

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

**DATE:** December 5, 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**

None

**3. APPROVAL OF AGENDA**

Moved by Councillor Piper  
Seconded by Councillor Hansen

THAT the agenda be approved.

**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 November 21, 2016 be adopted.

**CARRIED  
UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

None

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
December 5, 2016*

**6. CONSENT AGENDA**

i. Bylaws

ii. Agreements

iii. Committee/  
Commission  
Minutes

iv.

Correspondence

- (a) Letter dated November 18, 2016 from UBCM regarding Gas Tax Agreement Community Works Fund Payment
- (b) Email dated November 24, 2016 from the Government of Canada regarding the Canada 150 Community Infrastructure Program Application

**Moved by Councillor Reyerse**  
**Seconded by Councillor Buckley**

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**

**7. DELEGATIONS**

- (a) Harrison Christmas Bazaar – Jessica Read (cancelled)
- (b) Tourism Results and Outcomes – Robert Reyerse

Mr. Reyerse presented a PowerPoint on Tourism Results for 2016.

- Hotel occupancy increased by 3% and Visitor Centre traffic was up 24%.
- Tourism Harrison implemented a mobile friendly website which has increased traffic.

Tourism Harrison 2017 and beyond – Ian Maw

Mr. Maw presented a PowerPoint on Tourism Harrison 2017 and beyond.

- 2017 will be Tourism Harrison's 10<sup>th</sup> year of operation.
- Goals include: increasing social media followers/likes, increasing traffic to their website, spending money on direct advertising and ensuring all tourism businesses have effective marketing.
- Launching a program called "Marketing in a Box" to help small businesses increase their marketing effectiveness.

- (c) Upgrade of the Miami River Riparian Trail – Jane Kivett

Ms. Kivett requested that Council consider upgrades to the Miami River Trail in the 200 block, as well as installing directional signage at key areas along the trail.

**8. CORRESPONDENCE**

- (a) Closing Summary from the Office of the Ombudsperson dated November 7, 2016
- (b) Letter dated November 21, 2016 from Minister Steve Thomson following up on his meeting with Council at UBCM.
- (c) Letter dated November 22, 2016 from the Harrison Festival Society requesting funding for the Harrison Festival of the Arts.

**9. BUSINESS ARISING OUT OF CORRESPONDENCE**

Mayor Facio recited the Closing Summary received from the Office of the Ombudsperson. No action was taken.

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

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**

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

**Councillor Reyerse**

- Attended Fraser Valley Regional Library meeting where the draft budget was passed.
- Attended the Harrison Agassiz Chamber of Commerce Festival of Trees reception at the Harrison Resort & Spa. 17 businesses participated in decorating the trees and they will be on display until January 3, 2017.

**Councillor Piper**

- Attended a Homelessness Community Information meeting at the end of November.
- Attended the Special Council Meeting on November 30, 2016.
- Thanked staff for the wonderful job on the Christmas lights in the Village.

**Councillor Buckley**

- Attended the Tourism Harrison Board meeting.
- Attended the Optimists Club Christmas Fund Gala on behalf of Harrison Hot Springs.

**Councillor Hansen**

- Attended the December 1, 2016 Age-friendly Committee meeting. The next meeting is scheduled for January 12, 2017 at 2:00 p.m.

**11. REPORTS FROM MAYOR LEO FACIO**

- Received a card from the Regional Municipality of Wood Buffalo thanking the Village for their contribution in support of their recent fire.
- Attended the FVRD Board Meeting on November 22, 2016. Councillor Jason Lum of Chilliwack was elected as Chair of the Fraser Valley Regional District Board and Mayor Henry Braun of Abbotsford was elected as Chair of the Fraser Valley Hospital Board.
- Attended the Magic of Christmas on December 3, 2016 and thanked all the sponsors and volunteers who helped with the event.
- Attended a Memorial Service for Allan Roth on November 14, 2016.
- Reported that the Office of the Seniors Advocate has released a news release regarding new data showing progress on key health care indicators in residential care
- Attended the Lower Mainland District RPS Mayors Consultative Forum on December 1, 2016 in Burnaby.

**12. REPORTS FROM STAFF**

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – November 16, 2016  
Re: Business Hours Regulation Bylaw No. 942, 2010 and Liquor Control and Licencing Branch (LCLB)

**Moved by Councillor Reyerse**  
**Seconded by Councillor Buckley**

THAT the Business Hours Regulation Bylaw 942, 2010 be repealed;

**CARRIED  
OPPOSED BY COUNCILLOR PIPER**

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – November 23, 2016  
Re: Request for Statutory Municipal Consent – FVRD Building Inspection Extended Service Area Amendment Bylaw No. 1379, 2016

**Moved by Councillor Reyerse**  
**Seconded by Councillor Buckley**

THAT statutory consent be given to the Fraser Valley Regional District for an amendment of the Fraser Valley Regional District Building Inspection Extended Service Area Amendment Bylaw No. 1379, 2016.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
December 5, 2016*

- (c) Report of Deputy Chief Administrative Officer/Corporate Officer – November 23, 2016

Re: Request for Statutory Municipal Consent – FVRD Sub Regional Transit Service Area Amendment Bylaw No. 1402, 2016

**Moved by Councillor Reyerse**

**Seconded by Councillor Buckley**

THAT statutory consent be given to the Fraser Valley Regional District for an amendment of the Fraser Valley Regional District Sub-Regional Transit Service Area Amendment Bylaw No. 1402, 2016.

**CARRIED  
UNANIMOUSLY**

- (d) Report of Chief Administrative Officer – November 25, 2016

Re: 2017 Pay Parking Options

**Moved by Councillor Piper**

**Seconded by Councillor Buckley**

THAT 2017 pay parking options be referred back to staff.

**CARRIED  
UNANIMOUSLY**

*Councillor Reyerse excused herself from Chambers at 8:32 p.m. due to a potential conflict of interest stating she is an accommodation provider.*

- (e) Report of Planning Consultant – December 5, 2016

Re: Update on the Short Term Vacation Accommodation review

**Moved by Councillor Buckley**

**Seconded by Councillor Piper**

THAT Council proceed through the combined use of a zoning bylaw and business licensing bylaw with respect to addressing the short term vacation accommodation issue.

**CARRIED**

*Councillor Reyerse re-entered Council Chambers at 8:41 p.m.*

- (f) Report of Engineering Consultant – December 1, 2016

Re: Liquid Waste Management Plan Executive Summary

Received and filed.

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
December 5, 2016*

**13. BYLAWS**

- (a) Report of Planning Consultant – November 7, 2016  
Re: Development Procedures Bylaw No. 1090, 2016

**Moved by Councillor Reyerse**  
**Seconded by Councillor Buckley**

That three readings be given to the "Village of Harrison Hot Springs Development Procedures Bylaw No. 1090, 2016";

**CARRIED  
UNANIMOUSLY**

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – November 22, 2016  
Re: Percentage Additions Repeal Bylaw No. 1095, 2016

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

THAT Percentage Additions Repeal Bylaw No. 1095, 2016 be given first, second and third readings.

**CARRIED  
OPPOSED BY COUNCILLOR REYERSE**

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

Questions from the public were entertained.

**15. RESOLUTION TO CLOSE THE MEETING**

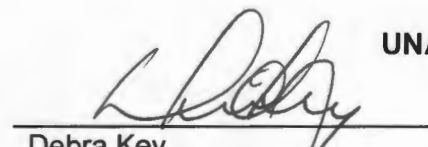
**Moved by Councillor Buckley**  
**Seconded by Councillor Piper**

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 (1) of the *Community Charter* and to consider matters pursuant to:

- (c) labour relations or other employee relations

The meeting closed at 9:10 p.m.

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer

**CARRIED  
UNANIMOUSLY**