

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

DATE: Thursday, November 21, 2019
TIME: 10:00 a.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor Ray Hooper
Councillor Gerry Palmer
Councillor Samantha Piper
Councillor Michie Vidal

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/ Corporate Officer, Debra Key
Financial Officer, Tracey Jones
Infrastructure Manager, Troy Davis
Community Services Coordinator, Rhonda Schell
Engineering Consultant, Dave Cullen, CTQ Consulting

ABSENT:

Recording Secretary: Irene Petty

1 CALL TO ORDER

Mayor Facio called the meeting to order at 10:02 a.m.

2 APPROVAL OF AGENDA

Moved by Councillor Piper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
COW-2019-11-01

3 ITEMS FOR DISCUSSION

**(a) Report of the Chief Administrative Officer
Re: Age Friendly Committee Recommendations**

Madeline McDonald, Chief Administrative Officer, presented the report listing recommendations from the Age Friendly Committee for Council's discussion and consideration.

Moved by Councillor Vidal

THAT the Village apply to the BC Recreation and Parks Association to become a participant in the Active Age and Choose to Move Programs; and

THAT Council approve the expenditure of up to \$2,600 from the 2019 Age Friendly budget to support the Active Age and Choose to Move Programs.

**CARRIED
UNANIMOUSLY**
COW-2019-11-02

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Moved by Councillor Palmer

THAT staff organize a community wide social event to take place in January of 2020 in appreciation of the work of the Age Friendly Committee; and

THAT a budget of \$1,200 be allocated in support of the event from the 2019 Age Friendly budget.

MOTION FAILED

Moved by Councillor Vidal

THAT staff organize a community wide social event in the Spring of 2020.

CARRIED
OPPOSED BY COUNCILLOR PIPER
COW-2019-11-03

Moved by Councillor Hooper

THAT the speed limit be reduced to a maximum of 40 km/hr on all Village streets and roads; and

THAT a budget of \$18,000 be included in the 2020 Financial Plan in support of this initiative.

DEFEATED
OPPOSED BY COUNCILLORS PALMER, PIPER AND VIDAL

Moved by Councillor Piper

THAT consideration to reduce the speed limit on all Village streets and roads to 40 km/hr be postponed until the review of the Provincial *Motor Vehicle Act* is complete.

CARRIED
OPPOSED BY MAYOR FACIO AND COUNCILLOR HOOPER
COW-2019-11-04

David Cullen, CTQ Consulting and Troy Davis, Infrastructure Manager entered the Chambers at 10:59 a.m.

(b) CTQ Consulting Presentation – David Cullen
Re: Active Transportation Master Plan, Street Profiles, Beach Lagoon

Mr. Cullen began his presentation with the Active Transportation Master Plan and Street Profiles. He referenced the Active Transportation Master Plan and presented two preliminary options for consideration by Council focusing on improving the streetscape, traffic flow, parking and safety on Lillooet Avenue.

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Moved by Councillor Piper

THAT Council accept Lillooet Avenue design profile Option 1 for inclusion in the Active Transportation Master Plan.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
COW-2019-11-05

Mr. Cullen presented two preliminary options for Hot Springs Road improvements focusing on the need for parallel parking, bike lanes, sidewalks and adequate shoulders. Discussion focused on pedestrian safety.

Moved by Councillor Piper

THAT Council include both Option 1 and Option 2 design proposals in the Active Transportation Master Plan to be referenced as required along different sections of Hot Springs Road.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
COW-2019-11-06

Recess for lunch at 11:56 a.m.

Reconvened at 12:32 p.m.

Mr. Cullen presented several options with regard to improvements to the Beach Lagoon area. Discussion ensued focusing on water quality, initial capital investment and ongoing maintenance costs, safety of users, insurance/liability.

Moved by Councillor Piper

THAT Council accept the preliminary Beach Lagoon Plan concept excluding reference to the boardwalk.

CARRIED
UNANIMOUSLY
COW-2019-11-07

David Cullen, CTQ Consulting and Troy Davis, Infrastructure Manager exited the Chambers at 1:29 p.m.

Tracey Jones, Financial Officer entered the Chambers at 1:30 p.m.

(c) Report of Tracey Jones, Financial Officer - November 12, 2019
Re: Tax Rates Review

Tracey Jones, Financial Officer, presented a report to Council on the review of the current tax multipliers and to provide the opportunity for Council to make any changes, if desired, to the 2020-2024 Financial Plan.

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Discussion ensued with a consensus that Council is comfortable with the current tax multipliers going forward.

Report received and filed.

Tracey Jones, Financial Officer, exited the Chambers at 1:41 p.m.

**(d) Report of Deputy Chief Administrative Officer/CO – October 15, 2019
Re: Barbeque and tents on the beach**

Debra Key, Deputy CAO/Corporate Officer presented a report regarding options for the use of tents and barbeques to public spaces.

Moved by Councillor Vidal

THAT staff be authorized to prepare a draft Park Regulation Bylaw amendment bylaw to include provisions to:

- (a) regulate the use of sunshades and tents by restricting them to a specific size;
- (b) restrict the use of barbeques to designated pedestals to the area from the pathway east of Block 4 to Rendall Park; and
- (c) restrict the use of barbeque tanks to canister style cylinders

**CARRIED
OPPOSED BY COUNCILLOR PIPER
COW-2019-11-08**

**(e) Report of Deputy Chief Administrative Officer – October 25, 2019
Re: Council Procedure Bylaw**

Moved by Councillor Piper

THAT amendments to Council Procedure Bylaw No. 1002, 2012 and Miscellaneous Fee Bylaw No. 1049, 2014 be drafted for Council's consideration.

**CARRIED
UNANIMOUSLY
COW-2019-11-09**

Moved by Councillor Palmer

THAT a thorough review of Council Procedure Bylaw No. 1002, 2012 be completed and the draft be brought forward for Council's consideration.

**CARRIED
UNANIMOUSLY
COW-2019-11-10**

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Moved by Councillor Piper

THAT staff be directed to investigate the possibility of incorporating live streaming of Council meetings.

**CARRIED
UNANIMOUSLY**
COW-2019-11-11

Moved by Councillor Piper

THAT staff be authorized to prepare a statement for Council's consideration to address and acknowledge Sts'ailes First Nation Territory.


**CARRIED
UNANIMOUSLY**
COW-2019-11-12

4 ADJOURNMENT

Moved by Councillor Piper

THAT the meeting be adjourned at 2:30 p.m.

**CARRIED
UNANIMOUSLY**
COW-2019-11-13


Leo Vacio
Mayor


Debra Key
Corporate Officer