

VILLAGE OF RADIUM HOT SPRINGS

AGENDA

REGULAR COUNCIL MEETING OF SEPTEMBER 23RD, 2020.

PRESENT:

1. ORDER:

2. ADDITIONS TO AGENDA:

3. MINUTES:

(a) Council meeting minutes from September 9TH, 2020.

4. DELEGATIONS:

(a) Courtney Clarke regarding a Thouret Road property development proposal. (Proposed layout to be circulated Monday).

5. COMMITTEE REPORTS:

6. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

(a) Consultation process for short term rental policy draft #2.

7. BYLAWS:

(a) Fire Services Bylaw No. 458, 2020 (copy available upon request).

8. MISCELLANEOUS CORRESPONDENCE & REPORTS:

9. NEW BUSINESS:

(a) Development Variance Permit No. 38 with memo.

10. SUNDRY MATTERS & QUESTIONS:

11. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

12. ADJOURNMENT:

VILLAGE OF RADIUM HOT SPRINGS**REGULAR COUNCIL MEETING MINUTES FROM SEPTEMBER 9TH, 2020.**

PRESENT: Mayor Clara Reinhardt, Councillors Logan, Shudra, Gray and McCauley, Arne Dohlen, Karen Sharp, Dave Dixon, Camille Aubin, Ken Becker and Mark Read.

1. ORDER:

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

2. ADDITIONS TO AGENDA:

Resolved, that we add the CFO Karen Sharp memo regarding the street lighting kiosk repair, and the subject of splash park funding, to the agenda.

(Moved by Councillor Gray) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from August 26th, 2020, as circulated.

(Moved by Councillor Gray) Carried.

4. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Resolved, that we proceed with the purchase of 1000 Village information rack cards for the quoted price of \$425.

(Moved by Councillor McCauley) Carried.

Council confirmed their wish to reopen the Radium Hot Springs Centre for certain types of events, and discussed some of the policies they would like to see imposed. Staff will bring a draft policy to Council, for their review.

Councillor McCauley declared a conflict of interest regarding the next agenda item, noting that he operates a business in the accommodation sector. Tyler left Council Chambers.

Resolved, that we move forward with Short Term Rental Policy (Draft #2 September 2020), for a stakeholder consultation phase, and that we amend the policy with the statement that 'we reserve the right to reconsider a system of limiting the number of STR permits, at a future date'.

(Moved by Councillor Gray) Carried.

Councillor McCauley returned to the meeting.

CFO Karen Sharp provided an overview of her memo entitled 'Flood Disaster Financial Update'.

VILLAGE OF RADIUM HOT SPRINGS

Regular Council Meeting Minutes from September 9th, 2020 continued...

5. BYLAWS:

Resolved, that we provide the first two readings to Fire Services Bylaw No. 458, 2020.
(Moved by Councillor McCauley) Carried.

6. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Council agreed that the Village will relocate the fire hydrant, located on the Century 21 property, to the road right of way in 2021, and that we will maintain the hydrant until it is relocated.

7. NEW BUSINESS:

Resolved, that we accept the August cheque register in the amount of \$1,668,864.74.
(Moved by Councillor Gray) Carried.

Resolved, that we approve the use of up to \$7,000 in funds from the tangible capital asset reserve, for replacement of the West Main Street lighting kiosk.
(Moved by Councillor Logan) Carried.

Resolved, that we agree to move forward with the splash park project, with installation to occur in 2021.
(Moved by Councillor Logan) Carried.

8. SUNDRY MATTERS & QUESTIONS:

Council member updates were provided including commentary regarding the roundabout intersection, and the upcoming reopening of the hot springs.

9. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

Resolved, that we go ‘in camera’ to discuss the acquisition of improvements to land subject to a competitive process and potential litigation, under Section 90 of the *Community Charter*.
(Moved by Councillor Logan) Carried.

10. ADJOURNMENT: The open portion of the meeting adjourned at 8:52 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Clara Reinhardt

Clerk Mark Read

Administrative memo to Council

Development Variance Permit 38

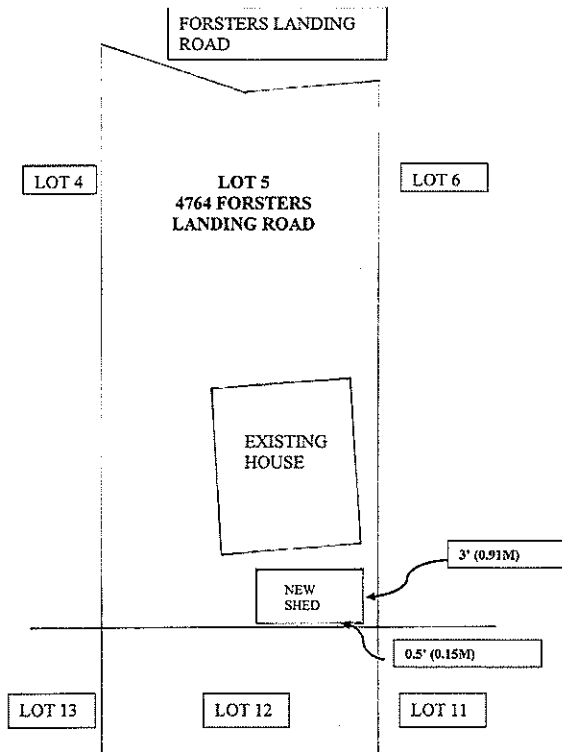
September 16, 2020

The variance being applied for is the reduction of a side yard and rear setback to permit the location of a shed/shop that is currently being constructed.

The property is located at 4764 Forsters Landing Road.

Setback variances requested are:

- Reduction of rear setback from 1.5m to 0.15m (6 in)
- Reduction of east side setback from 1.5m to 0.91m (3 ft)



Shed/shop size is 23' x 12' in dimension and has a wall facing Lot 12 being 9' tall. The roof slopes to the north so drainage from the shed/shop will not flow onto the neighbours property.

As required by Section 499 of the Local Government Act, notices of this variance request were sent to all neighbours within 50 m of the property for review and comment.

Respectfully submitted

Arne Dohlen

VILLAGE OF RADIUM HOT SPRINGS

DEVELOPMENT VARIANCE PERMIT NO. 38, 2020

JoAnne McLennan
 Jesson McLennan
 PO Box 394
 Radium Hot Springs, BC
 VOA 1M0

(hereinafter referred to as the "Permittee")

- 1) This Development Variance Permit is issued subject to compliance with all of the Bylaws of, and in effect in, the Village of Radium Hot Springs, applicable thereto, except as specifically varied or supplemented by this Permit.
- 2) This Development Variance Permit applies only to those lands within the Village described below and shown on Schedule A:
 - a) Civic: 4764 Forsters Landing Road.
 - b) Legal: Lot 5, Plan NEP13620, District Lot 3947, Kootenay Land District.
- 3) Pursuant to the applicable sections of the Local Government Act and Community Charter, this permit varies the following requirements of the Village of Radium Hot Springs Zoning Bylaw No 338, 2007 and subsequent amendments:

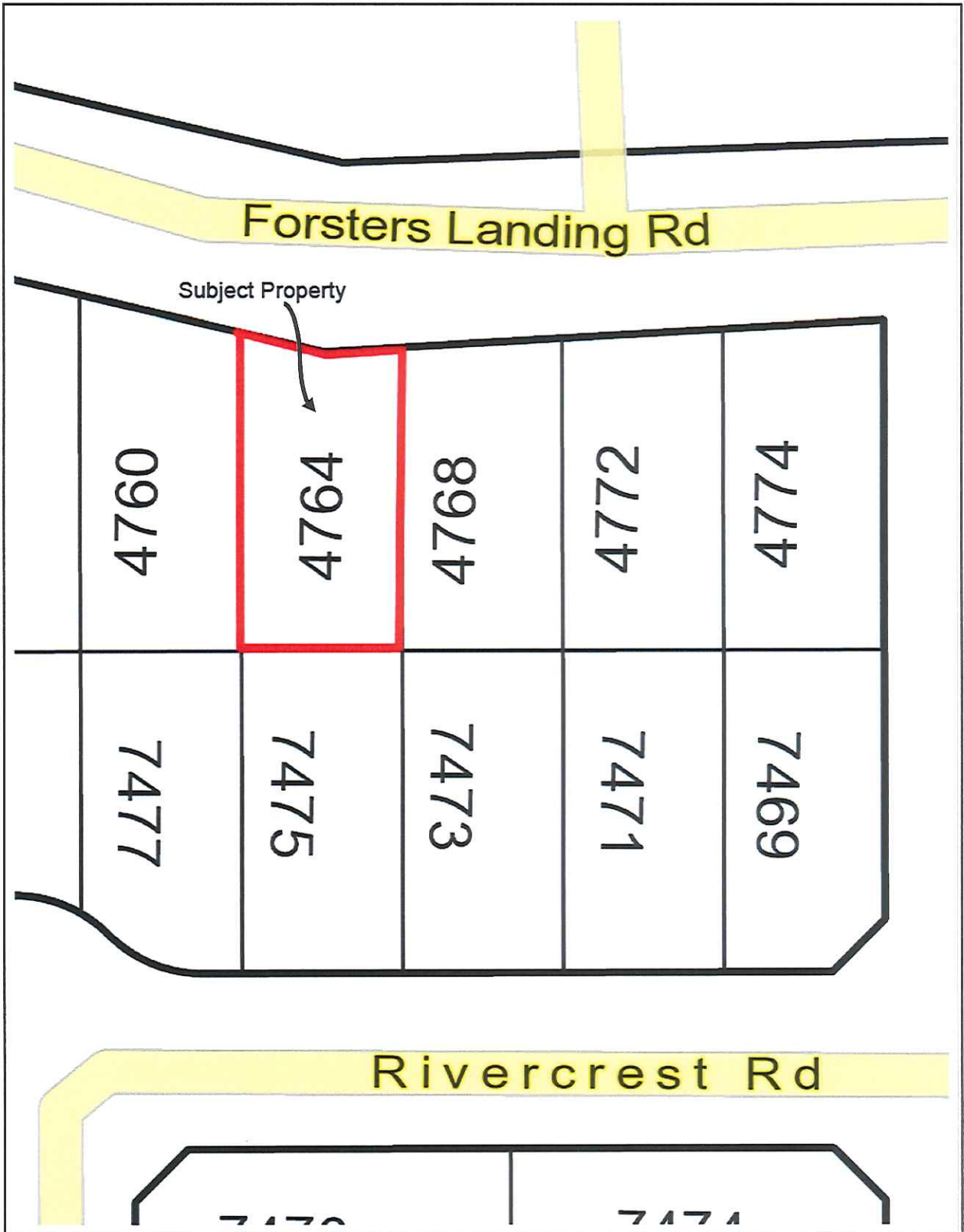
For location of a 7m (23') x 3.65m (12') shed

 - i) Decrease the required rear setback from 1.5 m to 0.15m (6")
 - ii) Decrease the required east side setback from 1.5m to 0.91m (3').
- 4) This permit is not subject to an expiry date.
- 5) This permit shall come into force and effect on the date of an authorizing resolution by the Council of the Village of Radium Hot Springs.
- 6) This permit shall inure to the benefit of and be binding upon the parties hereto and their respective heirs, executors, administrators, successors and assigns.

AUTHORIZING RESOLUTION PASSED BY THE COUNCIL OF THE VILLAGE OF RADIUM HOT SPRINGS THIS ___th DAY OF _____, 2020

PERMIT ISSUED THIS ___th DAY OF _____, 2020.

 DIRECTOR OF PLANNING &
 DEVELOPMENT SERVICES



DVP 38 - Schedule A