

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

DATE: Monday, November 1, 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
Planning Consultant, Ken Cossey

ABSENT:

Recording Secretary: T. Kafi

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-2021-11-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of October 18, 2021 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2021-11-02

5. BUSINESS ARISING FROM THE MINUTES

None

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
November 1, 2021*

6. CONSENT AGENDA

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

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
 - Attended a CRN Zoom meeting “Your Communities Future – How to Achieve Population Level Change” on October 19, 2021
 - Attended a CNIB Zoom meeting and training on Wireless Wednesday and talk Friday on October 20, 27 and 29, 2021
 - Took part in a webinar held by Alzheimer Society of BC on October 20, 2021
 - Attended a Zoom meeting with Tamarack Institute on Ending Working Poverty in BC on October 20, 2021
 - Attended a Zoom meeting held by LGBTQ2 on October 29, 2021
- Fraser Valley Regional Library Board (Alternate Municipal Director) – no report
- Attended Public Hearing Open House on October 20, 2021
- Attended an AGM of the Foundry on October 25, 2021

Councillor Palmer

- Fraser Valley Regional Library Board (Municipal Director)
 - Attended Board meeting on October 20, 2021
- Kent Harrison Joint Emergency Program Committee – no report
- Public Art Committee – no report

Councillor Piper

- Corrections Canada Citizens Advisory Committee
 - Attended Zoom meeting on November 1, 2021
- Harrison Agassiz Chamber of Commerce – no report
- Kent Harrison Joint Emergency Program Committee – no report
- Tourism Harrison – no report

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
November 1, 2021*

Councillor Vidal

- Agassiz Harrison Healthy Communities
 - Attended Zoom meeting on October 21, 2021
- Fraser Valley Regional District Board (Alternate Municipal Director) - no report
- Fraser Valley Regional District Hospital Board (Alternate Municipal Director) – no report
- Attended the Public Hearing for 511 Lillooet Avenue on October 20, 2021
- Attended the Lower Mainland Local Government Association Executive meeting on October 21, 2021
- Attended Virtual Parking Master Plan information session on October 27, 2021
- Attended webinar on Challenging Islamophobia in Local Governments with Columbia Institute on October 28, 2021

11. MAYOR'S REPORT

- Reported on the passing of Dr. Laughlin McIntosh from Agassiz
- Attended Fraser Valley Regional Hospital District Board open meeting.
 - Viewed a Presentation by Liz Harris regarding an update on the status of projects of the Fraser Valley Health Care Foundation
- Attended Fraser Valley Regional District Board of Directors Open Meeting
 - Delegation from the Mission Community Cycling Coalition presented a proposal for the development of a greenway on the Dewdney and Nicomen Island dykes.
- Reported that Dave Sidhu was elected to Council in a bi-election in Abbotsford
- Reported on the Fraser Valley Regional District Metro 2050 plan and future population growth in the Fraser Valley
- Reported that Tourism Harrison will proceed with the Lights by the Lake event which will be on display from November 20, 2021 to January 10, 2022
- Reported on receiving the First Legion Poppy on October 27, 2021 and that there will be no formal gathering at the Agassiz High School or a Parade for Remembrance Day.

12. REPORTS FROM STAFF

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – October 25, 2021
Re: 2022 Regular Council Meeting Schedule

Moved by Councillor Vidal

Seconded by Councillor Palmer

THAT the proposed Regular Council meeting schedule for 2022 be approved.

**CARRIED
UNANIMOUSLY**
RC-2021-11-03

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – October 25, 2021
Re: Appointment of Fraser Valley Regional Library Board representative and alternate for 2022

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
November 1, 2021*

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT Council appoint Councillor Gerry Palmer to fulfil the role as municipal director for the Fraser Valley Regional Library Board for 2022; and

THAT Council appoint Councillor Samantha Piper to fulfil the role as alternate municipal director for the Fraser Valley Regional Library Board for 2022

**CARRIED
UNANIMOUSLY**
RC-2021-11-04

- (c) Report of Planning Consultant – October 26, 2021
Re: Request for an amendment to Development Permit DP05/18 (120 Esplanade Avenue)

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Council approve the request to amend Development Permit DP 05/18 issued to Goldwell Developments Incorporated Inc. No. 0986866 for land legally described as Lot B, Section 13, Township 4, Range 29, West of the 6th Meridian, New Westminster District Plan BCP 27775.

**CARRIED
OPPOSED BY COUNCILLOR HOOPER**
RC-2021-11-05

13. BYLAWS

None

14. NEW BUSINESS

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

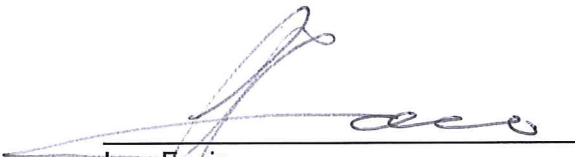
Questions from the public were entertained.

16. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 7:28 p.m.

**CARRIED
UNANIMOUSLY**
RC-2021-11-06


Leo Facio
Mayor


Debra Key
Corporate Officer