

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

DATE: Monday, September 19, 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
Community Services Manager, Rhonda Schell
Operations Manager, Tyson Koch
Planning Consultant, Ken Cossey

ABSENT:

Recording Secretary: D. Key

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-2022-09-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT the Regular Council Meeting Minutes of August 8, 2022 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2022-09-02

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Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Special Meeting Minutes of August 24, 2022 be adopted as amended.

**CARRIED
UNANIMOUSLY**
RC-2022-09-03

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- (a) Subdivision and Servicing Bylaw No. 1179, 2022
- (b) Public Art Committee Meeting Minutes of June 16, 2022

Moved by Councillor Palmer
Seconded by Councillor Hooper

THAT Subdivision and Servicing Bylaw No. 1179, 2022 be adopted and the Public Art Committee Meeting Minutes of June 16, 2022 be received.

**CARRIED
UNANIMOUSLY**
RC-2022-09-04

7. DELEGATIONS/PETITIONS

- (a) Andy Hillhouse, Harrison Festival Society
Re: Memorial Hall Availability

Mr. Hillhouse provided a brief overview of the Harrison Festival Society's challenge in scheduling performances in the Memorial Hall due to Council's change of venue to conduct Council meetings in the Hall. Mr. Hillhouse requested that Council consider changing the dates of Council meetings to accommodate the Festival's schedule.

8. CORRESPONDENCE

- (a) Letter dated May 31, 2022 from Harrison Festival Society
Re: Request to change Regular Council Meeting dates

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT the letter dated May 31, 2022 from Harrison Festival Society be received.

**CARRIED
UNANIMOUSLY**
RC-2022-04-05

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- (b) Letter dated August 18, 2022 from Mark Surakka
Re: Request to amend Water Regulation Bylaw No. 967

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT the letter dated May 31, 2022 from Harrison Festival Society and letter dated August 18, 2022 from Mark Surakka be received.

**CARRIED
UNANIMOUSLY**
RC-2022-09-06

9. BUSINESS ARISING FROM CORRESPONDENCE

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the request from the Harrison Festival Society be referred to the new Council.

**CARRIED
UNANIMOUSLY**
RC-2022-09-07

Moved by Councillor Hooper

THAT the Water Regulation Bylaw No. 967 be amended to remove the requirement for property owners to pay user fees.

MOTION FAILED

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

Councillor Hooper

- Agassiz Harrison Historical Society –No report
- Fraser Health – No report

Councillor Palmer

- Fraser Valley Regional Library Board (Municipal Director) – No Report
- Kent Harrison Joint Emergency Program Committee – No Report
- Public Art Committee
 - Attended meeting September 9, 2022

Councillor Piper

- Corrections Canada Citizens Advisory Committee
 - Attended a meeting September 7, 2022
- Harrison Agassiz Chamber of Commerce

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- Attended a meeting September 13, 2022 which was a call out for Director of the Board
- Kent Harrison Joint Emergency Program Committee – No Report
- Tourism Harrison – No Report
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No Report
- Attended the Union of British Columbia Municipalities September 12 – 16, 2022

Councillor Vidal

- Agassiz Harrison Healthy Communities – No Report
- Fraser Valley Regional District Board (Alternate Municipal Director) – No Report
- Fraser Valley Regional District Hospital Board (Alternate Municipal Director) – No Report
- Attended the Union of British Columbia Municipalities September 12 – 16, 2022
- Attended the Bands on the Beach event September 3, 2022

MAYOR'S REPORT

- Attended the Kent Harrison Arts Council opening reception for BC Paint Out Plus on August 21, 2022
- Participated in Storytime in the Park on August 10, 2022
- Attended the opening of Bands on the Beach on September 3, 2022
- Attended the annual opening of the Agassiz Fall Fair on September 17, 2022
- Reported on the Fraser Valley Regional District Regional Corporate Services Committee Meeting on September 8, 2022
- Reported on the Union of British Columbia Municipalities on September 12 – 16, 2022

11. REPORTS FROM STAFF

(a) Report of Planning Consultant – August 30, 2022

Re: Consideration on the issuance of the requested Development Permit

Moved by Councillor Piper

Seconded by Councillor Vidal

THAT Development Permit DP 04/21 be issued to Harrison Hot Springs LLC No. 802862187 and John Giovanni Fogliato, for the property located at 694, 712, and 720 Harrison Springs Road, Harrison Hot Springs for land legally described as:

- (a) Parcel "A" (Explanatory Plan 12236) Lot 12 Section 12 Township 4 Range 29 West of the Sixth Meridian, New Westminster District Plan 5519 (PID: 011-150-637)
- (b) Lot 12 Except: Parcel "A" (Explanatory Plan 12236); Section 12 Township 4 Range 29 West of the Sixth Meridian, New Westminster District Plan 5519 (PID: 011-150-661)

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- (c) Lot "D", Section 12, Township 4, Range 29, West of the Sixth Meridian, New Westminster District Plan 9647 (PID: 011-424-494),

Subject to the following:

1. The applicant supplying an Irrevocable Letter of Credit in the amount of \$96,250, and
2. The applicant entering into a "save harmless" covenant with the Village.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2022-09-08

- (b) Report of Planning Consultant – August 25, 2022

Re: Consideration on the issuance of the requested DVP – 694, 712 & 720 Hot Springs Road

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Development Variance Permit DVP 05/21 be issued to Harrison Hot Springs LLC No. 802862187 and John Giovanni Fogliato, for the properties located at 694, 712, and 720 Harrison Springs Road, Harrison Hot Springs for land legally described as:

- (a) Parcel "A" (Explanatory Plan 12236) Lot 12 Section 12 Township 4 Range 29 West of the Sixth Meridian, New Westminster District Plan 5519 (PID: 011-150-637)
- (b) Lot 12 Except: Parcel "A" (Explanatory Plan 12236); Section 12 Township 4 Range 29 West of the Sixth Meridian, New Westminster District Plan 5519 (PID: 011-150-661)
- (c) Lot "D", Section 12, Township 4, Range 29, West of the Sixth Meridian, New Westminster District Plan 9647 (PID: 011-424-494)

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2022-09-09

- (c) Report of Community Services Manager – September 15, 2022

Re: Public Art Policy 1.37

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT Public Art Policy 1.37 is adopted as amended.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2022-09-10

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12. BYLAWS

None

13. NEW BUSINESS

- Installation of a Rainbow Crossing

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT staff research costing for the installation of a rainbow crossing or alternative permanent installation of a structure; to include tactile paving for the sight impaired and useful life expectancy of the installation to be located at Walnut Avenue between the Harrison Hot Springs Elementary School and the Village Office.

**CARRIED
UNANIMOUSLY**
RC-2022-09-11


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 8:44 p.m.



Leo Facio
Mayor

**CARRIED
UNANIMOUSLY**
RC-2022-09-12



Debra Key
Corporate Officer