

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

DATE: Monday, March 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
Community Services Manager, Rhonda Schell
Planning Consultant, Ken Cossey

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 Vidal
Seconded by Councillor Piper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2022-03-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT the Regular Council Meeting Minutes of February 22, 2022 be adopted.

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

5. BUSINESS ARISING FROM THE MINUTES

None

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6. CONSENT AGENDA

- i. Bylaws
 - (a) Waste Collection and Disposal Amendment Bylaw No. 1176, 2022
 - (b) Bylaw Notice Enforcement Amendment Bylaw No. 1177, 2022
 - (c) Single Use Plastic Items Bylaw No. 1178

Moved by Councillor Piper
Seconded by Councillor Vidal

That Waste Collection and Disposal Amendment Bylaw No. 1176, 2022, Bylaw Notice Enforcement Amendment Bylaw No. 1177 and Single use Plastic items Bylaw no. 1178 be adopted.

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

7. DELEGATIONS/PETITIONS

- (a) BC Transit – Adriana McMullen & Rob Ringma
Re: Chilliwack and Fraser Valley Regional District Transit Future Action Plan

Ms. McMullen and Mr. Ringma provided a PowerPoint presentation on the Fraser Valley Regional District Transit Future Action Plan.

- (b) Agassiz RCMP Detachment – Sgt. Sargent
Re: 2021 Annual Policing Report

Sgt. Mike Sargent introduced Inspector Darren Pankratz and Superintendent Davy Lee to Council and provided a PowerPoint presentation on the 2021 Village of Harrison Hot Springs Policing Report.

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 Working Group meeting on February 23, 2022
- Fraser Health
 - Attended a webinar with the Alzheimer Society of BC on Advance Care Planning for People Living with Dementia on February 23 and March 2, 2022

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- Attended a Zoom meeting with the CNIB on Wireless Tuesday and Talk Friday on February 25 and March 4, 2022
- Attended a Zoom meeting of the BCCRN on February 14, 2022
- Attended a webinar with the Tamarack Institute Thinking Like a System and Leading with Humanity on March 2, 2022
- Attended a Zoom meeting with the Miami River Streamkeepers Society on March 7, 2022
- Reminder that International Women's Day is March 8, 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 Harrison Agassiz Chamber of Commerce meeting on March 1, 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 International Women's Day is March 8, 2022

Councillor Vidal

- Agassiz Harrison Healthy Communities – No report
- Fraser Valley Regional District Board (Alternate Municipal Director) – No report
- Fraser Valley Regional District Hospital Board (Alternate Municipal Director) – No report
- Attended a Lower Mainland Local Government Association Executive Board Meeting on February 24, 2022
- Attended the Annual Chilliwack Coldest Night of the Year walk on February 26, 2022
- Reminder that International Women's Day is March 8, 2022

11. MAYOR'S REPORT

- Reported that the lights at the Plaza and on the EMB sign at the Village will display blue and yellow colours to show support for the Ukraine.
- Reported on the Fraser Valley Regional District Board of Directors open meeting on February 24, 2022
- Reported on the Chilliwack Collaborative Services Committee meeting on February 23, 2022
- Reported that the Official Community Plan Update flyer was mailed out to residents last week
- Reported on the Southwest Regional Meeting with Ministers of Municipal Affairs and Citizens Services & BC Mayors and Regional District Chairs on March 3, 2022

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12. REPORTS FROM STAFF

(a) Report of Planning Consultant – February 24, 2022

Re: Consideration of issuance of DP02/21 – 798 Hot Springs Road

Moved by Councillor Piper

Seconded by Councillor Vidal

THAT Development Permit DP 02/21 be issued to 1091760 BC Limited for property located at 798 Hot Springs Road, Harrison Hot Springs for land legally described as:

Lot 9, Sec 12, Twp 4, Rg 29, W6M, New Westminster District Plan 5519.

Subject to the registration of a flood covenant, that is acceptable to the Village, on the Title, and

THAT Council waive the requirements for the Tourist Commercial Development Permit area for this application, as the proposed development is not a tourism related project.

CARRIED
OPPOSED BY COUNCILLOR HOOPER

RC-2022-03-04

(b) Report of Planning Consultant – February 16, 2022

Re: Public Hearing follow-up for Zoning Amendment Bylaw No. 1168, 2021
511 Lillooet Avenue

Moved by Councillor Vidal

Seconded by Councillor Piper

THAT Zoning Amendment Bylaw 1168, 2021 not be given any further readings until the following have been provided and accepted by Council.

- a. A View Impact Study
- b. A Sun/Shade review
- c. A Tree Survey, including on-site trees and those which border the site on public property
- d. A Parking Plan, including any potential impact on the Boat Launch Parking Area
- e. A Local Traffic Impact Review
- f. A Crime Prevention Through Environmental Design review of the proposed community washrooms and the proposed development
- g. Completed negotiations as per the Community Amenity Contributions policy
- h. Information outlining how the applicant intends to address the reduction of their carbon foot print for this project.
- i. All the on-site parking requirements have been met or arrangements have been made to address the issue that are satisfactory to the Council

CARRIED
OPPOSED BY COUNCILLOR HOOPER

RC-2022-03-05

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- (c) Report of Operations Manager – February 25, 2022
Re: Implementation of Restricted Parking on Pine Avenue and McCombs Drive

Councillor Piper excused herself from Council Chambers at 9:11 pm due to a conflict of interest stating that her property fronts Pine Avenue.

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT "No Parking" signage be installed on portions of Pine Avenue and McCombs Drive to restrict parking to one side only.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2022-03-06

Councillor Piper returned to Council Chambers at 9:25 pm.

- (d) Report of Community Services Manager – March 1, 2022
Re: Public Facility Use During the COVID-19 Pandemic

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT all public and municipal property be re-opened to third party rentals who have the capacity to ensure compliance with public health requirements, subject to availability.

CARRIED
UNANIMOUSLY
RC-2022-03-07

13. BYLAWS

- (a) Report of Financial Officer – February 23, 2022
Re: 2022-2026 Financial Plan Bylaw No. 1174, 2022

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the 2022-2026 Financial Plan Bylaw No. 1174, 2022 be adopted.

CARRIED
UNANIMOUSLY
RC-2022-03-08

14. NEW BUSINESS

None

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

Questions from the public were entertained.

16. ADJOURNMENT

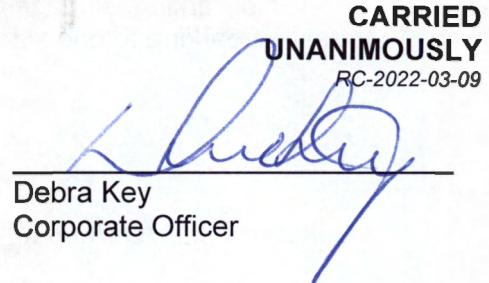
Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 9:41 p.m.



Leo Facio
Mayor

CARRIED
UNANIMOUSLY
RC-2022-03-09



Debra Key
Corporate Officer