

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

DATE: Wednesday, January 20, 2021

TIME: 10:00 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
Community Services Manager, Rhonda Schell
Operations Manager, Tyson Koch
Financial Officer, Tracey Jones

ABSENT: None

Recording Secretary: Brianne Stevens

1. CALL TO ORDER

Mayor Facio called the meeting to order at 10:10 a.m.
Mayor Facio acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

- Strategic Parking Master Plan
- Bus Shelters
- Outdoor Rink Cover
- Committees

3. APPROVAL OF AGENDA

Moved by Councillor Hooper

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**
COW-2021-01-01

4. ITEMS FOR DISCUSSION

(a) 2021-2025 Financial Plan – Financial Officer

The Financial Officer provided Council with a powerpoint presentation highlights of the General Fund including revenue, expenses, capital projects, including Resort Municipality Initiative and DCC projects. She also reviewed the Waste Water and Water Fund revenues, expenses, reserves and capital projects. A summary of capital and operating reserves was presented. Municipal tax requirements were identified along with tax rates scenarios based on current property tax ratios.

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5. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

Moved by Councillor Vidal

THAT the meeting be closed to the public at 10:41 a.m. except for Council and senior staff, to consider matters pursuant to s. 90(1) of the Community Charter - labour relations or other employee relations.

**CARRIED
UNANIMOUSLY**
COW-2021-01-02

The public were excluded from the meeting.

6. RECONVENE TO OPEN MEETING

The open meeting reconvened at 10:45 a.m.

7. RISE AND REPORT

The Corporate Officer reported that a resolution made at the Committee of the Whole In Camera meeting held on Wednesday, January 20, 2021 was approved for release to the public as follows:

“THAT \$50,000 be added to the 2021-2025 Financial Plan in 2021 and 2022 to develop and implement a new Occupational Health & Safety plan, inclusive of provisions for pandemic safety on an ongoing basis.

MOTION FAILED”

Councillor Piper excused herself from the Chambers at 10:52 a.m. due to a potential conflict of interest stating that she is a member of CUPE Local 458. .

Moved by Councillor Palmer

THAT \$50,000 be added to the 2021-2025 Financial Plan in 2021 to develop and implement a new Occupational Health & Safety plan, inclusive of provisions for pandemic safety on an ongoing basis to be funded from the COVID Restart Grant.

**CARRIED
OPPOSED BY COUNCILLOR HOOPER**
COW-2021-01-03

Councillor Piper returned to the meeting at 11:10 a.m.

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Moved by Councillor Vidal

THAT staff be directed to bring back alternate scenarios of tax rate multipliers for the different classes of properties within the Village.

**CARRIED
UNANIMOUSLY**
COW-2021-01-04

- (b) Report of Community Services Manager – January 11, 2021
Re: Pay Parking Proposals

Moved by Councillor Vidal

THAT the pay parking season begin on May 15th until September 15th annually.

**CARRIED
UNANIMOUSLY**
COW-2021-01-05

Moved by Councillor Vidal

THAT an escalating rate of \$2 for the first hour, \$3 for the second hour, \$4 for the third hour and \$5 for the fourth hour to a maximum of four hours be set for Hot Springs Road and Esplanade Avenue west including St. Alice Street.

**CARRIED
UNANIMOUSLY**
COW-2021-01-06

Moved by Councillor Hooper

THAT the successful proponent, Precise ParkLink be awarded the contract to provide pay parking services as submitted in their proposal dated January 6, 2021 for a term of three (3) years, with an option to extend for an additional two (2) years.

**CARRIED
UNANIMOUSLY**
COW-2021-01-07

MEETING RECESSED at 12:10 p.m.

MEETING RECONVENED 12:20 p.m.

Late Items

- (a) Strategic Parking Master Plan

Moved by Councillor Piper

THAT staff provide a report proposing a scope for a Parking Master Plan for commercial and residential areas including opportunity for public consultation.

**CARRIED
UNANIMOUSLY**
COW-2021-01-08

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(b) Outdoor Rink Covering

Moved by Councillor Piper

THAT staff be directed to investigate options for coverings for the outdoor skating rink.

**CARRIED
UNANIMOUSLY**
COW-2021-01-09

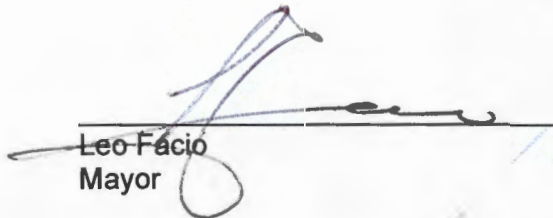
(c) Bus Shelters

The Chief Administrative Officer advised Council that a report is forthcoming for the next Council meeting.

8. ADJOURNMENT

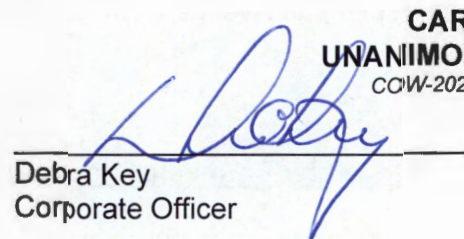
Moved by Councillor Palmer

THAT the meeting be adjourned at 12:41 p.m.



Leo Facio
Mayor

**CARRIED
UNANIMOUSLY**
COW-2021-01-10



Debra Key
Corporate Officer