

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

**DATE:** Monday, December 5, 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  
Community Services Manager/Deputy CO, Rhonda Schell  
Finance Manager, Scott Schultz  
Operations Manager, Tyson Koch

**ABSENT:**

**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**

None

**3. APPROVAL OF AGENDA**

Moved by Councillor Facio  
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2022-12-01*

**4. ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Jackson  
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of November 21, 2022 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2022-12-02*

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

None

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**7. DELEGATIONS/PETITIONS**

None

**8. CORRESPONDENCE**

- (a) Letter dated December 1, 2022 from Tourism Harrison River Valley  
Re: Request for Support – Grant Application BC Destination Development Fund

**Moved by Councillor Facio**  
**Seconded by Councillor Vidal**

THAT the letter dated December 1, 2022 from Tourism Harrison River Valley be received.

**CARRIED  
UNANIMOUSLY**  
RC-2022-12-03

**9. BUSINESS ARISING FROM CORRESPONDENCE**

**Moved by Councillor Jackson**  
**Seconded by Councillor Facio**

THAT a letter be forwarded to Tourism Harrison River Valley expressing Council's support in their application to seek funding under the BC Destination Development Fund to upgrade the electrical grid along the waterfront of Harrison Lake.

**CARRIED  
UNANIMOUSLY**  
RC-2022-12-04

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

**Councillor Buckley**

- Agassiz Harrison Healthy Communities – No Report
- Fraser Valley Regional District Board (Alternate Municipal Director) – No Report
- Harrison Agassiz Chamber of Commerce – No Report
- Attended the Fraser Valley Regional District Region-Wide Elected Officials Orientation session in Chilliwack on November 30, 2022

**Councillor Facio**

- Fraser Health – No Report
- Fraser Valley Regional District Board (Municipal Director)
  - Attended the Fraser Valley Regional Board meeting on November 24, 2022
  - Attended the Fraser Valley Regional Hospital Board meeting on November 24, 2022
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No Report
- Attended the Fraser Valley Regional District Region-Wide Elected Officials Orientation session in Chilliwack on November 30, 2022

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**Councillor Jackson**

- Fraser Valley Regional Library Board (Municipal Director) – No Report
- Tourism Harrison – No Report
- Reported on the establishment of the Communities in Bloom Committee

**Councillor Vidal**

- Community Futures North Fraser Board of Directors
  - Attended a meeting on November 29, 2022
- Corrections Canada Citizen's Advisory Committee – No Report
- Kent Harrison Joint Emergency Program Committee – No Report
- Attended the Fraser Valley Regional District Region-Wide Elected Officials Orientation session in Chilliwack on November 30, 2022

**MAYOR'S REPORT**

- Reported on the Streamkeepers Society release of chum into the Miami River on November 22, 2022
- Commented on the role of a full time Fire Chief and Manager of Public Safety

*Mayor Wood excused himself from Council Chambers at 7:18 p.m. due to a conflict of interest stating that he has confidential reasons*

*Deputy Mayor Buckley assumed the position of Chair.*

**11. REPORTS FROM STAFF**

- (a) Report of Chief Administrative Officer – November 10, 2022 Re: Code of Conduct Review

**Moved by Councillor Facio**

**Seconded by Councillor Vidal**

THAT Council add Code of Conduct Policy No. 1.33 to an upcoming Committee of the Whole Meeting for the purpose of review and reconsideration of the policy in accordance with Section 113 of the Community Charter.

**CARRIED  
UNANIMOUSLY**  
*RC-2022-12-05*

*Mayor Wood re-entered Council Chambers at 7:26 p.m.*

**12. BYLAWS**

None

**13. NEW BUSINESS**

None

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

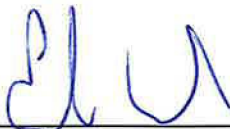
Questions from the public were entertained.

**15. ADJOURNMENT**

**Moved by Councillor Facio**  
**Seconded by Councillor Vidal**

THAT the meeting be adjourned at 7:32 p.m.

**CARRIED  
UNANIMOUSLY**  
RC-2022-12-06

  
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Ed Wood  
Mayor

  
\_\_\_\_\_  
Debra Key  
Corporate Officer