

NOTICE OF MEETING AND AGENDA COMMITTEE OF THE WHOLE

Monday, December 8, 2025 8:30 AM
 Village Office, 495 Hot Springs Road,
 Harrison Hot Springs, BC V0M 1K0

THIS MEETING WILL BE CONDUCTED IN-PERSON AND VIA ZOOM VIDEO CONFERENCE

1. CALL TO ORDER
Meeting called to order by Mayor Talen.
2. LAND ACKNOWLEDGEMENT
Acknowledgement of Sts'ailes traditional territory.
3. INTRODUCTION OF LATE ITEMS
4. APPROVAL OF AGENDA
5. ITEMS FOR DISCUSSION
<p>Recommendation:</p> <p>THAT section 22(a) of Council Procedure Bylaw No. 1216, 2025 be suspended pursuant to section 34 of the bylaw to allow for discussion prior to a motion.</p>
<p><u>Planning</u></p> <p>(a) Amenity Cost Charges Bylaw</p> <p>Presentation by Ken Cossey, Planning Consultant</p> <p>(b) Housing for Tourism Sector Employees (Schweinbenz)</p> <p>(c) Fraser Valley Regional District Building Inspection Services (Schweinbenz)</p>
<p><u>Community Services</u></p> <p>(d) Resort Municipality Initiative Project Priorities and Tourism Events (Talen, Schweinbenz)</p> <p>Presentation by Christy Ovens, Community Services Manager</p> <p>Recommendation:</p> <p>THAT staff be authorized to submit a Non-Farm Use application to the Agricultural Land Commission for PID 002-138-123 and PID 013-166-891.</p>
<p>(e) Boat Launch 2025 Revenue & Use Report (Facio)</p>

(f) Primary Care Unit Report and Update on Other Services (Facio)
(g) Future Fuel Mitigation in the East Sector (Facio)
(h) Wildlife-Proof Garbage Bin Replacements (Vidal)
<p>Recommendation:</p> <p>THAT the meeting be recessed at 12:00 p.m. and reconvene at 1:00 p.m.</p>
<u>Finance</u>
(i) Deputy Mayor Honorarium (Facio)
<u>General/Administration</u>
(j) Lagoon Health (Schweinbenz)
(k) Evacuation Route (Schweinbenz)
(l) Tree Canopy Coverage Benchmarks (Schweinbenz)
(m) Tree Protection Bylaws (Schweinbenz)
(n) Partnerships with District of Kent (Schweinbenz)
(o) Seniors Housing Project – BC Housing Grant Update (Facio)
6. ADJOURNMENT



Amanda Graham
Corporate Officer



BOAT LAUNCH REVENUE INFORMATION

	2025	2024	2023
Day Pass	1529	1808	2152
Day Pass- Extra Parking	850	1021	1296
Season Pass	254	273	296
Fleet Pass	5	5	3
Net Profit	\$18,646.00	\$14,000.00	\$19,853.00