

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

**DATE:** May 16, 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 Financial Officer, Tracey Jones

**ABSENT:**

*Recording Secretary: Jaclyn Bhatti*

**1. CALL TO ORDER**

Mayor Facio called the meeting to order at 7:03 p.m.

**2. INTRODUCTION OF LATE ITEMS**

- Report of Chief Administrative Officer re: Resurfacing of Tennis and Multipurpose Courts
- Mayors report to follow Bylaws

**3. APPROVAL OF AGENDA**

Moved by Councillor Buckley  
Seconded by Councillor Reyerse

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Hansen  
Seconded by Councillor Piper

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

**CARRIED  
UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

None

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
May 16, 2016*

**6. CONSENT AGENDA**

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

None

**7. DELEGATIONS**

None

**8. CORRESPONDENCE**

- (a) Email dated May 10, 2016 from the City of Cranbrook encouraging province-wide support for Fort McMurray residents.

**Moved by Councillor Buckley**  
**Seconded by Councillor Piper**

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**

**9. BUSINESS ARISING OUT OF CORRESPONDENCE**

**Moved by Councillor Reyerse**  
**Seconded by Councillor Buckley**

THAT \$1000.00 be sent to the Regional Municipality of Wood Buffalo to be used at the Municipalities discretion to benefit it's residents in the aftermath of the wildfire.

**CARRIED  
UNANIMOUSLY**

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

**Councillor Buckley**

- Reported that the first Age-Friendly Committee meeting was held today. The meeting went very well and the next meeting is scheduled for July 6, 2016 at 9:30 a.m.

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
May 16, 2016*

**Councillor Reyerse**

- Remembered Dave Denault, tour Manager for the Fraser Valley Regional Library's *Library Live and On Tour*, who recently passed away.
- Attended the Pay Parking Open House on May 10, 2016.
- Attended the Harrison Agassiz Chamber of Commerce Social hosted by the Springs RV.

11.

**REPORTS FROM STAFF**

- (a) Report of Deputy Financial Officer – May 9, 2016  
Re: 2015 Statement of Financial Information

**Moved by Councillor Buckley**  
**Seconded by Councillor Piper**

THAT Council approves the 2015 Statement of Financial Information.

**CARRIED  
UNANIMOUSLY**

- (b) Report of Deputy Financial Officer – May 9, 2016  
Re: Water Utility Commercial Meter Rate

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

THAT Council increase the metered rate for water to \$1.00 per m<sup>3</sup> effective October 1, 2016;

AND THAT a minimum quarterly charge for metered water be established as proposed effective January 1, 2017;

AND THAT the residential flat rate be decreased to \$280.00 per annum effective January 1, 2017.

**CARRIED  
UNANIMOUSLY**

**Moved by Councillor Reyerse**  
**Seconded by Councillor Piper**

THAT staff identify vacation rentals and Bed & Breakfasts with less than 4 units and report back to Council with options for regulation.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
May 16, 2016*

- (c) Report of Chief Administrative Officer – May 11, 2016  
Re: Harrison-Kent Joint Emergency Funding

**Moved by Councillor Buckley**  
**Seconded by Councillor Reyerse**

THAT the Village allocate an additional annual contribution to the Kent/Harrison Joint Emergency Program of \$2250.00 to offset the operation and maintenance cost of the Emergency Operations Centre located in the Agassiz Fire Hall.

**CARRIED  
UNANIMOUSLY**

- (d) Report of Chief Administrative Officer – May 11, 2016  
Re: 2016 Special Events

**Moved by Councillor Buckley**  
**Seconded by Councillor Piper**

THAT the Village contribute \$1500 from surplus Resort Municipality Initiative Funding to the Lakefront Car Show.

**CARRIED  
UNANIMOUSLY**

- (e) Report of Chief Administrative Officer – May 11, 2016  
Re: Flood Pump Recreational Area – Rural Dividend Fund

**Moved by Councillor Reyerse**  
**Seconded by Councillor Buckley**

THAT the Village apply for 80% funding from the BC Rural Dividend fund for a Miami River Flood Pump Enhancement Project at a total project cost of up to \$100,000, with 20% of costs to be funded by the community amenity fund and in-kind contributions.

**CARRIED  
UNANIMOUSLY**

- (f) Report of Chief Administrative Officer – May 11, 2016  
Re: Resurfacing of Tennis and Multipurpose Courts

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

THAT the Village award the contract to resurface the tennis and multipurpose courts at Spring Park to Marathon Surfaces at a total cost of up to \$32,000.00

**CARRIED  
UNANIMOUSLY**

**12. BYLAWS**

(a) Report of Deputy Chief Administrative Officer/Corporate Officer – May 10, 2016

Re: Amendments to Highway and Traffic Bylaw 974 and Bylaw Notice Enforcement Bylaw No. 855

**Moved by Councillor Piper**  
**Seconded by Councillor Hansen**

THAT Highway and Traffic Bylaw No. 1086, 2016 be given first, second and third reading.

**CARRIED  
UNANIMOUSLY**

**Moved by Councillor Piper**  
**Seconded by Councillor Hansen**

THAT Bylaw Notice Enforcement Bylaw No. 1087, 2016 be given first, second and third reading.

**CARRIED  
UNANIMOUSLY**

**13. REPORTS FROM MAYOR LEO FACIO**

- Reminded everyone that the Harrison Art Show will be held May 21 – 22, 2016 at Memorial Hall.
- Attended the Upper Fraser Valley Regional Detachment “Recognizing Excellence” Awards Ceremony.
- Attended the Lower Mainland Local Government Association (LMLGA) Conference in Whistler. The Village put forward a resolution regarding the Build Canada Grant Funding Program and it passed unanimously and will now go to UBCM.
- Reported that the Province has approved new conflict of interest exceptions regulations for local government elected officials.
- Clarified information on the Licence to Occupy Temporary Sidewalk Extension program and process, 2% hotel tax (MRDT), and appointment of Tourism Harrison’s Executive Director.
- Attended the Fraser Valley Regional District meeting on May 10, 2016. There is now a Park Inspection Policy and Procedure. Treatment has started under the mosquito control program.
- Reported that the Spring Newsletter has now been posted on the website and bulletin boards.

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
May 16, 2016*

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 8:01 p.m.

**CARRIED  
UNANIMOUSLY**

  
\_\_\_\_\_  
Leo Facio  
Mayor  
\_\_\_\_\_  
Debra Key  
Corporate Officer