

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

DATE: Monday, January 6, 2020
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
Community Services Coordinator, Rhonda Schell

ABSENT: None

Recording Secretary: Tyler Kafi

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-2020-01-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of December 2, 2019 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2020-01-02

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5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- i. Bylaws
- ii. Agreements
- iii. Committee/Commission Minutes
- iv. Correspondence

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

- No liaison reports

Councillor Vidal

- Attended a RCMP volunteer appreciation event in Chilliwack on December 4, 2019
- Attended the annual Village Staff Appreciation lunch on December 5, 2019
- Attended a Salvation Army event on December 14, 2019
- Attended the RCMP Agassiz Detachment's open house December 18, 2019

Councillor Hooper

- Attended the annual board meeting of the Foundry in Abbotsford on December 3, 2019
- Attended a meeting of Fraser Health on December 4, 2019
- Attended a Road Workers safety course in Chilliwack on December 5, 2019
- Attended the Foundry of the Youth Peer Group in Mission on December 11, 2019
- Attended a session on "Uncovering the Real Causes of Depression" in Agassiz on December 12, 2019
- Attended a family Christmas event at the Agassiz-Harrison Museum on December 14, 2019
- Attended the annual board meeting of the Agassiz Harrison Historical Society at the Agassiz-Harrison Museum on December 16, 2019

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- Volunteered and helped make up Christmas food hampers with Agassiz-Harrison Community Services on December 18, 2019
- Volunteered and distributed Christmas food hampers with Agassiz-Harrison Community Services on December 19, 2019

Councillor Palmer

- No liaison reports

11. MAYOR'S REPORT

Mayor Facio presented the winners of the Residential and Commercial categories of the Christmas Lighting Contest with a plaque from the Village and a \$100 gift certificate from Tourism Harrison.

- 1st place Residential Category - 509 Driftwood Avenue
- Honourable Mention – 479 Alder Avenue
- Honourable Mention – 831 Myng Crescent

- 1st place Commercial Category – Old Settler Pub
- Honourable Mention – Muddy Waters

- Attended the Magic of Christmas event in Seabird Island on December 7, 2019
- Attended the CP Holiday Train event in Agassiz on December 16, 2019
- Reported on the Polar Bear Swim at Harrison Lake on January 1, 2020 wherein 96 people participated
- Reported on the Xtraice Synthetic Ice rink's environmental impact. The synthetic material is not genotoxic, carcinogenic or toxic to the environment.

12. REPORTS FROM STAFF

- (a) Report of the Community Services Coordinator, Rhonda Shell– December 17, 2019
Re: Barbeque Pedestals

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT an expenditure of up to \$56,000 for the installation of fourteen barbeque sites be approved in the 2020 Financial Plan and be funded from reserves.

CARRIED
OPPOSED BY COUNCILLORS PIPER AND HOOPER
RC-2020-01-03

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- (b) Report of the Community Services Coordinator, Rhonda Schell– December 18, 2019
Re: Public Education and Visitor Information Signage at Civic Plaza and Rendall Park

Moved by Councillor Vidal
Seconded by Councillor Hooper

That Council approve the Public Education and Visitor Information Signage concept.

CARRIED
UNANIMOUSLY
RC-2020-01-04

- (c) Report of the Community Services Coordinator, Rhonda Schell – December 19, 2019
Re: Social Events that Build Community Capacity

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT \$2,500 be approved in the 2020 Financial Plan for a pilot block party program.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2020-01-05

- (d) Report of the Chief Administrative Officer, Madeline McDonald – December 23, 2019
Re: Official Community Plan Update: Hemlock Valley, Electoral Area C

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Village recommend approval of the Hemlock Valley Official Community Plan.

CARRIED
UNANIMOUSLY
RC-2020-01-06

13. BYLAWS

- (a) Report of the Deputy Chief Administrative officer/CO Debra Key – November 28, 2019
Re: Council Procedure Amendment and Miscellaneous Fee Amendment Bylaws

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Council Procedure Amendment Bylaw No. 1148, 2020 be given first, second and third readings; and

THAT Miscellaneous Fee Amendment Bylaw No. 1149, 2020 be given first, second and third readings.

CARRIED
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RC-2020-01-07

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

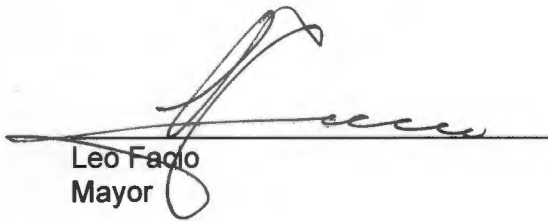
Questions from the public were entertained.

15. ADJOURNMENT

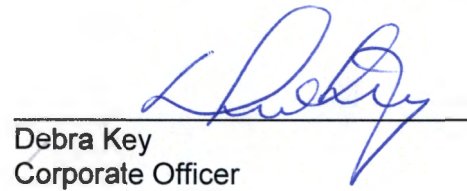
Moved by Councillor Piper
Seconded by Councillor Palmer

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

CARRIED
UNANIMOUSLY
RC-2020-01-08



Leo Fazio
Mayor



Debra Key
Corporate Officer