

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

DATE: Tuesday, September 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
Operations Manager, Tyson Koch
Planning Consultant, Ken Cossey

ABSENT:

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

- Verbal Report of the Corporate Officer from September 7, 2021 In Camera Council Meeting

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**
RC-2021-09-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Palmer
Seconded by Councillor Hooper

THAT the Regular Council Meeting Minutes of July 12, 2021 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2021-09-02

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Moved by Councillor Vidal
Seconded by Councillor Piper

THAT the Special Council Meeting Minutes of July 27, 2021 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2021-09-03

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

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

- (a) Letter dated June 22, 2021 from Tourism Harrison River Valley
Re: Canada Community Revitalization Fund
- (b) Letter dated July 29, 2021 from the Fraser Valley Regional District Office of
the Chair
Re: Canada Community Revitalization Fund
- (c) Email dated July 27, 2021 from the Ministry of Tourism, Arts, Culture and
Sport
Re: RMI Funding Notification 2021/2022
- (d) Letter dated August 11, 2021 from UBCM
Re: Canada Community-Building Fund/Gas Tax Fund: Community Works
Fund Top-Up Payment and Updated Eligibility Guidelines
- (e) Letter dated August 17, 2021 from the Ministry of Municipal Affairs
Re: Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience
Infrastructure Stream – Project #IV0094 – Village of Harrison Hot Springs –
Fire Hall Renovation

Moved by Councillor Hooper
Seconded by Councillor Piper

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2021-09-04

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7. DELEGATIONS/PETITIONS

None

8. CORRESPONDENCE

- (a) Letter dated July 29, 2021 from the City of Langley
Re: Improvement to Pre-Hospital Care System

- (b) Letter dated August 2021 from Strata Council NW 3185 – 595 Lillooet Avenue
Re: Rendall Park Path/Walkway

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT the correspondence be received.

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

9. BUSINESS ARISING FROM CORRESPONDENCE

Moved by Councillor Palmer
Seconded by Mayor Facio

THAT staff be directed to research the costs and potential to upgrade the walkway through Rendall Park to increase accessibility, including the cost for installation of mobi mats.

**CARRIED
OPPOSED BY COUNCILLOR HOOPER**
RC-2021-09-06

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

Councillor Hooper

- Agassiz Harrison Historical Society – attended the August 10, 2021 meeting
- Fraser Health
 - July 14, 21, 28 & September 1, 2021 attended zoom meetings and training with the Canadian National Institute of the Blind
 - August 4, 11, 18 & 25, 2021 attended zoom meetings and training with the Canadian National Institute of the Blind for part 2 of the Blind square series
 - July 18 & 20, 2021 took part in the Tamarack Institute webinar regarding Solutions for Social Isolation
 - August 17 & 26, 2021 took part in the Tamarack Institute webinar on Poverty and the Pandemic

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- July 22 & 28, 2021 took part in the webinar held by the Alzheimer Society of BC on the Healthy Aging Brain
- August 4, 18 & 25, 2021 took part in a webinar held by the Alzheimer Society of BC regarding Accessing Services during Covid-19, Planning Health-care Legal and Financial Decision and Understanding Communication Changes and Considering the Transition to Long Term Care.
- July 23, 2021 attended a Fraser Health zoom meeting
- August 27, 2021 took part in training for the Pathway System
- Attended the July 27, 2021 Special Council Meeting
- Attended the August 26, 2021 Public Information meeting held by SALTUS Developments

Councillor Palmer

- Fraser Valley Regional Library Board – no report
 - Reported on the unfortunate passing of the Chief Financial Officer's son.
- 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 July 13, 2021 zoom meeting
- Kent Harrison Joint Emergency Program Committee – no report
- Tourism Harrison – attended the June 23, 2021 Annual General Meeting
- Attended the June 25, 2021 Canada Day Planning meeting
- Attended the June 30, 2021 Cybersecurity Awareness Training
- Attended the July 27, 2021 Special Council Meeting
- Attended the August 20, 2021 plaque dedication unveiling for Phyllis Stenson
- Attended the September 4, 2021 Bands on the Beach Opening Ceremony

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 July 27, 2021 Special Council Meeting
- Attended the August 20, 2021 plaque dedication unveiling for Phyllis Stenson
- Attended the August 27, 2021 Lower Mainland Local Government Association Executive Board Meeting
- Attended Bands on the Beach

11. MAYOR'S REPORT

- Reported on the status of the emergency evacuation route
- Reported that the Village Office will be closed on September 30, 2021 to honour the National Day for Truth and Reconciliation
- Reported that Bands on beach was a success
- Met with MLA Kelli Paddon to discuss issues around Village
- Thanked staff for distributing FireSmart information
- Reported on the plaque dedication unveiling honouring the late Phyllis Stenson

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- Took part in Storytime in the Park
- Reported that the 2nd Beach-side Covid-19 Vaccine Walk-in Clinic was held in Harrison Hot Springs
- Reported on the completion of Block 200 of the Miami River Greenway
- Reported on this year's extreme fire season

12. REPORTS FROM STAFF

- (a) Report of Planning Consultant – August 31, 2021

Re: Consideration of the issuance of the requested DVP – 798 Hot Springs Road

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT Development Variance Permit DVP 10/21 be issued to 1091760 BC Ltd. for the property located at 798 Hot Springs Road, Harrison Hot Springs, BC for land legally described as:

Lot 9, Section 12, Township 4, Range 29, West of the 6th Meridian, New Westminster District Plan 5519.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2021-09-07

- (b) Report of Planning Consultant – August 31, 2021

Re: Consideration of the issuance of the requested DVP – 470 Esplanade Avenue

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT Development Variance Permit DVP 3/21 be issued to Oasis at Harrison Lake Developments Ltd. for the property located at 470 Esplanade Avenue, Harrison Hot Springs for land legally described as:

Lot A, Section 13, Township 4, Range 29, West of the 6th Meridian, New Westminster District Plan EPP112669.

MOTION FAILED
RC-2021-09-08

Moved by Councillor Vidal
Seconded by Mayor Facio

THAT the motion to approve DVP 3/21 be amended to include the condition that the developer be required to conduct a sun shade assessment for the surrounding properties

CARRIED
OPPOSED BY COUNCILLORS HOOPER AND PIPER
RC-2021-09-09

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Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the main motion and the amendment to the motion be rescinded.

**CARRIED
UNANIMOUSLY**
RC-2021-09-10

Moved by Councillor Hooper
Seconded by Councillor Piper

THAT Development Variance Permit DVP 3/21 be issued to Oasis at Harrison Lake Developments Ltd. for the property located at 470 Esplanade Avenue, Harrison Hot Springs for land legally described as:

Lot A, Section 13, Township 4, Range 29, West of the 6th Meridian, New Westminster District Plan EPP112669, subject to the developer conducting a sun shade assessment for the surrounding properties.

MOTION FAILED
RC-2021-09-11

- (c) Report of Deputy Chief Administrative Officer/Corporate Officer – September 7, 2021 (verbal)
Re: Curbside Solid Waste Collection Contract Award

The Corporate Officer reported out that at the Regular In Camera Meeting of September 7, 2021, Council approved the following motions and approved that they be reported out at the Regular Council Meeting of September 7, 2021.

“THAT GFL Environmental be awarded a three-year contract to provide curbside solid waste, recycling, and organics collection services at a cost of \$17.25 per household per month for the first year, \$18.54 per household per month for the second year, and \$19.93 per household per month for the third year;

THAT staff be directed to begin the process to join the Recycle BC collector network; and

FURTHER THAT \$52,500 be included in the 2021-2026 Financial Plan for the purchase of curbside recycling bins and glass recycling bins, to be funded from surplus; with the intent to refund the allocation from surplus with revenue from Recycle BC incentives, if and when those funds are received.”

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13. BYLAWS

- (a) Report of Planning Consultant – September 1, 2021
Re: Rezoning to change the Floor Area Ratio (FAR) and Lot Coverage – 470
Esplanade Avenue

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the Report of the Planning Consultant regarding Rezoning to change the Floor Area Ratio (FAR) and Lot Coverage – 470 Esplanade Avenue be referred back to staff.

**CARRIED
UNANIMOUSLY**
RC-2021-09-12

- (b) Report of Financial Officer – August 31, 2021
Re: 2021 – 2025 Financial Plan Bylaw No. 1161, 2021 Text Amendment

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the 2021-2025 Financial Plan Amendment Bylaw No. 1169, 2021 be given first, second and third readings.

**CARRIED
OPPOSED BY COUNCILLOR HOOPER**
RC-2021-09-13

- (c) Report of Chief Administrative Officer – September 1, 2021
Re: Proposed Revitalization Tax Exemption Bylaw for First Reading

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Revitalization Tax Exemption Bylaw No. 1170, 2021 be given first reading; and

THAT pursuant to s. 227 of the *Community Charter*, public notice be given in accordance with s. 94 of the *Community Charter*; and

FURTHER THAT Revitalization Tax Exemption Bylaw No. 1170, 2021 be referred to Tourism Harrison River Valley and the Harrison-Agassiz Chamber of Commerce for consideration and review.

**CARRIED
UNANIMOUSLY**
RC-2021-09-14

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14. NEW BUSINESS

None

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

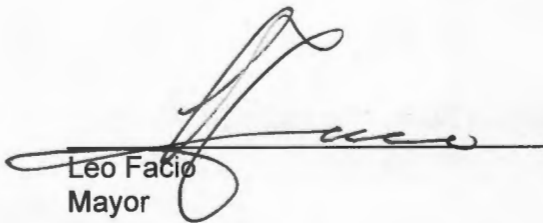
Questions from the public were entertained.

16. ADJOURNMENT

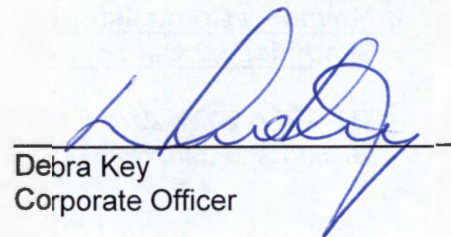
Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 8:45 p.m.

**CARRIED
UNANIMOUSLY**
RC-2021-09-15



Leo Facio
Mayor



Debra Key
Corporate Officer