

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

**DATE:** Monday, May 16, 2022  
**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  
Councillor Samantha Piper

Chief Administrative Officer, Madeline McDonald  
Deputy Chief Administrative Officer/CO, Debra Key  
Finance Manager, Scott Schultz  
Community Services Manager, Rhonda Schell  
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**

None

**3. APPROVAL OF AGENDA**

**Moved by Councillor Vidal**  
**Seconded by Councillor Hooper**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2022-05-06*

**4. ADOPTION OF COUNCIL MINUTES**

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

THAT the Regular Council Meeting Minutes of May 2, 2022 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2022-05-07*

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

None

**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 webinar with the Tamarack Institute on Income Security, Climate Change and Community Resilience on May 4 and 11, 2022
  - Attended a Zoom meeting with members of Agassiz and Harrison BC CRN on May 9, 2022
  - Attended a Zoom meeting and webinar with the Alzheimer Society on How to Identify Early Sign of Dementia on May 4, 2022
  - Attended a Zoom meeting and training with the CNIB on May 6, 2022
  - Attended a Zoom meeting with members of the Autism BC on Behavioural Interventionist and Increase of Applied Behavioural Analysis on May 13, 2022
- Attended the District of Kent's Fill the Pool Fundraiser on May 14, 2022

**Councillor Palmer**

- Fraser Valley Regional Library Board (Municipal Director) – No report
- Kent Harrison Joint Emergency Program Committee – No report
- Public Art Committee – No report

**Councillor Piper**

- Corrections Canada Citizens Advisory Committee
  - Attended a meeting on May 4, 2022
- Harrison Agassiz Chamber of Commerce – No report
- Kent Harrison Joint Emergency Program Committee
  - Attended a meeting on May 11, 2022
- Tourism Harrison – No report
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No report

**Councillor Vidal**

- Agassiz Harrison Healthy Communities – No report

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- Fraser Valley Regional District Board (Alternate Municipal Director) – No report
- Fraser Valley Regional District Hospital Board (Alternate Municipal Director) – No report
- Attended the Lower Mainland Local Government Association Convention from May 4 to 6, 2022

**MAYOR'S REPORT**

- Reported that a new primary care centre is now open in Chilliwack at 7955 Evans Road, Chilliwack, BC V2R 5R7
- Reported on the Fraser Valley Regional District Regional and Corporate Services Committee meeting on May 12, 2022
- Reported on the Local Mainland Local Government Association Convention from May 4 to 6, 2022

**11. REPORTS FROM STAFF**

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – May 2, 2022  
Re: Approval for Permanent Outdoor Patio Expansion Application – LTK Investments Ltd. Dba Old Settler Pub, 220 Cedar Avenue, Harrison Hot Springs, BC

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

THAT the views and comments of the public were gathered and one (1) response was received; and

THAT LTK Investments Ltd.'s (dba Old Settler Pub) application to the Liquor and Cannabis Regulation Branch for permanent status of their outdoor patio expansion service area be approved.

**DEFEATED**  
**OPPOSED BY COUNCILLORS VIDAL, HOOPER, PIPER, PALMER**

- (b) Report of Community Services Manager – May 2, 2022  
Re: Flag Policy

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

THAT the amendments to Flag Policy No. 1.36 be approved.

**CARRIED**  
**UNANIMOUSLY**  
*RC-2022-05-08*

- (c) Report of Community Services Manager – May 10, 2022  
Re: 2022 Grants to Groups



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Councillor Hooper excused himself from Council Chambers at 7:53 pm due to a conflict of interest stating that he is a member of the Miami River Streamkeepers Society.

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

THAT the following community groups be provided with funding, under the Grants to Groups program:

|                                      |            |
|--------------------------------------|------------|
| Agassiz-Harrison Community Services  | \$2,000.00 |
| Miami River Streamkeepers Society    | \$1,000.00 |
| Agassiz-Harrison Aquanauts Swim Club | \$1,350.00 |
| Storytime in the Park                | \$1,000.00 |
| Kent-Harrison Arts Council           | \$2,000.00 |

**CARRIED**  
RC-2022-05-09

Councillor Hooper re-entered the Council Chambers at 7:55 pm.

- (d) Report of Planning Consultant – May 11, 2022  
Re: The Official Community Plan Review Update

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

THAT the Official Community Plan Review Update dated May 11, 2022 and attachments be received for information.

**CARRIED**  
**UNANIMOUSLY**  
RC-2022-05-10

- (e) Report of Operations Manager – May 11, 2022  
Re: Water Reservoir Maintenance

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

THAT Greaterio Services be retained to undertake the purchase, installation and related works for the reservoir anode replacement and reservoir maintenance project for up to \$88,000.00 to be funded from water utility reserves.

**CARRIED**  
**UNANIMOUSLY**  
RC-2022-05-11

**12. BYLAWS**

None

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**13. NEW BUSINESS**

None

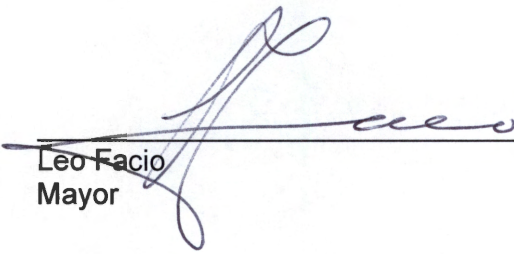
**14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)**

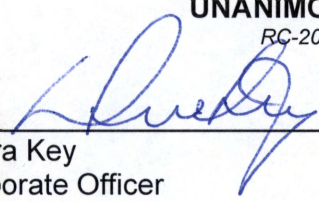
Questions from the public were entertained.

**15. ADJOURNMENT**

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

THAT the meeting be adjourned at 8:25 p.m.

  
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Leo Facio  
Mayor

**CARRIED  
UNANIMOUSLY  
RC-2022-05-12**  
  
\_\_\_\_\_  
Debra Key  
Corporate Officer