

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

DATE: Tuesday, September 29, 2020

TIME: 9:00 a.m.

PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, 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
Financial Officer, Tracey Jones
Community Services Coordinator, Rhonda Schell
Operations Manager, Tyson Koch

ABSENT: None

Recording Secretary: Brianne Stevens

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 Piper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
COW-2020-09-01

4. ITEMS FOR DISCUSSION

- (a) Report of Planning Consultant – August 24, 2020
Re: Land Use Opportunities for 435 – 476 Hot Springs Road

Moved by Councillor Piper

THAT the proposed options as outlined in the Planning Consultant's report be placed on the table for discussion.

**CARRIED
UNANIMOUSLY**
COW-2020-09-02

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Options

1. THAT Council proceed with the public hearing, for Bylaws 1142 and 1143, 2019, as proposed.
2. THAT Council proceed with a small placemaking exercise, prior to the holding of a public hearing.
3. THAT Council proceed with a small placemaking exercise and that the final report form part of the overall Official Community Plan review.
4. THAT Council not proceed with the public hearing and not entertain any further discussion on the uses of these parcels of land

Moved by Councillor Palmer

THAT a small placemaking exercise proceed and that a summary report be presented to Council for consideration.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
COW-2020-09-03

- (b) Report of Community Services Coordinator – September 14, 2020
Re: Community Engagement and Consultation Plan for Use of Vacant Lands

Moved by Councillor Piper

THAT the Community Engagement and Consultation Plan for Use of Vacant Lands be approved.

CARRIED
UNANIMOUSLY
COW-2020-09-04

- (c) Report of Deputy Chief Administrative Officer/CO – September 9, 2020
Re: Council Code of Conduct and Social Media Communications Policy

Moved by Councillor Piper

THAT the draft Council Code of Conduct and Social Media Communications Policy be presented for consideration.

CARRIED
UNANIMOUSLY
COW-2020-09-05

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Moved by Councillor Palmer

THAT staff be directed to draft a Council Code of Conduct based on the UBCM model as presented.

**CARRIED
UNANIMOUSLY**
COW-2020-09-06

Moved by Councillor Piper

THAT the draft Social Media Communications Policy be adopted as presented.

**CARRIED
OPPOSED BY COUNCILLOR PALMER**
COW-2020-09-07

- (d) Report of Chief Administrative Officer – September 22, 2020
Council Remuneration and Expense Policy No. 1.16 and Travel and Expense Policy No. 1.07

Moved by Councillor Piper

THAT the draft Employee Travel and Expense Policy No. 1.07 be adopted as amended.

**CARRIED
UNANIMOUSLY**
COW-2020-09-08

Moved by Councillor Palmer

THAT the draft Council Remuneration and Expense Policy No. 1.16 be referred back to staff for additional clarification regarding future cost of living increases and more specific criteria as to when expenses are eligible for reimbursement.

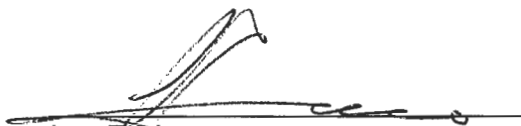
**CARRIED
UNANIMOUSLY**
COW-2020-09-09

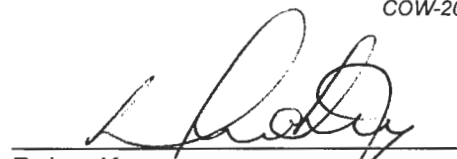
5. ADJOURNMENT

Moved by Councillor Palmer

THAT the meeting be adjourned at 10:42 a.m.

**CARRIED
UNANIMOUSLY**
COW-2020-09-10


Leo Facio
Mayor


Debra Key
Corporate Officer