

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

DATE: Monday, March 21, 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
Finance Manager, Scott Schultz
Community Services Manager, Rhonda Schell
Operations Manager, Tyson Koch
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 Piper
Seconded by Councillor Vidal

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2022-03-10

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of March 7, 2022 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2022-03-11

5. BUSINESS ARISING FROM THE MINUTES

None

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6. CONSENT AGENDA

None

7. DELEGATIONS/PETITIONS

- (a) Lauren Mitchell and Dr. Jim Corkal
Re: Pledge Advocacy for Agassiz-Rosedale Bridge Improvements

Ms. Mitchell and Dr. Corkal presented a powerpoint presentation on the history and current state of the Agassiz-Rosedale Bridge seeking Council's support to lobby the Provincial Government for improvements to the Bridge.

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 a meeting with the Agassiz Harrison Historical Society on March 8, 2022
- Fraser Health
 - Attended a webinar of the Alzheimer Society of BC on Advance Care Planning for People Living with Dementia on March 9, 2022
 - Attended a Zoom meeting and training with the CNIB on the Accessible British Columbia Act on March 8 and 10, 2022
 - Attended a Zoom meeting with members of Agassiz and Harrison BCCRN on March 14, 2022
 - Attended a Zoom meeting of the BCCRN on Digital Skill Literacy for Older Adults on March 15, 2022
 - Attended a webinar with the Tamarack Institute on Reduced Fare Transit Solutions for Rural Communities and Urban Centres on March 15, 2022
 - Attended a video webinar and training with the Alzheimer Society of BC on Accessing Services on March 16, 2022
 - Attended a Zoom meeting with Fraser Health on March 18, 2022
- Attended the Lets'emot Community to Community meeting on March 9, 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
- Attended the Lets'emot Community to Community meeting on March 9, 2022

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Councillor Piper

- Corrections Canada Citizens Advisory Committee – No report
- Harrison Agassiz Chamber of Commerce – No Report
- Kent Harrison Joint Emergency Program Committee – No report
- Tourism Harrison – No report
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No report
- Attended the International Woman’s Day at the University of the Fraser Valley on March 8, 2022
- Attended the Lets’emot Community to Community meeting on March 9, 2022
- Attended a webinar with the West Coast Climate Change Action network on March 9, 2022
- Attended the Women Leading Change panel discussion on March 9, 2022
- Attended the Canada Day Planning meeting on March 18, 2022

Councillor Vidal

- Agassiz Harrison Healthy Communities
 - Attended a meeting with the Agassiz Harrison Healthy Communities on March 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 Lets’emot Community to Community meeting on March 9, 2022
- Attended the Lower Mainland Local Government Association executive board meeting on March 17, 2022
- Extended congratulations to Sts’ailes on negotiations with the Province on entering into a Reconciliation Agreement

MAYOR’S REPORT

Moved by Mayor Facio

Seconded by Councillor Piper

THAT a letter be sent to Minister Rob Fleming, Minister Nathan Cullen, MPs Brad Vis and Mark Strahl and MLA Kelli Paddon in support of the public’s concerns with respect to public safety and the current condition of the Agassiz-Rosedale Bridge.

**CARRIED
UNANIMOUSLY**
RC-2022-03-12

- Reported that a letter was received from Minister Nathan Cullen thanking the Village for congratulating him on his appointment as Minister of Municipal Affairs
- Reported on meeting with MP Brad Vis on March 9, 2022
- Reported on the Southwest Regional Meeting with Ministers of Municipal Affairs and Citizens Services & BC Mayors and Regional District Chairs on March 3, 2022
- Reported on the Canada Day Planning meeting on March 18, 2022

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- Reported on the Lets'emot Community to Community meeting on March 9, 2022
- Reported on the Fraser Valley Regional District Board meeting March 17, 2022
- Reported that the Abbotsford Senior Games is being hosted in 2023. To participate, please contact the Abbotsford Parks & Recreation Department.
- Reported that Council Meetings will be held at the Village Office during the summer months and that there will be no Zoom capabilities available at that time

11. REPORTS FROM STAFF

- (a) Report of Operations Manager – March 14, 2022
Re: Water Treatment Plant – Membrane Module Replacement

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Aslan Technologies be retained to undertake the purchase, installation and related works for the WTP membrane module replacement for up to \$220,000.00 to be funded from water utility reserves.

CARRIED
UNANIMOUSLY
RC-2022-03-13

Moved by Councillor Hooper
Seconded by Councillor Palmer

THAT staff prepare a report to determine the expansion capacity of the Water Treatment Plant on buildout projections for the community.

CARRIED
UNANIMOUSLY
RC-2022-03-14

- (b) Report of Planning Consultant – March 16, 2022
Re: The Official Community Plan Review Update

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the Official Community Plan Review Update report be received for information.

CARRIED
UNANIMOUSLY
RC-2022-03-15

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The Corporate Officer reported out that at the Regular in Camera Meeting of March 21, 2022, Council approved the following motion and approved that it be reported out at the Regular Council Meeting of March 21, 2022.

“THAT the Lagoon Berm and Plaza construction be awarded to New Rhodes Construction at a cost of up to \$695,782 plus GST”

12. BYLAWS

- (a) Report of Operations Manager – March 14, 2022
Re: Subdivision and Development Servicing Bylaw No. 1179, 2022

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT Subdivision and Development Servicing Bylaw No. 1179, 2022 be introduced and be given first and second reading.

**MOTION
DEFEATED**
RC-2022-03-16

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT Subdivision and Development Servicing Bylaw No. 1179, 2022 be referred to a Committee of the Whole meeting.

**CARRIED
UNANIMOUSLY**
RC-2022-03-17

13. NEW BUSINESS

None

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

Questions from the public were entertained.


15. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Piper

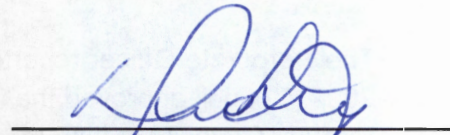
THAT the meeting be adjourned at 8:34 p.m.

**CARRIED
UNANIMOUSLY**
RC-2022-03-18

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Leo Facio
Mayor



Debra Key
Corporate Officer