

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

DATE: Tuesday, May 21, 2024
TIME: 7:00 p.m.
PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Ed Wood
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
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.

2. INTRODUCTION OF LATE ITEMS

Moved by Councillor Jackson
Seconded by Councillor Facio

THAT "Rescinding the State of Local Emergency" be added as New Business item 14(a).

CARRIED
OPPOSED BY MAYOR WOOD AND COUNCILLOR ALLEN
RC-2024-05-24

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Vidal

THAT the agenda be approved as amended.

CARRIED
OPPOSED BY MAYOR WOOD AND COUNCILLOR ALLEN
RC-2024-05-25

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4. **ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Jackson
Seconded by Councillor Vidal

THAT the Special Council Meeting Minutes of April 25, 2024 be adopted.

CARRIED
UNANIMOUSLY
RC-2024-05-26

Moved by Councillor Jackson
Seconded by Councillor Allen

THAT the Special Council Meeting Minutes of April 30, 2024 be adopted.

CARRIED
OPPOSED BY COUNCILLOR FACIO
RC-2024-05-27

Moved by Councillor Jackson
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of May 6, 2024 be adopted.

CARRIED
UNANIMOUSLY
RC-2024-05-28

5. **BUSINESS ARISING FROM THE MINUTES**

Councillor Facio requested clarification on page 15 of the agenda package, from the Regular Council Meeting Minutes of May 6, 2024, item 12(b) regarding counting Councillor Vidal's votes after she had been ordered removed from the meeting by Mayor Wood.

Councillor Allen raised a point of order that if Councillor Facio is referring to an error in the minutes, that should have been dealt with during adoption of the minutes. The Corporate Officer provided clarification that this was not an error in the minutes, and Councillor Vidal's vote was counted for the motion to adjourn at 9:25 p.m. Mayor Wood stated that Councillor Vidal could not request an appeal as she had already been ordered removed from the meeting and the minutes have already been approved.

Councillor Vidal read out section 6(j) of Council Procedure Bylaw No. 1164, 2021. Mayor Wood deemed Councillor Vidal removed from the meeting. Councillor Vidal left her seat to address the gallery. Councillor Allen left his seat to address the gallery.

Councillors Allen and Vidal resumed their seats.

Moved by Mayor Wood
Seconded by Councillor Allen

THAT the meeting be adjourned at 7:29 p.m.

MOTION FAILED
OPPOSED BY COUNCILLORS FACIO AND JACKSON

Councillor Vidal was present and voted in opposition of the above motion, however, Mayor Wood did not count her vote as she had been ordered removed from the meeting.

6. CONSENT AGENDA

- iii. (a) Environmental Advisory Committee Meeting Minutes of April 10, 2024
- iv. (a) Email dated April 15, 2024 from Harrison Watersports
Re: Harrison Watersports
- (b) Letter dated April 30, 2024 from BC Rural Health Network
Re: Request for Support – Endorse R5
- (c) Letter dated May 6, 2024 from District of Logan Lake to Premier Eby
Re: Support for Bill-34

Moved by Councillor Allen
Seconded by Councillor Facio

THAT the consent agenda be received.

Moved by Councillor Facio
Seconded by Councillor Jackson

THAT item 6(iv)(a) – Email dated April 15, 2024 from Harrison Watersports be moved from the Consent Agenda to Correspondence.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
RC-2024-05-29

Council voted on the main motion.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
RC-2024-05-30

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7. **DELEGATIONS/PETITIONS**

None.

8. **CORRESPONDENCE**

- (a) Letter dated May 15, 2024 from Fire Chief Genest
Re: SenseNet

Moved by Councillor Facio
Seconded by Councillor Jackson

THAT the letter from Fire Chief Genest re: SenseNet be received.

CARRIED
UNANIMOUSLY
RC-2024-05-31

- (b) Email dated April 15, 2024 from Harrison Watersports
Re: Harrison Watersports

Moved by Councillor Facio
Seconded by Councillor Jackson

THAT the email dated April 15, 2024 from Harrison Watersports re: Harrison Watersports be received.

CARRIED
UNANIMOUSLY
RC-2024-05-32

9. **BUSINESS ARISING FROM CORRESPONDENCE**

Moved by Councillor Facio
Seconded by Councillor Jackson

THAT staff arrange a Special Council Meeting to discuss the Harrison Watersports proposal.

During discussion of the above motion, Mayor Wood did not allow Councillor Vidal to speak stating that she had been ordered removed from the meeting. Councillor Vidal stated that the Mayor cannot arbitrarily censor a Councillor without a vote of Council, and that she is present and her vote should count.

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Moved by Mayor Wood
Seconded by Councillor Allen

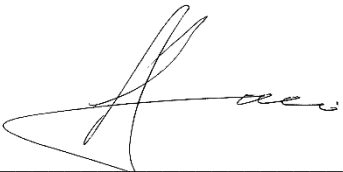
THAT the meeting be adjourned at 7:50 p.m.

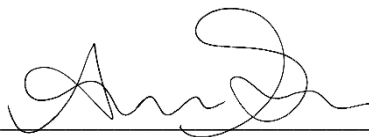
CARRIED
OPPOSED BY COUNCILLOR FACIO
RC-2024-05-33

Councillor Vidal was present and voted in opposition of the above motion, however, Mayor Wood did not count her vote as she had been ordered removed from the meeting. Following the result of the voting for the above motion being called, there was a dispute regarding whether Councillor Jackson voted in favour or in opposition of the motion and whether the meeting was adjourned.

Councillor Vidal stated that there is still a quorum and made a motion seconded by Councillor Jackson that Deputy Mayor Facio chair the remainder of the meeting. Councillors Jackson, Facio and Vidal voted in favour of the motion. Mayor Wood and Councillor Allen did not vote.

Council gradually vacated their seats and by 8:00 p.m., there was no longer a quorum.


_____ for
Ed Wood
Mayor



Amanda Graham
Corporate Officer