

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**

DATE: Friday, April 1, 2016
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

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/ Corporate Officer, Debra Key
Manager of Development and Community Services, Lisa Grant

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

Mayor Facio called the meeting to order at 10:01 a.m.

2. INTRODUCTION OF LATE ITEMS

- Questions from the Public

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the Rules of Procedure be waived to allow for Questions from the Public (pertaining to agenda items only).

**CARRIED
UNANIMOUSLY**

3. APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. **ITEMS FOR DISCUSSION**

Report of Manager of Development and Community Services – March 28, 2016
Re: Pay Parking Proposals

Council discussion ensued on the pay parking proposal on the following issues:

- Cost per unit
- Cost of parking in hotel lots
- Incorporating options for residents
- Suggestion to start at \$1 for the first hour and increase rates from there
- Need for community engagement/information sessions
- When to implement pay parking
- Parking strategy for Village

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the report titled "Pay Parking Proposals" be received for information.

**CARRIED
UNANIMOUSLY**

Lisa Grant excused herself from Chambers at 10:54 a.m.

Report of Deputy Chief Administrative Officer/Corporate Officer – March 15, 2016
Re: Sign Bylaw Amendment

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the report titled "Sign Bylaw Amendment" be received for information; and

THAT Council provide direction on the draft Bylaw No. 1082.

**CARRIED
UNANIMOUSLY**

Lisa Grant re-entered Chambers at 11:04 a.m.

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Report of Deputy Chief Administrative Officer/Corporate Officer – March 15, 2016
Re: Tree Management and Preservation Bylaw No. 1015

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the report titled “Tree Management and Preservation Bylaw No. 1015” be received for information.

**CARRIED
UNANIMOUSLY**

Council in Committee discussed the Tree Management and Preservation Bylaw and there was consensus to remove the \$40 application. Staff was asked to explore options for increasing the fine for removal of a tree without a permit.

5. **QUESTIONS FROM THE PUBLIC**

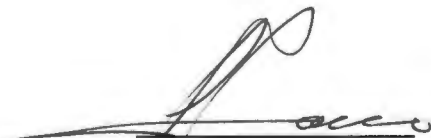
Questions from the public were entertained.

6. **ADJOURNMENT**

Moved by Councillor Hansen
Seconded by Councillor Buckley

THAT the meeting be adjourned at 11:27 a.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer