

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

DATE: Monday, July 12, 2021

TIME: 7:00 p.m.

PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
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
Operations Manager, Tyson Koch
Fire Chief, Trevor Todd
Planning Consultant, Ken Cossey

ABSENT: Councillor Samantha Piper

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 Palmer
Seconded by Councillor Vidal

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2021-07-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT the Regular Council Meeting Minutes of June 21, 2021 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2021-07-02

5. BUSINESS ARISING FROM THE MINUTES

None

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 12, 2021*

6. CONSENT AGENDA

- i. Bylaws
- ii. Agreements - None
- iii. Committee/Commission Minutes - None
- iv. Correspondence

- (a) Letter dated July 8, 2021 from the Ministry of Municipal Affairs
Re: Investing in Canada Infrastructure Program – Environmental Equality Program

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2021-07-03

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
 - June 23 & 25 and July 2 & 7, 2021 attended Zoom meeting and training with the Canadian National Institute of the Blind
 - June 30 and July 7, 2021 took part in the Tamarack Institute's webinars regarding Crisis Communication in a COVID World and Monitoring Outcomes & Measuring Impact from the Opportunity Youth Forum
 - July 8, 2021 attended a Zoom meeting with the Alzheimer Society of BC on supporting people with dementia
 - July 12, 2021 attended a Zoom meeting with members of the BC Citizens Response Network
- Fraser Valley Regional Library Board – no report
- Attended the June 30, 2021 Zoom meeting on Cybersecurity Awareness Training
- July 6, 2021 attended a Zoom meeting with Clean Power 2040 held by BC Hydro

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 12, 2021*

Councillor Palmer

- Fraser Valley Regional Library Board – attended the June 23, 2021 full day board retreat, library fines were the main topic of discussion
- 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 – no report
- Fraser Valley Regional District Board – no report
- Fraser Valley Regional District Hospital Board – no report
- Attended the June 30, 2021 Zoom meeting on Cybersecurity Awareness Training
- Attended the July 1, 2021 virtual Canada Day celebrations and congratulated Tourism Harrison for their outstanding efforts and thanked Sts'ailes for their participation

11. MAYOR'S REPORT

- Attended the Harrison Festival of the Arts opening ceremony on July 10, 2021
- Reported on a freshet update
- Reported on the unfortunate fire in Lytton and a letter that was sent on behalf of Council and the Village to Mayor Polderman expressing condolences and the \$1000 contribution that was made towards relief efforts
- Attended a June 22, 2021 phone meeting with Minister Josie Osborne, Attorney General and Minister Responsible for Housing, David Eby and BC Mayors and Regional District Board Chairs regarding housing needs

12. REPORTS FROM STAFF

- (a) Report of Fire Chief – July 7, 2021
Re: Emergency Management BC – Structure Protection Deployment

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT the Harrison Hot Springs Fire Department be authorized to register an expression of interest to participate in the BC Wildfire Service Structure Protection Program for the purpose of deploying four (4) members and a secondary fire engine if required.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2021-07-04

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 12, 2021*

- (b) Report of Community Services Manager – July 7, 2021
Re: Canada Community Revitalization Fund

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT staff apply to the Canada Community Revitalization Fund for up to \$675,000 to revitalize the lagoon pathway and area.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2021-07-05

13. BYLAWS

- (a) Report of Planning Consultant – July 6, 2021
Re: Rezoning amendment application – 835 Myng Crescent – R1 to R3

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT first reading not proceed for Zoning Amendment Bylaw No. 1167, 2021.

CARRIED
UNANIMOUSLY
RC-2021-07-06

14. NEW BUSINESS

None

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

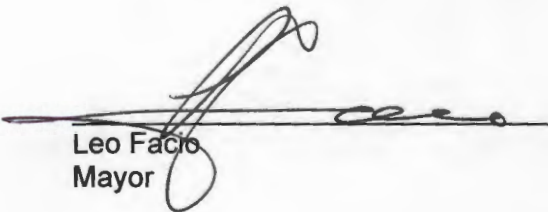
Questions from the public were entertained.

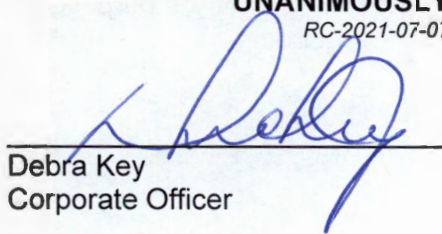
16. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the meeting be adjourned at 7:58 p.m.

CARRIED
UNANIMOUSLY
RC-2021-07-07


Leo Facio
Mayor


Debra Key
Corporate Officer