

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

DATE: Monday, April 4, 2022
TIME: 7:00 p.m.
PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor Ray Hooper
Councillor Gerry Palmer
Councillor Michie Vidal

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Finance Manager, Scott Schultz
Community Services Manager, Rhonda Schell
Operations Manager, Tyson Koch

ABSENT: Councillor Samantha Piper

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 Palmer
Seconded by Councillor Vidal

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2022-04-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of March 21, 2022 be adopted.

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

5. BUSINESS ARISING FROM THE MINUTES

None

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6. CONSENT AGENDA

None

7. DELEGATIONS/PETITIONS

- (a) BDO Canada – Brian Szabo
Re: Audit Findings

Brian Szabo of BDO Canada presented a powerpoint presentation on the Village of Harrison Hot Springs Audit Findings Report for the 2021 Financial Audit prepared by BDO Canada.

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 the Agassiz Harrison Historical Society site tour and afternoon tea with Agassiz's Mayor Sylvia Pranger
- Fraser Health
 - Attended a Zoom meeting and training with the CNIB on March 31, 2022
 - Attended a Zoom meeting with the BCCRN on March 22, 2022
 - Attended a Zoom meeting and webinar with the Alzheimer Society on Lived Experience: Walking the Dementia Journey and What is Dementia on March 23 and 30, 2022
 - Attended a webinar with the Tamarack Institute on A Conversation About Leadership and Community Impact and Building Digital Resilience in the Non-profit Sector on March 23 and 30, 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 – No Report
- Kent Harrison Joint Emergency Program Committee – No report
- Tourism Harrison – No report
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No report

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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 the Urban Forest Management Plan Council workshop on March 23, 2022

MAYOR'S REPORT

- Thanked former Financial Officer Tracey Jones-Piron for the work she has done over the years in the Village.

11. REPORTS FROM STAFF

- (a) Report of Finance Manager – March 29, 2022
Re: 2021 Audited Financial Statements

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT the Independent Auditor's Report be received; and

THAT the 2021 Financial Statements of the Village of Harrison Hot Springs be approved;
and

FURTHER THAT the Independent Auditor's Report be attached to the approved Financial Statements of the Village of Harrison Hot Springs.

**CARRIED
UNANIMOUSLY**
RC-2022-04-03

- (b) Report of Community Services Manager – April 4, 2022
Re: Waterfront Parking

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT time limited parking stalls be implemented on Esplanade Avenue.

**CARRIED
OPPOSED BY COUNCILLOR HOOPER**
RC-2022-04-04

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT one additional accessible parking stall be implemented on Spruce Street.

**CARRIED
UNANIMOUSLY**

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RC-2022-04-05

Moved by Councillor Vidal
Seconded by Mayor Facio

THAT additional boat launch wayfinding signage be installed on Hot Springs Road and Lillooet Avenue in consultation with the Ministry of Transportation and Infrastructure.

CARRIED
UNANIMOUSLY
RC-2022-04-06

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT pay parking be implemented at all EV Charging stalls at a rate of up to \$7 per hour from May 15 – September 15 and \$2 per hour Sept 16 – May 14 and that a four hour time limit be placed on all EV parking stalls.

CARRIED
UNANIMOUSLY
RC-2022-04-07

Moved by Councillor Hooper

THAT \$7.00 per hour be charged throughout the year on all EV Charging stalls.

MOTION FAILED
LACK OF SECONDER

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT up to \$6,000 be authorized to implement the recommendations in the Waterfront Parking report dated April 4, 2022 to be funded from surplus.

CARRIED
UNANIMOUSLY
RC-2022-04-08

- (c) Report of Operations Manager – March 17, 2022
Re: Disposition of Municipal Building – Tourist Information Centre

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT the Village accept the donation of the Tourism Britco to be used for additional offices and/or storage.

CARRIED
UNANIMOUSLY
RC-2022-04-09

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Moved by Councillor Vidal
Seconded by Mayor Facio

THAT the current Tourist Information Centre building located at 499 Hot Springs Road be demolished.

**MOTION
DEFEATED**

12. BYLAWS

- (a) Report of Community Services Manager – March 16, 2022
Re: Amendment to General Election and Other Voting Procedures Bylaw No. 1121, 2018

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT General Election and other Voting Procedure Amendment Bylaw No. 1180, 2022 be given first, second and third readings.

**CARRIED
UNANIMOUSLY**
RC-2022-04-10

- (b) Report of Community Services Manager – April 4, 2022
Re: Highway and traffic Amendment Bylaw

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT Highway and Traffic Amendment Bylaw No. 1181, 2022 be given first, second, and third readings.

**CARRIED
UNANIMOUSLY**
RC-2022-04-11

13. NEW BUSINESS

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the following items be approved as New Business:

- Bylaw to prohibit the use of herbicides or pesticides containing glyphosates
- Online survey for bicycle friendly community and enhance bicycle tourism
- Bylaw to require subdivision and strata developments to plant deciduous tree

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**CARRIED
UNANIMOUSLY**
RC-2022-04-12

Moved by Councillor Palmer
Seconded by Mayor Facio

THAT the following recommendations are referred to a Committee of the Whole Meeting:

“THAT staff prepare a report with draft bylaw to prohibit the use of storage or use of herbicides or pesticides containing glyphosates within the Village of Harrison Hot Springs which report shall be provided to council before the first of July 2022”

“THAT staff consult with residents by use of an online survey and make recommendations that will cause Harrison Hot Springs to become more bicycle friendly and enhance bicycle tourism”

“THAT staff prepare a report and bylaw requiring that each new residential building lot created by subdivision or bare land strata plan be required to have planted one deciduous tree of a size to be set out in the bylaw which requirement is to be enforced by a covenant registered against title”

**CARRIED
UNANIMOUSLY**
RC-2022-04-13

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


Questions from the public were entertained.

15. ADJOURNMENT

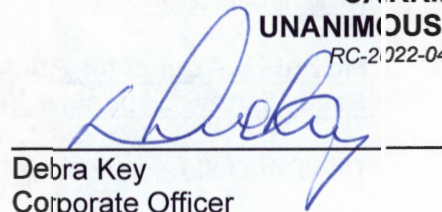
Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the meeting be adjourned at 8:25 p.m.

**CARRIED
UNANIMOUSLY**
RC-2022-04-14



Leo Facio
Mayor



Debra Key
Corporate Officer