

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

DATE: November 7, 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
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

None

3. APPROVAL OF AGENDA

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT the Minutes of the Regular Council Meeting held on October 17, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

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Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the Minutes of the Committee of the Whole Meeting held on October 24, 2016 be adopted and the recommendations ratified:

"THAT Minister Fassbenders' letter of April 8, 2016 be brought forward to the next Council Meeting.

THAT businesses be canvased regarding the property tax due date with a response time of no later than November 30, 2016."

**CARRIED
UNANIMOUSLY**

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the record of Public Hearing held on October 3, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

(a) Age-friendly Committee Meeting Minutes of September 7, 2016.

iv.
Correspondence

- (a) Letter dated October 12, 2016 from Fraser Health regarding a new regional harm reduction strategy.
- (b) Letter dated October 17, 2016 from the RMI Collaborative Committee to The Honourable Shirley Bond.
- (c) Thank you email dated October 24, 2016 from Canadian Cancer Society regarding Smoke and Vape-free Outdoor Public Places in BC.
- (d) Letter dated October 26, 2016 from the Ministry of Agriculture regarding Regulatory Amendments Affecting Agri-tourism
- (e) Letter from the Province of British Columbia regarding the Great Bear Rainforest.

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the Age-friendly Committee minutes of September 7, 2016 and the correspondence be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

- (a) Red Fort Public House - Samir Chopra
Re: Extension of Business Hours (Bylaw No. 942)

Mr. Chopra requested that the current Business Hours Regulation Bylaw be amended to allow for a 1 hour extension to the hours of service for the Red Fort Public House from 1:00 a.m. to 2:00 a.m., Fridays and Saturdays from May 1 – September 30.

- (b) Kent Harrison Search and Rescue – Neil Brewer
Re: Search and Rescue Status Update

Mr. Brewer gave a PowerPoint presentation on the new Search and Rescue Building, the Harrison Osprey, and future plans funding.

8. CORRESPONDENCE

- (a) Letter dated April 8, 2016 from Minister Fassbender regarding sharing economy.
- (b) Letter dated October 20, 2016 from Minister Bond following up on her meeting with Council at UBCM.
- (c) Letter dated October 31, 2016 from Andrew Baziuk regarding annual water and sewer utility charges

9. BUSINESS ARISING OUT OF CORRESPONDENCE

- (a) Letter dated April 8, 2016 from Minister Fassbender regarding sharing economy.

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT a letter be forwarded to Minister Fassbender requesting that the Provincial Government set standards and regulations on short term rentals, and that rentals with less than 4 units be included in the Municipal and Regional District Tax Program.

**CARRIED
UNANIMOUSLY**

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- (c) Letter dated October 31, 2016 from Andrew Baziuk regarding annual water and sewer utility charges

Moved by Councillor Reyerse

Seconded by Councillor Buckley

THAT a response be forwarded to Mr. Baziuk with an explanation that seasonality was taken into consideration with respect to the water and sewer utility rates.

**CARRIED
UNANIMOUSLY**

10.

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

Councillor Reyerse

- Volunteered at the 5th Annual Harrison Beer Festival.
- Attended the Open House on November 3, 2016.

Councillor Piper

- Attended the Fire Department Open House Barbeque on October 22, 2016. The volunteers did great job.
- Attended the Committee of the Whole meeting on October 24, 2016.
- Attended the Fraser Health Municipal Regional Meeting on October 25, 2016.
- Attended the Community to Community Forum Meeting on November 1, 2016.
- Attended the Open House on November 3, 2016 and thanked staff for organizing the event, all the organizations who attended and the residents who came and supported the event.

Councillor Buckley

- Volunteered at Harrison Beer Festival and commented that it was a wonderful event.
- Attended the Open House on November 3, 2016.

11.

REPORTS FROM MAYOR LEO FACIO

- Welcomed attendees to the Agassiz Harrison Area First Nations Business Forum on October 25, 2016
- Attended the Fire Department Open House on October 22, 2016
- Attended the Seniors Health and Wellness Fair on October 18, 2016 at Cheam Village. There is now a senior's resource centre open at Cheam Village.
- Was presented with the "First Poppy" for Harrison Hot Springs by the Legion.
- Reminded everyone that Friday, November 11, 2016 is Remembrance Day and a ceremony will be held at the Agassiz Elementary-Secondary School.
- Attended the Annual Peace Officers and First Responders Appreciation Day on October 23, 2016 in Agassiz.
- Attended the Open House on November 3, 2016.
- Reported on statistics from May to September from the RCMP.
- Advised that nominations are open for the British Columbia Medal of Good Citizenship.
- Volunteered at the Harrison Beer Festival. Thanked the organizers for another successful year.
- Attended the Community to Community Forum Meeting on November 1, 2016.
- Reported that the Fraser Valley Watersheds Coalition has met with the Miami River Streamkeepers in the past and touched on different projects through the community.

12.

REPORTS FROM STAFF

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – October 18, 2016

Re: Deputy Mayor Appointments 2017

Moved by Councillor Reyerse

Seconded by Councillor Buckley

THAT the following members of Council be appointed as Deputy Mayor for 2017:

January – March
April – June
July – September
October – December

Councillor Piper
Councillor Reyerse
Councillor Buckley
Councillor Hansen

**CARRIED
UNANIMOUSLY**

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- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – October 18, 2016
Re: 2017 Regular Council Meeting Schedule

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT the proposed Regular Council meeting schedule for 2017 be approved as submitted.

**CARRIED
UNANIMOUSLY**

- (c) Report of Deputy Chief Administrative Officer/Corporate Officer – October 18, 2016
Re: Christmas Closure Schedule – 2016

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the Village Office be closed December 28, 2016 to December 30, 2016 and re-open on Tuesday, January 3, 2017.

**CARRIED
UNANIMOUSLY**

- (d) Report of Deputy Chief Administrative Officer/Corporate Officer – October 18, 2016
Re: Appointment of Fraser Valley Regional Library Board representative and alternate for 2017

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Council appoint Councillor Sonja Reyerse to fulfil the role as municipal director for the Fraser Valley Regional Library Board for 2017;

AND THAT Council appoint Councillor John Hansen to fulfil the role as alternate municipal director for the Fraser Valley Regional Library Board for 2017.

**CARRIED
UNANIMOUSLY**

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- (e) Report of Deputy Chief Administrative Officer/Corporate Officer – November 2, 2016

Re: Celebrate Canada Funding Application – July 1, 2017

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT an application for funding from the Canadian Heritage Celebrate Canada program for the purposes of Canada Day celebrations for 2017 be submitted.

**CARRIED
UNANIMOUSLY**

- (f) Report of Planning Consultant – November 7, 2016

Re: To start the rezoning process (388 Pine Avenue)

Moved by Councillor Reyerse
Seconded by Councillor Piper

1. THAT staff be authorized to work on application 3360-20-Z07/16, and

2. 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 Fraser Valley Regional District, and
- (e) The local Advisory Planning Commission

**CARRIED
UNANIMOUSLY**

- (g) Report of Planning Consultant – November 7, 2016

Re: To start the rezoning process (673 Hot Springs Road)

Moved by Councillor Reyerse
Seconded by Councillor Piper

1. THAT staff be authorized to work on application 3360-20-Z04/16, and

2. 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 Fraser Valley Regional District, and
- (e) The local Advisory Planning Commission

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UNANIMOUSLY**

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- (h) Report of Chief Administrative Officer – November 3, 2016
Re: Age-friendly Committee

Moved by Councillor Buckley
Seconded by Councillor Reyerse

1. THAT council rescind the appointment of Elaine Marrington to the Harrison Hot Springs Age-friendly Committee;
2. AND THAT Allan Jackson, Elizabeth Scotson and Marg Doman be appointed to the Harrison Hot Springs Age-friendly Committee;
3. AND THAT the Village thank the outgoing members of the Harrison Hot Springs Age-friendly Committee for their time and interest, and their service to the community.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

- (a) Report of Planning Consultant – November 7, 2016
Re: Bylaw No 1080 and 1081 Third Readings and Adoption

Moved by Councillor Reyerse
Seconded by Councillor Buckley

1. THAT third reading and adoption be given to “Village of Harrison Hot Springs Official Community Plan Amendment Bylaw No. 1080, 2016”;
2. THAT third reading and adoption be given to “Zoning Amendment Bylaw No. 1081, 2016.”

MOTION FAILED

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Bylaw No. 1080 and Bylaw No. 1081 be referred back to staff to review size, use, parking, and design guidelines of the development.

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- (b) Report of Chief Administrative Officer – November 3, 2016
Re: Fire Department Service Levels

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT Fire Department Regulation Bylaw No. 1093, 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 Hansen

THAT the meeting be adjourned at 8:33 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer