

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

**DATE:** Monday, June 3, 2024  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers, Memorial Hall  
290 Esplanade Avenue, Harrison Hot Springs, BC

**IN ATTENDANCE:** Mayor Ed Wood (until 8:23 p.m.)  
Councillor John Allen  
Councillor Leo Facio  
Councillor Allan Jackson  
Councillor Michie Vidal

Corporate Officer, Amanda Graham  
Chief Financial Officer, Scott Schultz  
Community Services Manager, Christy Ovens  
Director of Operations, Jace Hodgson

**ABSENT:** Chief Administrative Officer, Tyson Koch

**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 Vidal**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2024-06-01*

**4. ADOPTION OF COUNCIL MINUTES**

**Moved by Councillor Jackson**  
**Seconded by Councillor Allen**

THAT the Special Council Meeting Minutes of May 21, 2024 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2024-06-02*

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
June 3, 2024

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

THAT the Regular Council Meeting Minutes of May 21, 2024 be adopted.

**CARRIED**  
**UNANIMOUSLY**  
*RC-2024-06-03*

**Moved by Councillor Jackson**  
**Seconded by Councillor Allen**

THAT the Special Council Meeting Minutes of May 27, 2024 be adopted.

**CARRIED**  
**OPPOSED BY MAYOR WOOD**  
*RC-2024-06-04*

**5. BUSINESS ARISING FROM THE MINUTES**

Councillor Allen reported that the cottage on 318 Hot Springs Road had been demolished.

**6. CONSENT AGENDA**

- iii. (a) Age-Friendly Committee Meeting Minutes of April 18, 2024
- iv. (a) Letter dated May 8, 2024 from UBCM  
Re: 2024 LMLGA Resolutions
- (b) Email dated May 14, 2024 from Sunny Manihani  
Re: Rezoning Application – 421 Emerald Avenue
- (c) Emails dated May 21, 2024 from Quinn Hooper  
Re: State of Local Emergency
- (d) Email dated May 21, 2024 from Galen Parent  
Re: State of Local Emergency
- (e) Email dated May 21, 2024 from Dan Smith  
Re: State of Local Emergency

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

THAT the consent agenda be received.

**Amendment moved by Councillor Facio**  
**Seconded by Councillor Jackson**

THAT item 6.iv.(b) – Email dated May 14, 202 from Sunny Manihani be moved from the Consent Agenda to Correspondence item 8(c).

**CARRIED**  
**OPPOSED BY MAYOR WOOD**  
*RC-2024-06-05*

Council voted on the main motion as amended.

**CARRIED**  
**OPPOSED BY MAYOR WOOD**  
*RC-2024-06-06*

**7. DELEGATIONS/PETITIONS**

None.

**8. CORRESPONDENCE**

- (a) Public Concern Form from Tanya Zentner dated May 27, 2024  
Re: Surf Lake
- (b) Email from Josh Maurer dated May 29, 2024  
Re: Surf Lake
- (c) Email from Sunny Manihani dated May 14, 2024  
Re: Rezoning Application – 421 Emerald Avenue

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

THAT the Public Concern Form dated May 27, 2024 from Tanya Zentner, the email dated May 29, 2024 from Josh Maurer and email dated May 14, 2024 from Sunny Manihani be received.

**CARRIED**  
**OPPOSED BY MAYOR WOOD**  
*RC-2024-06-07*

**9. BUSINESS ARISING FROM CORRESPONDENCE**

**Moved by Councillor Allen**  
**Seconded by Councillor Facio**

THAT the matter of the Surf Lake be referred to a Committee of the Whole meeting in conjunction with the Harrison Watersports commercial moorage discussion.

**CARRIED**  
**UNANIMOUSLY**  
*RC-2024-06-08*

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
June 3, 2024*

Councillor Facio requested that the email from Sunny Manihani be addressed. Mayor Wood advised that it should be ruled out of order and not be discussed in an open meeting as there are confidential matters surrounding this item.

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

**Councillor Allen**

- Harrison Agassiz Chamber of Commerce – No Report
- Agassiz-Harrison Healthy Communities – No Report
- Attended the Village 75<sup>th</sup> Anniversary Celebration on May 31, 2024

**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 Village 75<sup>th</sup> Anniversary Celebration on May 31, 2024

**Councillor Facio**

- Fraser Valley Regional District Board (Municipal Director) – No Report
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No Report
- Attended Canada Day Planning Meeting on May 29, 2024
- Attended the Village 75<sup>th</sup> Anniversary Celebration on May 31, 2024

**Councillor Jackson**

- Fraser Valley Regional Library Board (Municipal Director) – No Report
- Tourism Harrison
  - Attended a meeting on May 29, 2024
- Attended the Village 75<sup>th</sup> Anniversary Celebration on May 31, 2024

(a) Report of Age-Friendly Committee

**Moved by Mayor Wood**  
**Seconded by Councillor Facio**

THAT Council direct staff to include a incorporate a triple-sided community notice board into the boat launch addition project.

**CARRIED**  
**OPPOSED BY COUNCILLOR ALLEN**  
*RC-2024-06-09*

**Moved by Mayor Wood**  
**Seconded by Councillor Facio**

THAT Council endorse the following three motions brought forward by the Age-Friendly Committee:

THAT the Age-Friendly Committee Terms of Reference be amended to allow for up to eight (8) members.

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
June 3, 2024

THAT the Age-Friendly Committee recommend that Council appoint Sonya Boizard, Audrey Johnstone, Lise Reimer and Karen Seraphim to the Age-Friendly Committee; and

THAT the above resolutions be released to the public and reported out prior to the adjournment of the open portion of the May 6, 2024 Age-Friendly Committee Meeting.

**CARRIED  
UNANIMOUSLY**  
RC-2024-06-10

**11. MAYOR'S REPORT**

None.

**12. REPORTS FROM STAFF**

- (a) Report of Community Services Manager dated June 3, 2024  
Re: Local Government Infrastructure Planning Grant Program

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

THAT Council authorize staff to apply for the Local Government Infrastructure Planning Grant Program for up to a maximum of \$10,000 to go towards obtaining a Liquid Waste Master Plan.

**CARRIED  
UNANIMOUSLY**  
RC-2024-06-11

- (b) Report of Director of Operations dated June 3, 2024  
Re: Lagoon Walkway – Contract Award

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

THAT the Director of Operations' report dated June 3, 2024 regarding the Lagoon Walkway contract award to Timbro Construction be received for information.

**CARRIED  
UNANIMOUSLY**  
RC-2024-06-12

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
June 3, 2024

- (c) Report of Director of Operations dated June 3, 2024  
Re: Lift Station #1 – Contract Award

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

THAT the Director of Operations' report dated June 3, 2024 regarding the Lift Station #1 contract award to Timbro Construction be received for information.

**CARRIED  
UNANIMOUSLY**  
RC-2024-06-13

**13. BYLAWS**

- (a) Zoning Amendment Bylaw No. 1208, 2024

**Moved by Councillor Allen**  
**Seconded by Councillor Vidal**

THAT Zoning Amendment Bylaw No. 1208, 2024 be introduced and given first reading.

**CARRIED  
OPPOSED BY MAYOR WOOD**  
RC-2024-06-14

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

THAT Zoning Amendment Bylaw No. 1208, 2024 be given second and third readings.

**Amendment moved by Mayor Wood**  
**Seconded by Councillor Allen**

THAT Zoning Amendment Bylaw No. 1208, 2024 be tabled pending the completion of the Water and Liquid Waste Master Plans.

**CARRIED  
OPPOSED BY COUNCILLORS FACIO AND VIDAL**  
RC-2024-06-15

**14. NEW BUSINESS**

- (a) New Business from Councillor Allen  
Re: Crosswalk Markings

**Moved by Councillor Allen**  
**Seconded by Mayor Wood**

WHEREAS public safety is a primary responsibility of the Village; and

WHEREAS the pedestrian crosswalks near the Village Plaza are not properly marked with white stripes; and

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
June 3, 2024*

WHEREAS this causes confusion between motorists and pedestrians because of the absence of such clear road markings, therefore be it resolved

THAT staff be instructed to mark these three pedestrian crossings with white stripes to clearly identify them as crosswalks; and

THAT staff be instructed to mark all other crosswalks in the area of the Esplanade as soon as weather permits.

**CARRIED**  
**OPPOSED BY COUNCILLOR FACIO**  
*RC-2024-06-16*

- (b) New Business from Councillor Allen  
Re: Vegetation at Beachfront

**Moved by Councillor Allen**  
**Seconded by Mayor Wood**

WHEREAS the Village's Official Community Plan Bylaw No. 1184, 2022 calls for views from the Esplanade out and across Harrison Lake be preserved; and

WHEREAS a lot of weed trees including scrub willows have been allowed to grow on the Village's beach areas, obstructing these valuable views; and

WHEREAS the park area in front of the Harrison Hot Springs Resort has become infested with Japanese Knotweed, Himalayan Blackberry and other vegetation thus obstructing the lake views, therefore be it resolved

THAT staff be instructed to root out and remove all vegetation on the lake side at the west side of the lagoon; and

THAT staff be instructed to take the necessary action to clean up the park operated by the Harrison Hot Springs Resort in front of their entrance on the beachfront.

**CARRIED**  
**OPPOSED BY COUNCILLOR FACIO**  
*RC-2024-06-17*

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

Questions from the public were entertained.

Mayor Wood asked Deputy Mayor Facio to take the chair and left the meeting at 8:23 p.m.

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
June 3, 2024

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

THAT pursuant to Sections 90 and 92 of the Community Charter, this Regular Meeting of Council be closed to the public as the subject matter being considered relates to the following:

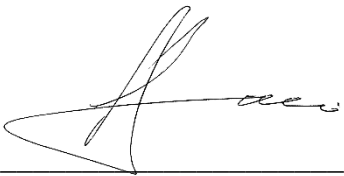
Section 90(1)(a) – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

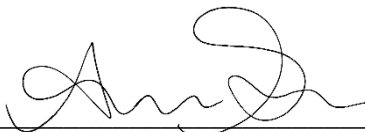
**CARRIED**  
**OPPOSED BY COUNCILLOR ALLEN**  
*RC-2024-06-18*

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

THAT the meeting be adjourned to a Special Closed meeting at 8:27 p.m.

**CARRIED**  
**OPPOSED BY COUNCILLOR ALLEN**  
*RC-2024-06-19*

  
\_\_\_\_\_ for  
Ed Wood  
Mayor

  
\_\_\_\_\_   
Amanda Graham  
Corporate Officer