

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

DATE: Tuesday, June 25, 2024
TIME: 9:00 a.m.
PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, Harrison Hot Springs, BC

IN ATTENDANCE: Deputy Mayor Leo Facio
Councillor John Allen
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
Director of Operations, Jace Hodgson

ABSENT:

1. CALL TO ORDER

Deputy Mayor Facio called the meeting to order at 9:00 a.m.
Deputy Mayor Facio acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT the agenda be approved.

Councillor Allen raised a point of order that discussion on approval of the agenda should be permitted. Deputy Mayor Facio ruled on the point of order and allowed Councillor Allen to speak to the motion.

Amendment Moved by Councillor Allen

THAT Committee of the Whole Meeting Items for Discussion 4(c) – Dike Upgrade Status, 4(d) – Village Office Update, and 4(e) – Oak Trees on Lillooet Avenue West be removed from the agenda.

**MOTION FAILED
LACK OF SECONDER**

Council voted on the original motion.

**CARRIED
OPPOSED BY COUNCILLOR ALLEN
SC-2024-06-01**

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4. COMMITTEE OF THE WHOLE MEETING – ITEMS FOR DISCUSSION

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT Council resolve itself into a Committee of the Whole.

CARRIED
UNANIMOUSLY
SC-2024-06-02

(a) Harrison Watersports' Commercial Moorage Tenure Proposal

Harrison Watersports presented their proposed new commercial moorage tenure application and provided clarification regarding their day-to-day operations and existing tenure/sublease arrangements.

Moved by Councillor Vidal

THAT the Harrison Watersports' tenure application be referred back to staff for further research and a report be brought for Council's consideration at the August 12, 2024 Regular Council Meeting.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
COW-2024-06-01

(b) Surf Lake

Moved by Councillor Jackson

THAT the Surf Lake idea be referred back to staff and a report be brought back for Council's consideration.

CARRIED
UNANIMOUSLY
COW-2024-06-02

(c) Dike Upgrade Status

Northwest Hydraulic Consultants presented the current dike upgrade project status. The project team will be moving forward with the Earthfill option as the preferred concept for zones 1, 2, 3 and 6. The next steps would be to continue design and location-specific planning to create a preliminary drawing set. The project team will work with staff to come back with other options for zones 4 and 5.

RECESS AT 11:06 a.m.

MEETING RECONVENED AT 11:21 a.m.

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(d) Village Office Update

The Director of Operations presented preliminary investigations and possible funding opportunities for construction of a new Village Office, including a potential partnership with BC Builds.

Moved by Councillor Vidal

THAT the concept of a new Village Office including housing be referred to staff for a report to be brought to Council including options for design and costing.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
COW-2024-06-03

(e) Oak Trees on Lillooet Avenue West

Councillor Allen raised a point of order stating that he would like the recommendations voted on separately. Deputy Mayor Facio ruled on the point of order and agreed to separate the motions.

Moved by Councillor Vidal

THAT Council direct staff to re-engage a qualified arborist to re-assess the oak trees on Lillooet Avenue West.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
COW-2024-06-04

Moved by Councillor Vidal

THAT Council authorize staff to follow the recommendations in the updated report from the qualified arborist immediately.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
COW-2024-06-05

Moved by Councillor Vidal

THAT the Committee of the Whole rise and report to Council; and

THAT Council adopt the report of the Committee of the Whole.

Councillor Allen raised a point of order that Council should rise and report to Council but should not adopt the report of the Committee of the Whole until next regular Council meeting. The Corporate Officer provided clarification on the process.

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Council voted on the motion.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
COW-2024-06-06

5. **QUESTIONS FROM THE PUBLIC**

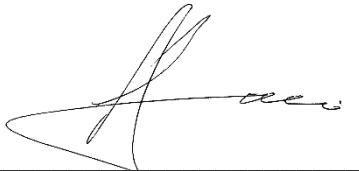
Questions from the public were entertained.

6. **ADJOURNMENT**

Moved by Councillor Vidal
(No Seconder)

THAT the meeting be adjourned at 12:22 pm.

CARRIED
UNANIMOUSLY
SC-2024-06-03



Leo Facio
Deputy Mayor



Amanda Graham
Corporate Officer