

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

DATE: April 29, 2015
TIME: 10:00 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
Councillor Samantha Piper (attendance by teleconference)

Chief Administrative Officer, Ian Crane
Deputy Chief Administrative Officer/CO, Debra Key
Director of Finance, Dale Courtice
Manager of Development and Community Services, Lisa Grant
Operations Manager, Ian Gardner

ABSENT:

Recording Secretary: Jaclyn Bhatti

1.

CALL TO ORDER

Mayor Facio called the meeting to order at 10:00 a.m.

2.

INTRODUCTION OF LATE ITEMS

Attendance of Councillor Piper by telephone.

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT Councillor Piper be permitted to attend the meeting via telephone.

**CARRIED
UNANIMOUSLY**

3.

APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the agenda be approved as amended

**CARRIED
UNANIMOUSLY**

4.

DELEGATIONS

None

5.

REPORTS FROM STAFF

Parking Options

Discussion ensued with respect to the implementation of parking restrictions on certain streets near the waterfront with options such as a maximum of 2 or 4 hours as well as overnight restrictions. Fines for violations of time restrictions were discussed.

Concerns were raised that if time restrictions were imposed, vehicles would start parking on side/residential streets.

Discussion ensued with respect to alternative areas of free parking such as the vacant land adjacent to the Village Office

General discussion ensued on the impacts of bylaw enforcement if time restrictions were imposed.

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT parking options be referred to staff to bring forward a report to Council.

**CARRIED
UNANIMOUSLY**

Pay parking

If time restrictions are implemented, Council suggested that further review commence after the summer season to determine the effects.

A suggestion to have questionnaires/survey's for public feedback was discussed.

6.

BYLAWS

None

7.

QUESTIONS FROM THE PUBLIC

Q: Will the amount you collect in fines cover the cost of signage and extra enforcement?

A: It is hard to gauge that until we try it.

Q: In regards to pay parking – would it be more advisable to have the whole Village as a controlled parking zone with each area a different zone?

A: Being a tourist resort, the concentration is on 2 main streets closest to the waterfront.

Village of Harrison Hot Springs
Minutes of the Special Council Meeting
April 29, 2015

Q: If there were time restrictions on Esplanade would there be leniency or exemptions with handicap spots?

A: It would be something we could look at.

Q: Before any surveys are carried out will you allow public input?

A: Yes, input will be obtained from residents and businesses.

7. **ADJOURNMENT**

That the meeting be adjourned at 11:20 a.m.

**CARRIED
UNANIMOUSLY**

8. **OPEN MEETING RECONVENED TO CLOSE MEETING**


MOTION FOR CONSIDERATION

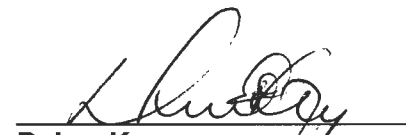
Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the meeting be closed to the public at 11:20 a.m. except for Council and senior staff in accordance to Section 90 (1) of the *Community Charter* to consider matters pursuant to:

Section 90(1) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer