

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

DATE: Monday, July 13, 2020

TIME: 7:00 p.m.

PLACE: Council Chambers, Memorial Hall,
290 Esplanade Avenue, 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

ABSENT: None

Recording Secretary: Tyler Kafi

1. CALL TO ORDER

Mayor Facio called the meeting to order at 7:00 p.m.
Mayor Facio acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

- (a) Report of Corporate Officer (Verbal)
Re: Report out from In Camera Council Meeting July 13, 2020

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**
RC-2020-07-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT the Regular Council Meeting Minutes of June 15, 2020 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2020-07-02

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

Non

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
Monday, July 13, 2020

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

- (a) Letters dated July 17, 2019 and March 31, 2020 from UBCM and letter dated June 18, 2020 from the Ministry of Public Safety and Solicitor General regarding the RCMP Auxiliary Program
- (b) Letter dated July 2, 2020 from Premier Horgan
Re: UBCM Convention Meeting Request
- (c) Letter dated July 2, 2020 from Minister Robinson
Re: UBCM Convention Meeting Request

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2020-07-03

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT a letter be sent to the Ministry of Public Safety and Solicitor General in support of the Province's intent to proceed with an interim implementation of a new RCMP Auxiliary Program (Tier 3).

**CARRIED
UNANIMOUSLY**
RC-2020-07-04

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

Councillor Hooper

- Agassiz Harrison Healthy Communities and Fraser Health
 - June 17, 2020 attended meeting with members of FLHO
 - June 17, 2020 attended video conference and training with CNIB
 - June 18, 2020 attended a webinar with Tamarack institute
 - June 18, 2020 attended video meeting of Agassiz-Harrison Healthy Communities Committee

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
Monday, July 13, 2020*

- June 23, 2020 attended Zoom conference with Tamarack Institute
- June 24, 2020 attended video conference and training with CNIB
- June 30, 2020 attended zoom conference with Tamarack Institute
- July 3, 2020 attended telephone conference with Tommy Leung & Craig Faris of CNIB
- Agassiz Harrison Historical Society – no report
- June 18, 2020 attended Skype meeting on setting up a situation table between Harrison, Agassiz and Seabird
- June 19, 2020 attended a video conference with GovLaw
- July 8, 2020 attended webinar on driving during COVID 19 by Road Safety at Work BC
- July 13, 2020 attended a CRN meeting

Councillor Palmer

- Fraser Valley Regional Library Board
 - July 3, 2020 attended zoom meeting
- Kent Harrison Joint Emergency Program Committee
 - June 24, 2020 attended online meeting
- Public Art Committee – no report

Councillor Piper

- Corrections Canada Citizen's Advisory Committee – no report
- Harrison Agassiz Chamber of Commerce – no report
- Kent Harrison Joint Emergency Program Committee
 - June 24, 2020 attended zoom meeting
- Tourism Harrison – no report
- June 25, 2020 attended a virtual Canada Day Planning Meeting
- July 1, 2020 reported on the Virtual Celebration and thanked Stephanie Gallamore, all volunteers and participants
- June 29, 2020 attend a zoom meeting at LMLGA
- June 30, 2020 attended Economic Recovery Task Force meeting

Councillor Vidal

- Agassiz Harrison Healthy Communities
 - June 18, 2020 attended teleconference
- Fraser Valley Regional District Board – no report
- Fraser Valley Regional District Hospital Board – no report
- Fraser Valley Regional Library Board – no report
- June 18, 2020 attended a Situation Room meeting with Sgt. Sargent
- June 19, 2020 attended a webinar from Dominion Law Group
- June 25, 2020 attended webinar through LGLA "How to Rock your Next Video Call"

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
Monday, July 13, 2020

11. **MAYOR'S REPORT**

- June 12, 2020 attended a zoom meeting with the 14 Resort Municipality Initiative municipalities to discuss restart plans
- June 24, 2020 attended Kent Harrison Joint Emergency Program Committee meeting to discuss Evacuation Route Plan
- July 1, 2020 attended the Virtual Canada Day Celebration. Conveyed thanks to Stephanie Gallamore of Tourism Harrison for organizing a wonderful online celebration
- July 13, 2020 attended meeting – opening of town and businesses
- Reported on Fraser Valley Regional District's 2020 Floodwater Mosquito Control Update, addressing COVID-19 in Regional and Community Parks and Trails and the Homeless Survey in the Fraser Valley

12. **REPORTS FROM STAFF**

- (a) Report of Planning Consultant – June 15, 2020
Re: Development Permit DP03/20 – 310 Hot Springs Road

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT Development Permit 3060-20-DP 03/20 for land legally described as: Lot 1 of Lots 23 and 24, Blk 1, Section 13, Township 4, Range 29, West of the Sixth Meridian, New Westminster District Plan 251 be issued to Eruda Property Corporation
Incorporation No. BC1062222

**CARRIED
UNANIMOUSLY**
RC-2020-07-05

- (b) Report of Planning Consultant – July 3, 2020
Re: Development Permit DP02/20 – 556 Naismith Avenue

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Development Permit 3060-20-DP 02/20 for land legally described as: Lot 87, Section 13, Township 4, Range 29, West of the Sixth Meridian, New Westminster District Plan 38836, as amended, be issued for 556 Naismith Avenue, Harrison Hot Springs, BC

**CARRIED
OPPOSED BY COUNCILLOR HOOPER**
RC-2020-07-06

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
Monday, July 13, 2020

- (c) Report of Deputy Chief Administrative Officer – June 30, 2020
Re: COVID Temporary Extension Application – Sushi Kitami Japanese Restaurant

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT approval be given to Sushi Kitami Japanese Restaurant in support of their application for a COVID Temporary Extension Application.

**CARRIED
UNANIMOUSLY**
RC-2020-07-07

- (d) Report of Chief Administrative Officer – June 30, 2020
Re: Evacuation Route Recommendation

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the Village of Harrison Hot Springs support the completion of an evacuation route from Rockwell Drive to Loughheed Highway as identified in the report from the Kent/Harrison Emergency Program Coordinator dated June 18, 2020.

**CARRIED
UNANIMOUSLY**
RC-2020-07-08

- (e) Report of Corporate Officer – July 13, 2020 (Verbal)
Re: Report out from In Camera Council Meeting – July 13, 2020

The Corporate Officer reported out from the Regular In Camera Meeting of Council held July 13, 2020 and advised that Council unanimously passed a resolution to appoint Deputy Chief Trevor Todd as the Fire Chief for the Village of Harrison Hot Springs Fire Department.

13. **BYLAWS**

None

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 Piper

THAT the meeting be adjourned at 7:53 p.m.


Leo Facio
Mayor


Debra Key
Corporate Officer

**CARRIED
UNANIMOUSLY**
RC-2020-07-09