

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

DATE: Wednesday, January 11, 2023

TIME: 9:00 a.m.

PLACE: Council Chambers, Memorial Hall,
290 Esplanade Avenue, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Ed Wood
Councillor John Buckley
Councillor Leo Facio
Councillor Allan Jackson
Councillor Michie Vidal

Deputy Chief Administrative Officer/CO, Debra Key
Finance Manager, Scott Schultz
Operations Manager, Tyson Koch
Community Services Manager, Rhonda Schell

ABSENT: None

1. CALL TO ORDER

Mayor Wood called the meeting to order at 9:09 a.m.
Mayor Wood acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

- Memorial Benches

3. APPROVAL OF AGENDA

Moved by Councillor Buckley

THAT the agenda be approved as amended.

CARRIED
OPPOSED BY COUNCILLOR FACIO
COW-2023-01-01

4. ITEMS FOR DISCUSSION

- a) Council Code of Conduct Policy No 1.33 Review

Mayor Wood excused himself at 9:18 a.m. due to a conflict of interest stating that he has confidential reasons.

Deputy Mayor Buckley assumed the position of chair.

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Moved by Councillor Vidal

THAT staff review the City of Abbotsford's Council Code of Conduct Policy and revise the current policy to include sanctions to enforce provisions of the policy and report back to Council.

**CARRIED
UNANIMOUSLY**
COW-2023-01-02

Mayor Wood re-entered Council Chambers at 9:28 a.m.

b) Bylaw Enforcement Policy

Moved by Mayor Wood

THAT staff be directed to review the current Bylaw Notice Enforcement Bylaw No. 855 and draft a policy guided by the BC Ombudsperson Bylaw Enforcement: Best Practices Guide for Local Governments.

**CARRIED
UNANIMOUSLY**
COW-2023-01-03

c) Off Leash Dog Park

Moved by Councillor Vidal

THAT staff review the McCombs Drive location and report back to Council with costs to develop an off leash dog park.

MOTION WITHDRAWN

Moved by Councillor Buckley

THAT staff investigate and prepare a report with cost estimates for the creation of a basic off leash dog park to include fencing, gates and separate area for large and small dogs on the land off of McCombs Drive and the vacant land north of the Village Office.

**CARRIED
UNANIMOUSLY**
COW-2023-01-04

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d) Village Office Renovations

Moved by Councillor Jackson

THAT staff investigate and prepare a report outlining the costs to renovate the Village Office to expand the Council Chambers, add 3 additional offices, a lunch room, staff washrooms and a public washroom.

MOTION WITHDRAWN

Moved by Councillor Facio

THAT staff review and investigate costs to build a new standalone building for Village Offices, Council Chambers and washrooms.

MOTION WITHDRAWN

e) Strategic Planning Session

Moved by Councillor Jackson

THAT staff schedule and coordinate a Council Strategic Planning Session to identify priorities for the next 4 years.

**CARRIED
UNANIMOUSLY
COW-2023-01-05**

Moved by Councillor Buckley

THAT the Strategic Planning Session be held at a local venue in March.

**CARRIED
OPPOSED BY COUNCILLORS FACIO AND JACKSON
COW-2023-01-06**

RECESS BREAK AT 11:13 a.m.

RECONVENED AT 11:20 a.m.

f) Waste Water Treatment Plant Operation

Moved by Mayor Wood

THAT staff receive a professional engineering good infrastructure techniques required for new development, and our increased density ensuring our waste water treatment plant is in compliance with the requirements of the Province of BC environmental regulations and report back to Council with recommendations to be included in our draft OCP.

**MOTION FAILED
OPPOSED BY COUNCILLORS FACIO, JACKSON AND VIDAL**

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g) Local Government Climate Action Program

Moved by Mayor Wood

THAT the Local Government Climate Action Program survey to the new Environmental Advisory Committee, and as required by law, to investigate our unique situation that density is not a remedy for Green House Gas reduction but in fact the opposite, and to report back to Council with their recommendations on GHG reduction strategies be included in our draft OCP.

**CARRIED
UNANIMOUSLY**
COW-2023-01-07

h) Coach Houses

Discussion ensued on 2-storey coach houses in residential zones.

Councillor Buckley shared the City of Kamloops's Guide to Residential Suites.

Council provided consensus that Ken Cossey, Planning Consultant, be invited to the next COW meeting on January 27, 2023 to give a presentation on Planning 101.

i) Memorial Benches

Moved by Councillor Buckley

THAT staff review the Memorial Recognition Policy and report back to Council on the current fee structure.

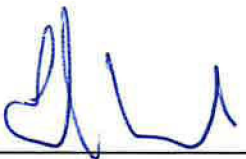
**CARRIED
OPPOSED BY COUNCILLOR VIDAL**
COW-2023-01-08

5. ADJOURNMENT


Moved by Councillor Buckley

THAT the meeting be adjourned at 12:37 p.m.

**CARRIED
UNANIMOUSLY**
COW-2023-01-09



Ed Wood
Mayor



for Debra Key
Corporate Officer