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

DATE: Friday, September 23, 2022

TIME: 10:00 a.m.

PLACE: Council Chambers, Village Office 495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio Councillor Ray Hooper Councillor Samantha Piper Councillor Michie Vidal

> Chief Administrative Officer, Madeline McDonald Deputy Chief Administrative Officer/CO, Debra Key Operations Manager, Tyson Koch Planning Consultant, Ken Cossey

ABSENT: Councillor Gerry Palmer

Recording Secretary: T. Kafi

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 Seconded by Councillor Vidal

THAT the agenda be approved.

CARRIED UNANIMOUSLY SC-2022-09-01

4. DELEGATIONS/PETITIONS

None

5. <u>REPORTS FROM STAFF</u>

None

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6. BYLAWS

(a) Report of Planning Consultant – September 20, 2022 Re: The Official Community Plan Bylaw No. 1184, 2022

Moved by Councillor Piper Seconded by Councillor Vidal

THAT Official Community Plan Bylaw 1184, 2022 be reconsidered, amended and read a third time.

CARRIED UNANIMOUSLY SC-2022-09-02

Moved by Councillor Fiper Seconded by Councillor Vidal

THAT Official Community Plan Bylaw 1184, 2022 be adopted.

MOTION DID NOT PROCEED

Moved by Councillor Piper Seconded by Mayor Facio

THAT Official Community Plan Bylaw 1184, 2022 be postponed for final adoption to the first Regular Council Meeting of 2023.

CARRIED OPPOSED COUNCILLOR HOOPER SC-2022-09-03

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

Questions from the public were entertained.

8. ADJOURNMENT

Moved by Councillor Piper Seconded by Councillor Vidal

THAT the meeting be adjourned at 10:47 a.m.

Leo Facio Mayor

CARRIED UNANIMOUSLY SC-2022-09-04

Debra Key Corporate Officer