

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

**DATE:** Monday, January 17, 2022  
**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 (Arrived at 7:07 p.m.)  
Councillor Gerry Palmer  
Councillor Michie Vidal

Chief Administrative Officer, Madeline McDonald  
Deputy Chief Administrative Officer/CO, Debra Key  
Operations Manager, Tyson Koch  
Community Services Manager, Rhonda Schell  
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 Piper**  
**Seconded by Councillor Vidal**

THAT the agenda be approved.

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

**4. ADOPTION OF COUNCIL MINUTES**

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

THAT the Regular Council Meeting Minutes of December 20, 2021 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2022-01-02*

**5. BUSINESS ARISING FROM THE MINUTES**

None

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**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** (written report)

- Agassiz Harrison Historical Society
- Fraser Health
  - Attended a webinar held by the Alzheimer Society of BC on January 12, 2022
  - Attended Zoom meeting and training with the CNIB on December 22, 2021 January 5 and 15, 2022
  - Attended a Zoom BC CRN on the increase of abuse on January 10, 2022
- Fraser Valley Regional Library Board (Alternate Municipal Director)
- Attended Lets'emot Community to Community Zoom meeting on January 12, 2022

**Councillor Palmer**

- Fraser Valley Regional Library Board (Municipal Director)
- Kent Harrison Joint Emergency Program Committee
- Public Art Committee
- Attended Lets'emot Community to Community Zoom meeting on January 12, 2022

**Councillor Piper**

- Corrections Canada Citizens Advisory Committee
- Harrison Agassiz Chamber of Commerce
  - Attended a virtual meeting on January 11, 2022
- Kent Harrison Joint Emergency Program Committee
- Tourism Harrison
- Attended Lets'emot Community to Community Zoom meeting on January 12, 2022

**Councillor Vidal**

- Agassiz Harrison Healthy Communities
- Fraser Valley Regional District Board (Alternate Municipal Director)
- Fraser Valley Regional District Hospital Board (Alternate Municipal Director)
- Attended Lets'emot Community to Community Zoom meeting on January 12, 2022

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**11. MAYOR'S REPORT**

- Reported that the Lower Mainland LGA Conference & AGM will take place in Whistler May 4 to 6, 2022
- Thanked the Village Public Works staff who have been working long shifts through the holidays clearing snow and the indoor staff who have been receiving concerns from the public
- Reported that Tourism Harrison will need volunteers to remove decorations from the Lights by the Lake event on Wednesday, January 19, 2022 at 10:00 AM
- Reported out on the Fraser Valley Regional District Regional and Corporate Services Committee meeting of January 13, 2022

**12. REPORTS FROM STAFF**

- (a) Report of Planning Consultant – December 14, 2021  
Re: Issuance of Development Permit DP06/21 – 470 Esplanade Avenue

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

THAT Development Permit DP 06/21 be issued to Oasis at Harrison Lake Developments Ltd for the property located at 470 Esplanade Avenue, Harrison Hot Springs for the land legally described as: Lot A, Sec 13, Twp 4, Rg 29, W6M, New Westminster District Plan EPP 112669.

Subject to the following;

- a) A Landscaping agreement being entered into with the Village, and
- b) The provision of an Irrevocable Letter of Credit in the amount of \$503,640.00 is provided to the Village.

**CARRIED**  
**OPPOSED BY COUNCILLOR HOOPER**  
*RC-2022-01-03*

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – January 10, 2022  
Re: 2022 Municipal Elections Appointments

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

THAT pursuant to s. 58(1) and (2) of the Local Government Act, Rhonda Schell be appointed Chief Election Officer for conducting the 2022 general local election and assent voting with power to appoint other election officials as required for the administration and conduct of the 2022 general local election and assent voting to be held in October 2022; and

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THAT Debra Key be appointed Deputy Chief Election Officer for the 2022 general local election.

**CARRIED  
UNANIMOUSLY**  
RC-2022-01-04

- (c) Report of Chief Administrative Officer – January 12, 2022  
Re: Emergency Notification Software

**Moved by Councillor Palmer**  
**Seconded by Councillor Hooper**

THAT the Village undertake an annual subscription to the Alertable emergency notification system at a cost of approximately \$3000.00 per year.

**CARRIED  
UNANIMOUSLY**  
RC-2022-01-05

**13. BYLAWS**

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – January 12, 2022  
Re: Revitalization Tax Exemption Bylaw No. 1170, 2021 for adoption

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

THAT Revitalization Tax Exemption Bylaw No. 1170, 2021 be adopted.

**CARRIED  
OPPOSED BY COUNCILLOR HOOPER**  
RC-2022-01-06

**14. NEW BUSINESS**

- (a) Volunteer Recognition Policy

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

THAT staff be directed to report back to Council with a draft policy for a nomination-based volunteer recognition program, to recognize residents who demonstrate extraordinary volunteerism, community service and commitment to the wellbeing and benefit of our citizens, visitors and local businesses.

**CARRIED  
UNANIMOUSLY**  
RC-2022-01-07

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

Questions from the public were entertained.

**16. ADJOURNMENT**

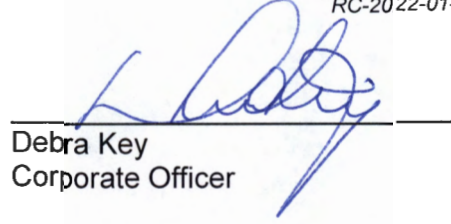
**Moved by Councillor Palmer**  
**Seconded by Councillor Vidal**

THAT the meeting be adjourned at 8:01 p.m.



Leo Facio  
Mayor

**CARRIED  
UNANIMOUSLY**  
RC-2022-01-08



Debra Key  
Corporate Officer

