

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

**DATE:** Monday, May 17, 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

**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**

The Corporate Officer requested that items 12(a) and 12(b) be removed from the agenda as the applicant advised they wish to make revisions to their applications.

**3. APPROVAL OF AGENDA**

Moved by Councillor Vidal  
Seconded by Councillor Hooper

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**  
*RC-2021-05-06*

**4. ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Piper  
Seconded by Councillor Palmer

THAT the Regular Council Meeting Minutes of May 3, 2021 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2021-05-07*

**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 2, 2021 from the Government Finance Officers Association  
Re: 2019 Annual Financial Report Award
- (b) Letter dated May 6, 2021 from the Fraser Valley Regional District  
Re: Restructuring of the FVRD Regional Indigenous Relations Committee
- (c) Letter dated May 11, 2021 from the Ministry of Municipal Affairs  
Re: Climate Action Revenue Incentive Program

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

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**  
RC-2021-05-08

**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
  - May 5 & 6, 2021 attended the End of Poverty Conference through the Tamarack Institute
  - May 7, 12 & 14 attended Zoom meetings and training with the Canadian National Institute for the Blind
  - May 10, 2021 attended a BC Citizens Response Network Zoom meeting
  - May 14, 2021 attended a Zoom meeting with members of the Foundry and Youth Addiction Knowledge Exchange
- Fraser Valley Regional Library Board – no report

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**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 May 11, 2021 Board of Directors meeting online and reported that there is a Recovery Advisor available for local businesses
- Kent Harrison Joint Emergency Program Committee – no report
- Tourism Harrison – no report
- May 14, 2021 attended an online session through the Whistler Institute, Tourism: Building Back Better, a global conversation with expert panelists

**Councillor Vidal**

- Agassiz Harrison Healthy Communities – no report
- Fraser Valley Regional District Board – no report
- Fraser Valley Regional District Hospital Board – no report
- May 6, 2021 attended the virtual Lower Mainland Local Government Association Executive Board Meeting
- May 12, 13, & 14, 2021 attended the virtual Lower Mainland Local Government Association Conference
- May 14, 2021 attended an online session through the Whistler Institute, Tourism: Building Back Better, a global conversation with expert panelists
- Reported that the new Lower Mainland Local Government Association Executive Board was announced at the Annual General Meeting and she looks forward to serving for another 1-year term

**11. MAYOR'S REPORT**

- Read a letter dated April 2, 2021 from the Government Finance Officers Association regarding the 2019 Annual Financial Report Award
- Attended the Whistler Institute's Global Perspectives Speaker Series event Tourism: Building Back Better, a global conversation with expert panelists
- Attended an online meeting with the Minister of Municipal Affairs, BC Mayors and Regional District Chairs
- Attended the May 6, 2021 Fraser Valley Regional District Regional and Corporate Services Committee Meeting and reported on the Memorial Program Policy for Parks and Trails and a BC Transit update

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**12. REPORTS FROM STAFF**

- (a) Report of Financial Officer – May 10, 2021  
Re: 2020 Statement of Financial Information

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

THAT the 2020 Statement of Financial Information be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2021-05-09*

- (b) Report of Operations Manager – May 7, 2021  
Re: Miami River Greenway and McCombs Drive Trail Project

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

THAT the Miami River Greenway and McCombs Drive Trails project, be awarded to Transformations Landscaping and be approved at a cost not to exceed \$308,750.00 to be funded by the Community Economic Recovery Infrastructure Program funds; and

THAT staff be authorized to use the balance of funds for project upgrades and enhancements.

**CARRIED  
OPPOSED BY COUNCILLOR HOOPER**  
*RC-2021-05-10*

**13. BYLAWS**

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – April 15, 2021  
Re: Council Procedure Bylaw No. 1164, 2021

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

THAT Council Procedure Bylaw No. 1164, 2021 be given first, second and third readings.

**CARRIED  
UNANIMOUSLY**  
*RC-2021-05-11*

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

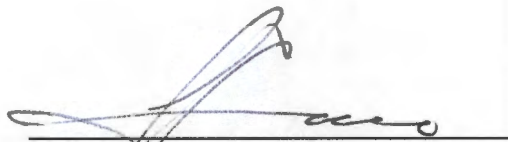
Questions from the public were entertained.

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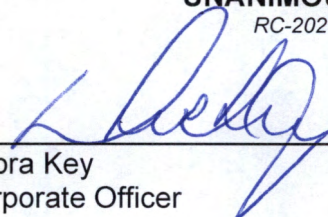
**15. ADJOURNMENT**

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

THAT the meeting be adjourned at 8:07 p.m.

  
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Leo Facio  
Mayor

**CARRIED**  
**UNANIMOUSLY**  
RC-2021-05-12

  
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Debra Key  
Corporate Officer