

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

DATE: Monday, February 3, 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: Irene Petty

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

- UBCM Council and Board Remuneration Guide

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the agenda be approved as amended.

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

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT the Regular Council Meeting Minutes of January 20, 2020 be adopted.

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

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Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the Committee of the Whole Meeting Minutes of January 23, 2020 be adopted.

CARRIED
UNANIMOUSLY
RC-2020-02-03

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT the Committee of the Whole Meeting Minutes of January 29, 2020 be adopted.

CARRIED
UNANIMOUSLY
RC-2020-02-04

5. **BUSINESS ARISING FROM THE MINUTES**

None.

6. **CONSENT AGENDA**

iv. **Correspondence**

- (a) Letter received January 23, 2020 from BC FireSmart Committee
Re: FireSmart Community Protection Achievement Certificate

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT the letter from BC FireSmart Committee be received for information.

CARRIED
UNANIMOUSLY
RC-2020-02-05

7. **DELEGATIONS**

- (a) It's On Electric on behalf of BC Hydro and Fortis BC
Sash Sorg, Presenter
Re: Expansion of the Energy Conservation Assistance Program (ECAP) to the Harrison Hot Springs area

Mr. Sorg provided a brief summary on a one time energy conservation program for Harrison Hot Springs and Agassiz residents. The program allows for up to 100 detached homes to participate in free energy saving upgrades to their private homes. This program is fully funded by BC Hydro and Fortis BC, and is necessary to alleviate the demand on the substation which is currently operating at over 100% of its capacity.

Mayor Facio thanked Mr. Sorg for his presentation.

8. CORRESPONDENCE

None.

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None.

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

Councillor Vidal

- January 27, 2020 attended a Racism Free Community workshop at the Chilliwack Learning Centre sponsored by Fraser Health
- January 30, 2020 took part in a webinar of the Justice Institute on understanding Metis Nation of British Columbia
- January 27, 2020 attended the District of Kent Council Meeting

Councillor Hooper

- January 22, 2020 attended a youth impact meeting as part of the Agassiz Harrison Healthy Communities
- January 23, 2020 attended the Committee of the Whole Meeting of Council
- January 29, 2020 attended the Committee of the Whole Meeting of Council
- January 30, 2020 attended a seminar at the Agassiz Harrison Community Services on sexual assault, brain, behavior and memory as part of the Agassiz Harrison Healthy Communities

Councillor Palmer

- January 23 and 29, 2020 attended the Committee of the Whole Meetings of Council
- February 1, 2020 attended at an arena in Abbotsford to participate in the "Keep Your Skates On The Ice" video

Councillor Piper

- January 27, 2020 attended the Mountain Institution Citizen Advisory Committee
- January 29, 2020 attended the Harrison Tourism Society Board of Directors meeting.

11. MAYOR'S REPORT

- January 14, 2020 attended the Fraser Valley Regional District Regional and Corporate Services Committee meeting
- Reported on the Invasive Weed Control Program administered through the Fraser Valley Regional District
- Attended a Destination Development Strategy Session
- February 1, 2020 met with UBC School of Architecture and Landscape Architecture students at the public pool
- **UBCM Council and Board Remuneration Guide**

Moved by Mayor Facio
Seconded by Councillor Hooper

THAT UBCM's Council and Board Remuneration Guide be referred to staff for review and to report back to Council with options for consideration.

CARRIED
OPPOSED BY COUNCILLOR PIPER
RC-2020-02-06

12. REPORTS FROM STAFF

(a) Report of the Fraser Valley Regional District – January 28, 2020
Re: Sub-Regional Animal Control Service Area Amendment Bylaw No. 1570, 2020

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT Council consents to the Fraser Valley Regional District's Sub-Regional Animal Control Service Area Amendment Bylaw No. 1570, 2020

CARRIED
UNANIMOUSLY
RC-2020-02-07

(b) Report of the Community Services Coordinator – January 27, 2020
Re: Resort Development Strategy, Public Art

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT Council appoint a Select Committee to advise a Public Art Policy; and

THAT the Committee provide recommendations to Council on public art acquisition and placement; and

THAT the Committee include member of staff, a member of Council and up to two members from the Tourism Harrison Board of Directors.

CARRIED
UNANIMOUSLY
RC-2020-02-08

(c) Report of the Deputy Chief Administrative Officer/CO - February 3, 2020 (verbal)
Re: Waste Water Treatment Plant Membranes

The Deputy Chief Administrative Officer reported out that at an In Camera meeting of Council on February 3, 2020, Council approved a motion to fund up to \$375,000 for the purchase and installation of 192 new 500D membrane modules for the Waste Water Treatment Plant from the 2020 budget.

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13. **BYLAWS**

(a) Report of the Deputy Chief Administrative Officer/CO – January 24, 2020
Re: New Park Regulation Bylaw No. 1150, 2020
Bylaw Notice Enforcement Amendment Bylaw No. 1152, 2020

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT Park Regulation Bylaw No. 1150, 2020 be given first, second and third reading.

CARRIED
OPPOSED BY COUNCILLOR PIPER
RC-2020-02-09

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT Bylaw Notice Enforcement Bylaw No. 1152, 2020 be given first, second and third reading.

CARRIED
OPPOSED BY COUNCILLOR PIPER
RC-2020-02-10

(b) Report of the Financial Officer – January 29, 2020
Re: 2020-2024 Financial Plan Bylaw No. 1153, 2020

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT the 2020-2024 Financial Plan Bylaw No. 1153, 2020 be introduced and given first reading; and

THAT the 2020-2024 Financial Plan be presented for public consultation at an Open House to be held on February 18th, 2020.

CARRIED
UNANIMOUSLY
RC-2020-02-11

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

Questions from the public were entertained.


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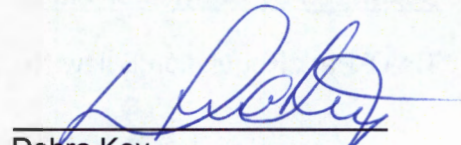
15.

ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the meeting be adjourned at 7:45 p.m.



Leo Facio
Mayor

Debra Key
Corporate Officer

CARRIED
UNANIMOUSLY
RC-2020-02-12