

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

DATE: Monday, June 6, 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

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 Piper
Seconded by Councillor Vidal

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2022-06-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of May 16, 2022 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2022-06-02

5. BUSINESS ARISING FROM THE MINUTES

None

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6. CONSENT AGENDA

- i. Correspondence
 - (a) Fraser Health
 - Re: Letter of Thanks for Success of COVID-19 Immunization Clinics

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT the Letter received May 19, 2022 from Fraser Health be received.

**CARRIED
UNANIMOUSLY**
RC-2022-06-03

7. DELEGATIONS/PETITIONS

- (a) Neville Berard and Veronique Bourgalt, Northwest Hydraulic Consultants Ltd.
 - Re: Harrison Hot Springs Village Waterfront Hydrotechnical Assessment

Ms. Berard and Ms. Bourgalt provided a Powerpoint presentation on the hydrotechnical assessment for the beachfront dike system and the access road to the Waste Water Treatment Plant.

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 Zoom meeting and webinar with the Alzheimer Society on Understanding Care Conferences on May 25, 2022
 - Attended a webinar with the Tamarack Institute on People, Planning and Process Building Collaborative Leadership and Centering Lived Experience Through Participatory Grant Making on May 25, 2022
 - Attended a webinar with the Tamarack Institute on Developing a shared SDG Action Plan Through Collective Impact on May 31, 2022
 - Attended a webinar with the Tamarack Institute on Changing the Digital Future on June 1, 2022
 - Attended a Zoom meeting and webinar with the Alzheimer Society on Living Safely with Dementia on June 1, 2022
- Attended a Zoom meeting and webinar with members of the BC Cycling Coalition on Crash Course in Bicycle Insurance on June 3, 2022

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Councillor Palmer

- Fraser Valley Regional Library Board (Municipal Director)
 - Attended a meeting on May 18, 2022
- Kent Harrison Joint Emergency Program Committee – No report
- Public Art Committee – No report

Councillor Piper

- Corrections Canada Citizens Advisory Committee
 - Attended a meeting on June 1, 2022
- Harrison Agassiz Chamber of Commerce
 - Attended a Board of Directors meeting on May 17, 2022
 - Attended a Marketing Committee meeting on May 24, 2022
 - Attended Chamber of Commerce workshops on May 19 and 24, 2022
- Kent Harrison Joint Emergency Program Committee – No report
- Tourism Harrison
 - Attended the Tourism Harrison River Valley Open House at the Kilby Historic sites on May 28, 2022
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No report
- Attended a Canada Day planning meeting on May 19, 2022
- Attended the Agassiz Elementary Secondary School graduation ceremony and presented two bursaries on behalf of the Harrison Agassiz Chamber of Commerce on June 3, 2022

Councillor Vidal

- Agassiz Harrison Healthy Communities
 - Attended a meeting on May 26, 2022
- Fraser Valley Regional District Board (Alternate Municipal Director) – No report
- Fraser Valley Regional District Hospital Board (Alternate Municipal Director) – No report

MAYOR'S REPORT

- Attended and gave a speech at the Agassiz Elementary Secondary School graduation ceremony
- June 6 is the anniversary of D-day where 78 years ago our troops landed on Juno Beach during the second world war
- Reported that Property Tax notices have been sent out. The newsletter sent with the notices has information on Home Owner Grants, tax deferments, the upcoming recycling program and information on Get Into It Harrison
- Reported on the Collaborative Services Committee meeting held on May 25, 2022
- Reported that the Annual Dragon Boat Festival was cancelled due to lack of enrolment

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11. REPORTS FROM STAFF

(a) Report of Operations Manager – May 31, 2022

Re: Application for Funding to Complete Necessary Upgrades to the Harrison Lake Dike and WWTP Related Infrastructure – Canada Community-Building Fund (CCBF) in British Columbia – Strategic Priorities Fund

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Northwest Hydraulic Consultants be engaged to apply to the Canada Community-Building Fund (CCBF) in British Columbia – Strategic Priorities Fund, on behalf of the Village, for a grant of up to \$6,000,000.00 in order to undertake the recommended flood mitigation upgrades to the Harrison Lake Dike, the Waste Water Treatment Plant access road and the foreshore area around the Waste Water Treatment Plant.

**CARRIED
UNANIMOUSLY**
RC-2022-06-04

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the Harrison Hot Springs Village Waterfront Hydrotechnical Assessment, by NHC and dated May 30, 2022 be received for information.

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

(b) Report of Chief Administrative Officer – May 31, 2022

Re: Proposed Federal Electoral Boundary Adjustment

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Village write to the Federal Electoral Boundaries Commission for BC objecting to the Federal Electoral Boundary adjustment proposed for the ridings of Chilliwack and Mission-Maple Ridge.

**CARRIED
OPPOSED BY COUNCILLOR HOOPER**
RC-2022-06-06

(c) Report of Chief Administrative Officer – June 6, 2022

Re: 2021 Annual Report

Mayor Facio called for submissions or questions from the public regarding the Annual Report.

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Questions and submissions were received.

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the 2021 Annual Report be approved.

CARRIED
UNANIMOUSLY
RC-2022-06-07

12. BYLAWS

None

13. NEW BUSINESS

None

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

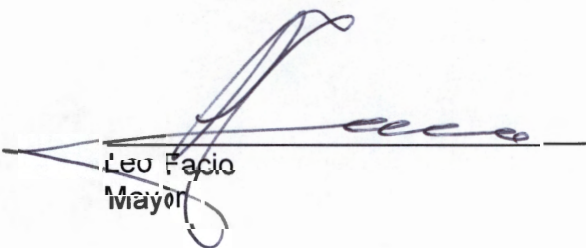
Questions from the public were entertained.

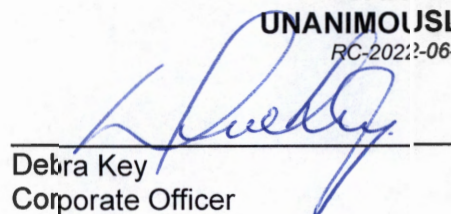
15. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 8:56 p.m.

CARRIED
UNANIMOUSLY
RC-2022-06-08


Leo Facio
Mayor


Debra Key
Corporate Officer