

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

DATE: Wednesday, August 24, 2022
TIME: 10:00 a.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 Samantha Piper
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: D. Key

1. CALL TO ORDER

Mayor Facio called the meeting to order at 10:00 a.m.
Mayor Facio acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
SC-2022-08-01

4. DELEGATIONS/PETITIONS

None

5. REPORTS FROM STAFF

(a) Report of Community Services Manager – August 18, 2022
Re: 2022 Municipal Elections Appointments

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT Madeline McDonald be appointed as an additional Deputy Chief Election Officer
for the 2022 Municipal Election.

**CARRIED
OPPOSED BY COUNCILLOR HOOPER**
SC-2022-08-02

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6. BYLAWS

(a) Report of Planning Consultant – August 18, 2022

Re: Village of Harrison Hot Springs Official Community Plan Bylaw No. 1184, 2022

Moved by Councillor Piper

Seconded by Councillor Vidal

THAT the Official Community Plan Bylaw 1184, 2022 be given 1st and 2nd reading as amended, and

THAT the Bylaw be referred to the following:

- a. The Village's Advisory Planning Commission,
- b. The Village's Fire Department,
- c. The Ministry of Transportation and Infrastructure,
- d. The Fraser Valley Regional District, and
- e. The Sts'ailes First Nation, with an offer to attend a Chief and Council meeting and or a staff meeting to explain what this bylaw is about, and

FURTHER THAT staff be authorized staff to set up a Public Hearing.

**CARRIED
UNANIMOUSLY**
SC-2022-08-03

Moved by Mayor Facio

Seconded by Councillor Palmer

THAT on page 13, under Section 3.8.2, first paragraph, the last sentence be deleted.

**CARRIED
UNANIMOUSLY**
SC-2022-08-04

Moved by Mayor Facio

Seconded by Councillor Vidal

THAT on page 37, under Section 10.3 add section (c) as follows:

- (c) Encourage the Health Authority to consult with Council regarding the need to maintain, and, as required, to expand health facilities.

**CARRIED
UNANIMOUSLY**
SC-2022-08-05

Moved by Mayor Facio

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Seconded by Councillor Vidal

THAT on page 38, under Section 11.2 add section (c) as follows:

(b) Encourage the development of a new community facility.

**CARRIED
UNANIMOUSLY**
SC-2022-08-06

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

THAT on page 33, under Section 7.1, second paragraph, the last sentence be deleted.

**CARRIED
OPPOSED BY COUNCILLOR HOOPER**
SC-2022-08-07

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

THAT on page 37, under Section 10.1, first paragraph, add "municipal wharf" and delete bullets "Post Office" and "Church".

**CARRIED
UNANIMOUSLY**
SC-2022-08-08

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

No questions from the public.

8. ADJOURNMENT

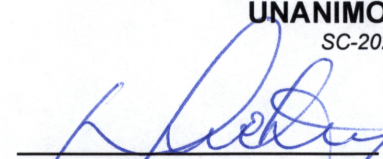
**Moved by Councillor Palmer
Seconded by Councillor Piper**

THAT the meeting be adjourned at 11:22 a.m.

**CARRIED
UNANIMOUSLY**
SC-2022-08-09



Leo Facio
Mayor



Debra Key
Corporate Officer