

**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

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4. **ADOPTION OF COUNCIL MINUTES**

Councillor Allen abstained from voting, indicating that he was not a member of Council at the time these meetings took place and cannot confirm the accuracy of minutes.

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT the Regular Council Meeting minutes of August 8, 2023 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2023-10-02

Moved by Councillor Facio
Seconded by Councillor Vidal

THAT the Public Hearing Record for the Official Community Plan Bylaw No. 1184 dated August 9, 2023 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2023-10-03

Moved by Councillor Jackson
Seconded by Councillor Vidal

THAT the Special Pre-Closed Council Meeting minutes of August 21, 2023 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2023-10-04

Moved by Councillor Vidal
Seconded by Councillor Facio

THAT the Committee of the Whole Meeting minutes of August 22, 2023 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2023-10-05

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT the Special Pre-Closed Council Meeting minutes of August 25, 2023 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2023-10-06

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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.

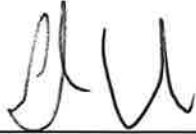
Mayor Wood did not recognize the motion to adjourn put forward by Councillor Jackson.

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Moved by Mayor Wood
Seconded by Councillor Jackson

THAT the meeting be adjourned at 7:47 p.m.

CARRIED
OPPOSED BY MAYOR WOOD AND COUNCILLOR ALLEN
RC-2023-10-07



Ed Wood
Mayor



Amanda Graham
Corporate Officer