

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

DATE: Monday, December 2, 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
Community Services Coordinator, Rhonda Schell
Planning Consultant, Ken Cossey (by phone 7:32 pm to 7:36 pm)

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 Piper
Seconded by Councillor Palmer

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2019-12-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT the Regular Council Meeting Minutes of November 18, 2019 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2019-12-02

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Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Minutes of The Committee of the Whole Meeting of November 21, 2019 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2019-12-03

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 22, 2019 attended the Community To Community Forum Meeting which will change its name to Lets'mot Community To Community
- November 23, 2019 attended the opening of Lights by the Lake
- November 27, 2019 attended Harrison Tourism Society Board of Directors Meeting
- November 28, 2019 attended Civx 2019
- November 28, 2019 attended LMLGA Executive Meeting
- December 2, 2019 attended the opening of the new artificial Skating Rink.

Councillor Vidal

- November 22, 2019 attended the Community To Community Forum Meeting
- November 23, 2019 attended opening of Lights by the Lake
- November 25, 2019 attended an Aboriginal Education Workshop
- December 2, 2019 attended the opening of the new artificial Skating Rink

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Councillor Hooper

- November 19, 2019 attended a Poverty Reduction meeting, part of the Agassiz Harrison Healthy Communities
- November 20, 2019 attended the first Impact Meeting which is replacing the FLOH meetings
- November 21, 2019 attend the Committee of the Whole Meeting
- November 22, 2019 attended the Community to Community Forum Meeting
- November 23, 2019 attended Lights by the Lake
- November 27, 2019 attended a youth group meeting in Chilliwack, part of the Agassiz Harrison Healthy Communities
- November 28, 2019 took part in a YAKE meeting, part of the Agassiz Harrison Healthy Communities
- November 28, 2019 attended a vaping awareness meeting at Kent High School

Councillor Palmer

- November 21, 2019 attended the Committee of the Whole Meeting
- November 22, 2019 attended the Community To Community Forum Meeting
- Attended two public events at the Lake

11. MAYOR'S REPORT

- Announced that the Holiday Train is coming to Agassiz on December 16, 2019 at 5:30
- Advised that Seabird Magic of Christmas will be held on Saturday, December 7, 2019 at 9:00 a.m
- Announced that on December 20, 2019 judging of residential and commercial lights in the Village will take place
- Announced that on December 4, 2019 the FVRD will be holding an Open House at Memorial Hall from 5:30 p.m. to 7:00 p.m. on the subject of the new waste sorting requirements for businesses and multi family complexes
- November 23, 2019 attended a Celebration of Life for Rae McCombs
- November 22, 2019 attended the Community to Community Forum Meeting which included a Miami Rivers Streamkeepers Think Tank on issues related to the Miami River
- November 26, 2019 attended the FVRD presentation from Allison Colthorp, Executive Director of Tourism Chilliwack working in coordination with Chilliwack, Hope, Abbotsford, Langley, Mission looking to promote the Fraser Valley as a whole
- Advised that nominations are open for the Order of British Columbia 2020 and can be submitted until March 6, 2020
- Reported on the success of the November 23, 2019 Lights by the Lake event
- December 2, 2019 attended the official opening of the newly named "Starlight Skating Rink" along with Minister of Tourism Lisa Beare, MLA Laurie Throness, FVRD Chair Jason Lum, District of Kent Mayor Sylvia Pranger and Tourism Harrison Director Robert Reyerse
- Announced the winner of the "Name the Rink" contest, Wendy Baldwin who chose the name "Starlight Skating Rink"

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- Read out a brief statement on the behavioral expectations at the Village Office and Council meetings

12. REPORTS FROM STAFF

- (a) Report of the Community Services Coordinator – November 28, 2019
Re: Harrison Hot Springs Housing Needs and Supply Report

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Harrison Hot Springs Housing Needs and Supply Report, Housing Needs Summary, Housing OCP Brief and Engagement Strategy be received.

**CARRIED
UNANIMOUSLY**
RC-2019-12-04

- (b) Report of the Community Services Coordinator – November 28, 2019
Re: Animal Control Patrols

Received and filed.

At 7:32 p.m. Ken Cossey, Planning Consultant joined the meeting by telephone.

13. BYLAWS

- Report of the Planning Consultant – November 10, 2019
Re: Soil Removal and Deposit Bylaw 1146, 2019

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT Soil Deposit and Removal Bylaw 1146, 2019 be given three readings; and

THAT Soil Deposit and Removal Bylaw 1146, 2019 be referred to the Ministry of Energy, Mines and Petroleum Resources; and

THAT Soil Deposit and Removal Bylaw 1146, 2019 be referred to the Ministry of Environment and Climate Change Strategy.

**CARRIED
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At 7:36 p.m. Ken Cossey terminated his telephone call.

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


Questions from the public were entertained.

15. ADJOURNMENT

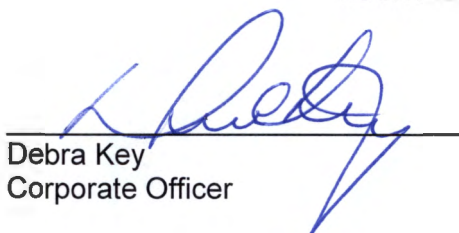
Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the meeting be adjourned at 7:58 p.m.

CARRIED
UNANIMOUSLY
RC-2019-12-06



Leo Facio
Mayor



Debra Key
Corporate Officer