



# NOTICE OF MEETING AND AGENDA ENVIRONMENTAL ADVISORY COMMITTEE

Wednesday, May 8, 2024, 9:00 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**

<b>1. CALL TO ORDER</b>
<p>Meeting called to order by Mayor Wood. Acknowledgement of Sts'ailes traditional territory.</p>
<b>2. INTRODUCTION OF LATE ITEMS</b>
<b>3. APPROVAL OF AGENDA</b>
<b>4. ADOPTION OF MINUTES</b>
<p>(a) THAT the Environmental Advisory Committee Meeting minutes of April 10, 2024 be adopted. <span style="float: right;">Page 1</span></p>
<b>5. ITEMS FOR DISCUSSION</b>
<p>(a) Delegation – Miami River Streamkeepers Society</p> <p>(b) Village of Harrison Hot Springs 2023 Strategic Plan <span style="float: right;">Page 5</span></p>
<b>6. ADJOURNMENT</b>

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Amanda Graham  
Corporate Officer



**VILLAGE OF HARRISON HOT SPRINGS  
MINUTES OF THE ENVIRONMENTAL ADVISORY COMMITTEE**

**DATE:** Wednesday, April 10, 2024  
**TIME:** 9:00 a.m.  
**PLACE:** Council Chambers, Village Office  
495 Hot Springs Road, Harrison Hot Springs, BC

**IN ATTENDANCE:** Mayor Ed Wood  
Susan Galvao  
Cheri Norris  
Mark Schweinbenz  
Gary Webster

Amanda Graham, Corporate Officer  
Christy Ovens, Community Services Manager

**ABSENT:**

**1. CALL TO ORDER**

Mayor Wood called the meeting to order at 9:03 am.  
Mayor Wood acknowledged the traditional territory of Sts'ailes.

The Committee members introduced themselves.

**2. INTRODUCTION OF LATE ITEMS**

Request from Susan Galvao to add Environmental Advisory Committee Table at the Health and Wellness Fair under Items for Discussion as item 5(d).

**3. APPROVAL OF AGENDA**

**Moved by Mark Schweinbenz**  
**Seconded by Susan Galvao**

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**  
*EAC-2024-04-01*

**4. ADOPTION OF MINUTES**

**Moved by Gary Webster**  
**Seconded by Susan Galvao**

THAT the Environmental Advisory Committee Meeting minutes of March 21, 2024 be adopted.

**Amendment moved by Cheri Norris**  
**Amendment seconded by Mark Schweinbenz**

THAT the Environmental Advisory Committee Meeting minutes of March 21, 2024 be adopted as amended to change the signature block from "Mayor" to "Chair of the Environmental Advisory Committee" and by adding "including but not limited to"

*Village of Harrison Hot Springs  
Minutes of the Environmental Advisory Committee  
April 10, 2024*

between the words “to” and “land” in motion EAC-2024-03-05 on the bottom of page 2 with the final wording being:

*THAT the Terms of Reference be amended by adding a section 3 d) “Environmental Impact” referring to, including but not limited to, land, water and air, and that meetings can be called at any time by the Chair.*

**CARRIED  
UNANIMOUSLY**  
*EAC-2024-04-02*

**5. ITEMS FOR DISCUSSION**

(a) Terms of Reference

**Moved by Gary Webster**  
**Seconded by Mark Schweinbenz**

THAT the Terms of Reference be adopted.

**Amendment moved by Susan Galvao**  
**Seconded by Mark Schweinbenz**

THAT the Terms of Reference be adopted as amended by adding “including but not limited to” between the words “to” and “land” in section 3(d) with the final wording being:

*Environmental impacts referring to, including but not limited to, land, water and air.*

**CARRIED  
UNANIMOUSLY**  
*EAC-2024-04-03*

(b) Update from April 3, 2024 Regular Council Meeting

The Corporate Officer advised that Council unanimously approved the recommendations of the Environmental Advisory Committee regarding the development of a reporting policy, allocation of \$5,000 in the budget to the Committee and putting out an additional call for Committee members.

(c) Local Government Climate Action Program

The Committee discussed the Local Government Climate Action Program, the Village’s Master Plans and Council’s 2023 Strategic Plan.

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**Moved by Mayor Wood**  
**Seconded by Cheri Norris**

THAT staff approach Miami River Streamkeepers Society to appear as a delegate at a future meeting.

**CARRIED**  
**UNANIMOUSLY**  
EAC-2024-04-04

(d) Environmental Advisory Committee Table at the Health and Wellness Fair

Mark Schweinbenz volunteered to attend part of the Health and Wellness Fair on behalf of the Environmental Advisory Committee. The Community Services Manager advised that the Committee will have a table with some information and application forms. The Committee discussed highlighting that meetings are open to the public and adding a suggestion box to the table.

Councillor Allen was in attendance in the gallery and was invited to speak. He advised that 5,000 Chum Fry are being released into the Miami River at Maple Street behind Memorial Hall at 10:30 am on April 11, 2024 if anyone would like to attend.

**6. ADJOURNMENT**

**Moved by Susan Galvao**  
**Seconded by Cheri Norris**

THAT the meeting be adjourned at 10:04 a.m.

**CARRIED**  
**UNANIMOUSLY**  
EAC-2024-04-05

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Ed Wood, Chair  
Environmental Advisory Committee

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Amanda Graham  
Corporate Officer





# HARRISON HOT SPRINGS

*Naturally Refreshed*



# VILLAGE OF HARRISON HOT SPRINGS STRATEGIC PLAN

COUNCIL STRATEGIC PLAN 2023

# OUR VISION

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A residential and resort community focused on maintaining an attractive and inviting village core, with a strong commitment to preserving the scenic qualities, the environment and quality of life.



# OUR MISSION

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The Village of Harrison Hot Springs will provide exceptional leadership to its residents, businesses and visitors through partnerships and the provision of effective and community focused services.



# OUR VALUES

These values guide the work of Council and staff.

**RESPECT**

**INTEGRITY**

**ACCOUNTABILITY**

**POSITIVITY**

**COLLABORATIVE**

**COMMUNICATIVE**



# STRATEGIC PRIORITIES



## SUSTAINABLE DEVELOPMENT

To maintain Harrison Hot Springs as a place we call home



## ORGANIZATIONAL DEVELOPMENT

To provide for the needs of a growing community



## PUBLIC SAFETY

To ensure and enhance public safety



## HEALTHY LIVABLE COMMUNITY

To promote and enhance a healthy lifestyle for all ages



## ENVIRONMENTAL PROTECTION

To restore and protect the environment for future generations

# STRATEGIC PRIORITIES

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## PUBLIC SAFETY

To ensure and enhance public safety

### PRIORITY ACTIONS

- Secure second evacuation route
- Fire Smart Community Designation
- Flood protection



## ORGANIZATIONAL DEVELOPMENT

To provide for the needs of a growing community

### PRIORITY ACTIONS

- Conduct Village facilities review and set priorities for a Village office and other facilities
- Update master plans

# STRATEGIC PRIORITIES



## SUSTAINABLE DEVELOPMENT

To maintain Harrison Hot Springs as a place we call home

### PRIORITY ACTIONS

- Pursue attainable and affordable housing
- Investigate LEED development
- Develop a streetscape plan



## HEALTHY LIVABLE COMMUNITY

To promote and enhance a healthy lifestyle for all ages

### PRIORITY ACTIONS

- Senior's housing/resource centre
- Parks & Trails master plan
- Investigate a recreation facility

# STRATEGIC PRIORITIES



## ENVIRONMENTAL PROTECTION

To restore and protect the environment for future generations

### PRIORITY ACTIONS

- Develop a climate action and mitigation plan
- Conduct an environmental review of the Miami River
- Develop an action plan for a portion of the lagoon



