

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

DATE: Monday, November 18, 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
Infrastructure Manager, Troy Davis
Planning Consultant, Ken Cossey

ABSENT:

Recording Secretary: Irene Petty

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 Vidal
Seconded by Councillor Palmer

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2019-11-08

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of November 4, 2019 be adopted, as amended.

**CARRIED
UNANIMOUSLY**
RC-2019-11-09

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Errors and Omissions:

On Page 3, under the Reports From Staff, Section 12(b) second motion, remove the words "THAT the meeting be adjourned at 7:55 p.m".

5. BUSINESS ARISING FROM THE MINUTES

None.

6. CONSENT AGENDA

None.

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 Piper

- November 6, 2019 attended Agassiz Harrison Chamber of Commerce presentation on Business Waste Sorting requirements and a presentation from BC Hydro
- November 11, 2019 attended the Sto:lo Remembrance Day Service
- November 16, 2019 attended the Agassiz Agricultural and Horticultural Association 4H Awards Night
- November 18, 2019 attended Mountain Institution Citizen Advisory Committee Meeting

Councillor Vidal

- November 8, 2019 attended a film night at the Agassiz United Church
- November 11, 2019 attended the Sto:lo Remembrance Day Ceremony
- November 15, 2019 attended the first Annual Fraser Valley Health Care Fundraiser Gala

Councillor Hooper

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- November 5, 2019 attended a CNIB meeting on how to meet the needs of the Visually Impaired on Career and Employment (part of Agassiz Harrison Healthy Communities) in Burnaby
- November 7, 2019 attended an Agassiz Harrison Healthy Communities workshop
- November 9, 2019 attended the Hometown Hero exhibition at Agassiz Museum
- November 11, 2019 attended a Remembrance Day Service at the District of Kent
- November 13, 2019 attended the Kent Council Special Meeting on Air BnB
- November 14, 2019 took part in a telephone conference on the proposed launch of the Pathways Community Services Directory

Councillor Palmer

- November 8, 2019 attended a film night at the Agassiz United Church
- November 11, 2019 attended a Remembrance Day Service
- November 15, 2019 attended the first Annual Fraser Valley Health Care Fundraiser Gala

11. MAYOR'S REPORT

- Reported on the receipt of a thank you letter from the Agassiz Youth Baseball Association for the grant for the 2018-2019 season
- Announced that November is Adoption Awareness Month
- Announced that on December 4, 2019 the FVRD will hold an information session at the Memorial Hall from 5:30 to 7:30 regarding upcoming Waste Sorting requirements
- November 15, 2019 attended the Open House celebrating the 70th Anniversary of the Harrison Hot Springs Elementary School
- Commented on a report from the Office of the Seniors Advocate of BC which speaks to issues related to Long-Term Care Facilities in British Columbia.

12. REPORTS FROM STAFF

- (a) Report of the Planning Consultant – November 10, 2019
Re: Panhandle Lot Subdivision Policy 1.31

Councillor Piper excused herself from the Chambers at 7:09 p.m. due to a potential conflict of interest stating that this item may have a future impact on property she owns.

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT Panhandle Lot Subdivision Policy 1.31 be adopted.

CARRIED
RC-2019-11-10

Councillor Piper reentered the Chambers at 7:15 p.m.

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- (b) Report of the Planning Consultant – November 12, 2019
Re: The Official Community Plan review process

Moved by Councillor Piper
Seconded by Councillor Vidal

To start the Official Community Plan review process in January 2020.

**CARRIED
UNANIMOUSLY**
RC-2019-11-11

- (c) Report of the Infrastructure Manager – November 14, 2019
Re: Asset Management Policy

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Asset Management Policy No. 1.29 be approved.

**CARRIED
UNANIMOUSLY**
RC-2019-11-12

13. BYLAWS

None

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

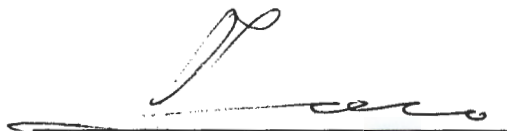
Questions from the public were entertained.

15. ADJOURNMENT


Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT the meeting be adjourned at 7:42 p.m.

**CARRIED
UNANIMOUSLY**
RC-2019-11-13



Leo Fazio
Mayor



Debra Key
Corporate Officer