

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

DATE: April 20, 2016
TIME: 9:00 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

Deputy Chief Administrative Officer/CO, 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 9:00 a.m.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. DELEGATION

None

5. ITEMS FOR DISCUSSION

None

6. **REPORTS FROM STAFF**

Report of Manager of Development and Community Services – April 19, 2016
Re: Pay Parking

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT Precise ParkLink be approved as the successful proponent to provide pay parking services as submitted in their proposal dated February 19, 2016 as modified.

CARRIED
COUNCILLORS PIPER AND REYERSE OPPOSED

Moved by Councillor Reyerse
Seconded by

THAT a working group be struck to address details of number of meters, rates, term of operation, start and end date and to undertake a parking strategy.

Councillor Reyerse withdrew the motion.

Council introduced new motions to vote on recommended options separately.

There was consensus from Council to approve meter locations as recommended by Precise ParkLink.

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the hours of pay parking be from 6:00 a.m. to 7:00 p.m.

CARRIED
COUNCILLORS PIPER AND REYERSE OPPOSED

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT pay parking be implemented from mid-July to mid-September for 2016.

MAYOR FACIO, COUNCILLORS BUCKLEY AND HANSEN OPPOSED
MOTION DEFEATED

Lisa Grant excused herself from Chambers at 10:08 a.m.

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT pay parking be implemented from June 15, 2016 to mid-September 2016.

CARRIED
COUNCILLORS REYERSE AND PIPER OPPOSED

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Moved by Councillor Piper
Seconded by Councillor Hansen

THAT pay parking rates be approved as recommended by Precise ParkLink.

**CARRIED
UNANIMOUSLY**

Lisa Grant returned to chambers at 10:14 a.m.

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Council undertake a parking management strategy to commence prior to the start of pay parking services.

**CARRIED
MAYOR FACIO OPPOSED**

Moved by Councillor Reyerse
Seconded by Mayor Facio

THAT an Open House be held in November to provide the resident and business community feedback on the pay parking service, including revenue and expenses.

**CARRIED
UNANIMOUSLY**

7. **BYLAWS**

None

8. **QUESTIONS FROM THE PUBLIC**


Questions from the public were entertained.

9. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the meeting be adjourned at 10:46 a.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer