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

- DATE: Monday, March 17, 2025
- **TIME:** 7:00 p.m.
- PLACE: Council Chambers, Memorial Hall 290 Esplanade Avenue, Harrison Hot Springs, BC

## IN ATTENDANCE: Mayor Fred Talen

Councillor Leo Facio Councillor Allan Jackson Councillor Mark Schweinbenz Councillor Michie Vidal

Chief Administrative Officer, Tyson Koch Corporate Officer, Amanda Graham Community Services Manager, Christy Ovens Communications & Community Engagement Coordinator, Kalie Wiechmann

## ABSENT:

## 1. CALL TO ORDER

Mayor Talen called the meeting to order at 7:00 p.m.

Mayor Talen acknowledged the traditional territory of Sts'ailes.

## 2. INTRODUCTION OF LATE ITEMS

None.

# 3. APPROVAL OF AGENDA

## Moved by Councillor Facio Seconded by Councillor Jackson

THAT the agenda be approved.

CARRIED UNANIMOUSLY RC-2025-03-27

# 4. ADOPTION OF COUNCIL MINUTES

### <u>Moved by Councillor Vidal</u> <u>Seconded by Councillor Jackson</u>

THAT the Regular Council Meeting Minutes of March 3, 2025 be adopted.

# 5. BUSINESS ARISING FROM THE MINUTES

None.

# 6. CONSENT AGENDA

- iii. (a) Communities in Bloom Committee Meeting Minutes of January 30, 2025
  - (b) Environmental Advisory Committee Meeting Minutes of February 12, 2025
  - (c) Resort Development Strategy Committee Meeting Minutes of February 24, 2025

#### Moved by Councillor Facio Seconded by Councillor Vidal

THAT the consent agenda be approved.

CARRIED UNANIMOUSLY RC-2025-03-29

# 7. DELEGATIONS/PETITIONS

None.

# 8. CORRESPONDENCE

- (a) Emails dated February 26 & 27, 2025 from Cathy Peters
   Re: Hard Drug Decriminalization Repeal in BC to Stop Tariffs
- (b) Letter dated February 27, 2025 from Parent Advisory Council, Harrison Hot Springs Elementary School Re: Support for Off-Leash Dog Park
- (c) Letter dated February 28, 2025 from City of Abbotsford
   Re: Support for Resolution Infrastructure Support for Specified Municipalities
- (d) Letter dated March 3, 2025 from MLA Tony Luck
   Re: Input on Municipal & Local Government Issues & Community Recognitions for Question Period
- (e) Email dated March 6, 2025 from Julie Chamberlain Re: Wate Bylaw Hours
- (f) Letter dated March 6, 2025 from BC Timber Sales Re: Responses to Questions

- (g) Email dated March 10, 2025 from Judith Barron & Dennis Hill Re: Waste Bylaw Hours
- (h) Email dated March 10, 2025 from John & Karen Buckley Re: Waste Collection Amendment Bylaw Hours
- (i) Letter received March 11, 2025 from Gary Webster Re: Allan Garneau Resignation
- (j) Letter dated March 12, 2025 from Jim Corkal Re: Dike Upgrade

### Moved by Councillor Vidal Seconded by Councillor Jackson

THAT all correspondence be received.

CARRIED UNANIMOUSLY RC-2025-03-30

## 9. BUSINESS ARISING FROM CORRESPONDENCE

## Moved by Councillor Vidal Seconded by Councillor Facio

THAT staff be directed to send a letter of support to the City of Abbotsford for their resolution regarding infrastructure support for specified municipalities.

CARRIED UNANIMOUSLY RC-2025-03-31

### Moved by Councillor Vidal Seconded by Councillor Facio

THAT staff be directed to extend an invitation to MLA Tony Luck to meet with Council and staff in person at the MLA's earliest convenience.

### Moved by Councillor Vidal Seconded by Councillor Schweinbenz

THAT staff be directed to send a letter to the Minister of Forests expressing Council's concerns on the potential logging operations near Harrison Hot Springs and their impact to scenescapes.

CARRIED UNANIMOUSLY RC-2025-03-33

## Moved by Councillor Schweinbenz Seconded by Councillor Facio

THAT staff be directed to send a letter to the superintendent of the local school district and the appropriate minister in support of the programs addressed by the emails from Cathy Peters.

> CARRIED UNANIMOUSLY RC-2025-03-34

## 10. <u>REPORTS OF COUNCILLORS, COMMITTEES, COMMITTEE OF THE WHOLE AND</u> <u>COMMISSIONS</u>

## Councillor Vidal

- Corrections Canada Citizen's Advisory Committee
- Attended a meeting on March 5, 2025
- Agassiz-Harrison Healthy Communities
  - No Report
- Kent Harrison Joint Emergency Program Committee

   No Report
- Attended the Fire Department Open House on March 8, 2025
- Attended a meeting at Mountain Institution on March 10, 2025 regarding their work release program
- Attended the Local Government Leadership Forum on March 12 14, 2025 in Richmond

# Councillor Facio

- Fraser Valley Regional District Board (Municipal Director)
  - Attended a meeting on March 13, 2025
- Fraser Valley Regional Library Board (Alternate Municipal Director)

   No Report

# Councillor Jackson

- Fraser Valley Regional Library Board (Municipal Director)
  - No Report
- Tourism Harrison
  - o No Report
- Attended a Communities in Bloom Meeting on March 6, 2025
- Attended a Resort Development Strategy Committee Meeting on March 10, 2025

### **Councillor Schweinbenz**

- Agassiz-Harrison Historical Society
   O No Report
- Community Futures North Fraser Board of Directors

   No Report
- Attended the Local Government Leadership Forum on March 12 14, 2025 in Richmond
- Attended the Fire Department Open House on March 8, 2025
- (a) Report of Corporate Officer dated March 17, 2025 Re: Environmental Advisory Committee Report

#### Moved by Councillor Jackson Seconded by Councillor Schweinbenz

THAT Council approve the following recommendation from the Environmental Advisory Committee:

THAT Council direct staff to investigate grant funding opportunities to support the increase of the urban tree canopy on both public and private properties.

CARRIED UNANIMOUSLY RC-2025-03-35

(b) Report of Corporate Officer dated March 17, 2025 Re: Communities in Bloom Committee Report

## Moved by Councillor Facio Seconded by Councillor Schweinbenz

THAT Council approve the following recommendation from the Communities in Bloom Committee:

THAT Council direct staff to put out a call for more Communities in Bloom Committee members.

CARRIED UNANIMOUSLY RC-2025-03-36

## 11. MAYOR'S REPORT

- Attended a Resort Community Collaborative Mayors meeting on March 6, 2025
- Attended a Local Government Leaders Round Table on Tariffs on March 11, 2025
- Attended a Chamber of Commerce meeting on March 11, 2025
- Attended the Local Government Leadership Academy Forum on March 12 -16, 2025

## 12. <u>REPORTS FROM STAFF</u>

(a) Report of Community Services Manager dated March 17, 2025 Re: Resident Pay Parking Pass

## Moved by Councillor Facio Seconded by Councillor Vidal

THAT the Community Services Manger's Resident Pay Parking Pass report dated March 17, 2025 be received for information.

CARRIED UNANIMOUSLY RC-2025-03-37

## 13. <u>BYLAWS</u>

(a) Report of Community Services Manager dated March 17, 2025 Re: Miscellaneous Fee Amendment Bylaw No. 1224, 2025

### Moved by Councillor Facio Seconded by Councillor Schweinbenz

THAT Miscellaneous Fee Amendment Bylaw No. 1224, 2025 be given first reading.

CARRIED UNANIMOUSLY RC-2025-03-38

### Moved by Councillor Vidal Seconded by Councillor Schweinbenz

THAT Miscellaneous Fee Amendment Bylaw No. 1224, 2025 be given second and third readings.

### Amendment Moved by Mayor Talen Seconded by Councillor Schweinbenz

THAT Miscellaneous Fee Amendment Bylaw No. 1224, 2025 be given second reading only.

MOTION FAILED OPPOSED BY COUNCILLORS FACIO, SCHWEINBENZ, VIDAL

Council voted on the main motion.

(b) Report of Corporate Officer dated March 17, 2025
 Re: Bylaw Notice Enforcement Amendment Bylaw No. 1223, 2025

#### Moved by Councillor Vidal Seconded by Councillor Schweinbenz

THAT Bylaw Notice Enforcement Amendment Bylaw No.1223, 2025 be introduced and given first reading.

CARRIED UNANIMOUSLY RC-2025-03-40

## Moved by Councillor Facio Seconded by Councillor Jackson

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1223, 2025 be given second and third readings with the following amendment:

Removing "2" from the "section" column in reference to the Single-Use Plastic Items Bylaw on page 9 of the bylaw, and replacing it with "3.1".

CARRIED UNANIMOUSLY RC-2025-03-41

(c) Report of Corporate Officer dated March 17, 2025 Re: Council Procedure Bylaw No. 1216, 2025

## Moved by Councillor Facio Seconded by Councillor Vidal

THAT Council Procedure Bylaw No. 1216, 2025 be adopted.

CARRIED UNANIMOUSLY RC-2025-03-42

(d) 2025-2029 Financial Plan Bylaw No. 1220, 2025

## Moved by Councillor Jackson Seconded by Councillor Facio

THAT Financial Plan Bylaw No. 1220, 2025 be adopted.

(e) Waste Collection and Disposal Amendment Bylaw No. 1222, 2025

#### Moved by Mayor Talen Seconded by Councillor Vidal

THAT third reading of Waste Collection and Disposal Amendment Bylaw No. 1222, 2025 be repealed.

CARRIED UNANIMOUSLY RC-2025-03-44

#### Moved by Mayor Talen Seconded by Councillor Vidal

THAT section 2(d) of Waste Collection and Disposal Amendment Bylaw No. 1222, 2025 be amended to read as follows:

In section 4(d) inserting the words "and starting September 1, 2025 not prior to 5:00 a.m." between the words "Collection Day" and "each Resident".

## Amendment Moved by Councillor Schweinbenz Seconded by Councillor Facio

THAT the motion be amended by removing "starting September 1, 2025".

CARRIED OPPOSED BY MAYOR TALEN RC-2025-03-45

Council voted on the main motion as amended.

CARRIED UNANIMOUSLY RC-2025-03-46

## <u>Moved by Mayor Talen</u> Seconded by Councillor Facio

THAT Waste Collection and Disposal Amendment Bylaw No. 1222, 2025 be given third reading as amended.

(f) Development Procedures Bylaw No. 1214, 2025

### Moved by Councillor Facio Seconded by Councillor Schweinbenz

THAT Development Procedures Bylaw No. 1214, 2025 be adopted.

CARRIED UNANIMOUSLY RC-2025-03-48

### 14. NEW BUSINESS

(a) New Business from Councillor Facio Re: Letter to the Minister of Health

## Moved by Councillor Facio Seconded by Mayor Talen

THAT a letter be sent to the Minister of Health regarding potential funding to address the costs of the renovations for the Primary Care Centre; and

THAT the Minister of Health be invited to attend the opening of the Primary Care Centre.

CARRIED UNANIMOUSLY RC-2025-03-49

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

Questions from the public were entertained.

### Moved by Councillor Facio Seconded by Councillor Schweinbenz

THAT the meeting be adjourned at 8:32 p.m.

CARRIED UNANIMOUSLY RC-2025-03-50

Fred Talen Mayor

Amanda Graham Corporate Officer