

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

**DATE:** Thursday, January 27, 2022 at 9:00 a.m. and  
Friday, January 28, 2022 at 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

Deputy Chief Administrative Officer/CO, Debra Key  
Finance Officer, Tracey Jones-Piron  
Operations Manager, Tyson Koch  
Community Services Manager, Rhonda Schell

**ABSENT:** None

*Recording Secretary: Tyler Kafi*

**THURSDAY, JANUARY 27, 2022**

**1. CALL TO ORDER**

Mayor Facio called the meeting to order at 9:02 a.m.  
Mayor Facio acknowledged the traditional territory of Sts'ailes.

**2. INTRODUCTION OF LATE ITEMS**

None

**3. APPROVAL OF AGENDA**

- Mayor Facio requested that Item (f) be moved to Thursday, January 27, 2022 after item (b). Item (g) be moved to Thursday, January 27, 2022 directly after item (f)

**Moved by Councillor Piper**

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**  
*COW-2022-01-01*

**4. ITEMS FOR DISCUSSION**

- (a) Report of the Financial Officer – January 24, 2022  
Re: 2022-2026 Draft Financial Plan

The Financial Officer provided a brief PowerPoint presentation of the draft 2022-2026 Financial Plan and highlighted points on general revenue, general expenses, grants, general capital projects, reserves, development cost charges and estimated tax rates for 2022.

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**Moved by Councillor Hooper**

THAT the tax multiplier rate for 2022 remain status quo with the 2021 tax ratios.

**DEFEATED**  
**OPPOSED BY COUNCILLORS VIDAL, PIPER AND PALMER**  
COW-2022-01-02

**Moved by Councillor Piper**

THAT the 2022 tax multiplier rate be changed to reflect a more balanced percentage increase for each class of properties.

**CARRIED**  
**OPPOSED BY COUNCILLOR HOOPER**  
COW-2022-01-03

**RECESS BREAK at 10:02 am**

**RECONVENED at 10:11 am**

- (b) Memo to Lets'emot Community to Community Forum – January 21, 2022  
Re: Flood Mitigation Projects – Harrison Hot Springs Priorities

Received and filed.

- (c) Report of Operations Manager – January 19, 2022  
Re: Water Filling Stations/Water Fountains

**Moved by Councillor Vidal**

THAT the installation of water bottle filling stations/water fountains at Rendall Park, Spring Park and the Beach Washrooms be approved at a cost of up to \$45,000.00 to be funded by the COVID-19 Safe Restart Grant funding.

**CARRIED**  
**OPPOSED BY COUNCILLOR HOOPER**  
COW-2022-01-04

- (d) Report of Community Services Manager – January 18, 2022  
Re: BC Transit Bus Shelter Program

**Moved by Councillor Piper**

THAT staff be authorized move bus stops 132024, 132025 and 126011 to the locations proposed in the BC Transit Bus Shelter Program report of January 18, 2022 or alternate locations approved by BC Transit.

**CARRIED**  
**UNANIMOUSLY**  
COW-2022-01-05

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**Moved by Councillor Vidal**

THAT staff apply to BC Transit's Transit Shelter Program for one E2 Base Shelter in 2022, two E2 Base Shelters in 2023, and three E2 Base Shelters in 2024.

**CARRIED  
UNANIMOUSLY**  
*COW-2022-01-06*

**Moved by Councillor Piper**

THAT an E2 Base Transit Shelter be installed for Bus Stops 132025, 126010, 126011, 132007, 132024, and 132004; and

**CARRIED  
UNANIMOUSLY**  
*COW-2022-01-07*

**Moved by Councillor Palmer**

THAT up to \$14,000 in 2022, \$28,000 in 2023 and \$42,000 in 2024 for the installation of bus shelters be included in the Five-Year Financial Plan to be funded from the Federal Gas Tax Fund.

**CARRIED  
UNANIMOUSLY**  
*COW-2022-01-08*

**5. ADJOURNMENT**

**Moved by Councillor Palmer**

The meeting be adjourned at 11:02 am to Friday, January 28, 2022 at 10:00 a.m.

**CARRIED  
UNANIMOUSLY**  
*COW-2022-01-09*

**FRIDAY, JANUARY 28, 2022**

The Committee of the Whole Meeting reconvened at 10:00 a.m.

**1. ITEMS FOR DISCUSSION**

- (e) Presentation of Parking Master Plan – IBI Consultants  
Re: Parking Master Plan Final

IBI Consultants provided a PowerPoint presentation on the short and long-term recommendations of the Final Parking Master Plan.

Council in Committee discussion ensued on all points of recommendations.

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**Moved by Councillor Palmer**

THAT the Final Parking Master Plan of January 19, 2022 be received.

**CARRIED  
UNANIMOUSLY**  
COW-2022-01-10

- (f) Report of Operations Manager – January 12, 2022  
Re: Permanent Washrooms for Spring Park

The Corporate Officer reported a correction to Page 60, under Option 5, first paragraph, first sentence, which should read: "In 2017, Village council received a report from staff that identified the cost to install an equivalent washroom facility at "Spring Park" to be roughly \$144,100.00".

**Moved by Councillor Piper**

THAT the January 12, 2022 report regarding options for a permanent washroom in Spring Park be received.

The report was referred back to staff to provide options for a year-round washroom facility at Spring Park to include costs and funding sources.

**CARRIED  
UNANIMOUSLY**  
COW-2022-01-11

- (g) Report of Community Services Manager – January 17, 2022  
Re: Off Leash Dog Park

**Moved by Councillor Vidal**

THAT the Off Leash Dog Park report of January 17, 2022 be received.

**CARRIED  
UNANIMOUSLY**  
COW-2022-01-12

**Moved by Councillor Vidal**

THAT the location of the Off Leash Dog Park be Firehall Park.

**CARRIED  
OPPOSED COUNCILLOR VIDAL**  
COW-2022-01-13

**Moved by Councillor Palmer**

THAT staff be directed to bring back a report for a bare minimum off leash dog park at Firehall Park as a pilot project to include costs, liability and safety information, and hours of operation.

**CARRIED  
UNANIMOUSLY**  
COW-2022-01-14

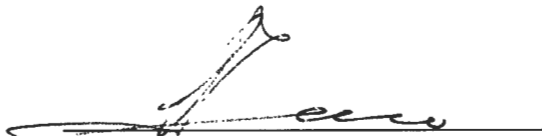
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2. **ADJOURNMENT**

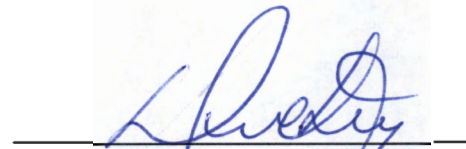
**Moved by Councillor Piper**

THAT the meeting be adjourned at 2:06 p.m.

**CARRIED  
UNANIMOUSLY**  
COW-2022-01-15



Leo Facio  
Mayor



Debra Key  
Corporate Officer

