

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL MEETING OF COUNCIL**

DATE: January 9, 2017
TIME: 11:00 a.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor John Buckley
Councillor Sonja Reyerse
Councillor John Hansen

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Financial Officer, Tracey Jones
Community Services Manager, Alanna Carmichael

ABSENT: Councillor Samantha Piper

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

Mayor Facio called the meeting to order at 11:00 a.m.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. DELEGATION

None

5. ITEMS FOR DISCUSSION

Precise ParkLink
Re: Pay Parking

Justin Powell & Ashley Jordison of Precise ParkLink presented 3 scenarios for pay parking for 2017.

Scenario 1: June 15 – September 15 with the same terms as 2016

Scenario 2: June 15 – September 15 with lower fines, and all fine revenue going to contractor

Scenario 3: June 15 – September 15 with lower fines and shared fine revenue and costs.

*Village of Harrison Hot Springs
Minutes of the Special Council Meeting
January 9, 2017*

Council discussion ensued on:

- Fines
- Enforcement
- Advertising free parking
- Providing businesses with poster to display with information on pay parking
- Signage
 - More prominent on side streets
 - Additional signs on motorcycle parking
 - Changing up messaging on signage
 - Signage on feeder streets
 - Language
- Start/end dates

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT an agreement be approved for Precise ParkLink to provide pay parking services to the Village of Harrison Hot Springs and;

THAT the service commence June 15, 2017 through to September 15, 2017 with the same terms and conditions as 2016.

**CARRIED
UNANIMOUSLY**

6. BYLAWS

None

7. QUESTIONS FROM THE PUBLIC

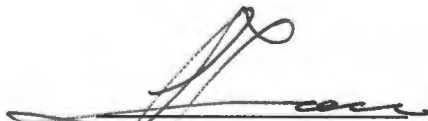
Questions from the public were entertained.

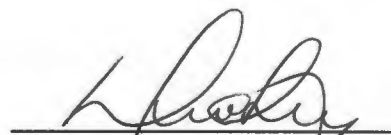
8. ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the meeting be adjourned at 12:52 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer