

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

DATE: February 16, 2021
TIME: 7:00 p.m.
PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor Samantha Piper
Councillor Ray Hooper
Councillor Gerry Palmer
Councillor Michie Vidal

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Community Services Manager Rhonda Schell
Financial Officer, Tracey Jones
Operations Manager, Tyson Koch
Planning Consultant, Ken Cossey

ABSENT: None

Recording Secretary: Brianne Stevens

1. CALL TO ORDER

Mayor Facio called the meeting to order at 7:00 p.m.
Mayor Facio acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2021-02-12

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of February 1, 2021 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2021-02-13

5. BUSINESS ARISING FROM THE MINUTES

None

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6. CONSENT AGENDA

- i. Bylaws
- ii. Agreements
- iii. Committee/Commission Minutes
- iii. Correspondence
- iv. None

7. DELEGATIONS/PETITIONS

- (a) Steve Litke, Fraser Basin Council
Re: Lower Mainland Flood Management Strategy

Mr. Litke provided a powerpoint presentation of the Fraser Basin Council's proposed Draft 1 Lower Mainland Flood Management Strategy and extended an invitation to Council to provide comments with respect to the Draft

8. CORRESPONDENCE

- (a) Letter dated February 3, 2021 from the District of Kent
Re: Flood Risk Assessment and Mitigation Planning
- (b) Letter received February 8, 2021 from Telus
Re: Improving wireless cellular coverage in the Village of Harrison Hot Springs.

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT the correspondence be received

**CARRIED
UNANIMOUSLY**
RC-2021-02-14

9. BUSINESS ARISING FROM CORRESPONDENCE

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT a letter be sent to Telus in support of their proposed improvements for connectivity within the municipality.

**CARRIED
UNANIMOUSLY**
RC-2021-02-15

Moved by Councillor Mayor Facio
Seconded by Councillor Piper

THAT a letter be sent to the District of Kent in support of their Flood Risk Assessment and Mitigation Planning for the Fraser and Harrison Rivers

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

Councillor Hooper

- Agassiz Harrison Historical Society – February 9, 2021 attended a Zoom meeting.
- Fraser Health
 - February 5, 10 and 12, 2021 participated in a video conference with CNIB
 - February 5, 2021 attended a webinar with Tamarak Institute.
 - February 8, 2021 attended a Zoom meeting with BCCRN
 - February 11, 2021 attended an LGBTQ2 Academy Zoom meeting.
- Fraser Valley Regional Library Board – no report
- February 3, 2021 attended meeting with Crime Watch Association and Sgt. Mike Sargent of the RCMP
- February 3 and 4, 2021 attended a Zoom conference for the Local Government Leadership Academy

Councillor Palmer

- Fraser Valley Regional Library Board – no report
- Kent Harrison Joint Emergency Program Committee – no report
- Public Art Committee – no report

Councillor Piper

- Corrections Canada Citizen's Advisory Committee – February 6, 2021 attended a Strategic Plan Meeting for Mountain Institution
- Harrison Agassiz Chamber of Commerce – no report
- Kent Harrison Joint Emergency Program Committee – no report
- Tourism Harrison – no report
- February 3 and 4, 2021 attended a Zoom conference for the Local Government Leadership Academy
- February 16, 2021 attended a webinar on Draft 1 of the Lower Mainland Flood Management Strategy
- Reported that February 24, 2021 is Pink Shirt Day

Councillor Vidal

- Agassiz Harrison Healthy Communities – no report
- Fraser Valley Regional District Board – no report
- Fraser Valley Regional District Hospital Board – no report
- February 2, 3 and 4, 2021 attended a Zoom conference for the Local Government Leadership Academy
- Reported that the Fraser Valley Regional Indigenous Relations Committee is scheduled for Thursday, February 18, 2021
- February 16, 2021 attended the Financial Plan Open House via zoom

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11. MAYOR'S REPORT

- February 11, 2021 attended the FVRD Regional and Corporate Services Committee Meeting via zoom
 - Reported on the Regional and Corporate Services Committee Workshops
 - Reported on the 2020 Affordable and Social Housing Inventory
- Advised that multiple events will be happening at the Agassiz Harrison? Museum during February
- Reported that Zack Martyn, a Harrison Hot Springs Fire Fighter, is fundraising for the BC Lung Association.
- Clarified on some miscommunication items that have been reported on social media and encouraged residents of the Village to contact the Village Office anytime if they require assistance.

12. REPORTS FROM STAFF

- (a) Report of Community Services Manager – February 1, 2021
Re: BC Transit Bus Shelter Program

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT staff be authorized to move the bus stop at McCombs Drive and Alder Avenue to the nearest street lamp.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2021-02-17

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT an E2 Base Transit Shelter be installed for Bus Stop ID:132009

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2021-02-18

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT staff apply to BC Transit's *Transit Shelter Program* for one E2 Base Shelter;
and;

CARRIED
UNANIMOUSLY
RC-2021-02-19

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT up to \$14,000 for the installation of a bus shelter be approved in the 2021 Financial Budget

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CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2021-02-20

- (b) Report of Operations Manager – February 10, 2021
Re: Application for Funding for Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning – Community Emergency Preparedness Fund (CEPF)

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the staff be authorized to work with Northwest Hydraulic Consultants to apply to the Community Emergency Preparedness Fund - Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Program for a grant of up to \$150,000.00 to undertake flood risk assessment work in the Harrison Lake Area within the Village of Harrison Hot Springs; and

THAT the Village retain Northwest Hydraulic Consultants to undertake flood risk assessment work on the Harrison Lake Dike and the road and infrastructure associated with the Harrison Hot Springs Waste Water Treatment Plant at a cost not to exceed \$150,000, contingent upon funding from the Community Emergency Preparedness Fund - Structural Flood Mitigation; and

FURTHER THAT the 2021-2025 Financial Plan Bylaw No. 1161, 2021 be amended to include this expenditure.

CARRIED
UNANIMOUSLY
RC-2021-02-21

13. BYLAWS

- (a) Report of Financial Officer – February 10, 2021
Re: 2021-2025 Financial Plan Bylaw No. 1161, 2021

Opportunity for public comments. The Village received no comments from the public.

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the 2021-2025 Financial Plan Bylaw No. 1161, 2021 be given second reading as amended.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2021-02-22

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the 2021-2025 Financial Plan Bylaw No. 1161, 2021 be given third reading.

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CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2021-02-23

- (b) Report of Planning Consultant – February 2, 2021
Re: Zoning Amendment Bylaw. 1163 – 835 Angus Place

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Zoning Amendment Bylaw 1163, 2021 be given 1st and 2nd reading; and

THAT staff be authorized to schedule a public hearing for Zoning Amendment Bylaw 1163, 2021.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2021-02-24

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

Questions from the public were entertained.

15. ADJOURNMENT

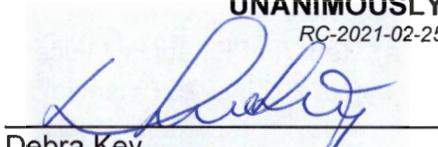
Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 8:54 p.m.

CARRIED
UNANIMOUSLY
RC-2021-02-25



Leo Facio
Mayor



Debra Key
Corporate Officer