

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

**DATE:** Tuesday, October 3, 2023

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

**PLACE:** Council Chambers, Village Office  
495 Hot Springs Road, Harrison Hot Springs, BC

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

Chief Administrative Officer, Tyson Koch  
Chief Financial Officer, Scott Schultz  
Corporate Officer, Amanda Graham  
Operations Manager, Jace Hodgson  
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.

Mayor Wood welcomed Councillor Allen to Council.

Mayor Wood asked for a moment of silence for four firefighters and one police officer who recently lost their lives.

**2. INTRODUCTION OF LATE ITEMS**

- Letter dated September 8, 2023 from The Blue Dandelion regarding The Starlight Skating Rink be added as item 6 (iv)(t) to the agenda.
- New business from Councillor Allen regarding the four oak trees on the west end of Lillooet Avenue be added as item 14 (c) to the agenda.

**3. APPROVAL OF AGENDA**

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

THAT the agenda be approved as amended.

**CARRIED**  
**OPPOSED BY MAYOR WOOD AND COUNCILLOR ALLEN**  
*RC-2023-10-01*

**5. BUSINESS ARISING FROM THE MINUTES**

Mayor Wood inquired as to the number of people who applied to the Accessibility, Age-Friendly, Communities in Bloom and Environmental Advisory Committees. The Chief Administrative Officer advised that there have been some applicants, however, the Community Services Coordinator has the exact numbers.

As per Section 6(f) of Council Procedure Bylaw No. 1164, 2021 and Section 116 of the *Community Charter*, Mayor Wood ordered Councillor Facio to leave his seat for the meeting citing a contravention under Section 6(o) of Council Procedure Bylaw No. 1164, 2021 and Section 117 of the *Community Charter* relating to the release of confidential information from a closed meeting.

Councillor Facio requested clarification on the matter. Mayor Wood requested that Councillor Facio leave his seat for the meeting or apologize as per Section 6(g) of Council Procedure Bylaw No. 1164, 2021.

**Moved by Councillor Vidal**

THAT the Regular Council Meeting of October 3, 2023 be closed to the public pursuant to Sections 90(1)(a), 90(1)(c), 90(1)(e) and 90(1)(k) of the *Community Charter*.

**MOTION FAILED  
LACK OF SECONDER**

Councillor Allen raised a point of order that the proper process is for Council to resolve itself into a closed Committee of the Whole meeting and then rise and report to Council.

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

THAT the meeting be adjourned at 7:31 p.m.

Councillor Allen raised a point of order that the Chair, not a Councillor, is to call for motions, recognize the mover and the seconder, call for debate and determine whether the motion passes or fails.

Councillor Jackson raised a point of order that there is a motion on the table that must be debated and decided.

Mayor Wood did not recognize the motion to adjourn put forward by Councillor Jackson.