

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

**DATE:** Monday, April 19, 2021

**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  
Community Services Manager, Rhonda Schell  
Financial Officer, Tracey Jones  
Operations Manager, Tyson Koch  
Planning Consultant, Ken Cossey

**ABSENT:** None

*Recording Secretary: Jaclyn Bhatti*

**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**

None

**3. APPROVAL OF AGENDA**

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

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2021-04-15*

**4. ADOPTION OF COUNCIL MINUTES**

**Moved by Councillor Piper**  
**Seconded by Councillor Palmer**

Errors and Omissions

*On page 4 for the motion moved by Mayor Facio the seconder should read  
"Seconded by Councillor Piper"*

THAT the Regular Council Meeting Minutes of April 6, 2021 be adopted as amended.

**CARRIED  
UNANIMOUSLY**  
*RC-2021-04-16*

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

THAT the Record of Public Hearing of April 6, 2021 be adopted.

**CARRIED  
UNANIMOUSLY**  
RC-2021-04-17

**Moved by Councillor Palmer**  
**Seconded by Councillor Vidal**

THAT the Committee of the Whole Meeting Minutes of April 9, 2021 be adopted.

**CARRIED  
UNANIMOUSLY**  
RC-2021-04-18

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

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

None

**7. DELEGATIONS/PETITIONS**

- (a) Sgt. Sargent – RCMP

Re: 2020 Village of Harrison Hot Springs Police Report

Sgt. Sargent provided a PowerPoint presentation on the 2020 Village of Harrison Hot Springs Police Report.

**8. CORRESPONDENCE**

- (a) Letter dated March 31, 2021 from the City of Victoria

Re: Seeking support for laid off tourism and hospitality workers

- (b) Letter dated April 13, 2021 from the City of Penticton

Re: B.C. Government's Use of Provincial Paramountcy to Undermine Local Government Bylaws

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

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**  
RC-2021-04-19

**9. BUSINESS ARISING FROM CORRESPONDENCE**

**Moved by Councillor Palmer**  
**Seconded by Councillor Piper**

THAT a letter be sent to the City of Victoria and copied to the Provincial Government in support of the City of Victoria's letter regarding laid off tourism and hospitality workers.

**CARRIED  
UNANIMOUSLY**  
RC-2021-04-20

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

**Councillor Hooper**

- Agassiz Harrison Historical Society – attended the April 13, 2021 meeting
- Fraser Health
  - April 7, 14 & 16, 2021 attended online workshops & webinars with the Canadian National Institute for the Blind
  - April 8, 2021 attended a Foundry meeting regarding the ongoing opioid crisis
  - April 12, 2021 attended a BC Citizens Response Network meeting
  - April 15, 2021 attended a telephone call with Fraser Health regarding the Riverstone Home/Mobile Detox/Daytox Program
- Fraser Valley Regional Library Board – no report
- April 9, 2021 attended the Committee of the Whole Meeting

**Councillor Palmer**

- Fraser Valley Regional Library Board – no report
- Kent Harrison Joint Emergency Program Committee – no report
- Public Art Committee – no report

**Councillor Piper**

- Corrections Canada Citizens Advisory Committee – no report
- Harrison Agassiz Chamber of Commerce – attended the April 13, 2021 meeting
- Kent Harrison Joint Emergency Program Committee – no report
- Tourism Harrison – no report
- April 9, 2021 attended the Committee of the Whole Meeting

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**Councillor Vidal**

- Agassiz Harrison Healthy Communities – no report
- Fraser Valley Regional District Board – no report
- Fraser Valley Regional District Hospital Board – no report
- April 9, 2021 attended the Committee of the Whole Meeting
- April 12, 2021 attended a virtual discussion with Minister of State for Lands and Natural Resource Operations Nathan Cullen and the LMLGA Executive.
- Reported that this week is National Volunteer Week and thanked all volunteers in our community.

**11. MAYOR'S REPORT**

- Reported that RCMP Lower Mainland District has a new Superintendent, Ghalib Bhayani.
- Reported on National Volunteer Week.
- Attended a Zoom meeting with the Chilliwack Division of Family Practice. Their new Executive Director is Daphne McRae.
- Attended a teleconference on April 7, 2021 with Minister Josie Osborne and Dr. Lavoie, Deputy Provincial Health Officer regarding an overview of the Immunization Plan and Vaccine Roll Out.
- Attended the Fraser Valley Regional District Corporate Services Committee meeting on April 8, 2021.

**12. REPORTS FROM STAFF**

- (a) Report of Planning Consultant – April 14, 2021  
Re: To start the Development Variance Permit and Development Permit review process for 511 Lillooet Avenue

**Moved by Councillor Vidal**

**Seconded by Councillor Piper**

THAT staff be authorized to start work on applications 3090-20-DVP01/21 and 3060-20-DP01/21 for land legally described as:  
Lot A, Section 13, Township 4, Range 29, West of the 6<sup>th</sup> Meridian, New Westminster District Plan EPP108940

**CARRIED**  
**OPPOSED BY COUNCILLOR HOOPER**  
*RC-2021-04-21*

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- (b) Report of Planning Consultant – April 14, 2021  
Re: To start the Development Variance Process (470 & 480 Esplanade Avenue)

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

THAT application 3090-20-DVP03/21 for land legally described as:  
Lot 7, Block 4 Fractional Section 13, Township 4, Range 29, West of the 6<sup>th</sup>  
Meridian, New Westminster District Plan 251; and

THAT Application 3090-20-DVP04/21 for land legally described as: Parcel “345”  
Section 13, Township 4, Range 29, West of the 6<sup>th</sup> Meridian, New Westminster  
District Reference Plan 65327;

not be processed until a land consolidation or boundary realignment has been  
completed.

**CARRIED**  
**OPPOSED BY COUNCILLOR PALMER**  
*RC-2021-04-22*

**13. BYLAWS**

- (a) Report of Financial Officer – April 13, 2021  
Re: Tax Rate Bylaw No. 1162, 2021

**Moved by Councillor Piper**  
**Seconded by Councillor Palmer**

THAT Tax Rate Bylaw No. 1162, 2021 be given first, second and third readings.

**CARRIED**  
**OPPOSED BY COUNCILLOR HOOPER**  
*RC-2021-04-23*

*Council Piper excused herself from the meeting at 8:16 p.m. due to a potential conflict  
of interest stating she is considering a property acquisition in Angus Estates.*

- (b) Report of Planning Consultant – April 15, 2021  
Re: Rezoning Amendment Bylaw 1163, 2021 – Public Hearing Comments for 835  
Angus Place

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

THAT Council not proceed with any further readings of Rezoning Amendment Bylaw  
1163, 2021.

**CARRIED**  
*RC-2021-04-24*

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Councillor Piper returned to the meeting at 8:27 p.m.

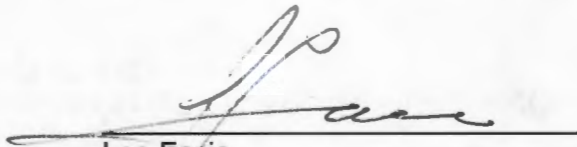
**14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)**

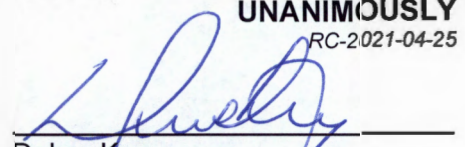
There were no questions from the public.

**15. ADJOURNMENT**

**Moved by Councillor Palmer**  
**Seconded by Councillor Piper**

THAT the meeting be adjourned at 8:29 p.m.

  
Leo Facio  
Mayor

**CARRIED  
UNANIMOUSLY**  
RC-2021-04-25  
  
Debra Key  
Corporate Officer