

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

DATE: October 17, 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

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 7:00 p.m.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the Minutes of the Regular Council Meeting held on October 3, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
October 17, 2016*

6. CONSENT AGENDA

- i. Bylaws (a) Water Regulation and Fee Amendment Bylaw No. 1092, 2016
- ii. Agreements
- iii. Committee/
Commission
Minutes
- iv. Correspondence (a) Letter dated October 3, 2016 from Mayor Henry Braun of Abbotsford regarding the 2016 BC Summer Games

(b) RMI Funding – Building on Success Report

(c) Email dated October 12, 2016 from FCM regarding the Build Canada Grant Program resolution

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Bylaw No. 1092, 2016 be adopted and the correspondence be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

- (a) Letter dated September 7, 2016 from the Canadian Union of Postal Workers regarding the Canada Post Review
- (b) Letter dated October 12, 2016 from the Harrison Agassiz Chamber of Commerce regarding Short Term/Vacation Rental Business Licencing

9. BUSINESS ARISING OUT OF CORRESPONDENCE

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the letter from the Harrison Agassiz Chamber of Commerce be referred back to staff.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT a letter be sent to the Canadian Union of Postal Workers supporting Phase 2 of the Canada Post Review.

**CARRIED
UNANIMOUSLY**

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

Councillor Reyerse

- Attended the Harrison Agassiz Chamber of Commerce Directors meeting. They are currently looking into pricing for a new way-finder and the Harrison Resort is looking at replacing the way-finder at the public pool. Tourism Harrison announced that the Harrison Uncorked Wine Fest will now be a two day event.
- Will be sitting on the Kent-Harrison Foundation Grant Selection Committee.

11. REPORTS FROM MAYOR LEO FACIO

- Commented on the new walk way at the front of the Village Office. The project was funded by the Municipal Insurance Association through an application submitted by Financial Officer, Tracey Jones.
- Reported that the Great British Columbia Shake Out is on October 20, 2016 at 10:20 a.m.
- Reported that there have been 192 fires in the Coastal Fire Region to date - 137 person caused and 55 lightning caused.
- Attended a Celebration of Life for Frederick John Helkenberg on October 8, 2016.
- Reported on the October 2, 2016 article that was submitted to the Province newspaper by Tourism Harrison regarding Harrison Hot Springs.
- Attended the FVRD Regional and Corporate Services Committee meeting on October 12, 2016. Agenda items included Issuing tickets for Non-Compliant Dog Licence Renewals and the Nuisance Mosquito Program Year End Report.

12. **REPORTS FROM STAFF**

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – October 4, 2016

Re: Canadian Cancer Society – endorsement of Society's recommendation to the Province of British Columbia

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Council endorses a requirement in British Columbia for smoke and vape-free outdoor public places as submitted by the Canadian Cancer Society; and

THAT the endorsement be forwarded by letter to the Canadian Cancer Society.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

- (a) Sewer Regulation and Fee Amendment Bylaw No. 1091, 2016

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT Sewer Regulation and Fee Amendment Bylaw No. 1091, 2016 be adopted.

**CARRIED
OPPOSED BY COUNCILLOR REYERSE**


14. **QUESTIONS FROM THE PUBLIC**

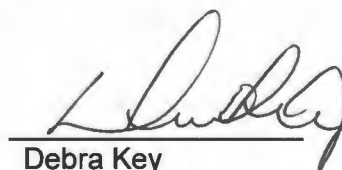
Questions from the public were entertained.

15. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the meeting be adjourned at 7:21 p.m.


Leo Fazio
Mayor


Debra Key
Corporate Officer

**CARRIED
UNANIMOUSLY**