBY CERTIFIED CORRECT:

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Mayor Clara Reinhardt

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Clerk Mark Read