

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

**DATE:** January 20, 2014  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers  
495 Hot Springs Road, Harrison Hot Springs, BC

**IN ATTENDANCE:** Mayor Leo Facio  
Councillor John Buckley  
Councillor Zoltan Kiss  
Councillor Sonja Reyerse  
Councillor Allan Jackson  
  
Chief Administrative Officer, Ian Crane  
Deputy Chief Administrative Officer/CO, Debra Key  
Manager of Development & Community Services, Lisa Grant

*Recorder: Krystal Sobie*

**ABSENT:**

**1. CALL TO ORDER**

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

Mayor Facio presented a plaque to Mr. and Mrs. Paquette for the Christmas Lights Contest for First Place in the Residential category.

The Black Forest Restaurant was the recipient of the First Place plaque in the Commercial category for the Christmas Lights Contest.

Mayor Facio reported on behalf of the Harrison Hot Springs Fire Department's Annual Christmas Dinner and Awards Recognition event that was held on December 14, 2013. Mayor Facio congratulated the recipients and asked Fire Chief Don Labossiere to formally present the awards to Bruce Malfait as "Firefighter of the Year" and to Lieutenant David Whittaker as "Volunteer of the Year."

**2. INTRODUCTION OF LATE ITEMS**

- E-cigarettes

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**3. APPROVAL OF AGENDA**

**Moved by Councillor Jackson**  
**Seconded by Councillor Buckley**

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION AND RECEIPT OF MINUTES**

**Moved by Councillor Buckley**  
**Seconded by Councillor Jackson**

THAT the minutes of the Regular Council Meeting of December 2, 2013, be adopted.

**CARRIED  
UNANIMOUSLY**

**Moved by Councillor Kiss**  
**Seconded by Councillor Buckley**

THAT the minutes of the Special Council Meeting of January 7, 2014, be adopted.

**CARRIED  
UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

**i. Bylaws**                      General Local Government Election Bylaw No. 1048, 2013.

**ii. Agreements**

**iii. Committee/  
Commission  
Minutes**

**iv  
Correspondence**

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**Moved by Councillor Kiss**  
**Seconded by Councillor Jackson**

THAT General Local Government Election Bylaw No. 1048, 2013 be adopted.

**CARRIED  
UNANIMOUSLY**

7.

**DELEGATIONS**

**Bylaw Enforcement Officer – Devlin Onucki**  
Re: Bylaw Enforcement Update

Bylaw Enforcement Officer, Devlin Onucki reported on his 2013 Annual Report for Bylaw Enforcement.

The Bylaw Enforcement Officer, Devlin Onucki reported that the number of dog complaints was again the number one complaint in 2013.

**Moved by Councillor Reverse**  
**Seconded by Councillor Buckley**

THAT the Rules of Procedure be waived to allow the delegation to continue his presentation.

**CARRIED  
UNANIMOUSLY**

The Bylaw Enforcement Officer, Devlin Onucki reported that parking violations was the number one infraction for 2013.

**Moved by Councillor Buckley**  
**Seconded by Councillor Kiss**

THAT staff be directed to bring recommendations to Council with regards to aggressive, dangerous, and nuisance dogs.

**CARRIED  
UNANIMOUSLY**

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**8. CORRESPONDENCE**

Letter from Seabird Island Band dated November 28, 2013  
Re: Sasquatch Park Proposed Boundary Adjustment.

Letter from Ministry of Community, Sport and Cultural Development dated  
December 12, 2013  
Re: Second Phase of Local Government Elections Reform.

Letter from BC Emergency Health Services dated January 3, 2014  
Re: Local Government Interest in First Responder Services.

**9. BUSINESS ARISING OUT OF CORRESPONDENCE**

Letter from Seabird Island Band dated November 28, 2013  
Re: Sasquatch Park Proposed Boundary Adjustment.

It was reported that Ted Holtby, the representative from Seabird Island band  
will be appearing as a delegation at the February 3, 2014 Regular Council  
Meeting.

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

Councillor Jackson reported on the issue of e-cigarettes and their effect on  
health and the environment.

**Moved by Councillor Jackson**  
**Seconded by Councillor Kiss**

THAT staff be directed to bring a draft Smoking Bylaw for Council's  
consideration.

**CARRIED  
UNANIMOUSLY**

**11. REPORTS FROM MAYOR FACIO**

Mayor Facio reported on the tragic passing of Tim Jones. Mr. Jones was a  
volunteer of the North Shore Search and Rescue for over 20 years, a member  
of the North Shore Paramedics for 32 years, and a recipient of the Order of  
BC.

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**Moved by Mayor Facio**  
**Seconded by Councillor Buckley**

THAT a letter of condolence be sent to the North Shore Search and Rescue recognizing the outstanding work Tim Jones accomplished during his tenure with the North Shore Search and Rescue and BC Paramedics.

**CARRIED  
UNANIMOUSLY**

Agassiz Medical Clinic has hired a new doctor and will be starting in July. The walk in clinic is open three days a week, Tuesday, Wednesday and Thursday from 2:00 – 4:00 p.m.

On February 13, 2014 from 1:00 – 4:00 p.m. a Child Obesity Workshop is taking place at the Hope Recreation Center.

On February 8, 2014 a fundraiser for the fitness center will be taking place. The fitness center is on schedule and should be completed by June or July, 2014.

Thank you to all the Fraser Health Staff for all of their hard work over the year.

Family Day event is taking place on February 8<sup>th</sup> and 9<sup>th</sup>, 2014.

The Chamber of Commerce will be hosting two workshops this year focusing on marketing, taking care of your well-being and the constantly changing economic environment.

The Chamber of Commerce will be sponsoring a number of events throughout the Village of Harrison Hot Springs and Agassiz again this year.

At the Fraser Valley Regional District meeting it was noted that 8 Regional Parks and 3 Regional Trails went into Provincial Parks which is a total of 1530 hectares located in 4 of the 6 municipalities and 5 of the 7 Electoral Areas.

**12. REPORTS FROM STAFF**

**Report of Deputy Chief Administrative Officer/CO – December 6, 2013**  
Re: Special Occasion Licence Application – Harrison Festival of the Arts

**Moved by Councillor Buckley**  
**Seconded by Councillor Kiss**

THAT Council approve the endorsement of the Harrison Festival of the Arts  
Special Occasion Licence Applications for the period January to July 2014.

**CARRIED  
UNANIMOUSLY**

**Report of Deputy Chief Administrative Officer/CO – December 11, 2013**  
Re: Fraser Valley Regional District Board and Fraser Valley Regional District  
Hospital Board Directors and Alternates

**Moved by Councillor Kiss**  
**Seconded by Councillor Jackson**

THAT Mayor Leo Facio be appointed to fulfill the role as municipal director for  
the Fraser Valley Regional District and Hospital Boards; and

THAT Councillor John Buckley be appointed to fulfill the role as alternate  
municipal director for the Fraser Valley Regional District and Hospital Boards;  
and

FURTHER THAT Councillor Allan Jackson be appointed to the Fraser Valley  
Aboriginal Relations Committee; and

THAT Councillor Zoltan Kiss be appointed as alternate to the Fraser Valley  
Aboriginal Relations Committee.

**CARRIED  
UNANIMOUSLY**

**Report of Director of Finance – January 6, 2014**  
Re: Interim Audit Report

**Moved by Councillor Jackson**  
**Seconded by Councillor Buckley**

THAT Council receives the 2013 Interim Audit from McConnell, Voelkl dated  
December 12, 2013.

**CARRIED  
UNANIMOUSLY**

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**Report of Deputy Chief Administrative Officer/CO – January 8, 2014**

Re: Website Maintenance and Update

**Moved by Councillor Buckley**

**Seconded by Councillor Jackson**

THAT Council approve a budget of up to \$5,000.00 for the purposes of upgrading the Village's website.

**CARRIED  
UNANIMOUSLY**

**Report of Manager of Development and Community Services – January 14, 2014**

Re: Development Permit for 245 Miami River Drive (Corkal)

**Moved by Councillor Jackson**

**Seconded by Councillor Buckley**

THAT Development Permit 01-2014 be issued for 245 Miami River Drive.

**CARRIED  
UNANIMOUSLY**

**Report of Development and Community Services – January 14, 2014**

Re: District of Kent's Draft Official Community Plan

Council provided comments on the connections between the Village and District of Kent and views them as very important. Specifically, that a bike lane connects from the Village entrance at McPherson Rd to Golf Rd, rather than a bike lane along Rockwell Drive connecting to the Village.

Should a new boat launch be considered along Rockwell Drive, consideration should be given to accommodating wind sports.

**Moved by Councillor Reverse**

**Seconded by Councillor Buckley**

THAT the Village of Harrison Hot Springs forward the Report to Council titled "District of Kent's Draft Official Community Plan", dated January 14<sup>th</sup>, 2014 to the District of Kent as our official comments in reference to the draft OCP.

**CARRIED  
UNANIMOUSLY**

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**Report of Manager of Development and Community Services – January 15, 2014**

Re: Age-Friendly Planning Grant

**Moved by Councillor Jackson**  
**Seconded by Councillor Kiss**

THAT the report titled Age-Friendly Grant Planning be received for information.

**CARRIED  
UNANIMOUSLY**

**13. BYLAWS**

**Report of Deputy Chief Administrative Officer/CO – December 3, 2013**

Re: Miscellaneous Fee Bylaw No. 1049, 2014

**Moved by Councillor Kiss**  
**Seconded by Councillor Jackson**

THAT Miscellaneous Fee Bylaw No. 1049, 2014 be given first, second and third reading.

**CARRIED  
UNANIMOUSLY**

**14. QUESTIONS FROM THE PUBLIC**


NONE

**15. ADJOURNMENT**

**Moved by Councillor Jackson**  
**Seconded by Councillor Buckley**

THAT the meeting be adjourned at 8:11 p.m.

**CARRIED  
UNANIMOUSLY**

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer