

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

**DATE:** Monday, May 2, 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  
Finance Manager, Scott Schultz  
Community Services Manager, Rhonda Schell  
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 Vidal**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2022-05-01*

**4. ADOPTION OF COUNCIL MINUTES**

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

THAT the Regular Council Meeting Minutes of April 19, 2022 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2022-05-02*

**5. BUSINESS ARISING FROM THE MINUTES**

None

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**6. CONSENT AGENDA**

- i. Bylaws  
(a) Tax Rate Bylaw No. 1175, 2022

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

THAT Tax Rate Bylaw No 1175, 2022 be adopted.

**CARRIED**  
**UNANIMOUSLY**  
RC-2022-05-03

**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 webinar with the Tamarack Institute on Convening, Coordinating and Collaborating for Socio-ecological Transition on April 20 and 27, 2022
  - Attended a Zoom meeting with members of the Agassiz and Harrison BC CRN on April 21, 2022
  - Attended a Zoom meeting and webinar with the Alzheimer Society on How to Identify Early Signs of Dementia on April 26, 2022
  - Attended a Zoom meeting with the Alzheimer Society on Targeted Strategies for Dementia-related Behaviours on April 20 and 27, 2022
  - Attended an in-person meeting with Fraser Health on April 27, 2022
  - Attended a Zoom meeting and training with members of the CNIB on April 29, 2022
- Attended the Cheam First Nation MOU for the Future Overdose Prevention site in Cheam on April 21, 2022

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**Councillor Palmer**

- Fraser Valley Regional Library Board (Municipal Director) – No report
- Kent Harrison Joint Emergency Program Committee – No report
  
- Public Art Committee
  - Reported that the Public Art Committee will be meeting soon with the intention of bringing recommendations to Council regarding public art.

**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 a Canada Day Planning Meeting on April 20, 2022
- Attended the Career Life Connections Capstone Project at Agassiz Elementary Secondary School on April 26, 2022

**Councillor Vidal**

- Agassiz Harrison Healthy Communities
  - Attended a meeting on April 21, 2022
- Fraser Valley Regional District Board (Alternate Municipal Director) – No report
- Fraser Valley Regional District Hospital Board (Alternate Municipal Director) – No report
- Will be attending the LMLGA Convention this coming week
- Reported that the annual Moosehide campaign is scheduled for May 12, 2022, for more information please visit [moosehidecampaign.ca](http://moosehidecampaign.ca)

**MAYOR'S REPORT**

- Reported that the Mayor and Staff gathered outside the Village Office for a moment of silence for National Day of Mourning on April 28, 2022
- Reported that the Village received a thank you note from a resident thanking staff for their timely, professional and friendly service
- Reported that new parking signage is installed on Pine Avenue and McCombs Drive, new signage has also been installed on the beachfront for the coming tourist season
- Reported on the Regional Mayor's meeting with Minister Nathan Cullen and Assistant Deputy Minister Madeline Maley on April 14, 2022
- Reported on a meeting with Minister Rob Fleming on April 21, 2022
- Reported on the Fraser Valley Regional District Hospital Board meeting on April 28, 2022

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**11. REPORTS FROM STAFF**

- (a) Report of Finance Manager – April 27, 2022  
Re: 2021 Statement of Financial Information

**Moved by Councillor Palmer**  
**Seconded by Councillor Vidal**

THAT the 2021 Statement of Financial Information be approved.

**CARRIED  
UNANIMOUSLY**  
RC-2022-05-04

**12. BYLAWS**

None

**13. NEW BUSINESS**

None

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

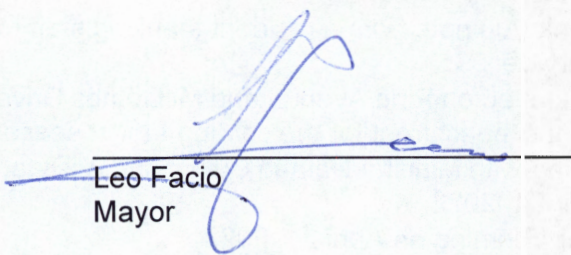
Questions from the public were entertained.

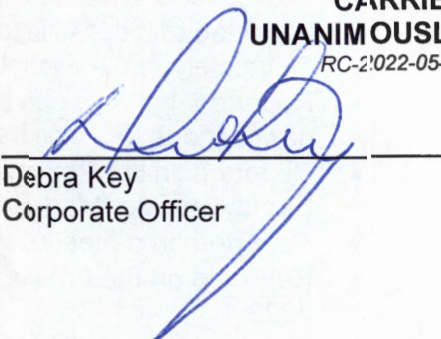
**15. ADJOURNMENT**

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

THAT the meeting be adjourned at 7:29 p.m.

**CARRIED  
UNANIMOUSLY**  
RC-2022-05-05

  
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Leo Facio  
Mayor

  
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Debra Key  
Corporate Officer