

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

DATE: May 2, 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

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 Hansen

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the Minutes of the Regular Council Meeting held on April 18, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Hansen
Seconded by Councillor Buckley

THAT the Minutes of the Special Council Meeting held on April 20, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 2, 2016*

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- i. Bylaws
 - (a) Sign Amendment Bylaw No. 1082, 2016
 - (b) Financial Plan Bylaw No. 1083, 2016
 - (c) Tax Rate Bylaw No. 1085, 2016

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT Bylaw No. 1082, Bylaw No. 1083 and Bylaw No. 1085 be adopted.

ii. Agreements

iii. Committee/
Commission
Minutes

iv.
Correspondence

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

- (a) Water Supply – Eddy Arndt

Mr. Eddy Arndt spoke on behalf of a group of residents from the Angus Estates area and provided Council with information on the quality of water the residents currently have on private wells. Mr. Arndt asked Council to consider connecting all properties currently in the Angus Estates, Pine Avenue, Emerald Avenue and Diamond Street areas to the Village's water system.

8. CORRESPONDENCE

- (a) Letter dated April 5, 2016 from the District of Kent regarding LMLGA Flood Control and River Management Committee Resolution.
- (b) Letter dated April 6, 2016 from the City of Burnaby regarding BC Home owner Grant Program.
- (c) Letter dated April 8, 2016 from Minister Peter Fassbender regarding transportation and accommodation services.

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

Councillor Hansen

- Attended the Agassiz Harrison Healthy Communities meeting. A Senior's Fair will be held at Cheam Village on October 18, 2016 and the Agassiz Outdoor Public Pool will be opening on May 2, 2016.

11. REPORTS FROM MAYOR LEO FACIO

- The Harrison Uncorked Wine Festival was held on April 23, 2016 and was a wonderful event.
- Attended the Fraser Valley Regional Board meeting. A delegation from the BC Ministry of Agriculture presented on their findings of the Agriculture Land Use Inventory. Approximately 60% of all of BC's milk is produced in the Fraser Valley.
- Attended the FVRD Hospital District Board Meeting. Dr. Julian Pleydell-Pearce appeared as a delegation to present on the new Chilliwack Fraser Valley Rotary Club Pediatric Observation Unit at Chilliwack General Hospital.
- Welcomed attendees to the Northwest Fraud Investigators Association Spring Conference at the Harrison Resort & Spa.
- Reported on the news release from the Province regarding wildfire prevention.
- Precise ParkLink will be hosting an Open House on Pay Parking at Memorial Hall on May 10, 2016.
- Harrison Hot Springs was voted one of the top 10 most beautiful Villages in Canada by www.culturetrip.com.
- Reported on ICBC's new release regarding project investments in 2015, which included the installation of traffic signals at Hot Springs Road and Lillooet Avenue.
- Commented on a letter from Mark Leiren-Young who praised the community on their ongoing commitment to supporting the arts and local artists.
- Noted that the RCMP has released crime statistics for the first 3 months of the year and they can be found in the Observer newspaper.
- Clarified that it was not the current Council who were on Council when the Bunt & Associates Traffic Calming Study was completed.

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12. **REPORTS FROM STAFF**

(a) Report of Deputy Financial Officer – April 27, 2016
Re: 2015 Audited Financial Statements

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the 2015 Consolidated Financial Statements of the Village of Harrison Hot Springs be adopted;

AND THAT the Independent Auditor's Report be received;

AND THAT the Independent Auditor's Report be attached to the approved Consolidated Financial Statements of the Village of Harrison Hot Springs.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

None

14. **QUESTIONS FROM THE PUBLIC**

Questions from the public were entertained.

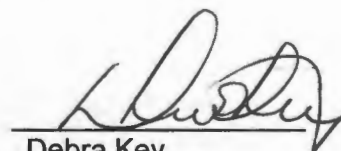
15. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the meeting be adjourned at 7:41 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer