

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

DATE: Monday, July 11, 2022

TIME: 7:00 p.m.

PLACE: Council Chambers, Village Office
495 Hot Springs Road, 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
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-2022-07-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Vidal

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

**CARRIED
UNANIMOUSLY**
RC-2022-07-02

5. BUSINESS ARISING FROM THE MINUTES

None

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6. CONSENT AGENDA

None

7. DELEGATIONS/PETITIONS

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

Ms. Toor and Ms. Pardy provided a Powerpoint presentation on the Chilliwack and Fraser Health Rural Primary Care Centre outlining all of the available services offered at the health centre.

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

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the letters dated June 21, 2022 from Community Futures and June 27, 2022 from the City of Abbotsford be received.

**CARRIED
UNANIMOUSLY**
RC-2022-07-03

9. BUSINESS ARISING FROM CORRESPONDENCE

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT a letter be sent to Community Futures North Fraser advising that Council deferred appointment of a representative until a new Council has been elected and liaison representatives have been assigned.

**CARRIED
UNANIMOUSLY**
RC-2022-07-04

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Moved by Councillor Piper
Seconded by Councillor Vidal

THAT a letter be sent to the City of Abbotsford in support of hosting the delivery of dragon boat racing as part of the 2023 55+ BC Games.

CARRIED
UNANIMOUSLY
RC-2022-07-05

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

Councillor Hooper

- Agassiz Harrison Historical Society
 - Attended a sponsorship meeting on June 10, 2022
 - Attended a meeting on June 14, 2022
 - Attended a sponsorship meeting on July 6, 2022
- Fraser Health
 - Attended a webinar with the Tamarack Institute on Multi-solving Conversation on June 8, 2022
 - Attended a zoom meeting and webinar with the Alzheimer Society on Physical Activity for Your Brain and Mobility Health on June 15, 2022
 - Attended a zoom meeting on June 17, 2022
 - Took part in updating and training of Pathway Medical Care on a New Section Find a Maternity Care Provider on June 20, 2022
 - Attended a webinar with the Tamarack Institute on How to End a Slow Rolling Crisis on June 22, 2022
 - Attended a webinar with the Tamarack Institute on How Innovative Management Practices Can help Municipalities Respond to Complexity on June 23, 2022
 - Attended a zoom meeting and webinar with the Alzheimer Society on Long Distance Caregiving on June 23, 2022
 - Attended a zoom meeting and webinar with the Alzheimer Society on Reveling with Dementia on July 6, 2022
 - Attended a webinar with the Tamarack Institute on Navigating the Community Data Program on July 7, 2022
- Attended a Lets'emot Community to Community meeting on June 8, 2022

Councillor Palmer

- Fraser Valley Regional Library Board (Municipal Director)
 - Attended a meeting on June 29, 2022
- Kent Harrison Joint Emergency Program Committee – No Report
- Public Art Committee
 - Attended the inaugural meeting on June 16, 2022
- Attended the opening ceremony for Sasquatch Days on June 18, 2022
- Attended the opening ceremony for Canada Day on July 1, 2022
- Attended the opening ceremony for the Harrison Festival of the Arts on July 9, 2022
- Attended a Lets'emot Community to Community meeting on June 8, 2022

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Councillor Piper

- Corrections Canada Citizens Advisory Committee – No Report
- Harrison Agassiz Chamber of Commerce
 - Attended a Board of Directors meeting on June 14, 2022
- Kent Harrison Joint Emergency Program Committee – No Report
- Tourism Harrison
 - Attended a Board of Directors meeting and the Annual General Meeting on June 8, 2022
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No report
- Attended a Lets'emot Community to Community meeting on June 8, 2022
- Attended a Canada Day planning meeting on June 15, 2022
- Attended the Sasquatch Days opening ceremony on June 18, 2022
- Attended the Canada Day opening ceremony on July 1, 2022

Councillor Vidal

- Agassiz Harrison Healthy Communities
 - Attended a meeting on June 16, 2022
- Fraser Valley Regional District Board (Alternate Municipal Director) – No report
- Fraser Valley Regional District Hospital Board (Alternate Municipal Director) – No report
- Attended a Lets'emot Community to Community meeting on June 8, 2022
- Attended the Sasquatch Days opening ceremony on June 18, 2022
- Attended a site visit with the Executive Director of the Lower Mainland Local Government Association on June 28, 2022
- Attended the LMLGA Executive Board meeting on June 30, 2022
- Attended the Canada Day opening ceremony on July 1, 2022
- Attended the opening reception for the Alex Turner exhibit at the Ranger Station on July 7, 2022

MAYOR'S REPORT

- Attended the Canada Day opening ceremony on July 1, 2022
- Attended the opening ceremony for the Harrison Festival of the Arts on July 9, 2022
- Reported on the Lets'emot Community to Community meeting on June 8, 2022
- Attended the Sasquatch Days opening ceremony on June 18, 2022
- Reported on the Fraser Valley Regional District Board meeting on June 29, 2022
- Attended the Annual Employee Appreciation and Summer Kickoff BBQ at the Chilliwack Community Police Office on June 8, 2022

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11. REPORTS FROM STAFF

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

Moved by Councillor Vidal
Seconded by Councillor Piper

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

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2022-07-06

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

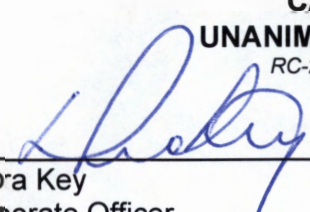
Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the meeting be adjourned at 7:55 p.m.



Leo Facio
Mayor

CARRIED
UNANIMOUSLY
RC-2022-07-07



Debra Key
Corporate Officer