

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

DATE: February 15, 2016
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 John Hansen
Councillor Samantha Piper

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Deputy Financial Officer, Tracey Jones
Manager of Development and Community Services, Lisa Grant

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

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

Mayor Facio welcomed the new Chief Administrative Officer, Madeline McDonald.

2. INTRODUCTION OF LATE ITEMS

- Report of Deputy Financial Officer - Beach Washroom Upgrade
- Report of Chief Administrative Officer - Proposed "Fraser Valley Regional District Sub-Regional Search and Rescue Service Area Amendment Bylaw No. 1363, 2016".

3. APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Hansen
Seconded by Councillor Reyerse

THAT the Minutes of the Regular Council Meeting held on February 2, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

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5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

iv. Correspondence

Letter dated January 25, 2016 from the Agassiz-Harrison Museum regarding 2015 Grants to Groups.

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

Age Friendly Status – Michael Scott

Mr. Scott asked if Council had any plans moving forward for the Age Friendly Plan and requested that Council apply for Age Friendly designation.

8. CORRESPONDENCE

Letter dated February 2, 2016 from Mayor Henry Braun of the City of Abbotsford regarding downloading of DNA analysis costs.

Letter dated February 4, 2016 from the City of Port Coquitlam regarding 2016 FCM resolution – Build Canada Grant Funding.

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT a letter of support be sent to the City of Port Coquitlam regarding the Build Canada Grant Funding resolution for FCM.

**CARRIED
UNANIMOUSLY**

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

Councillor Piper

- Attended the "First Nations 101" session on February 10, 2016. The main topic was the Treaty Process.

Councillor Buckley

- Reported that the Car Show Committee has started to gather sponsors for this year's event.

11. REPORTS FROM MAYOR LEO FACIO

- There may be opportunity for an individual from the Fraser Valley Regional District to facilitate a Strategic Planning session at minimal cost to the Village.

Moved by Councillor Reyerse

Seconded by Councillor Hansen

THAT the issue of a Strategic Planning session facilitator be referred back to staff.

**CARRIED
UNANIMOUSLY**

- Reported on an article in the Chilliwack Progress regarding Metro Vancouver's procurement process for a new incinerator.
- The next Kent-Harrison Joint Emergency Program Committee will be held on March 2, 2016 in Harrison Hot Springs.
- There will be upcoming road closures in place due to the Esplanade Avenue Block 2 Revitalization Project.
- Reported on an article in the Province newspaper regarding the route to Harrison Hot Springs.
- Met with Mike Weightman, Road Safety Coordinator for ICBC.
- Attended the Community to Community Forum meeting on February 10, 2016.
- Reported that the Fraser Valley Regional District will begin initial treatment of Priority 1 sites for knotweed this year.

12.

REPORTS FROM STAFF

Report of Deputy Financial Officer – February 15, 2016

Re: Beach Washroom Upgrade

Moved by Councillor Buckley

Seconded by Councillor Reyerse

THAT the internal funding requirements for the Beach Washroom Upgrade be referred to budget to be funded as follows:

Deferred Community Amenities Reserve	\$ 50,000
Unallocated surplus/other reserves	<u>\$192,458</u>
	\$242,458

CARRIED

OPPOSED BY COUNCILLOR HANSEN

Report of Deputy Chief Administrative Officer/CO – February 12, 2016

Re: Awarding of Contract – Beach Facilities Upgrade

Moved by Councillor Reyerse

Seconded by Councillor Buckley

THAT the contract for the construction of the Beach Facilities Upgrade be awarded to the lowest compliant tenderer, Gerry Enns Contracting Ltd. at a cost of \$524,958.00 plus \$26,247.90 GST; and

THAT a minimum contingency of \$55,000 be carried for any unanticipated costs or increases in the contract quantities.

CARRIED

OPPOSED BY COUNCILLOR HANSEN

Report of Chief Administrative Officer – February 15, 2016

Re: Proposed "Fraser Valley Regional District Sub-Regional Search and Rescue Service Area Amendment Bylaw No. 1363, 2016."

Moved by Councillor Buckley

Seconded by Councillor Hansen

THAT Council consents to the adoption of the Fraser Valley Regional District's Sub-Regional Search and Rescue Service Area Amendment Bylaw No. 1363, 2016.

CARRIED

UNANIMOUSLY

13.

BYLAWS

Report of Manager of Development and Community Services - February 10, 2016

Re: Official Community Plan text amendment for Tourist Commercial Land Use Designation

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT first reading be given to "Village of Harrison Hot Springs Official Community Plan Amendment Bylaw No. 1080, 2016";

THAT Council consider the consultation strategy in the staff reported dated February 10, 2016 as appropriate for consultation with persons, organizations and authorities for that will be affected by Official Community Plan Amendment Bylaw No. 1080, 2016 pursuant to Section 475 of the Local Government Act;

THAT Council consider that opportunities for early and on-going consultation with regard to the Official Community Plan amendment are not required or necessary; and

THAT the applicant host a public open house and provide feedback to Council in the form of a report prior to the scheduling of a public hearing.

**CARRIED
UNANIMOUSLY**

Report of Manager of Development and Community Services – February 10, 2016

Re: Zoning Bylaw Amendment for 798 & 750 Hot Springs Road

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT Zoning Amendment Bylaw No. 1081, 2016 be read a first time and authorize the scheduling of a public hearing; and

THAT the application be referred to the Advisory Planning Commission, Fraser Valley Regional District, School District, Ministry of Transportation and Infrastructure, Village Engineer, Deputy Financial Officer and the Chief Administrative Officer, and the Fire Chief for review and comment; and

FURTHER THAT the applicant host a public open house and report back to Council prior to the scheduling of a public hearing.

**CARRIED
UNANIMOUSLY**

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14. **QUESTIONS FROM THE PUBLIC**


Questions from the public were entertained.

15. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the meeting be adjourned at 8:10 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer