



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

REGULAR COUNCIL MEETING

Date: Monday, July 11, 2022
Time: 7:00 p.m.
Location: Council Chambers,
Village Office, 495 Hot Springs Road,
Harrison Hot Springs, British Columbia

THE MEETING WILL BE CONDUCTED IN PERSON

1. CALL TO ORDER

Meeting called to order by Mayor Facio.
Acknowledgment of Sts'ailes traditional territory.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

4. ADOPTION OF COUNCIL MINUTES

(a) THAT the Regular Council Meeting Minutes of June 6, 2022 be adopted.

Item 4(a)
Page 1

5. BUSINESS ARISING FROM THE MINUTES

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

iv. Correspondence

7. DELEGATIONS/PETITIONS

(a) Preet Toor, Sandra Drieschner and Petra Pardy, Chilliwack Division of Family Practice
Re: Chilliwack and Fraser Health Primary Care Network and Primary Care Centre

Item 7(a)

8. CORRESPONDENCE

(a) Letter dated June 21, 2022 from Community Futures
Re: Staff Employee or Council Liaison representative on the Community Futures North
Fraser Board of Directors

Item 8(a)
Page 7

(b) Letter dated June 27, 2022 from the City of Abbotsford
Re: 2023 55+ BC Games

Item 8(b)
Page 9

9. BUSINESS ARISING FROM CORRESPONDENCE

10. REPORTS OF COUNCILLORS, COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS

Councillor Hooper

Agassiz Harrison Historical Society
Fraser Health

Councillor Palmer

Fraser Valley Regional Library Board (Municipal Director)
Kent Harrison Joint Emergency Program Committee
Public Art Committee

Councillor Piper

Corrections Canada Citizen's Advisory Committee
Harrison Agassiz Chamber of Commerce
Kent Harrison Joint Emergency Program Committee
Tourism Harrison
Fraser Valley Regional Library Board (Alternate Municipal Director)

Councillor Vidal

Agassiz Harrison Healthy Communities
Fraser Valley Regional District Board (Alternate Municipal Director)
Fraser Valley Regional District Hospital Board (Alternate Municipal Director)

11. REPORTS FROM MAYOR

12. REPORTS FROM STAFF

- (a) Report of Chief Administrative Officer – July 4, 2022
Re: Sale of Visitor Centre Building

Item 12(a)
Page 11

Recommendation:

THAT the July 4, 2022 report from the Chief Administrative Officer regarding the sale of the Visitor Centre Building be received for information.

13. BYLAWS

14. NEW BUSINESS

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

16. ADJOURNMENT

**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

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
June 6, 2022*

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

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
June 6, 2022*

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

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
June 6, 2022*

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.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
June 6, 2022*

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



RECEIVED
JUN 28 2022
BY VILLAGE OF HARRISON HOT SPRINGS
8(a)

33163 2nd Ave.
Mission, BC V2V 6T8
Tel: 604-826-6252
Fax: 604-826-0052

June 21, 2022

Village of Harrison Hot Springs
Mayor and Council
495 Hot Springs Rd., PO Box 160
Harrison Hot Springs, BC V0M1K0

RE: Staff Employee or Council Liaison representative on the Community Futures North Fraser Board of Directors

Dear Mayor Facio and Council,

Community Futures North Fraser is a non-profit organization in Mission dedicated to promoting community economic development in Mission, Harrison Hot Springs Kent/Agassiz, Harrison Mills, Deroche and Dewdney. We provide support through our \$3 million loan fund, by providing business advisory services and through our participation in Community Economic Development projects.

As a non-profit Community Futures is governed by a board of directors, and we would like to request the Village of Harrison Hot Springs appoint a liaison person to sit on the Community Futures Board.

We feel there is an opportunity for the Village of Harrison Hot Springs to be more engaged with the work of Community Futures through formal representation on our board, and we would look to this person to help in the governance of this organization to best support the community.

We look forward to hearing from you on your response to our request.

A handwritten signature in black ink, appearing to read "Gwen Schmidt".

Gwen Schmidt
Executive Director

FILE #	DATE
0230-02	June 29/22
<input checked="" type="checkbox"/> CAO	<input checked="" type="checkbox"/> ACTA
<input type="checkbox"/> E-AD/CC	<input type="checkbox"/> W
<input type="checkbox"/> FC	<input type="checkbox"/> CHED
<input type="checkbox"/> ACCO- G	<input checked="" type="checkbox"/> MAY R
<input type="checkbox"/> COMMS B	<input checked="" type="checkbox"/> T L
ITEM (A) B	
COUNCIL AGENDA	
DATE	July 11/22
	INITIAL
ITEMS A-REQ. ACTION:	
B - INFO - W/REP;	
C - INFO ONLY	

Councillors

Les Barkman
Sandy Blue
Kelly Chahal
Brenda Falk



CITY OF ABBOTSFORD
Mayor, Henry Braun

Councillors

Dave Loewen
Patricia Ross
Dave Sidhu
Ross Siemens

RECEIVED

JUN 27 2022

BY VILLAGE OF HARRISON HOT SPRINGS

June 27, 2022

File: 8100-20/0530-03

Via post and email - dkey@harrisonhotsprings.ca; community@harrisonhotsprings.ca

Mayor Facio
Village of Harrison Hot Springs
P.O. Box 160, 495 Hot Springs Road
Harrison Hot Springs, BC V0M 1K0

Dear Mayor Facio:

Re: 2023 55+ BC Games (the "Games")

In follow up to my letter of February 12, 2020 regarding the postponement of the Abbotsford 2022 55+ BC Games, I am writing today with an update regarding the 2023 Games for your Council to consider.

The City of Abbotsford is now confirmed to host the Games from August 22-26, 2023. The City of Abbotsford is seeking your community support for the potential delivery of Dragon Boating at Harrison Lake during these dates.

The Abbotsford 55+ BC Games Host Society will be confirming the sports for the Games this fall. Staff will provide a further update at that time if Dragon Boating is selected as a sport and the need for Harrison Lake as a host venue.

Our staff will continue to work with your staff provided this request is agreeable to you and Council.

The City of Abbotsford is truly honoured to be the host City and to possibly partner with our neighbouring communities to deliver these Games. If you require any additional information about the Games or this request, please connect with Jay Deo, Manager, 55+ BC Games at jdeo@abbotsford.ca or 778-549-4782.

Yours truly,

Mayor
City of Abbotsford

c. Council members
Peter Sparanese, City Manager
Mary Morrison-Clark, General Manager, Parks, Recreation and Culture

FILE #	DATE
0400-60	June 27/22
<input checked="" type="checkbox"/> CAO	<input type="checkbox"/> INFRA
<input type="checkbox"/> DCAO/CO	<input type="checkbox"/> PW
<input type="checkbox"/> FO	<input type="checkbox"/> OTHER
<input type="checkbox"/> ACCOUNTS	<input checked="" type="checkbox"/> MAYOR
<input type="checkbox"/> COMM SERV	<input type="checkbox"/> COUNCIL
ITEM	A B C
COUNCIL AGENDA	
DATE	July 11/22
INITIALS	
ITEMS A-REQ, ACTION:	
Tel: 604-864-5500 Fax: 604-864-5601	
C-INFO ONLY www.abbotsford.ca	

Mayor's Office 32315 South Fraser Way, Abbotsford BC V2T 1W7

Rhonda Schell, Community Services Coordinator, Village of Harrison Hot Springs
Geoff Paynton, Director, Recreation & Culture
Jay Deo, Manager, 55+ BC Games



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** July 4, 2022

FROM: Madeline McDonald
Chief Administrative Officer **FILE:** 0810-20-07/1090-02

SUBJECT: Sale of Visitor Centre Building

ISSUE:

This report is to provide a status update regarding the disposition of the Visitor Centre Building.

BACKGROUND:

On October 19, 2020 Council unanimously supported Tourism Harrison River Valley's grant application for funding to replace the current Visitor Centre and Sasquatch Museum, located at 499 Hot Springs Road, with a new facility in the same location. Provincial funding was approved in late 2021 and on February 22, 2022 Tourism Harrison River Valley advised Council that the existing tourism building would need to be demolished or removed by June of 2022 to make way for the new facility.

The building was originally built as a logging bunkhouse in the 1930s and was donated to the Village in 1950 to serve as a Village Office. The Village administration moved to its current location in the old McPherson House at 495 Hot Springs Road in the 1980s and left the smaller building to serve as a Visitor Centre. A temporary office trailer was added to the Visitor Information site in 2017 and a small area of the Visitor Centre building was converted to a one-room Sasquatch Museum. The popularity of this installation helped drive the initiative for a new building, to house both a new Visitor Centre and an expanded Sasquatch Museum.

The Visitor Centre building has been substantially renovated over the years and both the roof line and the architectural profile have been altered as the building was moved and repurposed over the years. None of the flooring, siding or roofing materials are original. The building was not deemed to be suitable for any alternate municipal use and staff recommended demolition of the structure. Council's preference was to seek alternatives to this outcome and, on April 19, 2022, directed staff to offer the building for

public sale on the condition that it be removed. Council further directed that the building be demolished if it could not be sold and moved off the property in a timely manner.

An interested party bought the structure with a winning bid of \$20,000 and entered into a purchasing agreement requiring that it be removed within thirty days of the May 30, 2022 purchase date. It was vacated before that date and was disconnected from utilities to facilitate its relocation within the required thirty-day period. Unfortunately, the building was not moved and the purchase agreement expired. The Fraser Valley Regional District confirmed that no application had been made to move the structure.

Accordingly, staff has advised Tourism Harrison River Valley to proceed with the demolition and removal of the building in accordance with Council's April 19, 2022 direction.

RECOMMENDATION:

THAT the July 4, 2022 report from the Chief Administrative Officer regarding the Sale of the Visitor Centre Building be received for information.

Respectfully submitted:

Madeline McDonald

Madeline McDonald
Chief Administrative Officer