



NOTICE OF MEETING AND AGENDA ENVIRONMENTAL ADVISORY COMMITTEE

Wednesday, June 26, 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

1. CALL TO ORDER												
Meeting called to order by Deputy Mayor Facio. Acknowledgement of Sts'ailes traditional territory.												
2. INTRODUCTION OF LATE ITEMS												
3. APPROVAL OF AGENDA												
4. ADOPTION OF MINUTES												
<table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">(a) THAT the Environmental Advisory Committee Meeting minutes of May 8, 2024 be adopted.</td> <td style="text-align: right; vertical-align: top;">Page 1</td> </tr> </table>	(a) THAT the Environmental Advisory Committee Meeting minutes of May 8, 2024 be adopted.	Page 1										
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6. ADJOURNMENT												

Amanda Graham
Corporate Officer

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

DATE: Wednesday, May 8, 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

Tyson Koch, Chief Administrative Officer
Christy Ovens, Community Services Manager

ABSENT:

1. CALL TO ORDER

Mayor Wood called the meeting to order at 9:00 am.
Mayor Wood acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

- Tours of Village Facilities brought forward by Mayor Wood to be added as Item for Discussion 5(c)
- New Members brought forward by Mayor Wood to be added as Item for Discussion 5(d)

3. APPROVAL OF AGENDA

Moved by Mark Schweinbenz
Seconded by Gary Webster

THAT the agenda be approved as amended with the addition of the late items.

**CARRIED
UNANIMOUSLY**
EAC-2024-05-01

4. ADOPTION OF MINUTES

Moved by Cheri Norris
Seconded by Mark Schweinbenz

THAT the Environmental Advisory Committee Meeting minutes of April 10, 2024 be adopted.

**CARRIED
UNANIMOUSLY**
EAC-2024-05-02

5. ITEMS FOR DISCUSSION

(a) Delegation – Miami River Streamkeepers Society

Sylvia Sutton of the Miami River Streamkeepers Society gave a presentation on the organization and reported on their current operations.

Moved by Cheri Norris
Seconded by Gary Webster

THAT Council direct staff to explore thermoplastic options to replace the existing fish markings on storm drains in the Village.

**CARRIED
UNANIMOUSLY**
EAC-2024-05-03

Moved by Mayor Wood
Seconded by Mark Schweinbenz

THAT staff invite Paul Neufield from the Department of Fisheries and Oceans to an upcoming Environmental Advisory Committee Meeting.

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

Amendment by Chair Wood
Seconded Mark Schweinbenz

THAT the motion be amended to include invitations to representatives from Sts'ailes.

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

(b) Village of Harrison Hot Springs 2023 Strategic Plan

The Community Services Manager highlighted the Environmental Protection Strategic Priority and gave an overview of the priority actions including developing a climate action and mitigation plan, conducting an environmental review of the Miami River, and developing an action plan for a portion of the lagoon. The Miami River Streamkeepers Society conducts regular water testing at multiple sites along the river. If a representative from the Department of Fisheries and Oceans can attend an upcoming meeting, the Committee can have the opportunity to ask about further testing and/or assessments.

The Community Services Manager advised that the Fraser Valley Regional District is planning to do a regional Climate Action Plan that would include the Village of Harrison

Village of Harrison Hot Springs
Minutes of the Environmental Advisory Committee
May 8, 2024

Hot Springs. There will be opportunities for engagement from the community and the Committee when that process begins.

The Committee agreed that updates on the Miami River should be a standing item on the Committee's agenda.

The Committee agreed to add "Action Plan for Portion of the Lagoon" to the next agenda.

(c) Tours of Village Facilities

Susan Galvao reported that no progress has been made as of yet due to the weather.

(d) New Members

The Community Services Manager reported that no new applications have been submitted for the Environmental Advisory Committee. There is still an open call for committee members.

6. **ADJOURNMENT**

Moved by Mark Schweinbenz
Seconded by Susan Glavao

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

CARRIED
UNANIMOUSLY
EAC-2024-05-06

Ed Wood, Chair
Environmental Advisory Committee

Amanda Graham
Corporate Officer

File No: 0360-20-07

Date: May 21, 2024

To: Mayor and Council
From: Amanda Graham, Corporate Officer
Subject: Environmental Advisory Committee Report

SUMMARY

To present resolutions and information on behalf of the Environmental Advisory Committee for Council's consideration.

BACKGROUND

On Wednesday, May 8th, 2024, the Environmental Advisory Committee met and unanimously passed the following resolution regarding recommended Council action:

THAT Council direct staff to explore thermoplastic options to replace the existing fish markings on storm drains in the Village.

Additionally, during a discussion under the agenda item "2023 Strategic Plan" the Community Services Manager provided the following update to the Committee:

The Community Services Manager highlighted the Environmental Protection Strategic Priority and gave an overview of the priority actions including developing a climate action and mitigation plan, conducting an environmental review of the Miami River, and developing an action plan for a portion of the lagoon. The Miami River Streamkeepers Society conducts regular water testing at multiple sites along the river. If a representative from the Department of Fisheries and Oceans can attend an upcoming meeting, the Committee can have the opportunity to ask about further testing and/or assessments.

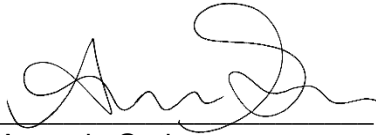
The Community Services Manager advised that the Fraser Valley Regional District is planning to do a regional Climate Action Plan that would include the Village of Harrison Hot Springs. There will be opportunities for engagement from the community and the Committee when that process begins.

POLICY CONSIDERATIONS

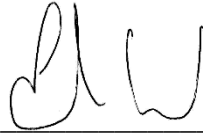
2023 Strategic Plan Priorities

Environmental Protection – To restore and protect the environment for future generations.

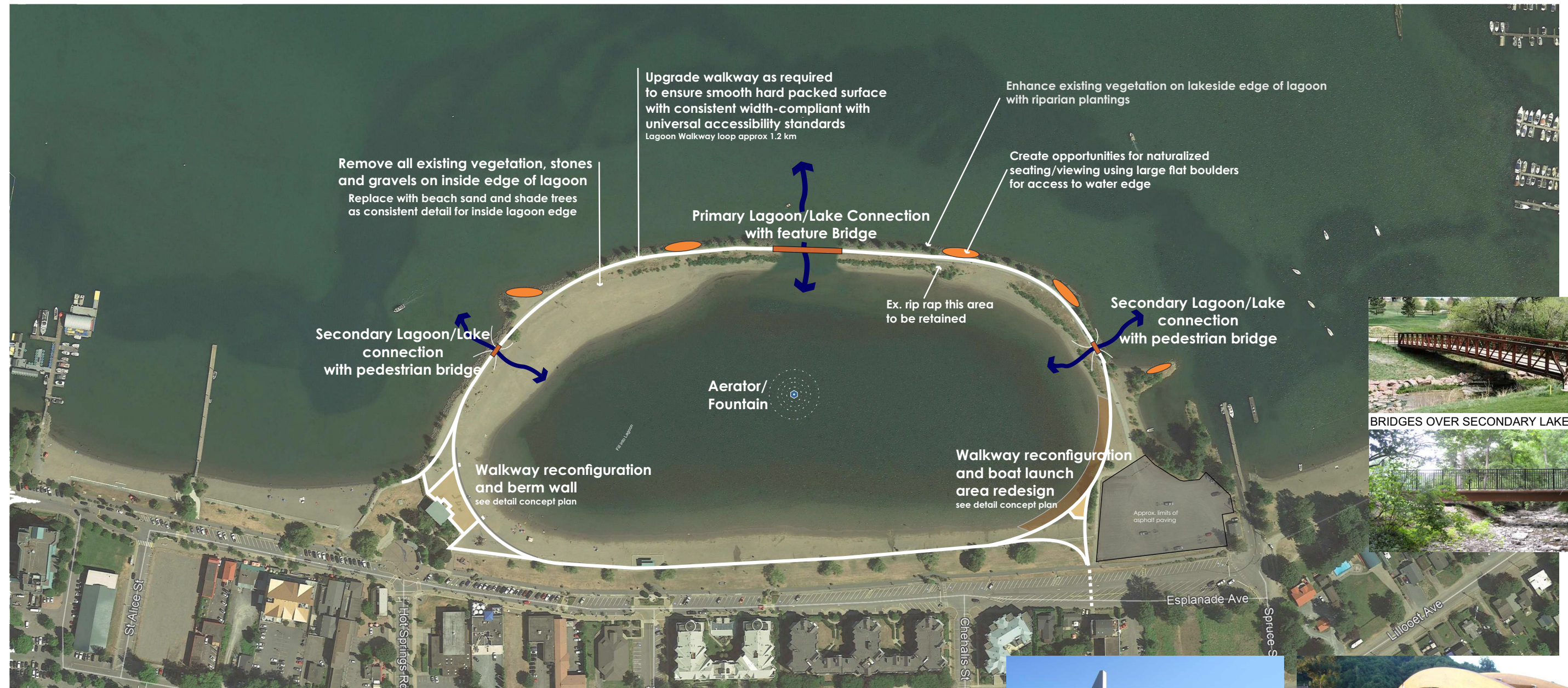
Respectfully submitted:



Amanda Graham
Corporate Officer



Ed Wood, Chair
Environmental Advisory Committee



BRIDGES OVER SECONDARY LAKE CONNECTION



FEATURE BRIDGE OVER CENTRAL LAGOON LAKE CONNECTION

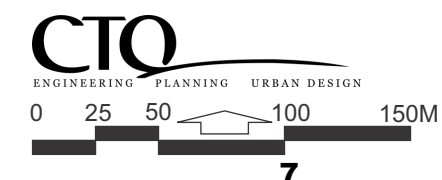


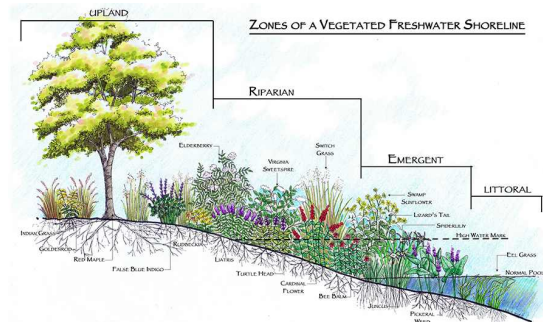
AERATOR/FOUNTAIN

Concept Plan



LAGOON AREA MASTER PLAN

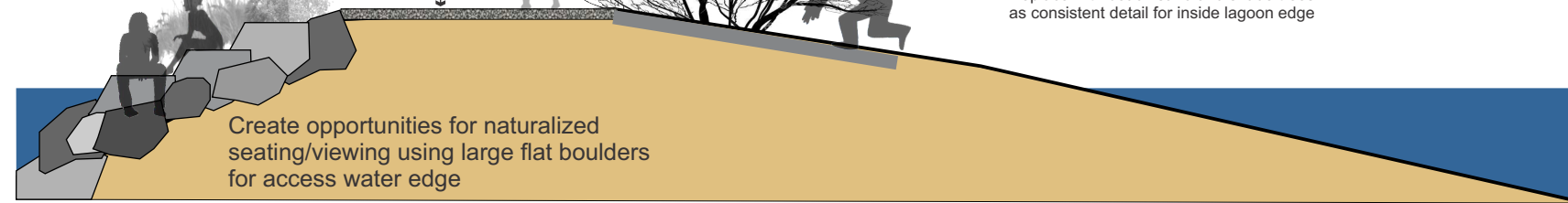




Upgrade walkway as required to ensure smooth hard packed surface with consistent width-compliant with universal accessibility standards
Lagoon Walkway loop approx 1.2 km

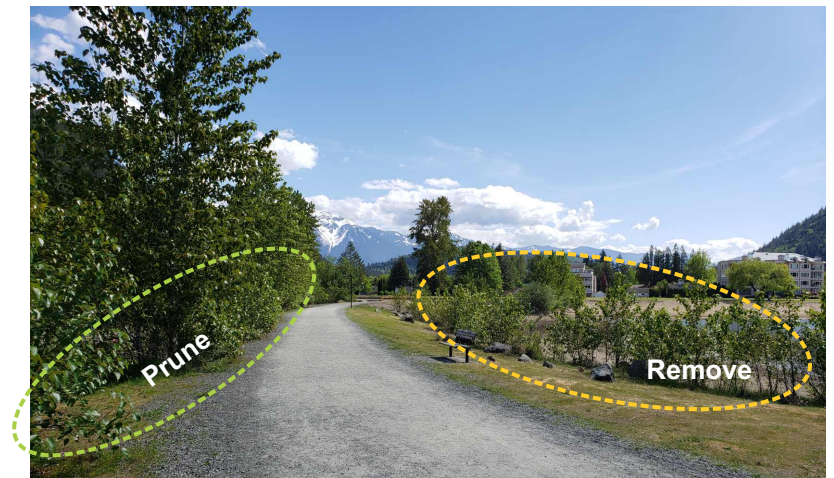
3.0m width

edge seating

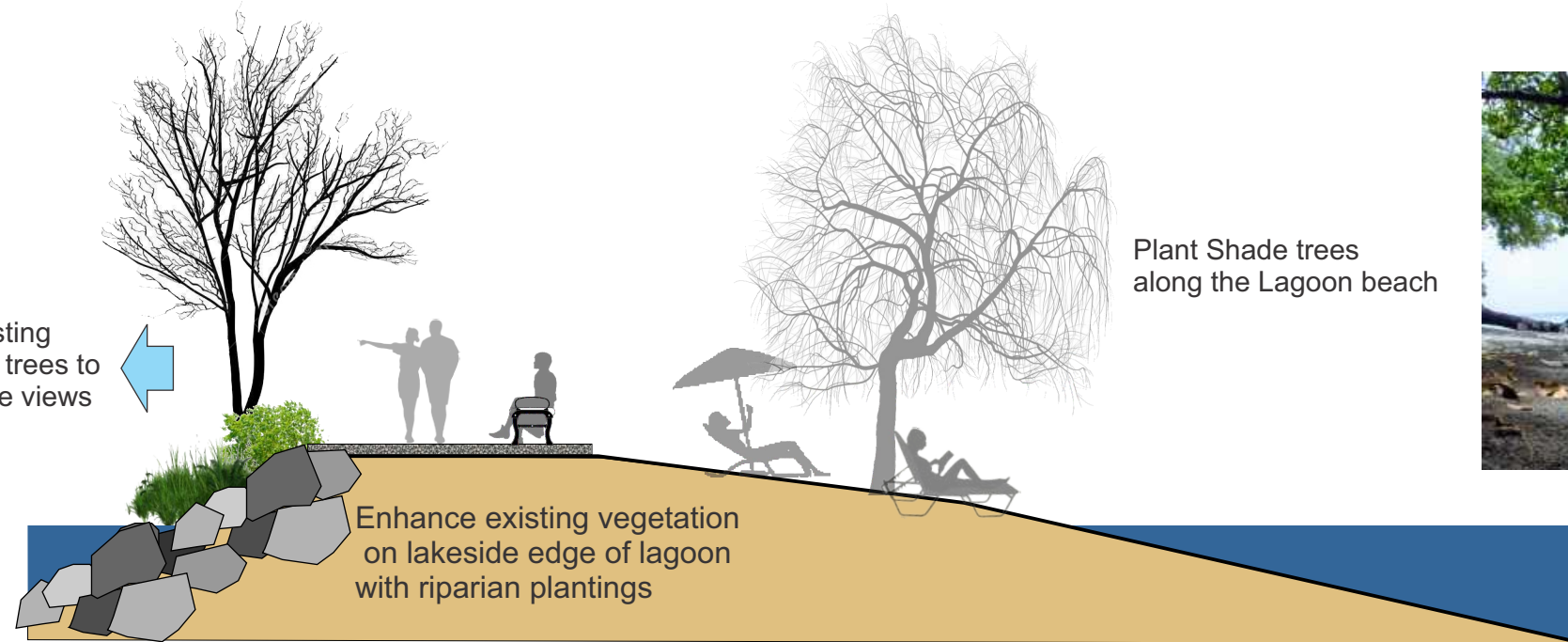


Create opportunities for naturalized seating/viewing using large flat boulders for access water edge

Remove all existing vegetation, stones and gravels on inside edge of lagoon
Replace with beach sand and shade trees as consistent detail for inside lagoon edge



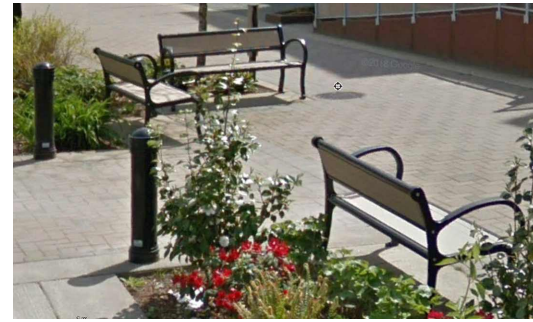
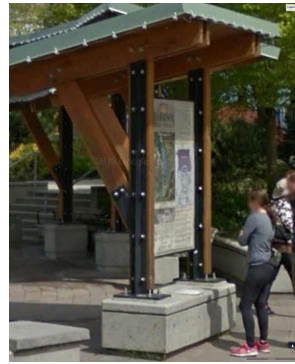
Prune existing waterfront trees to allow Lake views



Enhance existing vegetation on lakeside edge of lagoon with riparian plantings

Plant Shade trees along the Lagoon beach





Wayfinding

Maps and
Interpretive Panels /
Entry Feature



Accessibility



Site Furniture

Consistent Design Elements
Consider Color variation to make
the Lagoon unique

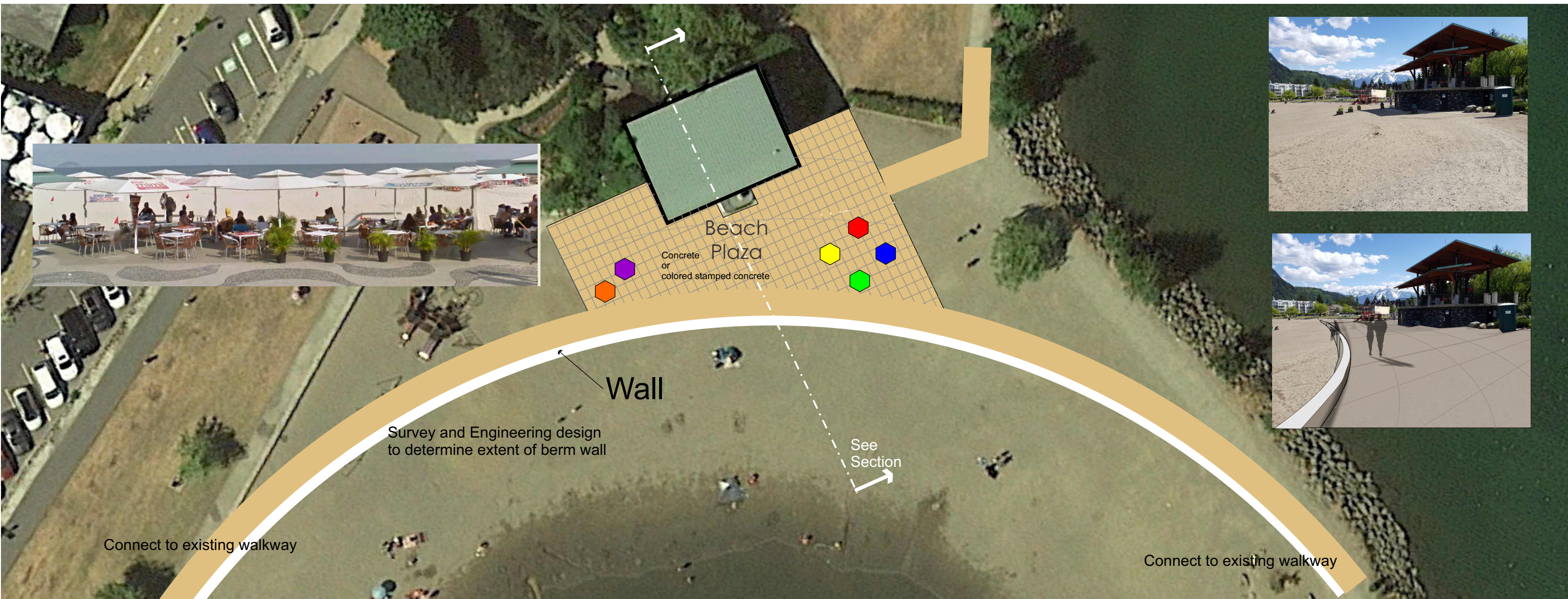
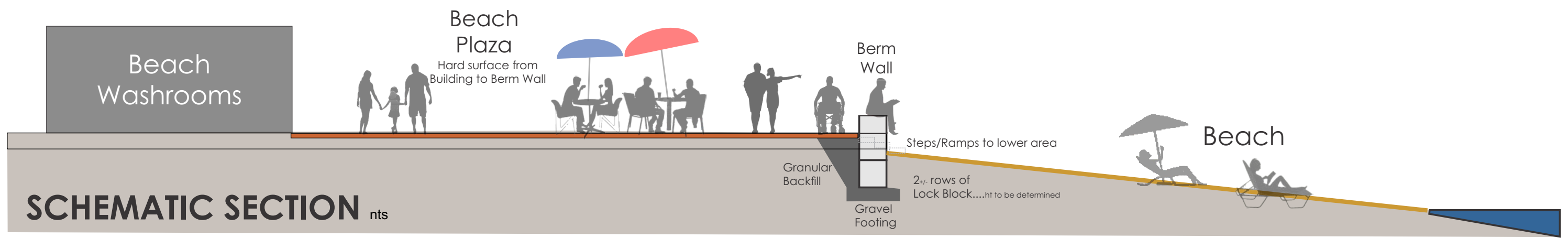


Beach
Furniture



Lighting





Beach Washrooms

Extend Lagoon walkway along upper edge of berm wall



Berm Wall

Steps/Ramps to lower area

Granular Backfill

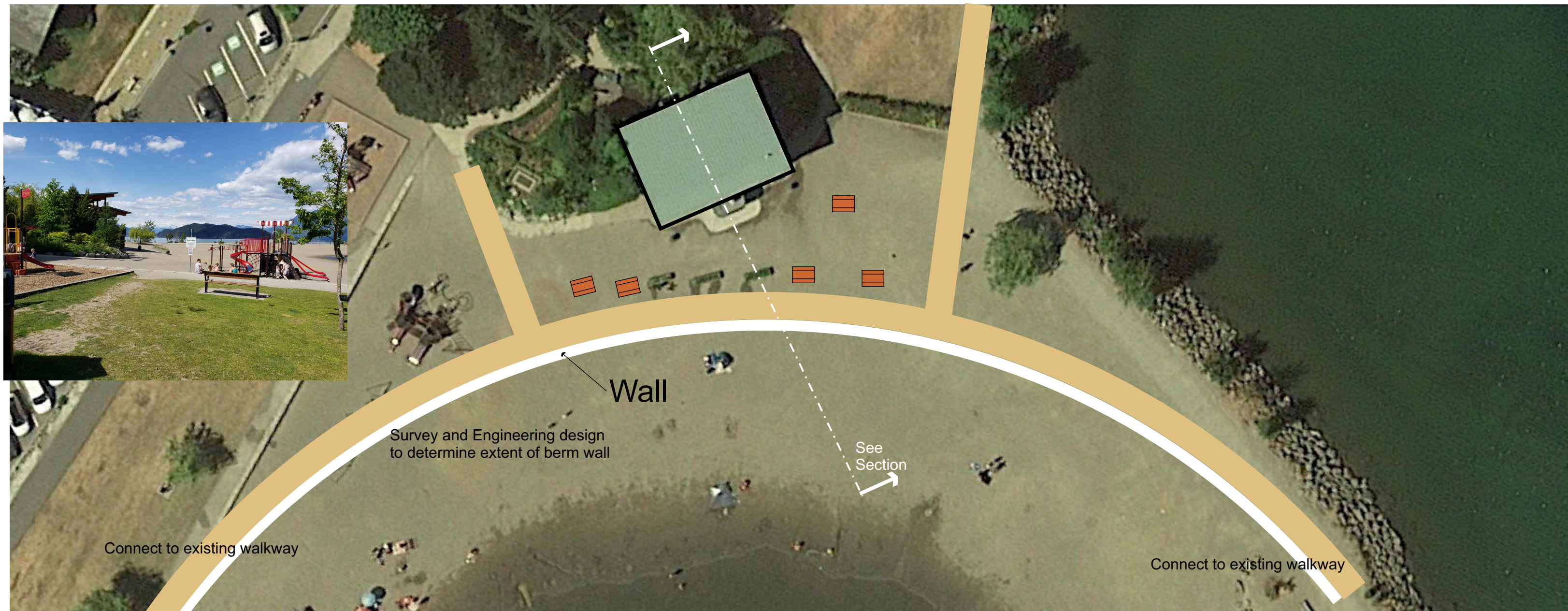
Gravel Footing

2+ rows of Lock Block...ht to be determined

Beach



SCHEMATIC SECTION nts



Berm Wall at Beach Washroom

LAGOON AREA MASTER PLAN

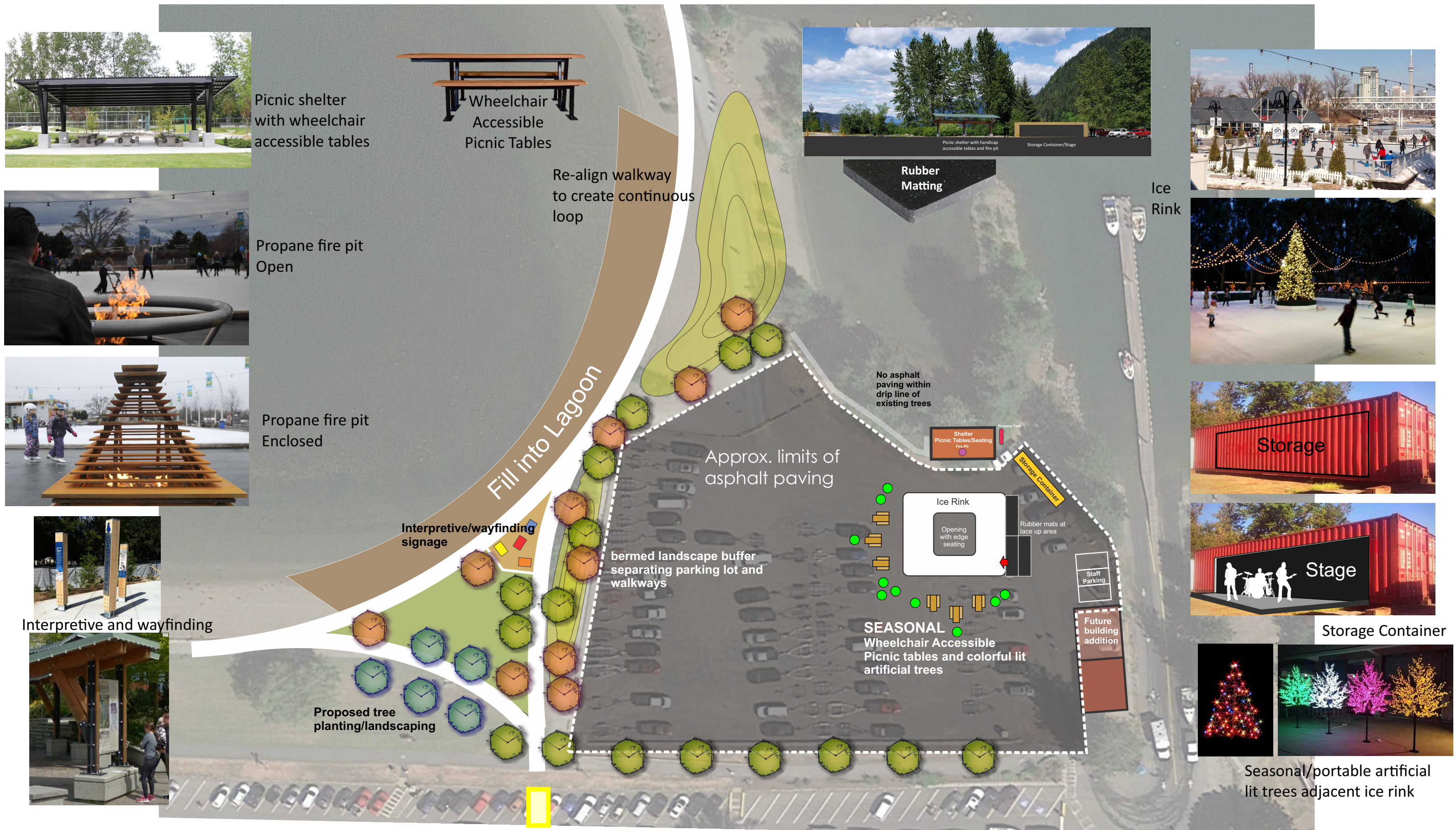


OPTION 2

CTO
ENGINEERING PLANNING URBAN DESIGN

0 5 10 20 METERS

11



Picnic shelter with wheelchair accessible tables



Wheelchair Accessible Picnic Tables



Propane fire pit Open



Propane fire pit Enclosed



Interpretive and wayfinding



Proposed tree planting/landscaping



Rubber Matting

Ice Rink



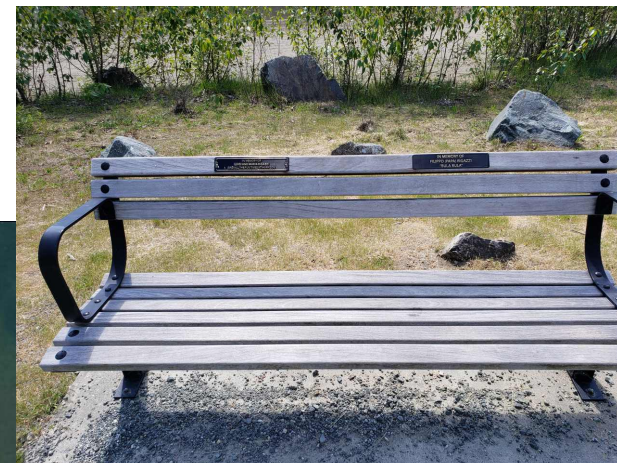
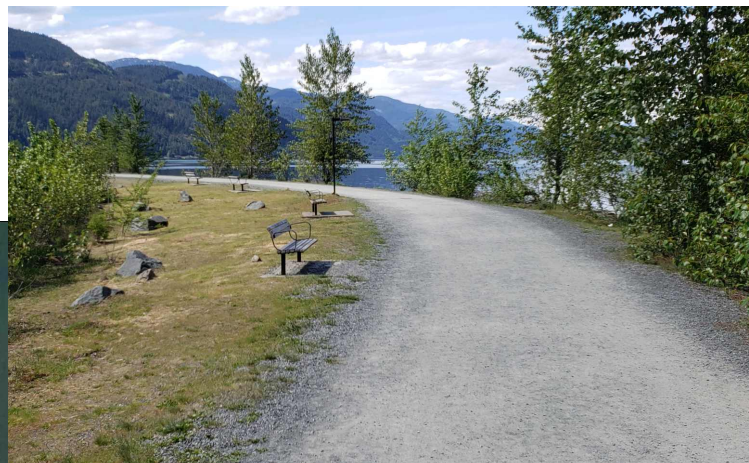
Storage



Storage Container



Seasonal/portable artificial lit trees adjacent ice rink



Existing walkway lights-typ

Existing memorial benches-typ



Existing Benches and Lighting