

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

DATE: Monday, November 21, 2022

TIME: 7:00 p.m.

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

IN ATTENDANCE: Mayor Ed Wood
Councillor John Buckley
Councillor Leo Facio
Councillor Allan Jackson
Councillor Michie Vidal

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

ABSENT:

Recording Secretary: T. Kafi

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

- Council Committees

3. APPROVAL OF AGENDA

Moved by Councillor Facio
Seconded by Councillor Jackson

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**
RC-2022-11-05

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Facio
Seconded by Councillor Vidal

THAT the Inaugural Council Meeting Minutes of November 7, 2022 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2022-11-06

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Moved by Councillor Jackson
Seconded by Councillor Vidal

THAT the Special Council Meeting Minutes of November 15, 2022 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2022-11-07

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

None

7. DELEGATIONS/PETITIONS

None

8. CORRESPONDENCE

- (a) Letter dated October 18, 2022 from Community Futures North Fraser
Re: Staff Employee or Council Liaison representative on the Community Futures North Fraser Board of Directors

Moved by Councillor Facio
Seconded by Councillor Jackson

THAT the letter dated October 18, 2022 from Community Futures North Fraser be received.

**CARRIED
UNANIMOUSLY**
RC-2022-11-08

9. BUSINESS ARISING FROM CORRESPONDENCE

Moved by Councillor Facio
Seconded by Councillor Jackson

THAT Councillor Michie Vidal be appointed as Council Liaison to Community Futures North Fraser Board of Directors.

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

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

Councillor Buckley

- Attended Lights by the Lake on November 19, 2022

Councillor Facio

- Attended a meeting with Fraser Health on November 10, 2022

Councillor Jackson

- No Report

Councillor Vidal

- Attended Remembrance Day ceremony with Sto:lo First Nations on November 11, 2022
- Attended the Special Council Meeting on November 15, 2022
- Attended a meeting with Agassiz-Harrison Healthy Communities on November 17, 2022
- Attended a meeting with Fraser Health on November 17, 2022

MAYOR'S REPORT

- Attended the Remembrance Day ceremony at the Agassiz Cenotaph on November 11, 2022.
- Reported on Lights by the Lake turnout over the past weekend.
- Reported on the Miami River Streamkeepers upcoming chum release on November 22, 2022 at 11:00 am.
- Commented on the new RecycleBC regulations on soft plastics in the Village.
- Thanked residents on McCombs Drive who have moved their parked cars off the road.

11. REPORTS FROM STAFF

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – October 25, 2022
Re: Request from Harrison Festival Society

Moved by Mayor Wood

Seconded by Councillor Buckley

THAT Community groups be allowed to use the Memorial Hall on weekends and for staff to inform the Harrison Festival Society accordingly.

MOTION WITHDRAWN

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Moved by Councillor Facio
Seconded by Councillor Buckley

THAT the matter be referred back to staff to provide options for the use of Memorial Hall and to report back to Council.

**CARRIED
UNANIMOUSLY**
RC-2022-11-10

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – October 19, 2022
Re: 2023 Regular Council meeting Schedule

Moved by Councillor Buckley
Seconded by Councillor Vidal

THAT the proposed Regular Council meeting schedule for 2023 be approved as submitted.

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

- (c) Report of Deputy Chief Administrative Officer/Corporate Officer – October 19, 2022
Re: Deputy Mayor Appointments for 2023

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the following members of Council be appointed as Deputy Mayor for 2023:

January – March	Councillor Buckley
April – June	Councillor Jackson
July – September	Councillor Facio
October – December	Councillor Vidal

**CARRIED
UNANIMOUSLY**
RC-2022-11-12

- (d) Report of Deputy Chief Administrative Officer/Corporate Officer – October 19, 2022
Re: Fraser Valley Regional District Board, Fraser Valley Regional District Hospital Board Directors and Alternatives

Moved by Mayor Wood

THAT Council appoint Councillor John Buckley to fulfil the role as municipal director for the Fraser Valley Regional District Hospital Boards; and

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THAT Council appoint Councillor Michie Vidal to fulfil the role as alternative municipal director for the Fraser Valley Regional District and Hospital Boards

**MOTION FAILED
LACK OF SECONDER**

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT Council appoint Councillor Leo Facio to fulfil the role as municipal director for the Fraser Valley Regional District Hospital Boards; and

THAT Council appoint Councillor John Buckley to fulfil the role as alternative municipal director for the Fraser Valley Regional District and Hospital Boards; and

FURTHER THAT the term of the appointments will be for two years at which time, their roles will alternate so that Councillor John Buckley will fulfil the role as municipal director and Councillor Leo Facio will fulfil the role as alternate municipal director.

**CARRIED
UNANIMOUSLY**
RC-2022-11-13

- (e) Report of Deputy Chief Administrative Officer/Corporate Officer – October 19, 2022
Re: Appointment of Fraser Valley Regional Library Board Representative and Alternate for 2022-2023

Moved by Mayor Wood
Seconded by Councillor Vidal

THAT Council appoint Councillor Allan Jackson to fulfil the role as municipal director for the Fraser Valley Regional Library Board for 2022-2023; and

THAT Council appoint Councillor Leo Facio to fulfil the role as alternate municipal director for the Fraser Valley Regional Library Board for 2022-2023

**CARRIED
UNANIMOUSLY**
RC-2022-11-14

- (f) Report of Deputy Chief Administrative Officer/Corporate Officer – October 19, 2022
Re: Signing Authorities

Moved by Councillor Facio
Seconded by Councillor Jackson

THAT one of each of the following be authorized as signing officers for the Village of Harrison Hot Springs:

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Mayor Ed Wood, Councillor John Buckley, Councillor Leo Facio,
Councillor Allan Jackson and Councillor Michie Vidal

**CARRIED
UNANIMOUSLY**
RC-2022-11-15

- (g) Report of Chief Administrative Officer – November 10, 2022
Re: Council Liaison Appointments

Moved by Councillor Buckley
Seconded by Councillor Vidal

THAT Councillor Allan Jackson be appointed as Council liaison to Tourism Harrison River Valley.

**CARRIED
UNANIMOUSLY**
RC-2022-11-16

Moved by Mayor Wood
Seconded by Councillor Vidal

THAT the motion be amended to read that Councillor Allan Jackson and Mayor Wood be appointed as Council liaison to Tourism Harrison River Valley.

MOTION WITHDRAWN

Moved by Councillor Jackson
Seconded by Councillor Facio

THAT Councillor Michie Vidal be appointed as Council liaison to the Harrison-Agassiz Chamber of Commerce.

COUNCILLOR VIDAL DECLINED THE APPOINTMENT

Moved by Councillor Facio
Seconded by Councillor Jackson

THAT Councillor John Buckley be appointed as Council liaison to the Harrison-Agassiz Chamber of Commerce.

**CARRIED
UNANIMOUSLY**
RC-2022-11-17

Moved by Councillor Jackson
Seconded by Councillor Vidal

THAT Councillor Leo Facio be appointed as Council liaison to Fraser Health.

**CARRIED
UNANIMOUSLY**
RC-2022-11-18

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Moved by Councillor Jackson
Seconded by Councillor Vidal

THAT Councillor John Buckley be appointed as Council liaison to Agassiz Harrison Healthy Communities.

**CARRIED
UNANIMOUSLY**
RC-2022-11-19

Moved by Councillor Jackson
Seconded by Councillor Facio

THAT Councillor Michie Vidal be appointed as Council liaison to Kent-Harrison Joint Emergency Program Committee.

**CARRIED
UNANIMOUSLY**
RC-2022-11-20

Moved by Councillor
Seconded by Councillor

THAT Councillor Leo Facio be appointed as Council liaison to the Mountain Institution Citizen's Advisory Committee.

**COUNCILLOR FACIO DECLINED THE APPOINTMENT
MOTION FAILED**

Moved by Councillor Buckley
Seconded by Councillor Facio

THAT Councillor Michie Vidal be appointed as Council liaison to the Mountain Institution Citizen's Advisory Committee.

**CARRIED
UNANIMOUSLY**
RC-2022-11-21

Moved by Mayor Wood
Seconded by Councillor Vidal

THAT Councillor Allan Jackson be appointed as the Voting Delegate to the Municipal Insurance Association; and

THAT Mayor Ed Wood be appointed as the Alternate Voting Delegate to the Municipal Insurance Association.

**CARRIED
UNANIMOUSLY**
RC-2022-11-22

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Moved by Mayor Wood
Seconded by Councillor Buckley

THAT Mayor Ed Wood be appointed as Representative to the Lets'emot Community to Community Forum; and

THAT Councillor Michie Vidal be appointed as the alternate representative to the Lets'emot Community to Community Forum.

**CARRIED
UNANIMOUSLY**
RC-2022-11-23

Moved by Mayor Wood
Seconded by Councillor Buckley

THAT Mayor Ed Wood be appointed as Council liaison to the Agassiz Harrison Historical Society.

**CARRIED
UNANIMOUSLY**
RC-2022-11-24

12. BYLAWS

None

13. NEW BUSINESS

(a) Starlight Ice Rink

Moved by Councillor Buckley
Seconded by Councillor Vidal

THAT staff be directed to prepare a report on the annual operational and maintenance costs for the Ice Rink at the end of the season and that exploration for options of a roof for the rink be held in abeyance until such time as the report is received.

**CARRIED
UNANIMOUSLY**
RC-2022-11-25

(b) Council Committees

Moved by Councillor Buckley
Seconded by Councillor Facio

THAT a Communities in Bloom Committee be established and that Councillor Jackson work with staff on the structure of the Committee

**CARRIED
UNANIMOUSLY**
RC-2022-11-26

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Moved by Mayor Wood
Seconded by Councillor Vidal

THAT an Age Friendly Committee be established and that staff work with the Mayor on the structure of the Committee.

**CARRIED
UNANIMOUSLY**
RC-2022-11-27

Moved by Mayor Wood
Seconded by Councillor Buckley

THAT a select Environmental Advisory Committee be established and that staff work with the Mayor on the structure of the Committee

**CARRIED
UNANIMOUSLY**
RC-2022-11-28

(c) Snow Removal

Moved by Mayor Wood
Seconded by Councillor Buckley

THAT a pilot project be initiated to plough snow to the centre of the street on a one block section of Naismith Avenue and Eagle Street, subject to consultation and approval of emergency services; and

THAT letters be sent to affected residents advising them of the project.

**CARRIED
UNANIMOUSLY**
RC-2022-11-29

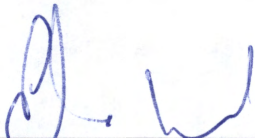
14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)

Questions from the public were entertained.

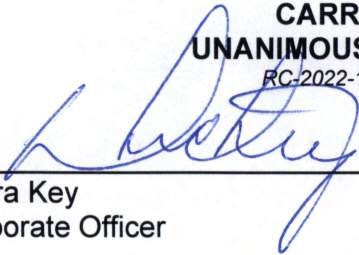
15. ADJOURNMENT

Moved by Councillor Facio
Seconded by Councillor Buckley

THAT the meeting be adjourned at 8:45 p.m.



Ed Wood
Mayor



Debra Key
Corporate Officer

**CARRIED
UNANIMOUSLY**
RC-2022-11-30