

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

DATE: May 5, 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 Allan Jackson
Councillor Sonja Reyerse

Chief Administrative Officer, Ian Crane
Manager of Revenue Services, Cindy Richardson
Deputy Chief Administrative Officer, Debra Key

Recorder: Krystal Sobie

ABSENT:

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

- Unsightly Premises Bylaw

3. APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the minutes of the Regular Council Meeting of April 7, 2014 be adopted.

CARRIED

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UNANIMOUSLY

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT the minutes of the Special Council Meeting of April 24, 2014 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- i. Bylaws** Financial Plan Bylaw No. 1053, 2014.
Tax Rate Bylaw No. 1054, 2014.
- ii. Agreements**
- iii. Committee/
Commission
Minutes** Communities in Bloom Committee Meeting Minutes of November 12, 2013.
Communities in Bloom Committee Meeting Minutes of March 27, 2014.
Kent-Harrison Joint Emergency Program Committee Meeting Minutes of October 9, 2013.
- iv
Correspondence** E-mail from Ministry of Forests, Lands and Natural Resource Operations
Re: Wildlife Information Process Sheet

Information Bulletin from Ministry of Forests, Lands and Natural Resource Operations. Re: Coastal Fire Centre urges Caution with outdoor burning

Letter from City of Port Coquitlam dated March 27, 2014
Re: Fraser Health Authority Strategic Review

Letter from Ministry of Jobs, Tourism and Skills and Minister Responsible for Labour received April 4, 2014 Re: Resort Municipality Initiative (RMI).

Letter from the Minister of Justice received April 15, 2014
Re: Fraser River Sediment Management Program.

Letter from British Columbia Automobile Association received April 28, 2014
Re: Worst Roads Survey.

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i Bylaws, iii.
Committee/Com
mission Minutes,
iv.
Correspondence

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Bylaw No. 1053, 2014 and Bylaw No. 1054, 2014 be adopted and the Communities in Bloom Committee Minutes and Kent-Harrison Joint Emergency Program Committee minutes and correspondence be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None.

8. CORRESPONDENCE

8.1 Letter from the City of Pitt Meadows received April 7, 2014
Re: Medical Marihuana Zoning Amendment.

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT staff bring back a report to Council providing options to prohibit the growing, storing, processing, testing or distribution of cannabis in all zones in the Village of Harrison Hot Springs.

**CARRIED
UNANIMOUSLY**

8.2 E-mail from the Communities in Bloom Coordinator received April 15, 2014
Re: Communities in Bloom Week.

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT staff review the proclamation policy.

**CARRIED
UNANIMOUSLY**

9. BUSINESS ARISING OUT OF CORRESPONDENCE

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

Age Friendly Meeting is taking place on May 12, 2014 from 1:00 p.m. – 4:00 p.m. at Memorial Hall.

Annual Seabird Island First Nation Festival taking place on May 25, 2014.

Early Childhood Development and Safety Fun Fair will be held on May 20, 2014.

11. REPORTS FROM MAYOR FACIO

Local Peace Officer Sergeant Steve Jacobi received an award for exemplary service.

Mayor Facio presented Debra Key with a Certificate in Local Government Service Delivery that was awarded to her by the Ministry of Community, Sport and Cultural Development's Board of Examiners.

Kent Elementary School is holding a fundraiser on June 12, 2014 for new playground equipment.

Harrison was successful in receiving flood mitigation funding under the Building Canada Fund Communities Component for a flood pump replacement. Thank you to all our staff that was involved in this application. We will be receiving \$1,147,200.00 in federal and provincial funding.

Agassiz Christian School celebrated 50 years anniversary on April 25, 2014.

Attended the Upper Fraser Valley Regional Detachment awards ceremony took place on April 10, 2014 in Chilliwack.

May 18-24, 2014 is the national Public Works Week.

On April 8, 2014 attended the Division of Family Practice at the Cheam Village along with Councillor Kiss.

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12. REPORTS FROM STAFF

- 12.1 Report of Manager of Development and Community Services – April 29, 2014**
Re: 2014 Community Events Quarterly Report

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the “Event Management Plan 2014, 1st Quarterly Status Report” be received for information.

**CARRIED
UNANIMOUSLY**

- 12.2 Report of Deputy Chief Administrative Officer/Corporate Officer – April 25, 2014**
Re: Esplanade Block 1 Revitalization – Temporary Sidewalk Extension Program

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT the Temporary Sidewalk Extension Program Policy as presented be held in abeyance until the project has been fully completed and the warranty period has passed in 2015.

MOTION FAILED

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the Temporary Sidewalk Extension Program Policy be referred to the Village Engineer, CTQ for their opinion on the validity of warranty.

**CARRIED
UNANIMOUSLY**

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12.3 **Report of Manager of Development and Community Services – April 29, 2014**

Re: Farmers Market Proposal

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT a Use of Public or Municipal Property Permit be granted for every Friday in June until the end of September from 3:00 p.m. to 7:00 p.m. / for the use of the municipal property adjacent to the Village Office for a farmers' market, which will specifically exclude the sale of used items.

AND FURTHER THAT Council supports the farmer's market by exempting the following requirements:

1. Waive the application and deposit fee;
2. Allow the sale of food products related to the farmers' market which include locally grown fruits and vegetables, and artisan related foods;
3. Waive the requirements that food products be pre-packaged.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

Unsightly Premises Bylaw

Councillor Buckley would like staff to review the unsightly premises bylaw to implement a height restriction of grass, shrubs etc which would help improve the look of the Village.

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the Unsightly Premises Bylaw be reviewed to include a height restriction for weeds, grass and shrubs.

**CARRIED
UNANIMOUSLY**

14. **QUESTIONS FROM THE PUBLIC**

Q. Will there be a damage deposit required for any of the local businesses that wish to take place in the Temporary Sidewalk Program?

A. Yes, any business that wishes to take place in the program will be required to pay a security deposit.

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Q. Why is the Harrison Art Show not included in the Event Management Plan for 2014.

A. This is not an event that is managed by Tourism Harrison.

15.

ADJOURNMENT

Moved by Councillor Jackson

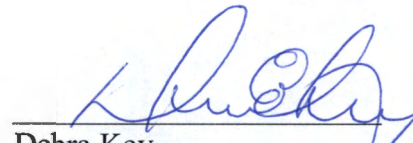
Seconded by Councillor Buckley

THAT the meeting be adjourned at 8:19 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer