



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

REGULAR COUNCIL MEETING

Date: Monday, October 17, 2022
Time: 7:00 p.m.
Location: Council Chambers,
Memorial Hall, 290 Esplanade Avenue,
Harrison Hot Springs, British Columbia

THIS MEETING WILL BE CONDUCTED IN-PERSON AND VIA ZOOM VIDEO CONFERENCE

1. CALL TO ORDER	
Meeting called to order by Mayor Facio. Acknowledgment of Sts'ailes traditional territory.	
2. INTRODUCTION OF LATE ITEMS	
3. APPROVAL OF AGENDA	
4. ADOPTION OF COUNCIL MINUTES	
(a) THAT the Regular Council Meeting Minutes of October 3, 2022 be adopted.	
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5. BUSINESS ARISING FROM THE MINUTES	
6. CONSENT AGENDA	
i. Bylaws	
ii. Agreements	
iii. Committee/ Commission Minutes	
iv. Correspondence	
7. DELEGATIONS/PETITIONS	
8. CORRESPONDENCE	
9. BUSINESS ARISING FROM CORRESPONDENCE	
10. REPORTS OF COUNCILLORS, COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS	
Councillor Hooper Agassiz Harrison Historical Society Fraser Health	

Councillor Palmer

Fraser Valley Regional Library Board (Municipal Director)
 Kent Harrison Joint Emergency Program Committee
 Public Art Committee

Councillor Piper

Corrections Canada Citizen's Advisory Committee
 Harrison Agassiz Chamber of Commerce
 Kent Harrison Joint Emergency Program Committee
 Tourism Harrison
 Fraser Valley Regional Library Board (Alternate Municipal Director)

Councillor Vidal

Agassiz Harrison Healthy Communities
 Fraser Valley Regional District Board (Alternate Municipal Director)
 Fraser Valley Regional District Hospital Board (Alternate Municipal Director)

11. REPORTS FROM MAYOR**12. REPORTS FROM STAFF**

- (a) Report of Chief Administrative Officer – October 11, 2022
 Re: Regional Fire Training Facility

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Recommendation:

THAT the Village of Harrison Hot Springs support the District of Kent's application to the Community Emergency Preparedness Fund for a grant in support of the development of a Regional Fire Training Facility at the Agassiz Fire Hall site.

13. BYLAWS**14. NEW BUSINESS****15. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)****16. ADJOURNMENT**

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

DATE: Monday, October 3, 2022

TIME: 7:00 p.m.

PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, Harrison Hot Springs, BC

IN ATTENDANCE: Deputy Mayor Gerry Palmer
Councillor Ray Hooper
Councillor Michie Vidal
Councillor Samantha Piper

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Finance Manager, Scott Schultz
Community Services Manager, Rhonda Schell
Operations Manager, Tyson Koch

ABSENT: Mayor Leo Facio

Recording Secretary: T. Kafi

1. CALL TO ORDER

Deputy Mayor Palmer called the meeting to order at 7:00 p.m.
Deputy Mayor Palmer acknowledged the traditional territory of Sts'ailes

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2022-10-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of September 19, 2022 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2022-10-02

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
October 3, 2022*

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Special Council Meeting Minutes of September 23, 2022 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2022-10-03

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT the Public Hearing Record of September 20, 2022 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2022-10-04

5. BUSINESS ARISING FROM THE MINUTES

None

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

- Agassiz Harrison Historical Society –No report
- Fraser Health
 - Attended a zoom meeting and webinar with the BCCRN on Elder Abuse and Neglect Law in BC on September 20, 2022
 - Attended a zoom meeting and training with the Tamarack Institute on What is Climate Equity on September 20, 2022
 - Attended a zoom meeting and training with the Tamarack Institute on Getting Equity on the Political Agenda on September 28, 2022

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- Attended a zoom meeting and webinar with the Alzheimer Society of BC on Getting to Know Dementia: Responding to a Diagnosis on September 28, 2022

Councillor Palmer

- Fraser Valley Regional Library Board (Municipal Director)
 - Attended a meeting on September 21, 2022
- Kent Harrison Joint Emergency Program Committee – No Report
- Public Art Committee
 - Attended a meeting on September 9, 2022 and reported that the Committee upon completion of its assignment and upon submission of its final report to the Council, has automatically dissolved.

Councillor Piper

- Corrections Canada Citizens Advisory Committee – No Report
- Harrison Agassiz Chamber of Commerce – No Report
- Kent Harrison Joint Emergency Program Committee – No Report
- Tourism Harrison
 - Attended a Board of Directors meeting on September 21, 2022
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No Report

Councillor Vidal

- Agassiz Harrison Healthy Communities
 - Attended a meeting on September 22, 2022
- Fraser Valley Regional District Board (Alternate Municipal Director) – No Report
- Fraser Valley Regional District Hospital Board (Alternate Municipal Director) – No Report
- Attended the Public Hearing for Official Community Plan Bylaw No. 1184 on September 20, 2022
- Attended a Special Council Meeting on September 23, 2022
- Attended the BC Hydro Pioneers Jamboree on September 27, 2022
- Attended the Walk for Truth and Reconciliation on September 29, 2022

MAYOR'S REPORT

None

11. REPORTS FROM STAFF

None

12. BYLAWS

None

13. NEW BUSINESS

None

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
October 3, 2022*

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

Questions from the public were entertained.

15. ADJOURNMENT

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT the meeting be adjourned at 7:13 p.m.

**CARRIED
UNANIMOUSLY**
RC-2022-10-05

Gerry Palmer
Deputy Mayor

Debra Key
Corporate Officer



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** October 11, 2022
FROM: Madeline McDonald **FILE:** 7340-01
Chief Administrative Officer
SUBJECT: Regional Fire Training Facility

ISSUE:

The District of Kent is asking for a resolution in support of their grant application for funding to develop a Regional Fire Training Facility at the Agassiz Fire Hall.

BACKGROUND:

Kent Fire Chief Gerald Basten presented this opportunity at the October 6, 2022 meeting of the Lets'emot C2C Forum in Sts'ailes, and the idea was met with positive interest. A Regional Fire Training facility would provide for more joint training opportunities for regional departments, which would support and strengthen local mutual aid functions. A centrally located training facility such as this would also provide a cost-effective alternative to training at other facilities, saving on travel and accommodation costs.

This funding is available through UBCM's Volunteer and Composite Fire Department Training & Equipment program which is part of the Community Emergency Preparedness Fund. One of the stated goals of the program is to allow fire departments to train to Provincially required standards.

RECOMMENDATION:

THAT the Village of Harrison Hot Springs support the District of Kent's application to the Community Emergency Preparedness Fund for a grant in support of the development of a Regional Fire Training Facility at the Agassiz Fire Hall site.

Respectfully submitted:

Madeline McDonald

Madeline McDonald
Chief Administrative Officer