

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

DATE: Tuesday, February 22, 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
Planning Consultant, Ken Cossey
Emergency Program Coordinator, Mike Van Laerhoven

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-2022-02-08

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Hooper
Seconded by Councillor Piper

THAT the Regular Council Meeting Minutes of February 7, 2022 be adopted as amended.

**CARRIED
UNANIMOUSLY**
RC-2022-02-09

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ERRORS AND OMISSIONS

On page 3, under Item 10. Reports of Councillors, Committees, Committee of the Whole and Commissions, under Councillor Vidal, heading Fraser Valley Regional District Board (Alternate Municipal Director) remove the statement "Attended a meeting on January 20, 2022"

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

None

7. DELEGATIONS/PETITIONS

- (a) Robert Reyerse, Tourism River Valley
Re: To Build a New Visitor Centre and Sasquatch Museum

Mr. Reyerse provided a brief Powerpoint Presentation with an update of Tourism River Valley for 2021, plans for 2022, Tourism's successful grant application from CERIP Destination Development Program and the plans to build a new Visitor Centre and Sasquatch Museum.

8. CORRESPONDENCE

None

9. BUSINESS ARISING FROM CORRESPONDENCE

None

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

Councillor Hooper

- Agassiz Harrison Historical Society
 - Attended an Agassiz-Harrison Historical Society meeting on February 8, 2022
- Fraser Health
 - Attended a zoom meeting and training with the CNIB on Wireless Tuesday and talk Friday on February 8 and 11, 2022
 - Attended a webinar of the Alzheimer Society of BC on Mapping your Journey and How to support a friend who has dementia or is a caregiver on February 9 and 15, 2022
 - Attended a zoom meeting of the BCCRN on Financial Literacy on February 15, 2022

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- Attended a webinar with the Tamarack Institute Celebrating the Evolution and Future of Collective Impact on February 17, 2022
- Attended a zoom meeting with Fraser Health on February 18, 2022

Councillor Palmer

- Fraser Valley Regional Library Board (Municipal Director) – No report
- Kent Harrison Joint Emergency Program Committee – No report
- Public Art Committee – No report

Councillor Piper

- Corrections Canada Citizens Advisory Committee – No report
- Harrison Agassiz Chamber of Commerce
 - Attended a Chamber of Commerce Board of Directors meeting via zoom on February 8, 2022
 - Attended the Love Local Shop Local opening event on February 12, 2022
- Kent Harrison Joint Emergency Program Committee – No report
- Tourism Harrison – No report
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No report
- Reminder that Pink-Shirt Day is February 23, 2022

Councillor Vidal

- Agassiz Harrison Healthy Communities
 - Attended a Harrison Healthy Communities meeting on February 17, 2022
- Fraser Valley Regional District Board (Alternate Municipal Director) – No report
- Fraser Valley Regional District Hospital Board (Alternate Municipal Director) – No report
- Attended the Budget Open House presentation on February 22, 2022
- Reminder that Pink-Shirt Day is February 23, 2022

11. MAYOR'S REPORT

- Requested that staff send Chief Ralph Leon of Sts'ailes First Nation a letter congratulating him on his re-election as Chief
- Attended the Love Local Shop Local opening event on February 12, 2022
- Reported on the snow basin index for the Fraser River basin upstream
- Reported on the Fraser Valley Regional District Regional and Corporate Services Committee meeting

12. REPORTS FROM STAFF

- (a) Report of Emergency Program Coordinator – January 14, 2022
Re: Kent-Harrison Flood Emergency Response and Recovery Plan

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the Kent-Harrison Joint Emergency Program Flood Emergency Response & Recovery Plan be adopted as presented in Appendix 'A'; and

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THAT Council directs staff to make minor revisions to the Kent-Harrison Joint Emergency Program Flood Emergency Response & Recovery Plan in the future as necessary.

**CARRIED
UNANIMOUSLY**

RC-2022-02-10

- (b) Report of Operations Manager – February 2, 2022
Re: Permanent Washroom and Covered Sitting Area for Spring Park

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Permanent Washroom and Covered Sitting Area for Spring Park report dated February 2, 2022 be received.

**CARRIED
UNANIMOUSLY**

RC-2022-02-11

Moved by Councillor Palmer
Seconded by Councillor Hooper

THAT a permanent washroom be installed in Spring Park at a total cost of up to \$250,000 to be funded from Parks Development Cost Charges, to be added to the 2022-2026 Financial Plan; and

THAT a covered sitting area be installed in Spring Park at a total cost of up to \$125,000 to be funded from Parkland Acquisition and Improvements Reserve, to be added to the 2022-2026 Financial Plan.

**CARRIED
UNANIMOUSLY**

RC-2022-02-12

- (c) Report of Operations Manager – February 15, 2022
Re: Permanent Table Tennis Tables for Spring Park

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Permanent Table Tennis Tables for Spring Park report dated February 15, 2022 be received.

**CARRIED
UNANIMOUSLY**

RC-2022-02-13

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Moved by Councillor Piper
Seconded by Councillor Vidal

THAT one concrete Table Tennis Table be installed in Spring Park at a total cost of up to \$15,000 to be funded from Parks Development Cost Charges, to be added to the 2022-2026 Financial Plan.

**CARRIED
UNANIMOUSLY**
RC-2022-02-14

- (d) Report of Community Services Manager – February 16, 2022
Re: Off-Leash Dog Park

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT the Off-Leash Dog Park report dated February 16, 2022 be received.

**CARRIED
OPPOSED BY COUNCILLORS HOOPER AND PIPER**
RC-2022-02-15

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the matter be referred back to staff to assess the environmental and social impact of a proposed Off-Leash Dog Park at the McCombs Drive location.

**CARRIED
UNANIMOUSLY**
RC-2022-02-16

- (e) Report of Planning Consultant – February 16, 2022
Re: Request for an amendment to Development Permit DP05/18

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT Council approve the request to amend DP 05/18 as follows:

Delete Section 6 (c) of DP 05/18 in its entirety and insert the following:

“(c)The exterior stone cladding colour is natural grey as provided in the email attachment sent by atelier pacific architecture incorporated, on January 22, 2022. If there is any deviation from the use of this colour, the Village’s approval is required.”

**CARRIED
UNANIMOUSLY**
RC-2022-02-17

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13. BYLAWS

- (a) Report of Financial Officer – February 15, 2022
Re: 2022-2026 Financial Plan Bylaw No. 1174, 2022

The Mayor announced that the public be invited to provide any public comment. The Village received comments from the public.

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the 2022-2026 Financial Plan Bylaw No. 1174, 2022 be given second reading, as amended and third reading.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2022-02-18

- (b) Report of Community Services Manager – February 9, 2022
Re: Waste Collection and Disposal and Bylaw Notice Enforcement Amendment Bylaws

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT Waste Collection and Disposal Amendment Bylaw No. 1176, 2022 be given first, second and third readings; and

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1177, 2022 be given first, second and third readings.

CARRIED
UNANIMOUSLY
RC-2022-02-19

- (c) Report of Community Services Manager – February 15, 2022
Re: Single-use Plastic Items Bylaw No. 1178, 2022

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT first, second, and third readings of Bylaw No. 1151, 2020 be rescinded; and

THAT Single-Use Plastics Ban Bylaw No. 1178, 2022 be given first, second, and third readings.

CARRIED
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14. NEW BUSINESS

None

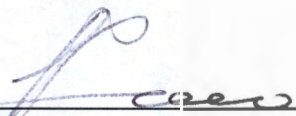
15. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)

Questions from the public were entertained.

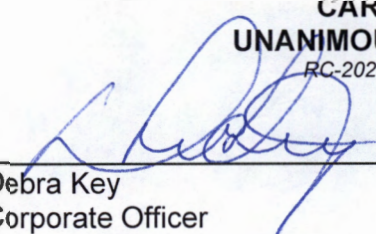
16. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 10:02 p.m.



Leo Fácio
Mayor

**CARRIED
UNANIMOUSLY**
RC-2022-(12-21)


Debra Key
Corporate Officer