

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

DATE: Friday, May 28, 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/Corporate Officer, Debra Key
Financial Officer, Tracey Jones
Community Services Manager, Rhonda Schell
Planning Consultant, Ken Cossey

ABSENT: None

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

Mayor Facio called the meeting to order at 10:00 a.m.
Mayor Facio acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Piper

THAT the agenda be approved.

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

4. ITEMS FOR DISCUSSION

(a) Report of Planning Consultant – May 21, 2021
Re: Development Procedures Amendment Bylaw

Moved by Councillor Piper

THAT the draft Development Procedures Amendment Bylaw No. 1160, 2021 be approved.

**CARRIED
OPPOSED BY COUNCILLOR PALMER**
COW-2021-05-02

*Village of Harrison Hot Springs
Minutes of the Committee of the Whole Meeting
May 28, 2021*

Moved by Councillor Palmer

THAT the draft Development Procedures Amendment Bylaw No. 1160, 2021 be referred back to staff to include provisions for automatic Advisory Planning Commission referral except for Development Permits unless Council directs otherwise.

**OPPOSED BY COUNCILLORS PIPER AND VIDAL AND MAYOR FACIO
DEFEATED
COW-2021-05-03**

Mr. Cossey left the meeting at 10:25 a.m.

- (b) Report of Financial Officer – May 20, 2021
Re: Reserve and Surplus Policy

Moved by Councillor Piper

THAT the draft Reserve and Surplus Policy be approved.

**CARRIED
UNANIMOUSLY
COW-2021-05-04**

- (c) Report of Community Services Officer – May 19, 2021
Re: Off-Leash Dog Park

Moved by Councillor Piper

THAT the Off-Leash Dog Park report be received.

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

Moved by Councillor Piper

THAT staff conduct a public consultation process to gauge the level of public support for a dog park and to indicate their desired location, and their willingness to support it financially.

**CARRIED
OPPOSED BY COUNCILLOR HOOPER
COW-2021-05-06**

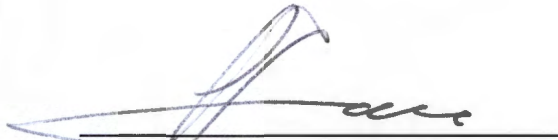
Village of Harrison Hot Springs
Minutes of the Committee of the Whole Meeting
May 28, 2021


5. ADJOURNMENT

Moved by Councillor Palmer

THAT the meeting be adjourned at 12:00 p.m.

CARRIED
UNANIMOUSLY
COW-2021-05-07



Leo Fazio
Mayor

Debra Key
Corporate Officer