

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE REGULAR MEETING OF COUNCIL**

DATE: Wednesday, March 6, 2024

TIME: 7:00 p.m.

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

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

Chief Administrative Officer, Tyson Koch
Chief Financial Officer, Scott Schultz
Corporate Officer, Amanda Graham
Community Services Manager, Christy Ovens
Operations Manager, Jace Hodgson
Planning Consultant, Ken Cossey

ABSENT:

1. CALL TO ORDER

Mayor Wood called the meeting to order at 7:00 p.m.
Mayor Wood acknowledged the traditional territory of Sts'ailes.

Pursuant to Section 131 of the *Community Charter*, Mayor Wood called for a reconsideration of the following motion passed at the February 5, 2024 Regular Council Meeting:

Moved by Councillor Facio
Seconded by Councillor Jackson

1. *THAT this revised application be treated as substantially amended from the original application, and*
2. *THAT Development Permit DP 02/22 be issued to Razin Enterprises Limited for property located at 200 Hot Springs Road, Harrison Hot Springs for land legally described as:*

Lot 7, Blk 1, Sec 13, Twp 4, Rg 29, W6M, New Westminster District Plan 251

Subject to the following:

- a. *The registration of a save-harmless flood covenant that is acceptable to the Village, be placed on the Title;*
- b. *For the installation of or the placement of any signs on the building or structure, the applicant must follow the requirements as outlined in the Village of Harrison Hot Springs Sign Bylaw No. 1126, 2018, as amended from time to time. To start this process, a Comprehensive Sign Plan application must be submitted and approved by the Village;*
- c. *The Village receiving an Irrevocable Letter of Credit in the amount of \$1,093,750.00; and*
- d. *Comments received by the Ministry of Transportation and Infrastructure.*

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Amendment moved by Mayor Wood
Seconded by Councillor Allen

THAT the proposed development permit for 200 Hot Springs Road be referred to the Advisory Planning Commission and the Environmental Advisory Committee.

MOTION FAILED
OPPOSED BY COUNCILLORS FACIO, JACKSON, VIDAL

Council voted on the original motion.

CARRIED
OPPOSED BY MAYOR WOOD AND COUNCILLOR ALLEN

RC-2024-02-14

Councillor Vidal requested that the motion to be reconsidered be read again. Mayor Wood ordered Councillor Vidal to leave the meeting. Councillor Vidal refused. Mayor Wood ordered members of the public to clear the gallery. Councillor Jackson rose from his seat to address the audience. Mayor Wood ordered Councillor Jackson to leave the meeting. Councillor Jackson refused. Mayor Wood ordered Councillor Facio to leave the meeting. Councillor Facio refused.

The meeting was adjourned due to collapse of the meeting at 7:33 pm.



Ed Wood
Mayor

Amanda Graham
Corporate Officer