

## VILLAGE OF RADIUM HOT SPRIN

### REGULAR COUNCIL MEETING MINUTES FROM OCTOBER 23<sup>RD</sup>, 2019.

**PRESENT:** Mayor Clara Reinhardt, Councillors Gray, Logan and Shudra, Jessica Fairhart, Pat Cope, Erin Palashniuk, Dauna Ditson, Lindsay Parker, Purnima Gosavi, Art McLean, Mars Otten-Andrew, Dave Dixon, Karen Sharp and Mark Read. Regrets: Councillor Tyler McCauley.

#### **1. ORDER:**

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

#### **2. ADDITIONS TO AGENDA:**

Resolved, that we accept the agenda, as presented.  
(Moved by Councillor Gray) Carried.

#### **3. DELEGATIONS:**

The Kicking Horse Canyon Project team from the Ministry of Transportation provided a progress update.

Erin Palashniuk and Jessica Fairhart provided details of how Tourism Radium would utilize the Online Accommodation Platform portion of the Municipal Regional District Tax, should the Village decide to flow those funds, or a portion thereof, to the Destination Marketing Organization.

Pat Cope from Family Dynamix provided an overview of the need for affordable housing in the Columbia Valley and confirmed that her organization is interested in a project in Radium Hot Springs.

#### **4. COMMITTEE REPORTS:**

Mayor Reinhardt provided a progress report on planning for the Association of Kootenay & Boundary Local Governments 2020 convention. Clara also provided an Imagine Kootenay update as discussed at the Economic Development Commission meeting.

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

Council provided their support to move forward with the draft Short Term Rental Accommodation Policy and business licensing scheme. A public information session will be held November 16<sup>th</sup>.

#### **6. BYLAWS:**

Resolved, that we reconsider and adopt Financial Plan Amendment Bylaw No 454, 2019.  
(Moved by Councillor Gray) Carried.

#### **7. NEW BUSINESS:**

Resolved, that we agree to be the 'Qualified Donee' on behalf of Radium Rotary, with respect to their application to the Columbia Valley Community Foundation for splash park funding, and further, that we agree to administer those funds, if they are awarded.  
(Moved by Councillor Logan) Carried.

VILLAGE OF RADIUM HOT SPRINGS

Regular Council Meeting Minutes from October 23<sup>rd</sup>, 2019 continued...

**8. SUNDRY MATTERS & QUESTIONS:**

Councillor Gray reported on his attendance at the highway maintenance contractor meeting. Mike also provided an update on the current revisions to the intersection round about design.

Resolved, that we provide donations of \$50 to both the Edgewater and Invermere legions for the Remembrance Day ceremonies.

(Moved by Councillor Logan) Carried.

**9. ADJOURNMENT:**

The meeting adjourned at 9:22 p.m.

HEREBY CERTIFIED CORRECT:

  
\_\_\_\_\_  
Mayor Clara Reinhardt

  
\_\_\_\_\_  
Clerk Mark Read