

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

**DATE:** Monday, June 19, 2023

**TIME:** 7:00 p.m.

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

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

Chief Administrative Officer, Tyson Koch  
Interim Chief Administrative Officer/ Acting CO, Kelly Ridley  
Chief Financial Officer, Scott Schultz  
Corporate Officer, Amanda Graham  
Community Services Coordinator, Christy Ovens  
Planning Consultant, Ken Cossey

**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**

Mayor Wood announced staff changes at the Village Office:

- Announced that Tyson Koch has been chosen as Chief Administrative Officer
- Re-introduced Chief Financial Officer Scott Schultz who is rejoining the Village
- Introduced the new Corporate Officer Amanda Graham
- Introduced the new Community Services Coordinator Christy Ovens

**3. APPROVAL OF AGENDA**

**Moved by Councillor Jackson**

**Seconded by Councillor Vidal**

THAT the agenda dated June 19, 2023 be approved.

**CARRIED  
UNANIMOUSLY**

RC-2023-06-13

**4. ADOPTION OF COUNCIL MINUTES**

**Moved by Councillor Facio**

**Seconded by Councillor Vidal**

THAT the Special Pre-Closed Council Meeting Minutes of April 27, 2023 be adopted.

**CARRIED  
UNANIMOUSLY**

RC-2023-06-14

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

THAT the Special Pre-Closed Council Meeting Minutes of May 31, 2023 be adopted as amended by marking Councillor Facio as absent.

**CARRIED  
UNANIMOUSLY**  
*RC-2023-06-15*

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

THAT the Regular Council Meeting Minutes of June 5, 2023 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2023-06-16*

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

THAT the Special Pre-Closed Council Meeting Minutes of June 6, 2023 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2023-06-17*

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

THAT the Special Pre-Closed Council Meeting Minutes of June 12, 2023 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2023-06-18*

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

None

**7. DELEGATIONS/PETITIONS**

None

**8. CORRESPONDENCE**

- (a) Letter from Minister Harry Bains, Minister of Labour dated June 14, 2023  
Re: Fraser Valley Transit Collective Bargaining Dispute

**Moved by Councillor Facio**

**Seconded by Councillor Vidal**

THAT the letter from Minister Harry Bains, Minister of Labour dated June 14, 2023 be received.

**CARRIED  
UNANIMOUSLY**  
*RC-2023-06-19*

**9. BUSINESS ARISING FROM CORRESPONDENCE**

None

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

**Councillor Facio**

- Fraser Health – No Report
- Fraser Valley Regional District Board (Municipal Director)
  - Attended a meeting on June 8, 2023.
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No Report
- Thanked the Interim CAO/Acting CO Kelly Ridley for all the work she has done for Council and the Village.

**Councillor Vidal**

- Community Futures North Fraser Board of Directors – No Report
- Corrections Canada Citizen's Advisory Committee – No Report
- Kent Harrison Joint Emergency Program Committee – No Report
- Attended the Committee of the Whole Meeting on June 12, 2023.
- Attended the Lets'emot C2C meeting on June 14, 2023.
- Attended a Lower Mainland Local Government Association meeting on June 15, 2023.
- Attended the Opening Ceremony for Sasquatch Days on June 17, 2023.

**Councillor Jackson**

- Fraser Valley Regional Library Board (Municipal Director) – No Report
- Tourism Harrison
  - Attended a Canada Day planning meeting.
- Attended the Opening Ceremony for Sasquatch Days on June 17, 2023

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**11. MAYOR'S REPORT**

- Reported that the Canada Day Fireworks have been cancelled.
- Reported on the by-election that will be coming later this year and explained the process.
- Reported on the Lets'emot C2C meeting on June 14, 2023.
- Reported on the Committee of the Whole Meeting on June 12, 2023.

**12. REPORTS FROM STAFF**

- (a) Report of Chief Financial Officer dated June 19, 2023  
Re: 2022 Statement of Financial Information

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

THAT the 2022 Statement of Financial Information for the Village of Harrison Hot Springs be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2023-06-20*

- (b) Report of Chief Financial Officer dated June 19, 2023  
Re: 2022 Annual Report

Mayor Wood asked the public if there were any questions regarding the 2022 Annual Report only.

Questions were received from the public.

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

THAT the 2022 Village of Harrison Hot Springs Annual Report be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2023-06-21*

- (c) Report of Interim CAO/Acting CO dated June 19, 2023  
Re: Committee Liaison Appointments

**Moved by Mayor Wood**  
**Seconded by Councillor Vidal**

THAT Councillor Facio be appointed as Council liaison to Agassiz-Harrison Healthy Communities on a temporary basis until a new Councillor is elected.

**CARRIED  
UNANIMOUSLY**  
*RC-2023-06-22*

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

THAT Councillor Jackson be appointed as Council liaison to Harrison-Agassiz Chamber of Commerce on a temporary basis until a new Councillor is elected.

**CARRIED**  
**UNANIMOUSLY**  
RC-2023-06-23

**Moved by Mayor Wood**

THAT Mayor Wood be appointed as municipal director to the Fraser Valley Regional District and Fraser Valley Regional District Hospital Boards.

**MOTION FAILED**  
**LACK OF SECONDER**

**Moved by Mayor Wood**

THAT Mayor Wood be appointed as alternate municipal director to the Fraser Valley Regional District and Fraser Valley Regional District Hospital Boards until 2025, and municipal director starting October 2025.

**MOTION FAILED**  
**LACK OF SECONDER**

**Moved by Councillor Vidal**  
**Seconded by Mayor Wood**

THAT Council liaison appointments to the Fraser Valley Regional District and Fraser Valley Regional District Hospital Boards be postponed until after the by-election is held and a new Councillor is elected.

**CARRIED**  
**UNANIMOUSLY**  
RC-2023-06-24

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- (d) Report of Interim CAO/Acting CO dated June 19, 2023  
Re: Appointments with Provincial UBCM Ministry Appointments

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

THAT Council for the Village of Harrison Hot Springs endorse staff organizing meetings with the Ministers of the following Ministries:

Ministry of Tourism, Arts, Culture and Sport; Ministry of Environment and Climate Change Strategy; Ministry of Housing; Ministry of Transportation and Infrastructure; Inspector of Municipalities; Ministry of Emergency Management and Climate Readiness; and Ministry of Public Safety and Solicitor General – RCMP; and

THAT staff be authorized to set up meetings with Ministry staff if appointments with the Ministers are not available.

**CARRIED**  
**OPPOSED BY MAYOR WOOD**  
*RC-2023-06-25*

- (e) Report of Planning Consultant dated June 19, 2023  
Re: The Official Community Plan (OCP) Review Process

Mayor Wood requested that the resolution in the in the report be separated.

**Moved by Mayor Wood**

THAT Official Community Plan Bylaw No. 1184, 2022 be defeated.

**MOTION FAILED**  
**LACK OF SECONDER**

**Moved by Mayor Wood**

THAT Official Community Plan Bylaw No. 1184, 2022 be referred to a Committee of the Whole for further discussion.

**MOTION FAILED**  
**LACK OF SECONDER**

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

THAT Council reread the Official Community Plan Bylaw No. 1184, 2022 a second time as amended.

**CARRIED**  
**OPPOSED BY MAYOR WOOD**  
*RC-2023-06-26*

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

THAT staff be authorized to set up a public hearing for the draft Official Community Plan Bylaw No. 1184, 2022.

**CARRIED**  
**OPPOSED BY MAYOR WOOD**  
*RC-2023-06-27*

- (f) Report of Planning Consultant dated June 19, 2023  
Re: Board of Variance (BoV) versus an Advisory Planning Commission (APC)

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

THAT the Board of Variance (BoV) versus an Advisory Planning Commission (APC) report dated June 19, 2023 be received for information.

**CARRIED**  
**UNANIMOUSLY**  
*RC-2023-06-28*

**13. BYLAWS**

- (a) Code of Conduct Bylaw 1189, 2023

**Moved by Mayor Wood**  
**Seconded by Councillor Jackson**

THAT Code of Conduct Bylaw No. 1189, 2023 be referred back to staff to enhance its clarity and readability.

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

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

THAT Code of Conduct Bylaw No. 1189, 2023 be given final reading and adoption.

**MOTION FAILED**  
**OPPOSED BY MAYOR WOOD AND COUNCILLOR JACKSON**

**14. NEW BUSINESS**

None

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

Questions from the public were entertained.

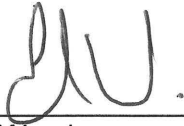
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**16. ADJOURNMENT**

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

THAT the meeting be adjourned at 9:14 p.m.

**CARRIED**  
**UNANIMOUSLY**  
*RC-2023-06-29*



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Ed Wood  
Mayor



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Amanda Graham  
Corporate Officer