

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

DATE: Monday, October 21, 2019

TIME: 7:00 p.m.

PLACE: Council Chambers
495 Hot Springs Road, 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
Infrastructure Manager, Troy Davis

ABSENT:

Recording Secretary: Debra Key

1. CALL TO ORDER

Mayor Facio called the meeting to order at 7:00 p.m.

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-2019-10-14

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT the Regular Council Meeting Minutes of October 1, 2019 be adopted as amended.

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ERRORS AND OMISSIONS

On page 3, bullet 7, under Councillor Piper's reports, it should read..."very successful event with an estimated **500** people attending...."

On page 4, bullet 1, under Councillor Vidal's reports, it should read....."Towards **Parity** and Breaking Down Barriers....."

**CARRIED
UNANIMOUSLY**
RC-2019-10-15

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

iv. Correspondence

- (a) Ministry of Municipal Affairs and Housing – September 23, 2019
Re: Solar Assessment of Village Buildings and Structures Grant

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT the correspondence on the Consent Agenda be received

**CARRIED
UNANIMOUSLY**
RC-2019-10-16

7. DELEGATIONS/PETITIONS

- (a) Delegation: Veronique Astles
Re: Proposal to Review the Heritage Conservative of the Village: Heritage Building Case

Ms. Astles reported out on the Float Building Heritage Case with respect to the Rivtow Building on Rockwell Drive located in the District of Kent. She also provided a brief overview of the BC Ministry of Heritage Guidelines with respect to the designation of heritage buildings and suggested that Council establish a heritage conservation function.

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(b) Petition – Public Parking Lot

Moved by Councillor Palmer
Seconded by Councillor Hooper

THAT the Petition be received for information and that it be referred to staff to provide additional information regarding the legal status of the issue in relation to Village regulations.

**CARRIED
UNANIMOUSLY**
RC-2019-10-17

8. CORRESPONDENCE

None

9. BUSINESS ARISING FROM CORRESPONDENCE

None

10. REPORTS OF COUNCILLORS, COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS

Councillor Piper

- October 8, 2019 attended the Agassiz Harrison Chamber of Commerce Board Meeting
- October 16, 2019 attended the Lower Mainland Local Government Association Executive Board Meeting

Councillor Vidal

- October 8, 2019 attended the Fraser Valley Regional District Regional and Corporative Services on October 8, 2019 on behalf of Mayor Facio
- October 9, 2019 attended a seminar on “Ending Violence Against Women/Partners” held at Cheam First Nations and received information on “Moose Hide Campaign”
- October 16, 2019 attended a planning meeting on Truth and Reconciliation Day at Chawathil First Nation
- October 18, 2019 attended the Open House for the Lagoon Area Master Plan and Active Transportation Plan at the Village Office

Councillor Hooper

- October 9, 2019 attended a seminar on “Ending Violence Against Women/Partners” held at Cheam First Nations
- October 12, 2019 attended the Agassiz Harrison Museum turkey scavenger hunt
- October 17, 2019 attended the Agassiz Harrison Healthy Community Committee meeting

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- October 18, 2019 attended a Canadian National Institute for the Blind meeting
- October 18, 2019 participated in the Walk for Me event in Hope
- October 18, 2019 attended the Open House for the Lagoon Area Master Plan and Active Transportation Plan
- October 21, 2019 attended a Community Response Network session

Councillor Palmer

- Reported that he will be attending the upcoming Fraser Valley Regional Library Board meeting on October 23, 2019

11. MAYOR'S REPORT

- October 4, 2019 attended the Canadian Women for Women in Afghanistan Annual Symposium at the Harrison Hot Springs Resort
- October 8 and 9, 2019 attended the Fraser Basin Council Lower Mainland Flood Forum in Vancouver

12. REPORTS FROM STAFF

(a) Report of the Deputy Chief Administrative Officer/CO – October 11, 2019
Re: Christmas Closure Schedule – 2019

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT the Village Office be closed to the public from December 25, 2019 through to January 1, 2020.

**CARRIED
UNANIMOUSLY**
RC-2019-10-18

(b) Report of the Deputy Chief Administrative Officer/CO – October 11, 2019
Re: 2020 Regular Council Meeting Schedule

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the proposed Regular Council meeting schedule for 2020 be approved as submitted.

**CARRIED
UNANIMOUSLY**
RC-2019-10-19

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- (c) Report of the Financial Officer – October 11, 2019
Re: Council Expenditure Report

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT Council approves the reimbursement of Councillor Vidal's September expense claim in the full amount of \$564.14.

CARRIED
UNANIMOUSLY
RC-2019-10-20

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT Council approves the increase in budget for Quarter 4 (Oct-Dec) 2019 for Councillor Hooper and Councillor Vidal up to \$500 each person.

CARRIED
UNANIMOUSLY
RC-2019-10-21

- (d) Report of the Deputy Chief Administrative Officer/CO – October 15, 2019
Re: Appointment to the Fraser Valley Regional Library Board Representative and Alternate for 2020

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Council appoint Councillor Gerry Palmer to fulfil the role as municipal director for the Fraser Valley Regional Library Board for 2020; and

THAT Council appoint Councillor Michie Vidal to fulfil the role as alternate municipal director for the Fraser Valley Regional Library Board for 2020.

CARRIED
UNANIMOUSLY
RC-2019-10-22

- (e) Report of the Infrastructure Manager – October 18, 2019
Re: Application for Grant Funding

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT staff be authorized to apply for a Community Emergency Preparedness Fund – Structural Flood Mitigation Grant for up to \$350,000 to upgrade the access road to the Harrison Hot Springs Waste Water Treatment Plant.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2019-10-23

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13. BYLAWS

None

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

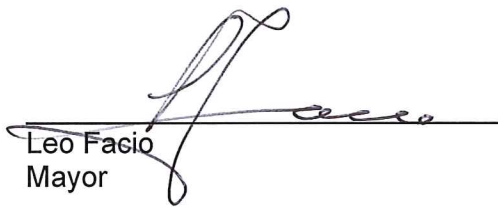
Questions from the public were entertained.

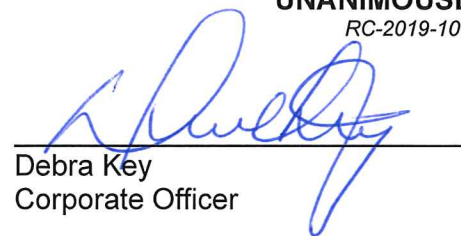
15. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the meeting be adjourned at 7:55 p.m.

CARRIED
UNANIMOUSLY
RC-2019-10-24


Leo Facio
Mayor


Debra Key
Corporate Officer