

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

DATE: Thursday, July 19, 2022

TIME: 9:00 a.m.

PLACE: Council Chambers, Village Office
495 Hot Springs Road, 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
Operations Manager, Tyson Koch
Community Services Manager, Rhonda Schell

ABSENT: None

Recording Secretary: Tyler Kafi

1. CALL TO ORDER

Mayor Facio called the meeting to order at 9:00 a.m.
Mayor Facio acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

- Speed limits on Village Streets

3. APPROVAL OF AGENDA

Moved by Councillor Vidal

THAT the agenda be approved as amended.

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

4. ITEMS FOR DISCUSSION

- (a) Report of Operations Manager – July 11, 2022
Re: Subdivision Servicing and Development Bylaw – Bylaw 1179

The Operations Manager provided clarification and answers to the questions raised by Council regarding the Subdivision Servicing and Development Bylaw 1179 and advised that the bylaw will now proceed for readings at the next meeting for Council's consideration.

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – July 7, 2022
Re: Consideration of Home Occupation amendments under Business Licence and Regulation and Zoning Bylaws

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Moved by Councillor Piper

THAT the staff prepare draft amendments to Business Licence and Regulation Bylaw No, 1128, 2018 and Zoning Bylaw No. 1115, 2017 to allow "Home Occupation" business activities in all residential zones for those businesses who do not receive customers, or have employees attend, at their place of business.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
COV-2022-07-02

- (c) Report of Chief Administrative Officer – July 6, 2022
Re: Council Legacy Gift of Horseshoe Pits in Spring Park

Moved by Councillor Piper

THAT each Council member donate \$100 towards the installation of horseshoe pits in Spring Park as a 2018-2022 Village Council legacy gift

CARRIED
OPPOSED BY COUNCILLOR HOOPER
COW-2022-07-03

*Recess at 10:48 a.m.
Meeting reconvened at 10:58 a.m.*

- (d) Report of Chief Administrative Officer – July 13, 2022
Re: Proposed Pesticide Ban

Moved by Councillor Palmer

THAT a bylaw be adopted that bans the use of non-essential pesticides within the Village of Harrison Hot Springs.

CARRIED
UNANIMOUSLY
COW-2022-07-04

- (e) Report of Community Services Manager – July 11, 2022
Re: Volunteer Recognition

Moved By Councillor Vidal

THAT Volunteer Recognition Policy 1.xx be adopted.

MOTION
DEFEATED

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Moved by Councillor Piper

THAT an Order of Harrison Hot Springs policy be drafted and be brought back to Council for consideration.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
COW-2022-07-05

- (f) Report of Community Services Manager – July 13, 2022
Re: Active Transportation Improvements

Moved by Councillor Piper

THAT the Report regarding Active Transportation Improvements dated July 13, 2022 be received for information.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
COW-2022-07-06

- (g) Speed Limits on Streets

Moved by Councillor Palmer

THAT the speed limits be changed on all Village streets to 40km/h.

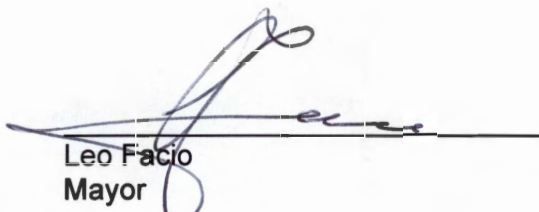
CARRIED
OPPOSED BY COUNCILLORS PIPER AND VIDAL
COW-2022-07-07

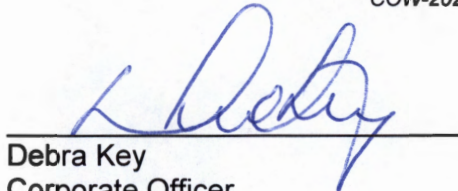
5. ADJOURNMENT

Moved by Councillor Palmer

THAT the meeting be adjourned at 1:00 p.m.

CARRIED
UNANIMOUSLY
COW-2022-07-08


Leo Facio
Mayor


Debra Key
Corporate Officer