

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

DATE: October 3, 2016
TIME: 7:23 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

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

Mayor Facio called the meeting to order at 7:23 p.m.

2. INTRODUCTION OF LATE ITEMS

Report of Chief Administrative Officer
Re: Proposed Water Distribution Project – NBCF Application

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT the agenda be approved as amended.

**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 September 19, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
October 3, 2016*

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

- iv. Correspondence
- (a) BC Hydro Lower Mainland Community Relations 2016 Annual Report
 - (b) Email dated September 23, 2016 from the Ministry of Finance regarding the Municipal and Regional District Tax Program

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

- (a) Letter dated September 8, 2016 from the Youth Parliament of British Columbia Alumni Society regarding British Columbia Youth Parliament, 88th Parliament
- (b) Letter dated September 21, 2016 from the Joint Provincial-Union of British Columbia Municipalities Green Communities Committee regarding greenhouse gas emissions.
- (c) Letter dated September 22, 2016 from the Ambulance Paramedics of British Columbia regarding What's going on with Ambulance services, and how is it impacting your community?
- (d) Letter dated September 26, 2016 from Minister Todd Stone regarding Nominations for new Stop of Interest Signs

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

9. BUSINESS ARISING OUT OF CORRESPONDENCE

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the Village nominate the Miami River Flood Pump as a Province of British Columbia's Stop of Interest.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the Youth Parliament of British Columbia Alumni Society correspondence be forwarded to Agassiz Elementary Secondary School.

**CARRIED
UNANIMOUSLY**

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

Councillor Piper

- Attended the Age -friendly Community BBQ and congratulated Councillor Hansen and the Committee for a job well done.
- Attended UBCM and thanked the CAO and staff for all the preparation work for the conference.

Councillor Hansen

- Reported that the Age-friendly Community BBQ was very successful with over 200 people attending. Thank you to Harold and Donna Bruins, Raymond Hooper and Michael Scott for putting this event on.

Councillor Buckley

- Attended the Tourism Harrison Board Meeting.
- Attended UBCM and thanked the CAO and staff for the outstanding job, it is much appreciated.
- Took part in the Age-friendly Committee BBQ and thanked Councillor Hansen and the Committee for putting it together.

Councillor Reyerse

- Attended the Age-friendly BBQ and thanked the Committee for organizing a wonderful event.

11. REPORTS FROM MAYOR LEO FACIO

- Reported on the Information Bulletin from the BC Wildfire Service regarding controlled pile burning in Harrison Lake/Hope area.
- Reminded everyone of the upcoming Seniors Health & Wellness Fair on Tuesday, October 18, 2016 at Cheam Village.
- Welcomed attendees of the Wood Pellet Association of Canada Annual General Meeting to Harrison Hot Springs.
- Thanked the Age-friendly Committee for hosting a successful Community BBQ.
- Attended the UBCM Convention in Victoria and attended several Minister meetings. Thanked Madeline McDonald, Debra Key and staff for putting together briefing papers.
- Announced that the Village received a BC Wood Works Community Recognition Award for the structure at the Beach Washrooms Facility.
- Announced that the Village has received a Rural Dividend Grant of \$80,000 to fund a Miami River Flood Pump enhancement project.

12. REPORTS FROM STAFF

- (a) Report of Chief Administrative Officer – September 28, 2016
Re: Letter of support Canada 150 Grant – Harrison Festival Society

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Council send a letter of support to the Harrison Festival Society for their application for grant funding through the Canada 150 Fund.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
October 3, 2016*

Councillor Reyerse excused herself at 7:45 p.m. due to a potential conflict of interest stating a family member was involved with the development.

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – September 28, 2016
Re: Discharge of Housing Agreement and Covenant BJ63843 for 328 Esplanade Avenue, Harrison Hot Springs, BC

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT Council authorize staff to attend to the Discharge of the Housing Agreement and Section 215 Covenant registered under BJ63843 for the properties at 328 Esplanade Avenue.

CARRIED

Councillor Reyerse re-entered the Chambers at 7:48 p.m.

- (c) Report of Chief Administrative Officer – October 3, 2016
Re: Proposed Water Distribution – NBCF Application

The CAO provided an update on the active application under the New Canada Grant Program.

No action was taken.

13. BYLAWS

- (a) Report of Financial Officer – September 27, 2016
Re: Bylaw No. 1091, 2016 Sewer Regulation and Fee Amendment

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Sewer Regulation and Fee Amendment Bylaw No. 1091, 2016 be given first, second and third readings.

CARRIED
OPPOSED BY COUNCILLOR REYERSE

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
October 3, 2016*

- (b) Report of Financial Officer – September 27, 2016
Re: Water Regulation and Fee Amendment Bylaw No. 1092, 216

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT Water Regulation and Fee Amendment Bylaw No. 1092, 2016 be given first, second and third readings.

**CARRIED
UNANIMOUSLY**

14. QUESTIONS FROM THE PUBLIC

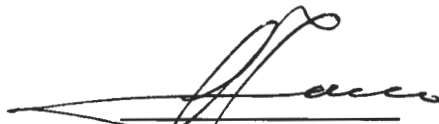
Questions from the public were entertained.

15. ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the meeting be adjourned at 7:53 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer