

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

DATE: Thursday, January 23, 2020
TIME: 9:00 a.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

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

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Tracey Jones, Financial Officer
Community Services Coordinator, R. Schell (to 12:00 noon)
Infrastructure Manager, Troy Davis (to 10:00 a.m.)

ABSENT: None

Recording Secretary: Irene Petty

1. CALL TO ORDER

Mayor Facio called the meeting to order at 9:00 a.m.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Councillor Piper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
COW-2020-01-01

4. ITEMS FOR DISCUSSION

(a) Report of the Community Services Coordinator – December 17, 2019
RE: Video Recording of Council Meetings

Moved by Councillor Piper

THAT a budget of up to \$20,000 to implement video recording of Council Meetings be authorized.

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Moved by Councillor Palmer

THAT the Motion "THAT a budget of up to \$20,000 to implement video recording of Council Meetings be authorized" be amended to read "THAT a budget of up to \$5,000 to implement video recording of Council Meetings as per Option 3 of the Report of the Community Services Coordinator of December 17, 2019, to show one single view and store the video on YouTube, be approved.

**CARRIED
UNANIMOUSLY**
COW-2020-01-02

AMENDMENT

Moved by Councillor Piper

THAT a budget of up to \$5,000 to implement video recordings of Council Meetings, as per Option 3 of the Report of the Community Services Coordinator of December 17, 2019, to show one single view and store the video on YouTube, be approved.

**CARRIED
UNANIMOUSLY**
COW-2020-01-03

- (b) Report of the Deputy Chief Administrative Officer/CO – January
RE: Conservation Treatment Proposal – Historic 1917 map

Moved by Councillor Hooper

THAT the costs for the restoration and conservation treatment of the 1917 historic blueprint map of the municipality be included in the 2020-2024 Financial Plan, to a maximum of \$6,500.00.

**CARRIED
OPPOSED BY COUNCILLORS PIPER AND PALMER**
COW-2020-01-04

- (c) Power Point Infrastructure Presentation
RE:2020 Infrastructure Projects

The Infrastructure Manager presented a brief overview of the 2020 Public Works and Utilities Capital Budget.

The Meeting adjourned for a short break at 10:00 a.m.

The Meeting reconvened at 10:12 a.m.

- (d) Power Point Presentation – Financial Officer – January 2020
RE: Draft Budget

The Financial Officer, Tracey Jones presented an overview of the Draft 2020-2024 Financial Plan.

The Meeting adjourned for a lunch break at 12:00 noon.

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The Meeting reconvened at 12:28 p.m.

Moved by Councillor Piper

THAT the tax rate multiplier ratio for Class 6 (Business) be changed from 3.18 to 3.0, and that Class 8 (Non Profit Recreational) be changed from 4.17 to 3.5.

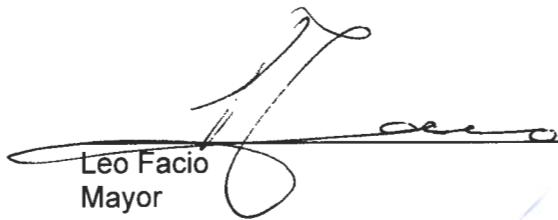
CARRIED
OPPOSED BY COUNCILLORS HOOPER AND PALMER
COW-2020-01-05

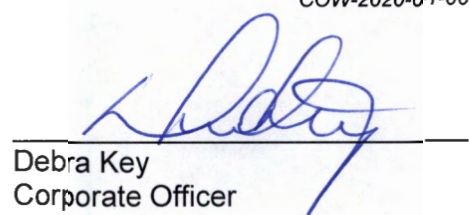
5. ADJOURNMENT

Moved by Councillor Piper

THAT the meeting be adjourned at 12:58 p.m.

CARRIED
UNANIMOUSLY
COW-2020-01-06


Leo Facio
Mayor


Debra Key
Corporate Officer