

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

DATE: March 1, 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

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Community Services Manager Rhonda Schell
Financial Officer, Tracey Jones
Operations Manager, Tyson Koch

ABSENT: Councillor Michie Vidal

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

None

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT the agenda be approved.

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

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT the Regular Council Meeting Minutes of February 16, 2021 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2021-03-02

5. BUSINESS ARISING FROM THE MINUTES

None

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6. CONSENT AGENDA

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

None

7. DELEGATIONS/PETITIONS

8. CORRESPONDENCE

- (a) Letting from City of Abbotsford
Re: Postponement – Abbotsford 2022 55+ BC Summer Games

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the correspondence be received.

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

9. BUSINESS ARISING FROM CORRESPONDENCE

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT a letter be forwarded to the City of Abbotsford in support to host the 55+ BC Games (Abbotsford) for August 22-26, 2023.

**CARRIED
UNANIMOUSLY**
RC-2021-03-04

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

Councillor Hooper

- Agassiz Harrison Historical Society – no report
- Fraser Health
 - February 19, 24, and 26, 2021 attended a video conference with CNIB
 - February 25, 2021 attended a Tamarack Institute Webinar
 - February 26, 2021 attended an LGBTQ2 Academy Zoom meeting
- Fraser Valley Regional Library Board – no report
- February 17, 2021 attended a Lets'emot Community to Community Forum zoom meeting
- February 19, 2021 attended a Harrison Resident Block Watch meeting
- February 24, 2021 attended a Road Safety at Work webinar

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Councillor Palmer

- Fraser Valley Regional Library Board – February 18, 2021 attended a meeting
- Kent Harrison Joint Emergency Program Committee – no report
- Public Art Committee – no report
- Attended the Fraser Valley Regional District Regional Indigenous Relations Committee meeting on behalf of Councillor Vidal

Councillor Piper

- Corrections Canada Citizen's Advisory Committee – February 18, 2021 attended a Zoom meeting
- Harrison Agassiz Chamber of Commerce – no report
- Kent Harrison Joint Emergency Program Committee – no report
- Tourism Harrison – no report
- February 17, 2021 attended a Lets'emot Community to Community Forum Zoom meeting.

Councillor Vidal – absent, no report

- Agassiz Harrison Healthy Communities
- Fraser Valley Regional District Board
- Fraser Valley Regional District Hospital Board

11. MAYOR'S REPORT

- Reported that the Village of Harrison Hot Springs will receive \$350,000 in grant funding for the Miami River Greenway and McCombs Drive Trail project. Thank you to the staff for applying for the grant and to MLA Kelli Paddon for her support.
- February 23, 2021 attended a teleconference with the Minister of Municipal Affairs and BC Mayors and Regional District Chairs.
- February 25, 2021 attended the Fraser Valley Regional District meeting.
- Requested that a thank you be extended to the Operations and Public Works staff for the cleanup work completed at the beachfront after the sandstorm.
- Reported that the Agassiz Harrison Community Services is offering a 55 plus senior's resource kit.
- Reported that the COVID-19 Vaccine Rollout will be announced soon which will be shared on the Village's website

12. REPORTS FROM STAFF

- (a) Report of Community Services Manager – February 22, 2021
Re: Flag Policy

Moved by Councillor Piper

Seconded by Councillor Palmer

THAT Flag Policy No. 1.36 be adopted; and

THAT Flags Policy No. 1.05 be rescinded.

**CARRIED
UNANIMOUSLY**
RC-2021-03-05

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13. BYLAWS

- (a) Report of Financial Officer – February 17, 2021
Re: 2021-2025 Financial Plan Bylaw No. 1161, 2021

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the 2021-2025 Financial Plan Bylaw No. 1161, 2021 be adopted.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2021-03-06


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

There were no questions from the public.

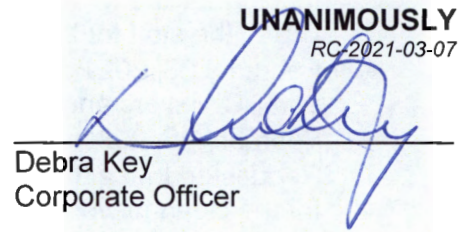
15. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 7:22 p.m.



Leo Facio
Mayor

CARRIED
UNANIMOUSLY
RC-2021-03-07


Debra Key
Corporate Officer