

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM JANUARY 27TH, 2021.

PRESENT: Mayor Clara Reinhardt, Councillors Shudra, Gray, McCauley and Logan, Sharlynn Hill, Sgt. Darren Kakuno, George Dumitrescu, Camille Aubin, Karen Sharp, Dave Dixon, and Mark Read (meeting held virtually via the 'zoom' platform).

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

2. ADDITIONS TO AGENDA:

Resolved, that we approve the agenda, as circulated.

(Moved by Councillor McCauley) Carried.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from January 13th, 2021, as circulated.

(Moved by Councillor Gray) Carried.

4. DELEGATIONS:

Sgt. Darren Kakuno provided an overview of the October to December 2020 policing report, and responded to questions regarding Covid 19 related calls for service.

Sharlynn Hill provided a BC Assessment presentation, which included details on market and non-market changes for the Village of Radium Hot Springs.

5. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Council members discussed the overflow truck traffic management plan. Staff will share comments with Ministry staff to assist in development of the plan.

6. NEW BUSINESS:

Councillor McCauley declared a conflict of interest on the next agenda item, noting he operates businesses in the accommodation sector. Tyler left the meeting.

Resolved, that we amend Short Term Rental Policy Draft #3, as follows:

- Revise the 'Policy Statement' sentence 2 to read: "The Village will reserve the right to reconsider a system of limiting the number of STR permits issued to individuals or corporate entities, including the total number of STR permits issued, at a future date.", and;
- Add the following proposed regulation: "STR Permit applications from individuals or corporate entities for more than one property shall be approved by Council resolution.", and;

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Council Meeting Minutes from January 27th, 2021 continued...

6. NEW BUSINESS continued:

- Amend the proposed regulation item 9 to require a STR Permit update application process when the ownership of a property changes hands, and;
- Deletion of the word “nearby” from the ‘Proposed Enforcement Regime’ section.

(Moved by Councillor Shudra) Carried.

Councillor McCauley returned to the meeting.

Resolved that, with respect to the highway intersection project, we agree to partner on the upgrades necessary to bring the boulevard back to its general original layout, based upon a preliminary ‘Class C’ construction estimate of approximately \$65,000. The Village agrees to fund 50% of the construction costs.

(Moved by Councillor Logan) Carried.

Council tabled the road dedication item to the next meeting.

Resolved, that we do not enter into a fundraising and grant application partnership with the Radium Village Arts & Culture Society, regarding the proposed Woodcarver Park, due to Canada Revenue Agency rules regarding charitable donation receipts, and because the Village has not decided what involvement it may wish to have with the proposed park.

(Moved by Councillor Shudra) Carried.

Resolved, that we accept the November cheque register in the amount of \$251,830.54 and the December register in the amount of \$441,421.04.

(Moved by Councillor Gray) Carried.

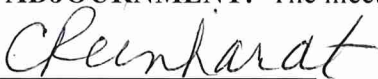
7. SUNDRY MATTERS & QUESTIONS:


Councillor Gray provided a library update, noting the replacement of three members on the board of directors, and advising that Jill Logan will become the staff liaison with the Village.

Mayor Reinhardt provided a Columbia River Treaty update and recommended that Council members review the material provided at the BC Natural Resources Forum.

See: https://whova.com/portal/webapp/bnrf_202101/VideoGallery

8. ADJOURNMENT: The meeting adjourned at 9:43 p.m.


Mayor Clara Reinhardt


Clerk Mark Read