

VILLAGE OF RADIUM HOT SPRINGS

REGULAR COUNCIL MEETING MINUTES FROM MARCH 22ND, 2017.

PRESENT: Deputy Mayor Ron Verboom, Councillors Gray, McCauley and Logan, Dave Dixon, Jason Brainard, Tim Richards, Martin Wartbichler, Rolf Heer, Todd Ditchfield, John MacRobbie, Brenda Roberts, Nikki Fredrikson, Nick Brough, Arne Dohlen, Karen Sharp and Mark Read.
Regrets: Mayor Clara Reinhardt.

1. ORDER:

Deputy Mayor Ron Verboom brought the meeting to order at 7:25 p.m.

2. ADDITIONS TO AGENDA:

There were no additions to the agenda.

3. MINUTES:

Resolved, that we approve the Council meeting minutes from March 8th, 2017, as circulated.
(Moved by Councillor Gray) Carried.

4. UNFINISHED BUSINESS / BUSINESS ARISING FROM THE MINUTES:

Councillor Logan declared a conflict of interest with regard to the next agenda item due to his employment with Superior Propane. Todd removed himself from the Council Chambers.

Resolved, that we direct staff to write a letter to the Competition Bureau regarding our concerns over market share with respect to the pending sale of CanWest to Superior Propane.
(Moved by Councillor Gray) Carried.

5. BYLAWS:

Resolved, that we reconsider and approve Temporary Borrowing for Community Hall Bylaw No. 429, 2017.
(Moved by Councillor McCauley) Carried.

6. MISCELLANEOUS CORRESPONDENCE & REPORTS:

Resolved, that we approve the Lake Windermere District Lions Club request to hold a beer garden on Saturday May 20th, 2017 from 3:30 p.m. to 8:00 p.m. in our main park.
(Moved by Councillor McCauley) Carried.

7. NEW BUSINESS:

Resolved, that we approve the 2016 Financial Statements, as presented.
(Moved by Councillor Gray) Carried.

Councillor Gray declared a conflict of interest with respect to the next agenda item, advising that he owns a business that would be in competition with the proposed development. Mike removed himself from the Council Chambers.

Arne Dohlen introduced Development Permit No. 145, Old Church Property. Arne provided an overview of the development being proposed, and explained that a variance from the zoning regulation, requiring hard surfaced parking, was being requested. Deputy Mayor Verboom invited the applicant to make a verbal submission with respect to the project. Todd Ditchfield, the applicant, explained that the request for a variance was a financial issue, and that hard surfacing might be feasible in the future, depending on the cash flows from the proposed business. Members of the audience spoke to the application with two individuals expressing that they felt that hard surfacing was inappropriate. Two business owners expressed that they felt that the hard surfacing

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7. NEW BUSINESS continued:

requirement should be followed as those were the requirements they had to follow when establishing their own businesses. Council also received two written submissions from business owners requesting that the bylaw requirements for hard surfacing be upheld. CAO Mark Read advised that he had received two verbal submissions from business owners expressing the same opinion.

Resolved, that we approve an amended Development Permit No. 145, Old Church Property, on condition that the variance providing relief from the hard surfacing requirement for parking be removed.

(Moved by Councillor McCauley, Seconded by Deputy Mayor Verboom)

Following further discussion by Council members, Deputy Mayor Verboom called the vote. The motion failed. No alternate motion was moved and Council proceeded to the next agenda item.

8. NOTICE OF COMMITTEE, SPECIAL & CLOSED MEETINGS:

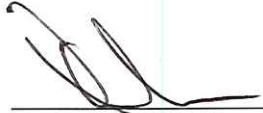
Resolved, that we go 'in camera' to discuss the potential provision of a municipal service, and an employee matter, under Section 90 of the *Community Charter*.

(Moved by Councillor Logan) Carried.

9. ADJOURNMENT:

The open portion of the meeting adjourned at 8:05 p.m.

HEREBY CERTIFIED CORRECT:



Deputy Mayor Ron Verboom



Clerk Mark Read