

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

**DATE:** Tuesday, April 19, 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  
Councillor Samantha Piper

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 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 Palmer**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2022-04-15*

**4. ADOPTION OF COUNCIL MINUTES**

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

THAT the Regular Council Meeting Minutes of April 4, 2022 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2022-04-16*

**Moved by Councillor Piper**  
**Seconded by Councillor Vidal**

THAT the Special Council Meeting Minutes of April 7, 2022 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2022-04-17*

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**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

i. Bylaws

- (a) General Election and other Voting Procedure Amendment Bylaw No. 1180, 2022
- (b) Highway and Traffic Amendment Bylaw No. 1181, 2022

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

THAT the General Election and other Voting Procedure Amendment Bylaw No. 1180, 2022 and the Highway and Traffic Amendment Bylaw No. 1181, 2022 be adopted.

**CARRIED  
UNANIMOUSLY**  
RC-2022-04-18

**7. DELEGATIONS/PETITIONS**

None

**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 – No report
- Fraser Health
  - Attended a Zoom meeting and training with the CNIB on April 7, 2022
  - Attended a Zoom meeting with members of Agassiz and Harrison BC CRN on April 11, 2022
  - Attended a Zoom meeting and webinar with the Alzheimer Society on Getting to know Dementia on April 6 and 13, 2022
  - Attended a Zoom meeting with the Alzheimer Society on The Canadian Network for the Prevention of Elder Abuse on April 19, 2022
- Attended the Special Regular Council Meeting on April 7, 2022

**Councillor Palmer**

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

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- Public Art Committee – No report
- Reported on the availability of funding opportunities from BC Housing

**Councillor Piper**

- Corrections Canada Citizens Advisory Committee
  - Attended a virtual meeting on April 6, 2022
- Harrison Agassiz Chamber of Commerce
  - Attended a meeting on April 12, 2022
- Kent Harrison Joint Emergency Program Committee
  - Attended the subcommittee meeting on April 1, 2022
- Tourism Harrison
  - Attended Board of Directors meeting on March 23, 2022
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No report
- Attended a Council Workshop on the Urban Forest Master Plan on March 23, 2022
- Attended the 100<sup>th</sup> Anniversary of the Annual Ploughing Match April 2, 2022
- Attended the Local Government Leadership Academy Forum from April 6 to April 8, 2022
- Attended the Special Council Meeting on April 7, 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 the Local Government Leadership Academy Forum from April 6 to April 8, 2022
- Attended the Special Council meeting on April 7, 2022
- Attended the Lower Mainland Local Government Association Executive Board meeting on April 14, 2022

**MAYOR'S REPORT**

- Reported that Grades 2 and 3 from the Harrison Elementary School joined the Streamkeepers Society to release 5000 chum fry into the Miami River on April 8, 2022
- Reported on the 2022 Spring Freshet Regional Update meeting on April 19, 2022
- Reported on the Harrison Hot Springs Resort opening their pools for use by the Social Club on April 14, 2022
- Reported on a virtual meeting with Minister of Transportation and Infrastructure Rob Fleming on April 14, 2022

**11. REPORTS FROM STAFF**

- (a) Report of Operations Manager – April 7, 2022  
Re: Disposition of Municipal Building -Tourist information Centre



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**Moved by Councillor Piper**  
**Seconded by Councillor Vidal**

THAT the Disposition of Municipal Building – Tourist Information Centre report be received for information.

**CARRIED**  
**UNANIMOUSLY**  
RC-2022-04-19

**Moved by Councillor Piper**  
**Seconded by Councillor Vidal**

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 thirty days of purchase and;

THAT if no bids are received that meet the required timelines that the building be demolished at Tourism Harrison River Valley's cost.

**CARRIED**  
**OPPOSED BY COUNCILLORS HOOPER AND PALMER**  
RC-2022-04-20

- (b) Report of Community Services Manager – April 11, 2022  
Re: Resort Development Strategy Projects (2022-2024)

**Moved by Councillor Piper**  
**Seconded by Councillor Vidal**

THAT Council authorize staff to prepare a Resort Development Strategy based on the projects identified in the Resort Development Strategy Projects (2022-2024) report dated April 11, 2022.

**CARRIED**  
**OPPOSED BY COUNCILLOR HOOPER**  
RC-2022-04-21

**12. BYLAWS**

- (a) Report of Finance Manager – April 13, 2022  
Re: Tax Rate Bylaw No. 1175, 2022

**Moved by Councillor Piper**  
**Seconded by Councillor Vidal**

THAT Tax Rate Bylaw No. 1175, 2022 be given first, second and third reading.

**CARRIED**  
**UNANIMOUSLY**  
RC-2022-04-22

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

THAT the meeting be adjourned at 8:27 p.m.

  
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Leo Facio  
Mayor

**CARRIED**  
**UNANIMOUSLY**  
RC-202.2-04-23  
  
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Debra Key  
Corporate Officer