

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

DATE: Monday, February 7, 2022
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
Financial Officer, Tracey Jones-Piron
Operations Manager, Tyson Koch
Community Services Manager, Rhonda Schell

ABSENT:

Recording Secretary: T. Kafi

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 Vidal

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2022-02-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of January 17, 2022 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2022-02-02

Moved by Councillor Piper

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Seconded by Councillor Vidal

THAT the Committee of the Whole Meeting Minutes of January 27 and 28, 2022 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2022-02-03

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

None

7. DELEGATIONS/PETITIONS

None

8. CORRESPONDENCE

- (a) Lower Mainland Local Government Association 2022 Conference and AGM
Re: Resolutions – Request for Submissions

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Lower Mainland Local Government Association 2022 Conference and AGM Resolutions Request for Submissions be received.

**CARRIED
UNANIMOUSLY**
RC-2022-02-04

9. BUSINESS ARISING FROM CORRESPONDENCE

None

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

Councillor Hooper Agassiz Harrison Historical Society – no report

- Fraser Health
 - Attended a webinar held by BCCRN on the incredible role of family and friends' caregivers on January 18, 2022
 - Attended a webinar and training with the Tamarack Institute for the UBCM Poverty Reduction and Youth Well-being and Resilience in Pandemic Times on January 18 and 26, 2022

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- Attended a zoom meeting and training with CNIB on Wireless Wednesday and talk Friday on January 19, 25, February 1 and 4, 2022
- Attended a zoom meeting on January 21, 2022
- Attended a webinar of the Alzheimer Society of BC on January 26 and February 2, 2022
- Attended the 2021-2022 Welding Foundations Program Celebration with School District 78 on January 20, 2022
- Attended the Committee of the Whole meeting on January 27 and 28, 2022

Councillor Palmer

- Fraser Valley Regional Library Board (Municipal Director)
 - Attended a meeting on January 19, 2022
- Kent Harrison Joint Emergency Program Committee – no report
- Public Art Committee – no report
- Attended the Committee of the Whole meeting on January 27 and 28, 2022

Councillor Piper

- Corrections Canada Citizens Advisory Committee
 - Attended a Mountain Institution meeting on February 2, 2022
- Harrison Agassiz Chamber of Commerce
 - Reported on the Love Local Shop Local and Celebrate your Community event running from January 21, 2022 to February 13, 2022
- Kent Harrison Joint Emergency Program Committee – no report
- Tourism Harrison
 - Attended the Harrison Tourism Society Board of Directors meeting January 26, 2022
- Fraser Valley Regional Library Board (Alternate Municipal Director) – no report
- Attended a Lets'emot Community to Community Forum Working Group meeting on January 18, 2022
- Attended the Committee of the Whole meeting on January 27 and 28, 2022

Councillor Vidal

- Agassiz Harrison Healthy Communities
 - Attended a meeting on January 20, 2022
- Fraser Valley Regional District Board (Alternate Municipal Director)
- Fraser Valley Regional District Hospital Board (Alternate Municipal Director) – no report
- Attended the Committee of the Whole meeting on January 27 and 28, 2022
- Attended the Lower Mainland Local Government Association Sub Committee meeting on Feb 4, 2022

11. MAYOR'S REPORT

- The Official Community Plan update survey is now available until February 28, 2022 on getintoitharrison.ca
- Reported on the Southwest Regional Meeting with Minister Osborne on February 3, 2022
- The Order of British Columbia 2022 award nominations are now being accepted and the deadline to submit nominations is April 4, 2022
- Reported on the Fraser Valley Regional District Board meeting on January 27, 2022

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- Thanked the Fraser Valley Regional District and their staff for their outstanding work during the flood and storm weather events in November and December 2021
- Reported on the recent social media comments

12. REPORTS FROM STAFF

None

13. BYLAWS

- (a) Report of Financial Officer – January 28, 2022
Re: 2022-2026 Financial Plan Bylaw No. 1174, 2022

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the 2022-2026 Financial Plan Bylaw No. 1174, 2022 be introduced and be given first reading; and

THAT the 2022-2026 Financial Plan be forwarded for public consultation at an Open House to be held on February 22, 2022.

**CARRIED
UNANIMOUSLY
RC-2022-02-05**

14. NEW BUSINESS

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT staff provide a report on the available types, costing, equipment concepts, maintenance requirements and proposed site or sites of outdoor Table Tennis or Ping Pong tables; and

THAT funding of the table or tables comes from other sources or revenue streams such as, but not inclusive to, community partnerships, donors or gas tax; and

FURTHER THAT the tables not be funded through property taxes; and

FURTHER THAT the staff report be provided back to Council for consideration before the start of summer 2022.

**CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2022-02-06**

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


Questions from the public were entertained.

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16. ADJOURNMENT


Moved by Councillor Palmer
Seconded by Councillor Piper

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



Leo Facio
Mayor

CARRIED
UNANIMOUSLY
RC-2022-02-07



Debra Key
Corporate Officer