

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

DATE: Monday, May 3, 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
Community Services Manager, Rhonda Schell
Financial Officer, Tracey Jones

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

- Rise and Report from May 3, 2021 Closed Council Meeting

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**
RC-2021-05-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the Regular Council Meeting Minutes of April 19, 2021 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2021-05-02

5. BUSINESS ARISING FROM THE MINUTES

None

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6. CONSENT AGENDA

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

(a) Letter dated April 1, 2021 from the Town of View Royal
Re: Request for Authority and Training for Hospital Security Staff

(b) Letter dated April 23, 2021 from the Peace River Regional District
Re: Lack of funding – Invasive Plant Management

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2021-05-03

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 Hooper

- Agassiz Harrison Historical Society – no report
- Fraser Health
 - April 20, 2021 attended a BC Citizens Response Network Zoom meeting on the End of Life
 - April 21, 28, & 30, 2021 attended Zoom meetings and training with the Canadian National Institute for the Blind
 - April 23, 2021 attended a Zoom meeting with Fraser Health regarding pandemic updates
 - April 27, 2021 attended a Zoom meeting with the Tamarack Institute
 - April 28, 2021 attended a Zoom meeting with the Tamarack Institute on Equity and Racism

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- May 3, 2021 attended the pre-training session for the End of Poverty Conference with the Tamarack Institute
- Fraser Valley Regional Library Board – no report

Councillor Palmer

- Fraser Valley Regional Library Board – attended the April 28, 2021 meeting
- Kent Harrison Joint Emergency Program Committee – attended the April 28, 2021 meeting
- Public Art Committee – no report

Councillor Piper

- Corrections Canada Citizens Advisory Committee – attended the April 27, 2021 online meeting
- Harrison Agassiz Chamber of Commerce – no report
- Kent Harrison Joint Emergency Program Committee – attended the April 28, 2021 Zoom meeting
- Tourism Harrison – no report
- Attended the April 26, 2021 Canada Day Planning Meeting

Councillor Vidal

- Agassiz Harrison Healthy Communities – no report
- Fraser Valley Regional District Board – no report
- Fraser Valley Regional District Hospital Board – no report
- Attended the April 23, 2021 Lower Mainland Local Government Association Executive Board Meeting

11. MAYOR'S REPORT

- Reported that Todd Richard has released "Green and Blue" a tribute to the front-line healthcare workers.
- Reported that Tourism Harrison has rebranded as the Harrison River Valley to incorporate other local communities and new tourism partners.
- Reported that April 28, 2021 was the National Day of Mourning.
- Reported that May 4, 2021 is International Firefighters Day.
- Attended the RCMP Mayors' Forum on April, 21, 2021.
- Attended the Fraser Health Stakeholders Meeting.
- Attended a meeting with RMI Mayors
- Attended a meeting Public Safety Minister Mike Farnworth and Municipal Affairs Minister Josie Osborne on April 27, 2021 regarding the new travel restriction.
- Attended the April 26, 2021 Canada Day Planning meeting, this year will be another virtual event.
- Interviewed graduating students from Agassiz Elementary Secondary School for their Career Life Connections Capstone Project.
- Attended the April 28, 2021 Kent Harrison Emergency Program Committee Meeting.
- Reported on the Fraser Valley Regional District Quarterly Update.

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12. REPORTS FROM STAFF

- (a) Report of the Chief Administrative Officer – May 3, 2021 (verbal)
Re: Fire Truck Purchase

The Chief Administrative Officer reported that a resolution made at an In Camera meeting held on May 3, 2021 was approved for release to the public as follows:

"1. THAT the Village purchase a 2022 Spartan Metro Star Pumper Truck from Fort Garry Fire Trucks at a cost of \$629,592.00 plus taxes, for a net cost not to exceed \$675,000 FOB Harrison Hot Springs; and

THAT a down payment in the amount of \$302,000 be approved for payment within the 2021 budget cycle; and

THAT an additional \$340,810 be paid upon arrival of the truck chassis at Fort Garry Fire Trucks in Winnipeg, which is anticipated to be in 2021; and

THAT funding for the Pumper Truck be supplemented from surplus in the amount of \$200,000 and the balance from Fire Department Reserves;

- 2. THAT an additional \$10,000 in spending, from Fire Department Reserves, be approved to complete modifications to the vehicle post-delivery."*

13. BYLAWS

- (a) Report of Financial Officer – April 26, 2021
Re: Tax Rate Bylaw No. 1162, 2021

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT Tax Rate Bylaw No. 1162, 2021 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2021-05-04

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

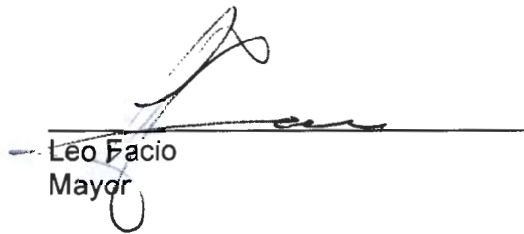
There were no questions from the public.

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15. ADJOURNMENT

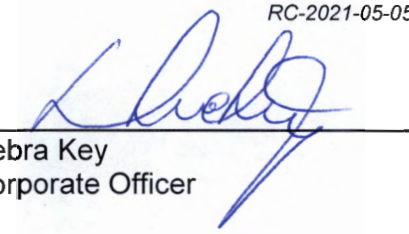
Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the meeting be adjourned at 7:20 p.m.



Leo Facio
Mayor

**CARRIED
UNANIMOUSLY**
RC-2021-05-05



Debra Key
Corporate Officer