

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

**DATE:** June 6, 2016  
**TIME:** 7:30 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  
Planning Consultant, Lisa Grant

**ABSENT:**

*Recording Secretary: Jaclyn Bhatti*

**1. CALL TO ORDER**

Mayor Facio called the meeting to order at 7:30 p.m.

**2. INTRODUCTION OF LATE ITEMS**

- Report of Chief Administrative Officer re: Tourism Harrison Board of Directors Vacancy
- Report of Deputy Chief Administrative Officer/CO re: Rezoning Application for 853 Hot Springs Road

**3. APPROVAL OF AGENDA**

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

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION OF COUNCIL MINUTES**

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

THAT the Minutes of the Regular Council Meeting held on May 16, 2016 be adopted.

**CARRIED  
UNANIMOUSLY**

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**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

**i. Bylaws**

(a) Highway and Traffic Amendment Bylaw No. 1086, 2016

(b) Bylaw Notice Enforcement Amendment Bylaw No. 1087, 2016

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

THAT Highway and Traffic Amendment Bylaw No. 1086, 2016 and Bylaw Notice Enforcement Amendment Bylaw No. 1087 be adopted.

**CARRIED  
UNANIMOUSLY**

**ii. Agreements**

**iii. Committee/  
Commission  
Minutes**

**iv.  
Correspondence**

**7. DELEGATIONS**

None

**8. CORRESPONDENCE**

(a) Letter dated May 10, 2016 from Minister Todd Stone regarding the Building Canada Fund for the Miami River Dike Pump Station Replacement.

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

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**

**9. BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

**Councillor Reyerse**

- Attended a Fraser Valley Regional Library In-Camera Meeting and Board meeting. There was an overview of the Actuarial Valuation Report and a 2017 Budget overview.
- Attended a Tourism Harrison meeting to discuss the implications of accommodation providers moving from a 2% MRDT tax to a 3% MRDT tax.
- Attended a Tourism Harrison meeting which focused on major projects in the Village in the past few years that were financed through RMI and gas tax funds.
- As Deputy Mayor, spoke with a restaurant owner regarding Sign Amendment Bylaw No. 1082.
- As Deputy Mayor, offered opening remarks for the Agassiz-Harrison Museums 30<sup>th</sup> Anniversary Celebrations.
- Attended the Celebration Event at Rowena's Inn on the River honouring Betty Anne and the Pretty family who started the estate and welcomed the new owners of Rowena's and the Sandpiper – Mr. Guo and Mr. & Mrs. Li.

**Councillor Piper**

- Attended the Fraser Health Municipal Regional meeting, where the "War on Drugs" was discussed.
- Attended the Canada Day Planning meeting.

**Councillor Buckley**

- Welcomed the Cycling 4 Diversity Foundation at Harrison Elementary School. The group was speaking with the children about embracing cultural diversity through understanding, mutual respect and inclusion.
- Attended the May 26, 2016 Fraser Valley Regional District Board meeting.

**11.            REPORTS FROM MAYOR LEO FACIO**

- Attended the Walk to Defeat Depression on June 5, 2016.
- Attended the Agassiz Elementary Secondary School Graduation Ceremony on June 3, 2016 and gave a greeting and best wishes from the Village of Harrison Hot Springs. 43 students graduated and there was a total of \$40,000 that was awarded in bursaries.

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- Remembered John Green, a former Chairman on the Board of Commissioners and member of Council, who recently passed away. Mr. Green accomplished many things in the community, including running the local paper and sponsoring the Sand Sculpture competition.
- Attended the Community to Community Forum on May 18, 2016.
- The First Nations Pulling Together Canoe Journey will be held from July 2 to 11, 2016. The journey will travel along Lillooet and Harrison Lakes to the Fraser River.
- The 5<sup>th</sup> Annual Sasquatch Days will be held on June 25 & 26, 2016.
- The BC Summer Games will be hosted by the City of Abbotsford July 21 – 24, 2016. The sailing event will take place on Harrison Lake on July 22 & 23.

**12.            REPORTS FROM STAFF**

(a) Report of Chief Administrative Officer – June 3, 2016  
Re: Tourism Harrison Board of Directors Vacancy

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

THAT the Chief Administrative Officer be appointed to represent the Village of Harrison Hot Springs on the Tourism Harrison Board.

**CARRIED  
UNANIMOUSLY**

**13.            BYLAWS**

(a) Report of Deputy Chief Administrative Officer/CO – June 6, 2016  
Re: Zoning Bylaw Amendment No. 1076, 2016

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

THAT Zoning Amendment Bylaw No. 1076, 2016 be given third and fourth reading.

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

THAT Zoning Amendment Bylaw No. 1076, 2016 be referred back to staff.

**Councillor Reyerse withdrew the motion**

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

THAT Zoning Amendment Bylaw No. 1076, 2016 be given third and fourth reading.

**CARRIED  
UNANIMOUSLY**

**14. QUESTIONS FROM THE PUBLIC**


Questions from the public were entertained.

**15. ADJOURNMENT**

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

THAT the meeting be adjourned at 7:58 p.m.

**CARRIED  
UNANIMOUSLY**

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer