

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

DATE: December 15, 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 Sonja Reyerse
Councillor Samantha Piper

Chief Administrative Officer, Ian Crane
Deputy Chief Administrative Officer/CO, Debra Key
Manager of Development and Community Services, Lisa Grant

ABSENT: Councillor John Hansen

Recording Secretary: Lana Taylor

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT the Minutes of the Regular Council Meeting held on November 17, 2014 be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
December 15, 2014*

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT the Minutes of the Inaugural Council Meeting held on December 1, 2014 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- i. Bylaws
- ii. Agreements
- iii. Committee/
Commission
Minutes
- iv Correspondence

Letter dated December 2, 2014 from Ministry of Jobs, Tourism and Skills Training and Minister Responsible for Labour re RMI and Destination BC

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT the Consent Agenda be approved.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

Letter dated December 2, 2014 from Mayor Johansson, District of Hudson's Hope re referral of Proposed Site C Dam Project

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

None

11. REPORTS FROM MAYOR LEO FACIO

- Mayor Facio presented a Commemorative Plaque to former Councillor Zoltan Kiss, thanking him for his 3 years of service for the Village of Harrison Hot Springs.
- Former Councillor Allan Jackson was also presented with a Commemorative Plaque in absentia in recognition of his 9 years of service with the Village of Harrison Hot Springs.
- Reported that an invitation from Seabird Island First Nation was received inviting council to their annual festival in May 2015.
- Attended the Magic of Christmas at Memorial Hall on December 13, 2014
- Received a letter from the Municipality of Lac-Megantic, Quebec thanking the Village for its letter of support regarding the tragic events of July 6, 2013
- Attended the Harrison-Kent Community Singers event December 6, 2014
- Reported on a letter dated December 2014, received from BC Transit, regarding opportunities to partner with the communities on public transportation.
- Reported that a letter of thanks was received November 26, 2014 from Minister Shirley Bond regarding discussions of Village issues during the annual UBCM convention.
- Announced Fraser Health's recent appointment of their new President and CEO, Michael Marchbank.

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12. REPORTS FROM STAFF

**Report of Deputy Chief Administrative Officer/Corporate Officer-
December 15, 2014**

Re: 2015 Regular Council Meeting Schedule

Moved by Councillor Reyerse

Seconded by Councillor Piper

THAT the proposed Regular Council meeting schedule for 2015 be approved as submitted.

**CARRIED
UNANIMOUSLY**

**Report of Deputy Chief Administrative Officer/Corporate Officer-
December 15, 2014**

Re: Signing Authorities, authorization of document execution, Village's financial institution, municipal auditor and municipal solicitors

Moved by Councillor Reyerse

Seconded by Councillor Piper

THAT one of each of the following groups be authorized as signing officers for the Village of Harrison Hot Springs:

Mayor Leo Facio, Councillors John Buckley, Sonja Reyerse, John Hansen and Samantha Piper; and

Chief Administrative Officer, Ian Crane, Deputy Chief Administrative Officer/Corporate Officer, Debra Key; Director of Finance, Dale Courtice; Manager of Revenue Services, Cindy Richardson, and

THAT Council authorize document execution by the Mayor and Corporate Officer for all official documents; and

THAT Council appoint Prospera Credit Union as the Financial Institution, McConnell, Voelkl as the Municipal Auditor and Murdy & McAllister as the Municipal Solicitors for the Village of Harrison Hot Springs.

**CARRIED
UNANIMOUSLY**

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**Report of Deputy Chief Administrative Officer/Corporate Officer-
December 15, 2014**

Re: Fraser Valley Regional District Board, Fraser Valley Regional District
Hospital Board Directors and Alternates and Fraser Valley Aboriginal
Relations Committee

Moved by Councillor Piper

Seconded by Councillor Reyerse

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

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

**CARRIED
UNANIMOUSLY**

Moved by Councillor Buckley

Seconded by Councillor Reyerse

THAT Councillor Samantha Piper be appointed to the Fraser Valley
Aboriginal Relations Committee; and

FURTHER THAT Councillor John Hansen be appointed as alternate to the
Fraser Valley Aboriginal Relations Committee.

**CARRIED
UNANIMOUSLY**

**Report of Deputy Chief Administrative Officer/Corporate Officer-
December 15, 2014**

Re: Appointment of Fraser Valley Regional Library Board representative and
alternate for 2015

Moved by Councillor Buckley

Seconded by Councillor Piper

THAT Council appoint Councillor Sonja Reyerse to fulfil the role as
municipal director for the Fraser Valley Regional Library Board for 2015; and

THAT Council appoint Councillor John Hansen to fulfil the role as alternate
municipal director for the Fraser Valley Regional Library Board for 2015.

**CARRIED
UNANIMOUSLY**

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**Report of Deputy Chief Administrative Officer/Corporate Officer-
December 15, 2014**

Re: Deputy Mayor Appointments

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the following members of Council be appointed as Deputy Mayor for 2015:

January - March	Councillor Sonja Reyerse
April - June	Councillor John Hansen
July - September	Councillor John Buckley
October - December	Councillor Samantha Piper

**CARRIED
UNANIMOUSLY**

**Report of Deputy Chief Administrative Officer/Corporate Officer-
December 15, 2014**

Re: Celebrate Canada Funding Application – July 1, 2015

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT approval be given for staff to apply for funding from the Canadian Heritage Celebrate Canada program for the purpose of Canada Day celebrations for 2015.

**CARRIED
UNANIMOUSLY**

**Report of Deputy Chief Administrative Officer/Corporate Officer-
December 15, 2014**

Re: Village Tenure - Application for Replacement Renewal Lease No. 232337 over District Lot 6265, Group 1, New Westminster District, for community and cultural use for Civic Plaza (non-commercial) purposes

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT council authorize staff to make application to renew the current 30 year tenure over District Lot 6265, Group 1, New Westminster District, for community and cultural use for Civic Plaza (non-commercial) purposes.

**CARRIED
UNANIMOUSLY**

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Report of Manager of Development and Community Services – December 15, 2014

Re: Development Variance Application for 480 Hot Springs Road

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT Council approve the issuance of Development Variance Permit 2014/01 with respect to the property located at 480 Hot Springs Road.

**CARRIED
UNANIMOUSLY**

13. BYLAWS

None

14. QUESTIONS FROM THE PUBLIC

Q: A member of the public asked if there would be any changes to the OCP and would the value of the property increase to benefit the Village?

A: CAO commented that there would be no changes to the OCP and that the value is determined by BC Assessment

Q: A member of the public asked whether the Village would be seeking contributions for the pathway through the parkland.

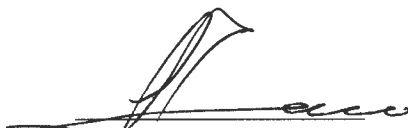
A: The CAO stated that this wasn't an amendment to the OCP and the zoning allows for single family dwelling.

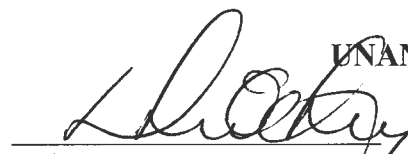
15. ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the meeting be adjourned at 7:28 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer