

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

DATE: Thursday, January 26, 2023 at 2:00 p.m. and
Friday, January 27, 2023 at 10:00 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

Community Services Manager/Deputy CO, Rhonda Schell
Finance Manager, Scott Schultz
Operations Manager, Tyson Koch
Planning Consultant, Ken Cossey

ABSENT: None

THURSDAY, JANUARY 26, 2023

1. CALL TO ORDER

Mayor Wood called the meeting to order at 2:00 p.m.
Mayor Wood acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Buckley

THAT the agenda be approved.

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

4. ITEMS FOR DISCUSSION

a) Planning 101

The planning consultant gave a presentation on Municipal Government Planning and Development.

Moved by Councillor Facio

THAT staff be directed to review and update the land development bylaws.

**CARRIED
UNANIMOUSLY**
COW-2023-01-10

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5. ADJOURNMENT

Moved by Councillor Buckley

THAT the meeting be adjourned at 3:23 p.m. to Friday, January 27, 2023 at 10:00 a.m.

**CARRIED
UNANIMOUSLY**
COW-2023-01-11

FRIDAY, JANUARY 27, 2023

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

1. ITEMS FOR DISCUSSION

b) Presentation of the 2023-2027 Draft Financial Plan

The Finance Manager presented the draft 2023-2027 Financial Plan and highlighted points on general revenue, general expenses, grants, general capital projects, reserves, development cost charges and estimated tax rates for 2023.

Moved by Mayor Wood

THAT the tax multiplier rate for 2023 remain the same as the 2022 tax ratios.

MOTION DEFEATED

Moved by Mayor Wood

THAT the tax multiplier rate for 2023 be changed to reflect an equalized increase for each class of properties.

**CARRIED
OPPOSED BY COUNCILLORS JACKSON AND FACIO**
COW-2023-01-12

c) Report of Community Services Manager/Deputy CO – January 20, 2023
Re: Off-Leash Dog Park

Moved by Councillor Facio

THAT the Off-Leash Dog Park report of January 20, 2023 be received.

**CARRIED
UNANIMOUSLY**
COW-2023-01-13

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Moved by Councillor Vidal

THAT staff seek further public engagement and canvas adjacent properties for both proposed Off-Leash Dog Park locations.

CARRIED
OPPOSED BY MAYOR WOOD
COW-2023-01-14

RECESS BREAK AT 11:20 a.m.

RECONVENED AT 11:30 a.m.

- d) Report of Community Services Manager/Deputy CO – January 20, 2023
Re: Parking Master Plan Recommendations for Pay Parking

Moved by Mayor Wood

THAT Zone 2: Long Term pay parking rates be set at \$5/hour and \$20/day.

CARRIED
OPPOSED BY COUNCILLOR BUCKLEY
COW-2023-01-15

Moved by Councillor Facio

THAT the pay parking program be expanded to include Lillooet Avenue west of Hot Springs Road in Zone 1: Short Term Parking.

CARRIED
UNANIMOUSLY
COW-2023-01-16

Moved by Mayor Wood

THAT the pay parking program be expanded to include Cedar Avenue and Maple Street south of Lillooet Avenue in Zone 2: Long Term Parking.

CARRIED
OPPOSED BY MAYOR WOOD AND COUNCILLORS JACKSON
RECONSIDERED

Moved by Mayor Wood

THAT the boat launch parking day pass be increased to \$20/day.

CARRIED
UNANIMOUSLY
COW-2023-01-17

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Moved by Mayor Wood

THAT the time limited parking stalls on the north side of Lillooet Avenue be reduced to four.

MOTION FAILED
OPPOSED BY MAYOR WOOD, COUNCILLORS JACKSON, BUCKLEY AND VIDAL

Mayor Wood required reconsideration of the following motion:

THAT the pay parking program be expanded to include Cedar Avenue and Maple Street south of Lillooet Avenue in Zone 2: Long Term Parking.

MOTION FAILED
OPPOSED BY MAYOR WOOD, COUNCILLORS JACKSON AND BUCKLEY

Moved by Mayor Wood

THAT up to \$15,000 be authorized to implement the recommendations in the Parking Master Plan Recommendations for Pay Parking report dated January 20, 2023, to be funded from surplus.

CARRIED
UNANIMOUSLY
COW-2023-01-18

- e) Report of Operations Manager – January 17, 2023
Re: Sanitary Lift Station #1 Replacement

Moved by Mayor Wood

THAT Lift Station #1 be retrofitted as detailed in the Sanitary Lift Station #1 Replacement report dated January 17, 2023 with the assembled engineering team of Wedler Engineering LLP, Watanabe Engineering and GeoWest Engineering at a cost of up to \$1,122,500.00 to be funded by sanitary sewer DCC's and sanitary sewer reserves.

MOTION FAILED
OPPOSED BY COUNCILLORS JACKSON, VIDAL AND FACIO

Moved by Mayor Wood

THAT Lift Station #1 be replaced as detailed in the Sanitary Lift Station #1 Replacement report dated January 17, 2023 with the assembled engineering team of Wedler Engineering LLP, Watanabe Engineering and GeoWest Engineering at a value of up to \$2,392,500.00 to be funded by sanitary sewer DCC's and sanitary sewer reserves.

CARRIED
OPPOSED BY MAYOR WOOD AND COUNCILLOR BUCKLEY
COW-2023-01-19

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- f) Report of Community Services Manager – January 23, 2023
Re: Council Remuneration Policy 1.16 Review

Moved by Councillor Facio

THAT this report be received for information.

**CARRIED
UNANIMOUSLY**
COW-2023-01-20

Moved by Councillor Facio

THAT staff update Council Remuneration and Expense Policy 1.16 to increase remuneration for Mayor and Council by 30%, increase \$10.00 per meal, be provided an allowance for cell phone usage, be provided a Village issued laptop computer or an annual allowance of \$1000 for conducting Village business on personal computers, and the option to attend the FCM or UBCM conferences.

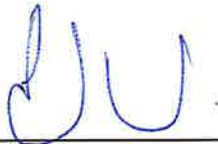
**CARRIED
OPPOSED BY MAYOR WOOD**
COW-2023-01-21

6. ADJOURNMENT

Moved by Councillor Facio

THAT the meeting be adjourned at 12:19 p.m.

**CARRIED
UNANIMOUSLY**
COW-2023-01-22



Ed Wood
Mayor

Rhonda Schell
Deputy Corporate Officer

