

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

**DATE:** Monday, January 16, 2023

**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 (via Zoom)  
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**

- Resolve to move to a closed meeting before adjournment.

**3. APPROVAL OF AGENDA**

**Moved by Councillor Buckley**  
**Seconded by Mayor Wood**

THAT the agenda be approved as amended.

**MOTION FAILED  
OPPOSED BY COUNCILLORS FACIO, VIDAL AND JACKSON**

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

THAT the agenda be approved.

**CARRIED  
OPPOSED BY MAYOR WOOD  
RC-2023-01-01**

**4. ADOPTION OF COUNCIL MINUTES**

**Moved by Councillor Vidal**  
**Seconded by Councillor Jackson**

THAT the Regular Council Meeting Minutes of December 5, 2022 be adopted.

**CARRIED  
UNANIMOUSLY**  
RC-2023-01-02

**Moved by Councillor Jackson**  
**Seconded by Councillor Vidal**

**Errors and Omissions**

**On page 4, item (h) Coach Houses, second sentence, should read, “the City of Kamloops” not City of Kelowna.**

THAT the Committee of the Whole Minutes of January 11, 2023 be adopted as amended.

**CARRIED  
UNANIMOUSLY**  
RC-2023-01-03

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

None

**7. DELEGATIONS/PETITIONS**

None

**8. CORRESPONDENCE**

- (a) Letter dated December 20, 2022 from District of Kent  
Re: Request for Support of the Lets'emot Regional Aquatic Centre

**Moved by Councillor Facio**  
**Seconded by Councillor Buckley**

THAT the letter dated December 20, 2022 from the District of Kent be received.

**CARRIED  
UNANIMOUSLY**  
RC-2023-01-04

**9. BUSINESS ARISING FROM CORRESPONDENCE**

**Moved by Councillor Vidal**

**Seconded by Councillor Facio**

THAT a letter be forwarded to Minister Hajdu and Minister LeBlanc in support of the District of Kent's request for funding; and

THAT the Village not commit to any financial support or donation towards the project.

**CARRIED  
UNANIMOUSLY**

RC-2023-01-05

**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
  - Attended a meeting on December 13, 2022
  - Attended a meeting on January 10, 2023
- Attended the Push-in Ceremony at the Fire Department on January 6, 2023

**Councillor Facio**

- Fraser Health – No Report
- Fraser Valley Regional District Board (Municipal Director)
  - Attended the Fraser Valley Regional and Corporate Services Committee meeting on January 12, 2023
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No Report
- Attended the Push-in Ceremony at the Fire Department on January 6, 2023

**Councillor Jackson**

- Fraser Valley Regional Library Board (Municipal Director) – No Report
- Tourism Harrison – No Report
- Reported out that he has reviewed the *Community Charter* and draft Official Community Plan
- Reported that he attended the Push-in Ceremony at the Fire Department on January 6, 2023

**Councillor Vidal**

- Community Futures North Fraser Board of Directors
  - Attended a meeting on December 7, 2022
- Corrections Canada Citizen's Advisory Committee – No Report
- Kent Harrison Joint Emergency Program Committee – No Report
- Attended the Agassiz RCMP Detachment Open House on December 14, 2022
- Attended an online course for responsible conduct hosted by UBCM on December 14, 2022

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
January 16, 2023*

- Attended a Local Municipal Local Government Association board meeting on January 5, 2023
- Attended the Push-in Ceremony at the Fire Department on January 6, 2023

**MAYOR'S REPORT**

- Mayor Wood reported on the winners of the 2022 Holiday Lighting Contest for the residential and commercial categories and presented the residential recipient at 831 Myng Crescent with a plaque.
- Attended the Push-in Ceremony at the Fire Department on January 6, 2023.
- Attended the Kent-Harrison Arts Council 50<sup>th</sup> Anniversary event.
- Reported on the Agassiz Harrison Historical Society meeting and the Society's recent fundraiser which raised approximately \$20,000.
- Reported on the Capstone interviews with graduate students of the Agassiz Elementary Secondary School.

**11. REPORTS FROM STAFF**

- (a) Report of Deputy Chief Administrative Officer/CO – December 20, 2022  
Re: Appointment of Deputy Fire Chief

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

THAT the appointment of Curtis Genest as Deputy Fire Chief be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2023-01-06*

- (b) Report of Community Services Manager – January 10, 2023  
Re: Council Meeting Locations

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

THAT Council Meetings be permanently relocated to the Village Office as soon as possible with up to \$5,000 allocated to relocate audio visual equipment to the Village Office to be funded from taxation and up to \$15,000 to purchase furnishings for Council Chambers, to be funded from office equipment reserves.

**CARRIED  
UNANIMOUSLY**  
*RC-2023-01-07*

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
January 16, 2023

**12. BYLAWS**

- (a) Report of Planning Consultant – January 10, 2023  
Re: The Official Community Plan (OCP) Review Process and Adoption

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

THAT adoption of Official Community Plan Bylaw No. 1184, 2022 be postponed until February 16, 2023.

**CARRIED**  
**OPPOSED BY MAYOR WOOD**  
*RC-2023-01-08*

- (b) Report of Planning Consultant – January 11, 2023  
Re: Substantially Revised Zoning Amendment Application

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

THAT the applicant be required to set up a Public Notification meeting, and;

THAT the 30 M notification radius, be increased to 100 M.

**CARRIED**  
**UNANIMOUSLY**  
*RC-2023-01-09*

**13. NEW BUSINESS**

- a) **Council Remuneration and Expense Policy 1.16**

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

THAT the Council Remuneration and Expense Policy 1.16 be reviewed on remuneration, mileage, coverage, meals, conference coverage and provision for Village cell phones and laptops; and

THAT the policy be referred to the Committee of the Whole on January 27, 2023.

**CARRIED**  
**OPPOSED BY MAYOR WOOD**  
*RC-2023-01-10*

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
January 16, 2023

**(b) Earth Day**

Councillor Facio reported that he will be researching information to hold an Earth Day event.

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

Questions from the public were entertained.

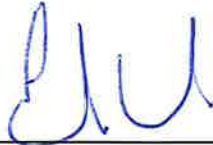
**15. ADJOURNMENT**

**Moved by Councillor Jackson**

**Seconded by Councillor Facio**

THAT the meeting be adjourned at 8:43 p.m.

**CARRIED  
UNANIMOUSLY**  
RC-2023-01-11



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Ed Wood  
Mayor

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Debra Key  
Corporate Officer