

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

**DATE:** Tuesday, February 18th, 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  
Infrastructure Manager, Troy Davis  
Community Services Coordinator, Rhonda Schell  
Planning Consultant, Ken Cossey

**ABSENT:** None

*Recording Secretary: Irene Petty*

**1. CALL TO ORDER**

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

Mayor Facio announced that the Village of Harrison Hot Springs has received the Canadian Award for Financial Reporting from the Government Finance Officers Association for excellent work in the 2018 Financial Report. He recognized the work of Financial Officer, Tracey Jones and Community Services Coordinator, Rhonda Schell in preparing the Village's Annual Financial Report.

**2. INTRODUCTION OF LATE ITEMS**

None.

**3. APPROVAL OF AGENDA**

**Moved by Councillor Vidal**  
**Seconded by Councillor Hooper**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2020-02-13*

4. **ADOPTION OF COUNCIL MINUTES**

**Moved by Councillor Piper**  
**Seconded by Councillor Hooper**

THAT the Regular Council Meeting Minutes of February 3, 2020 be adopted, as amended.

**CARRIED  
UNANIMOUSLY**  
RC-2020-02-14

**Errors and Omissions**

On Page 3, Section 10 under Councillor Vidal's report, delete the words "attended a presentation..." and replace it with "took part in a webinar".

5. **BUSINESS ARISING FROM THE MINUTES**

None.

6. **CONSENT AGENDA**

**iv. Correspondence**

- (a) Letter dated January 21, 2020 from the BC Small Business Roundtable congratulating Harrison Hot Springs on being selected as a finalist in the Small Community Category of the 2020 Open for Business Awards.

**Moved by Councillor Vidal**  
**Seconded by Councillor Hooper**

THAT the letter from the BC Small Business Roundtable be received for information.

**CARRIED  
UNANIMOUSLY**  
RC-2020-02-15

Mayor Facio announced that he will be attending the Awards Gala on behalf of the Village of Harrison Hot Springs, on February 21, 2020.

7. **DELEGATIONS**

- (a) Tourism Harrison  
Robert Reyerse and Eric Towne, presenters  
Re: Tourism Harrison Results for 2019

Mr. Reyerse and Mr. Towne provided a power point presentation to Council on the Tourism Harrison results for 2019.

Mayor Facio thanked Mr. Reyerse and Mr. Towne for their presentation.

**8. CORRESPONDENCE**

None.

**9. BUSINESS ARISING OUT OF CORRESPONDENCE**

None.

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

**Councillor Vidal**

- February 18, 2020 attended the Village's Financial Plan Open House held in the Council Chambers.

**Councillor Hooper**

- February 4, 2020 attended a meeting at Agassiz Harrison Community Services on housing needs
- February 5, 2020 attended an Open House for White Cane Week
- February 10, 2020 attended the Board Meeting of Agassiz Harrison Historical Society
- February 11, 2020 assisted Mission Cycling Coalition with cycling routes along the dykes in the Lower Fraser Valley
- February 13, 2020 attended a meeting of the Foundry dealing with youth health and social concerns
- February 17, 2020 attended the family fun day at the museum
- February 18, 2020 attended a meeting for Greenhouse Gardening Volunteers

**Councillor Palmer**

- February 19, 2020 will be attending an all day meeting of the Fraser Valley Regional Library Board.

**Councillor Piper**

- February 7, 2020 attended Mountain Institution Citizen Advisory Committee Meeting Fireside chat with the Commissioner Anne Kelly via teleconference
- February 11, 2020 attended Harrison Agassiz Chamber of Commerce Meeting
- February 17, 2020 attended Mountain Institution Citizen Advisory Committee Meeting
- February 18, 2020 attended the Village Budget Open House
- Announced that February 26, 2020 is Pink Shirt Day with this year's focus "Lift Each Other Up"

**11. MAYOR'S REPORT**

- Announced that the Village's website will be updated
- February 16, 2020 attended a filming production at the Starlight Rink
- February 18, 2020 attended the Family Day event at Memorial Hall
- February 13, 2020 attended a presentation by Erin Patrick, WildsafeBC FVRD Coordinator regarding black bear sightings. WildsafeBC makes presentations at elementary schools for students from Kindergarten to Grade 6

12. **REPORTS FROM STAFF**

- (a) Report of the Infrastructure Manager – February 10, 2020  
Re: Asset Management Strategy

**Moved by Councillor Piper**  
**Seconded by Councillor Vidal**

THAT the Asset Management Strategy dated February 2020 be approved.

**CARRIED**  
**OPPOSED BY COUNCILLOR HOOPER**  
*RC-2020-02-16*

- (b) Report of the Planning Consultant – February 11, 2020  
Re: To issue a Development Variance Permit (DVP)

**Moved by Councillor Hooper**  
**Seconded by Councillor Vidal**

THAT Development Variance Permit DVP 05/19 be issued to Jordan Roy Grypuik and Amanda Dawn Rose Grypuik for the property located at 470 Pine Avenue, Harrison Hot Springs, BC for land legally described as: Lot 16 Section 12 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 46250, subject to the following: the permanent decommissioning of the well as a potable water source and connecting this property into the Village water system.

**CARRIED**  
**UNANIMOUSLY**  
*RC-2020-02-17*

- (c) Report of Chief Administrative Officer – February 11, 2020  
Re: Mayor and Council Remuneration

**Moved by Councillor Palmer**  
**Seconded by Councillor Hooper**

THAT Council Remuneration and Expense Allowance Policy 1.16 be amended to incorporate a Cost of Living Adjustment tied to the Annual BC Consumer Price Index, effective January 1, 2023.

**CARRIED**  
**OPPOSED BY COUNCILLORS PIPER AND VIDAL**  
*RC-2020-02-18*

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
Monday, February 18, 2020

- (d) Report of the Financial Officer – February 13, 2020  
Re: 2019 Audit Plan

Received for information.

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 Vidal**  
**Seconded by Councillor Palmer**

THAT Park Regulation Bylaw No. 1150, 2020 be adopted.

**CARRIED**  
**OPPOSED BY COUNCILLOR PIPER**  
*RC-2020-02-19*

**Moved by Councillor Vidal**  
**Seconded by Councillor Hooper**

THAT Bylaw Notice Enforcement Bylaw No. 1152, 2020 be adopted.

**CARRIED**  
**OPPOSED BY COUNCILLOR PIPER**  
*RC-2020-02-20*

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

Mayor Facio provided opportunity for the public to comment on the proposed Financial Plan.

**Moved by Councillor Vidal**  
**Seconded by Councillor Hooper**

THAT the 2020-2024 Financial Plan Bylaw No. 1153, 2020 be given second and third reading.

**CARRIED**  
**OPPOSED BY COUNCILLOR HOOPER**  
*RC-2020-02-21*

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
Monday, February 18, 2020

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 Vidal**

THAT the meeting be adjourned at 8:32 p.m.



Leo Facio  
Mayor



Debra Key  
Corporate Officer

**CARRIED  
UNANIMOUSLY**  
RC-2020-02-22