

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

**DATE:** Monday, December 20, 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  
Operations Manager, Tyson Koch  
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**

**3. APPROVAL OF AGENDA**

Moved by Councillor Vidal  
Seconded by Councillor Piper

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2021-12-08*

**4. ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Vidal  
Seconded by Councillor Hooper

THAT the Regular Council Meeting Minutes of December 6, 2021 be adopted.

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

**5. BUSINESS ARISING FROM THE MINUTES**

None

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**6. CONSENT AGENDA**

(a) Council Procedure Bylaw No. 1164, 2021

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

THAT Council Procedure Bylaw No. 1164, 2021 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2021-12-10*

**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
  - Attended a meeting with the Agassiz Harrison Historical Society on December 14, 2021
- Fraser Health
  - Attended a webinar held by the Alzheimer Society of BC "We All Have A Part To Play" on December 8 and 15, 2021
  - Attended a zoom meeting with the CNIB on Wireless Wednesday and talk Friday on December 8, 10, 15 and 17, 2021
  - Attended a zoom meeting with the Tamarack Institute on Imagination and Design on December 7 and 9, 2021
  - Attended a zoom meeting with BC CRN on the Christmas holiday increase of abuse on December 15, 2021
  - Attended a zoom meeting with Fraser Health on December 17, 2021
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No report

**Councillor Palmer**

- Fraser Valley Regional Library Board (Municipal Director)
  - Reported that the FVRL Board announced that there have not been library fines during COVID and the Board has now decided to remove library fines.
- Kent Harrison Joint Emergency Program Committee – No report
- Public Art Committee – No report

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**Councillor Piper**

- Corrections Canada Citizens Advisory Committee – No report
- Harrison Agassiz Chamber of Commerce
  - Attended an online meeting for the election of Officers on December 7, 2021
- Kent Harrison Joint Emergency Program Committee
  - Attended a meeting with the Kent Harrison Joint Emergency Program Committee on December 8, 2021
- Tourism Harrison
  - Attended the Tourism Harrison Board meeting on December 15, 2021

**Councillor Vidal**

- Agassiz Harrison Healthy Communities – No report
- Fraser Valley Regional District Board (Alternate Municipal Director) – No report
- Fraser Valley Regional District Hospital Board (Alternate Municipal Director) – No report
- Commented on the beauty and feedback received regarding the Lights by the Lake event

**11. MAYOR'S REPORT**

- Commented on the feedback received regarding the Lights by the Lake event
- Attended the monthly meeting with Minister Josie Osborne, Minister Murray Rankin and the Fraser Valley Regional District Board Chairs on December 16, 2021
  - Reported on the Village's relationship with local First Nations groups
- The BC Achievement Community award is accepting nominations from December 1, 2021 to January 31, 2022
- Reported on the Kent/Harrison Emergency Program Meeting wherein there was a call for more volunteers for the Emergency Support Services team, as well a sub-committee will be struck to deal with the heat dome situation that occurred in June. There was also discussion around supporting the implementation of the "Alertable" public alerting system in the District of Kent and the Village of Harrison Hot Springs
- Thanked residents and businesses for the way they have carried on during COVID, the heat wave, floods and snow and wished everyone a Merry Christmas and a Happy New Year

**12. REPORTS FROM STAFF**

(a) Report of Planning Consultant – December 14, 2021

Re: Issuance of Development Permit DVP04/20 – 440 Esplanade Avenue

**Moved by Councillor Piper**

**Seconded by Councillor Vidal**

THAT Council issue Development Permit 3060-20-DP04/20 for land located at 440 Esplanade Avenue, Harrison Hot Springs BC, and legally described as: Lot A, Section 13 Twp 4 Rge 29 W6M New Westminster District Plan EPP 85404.

Subject to the following;

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- a) A Landscaping Plan as approved by the Village;
- b) Addition of a LED street light on Esplanade meeting Village standards and in a location satisfactory to the Village, is required; and
- c) A sidewalk extension complete with new curb and gutter across the frontage of the subject property constructed to MMCD standards A letdown will be provided for each point of access.

**CARRIED**  
**OPPOSED BY COUNCILLOR HOOPER**  
*RC-2021-12-11*

- (b) Report of Operations Manager – December 7, 2021  
Re: Permission to apply for funding to manage Stormwater on Hot Springs Road

**Moved by Councillor Piper**  
**Seconded by Councillor Palmer**

THAT staff submit an application for grant funding for the installation of Storm Sewer Infrastructure on Hot Springs Road through the Investing in Canada Infrastructure Program – Green Infrastructure – Environmental Quality Program for up to \$2,000,000.00; and

THAT the Village contribute up to \$533,400.00, to be funded by Drainage Development Cost Charges; and

FURTHER THAT an additional \$20,000 be spent in engineering design work for the project to be funded by Drainage Development Cost Charges.

**CARRIED**  
**OPPOSED BY COUNCILLOR HOOPER**  
*RC-2021-12-12*

**13. BYLAWS**

- (a) Report of Chief Administrative Officer – December 14, 2021  
Re: Revitalization Tax Exemption Bylaw No. 1170, 2021

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

THAT Revitalization Tax Exemption Bylaw No. 1170, 2021 receive second and third readings.

**CARRIED**  
**OPPOSED BY COUNCILLOR HOOPER**  
*RC-2021-12-13*

**14. NEW BUSINESS**

None

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

Questions from the public were entertained.

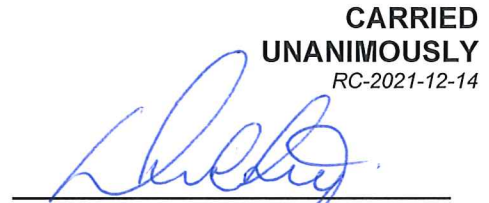
**16. ADJOURNMENT**

**Moved by Councillor Palmer**  
**Seconded by Councillor Piper**

THAT the meeting be adjourned at 8:17 p.m.

  
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Leo Facio  
Mayor

**CARRIED  
UNANIMOUSLY**  
RC-2021-12-14

  
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Debra Key  
Corporate Officer

