

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

**DATE:** Monday, October 4, 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

**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 October 4, 2021 In Camera Council Meeting

**3. APPROVAL OF AGENDA**

Moved by Councillor Vidal  
Seconded by Councillor Piper

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**  
*RC-2021-10-01*

**4. ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Piper  
Seconded by Councillor Vidal

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

**CARRIED  
UNANIMOUSLY**  
*RC-2021-10-02*

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**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

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

(a) Advisory Planning Commission Meeting Minutes of October 16, 2019

- iv. Correspondence

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

THAT the Advisory Planning Commission Meeting Minutes of October 16, 2019 be received.

**CARRIED  
UNANIMOUSLY**  
RC-2021-10-03

**7. DELEGATIONS/PETITIONS**

None

**8. CORRESPONDENCE**

- (a) Letter dated September 15, 2021 from Langley City  
Re: Appointment of Directors to Regional District Board

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

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**  
RC-2021-10-04

**9. BUSINESS ARISING FROM CORRESPONDENCE**

None

**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
  - September 8, 15, 23 & 29, 2021 attended Zoom meetings and training with the Canadian National Institute for the Blind
  - September 21, 2021 took part in the Tamarak Institute webinar titled Place-Based Neighbourhood Roundtable Model in Montreal
  - September 22, 2021 attended a webinar hosted by the Alzheimer Society of BC on Getting to Know Dementia: Responding to a Diagnosis
  - September 22, 2021 attended a Zoom meeting and a Community Situation Table
  - October 1, 2021 attended the BC Citizens Response Network National Senior's Day celebration
- Attended the September 22, 2021 Lets'emot Community to Community Forum Meeting
- Attended the September 14, 15, 16, 2021 Virtual UBCM Conference

**Councillor Palmer**

- Fraser Valley Regional Library Board – attended the September Board meeting
- Kent Harrison Joint Emergency Program Committee – no report
- Public Art Committee – no report

**Councillor Piper**

- Corrections Canada Citizens Advisory Committee – attended the September 20, 2021 online meeting
- Harrison Agassiz Chamber of Commerce – attended the September 14, 2021 online Board of Directors Meeting
- Kent Harrison Joint Emergency Program Committee – no report
- Tourism Harrison – attended the September 22, 2021 Board Meeting
- Attended the September 22, 2021 Lets'emot Community to Community Forum Meeting
- Attended the September 23, 2021 online Parking Master Plan public information session moderated by IBI Group
- Had the privilege and honour of attending the Sts'ailes First Nation Walk on National Truth and Reconciliation Day
- Reported that the month of October is Purple Light Night for awareness of domestic violence and asked everyone to turn on their exterior lights in purple to show support

**Councillor Vidal**

- Agassiz Harrison Healthy Communities – attended the September 16, 2021 meeting
- Fraser Valley Regional District Board – no report
- Fraser Valley Regional District Hospital Board – no report
- Attended a virtual planning session with the Lower Mainland Local Government Association CivX Planning Committee Meeting
- Attended the September 13, 2021 Municipal Insurance Association of BC Annual General Meeting
- Attended the September 14 – 17, 2021 virtual UBCM Conference
- Attended a mobilization event for the implementation of a Situation Table

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- September 24, 2021 attended the Lower Mainland Local Government Association Strategic Planning and Executive Meeting
- September 28, 2021, on behalf of Mayor Facio, attended a virtual stakeholder engagement with the Minister of Labour

**11. MAYOR'S REPORT**

- Reported that the McCombs Drive Walking Trail is being well used and there a few items that are still to be completed
- Attended the September 30, 2021 Truth and Reconciliation Walk with Sts'ailes
- Reported on the new regional COVID-19 measures that are in effect for Fraser East
- Attended the September 9, 2021 Fraser Valley Regional District Regional and Corporate Services Committee meeting
- Reported on an article in the Metro News Reporter from the UK about Harrison Hot Springs.
- Attended the September 22, 2021 Lets'emot Community to Community Forum meeting
- Attended the Agassiz Fall Fair opening ceremony
- Attended the Fraser Valley Regional District Board of Directors Meeting on September 23, 2021

**12. REPORTS FROM STAFF**

- (a) Report of Community Services Manager – September 13, 2021  
Re: Resort Municipality Initiative Funded Events

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

THAT \$62,000 be funded to Tourism Harrison from the Resort Municipality Initiative budget for events held in 2021.

**CARRIED  
UNANIMOUSLY**  
*RC-2021-10-05*

- (b) Report of Community Services Manager – September 14, 2021  
Re: Off-Leash Dog Park Survey Summary

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

THAT the Off-Leash Dog Park Survey Summary be received.

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



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- (c) Report of Deputy Chief Administrative Officer/Corporate Officer – October 4, 2021  
(verbal)  
Re: Appointment of Municipal Auditor

The Corporate Officer reported out that at the Regular In Camera Meeting of October 4, 2021, Council approved the following motion and approved that it be reported out at the Regular Council Meeting of October 4, 2021.

*“THAT BDO Canada LLP be appointed as the municipal auditor for the Village of Harrison Hot Springs for the years ending December 31, 2021 to December 31, 2025 at the following annual costs:*

|                | Year Ending<br>Dec 31 2021 | Year Ending<br>Dec 31 2022 | Year Ending<br>Dec 31 2023 | Year Ending<br>Dec 31 2024 | Year Ending<br>Dec 31 2025 |
|----------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|
| BDO Canada LLP | \$ 34,000.00               | \$35,300.00                | \$36,700.00                | \$38,000.00                | \$39,500.00                |

### **13. BYLAWS**

- (a) Report of Financial Officer – September 29, 2021  
Re: 2021 – 2025 Financial Plan Amendment Bylaw No. 1169, 2021

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

THAT the 2021-2025 Financial Plan Amendment Bylaw No. 1169, 2021 be adopted.

**CARRIED**  
**UNANIMOUSLY**  
*RC-2021-10-07*

- (b) Report of Community Services Manager – September 22, 2021  
Re: Waste Disposal and Collection Bylaw No. 1172, 2021

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

THAT Waste Collection and Disposal Bylaw No. 1172, 2021, as amended, be given first, second and third readings.

**CARRIED**  
**UNANIMOUSLY**  
*RC-2021-10-08*

### **14. NEW BUSINESS**

None

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

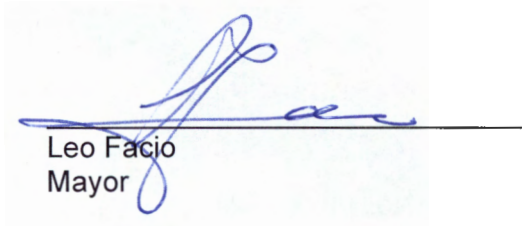
Questions from the public were entertained.

**16. ADJOURNMENT**

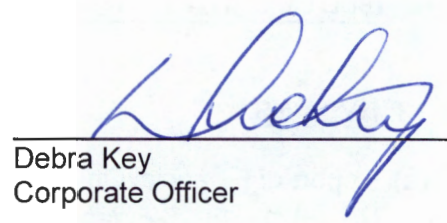
**Moved by Councillor Palmer**  
**Seconded by Councillor Vidal**

THAT the meeting be adjourned at 7:59 p.m.

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



Leo Facio  
Mayor



Debra Key  
Corporate Officer