

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

DATE: Tuesday, March 14, 2023 at 10:00 a.m. and
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

Interim Chief Administrative Officer/Acting CO, Kelly Ridley
Operations Manager, Tyson Koch
Planning Consultant, Ken Cossey

ABSENT: None

1. CALL TO ORDER

Mayor Wood called the meeting to order at 10:00 a.m.
Mayor Wood acknowledged the traditional territory of Sts'ailes.

Moved by Mayor Wood

THAT Section 2: Late Items be approved for removal from the agenda.

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

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Mayor Wood

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
COW-2023-03-02

4. ITEMS FOR DISCUSSION

- (a) Presentation of the Draft OCP Bylaw No. 1184, 2022 from Ken Cossey, Planning Consultant

The Planning consultant gave a PowerPoint presentation on the history, creation, and key changes of the Draft OCP Bylaw No. 1184, 2022.

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(b) Draft Village of Harrison Hot Springs Official Community Plan Bylaw No. 1184, 2022

Moved by Mayor Wood

THAT on page 2, goal 4 be amended to add Esplanade Avenue after the word Lillooet Avenue so it reads “*The strategy to achieve this goal will focus on protecting and enhancing the views to the lake from key sites on Lillooet Avenue and Esplanade Avenue and encouraging future lakeshore development that takes account of the need to protect views of the mountains and lake. It will also support measures to prevent adverse effects of logging on scenic values.*”

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

Moved by Councillor Vidal

THAT on page 3, section 2.3, The labour participation rate paragraph be removed in its entirety.

**CARRIED
UNANIMOUSLY**
COW-2023-03-04

Moved by Mayor Wood

THAT on page 4, a new table be added showing employment of the residents of the Village of Harrison Hot Springs.

**CARRIED
OPPOSED BY COUNCILLOR JACKSON**
COW-2023-03-05

The Planning Consultant advised that it would be difficult to obtain that kind of information.

Mayor Wood rescinded motion COW-2023-03-05.

Moved by Mayor Wood

THAT on page 4, the table titled “Employment by Industry – 2016” be removed.

**MOTION FAILED
COUNCILLORS BUCKLEY, FACIO, JACKSON, VIDAL ABSTAINED FROM VOTING**

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Moved by Councillor Jackson

THAT On the lots legally described as:

Lot 1, Section 13, Township 4, Range 29, West of the Sixth Meridian, New Westminster Land District

Legal Subdivision 4, Section 1E, Township 4, Range 28, West of the Sixth Meridian, New Westminster Land District

Council will not entertain a request to have land removed from the ALR for land development and will make every effort to safeguard the land as a protected diverse ecological area.

**CARRIED
UNANIMOUSLY**
COW-2023-03-06

Moved by Councillor Jackson

THAT second and third reading be rescinded for Draft OCP Bylaw No.1184, 2022.

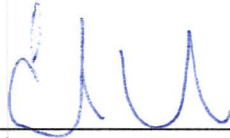
**CARRIED
OPPOSED BY COUNCILLOR BUCKLEY**
COW-2023-03-07

5. ADJOURNMENT

Moved by Councillor Facio

THAT the meeting be adjourned at 12:32 p.m.

**CARRIED
UNANIMOUSLY**
COW-2023-03-08



Ed Wood
Mayor



Kelly Ridley
Interim Chief Administrative Officer/
Acting Corporate Officer