

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

DATE: September 8, 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
Deputy Chief Administrative Officer/CO, Debra Key
Manager of Development and Community Services, Lisa Grant

Recording Secretary: P. Carol Friesen

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

- Order of appearance of Delegations to be amended.
- Item 10.1 Presentation of Certificates moved to Item 11.

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 Jackson
Seconded by Councillor Reyerse

THAT the minutes of the Regular Council Meeting of July 14, 2014 be amended on Page 6 by deleting the words "*Councillor Reyerse canvassed the residents and found that the majority of residents are not in favour of the destruction of the park.*" and substituting with the words "*Councillor Reyerse*

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

AND FURTHER THAT the minutes of the Regular Council Meeting of July 14, 2014 adopted, as amended.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the minutes of the Council in Committee Meeting of July 28, 2014 be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT the minutes of the Special Council Meeting of August 20, 2014 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- | | |
|--|--|
| i. Bylaws | Sign Bylaw Amendment Bylaw No. 1061, 2014. |
| ii. Agreements | |
| iii. Committee/
Commission
Minutes | Communities in Bloom Committee Meeting Minutes of June 19, 2014. |
| iv Correspondence | Letter from UBCM, Gas Tax Program Services dated August 12, 2014
Re: Gas Tax Agreement Community Works Fund Payment |

Moved by Councillor Reyerse
Seconded by Councillor Jackson

THAT the Consent Agenda be approved.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

7.1 1. John Allen

Re: Review of Traffic and Parking/Clean Lagoon

John Allen identified locations within the downtown core where overnight street parking has been observed and provided a solution to address the issue.

Mr. Allen provided comments regarding clean-up of the lagoon and suggested that Council address the matter.

7.2 2. Kent-Harrison Foundation – Len Davidiuk, Judy Croft and Wendy Colman-Lawley

Re: Presentation of Annual Report

Judy Croft, George Robertson and Len Davidiuk, were in attendance. Judy Croft, presented the 2013 Annual Report of the Kent-Harrison Foundation and requested that Council designate a Council representative to the Foundation. The appointment of the Council representative was held in abeyance until after the 2014 general local government elections in November.

7.3 3. Innergex Renewable Energy Inc. - Big Silver Hydro Project
Amrit Dhatt, Public Affairs; Tom Furst, Project Manager and Zoltan Szarka

Delegates Amrit Dhatt and Tom Furst provided Council with an overview of the Big Silver Creek and Tretheway Run-of-River hydroelectric power projects.

8. CORRESPONDENCE

9. BUSINESS ARISING OUT OF CORRESPONDENCE

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

Communities in Bloom Committee

Re: Outstanding Achievement Award – “Tidiness Submission for 2014”

Councillor Jackson commented on the Outstanding Achievement Award and extended accolades to the Committee.

11. **REPORTS FROM MAYOR LEO FACIO**

Advised that the “Donor and Alumni Appreciation Event” will be held on October 8, 2014, at the UFV Chilliwack Campus.

Noted that proceeds in the amount of \$631.00 from the 6th Annual Mayor and Council Golf Tournament will be donated to BC Children’s Hospital Oncology Department.

Commented on the passing of former City of Kimberley Mayor Jim Ogilvie and requested that a letter of condolence be sent.

Provided comment on Phase II of the Fraser Valley Regional District’s campaign against Metro Vancouver’s plans to build another incinerator.

Commented on attendance at the “39th Annual Three Flags Classic Motorcycle Tour” held August 29 to September 1, 2014.

“Seniors Health & Wellness Fair” to be held September 18, 2014 from 10:00 a.m. to 3:00 pm at Cheam Retirement Village.

“Terry Fox Run” to be held at 10:00 a.m. on September 14, 2014 at the Cheam Retirement Village.

Announced the launch of the new Village of Harrison Hot Springs website.

Commented on the 2nd annual Harrison Hot Springs “Classics & Hotrods Show” held on August 18, 2014.

Provided comment on year-to-date business revenue, tourism and event attendance as well as statistics on agriculture and tourism.

Provided an update on the transit expansion to include Abbotsford. An Open House is scheduled for September 11, 2014 from 2:30 pm until 4:30 pm at the downtown Chilliwack Library.

Note of thanks received from Lorna McIlroy and Ted Zarudny, Communities in Bloom Judges. Appreciation extended to Councillor Jackson in his role as Chair to the Communities in Bloom Committee.

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Mayor Facio presented the “Certificates of Appreciation” to Tegwyn Bakken, Heather Coxon, Jane Kivett, Kitty Niiranen, and Maureen Turner-Wendt, members of the Communities in Bloom Committee, in recognition of their community contribution.

Appreciation extended to the organizers of the “Bands on the Beach” event.

12. REPORTS FROM STAFF

**12.1 Report of the Deputy Chief Administrative Officer/Corporate Officer –
August 25, 2014**

Re: Special Occasion Licence Application – Harrison Festival of the Arts

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT Council approve the endorsement of the Harrison Festival of the Arts Special Occasion Licence Applications for the period October 4, 2014 to May 2, 2015.

**CARRIED
UNANIMOUSLY**

12.2 Report of the Manager of Development and Community Services
Re: Local Area Plan for Hot Springs Road (Tourist Commercial Lands)

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT Council direct staff to undertake a Local Area Plan for that portion of Hot Springs Road located within the Official Community Plan’s Tourist Commercial land use designation;

AND THAT all applications for Official Community Plan amendments and Zoning Bylaw amendments for properties located within the Official Community Plan’s Tourist Commercial land use designation area be held in abeyance until the completion of a local area plan.

**CARRIED
UNANIMOUSLY**

12.3 Verbal Report of Chief Administrative Officer
Re: Community Information Sign

The Chief Administrative Officer provided a verbal report with respect to the proposed new community information sign. Tourism Harrison has agreed to cost-share the project. A report will be presented to Council.

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- 12.4 **Report of Deputy Chief Administrative Officer/Corporate Officer –
September 4, 2014**
Re: Fireworks Display Permit

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT Council approve the Display Permit to Ignite, Explode, Set Off or Detonate Fireworks for the Pacey wedding scheduled for Saturday, September 20, 2014 at the lagoon, subject to approval of the Fire Chief.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

None

14. **QUESTIONS FROM THE PUBLIC**

Q. A member of the public expressed concern with the proposed Innergex “Big Silver Hydro Project” and suggested funds be held in trust for habitat enhancement.

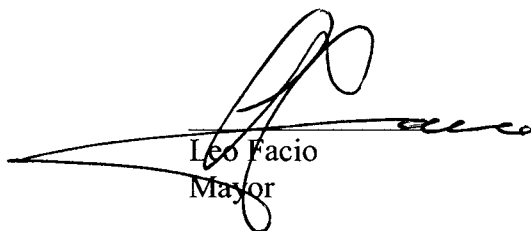
A. Issue for discussion at the 2014 UBCM Convention.

15. **ADJOURNMENT**

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT the meeting be adjourned at 8:16 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer