

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

DATE: April 18, 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
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.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the Minutes of the Committee of the Whole Meeting held on April 1, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT the Minutes of the Regular Council Meeting held on April 4, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

iii.
Committee/
Commission
Minutes

iv.
Correspondence

7. DELEGATIONS

(a) Pay Parking – Frank Peters

Mr. Peters expressed his concern for business owners if pay parking were implemented.

(b) Tree Bylaw & Draft Financial Plan – John Allen

Mr. Allen spoke on the Tree Preservation Bylaw and Draft Financial Plan.

8. CORRESPONDENCE

None

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

Councillor Buckley

- Attended the Tourism Harrison Board Meeting and the Fraser Valley Regional District Board meeting. In 2017 there will be bus service from Harrison Hot Springs to the Community Recreation Centre in Agassiz.

Councillor Reyerse

- Attended the Festival Society's official launch of the Festival of Arts line up.
- Attended a Joint Council meeting with the District of Kent.

11. REPORTS FROM MAYOR LEO FACIO

- Congratulated Marg Doman for being chosen as the Featured Artist for the Agassiz Monday Painters Art Show.
- The Greg Drummond band will be playing at Memorial Hall on April 30, 2016.
- Attended a memorial service for Wesley Johnson a former Mayor and Councillor for the District of Kent.
- Reported that 2 stop signs have now been installed at Hot Springs Road and Esplanade Avenue.
- Reported that reflector panels will be installed on the School Zone signs along Hot Springs Road.
- Announced that the microphones for Chambers have been ordered.
- Reported on implementations and priorities relating to the financial plan and OCP.

12. REPORTS FROM STAFF

- (a) Report of Manager of Development and Community Services – April 11, 2016
Re: Renewal of Development Permit for 120 Esplanade Avenue

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Development Permit 02/2012 for 120 Esplanade be reissued to extend the expiry date for another 2 years.

**CARRIED
UNANIMOUSLY**

- (b) Report of Manager of Development and Community Services – April 12, 2016
Re: Development Permit for 225 Miami River Drive (Edwards)

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT Development Permit 01/2015 be issued for 225 Miami River Drive.

**CARRIED
UNANIMOUSLY**

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- (c) Report of Manager of Development and Community Services – April 13, 2016
Re: Hobie Cat Regatta

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the application for use of Rendall Park by the Hobie Cat Association for a Division 4 Regatta from September 2 to 4, 2016 be permitted with the following conditions:

1. THAT two security vehicles (motorhomes), and Hobie Cat boat trailers will be permitted to be parked in Rendall Park in the designated area, as shown on Attachment A, or as approved by the Village.
2. THAT the proponent obtain a Use of Public and Municipal Property Permit.

**CARRIED
UNANIMOUSLY**

- (d) Report of Manager of Development and Community Services – April 13, 2016
Re: BC Summer Games

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the application for use of Rendall Park by the BC Summer Games for a Hobie Cat Regatta from July 21 to 24, 2016 be permitted with the following conditions:

1. THAT two security vehicles (motorhomes), and Hobie Cat boat trailers will be permitted to be parked in Rendall Park in the designated area, as shown on Attachment A, or as approved by the Village.
2. THAT the proponent obtain a Use of Public and Municipal Property Permit.
3. THAT boat launch and parking fees be waived for five safety vessels, as the Village's in-kind support of the BC Summer Games.

**CARRIED
UNANIMOUSLY**

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- (e) Report of Deputy Chief Administrative Officer/Corporate Officer – April 13, 2016

Re: Select Committee of Council – Community Enhancement

Moved by Councillor Buckley

Seconded by Councillor Reyerse

THAT Council establish a “Community Enhancement Committee” with the appointment of two members of the public and one member of Council; and

THAT the purchase of signage for the “Garden of the Week” initiative be approved.

MOTION FAILED

Moved by Councillor Reyerse

Seconded by Councillor Piper

THAT Council approve the purchase of signage for the resident driven “Garden of the Week” initiative up to a maximum of \$500.00.

**CARRIED
UNANIMOUSLY**

- (f) Report of Chief Administrative Officer– April 14, 2016

Re: Proposed Water Distribution Project Funding Opportunity

Moved by Councillor Buckley

Seconded by Councillor Piper

THAT the Village apply for a New Building Canada Fund grant in the amount of up to \$3,600,000 in support of water distribution upgrades in accordance with the Village of Harrison Hot Springs Water Master Plan.

AND THAT the Village fund their 1/3 contribution to the water distribution upgrade project with funds appropriated from the unallocated sewer surplus in the amount of up to \$1,200,000.

**CARRIED
UNANIMOUSLY**

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13.

BYLAWS

- (a) Report of Chief Administrative Officer – April 9, 2016
Re: 2016 – 2020 Financial Plan Bylaw No. 1083, 2016, as amended

Moved by Councillor Hansen
Seconded by Councillor Reyerse

THAT the 2016 – 2020 Financial Plan Bylaw No. 1083, 2016 be given third reading as amended.

**CARRIED
UNANIMOUSLY**

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – April 7, 2016
Re: Sign Bylaw No. 987 Amendment

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT Sign Amendment Bylaw No. 1082, 2016 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

- (c) Report of Deputy Chief Administrative Officer/Corporate Officer – April 7, 2016
Re: Tree Management and Preservation Bylaw No. 1015 Amendment

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Tree Management and Preservation Amendment Bylaw No. 1084, 2016 be given first, second and third reading; and

THAT the fine for removal of a tree without a permit be increased to:

Option 1: \$500

Option 2: \$1,000

MOTION FAILED

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Tree Management and Preservation Amendment Bylaw No. 1084, 2016 be tabled.

**CARRIED
UNANIMOUSLY**

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- (d) Report of Deputy Financial Officer – April 13, 2016
Re: Tax Rate Bylaw No. 1085, 2016

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT Tax Rate Bylaw No. 1085, 2016 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

14. QUESTIONS FROM THE PUBLIC

Questions from the public were entertained.

15. ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the meeting be adjourned at 8:20 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer