

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

DATE: January 15, 2018
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 Samantha Piper
Councillor John Hansen

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/Corporate Officer, Debra Key
Financial Officer, Tracey Jones
Infrastructure Manager, Troy Davis
Planning Consultant, Ken Cossey

ABSENT:

Recording Secretary: Nicole Sather

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 Reyerse

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2018-01-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT the minutes of the Regular Council Meeting held on December 4, 2017 be adopted as amended.

**CARRIED
UNANIMOUSLY**
RC-2018-01-02

Errors and Omissions

On page 5, bullet 8, delete the word "dinner" and substitute with the word "lunch".

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ADOPTION OF PUBLIC HEARING RECORD

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the Public Hearing Record of January 4, 2018 for Official Community Plan Amendment Bylaw No. 1113 and Zoning Bylaw No. 1114 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2018-01-03

5. BUSINESS ARISING FROM THE MINUTES

None

6.

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

(a) Age-Friendly Committee Meeting Minutes of November 9, 2017.

(b) Advisory Planning Commission Meeting Minutes of July 21, 2017.

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT the Age-friendly Committee Meeting Minutes of November 9, 2017 and the Advisory Planning Commission Meeting Minutes of July 21, 2017 be received.

**CARRIED
UNANIMOUSLY**
RC-2018-01-04

iv.
Correspondence

7. DELEGATIONS

None

8. CORRESPONDENCE

None

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

Councillor Piper

- Attended the Fraser Valley Aboriginal Relations Committee meeting on December 6, 2017.
- Attended the Joint Agency meeting regarding the Emergency Evacuation Route meeting on December 7, 2017.
- Attended the Public Hearing on January 4, 2018.
- Attended the Fraser Health Municipal Regional meeting for the East Region meeting on January 4, 2018.
- Attended the Mountain Institution Citizens' Advisory Committee meeting.

Councillor Hansen

- Attended the Age-friendly Committee meeting on December 7, 2017.

Moved by Councillor Hansen

Seconded by Councillor Buckley

THAT Ken Gisborne be appointed to the Age-friendly Committee, and Vivian Walker be appointed upon the next vacancy.

**CARRIED
UNANIMOUSLY**

RC-2018-01-05

Councillor Reyerse

- Attended the Royal Canadian Mountain Police Open House.
- Attended the Joint Agency meeting regarding the Emergency Evacuation Route meeting on December 7, 2017.
- Attended the Fraser Valley Regional District's annual gift presentation to the Agassiz Library staff.
- Attended the Fraser Valley Regional Library regular board meeting on December 13, 2017.
- Attended the Chamber of Commerce meeting.

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Councillor Buckley

- Attended the Joint Agency Emergency Evacuation Route meeting on December 7, 2017.

11.

REPORTS FROM MAYOR LEO FACIO

- Joined by Mayor John Van Laerhoven of District of Kent, both Mayors presented an appreciation plaque to Leroy Burden in recognition of his nine (9) years of service to the Annual Peace Officers and First Responders Appreciation Event.
- Attended the celebration of life for Ernest Middleton, an Outreach worker that served the community.
- Reported on the Fraser Valley Regional District's report on Agricultural Economy in the Fraser Valley Regional District.
- Reported that there were no major issues with winds in Regional Parks in contrast to the prior year.
- Reported that dispatch volume increased on December 29, 2017 from an average of two hundred (200) calls to over one thousand (1,000) calls. The increase in calls resulted in four (4) additional staff on shift.
- Reported that on January 8, 2018 Timbro Construction Ltd. commenced the Neighbourhood Upgrade Project which is set to complete near the end of March 2018.
- Announced that Hope Secondary School welcomes Council to attend their Welding Foundations Program graduation on Tuesday, January 23, 2018.
- Announced that Hope Secondary School invites Council and public to attend Hope's Secondary Welding Program Ribbon Cutting Open House event on Friday, February 16, 2018.

12.

REPORTS FROM STAFF

- (a) Report of the Infrastructure Manager – December 19, 2017
Re: Purchase of goose manure sweeper

Moved by Councillor Hansen
Seconded by Councillor Piper

THAT the purchase of the replacement manure collector for a cost up to \$15,000 be approved.

CARRIED
OPPOSED BY COUNCILLOR REYERSE

RC-2018-01-06

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- (b) Report of the Deputy Chief Administrative Officer/Corporate Officer –
December 22, 2017
Re: Proposed “Fraser Valley Regional District Regional Parks Service Area
Amendment Bylaw No. 1455, 2017”

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Council consents to the Fraser Valley Regional District’s Regional
Parks Service Area Amendment Bylaw No. 1455, 2017.

**CARRIED
UNANIMOUSLY**
RC-2018-01-07

- (c) Report of the Financial Officer – December 22, 2017
Re: 2017 Audit Plan

The 2017 Audit Plan was received and filed.

- (d) Report of the Deputy Chief Administrative Officer/Corporate Officer –
January 4, 2018
Re: Strategic Wildfire Prevention Initiative – Approval in Principle

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT support be given for the development of a Community Wildfire
Protection Plan and to provide overall grant management of the project.

**CARRIED
UNANIMOUSLY**
RC-2018-01-08

- (e) Report of the Planning Consultant – January 5, 2018
Re: To start the Temporary Use Permit review process

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT staff be authorized to work on application 3060-20-TUP01/17 for land
legally described as: Lots F and G, Section 12, Township 4, Range 29, West
of the Sixth Meridian New Westminster District Plan 16245.

**CARRIED
UNANIMOUSLY**
RC-2018-01-09

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- (f) Report of the Planning Consultant – January 9, 2018
Re: Community Amenity Contributions

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Policy 1.12, Development be rescinded, and Policy 1.26, Community Amenity Contributions be adopted.

CARRIED
OPPOSED BY COUNCILLORS HANSEN AND BUCKLEY

RC-2018-01-10

- (g) Report of the Planning Consultant – January 15, 2018
Re: To start the Development Permit review process

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT staff be authorized to work on application 3060-20-DP03/17 for land legally described as: Lot A, Section 12, Township 4, Range 29, West of the Sixth Meridian New Westminster District Plan EPP 74538.

CARRIED
UNANIMOUSLY

RC-2018-01-11

- (h) Report of the Infrastructure Manager – January 15, 2018 (verbal)
Re: Light Response Truck purchase

Infrastructure Manager Troy Davis provided a brief report on the proposed purchase of a light response truck for the Harrison Hot Springs Fire Department and reported that Council approved the purchase as recommended at an In Camera meeting on January 15, 2018.

13.

BYLAWS

- (a) Report the Deputy Chief Administrative Officer/Corporate Officer –
December 20, 2017
Re: Proposed Boat Launch Surcharge – Boat Launch Facility and Parking
Lot Regulation Bylaw amendment

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT the Boat Launch Facility and Parking Lot Regulation Amendment Bylaw
No. 1116, 2018 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**
RC-2018-01-12

- (b) Report the Deputy Chief Administrative Officer/Corporate Officer –
January 3, 2018
Re: Council Procedure Amendment Bylaw

Moved by Councillor Piper
Seconded by Councillor Reverse

THAT amendments to Council Procedure bylaw be approved; and
THAT notice be provided pursuant to s. 94 of the *Community Charter*.

**CARRIED
UNANIMOUSLY**
RC-2018-01-13

- (c) Report of Planning Consultant – January 15, 2018
Re: Official Community Plan Amendment Bylaw No. 1113, 2017 and
Zoning Amendment Bylaw No. 1114, 2017

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Official Community Plan Amendment Bylaw No. 1113, 2017 be given
third reading and adoption.

**CARRIED
UNANIMOUSLY**
RC-2018-01-14

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT Zoning Amendment Bylaw No. 1114, 2017 be given third reading and
adoption.

**CARRIED
UNANIMOUSLY**
RC-2018-01-15

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- (d) Report of Planning Consultant – January 15, 2018
Re: Zoning Bylaw No. 1115, 2017

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Zoning Bylaw No. 1115, 2017 be reconsidered and read a second time as amended;

THAT Staff be authorized to refer the Zoning Bylaw No. 1115, 2017 to:

- the Advisory Planning Commission,
- the Fraser Valley Regional District,
- the Ministry of Transportation and Infrastructure; and

THAT Staff be authorized to schedule a Public Hearing.

DEFEATED

Moved by Councillor Hansen
Seconded by Councillor Buckley

THAT Zoning Amendment Bylaw No. 1115, 2017 be referred back to staff to revise provisions with respect to Home Occupation.

**CARRIED
UNANIMOUSLY**

RC-2018-01-16

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

Questions from the public were entertained.


15. ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Hansen

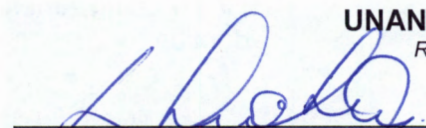
THAT the meeting be adjourned 8:25 p.m.

**CARRIED
UNANIMOUSLY**

RC-2018-01-17



Leo Facio
Mayor



Debra Key
Corporate Officer