

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

DATE: June 20, 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 Buckley
Seconded by Councillor Piper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

Mayor Facio presented Fire Chief Don Labossiere with a commemorative plaque acknowledging his 10 years of service with the Village of Harrison Hot Springs Fire Department.

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the Minutes of the Regular Council Meeting held on June 6, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
June 20, 2016*

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the record of the Public Hearing held on June 6, 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

(i) Thank you letter dated June 1, 2016 from The Help Project

(ii) Letter dated June 2, 2016 from MP Matt Jeneroux encouraging submission of an application to the Canada 150 Infrastructure Fund

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

(a) Letter dated May 30, 2016 from the Hungry Chef Eatery Inc. requesting reconsideration of sandwich board provisions or installation of signage pole.

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the request for installation of a signage be referred back to staff.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
June 20, 2016*

(b) Letter dated June 6, 2016 from the Canadian Union of Postal Workers requesting consideration of Council input to the Canada Post Review task force.

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

(c) Letter dated June 7, 2016 from The Chancellery of Honours responding to request for service medals for Canadian search and rescue (SAR) volunteers.

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

(d) Letter dated June 15, 2016 from Marg Doman requesting Forest Fire Danger signage.

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT staff contact Tourism Harrison to discuss placement of a temporary Forest Fire Danger sign for the summer season and research long term options.

**CARRIED
UNANIMOUSLY**

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

Councillor Piper

- Thanked Mayor Facio and Village staff for all of the hard work organizing the Grand Opening events that were held on June 17, 2016.

Councillor Buckley

- Attended the Tourism Harrison Board Meeting and General Meeting. Tourism Harrison will be releasing videos on Facebook for the next 10 weeks.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
June 20, 2016*

Councillor Hansen

- Attended the Agassiz-Harrison Healthy Communities meeting. There will be a Seniors Fair held on October 18, 2016 at Cheam Village, along with a grand opening of a Community Information Service Area.

The Fraser Valley Regional Library is hosting Storytime in the Park for children during the summer months. In July it will be in Agassiz and in Harrison Hot Springs in August.

Ferny Coombe outdoor pool in Agassiz will be hosting a Slide into Summer event on June 24, 2016, where an inflatable slide will be brought in.

The Summer Startup Celebration will be held on June 29, 2016 at Pioneer Park.

11.

REPORTS FROM MAYOR LEO FACIO

- The next Community to Community Forum meeting will be held on August 25, 2016 at Sts'ailes.
- Welcomed the Firefighters Burn Unit Executive to the Village on June 15, 2016.
- Attended the Fraser Valley Regional Districts Electric Vehicle Car Rally on June 10, 2016 to celebrate the opening of their new "fast charge" station. There are now over 25 public charging stations in the FVRD.
- Attended the June 14, 2016 Fraser Valley Regional District meeting. There was a presentation on food waste reduction through behavior change. "Love food, hate waste" is the name of the campaign.
The FVRD's resolution requesting that the Homelessness Partnering Strategy be expanded received over 88% support at the annual Federation of Canadian Municipalities conference.
The FVRD is looking into solar panels for different facilities.
- Reported that the Village of Harrison Hot Springs is officially recognized by the Province as an Age-friendly Community and was the recipient of a \$1,000 award.
- The Agassiz Research and Development Centre will be hosting an Open House as part of the Agassiz Farms Cycle Tour on July 16, 2016.
- Commented that June 17, 2016 was an amazing day for the community as Grand Openings were held for the Miami River Flood Pump, Esplanade Block 2 Revitalization and the East Sector Recreation Area.

12.

REPORTS FROM STAFF

(a) Report of Chief Administrative Officer – June 8 , 2016
Re: UBCM Convention, Victoria – Meeting Requests for Cabinet Ministers

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT the report be received.

**CARRIED
UNANIMOUSLY**

(b) Report of Deputy Chief Administrative Officer/CO – June 14, 2016
Re: Investigative Use Permit No. 242728 Renewal Notice

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Council make a declaration that the Village has no further interest in the subject lands, and that the land is no longer required.

**CARRIED
UNANIMOUSLY**

(c) Report of Chief Administrative Officer – June 15, 2016
Re: Canada 150 Grant Funding for Tourism Harrison Expansion

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the Village apply for a Canada 150 Community Infrastructure Program grant in the amount of \$50,000 in support of the development of stand-alone additional building for Tourism Harrison adjacent to and on the grounds of the Village Office.

**CARRIED
UNANIMOUSLY**

(d) Report of Chief Administrative Officer – June 15, 2016
Re: Request for Proposals for Audit Services

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the Village put out a Request for Proposals for Municipal Audit Services for a three year term, renewable for an additional two years.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

Councillor Reyerse excused herself from Chambers at 7:47 p.m. due to a potential conflict of interest stating that her business is a MRDT collector.

(a) Report of Deputy Chief Administrative Officer/CO – June 8, 2016
Re: Municipal and Regional District Tax (MRDT) – Additional 3% tax imposition
Tax on Accommodation Bylaw No. 1088, 2016

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT Tax on Accommodation Bylaw No. 1088, 2016 be given first, second and third readings.

CARRIED

Councillor Reyerse re-entered Chambers at 7:49 p.m.

14. **QUESTIONS FROM THE PUBLIC**

Questions from the public were entertained.

15. **RESOLUTION TO CLOSE THE MEETING**

Moved by Councillor Piper
Seconded by Councillor Buckley


THAT the meeting be closed to the public at 8:04 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(1) of the *Community Charter* and to consider matters pursuant to:

(c) labour relations or other employee relations;


(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer