

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

DATE: January 18, 2021

TIME: 7:00 p.m.

PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor Samantha Piper
Councillor Ray Hooper
Councillor Gerry Palmer
Councillor Michie Vidal

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Community Services Coordinator, Rhonda Schell
Operations Manager, Tyson Koch
Fire Chief, Trevor Todd

ABSENT: None

Recording Secretary: Brianne Stevens

1. CALL TO ORDER

Mayor Facio called the meeting to order at 7:00 p.m.
Mayor Facio acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2021-01-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the Regular Council Meeting Minutes of December 21, 2020 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2021-01-02

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- i. Bylaws
- ii. Agreements
- iii. Committee/Commission Minutes
- iii. Correspondence

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7. DELEGATIONS/PETITIONS

None

8. CORRESPONDENCE

- (a) Letter from Softball BC
Re: COVID Relief Funding

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT the letter received January 16, 2021 from Softball BC be received.

**CARRIED
UNANIMOUSLY**
RC-2021-01-03

9. BUSINESS ARISING FROM CORRESPONDENCE

None

**10. REPORTS OF COUNCILLORS, COMMITTEES, COMMITTEE OF THE WHOLE
AND COMMISSIONS**

Councillor Hooper

- Agassiz Harrison Historical Society – January 11, 2021 – attended meeting
- Fraser Health
 - January 6, 13 and 15, 2021 attended video conference with CNIB
 - January 14, 2021 attended webinar by Tamarack Institute
- Fraser Valley Regional Library Board – no report

Councillor Palmer

- Fraser Valley Regional Library Board – no report
- Kent Harrison Joint Emergency Program Committee – no report
- Public Art Committee – no report

Councillor Piper

- Corrections Canada Citizen's Advisory Committee – no report
- Harrison Agassiz Chamber of Commerce – no report
- Kent Harrison Joint Emergency Program Committee – no report
- Tourism Harrison – no report

Councillor Vidal

- Agassiz Harrison Healthy Communities – no report
- Fraser Valley Regional District Board – no report
- Fraser Valley Regional District Hospital Board – no report

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11. MAYOR'S REPORT

- January 18, 2021 attended Community Leaders Meeting with Chilliwack Division of Family Practice. Noted that Memorial Hall can be used as a vaccination site if needed.
- Reminded everyone to wear their masks and follow the PHO Guidelines.
- Attended the Fraser Valley Regional District Committee of the Whole meeting.
- Regional Fire Dispatch noted that Fraser Valley Regional District is budgeting money towards improving the ECOM communications.
- Announced the winners of the 2020 Light Up Contest. Residential winner is 831 Myng Crescent, with honorable mention going to 26-301 Walnut Ave, 508 Driftwood Ave and 529 Cottonwood Ave along with the residents on Schooner Place. The commercial winner is Old Settler Pub and Liquor Store, with honourable mention going to Muddy Waters Café.

12. REPORTS FROM STAFF

- (a) Report of Operations Manager – January 6, 2021
Re: Application for Funding for Fire Hall Renovation: Canada Infrastructure Program (ICIP) - COVID-19 Resilience Infrastructure Program

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT staff be authorized to apply for a Canada Infrastructure Program (ICIP) - COVID-19 Resilience Infrastructure Grant for up to \$750,000.00 to renovate the Fire Hall to accommodate physical distancing and to complete the required seismic upgrades.

**CARRIED
UNANIMOUSLY**
RC-2021-01-04

- (b) Report of Deputy Chief Administrative Officer/CO – January 6, 2021
Re: Municipal and Regional District Tax (MRDT)

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT staff be directed to send letters to the District of Kent and the Fraser Valley Regional District (Electoral Area C) seeking their consent to be included within the Designated Accommodation Area for the Village's new application for Tax on Accommodation Bylaw.

**CARRIED
UNANIMOUSLY**
RC-2021-01-05

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- (c) Report of Chief Administrative Officer – January 13, 2021
Re: COVID-19 Restart Grant – Additional Portable Office Space

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the inclusion of up to \$75,000 in the 2021 budget for the purchase and installation of a portable building for additional office and storage space to be located adjacent to the existing Village Office be approved to be funded by the COVID-19 Safe Restart Grant.

**CARRIED
UNANIMOUSLY**
RC-2021-01-06

13. BYLAWS

None

14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)

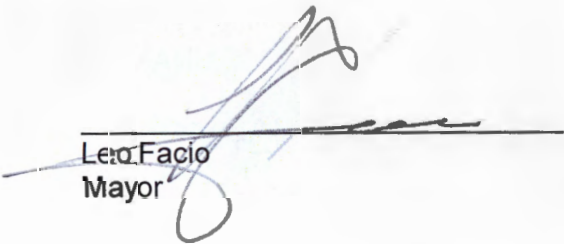
There were no questions from the public.

15. ADJOURNMENT

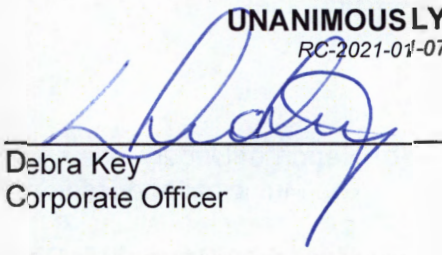
Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 7:57 p.m.

**CARRIED
UNANIMOUSLY**
RC-2021-01-07



Leo Facio
Mayor



Debra Key
Corporate Officer