

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

**DATE:** Monday, June 7, 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  
Financial Officer, Tracey Jones  
Community Services Manager, Rhonda Schell

**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-2021-06-01*

**4. ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Palmer  
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of May 17, 2021 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2021-06-02*

Moved by Councillor Piper  
Seconded by Councillor Vidal

THAT the Committee of the Whole Meeting Minutes of May 28, 2021 be adopted.

**CARRIED  
OPPOSED BY COUNCILLOR PALMER**  
*RC-2021-06-03*

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**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

i. Bylaws

- (a) Council Procedure Bylaw No. 1162, 2021

ii. Agreements

iii. Committee/Commission Minutes

iii. Correspondence

- (a) Letter dated May 11, 2021 from the District of Tofino  
Re: Support for Expedient and Resourced Implementation of the Old-Growth Strategic Review
- (b) Letter dated May 18, 2021 from the City of White Rock, Office of the Mayor  
Re: Regional Model Mobile Crises Response Car Program and Invoicing for Required Officer Attendance at Hospitals in Accordance with the *Mental Health Act*
- (c) Letter dated May 19, 2021 from the Union of BC Municipalities  
Re: 2021 LMLGA Resolution
- (d) Letter dated May 21, 2021 from the Union of BC Municipalities  
Re: Gas Tax Agreement Community Works Fund Payment
- (e) Email dated June 2, 2021 from the City of Prince George  
Re: 2021 UBCM Convention Resolutions

**Moved by Councillor Palmer**

**Seconded by Councillor Piper**

THAT Council Procedure Bylaw No. 1162, 2021 be adopted and the correspondence be received.

**CARRIED  
OPPOSED BY COUNCILLOR HOOPER**

*RC-2021-06-04*

**7. DELEGATIONS/PETITIONS**

None

**8. CORRESPONDENCE**

- (a) Letters dated May 25, 2021 from the Office of the Premier and Minister Osborne  
Re: 2021 UBCM Convention and the Provincial Appointment Book

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

THAT the correspondence be received.

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

**9. BUSINESS ARISING FROM CORRESPONDENCE**

None

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

**Councillor Hooper**

- Agassiz Harrison Historical Society – May 28, 2021 attended the outdoor Annual General Meeting.
- Fraser Health
  - May 18, 2021 attended a Zoom meeting with BC Citizens Response on The Metis People of BC
  - May 18, 2021 attended a webinar on the Impact of the Racism and How it Leads to Poverty through the Tamarack Institute.
  - May 21 & 26, 2021 attended Zoom meetings and training with the Canadian National Institute for the Blind
  - May 25, 2021 attended a Zoom meeting with members of the LGBTQ2 community on June being Pride Month.
  - May 27, 2021 attended a Zoom meeting with members of the Youth Addiction Knowledge Exchange regarding the lack of real drug education in schools.
  - June 2, 2021 attended Zoom meeting and training with the Canadian National Institute of the Blind
- Fraser Valley Regional Library Board – no report
- May 19, 2021 attended the Lets'emot Community to Community Forum Meeting
- May 28, 2021 attended the Committee of the Whole Meeting

**Councillor Palmer**

- Fraser Valley Regional Library Board – May 19, 2021 attended the Board Meeting
- Kent Harrison Joint Emergency Program Committee – no report
- Public Art Committee – no report
- May 19, 2021 attended the Lets'emot Community to Community Forum Meeting
- May 28, 2021 attended the Committee of the Whole Meeting

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**Councillor Piper**

- Corrections Canada Citizens Advisory Committee – no report
- Harrison Agassiz Chamber of Commerce – no report
- Kent Harrison Joint Emergency Program Committee – attended the June 3, 2021 meeting
- Tourism Harrison – attended the May 26, 2021 Board of Directors Meeting and reported that the Annual General Meeting is scheduled for June 23, 2021
- May 19, 2021 attended the Lets'emot Community to Community Forum Meeting
- May 28, 2021 attended the Committee of the Whole Meeting

**Councillor Vidal**

- Agassiz Harrison Healthy Communities – attended the May 20, 2021 meeting
- Fraser Valley Regional District Board – no report
- Fraser Valley Regional District Hospital Board – no report
- May 19, 2021 attended the Lets'emot Community to Community Forum Meeting
- May 28, 2021 attended the Committee of the Whole Meeting

**11. MAYOR'S REPORT**

- Attended the May 19, 2021 Lets'emot Community to Community Forum Meeting
- June 5, 2021 along with Councillors Vidal, Piper and Palmer, greeted the Agassiz Elementary Secondary School graduating class of 2021 during their parade
- Attended a Chilliwack Division of Family Practice Collaborate Services Committee meeting on May 26, 2021
- Reported on the statement released by the Lets'emot Community to Community Forum regarding the missing children of the Kamloops Indian Residential School
- Reported that the Agassiz-Harrison Community Services Society have released their 2021-2026 Strategic Plan
- Attended the June 3, 2021 Kent-Harrison Joint Emergency Program Committee Meeting
- Attended a meeting on June 4, 2021 with Minister Josie Osborne and Deputy Provincial Health Officer Dr. Brian Emerson regarding BC's Restart Plan
- On behalf of Council, wished the Agassiz Elementary Secondary School graduating class of 2021 all the best moving forward
- Reported on the Mayor's Challenge to Community Immunity

**12. REPORTS FROM STAFF**

- (a) Report of Community Services Manager – May 26, 2021  
Re: Village Wayfinding Signage

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

THAT the wayfinding signage installation at Esplanade Avenue and St. Alice Street be approved.

**CARRIED**  
**OPOSED BY COUNCILLOR HOOPER**  
RC-2021-06-06

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- (b) Report of Financial Officer – May 31, 2021  
Re: 2020 Annual Report

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

THAT the 2020 Annual Report be approved.

**CARRIED**  
**OPPOSED BY COUNCILLOR HOOPER**  
*RC-2021-06-07*

- (c) Report of Community Services Manager – June 2, 2021  
Re: Public Events on Municipal Property

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

THAT the Public Events on Municipal Property report be received for information.

**CARRIED**  
**UNANIMOUSLY**  
*RC-2021-06-08*

**13. BYLAWS**

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – June 2, 2021  
Re: Development Procedures Amendment Bylaw

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

THAT Development Procedures Amendment Bylaw No. 1160, 2021 be given first, second and third readings.

**CARRIED**  
**OPPOSED BY COUNCILLORS PALMER AND HOOPER**  
*RC-2021-06-09*

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – June 2, 2021  
Re: Amendment to Highway and Traffic Bylaw No. 974, 2011

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

THAT Highway and Traffic Amendment Bylaw No. 1165, 2021 be given first, second and third reading.

**CARRIED**  
**UNANIMOUSLY**  
*RC-2021-06-10*

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- (c) Report of Deputy Chief Administrative Officer/Corporate Officer – June 2, 2021  
Re: Freedom of Information and Protection of Privacy Bylaw

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

THAT Freedom of Information and Protection of Privacy Bylaw No. 1166, 2021 be given first, second and third reading.

**CARRIED**  
**OPPOSED BY COUNCILLOR HOOPER**  
RC-2021-06-11

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

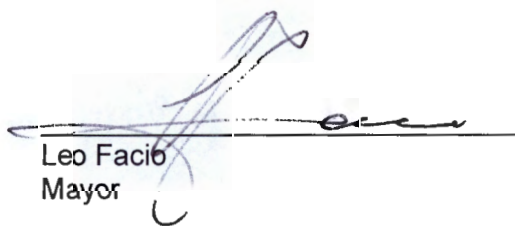
Questions from the public were entertained.

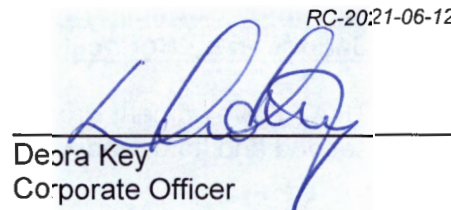
**15. ADJOURNMENT**

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

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

**CARRIED**  
**UNANIMOUSLY**  
RC-2021-06-12

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer