

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

DATE: Monday, June 21, 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
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-2021-06-13

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT the Regular Council Meeting Minutes of June 7, 2021 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2021-06-14

5. BUSINESS ARISING FROM THE MINUTES

None

*Village of Harrison Hot Springs
Minutes of the Council Meeting
June 21, 2021*

6. CONSENT AGENDA

i. Bylaws

- (a) Highway and Traffic Amendment Bylaw No. 1165, 2021

ii. Agreements

iii. Committee/Commission Minutes

iv. Correspondence

- (a) Letter dated June 14, 2021 from the City of Pitt Meadows
Re: Truth and Reconciliation Commission's Call to Action 75

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT Highway and Traffic Bylaw No. 1165, 2021 be adopted and the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2021-06-15

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 – June 21, 2021 attended National Indigenous Peoples Day
- Fraser Health
 - June 9 & 16, 2021 attended the Tamarack Institute session on The Power of Place and What Would it Take to End Food Insecurity
 - June 10 & 17, 2021 attended a Zoom meeting with members of the LGBTQ2 Community to celebrate Pride Month
 - June 11, 16, & 28, 2021 attended Zoom meetings and training with the Canadian National Institute of the Blind
 - June 14 & 15, 2021 attended a Zoom meeting with members of the BC Citizens Response Network regarding World Elder Abuse Awareness Day
 - June 18, 2021 attended a Fraser Health Zoom meeting

*Village of Harrison Hot Springs
Minutes of the Council Meeting
June 21, 2021*

- Fraser Valley Regional Library Board – no report

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 – no report
- Kent Harrison Joint Emergency Program Committee – no report
- Tourism Harrison – no report

Councillor Vidal

- Agassiz Harrison Healthy Communities – attended the June 17, 2021 meeting
- Fraser Valley Regional District Board – no report
- Fraser Valley Regional District Hospital Board – no report
- June 9, 2021 attended a tour of Earthwise Agassiz
- June 17, 2021 attended a Lower Mainland Local Government Executive Meeting

11. MAYOR'S REPORT

- Reported that June 21, 2021 is National Indigenous Peoples Day
- Reported on comments from residents regarding how well kept and clean the Village is and thanked the Public Works crew
- Reported on Get Into It Harrison, the Village's online citizen engagement tool and thanked the Community Services Manager for her work on the project

12. REPORTS FROM STAFF

None

13. BYLAWS

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – June 8, 2021
Re: Development Procedures Amendment Bylaw

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT Development Procedures Amendment Bylaw No. 1160, 2021 be adopted.

CARRIED
OPPOSED BY COUNCILLORS PALMER AND HOOPER

RC-2021-06-16

Village of Harrison Hot Springs
Minutes of the Council Meeting
June 21, 2021

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – June 8, 2021
Re: Freedom of Information and Protection of Privacy Bylaw

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT Freedom of Information and Protection of Privacy Bylaw No. 1166, 2021 be adopted.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2021-06-17

14. NEW BUSINESS

None

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

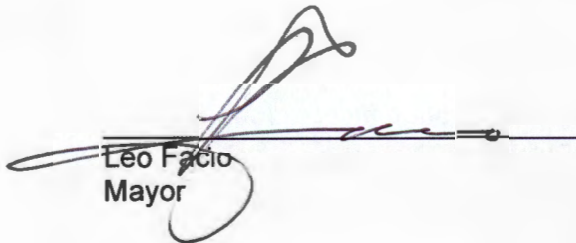
Questions from the public were entertained.

16. ADJOURNMENT

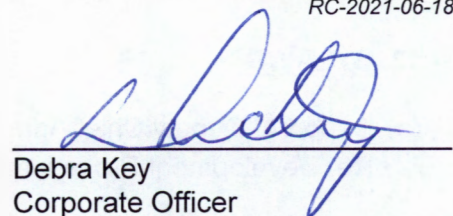
Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 7:17 p.m.

CARRIED
UNANIMOUSLY
RC-2021-06-18



Leo Fazio
Mayor



Debra Key
Corporate Officer