

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

DATE: April 4, 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/ Corporate Officer, Debra Key
Deputy Financial Officer, Tracey Jones
Interim Operations Manager, Ian Gardner

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

- Defibrillators
- Search and Rescue

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the Minutes of the Regular Council Meeting held on March 21, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
April 4, 2016*

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

iv.
Correspondence

- (a) Letter dated March 22, 2016 from MLA Laurie Throness to Michael Marchbank, CEO of Fraser Health Authority regarding health clinic options in Harrison Hot Springs.
- (b) Letter dated March 21, 2016 from Canadian Heritage regarding grant funding for Canada Day Celebrations.
- (c) News release dated March 24, 2016 from the Ministry of Environment regarding an extension for the public consultation phase of B.C.'s new Climate Leadership Plan.

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

None

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

Councillor Hansen

- Attended a workshop on automated external defibrillators (AED's).

**Moved by Councillor Hansen
Seconded by Councillor Buckley**

THAT a list of AED device locations be posted in a public area of the Village;
and

THAT staff research grant funding to install an AED at the Boat Launch and the Public Pool.

**CARRIED
UNANIMOUSLY**

11. REPORTS FROM MAYOR LEO FACIO

- Thanked staff for putting on the Financial Plan Open House.
- Reported that Search and Rescue are one of the few services who are not recognized with service medals.

**Moved by Mayor Facio
Seconded by Councillor Buckley**

THAT a letter be sent to the Governor General of Canada in support of recognizing Search and Rescue members with service medals.

**CARRIED
UNANIMOUSLY**

- Reported that there are information brochures on the Fraser Valley Regional District's Animal Control Program available at the Village Office.
- Reported that Public Works are in the process of installing 2 stop signs at Esplanade Avenue and Hot Springs Road.
- Attended the Fraser Valley Regional District meeting on March 22, 2016. A vote was passed for a soil removal permit and a temporary use permit for gravel removal near Lake Errock for a 3 – 6 year period instead of a 20 year period.

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
April 4, 2016

12. **REPORTS FROM STAFF**

Report of Deputy Financial Officer – March 31, 2016

Re: Purchase and Installation of a Disability Swing

Moved by Councillor Buckley

Seconded by Mayor Facio

THAT Council pursue the purchase of a disability swing funded from:

Option 1: Taxation

Option 2: Surplus

MOTION FAILED

13. **BYLAWS**

Report of Chief Administrative Officer – March 31, 2016

Re: 2016 – 2020 Financial Plan Bylaw No. 1083, 2016

Moved by Councillor Reyerse

Seconded by Councillor Buckley

THAT the 2016 – 2020 Financial Plan Bylaw No. 1083, 2016 be introduced and be given first and second reading.

**CARRIED
UNANIMOUSLY**

14. **QUESTIONS FROM THE PUBLIC**

Questions from the public were entertained.

15. **RESOLUTION TO CLOSE THE MEETING**

Moved by Councillor Buckley

Seconded by Councillor Hansen

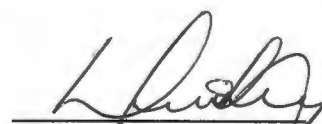
THAT the meeting be closed to the public at 7:36 p.m., except for Council and senior staff and for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90 of the *Community Charter* and to consider matters pursuant to:

Section 90(1)(l) discussion with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*]

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer