

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

DATE: Monday, June 17, 2024
TIME: 7:00 p.m.
PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, Harrison Hot Springs, BC

IN ATTENDANCE: Deputy Mayor Leo Facio
Councillor John Allen
Councillor Allan Jackson
Councillor Michie Vidal

Chief Administrative Officer, Tyson Koch
Chief Financial Officer, Scott Schultz
Corporate Officer, Amanda Graham
Community Services Manager, Christy Ovens
Director of Operations, Jace Hodgson
Planning Consultant, Ken Cossey

ABSENT:

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

Moved by Councillor Allen
Seconded by Councillor Jackson

THAT the following items be added to the agenda:

- Discussion on the By-Election added as New Business item 14(b)
- Block Watch/Citizens on Patrol added as New Business item 14(c)

**CARRIED
UNANIMOUSLY**
RC-2024-06-20

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Vidal

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**
RC-2024-06-21

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT the Regular Council Meeting Minutes of June 3, 2024 be adopted.

Amendment moved by Councillor Allen

THAT the minutes of the June 3, 2024 Regular Council Meeting be amended to identify Bylaw No. 1208, 2024 as an amendment to Zoning Bylaw 1115, 2017 with large and sweeping changes to the residential zones and densities in Harrison Hot Springs.

MOTION FAILED
LACK OF SECONDER

Amendment moved by Councillor Allen

That the minutes of the June 3, 2024 Regular Council Meeting be amended by adding under section 15 – Questions from the Public that Councillor Facio took the chair at 8:23 p.m.

MOTION FAILED
LACK OF SECONDER

Council voted on the main motion.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
RC-2024-06-22

5. BUSINESS ARISING FROM THE MINUTES

- Councillor Allen reported that New Business item 14(a) from the June 3, 2024 Regular Council Meeting minutes regarding the Crosswalk Markings on Esplanade Avenue has been completed.

Moved by Deputy Mayor Facio
Seconded by Councillor Vidal

THAT the rezoning application for 421 Emerald Avenue be referred back to staff to come back with the original proposal at the next Regular Council Meeting of July 8, 2024.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
RC-2024-06-23

6. CONSENT AGENDA

- iv. (a) Letter dated May 28, 2024 from the City of Campbell River to the Minister of Forests, Lands and Natural Resources
Re: Concern Regarding Recent Management of Forest Practices
- (b) Letter dated May 29, 2024 from the City of Kamloops
Re: Deputy Mayor to Represent Kamloops City Council
- (c) Email dated June 3, 2024 from Councillor Will Cole-Hamilton
Re: FCM Director at Large Candidate Profile

Moved by Councillor Jackson
Seconded by Councillor Vidal

THAT the consent agenda be received.

CARRIED
UNANIMOUSLY
RC-2024-06-24

7. DELEGATIONS/PETITIONS

None.

8. CORRESPONDENCE

- (a) Letter dated May 22, 2024 from the Agassiz-Harrison Historical Society
Re: Request for Formal Contract and Annual Funding Increase – Agassiz-Harrison Museum and Archives
- (b) Letter dated June 11, 2024 from the City of Kamloops
Re: Support for Downloading Costs on Municipalities
- (c) Letter from Various Local Businesses in the Village
Re: Canada Day Fireworks Cancellation

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT the letter dated May 22, 2024 from the Agassiz-Harrison Historical Society, the letter dated June 11, 2024 from the City of Kamloops and the Letter from Various Local Businesses in the Village be received.

CARRIED
UNANIMOUSLY
RC-2024-06-25

9. BUSINESS ARISING FROM CORRESPONDENCE

Moved by Councillor Jackson
Seconded by Councillor Vidal

THAT item 8(b), letter from the City of Kamloops regarding Downloading Costs on Municipalities be referred back to staff to research and come back to Council with a report, and;

THAT a letter be sent to the City of Kamloops thanking them for the letter and supporting their position.

CARRIED
UNANIMOUSLY
RC-2024-06-26

Moved by Deputy Mayor Facio
Seconded by Councillor Jackson

THAT the letter from the Agassiz-Harrison Historical Society regarding an annual funding increase be referred to staff to respond to the Agassiz-Harrison Historical Society and advise them that Council will consider this request during budget deliberations.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
RC-2024-06-27

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

Councillor Jackson

- Fraser Valley Regional Library Board (Municipal Director) – No Report
- Tourism Harrison
 - Attended the Annual General Meeting
 - Attended the Canada Day Planning meeting on June 17, 2024
- Attended a meeting with senior RCMP members on June 11, 2024
- Attended a Block Watch information session with RCMP on June 13, 2024

Councillor Allen

- Harrison Agassiz Chamber of Commerce – No Report
- Agassiz-Harrison Healthy Communities – No Report

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 a Terry Fox Run planning meeting on June 11, 2024
- Attended meeting with senior RCMP members on June 11, 2024
- Congratulated the AESS grad class of 2024

11. MAYOR'S REPORT

Deputy Mayor Facio

- Fraser Valley Regional District Board (Municipal Director) – No Report
- Fraser Valley Regional Library Board (Alternate Municipal Director) – No Report
- Reported on a FVRD Regional and Corporate Services Committee meeting on June 13, 2024
- Attended the Canada Day Planning meeting on June 17, 2024

Moved by Deputy Mayor Facio
Seconded by Councillor Allen

THAT the Village finance the Canada Day Fireworks celebration.

CARRIED
OPPOSED BY COUNCILLOR VIDAL
RC-2024-06-28

12. REPORTS FROM STAFF

- (a) Report of Corporate Officer dated June 17, 2024
Re: 2024 UBCM Convention Provincial Appointments

Moved by Councillor Jackson
Seconded by Councillor Vidal

THAT staff be directed to request meetings at the 2024 UBCM Convention with the following Cabinet Ministers regarding the following topics:

- Minister of Emergency Management and Climate Readiness regarding the secondary evacuation route, funding for fuel maintenance and criteria for calling a State of Local Emergency;
- Minister of Transportation and Infrastructure regarding re-routing trucks to use Highway 1 at Hope to relieve the amount of trucks crossing the Rosedale Bridge, update on the Rosedale Bridge, assistance in putting a boulevard down the center of Lillooet Avenue and bicycle lanes, removal of rock bluff on Rockwell Drive, Rosedale roundabout choke point and east side crosswalk at Hot Springs Road and Miami River Drive replacement with proper sidewalk and drainage;
- Minister of Housing regarding effects of adding density and upgrading infrastructure, incentives for rental units, and waiving of parking for multi-unit buildings;
- Minister of Municipal Affairs regarding legislation with stronger measures for Mayor and Council, the need for an ethics commissioner and review of the Community Charter;
- Minister of Health regarding the need for increased mobile breast cancer screening units to rural communities; and

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- Minister of Public Safety and Solicitor General regarding the need to update the Community Charter and the need to provide more authority to the Minister of Municipal Affairs; and

THAT staff be directed to request meetings with Ministry staff should the requested meetings with the Cabinet Ministers not be granted.

**CARRIED
UNANIMOUSLY**
RC-2024-06-29

- (b) Report of Chief Financial Officer dated June 17, 2024
Re: 2023 Statement of Financial Information

Moved by Councillor Jackson
Seconded by Councillor Vidal

THAT the 2023 Statement of Financial Information be approved.

**CARRIED
UNANIMOUSLY**
RC-2024-06-30

- (c) Report of Chief Financial Officer dated June 17, 2024
Re: 2023 Annual Report

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT the 2023 Annual Report be approved.

Questions from the public were entertained.

Council voted on the motion.

**CARRIED
UNANIMOUSLY**
RC-2024-06-31

- (d) Report of Planning Consultant dated June 17, 2024
Re: Follow Up Comments – Issuance of DP for 553/555 Lillooet Avenue

Moved by Councillor Jackson
Seconded by Councillor Vidal

THAT Development Permit DP 03/23 be issued to 1103593 BC Ltd. for property located at 553 and 555 Lillooet Avenue, Harrison Hot Springs for land legally described as:

- (i) Lot 2 Except part subdivided by Plan 70793, Sec 13 Township 4, Range 29 West of the 6th Meridian, New Westminster District Plan 59945, and

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- (ii) Lot A, Sec 13 Township 4, Range 29 West of the 6th Meridian, New Westminster District Plan 70793

Subject to the following:

- a) The Village receiving an Irrevocable Letter of Credit in the amount of \$650,353.00;
- b) The Fraser Valley Regional District issuing a Demolition Permit for any building or structures on the proposed sites;
- c) The provision of at least one electric vehicle charging outlet must be installed on the proposed site;
- d) The Village being provided with a copy of the Ministry of Transportation and Infrastructure access permit;
- e) The provision of a covenant indicating that the applicant must provide at least 4 accessible Parking Stalls, that are the closest to the proposed development;
- f) A Comprehensive Sign permit being issued by the Village;
- g) The applicant entering into a Works and Services Agreement for utilities and frontage improvements with the Village;
- h) The applicant entering into a Landscaping Agreement with the Village;
- i) The applicant entering into a flood plain covenant;
- j) The application be referred to the Village's Fire Department, for their comments and recommendations. Any recommendations must be included in the Planning Review stage on the issuance of a building permit; and
- k) A report prepared by a competent professional with at least 10 years of professional experience, and accepted by the Village, that addresses:
 - i. The estimation on the demand to be generated by the proposed development for water, and sewer services and in the case of any phased development, by each phase of the development;
 - ii. An analysis of the existing community water system and the existing community sewer system and outlining the options available for the supply and delivery of water and the provision of sewer services to the proposed development;
 - iii. An estimation of the amount of additional surface drainage that could be generated by the proposed development and the options available for on-site retention/absorption, collection, storage, and dispersal of such drainage;
 - iv. Identification of, if applicable, the new capital works required for the proposed development for water, sewer, and the drainage systems and their cost and the potential funding sources for these expenditures.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
RC-2024-06-32

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13. BYLAWS

- (a) Report of Chief Administrative Officer dated June 17, 2024
Re: Code of Conduct Bylaw No. 1205, 2024

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT Code of Conduct Bylaw No. 1205, 2024 be introduced and given first reading.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
RC-2024-06-33

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT Code of Conduct Bylaw No. 1205, 2024 be given second and third readings.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
RC-2024-06-34

- (b) Report of Planning Consultant dated June 17, 2024
Re: Zoning Amendment Application – 259 Hot Springs Road

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT Zoning Amendment Bylaw No. 1194, 2023 be introduced and given first reading.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
RC-2024-06-35

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT Zoning Amendment Bylaw No. 1194, 2023 be given second reading.

CARRIED
OPPOSED BY COUNCILLOR ALLEN
RC-2024-06-36

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT staff be authorized to set up a Public Hearing for Zoning Amendment Bylaw No. 1194, 2023.

CARRIED
UNANIMOUSLY
RC-2024-06-37

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- (c) Report of Planning Consultant dated June 17, 2024
Re: Zoning Amendment Bylaw No 1208, 2024 – SSMUH Bylaw Follow Up

Moved by Councillor Jackson
Seconded by Councillor Vidal

THAT Council direct staff to seek a hazardous exemption to the Small-Scale Multi-Unit Housing Site Standards A.

CARRIED
UNANIMOUSLY
RC-2024-06-38

14. NEW BUSINESS

- (a) New Business from Councillor Allen
Re: Disclosure of Village Contracts

Moved by Councillor Allen

WHEREAS the Village Council is accountable to the public for all expenditures; and

WHEREAS the public is entitled to know what commitments and expenditures are being made by the Council on the public's behalf, therefore be it resolved

THAT staff be instructed to provide copies of all such contracts to the public on request and at no cost to the individual asking for the information.

MOTION FAILED
LACK OF SECONDER

- (b) New Business from Councillor Allen
Re: By-Election

Moved by Councillor Allen
Seconded by Councillor Jackson

THAT Council accept the verbal report of the Corporate Officer advising that Mayor Ed Wood resigned from office on Monday, June 10, 2024.

CARRIED
UNANIMOUSLY
RC-2024-06-39

- (c) New Business from Councillor Allen
Re: Block Watch/Citizens on Patrol

Moved by Councillor Allen
Seconded by Councillor Jackson

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THAT the Block Watch/Citizens on Patrol group be given free use of Memorial Hall as required.

**CARRIED
UNANIMOUSLY**
RC-2024-06-40

Deputy Mayor Facio congratulated the Corporate Officer Amanda Graham and Community Services Manager Christy Ovens for recently receiving awards from the Local Government Management Association.

Deputy Mayor Facio reported that the Regular Council Meetings from July to September will be held at the Village Office.

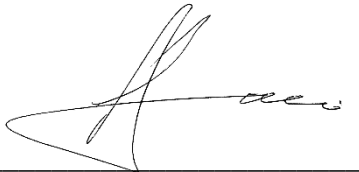
15. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)

Questions from the public were entertained.

Moved by Councillor Vidal
Seconded by Councillor Jackson

THAT the meeting be adjourned at 9:15 p.m.

**CARRIED
UNANIMOUSLY**
RC-2024-06-41



Leo Facio
Deputy Mayor



Amanda Graham
Corporate Officer