

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

DATE: Monday, October 17, 2022
TIME: 7:00 p.m.
PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, 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
Finance Manager, Scott Schultz
Community Services Manager, Rhonda Schell
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-2022-10-06

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the Regular Council Meeting Minutes of October 3, 2022 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2022-10-07

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 – No Report

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
 - Attended a meeting on October 5, 2022
- Harrison Agassiz Chamber of Commerce
 - Attended a meeting on October 11, 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 Lets'emot Community to Community meeting on October 6, 2022
- Attended the Seasons of the Wild kick-off event on October 12, 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 Lets'emot Community to Community meeting on October 6, 2022

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MAYOR'S REPORT

- Reported on the Fraser Valley Regional and Corporate Services Committee meeting on October 13, 2022
- Reported on the current Councils' accomplishments during their term of 2018 – 2022
- Gave thanks to Councillors Piper, Palmer and Hooper for their service to the community
- Thanked the community and business in Harrison Hot Springs for their support over the years
- Congratulated Councillor Vidal and Mayor-Elect Ed Wood

11. REPORTS FROM STAFF

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

Moved By Councillor Piper
Seconded by Councillor Palmer

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.

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

12. BYLAWS

None

13. NEW BUSINESS

Moved By Mayor Facio
Seconded by Councillor Vidal

THAT The Village submit a written statement to the BC Electoral Boundaries Commission expressing opposition to the proposed new boundaries for the Chilliwack-Kent and Fraser-Nicola provincial electoral ridings; and

THAT the Village send representation to the Public Hearing on November 2, 2022 in Langley, BC, to speak this issue.

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

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

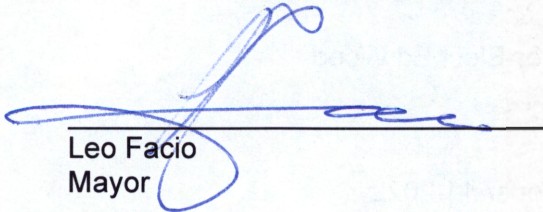
Questions from the public were entertained.

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15. ADJOURNMENT

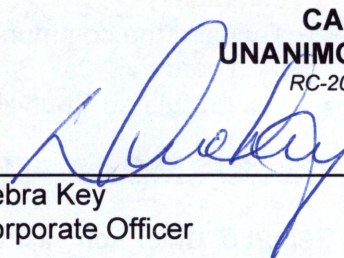
Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 7:29 p.m.



Leo Facio
Mayor

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



Debra Key
Corporate Officer