

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

DATE: September 19, 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
Financial Officer, Tracey Jones
Planning Consultant, Ken Cossey

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

- Replacement page for item 12(d)
- Replacement page for item 12(h)

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 Hansen
Seconded by Councillor Buckley

THAT the Minutes of the Regular Council Meeting held on August 8, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT the Minutes of the Committee of the Whole Meeting held on August 8, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

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5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- i. Bylaws (a) Water Regulation and Fee Amendment Bylaw No. 1089, 2016
- ii. Agreements
- iii. Committee/
Commission
Minutes (a) Age-friendly Committee Meeting Minutes from July 14, 2016.
- iv. Correspondence (a) Letter dated August 23, 2016 from the Agassiz Baseball Association

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT Bylaw 1089, 2016 be adopted, and the Age-friendly Committee Minutes and correspondence be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

Sergeant Darren Rennie presented a PowerPoint on the Upper Fraser Valley Regional Detachment's objectives.

8. CORRESPONDENCE

- (a) Letter dated August 12, 2016 from the Canadian Cancer Society regarding BC's *Tobacco and Vapour Products Control Act*
- (b) Letter dated August 15, 2016 from Sts'ailes regarding Sts'ailes Title and Rights Civil Claim

9. BUSINESS ARISING OUT OF CORRESPONDENCE

The Canadian Cancer Society letter was referred to staff to review the Village's no smoking in public parks bylaw.

10.

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

Councillor Piper

- Attended the Community to Community Forum meeting.
- Attended the Lakeside Car Show, which was huge success with great weather. Thank you to all volunteers that made that day possible.
- Attended the First Nations 102 Session hosted by the Fraser Valley Regional District.
- Attended a Ministry of Transportation and Infrastructure meeting.
- Thanked the volunteers, the RCMP and ICBC for relaunching the Speed Watch Program and encouraged everyone to sign up to volunteer for the program.

Councillor Hansen

- A National Seniors Day event is being held at Evergreen Hall in Chilliwack on October 1, 2016 from 10:00 a.m. – 3:00 p.m.
- Agassiz Harrison Healthy Communities is hosting a Seniors Health & Wellness Fair on Tuesday, October 18, 2016 at Cheam Village in Agassiz.
- Reminded everyone that the Age-friendly Community BBQ is on September 20, 2016.

Councillor Reyerse

- Attended Kilby's 110th Anniversary Celebration.
- Attended an event at the Agassiz Speedway.
- Attended Hells Gate's 45th Anniversary Party.
- Attended the First Nations 102 Session hosted by the Fraser Valley Regional District.
- Thanked Councillors Buckley & Piper for organizing the Lakeside Car Show and awarded Councillor Buckley with a trophy.

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Councillor Buckley

- Attended the Fraser Valley Regional District Regional and Corporate Services Committee meeting.
- Attended the First Nations 102 Session hosted by the Fraser Valley Regional District.
- Commented that there were over 250 cars in the Lakeside Car Show this year and gave a special thank you to Councillor Piper for her help in organizing the event.
- Attended the Kent Harrison Joint Emergency Program Committee meeting.
- Attended Hells Gate's 45th Anniversary Party.
- Took part in the Mayor's challenge at Agassiz Speedway.
- Attended Agassiz Fall Fair.

11.

REPORTS FROM MAYOR LEO FACIO

- Reminded everyone that the School Zone is now in effect.
- Reported that the "Journeying from Wrongs to Rights - a Study" will be held on Wednesday, September 21, 2016 at the All Saints Anglican Church.
- Reported that Harrison Hot Springs was featured in the West Coast Winds Magazine
- Attended the 45th Anniversary Celebration at Hell's Gate on September 8, 2016.
- Received positive comments from the BC Wildfire Service Zone Office regarding the new fire hazard sign outside the Visitor Centre.
- Attended Kilby's 110th Anniversary Celebration on August 14, 2016.
- Commented that Bands on the Beach was another great event.
- Reported that Fraser Health has opened 50 new substance use beds in the last 12 – 18 months and have plans underway to open an additional 97 beds by early 2017.
- Attended the Community to Community Forum Meeting.

12.

REPORTS FROM STAFF

- (a) Report of Financial Officer – September 13, 2016
Re: Audit of the Utility Billing System

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Council reduces the sewer charge rate for washroom fixtures at Campgrounds and RV Parks to \$60.00 per fixture;

AND THAT a Class 2 - swimming pool rate for sewer be established for \$1,500 per annum;

AND THAT a Hot Tub rate for sewer be established for \$750.00 per annum;

AND THAT the sewer charge rate for restaurants and cafes will be \$400 for the first 400ft² (37.16m²) and an additional \$100 for each 100ft² (9.3m²) or portion thereof, of restaurant space;

AND THAT the sewer charge rate for liquor primary properties be changed to \$16.00 per person based on capacity identified in the liquor license;

AND THAT the changes to the charge rates be enacted by bylaw effective January 1, 2017

CARRIED
OPPOSED BY COUNCILLOR REYERSE

- (b) Report of Financial Officer – September 14, 2016
Re: Appointment of Municipal Auditor

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT BDO Canada LLP be appointed as the municipal auditor for the Village of Harrison Hot Springs for the years ending December 31, 2016 to December 31, 2020.

CARRIED
UNANIMOUSLY

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- (c) Report of Chief Administrative Officer – September 16, 2016
Re: Solid Waste, Recycling and Organics Collection and Disposal Services
Contract Award

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the Village award a three-year renewable contract to First Class Waste Services for the curbside collection of residential solid waste, to include garbage, recycling, green waste and organic waste, at a cost of \$15.80 per household per month.

**CARRIED
UNANIMOUSLY**

- (d) Report of Planning Consultant – September 19, 2016
Re: Development Variance Permit for 388 Pine Avenue

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT staff be authorized to work on DVP 3090-20-DVP02/16 and;

Be authorized to refer the DVP to the adjacent properties within a 30 metre distance from the said property, as per the requirements of Bylaw 553, 1991, and

Be authorized to refer this DVP to the Fire Department.

**CARRIED
UNANIMOUSLY**

- (e) Report of Planning Consultant – September 19, 2016
Re: To start the rezoning process

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT staff be authorized to work on application 3360-20-Z02/16 and

THAT the following agencies have the application referred to them:

- (a) The Village Fire Department
- (b) The Ministry of Transportation and Infrastructure
- (c) The adjacent properties, within 30 metres, as per Bylaw 553, 1991
- (d) The local Advisory Planning Commission and:

THAT staff be authorized to schedule a public hearing

**CARRIED
UNANIMOUSLY**

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- (f) Report of Planning Consultant – September 19, 2016
Re: To start the rezoning process

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT staff be authorized to work on application 3360-20-Z03/16 and

THAT the following agencies have the application referred to them:

- (a) The Village Fire Department
- (b) The Ministry of Transportation and Infrastructure
- (c) The adjacent properties, within 30 metres, as per Bylaw 553, 1991
- (d) The local Advisory Planning Commission and:

THAT staff be authorized to schedule a public hearing

**CARRIED
UNANIMOUSLY**

- (g) Report of Planning Consultant – September 19, 2016
Re: To start the rezoning and OCP amendment process

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT staff be authorized to work on applications 3360-20-Z05/16 and 6520-20-OCP01/16, and

THAT the following agencies have the application referred to them:

- (a) Fire Department,
- (b) The adjacent properties, within 30 metres, as per Bylaw 553. 1991,
- (c) The local Advisory Planning Commission, and

THAT staff be authorized to schedule a public hearing.

MOTION FAILED

Council introduced another motion.

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT applications 3360-20-Z05/16 and 6520-20-OCP01/16 be referred back to staff.

**CARRIED
UNANIMOUSLY**

Council voted on the main motion.

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- (h) Report of Planning Consultant – September 19, 2016
Re: To start the rezoning and OCP amendment process

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT staff be authorized to work on applications 3360-20-Z06/16 and 6520-20-OCP02/16, and

THAT the following agencies have the application referred to them:

- (a) Fire Department,
- (b) The adjacent properties, within 30 metres, as per Bylaw 553. 1991,
- (c) The local Advisory Planning Commission, and

THAT staff be authorized to schedule a public hearing.

MOTION FAILED

Council introduced another motion.

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT applications 3360-20-Z06/16 and 6520-20-OCP02/16 be referred back to staff.

**CARRIED
UNANIMOUSLY**

Council voted on the main motion.

13.

BYLAWS

- (a) Report of Planning Consultant – August 31, 2016
Re: OCP Amendment Bylaw No. 1080, 2016 Second reading as amended
and scheduling of a public hearing

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT Official Community Plan Amendment Bylaw No. 1080, 2016 be amended, reconsidered and read a second time as amended; and

THAT staff be authorized to schedule the Public Hearing for October 3, 2016.

**CARRIED
UNANIMOUSLY**

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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 8:33 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer