

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

**DATE:** November 21, 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

**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**

- Report of Deputy Chief Administrative Officer/Corporate Officer –  
November 18, 2016  
Re: Temporary Change of Liquor Licence – Harrison Hot Springs Resort  
& Spa

**3. APPROVAL OF AGENDA**

**Moved by Councillor Buckley**  
**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 Piper**

THAT the Minutes of the Regular Council Meeting held on November 7, 2016 be adopted.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
November 21, 2016*

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

- i. Bylaws (a) Fire Department Regulation Amendment Bylaw No. 1092, 2016
- ii. Agreements
- iii. Committee/  
Commission  
Minutes
- iv. Correspondence (a) Letter dated October 17, 2016 from the City of Richmond regarding the George Massey Tunnel Replacement Project – Highway Infrastructure Features

**Moved by Councillor Buckley**  
**Seconded by Councillor Hansen**

THAT Fire Department Regulation Amendment Bylaw No. 1092, 2016 be adopted and the correspondence be received

**CARRIED  
UNANIMOUSLY**

**7. DELEGATIONS**

None

**8. CORRESPONDENCE**

- (a) Email dated November 17, 2016 requesting support for Agassiz-Harrison Community Services application for a Civil Forfeiture Youth Crime Prevention Grant

**9. BUSINESS ARISING OUT OF CORRESPONDENCE**

**Moved by Councillor Buckley**  
**Seconded by Councillor Piper**

THAT a letter of support be forwarded to Agassiz-Harrison Community Services for their Civil Forfeiture Youth Crime Prevention Grant application.

**CARRIED  
UNANIMOUSLY**

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

**Councillor Reyerse**

- Served on Kent Harrison Foundation Grants Committee.
- Attended the Harrison Agassiz Chamber of Commerce Annual General Meeting on November 17, 2016.

**Councillor Piper**

- Attended the Sto:lo Nation Remembrance Day Ceremony.
- Attended the Fraser Valley Aboriginal Relations Committee Meeting on November 16, 2016.

**11. REPORTS FROM MAYOR LEO FACIO**

- Expressed condolences on behalf of Council and the community to Councillor Reyerse and her family for the passing of her father, who was long time resident of Harrison Hot Springs.
- Expressed condolences to the family of Allan Roth on his passing.
- Reported that the Magic of Christmas will be held December 3, 2016 at the Seabird Island Band gym and a shuttle bus will be available from Harrison Hot Springs.
- Received a card from Avianna Clempson, thanking the Village for the Canadian flags and pins and the encouragement/support given to for her Rotary Youth Exchange year in Bolivia.
- Attended the Remembrance Day Ceremony in Agassiz.
- Reported that a workshop on geothermal resources will be held in Agassiz on November 24, 2016.
- Attended the November 8, 2016 Regional and Corporate Services Committee meeting at the Fraser Valley Regional District. Updates were given on 2016 Regional Park visitation, the Invasive Weed Control Program and Hope Connector Service Options for transit services.
- Reported on social media stories and encouraged residents to come in to the Village Office for any questions they may have.

12.

**REPORTS FROM STAFF**

- (a) Report of Financial Officer – November 16, 2016  
Re: 2017 Property Tax due date

**Moved by Councillor Buckley**  
**Seconded by Councillor Hansen**

THAT Council repeal Bylaw 237 Percentage Addition Bylaw and establish a general tax collection scheme in accordance with section 234 of the *Community Charter*.

**CARRIED**  
**OPPOSED BY COUNCILLOR REYERSE**

- (b) Report of Chief Administrative Officer – November 17, 2016  
Re: Clean Water and Wastewater Fund

**Moved by Councillor Piper**  
**Seconded by Councillor Hansen**

THAT the Village apply to the Clean Water and Wastewater Fund for funding for the Harrison Hot Springs Water Distribution Project, at an estimated cost of \$3.6 million.

**CARRIED**  
**UNANIMOUSLY**

- (c) Report of Chief Administrative Officer – November 17, 2016  
Re: Flood Pump Upgrade Project Launch

**Moved by Councillor Buckley**  
**Seconded by Councillor Hansen**

THAT the report be received for information.

**CARRIED**  
**UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
November 21, 2016*

- (d) Report of Deputy Chief Administrative Officer/Corporate Officer – November 18, 2016  
Re: Temporary Change of Liquor Licence – Harrison Hot Springs Resort & Spa

**Moved by Councillor Piper**  
**Seconded by Councillor Reyerse**

THAT Council recommends the issuance of a temporary change of hours of sale of alcohol to the Harrison Hot Springs Resort & Spa's liquor licence number 077513 for Friday, December 2, 2016 from 5:00 p.m. to Saturday, December 3, 2016 at 3:00 a.m. inclusive; and

THAT the views of residents were not gathered due to the temporary nature of the request for an extension of business hours from 12:00 midnight to 3:00 a.m.

**CARRIED  
UNANIMOUSLY**

**13. BYLAWS**

Report of Planning Consultant – November 21, 2016  
Re: Zoning Amendment Bylaw No. 1094, 2016 1<sup>st</sup> and 2<sup>nd</sup> reading and scheduling of a Public Hearing

**Moved by Councillor Reyerse**  
**Seconded by Councillor Hansen**

1. THAT Zoning Amendment Bylaw No. 1094, 2016 be read a first time and a second time; and
2. THAT staff be authorize to schedule a public hearing on December 19<sup>th</sup>, 2016.

**CARRIED  
UNANIMOUSLY**

**14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)**

Questions from the public were entertained.

15.

**RESOLUTION TO CLOSE THE MEETING**

**Moved by Councillor Buckley**

**Seconded by Councillor Piper**


THAT the meeting be closed to the public, except for Council and senior staff and for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90 of the *Community Charter* and to consider matters pursuant to:

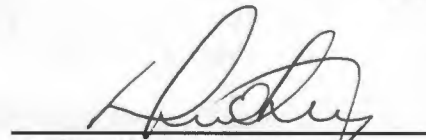
90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; and

90(2)(c) a matter that is being investigated under the *Ombudsperson Act* of which the municipality has been notified under section 14 [*ombudsperson to notify authority*] of that Act

The meeting closed at 8:01 p.m.

**CARRIED  
UNANIMOUSLY**

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer