

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

DATE: July 14, 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

Deputy Chief Administrative Officer/CO, Debra Key
Director of Finance, Dale Courtice

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

- 2014 Communities in Bloom Profile Book item 10.1.
- Sasquatch Park Boundary Adjustment Report item 12.7.

3. APPROVAL OF AGENDA

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the minutes of the Regular Council Meeting of June 16, 2014 be adopted.

**CARRIED
UNANIMOUSLY**

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Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the minutes of the Special Council Meeting of June 26, 2014 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes Communities in Bloom Meeting Minutes of May 22, 2014.

iv
Correspondence

Letter from the Ministry of Community, Sport and Cultural Development
dated June 26, 2014
Re: Medical Marihuana.

Letter from Sts'ailes dated July 7, 2014
Re: Sasquatch Days.

iii. Committee/
Commission
Minutes

Moved by Councillor Kiss
Seconded by Councillor Reyerse

iv.
Correspondence

THAT the Communities in Bloom Meeting Minutes and Correspondence be received.

**CARRIED
UNANIMOUSLY**

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7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

Letter from the Canadian Wood Council
Re: BC 10th Annual Community Recognition Awards.

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

LMLGA addressed this item at the conference. Harrison has a wood project that could possibly qualify with the entrance way project.

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT Council submit an application for the 2014 Wood Works BC Community Recognition Awards for the Front Entrance Signage Structure.

**CARRIED
UNANIMOUSLY**

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

The Communities in Bloom Committee have prepared their 2014 profile book for the Judges that will be present in Harrison on July 15th and 16th, 2014. The book will be available at the front desk if anyone would like to view it.

11. **REPORTS FROM MAYOR LEO FACIO**

July 26, 2014 Dragon Boat Festival will be taking place.

July 10, 2014 Observer featured the Communities in Bloom members placing historical markers on trees as well as the historical marker that was placed on the Glencoe Motel.

June 21, 2014 Know Your Garden was a great success.

Harrison Hot Springs is participating in the 2014 National Edition of Communities in Bloom. The Judges will be in Harrison on Wednesday, July 16, 2014. The National and International results will be announced in Charlottetown, Prince Edward Island during the Awards Ceremonies from September 17 to 20, 2014.

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July 3, 2014 attended a Community to Community Forum in Sts'ailes.

Preliminary results of the 2014 Fraser Valley Regional District homeless survey showed that at the Regional District level, 346 persons were identified as homeless. Chilliwack and Hope have showed a decline in homelessness.

12. REPORTS FROM STAFF

12.1 Report of Chief Administrative Officer – June 24, 2014
Re: Backhoe Replacement Options.

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the *Backhoe Replacement Option Report* be received and further that Council instruct staff to negotiate a 60-month lease-to-purchase agreement for a **2014 Caterpillar 420F Backhoe Loader** with Finning/Cat.

CARRIED
OPPOSED BY COUNCILLOR BUCKLEY

12.2 Report of Manager of Development and Community Services – July 7, 2014
Re: Development Permit 02/2014 (amendment to DP 01/2013).

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT Development Permit 02/2014 be issued as an amendment to Development Permit 01/2013 for a property with a PID of 002-102-234 located on the east side of Rockwell Drive;

AND THAT staff draft a letter to the property owner and their agent advising that the mitigation measures should commence immediately.

CARRIED
UNANIMOUSLY

12.3 Report of Deputy Chief Administrative Officer/Corporate Officer – July 7, 2014
Re: Liquor Primary and Liquor Primary Club Structural Change Application.

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT Council recommend the issuance of a license for the Harrison Hot Springs Resort & Spa for an addition for a new outdoor patio;

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AND THAT the views of residents were not gathered as the proposed patio addition does not result in an increase in occupant load.

**CARRIED
UNANIMOUSLY**

- 12.4 **Report of Manager of Development and Community Services– July 8, 2014**
Re: Age-friendly Plan Update.

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the Age-friendly Plan Update Report be received for information.

**CARRIED
UNANIMOUSLY**

- 12.5 **Report of Manager of Development and Community Services– July 9, 2014**
Re: 2014 Community Events 2nd Quarterly Report.

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the “Event Management Plan 2014, 2nd Quarterly Status Report” be received for information.

**CARRIED
UNANIMOUSLY**

- 12.6 **Report of Deputy Chief Administrative Officer/Corporate Officer – July 10, 2014**
Re: Amendments to Use of Public and Municipal Property Policy 4.1.

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the amendment to the Use of Public and Municipal Property Policy 4.1 be adopted.

**CARRIED
UNANIMOUSLY**

- 12.7 **Report of Manager of Development and Community Services – July 14, 2014**
Re: Sasquatch Park Boundary Adjustment.

Councillor Buckley read out two paragraphs supporting option two that Council not support the Sasquatch Boundary Adjustment.

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Councillor Reyerse stated public opposition is large and categorical. She does not support the proposed boundary adjustment.

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT Council not support the Sasquatch Park Boundary Adjustment.

**CARRIED
UNANIMOUSLY**

13. BYLAWS

None

14. QUESTIONS FROM THE PUBLIC

Q. When was the stop work order issued on Rockwell and Lillooet Avenue?

A. It was issued just after the machine tipped over.

Q. Why are you allowing them to do further work when they did work out of the scope in the first place? There should be fines in place and a court order to make them restore the property back to the outlined work.

A. We have to allow the developer to correct their errors. If they choose to not correct their errors we can then go to court for remediation.

Q. Would you expect pressure from the government to support the boundary adjustment

A. No.

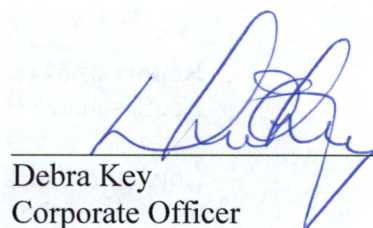
15. ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the meeting be adjourned at 8:01 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer