



NOTICE OF MEETING AND AGENDA AGE-FRIENDLY COMMITTEE

Thursday, July 18, 2024, 2:00 PM
Village Office, 495 Hot Springs Road
Harrison Hot Springs, BC V0M 1K0

THIS MEETING WILL BE CONDUCTED IN-PERSON ONLY

1. CALL TO ORDER
Meeting called to order by Deputy Mayor Facio. Acknowledgment of traditional territory of Sts'ailes.
2. INTRODUCTION OF LATE ITEMS
3. APPROVAL OF AGENDA
4. ADOPTION OF MINUTES
(a) THAT the minutes of the June 20, 2024 Age-Friendly Committee Meeting be adopted. Page 1
5. ITEMS FOR DISCUSSION
(a) District of Kent – Manager of Recreation / Culture & Projects, Skylar Gormley (b) Update on Agassiz Harrison Community Services Society Presentation (c) Budget (d) Age Friendly Grant
6. ADJOURNMENT

Amanda Graham
Corporate Officer

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE AGE-FRIENDLY COMMITTEE**

DATE: Thursday, June 20, 2024
TIME: 2:00 p.m.
PLACE: Council Chambers, Village Office
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Deputy Mayor Leo Facio
Sonya Boizard
Alison Douglas
Audrey Johnstone
Lise Reimer
Karen Seraphim

Amanda Graham, Corporate Officer
Christy Ovens, Community Services Manager

ABSENT: Peggy Arndt
Laura Lanfranchi

1. CALL TO ORDER

Deputy Mayor Facio called the meeting to order at 2:00 pm.
Deputy Mayor Facio acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

Late item from Alison Douglas to add "Parking" as Item for Discussion 5(h).

3. APPROVAL OF AGENDA

Moved by Audrey Johnstone
Seconded by Alison Douglas

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**
AFC-2024-06-01

4. ADOPTION OF MINUTES

Moved by Alison Douglas
Seconded by Audrey Johnstone

THAT the minutes of the May 16, 2024 Age-Friendly Committee Meeting be adopted.

**CARRIED
UNANIMOUSLY**
AFC-2024-06-02

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5. ITEMS FOR DISCUSSION

(a) Community Gardens – Megan Hart

Megan Hart attended on behalf of the Harrison Community Gardens Society to provide an update on the program. Five boxes have recently been rebuilt and a new one added with grant money from the Lion's Club and membership fees. Each double box costs approximately \$400 to build. There are three combined boxes that need to be rebuilt currently. There are 32 boxes and 10 people on the waitlist and some people are sharing garden beds due to demand. The Committee discussed expansion, partnerships with the elementary school, referring to the Accessibility Committee for raised garden beds, and involving Communities in Bloom.

(b) Committee Procedure

The Corporate Officer provided a brief overview of how the Committee reports to Council and provides Council with its minutes. The new members were given copies of Council Procedure Bylaw No. 1164, 2021.

(c) Updated Terms of Reference

The Terms of Reference were recently amended to allow for up to eight members. An updated copy was provided to all Committee members in the agenda package.

(d) Update from the June 3, 2024 Regular Council Meeting

The Corporate Officer advised that the Committee's recommendations regarding a triple-sided public notice board near the boat launch and the appointment of Sonya Boizard, Audrey Johnstone, Lise Reimer and Karen Seraphim were approved by Council.

(e) Community Notice Posting Boards

The Committee discussed possible locations for an additional notice board and the repair or replacement of the Post Office Notice Board. It was agreed that the Village's Bulletin Board Policy No. 1.06 be added to the July agenda for discussion.

(f) Walking Group

The Community Walking Group met for its first walk on Tuesday, June 18 and there were 11 participants who walked around the lagoon and to the source. Feedback regarding the exclusion of dogs has been received. The Committee discussed some potential ideas to mitigate that, including alternating weeks where dogs would be allowed or staggering walking times. The Community Services Manager will look into insurance and/or liability concerns regarding having dogs attend.

(g) Memorial Hall Use Policy 1.18 and Miscellaneous Fee Bylaw No. 1049

The Community Services Manager advised that the revenue from renting Memorial Hall in 2023 was \$7,400. Insurance costs are \$6,000, electricity is \$8,600, gas is \$2,400.

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Additional operating costs include repairs, maintenance, janitorial supplies and staff time for set-up/take down. Memorial Hall operates at an approximate loss of \$20,000 per year. The Miscellaneous Fee Bylaw does not specify a definition of “community group” or provide a criteria for “frequent user”. Another amendment to the bylaw could be looking at damage deposit amounts based on the type of activity. The Committee discussed reaching out to the District of Kent recreation department. The Community Services Manager advised she would contact them and report back.

(h) Parking

The Committee Discussed the need for additional accessible parking stalls on Esplanade Avenue. Staff advised that there is currently a motion of Council directing the Accessibility Committee to research this in relation to free accessible parking during pay parking season.

6. **ADJOURNMENT**

Moved by Alison Douglas

Seconded by Audrey Johnstone

THAT the meeting be adjourned at 3:14 p.m.

**CARRIED
UNANIMOUSLY**
AFC-2024-05-03

Leo Facio, Chair
Age-Friendly Committee

Amanda Graham
Corporate Officer