

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

DATE: Monday, August 8, 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 John Hansen
Councillor Samantha Piper

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/ Corporate Officer, Debra Key
Deputy Financial Officer, Tracey Jones
Planning Consultant, Ken Cossey
Engineering Student, Stewart MacDonald

ABSENT: Councillor Sonja Reyerse

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

None

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ITEMS FOR DISCUSSION

- (a) Report of Deputy Financial Officer – July 25, 2016
Re: Proposed business licencing and zoning changes relating to short-term rental accommodation.

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT Council consider receives this report for consideration.

**CARRIED
UNANIMOUSLY**

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Discussion ensued on:

- Levelling the playing field for accommodation providers
- Making sure short term rentals are safe, have suitable insurance, etc
- Reviewing zoning and identifying where short term rentals can be permitted
- Appropriate off street parking
- Fines for non-compliance
- Updating the Zoning Bylaw
- Registering vacation rentals
- Introducing a Tourism Fee
- That this would not apply to strata developments and condominiums as their own strata rules apply
- Discussing with appropriate parties at UBCM

5. **QUESTIONS FROM THE PUBLIC**

Questions from the public were entertained.

6. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the meeting be closed to the public at 10:33 a.m., except for Council and senior staff and for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90(1) of the *Community Charter* and to consider matters pursuant to:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer