

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

DATE: Monday, August 8, 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

Deputy Chief Administrative Officer/CO, Debra Key
Finance Manager, Scott Schultz
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

- Removal of items 7(a) and 8(a) from the agenda
- Addition of item 12(b) Verbal Report of Corporate Officer from the Regular In-Camera meeting of August 8, 2022

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the agenda be approved as amended.

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

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of July 11, 2022 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2022-08-02

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Moved by Councillor Vidal
Seconded by Councillor Piper

THAT the Committee of the Whole Meeting Minutes of July 19, 2022 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2022-08-03

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

None

7. DELEGATIONS/PETITIONS

None

8. CORRESPONDENCE

- (a) Email dated July 18, 2022 from Agassiz-Harrison Community Services Society
Re: Request Letter of Support for Grant
- (b) Letter dated July 12, 2022 from District of Kent
Re: Harrison Windsport Society – Request for Improved Waterfront Space

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the email dated July 18, 2022 from Agassiz-Harrison Community Services Society and letter dated July 12, 2022 from District of Kent be received.

**CARRIED
UNANIMOUSLY**
RC-2022-08-04

9. BUSINESS ARISING FROM CORRESPONDENCE

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT a letter be sent to the Agassiz-Harrison Community Services Society in support of their application for the Emergency Preparedness and Response 2022-2023 for Community-Based Senior Serving Organizations grant.

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

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

Councillor Hooper

- Agassiz Harrison Historical Society
 - Attended a sponsorship meeting on July 15, 2022
- Fraser Health
 - Attended a zoom meeting on July 16, 2022
 - Attended a zoom meeting and webinar with the Alzheimer Society on A Healthy Brain and Natural Aging vs Dementia on July 20, 2022
 - Took part in updating and training of Pathway Medical Care on July 30, 2022
 - Attended a zoom meeting and webinar with the Alzheimer Society on Managing Responsive Behaviours in a Rapidly Changing Environment on August 3, 2022
- Attended the Build Back Better Together conference held by the Emergency Planning Secretariat on July 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 – No Report
- Harrison Agassiz Chamber of Commerce
 - Attended a Marketing Committee meeting on July 12, 2022
- Kent Harrison Joint Emergency Program Committee – No Report
- Tourism Harrison – No Report
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No Report
- Attended the Build Back Better Together conference held by the Emergency Planning Secretariat on July 14, 2022
- Attended the Committee of the Whole meeting on July 19, 2022
- Attended a Local Government Heat Preparedness webinar hosted by UBCM on July 25, 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 the Build Back Better Together conference held by the Emergency Planning Secretariat on July 14, 2022
- Attended the Committee of the Whole meeting on July 19, 2022
- Attended the Annual Community Services Community Luncheon in July 2022
- Attended the Urban Forest Master Plan open house on July 28, 2022

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MAYOR'S REPORT

- Reported on meeting with MLA Padden and the Harrison Hot Springs Resort General Manager on July 22, 2022
- Reported on the FVRD Regional and Corporate Services meeting on July 13, 2022
- Reported on a Special Local Government Emergency meeting with Minister Farnsworth and ADM Madeline Maley on July 26, 2022
- Attended the Build Back Better Together conference held by the Emergency Planning Secretariat on July 14, 2022
- Reported on British Columbia Mayors meeting with Minister Blair on July 18, 2022

11. REPORTS FROM STAFF

- (a) Report of Planning Consultant – July 19, 2022

Re: Consideration on the issuance of the requested DVP

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Development Variance Permit DVP 2/22 be issued to Steven and Elizabeth Paterson for the property located at 512 Echo Avenue, Harrison Hot Springs for land legally described as:

Lot 37 Except; Parcel A (Explanatory Plan 34447), Sec 13, Twp 4, Rg 29, W6M, New Westminster District Plan 27133, subject to the following

- a) The placement of a save harmless covenant on title.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2022-08-06

- (b) The Corporate Officer reported out that at the Regular in Camera Meeting of August 8, 2022, Council approved the following motions and that they be reported out at the Regular Council Meeting of August 8, 2022.

“Report of Operations Manager – July 22, 2022

Re: Fire Hall Seismic Upgrade and Addition Project Award

THAT the Fire Hall Addition and Seismic Upgrade Project be awarded to N. Wallace and Co. Ltd. and be approved at a cost not to exceed \$514,000.00 (plus taxes) to be funded by the Canada Infrastructure Program – COVID19 Resiliency Infrastructure grant funding; and

THAT the remaining grant funding up to \$750,000.00 be used complete funding compliant project enhancements;

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Report of Operations Manager – July 28, 2022
Re: Spring Park Project Award

THAT the Spring Park Project be awarded to New Rhodes Construction at a cost of up to \$572,000.00 (excluding taxes); and

THAT an additional \$160,000.00 be allocated from the Parks Development Cost Charges to the Spring Park Project; and

FURTHER THAT staff be directed to work with New Rhodes Construction design and construction team to determine the most cost effective and most practical location for the proposed facilities”

12. BYLAWS

(a) Report of Planning Consultant – July 19, 2022

Re: Consideration of Zoning Amendment and Setting up of a Public Hearing

Moved by Councillor Piper

Seconded by Councillor Vidal

1. THAT Zoning Amendment Bylaw 1183, 2022 be given first and second reading; and
2. THAT staff be authorized to refer the application to the Harrison Hot Springs Fire Department, and the Village's Advisory Planning Commission; and

FURTHER THAT staff be authorized to schedule a public hearing.

MOTION DEFEATED
OPPOSED BY COUNCILLORS HOOPER, PALMER AND MAYOR FACIO

RC-2022-08-07

(b) Report of Planning Consultant – July 31, 2022

Re: Rezoning to change the Floor Area Ratio (FAR), Lot Coverage and Building Height

Moved by Councillor Vidal

Seconded by Councillor Hooper

THAT Zoning Amendment Bylaw 1168, 2021 be given 3rd reading; and

THAT Zoning Amendment Bylaw 1168, 2021 be given final reading and adoption, subject to the following;

1. A covenant being entered into to address the tandem parking situation, the offered carbon footprint reduction items, and the voluntary offer for the suggested setbacks, and
2. The payment of the \$30,000.00 Community Amenity Contribution,
3. An Offsite Parking Agreement for the civic address 531 Lillooet Avenue, to be registered on title, in accordance with Section 6.6 of Zoning Bylaw 1115, 2017.

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4. The full ten (10) accessibility stalls being provided.

MOTION FAILED

- (c) Report of Operations Manager – July 20, 2022

Re: Subdivision and Development Servicing Bylaw No. 1179, 2022

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Subdivision and Development Servicing Bylaw No. 1179, 2022 be given first, second and third readings.

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

13. NEW BUSINESS

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT staff prepare a report to increase the cash in lieu of parking requirement under Sec. 62 of the Zoning Bylaw; and

THAT staff prepare a report to include a requirement to install EV charging stations in the parking provisions in the Zoning Bylaw.

**CARRIED
UNANIMOUSLY**
RC-2022-08-09

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


Questions from the public were entertained.

15. ADJOURNMENT

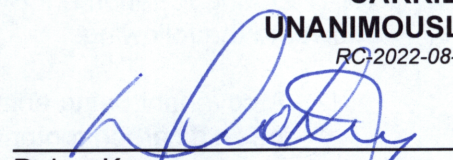
Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 8:46 p.m.

**CARRIED
UNANIMOUSLY**
RC-2022-08-10



Leo Facio
Mayor



Debra Key
Corporate Officer