

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

DATE: Wednesday, July 13, 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
Deputy Financial Officer, Tracey Jones
Interim 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

- Verbal updates
- Pay parking on Spruce Street between Esplanade Avenue and Lillooet Avenue.

**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**

(a) Report of Chief Administrative Officer – July 11, 2016
Re: Dog Park

Council discussion ensued on a dog park in the Village on the following:

- Public consultation
- Two areas in a dog park – one for smaller dogs and one for larger dogs
- Concerns about wildlife
- Including a washroom facility
- Opening dialogue with the FVRD to have a dog park in the East Sector Recreation Site
- Fence height
- Permitting off leash areas at certain times of the year
- Map highlighting areas in the Village where dog poop bags are located
- Using lacrosse box as an area for dogs
- Costing out different options for the lacrosse box

Moved by Councillor Hansen
Seconded by Councillor Buckley

THAT Council consider this report for information.

**CARRIED
UNANIMOUSLY**

(b) Report of Corporate Services Clerk – July 11, 2016
Re: 'No Dumping' Signage on McCombs

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT Council direct staff on the preferred option.

Motion withdrawn

Discussion on signage ensued on the following:

- Adding another sign underneath rather than purchasing new signs
- Enhancing the sign post with red reflective tape
- Lowering the height of the signs
- Option 2 with the same colours as the sample sign.
- Clarifying yard waste limitations with service provider

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT staff move forward with option 2 with the colours that are on the sample sign.

**CARRIED
COUNCILLORS REYERSE AND PIPER OPPOSED**

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(c) Letter dated July 4, 2016 regarding traffic volume and speed on Eagle Street.

Council discussion ensued on the following:

- The need to reduce speeding on Miami River Drive and Eagle Street
- Speed bumps
- Playground zone signage by Spring Park as there are many amenities for pedestrians there
- Reduce speed to 30 km/hr on Eagle Street between Echo Avenue and Lillooet Avenue.
- Put a policy in place for staff in regards to speed reduction zones so they can respond to residents and prevent unwarranted installation of signage in incorrect area
- Consider small no parking area or parking lines at Spring Park entrance off Eagle Street as a buffer (transverse lines)
- Signage with regulatory tabs
- Contacting the local RCMP detachment to express need for ongoing enforcement in that area
- Waiting for a proper study to be completed
- Relocating a sign in the interim

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the letter be received.

**CARRIED
UNANIMOUSLY**

(d) Report of Deputy Chief Administrative Officer/Corporate Officer – July 11, 2016
Re: Tribute to John Willison Green – February 12, 1927 – May 28, 2016

Council discussed ideas for a tribute to John Willison Green.

Moved by Councillor Hansen
Seconded by Councillor Reyerse

THAT Council pay tribute to John Willison Green by recognizing him for his work in the community and consider dedication of his name in some manner.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT options for a memorial for John Willison Green be referred back to staff.

**CARRIED
UNANIMOUSLY**

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(e) Report of Deputy Financial Officer – July 11, 2016
Re: Short-term Rentals

The Deputy Financial Officer gave an overview of her report.

Council discussion ensued on:

- This being a complex multi-layer issue
- Looking into what other municipalities are doing/charging
- Impact on the Village
- Licensing for short term rentals
- Zoning issues

Moved by Councillor Hansen
Seconded by Councillor Reyerse

THAT Council receives this report for information and refers the item back to staff.

**CARRIED
UNANIMOUSLY**

Verbal Updates

Ruth Altendorf Bridge lights

- There are a few quotes in, getting confirmation on another item.

New microphones for Chambers

- Being worked on.

Standardizing of all park signs

- It is not being actively pursued at the moment, but it is on the list.

Painting of fire hydrants

- It is on the top of the to-do list

Pay parking on Spruce between Lillooet Avenue and Esplanade Avenue

When boats are being brought out of the water, they need to tie boat down, and there is no area because pay parking is there now and it is creating congestion. We need to monitor the situation in case something needs to be changed.

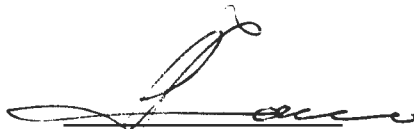
Staff confirmed that Spruce Street parking by the boat launch has not changed. It was never a loading/unloading zone.

5. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the meeting be adjourned at 12:09 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer