

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JANUARY 13TH, 2021.

PRESENT: Mayor Clara Reinhardt, Councillors McCauley, Gray, Shudra and Logan, Jill Logan, Arne Dohlen, Chris York, George Dumitrescu, Camille Aubin, Elizabeth Farthing, Karen Sharp, Dave Dixon, Marjorie Fournier, Olivier Hogue and Mark Read. (Meeting via 'zoom')

1. ORDER:

Mayor Reinhardt brought the meeting to order at 7:29 p.m.

2. ADDITIONS TO AGENDA:

Resolved, that we add the overflow truck parking plan to the agenda.
(Moved by Councillor Gray) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from December 9th, 2020, as circulated.
(Moved by Councillor Gray) Carried.

Resolved, that we approve the Special Council minutes from January 5th, 2021, as circulated.
(Moved by Councillor McCauley) Carried.

4. COMMITTEE REPORTS:

Mayor Reinhardt advised that she has accepted the chairperson position for ImagineKootenay. Clara also noted that additional Ministry funding has been provided to support the Columbia Valley Recreation Access Management Plan process.

5. NEW BUSINESS:

Note: the meeting to receive public input regarding the next agenda item was held at 7:00 p.m.

Resolved, that we recommend approval without condition of the 'Blooming World' non-medical cannabis retail store application.
(Moved by Councillor Gray) Carried.

Resolved, that we approve Development Permit No. 159, 2021.
(Moved by Councillor Logan) Carried.

Regular Council Meeting Minutes from January 13th, 2021 continued...

5. NEW BUSINESS continued:

Resolved, that we apply to the Covid-19 Resilience Infrastructure Stream (CVRIS) for funding for a vehicle, with appropriate upgrades, to house wildfire fighting equipment, and that we agree to provide overall project and grant administration, including the funding of ineligible project components.

(Moved by Councillor Gray) Carried. (Note: only one project per application confirmed.)

Resolved, that we confirm the 2020 Covid-19 Restart Funds expenditures as recommended by CFO Karen Sharp in her memo dated January 13th, 2021.

(Moved by Councillor Gray) Carried.

Council members discussed the overflow truck parking plan. This issue was tabled to the next meeting pending receipt of Ministry estimates regarding potential truck numbers during closure events.

6. SUNDRY MATTERS & QUESTIONS:

Mayor Reinhardt noted the changes coming to the BC home owner grant process. Clara also advised that the youth trades program held at the College of the Rockies is looking for projects for its students.

7. ADJOURNMENT:

The meeting adjourned at 8:23 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Clara Reinhardt



Clerk Mark Read