

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

**DATE:** Thursday, April 7, 2022

**TIME:** 10:00 a.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 Samantha Piper  
Councillor Michie Vidal

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

**ABSENT:**

*Recording Secretary: T. Kafi*

**1. CALL TO ORDER**

Mayor Facio called the meeting to order at 10:00 a.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 Piper**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*SC-2022-04-01*

**4. DELEGATIONS/PETITIONS**

None

**5. REPORTS FROM STAFF**

- (a) Report of Operations Manager – April 5, 2021  
Re: Disposition of Municipal Building – Tourist Information Centre

**Moved by Councillor Hooper**  
**Seconded by Councillor Vidal**

THAT the Disposition of Municipal Building – Tourist Information Centre report dated April 5, 2022 be received for information

**CARRIED  
UNANIMOUSLY**  
*SC-2022-04-02*

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**Moved by Councillor Piper**  
**Seconded by Mayor Facio**

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

**MOTION DEFEATED**  
**OPPOSED BY COUNCILLORS HOOPER, VIDAL AND PALMER**

**Moved by Councillor Vidal**  
**Seconded by Councillor Hooper**

THAT the old Tourist Information Centre building, located at 499 Hot Springs Road, be moved to a temporary location at a cost of up to \$55,000 to be funded from general surplus; and

THAT the old Tourist Information Centre building be advertised for sale to the highest bidder, subject to the provisions of Section 26 of the Community Charter, on the condition that it be moved within sixty days of purchase.

**MOTION DEFEATED**  
**OPPOSED BY COUNCILLORS PALMER, PIPER AND HOOPER**

**Moved by Councillor Palmer**  
**Seconded by Councillor Hooper**

THAT the old Tourist Information Centre building, located at 499 Hot Springs Road, be moved to a temporary location at a cost of up to \$45,000 to be funded; \$30,000 from Tourism Harrison River Valley and the balance from general surplus.

**Councillor Hooper withdrew his seconder**

**Moved by Councillor Palmer**  
**Seconded by Mayor Facio**

THAT the old Tourist Information Centre building, located at 499 Hot Springs Road, be moved to a temporary location at a cost of up to \$45,000 to be funded; \$30,000 from Tourism Harrison River Valley and the balance from general surplus.

**MOTION DEFEATED**  
**OPPOSED BY COUNCILLORS HOOPER, VIDAL AND PIPER**

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6. **BYLAWS**

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

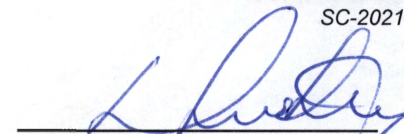
Questions from the public were entertained.

8. **ADJOURNMENT**

**Moved by Councillor Palmer**  
**Seconded by Councillor Piper**

THAT the meeting be adjourned at 11:22 a.m.

**CARRIED**  
**UNANIMOUSLY**  
SC-2021-04-03

  
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Leo Facio  
Mayor  
\_\_\_\_\_  
Debra Key  
Corporate Officer