

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL MEETING OF COUNCIL**

DATE: Tuesday, July 27, 2021

TIME: 10:00 a.m.

PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, 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/CO, Debra Key
Community Services Manager, Rhonda Schell
Planning Consultant, Ken Cossey

ABSENT:

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 Vidal
Seconded by Councillor Hooper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
SC-2021-07-01

4. DELEGATIONS/PETITIONS

None

5. REPORTS FROM STAFF

(a) Report of Community Services Manager – July 22, 2021
Re: Parking Master Plan Contract Award

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT IBI Group be awarded the contract to develop a Parking Master Plan at a cost of \$30,000 plus taxes.

**CARRIED
OPPOSED BY COUNCILLOR HOOPER**
SC-2021-07-02

Village of Harrison Hot Springs
Minutes of the Special Council Meeting
July 27, 2021

6. BYLAWS

- (a) Report of Planning Consultant – July 20, 2021
Re: Rezoning to change the Floor Area Ratio (FAR), Lot Coverage and Building Height (511 Lillooet Avenue)

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Zoning Amendment Bylaw 1168, 2021 be given first and second reading; and

THAT staff be authorized to refer the application to the Advisory Planning Commission, Harrison Hot Springs Fire Department, Ministry of Transportation and Infrastructure, and Fraser Valley Regional District and

FURTHER THAT staff be authorized to schedule a public hearing.

CARRIED
OPPOSED BY COUNCILLORS HOOPER AND PALMER
SC-2021-07-03

Moved by Mayor Facio
Seconded by Councillor Vidal

THAT the applicant of the Zoning Amendment application for 511 Lillooet Avenue be directed to host a Public Notification Meeting as outlined in sections 11.0 through 11.6 of Development Procedures Bylaw No. 1090, 2016.

CARRIED
UNANIMOUSLY
SC-2021-07-04

7. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)


Questions from the public were entertained.

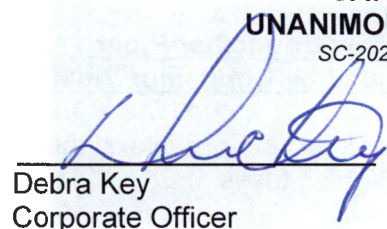
8. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the meeting be adjourned at 11:14 a.m.

CARRIED
UNANIMOUSLY
SC-2021-07-05


Leo Facio
Mayor


Debra Key
Corporate Officer