

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

DATE: April 3, 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
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

The Corporate Officer advised that the Agenda should read "... Tuesday, April 3, 2018..."

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT the agenda be approved as amended.

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

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT the minutes of the Regular Council Meeting held on March 19, 2018 be adopted as amended.

Errors and Omissions

Page 2, section 9, first paragraph, sentence should read "...outlining the *untended consequences...*"

Page 4, section 12(c), the report should read "...the *Infrastructure Manager, Troy Davis...*"

**CARRIED
UNANIMOUSLY**
RC-2018-04-02

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5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

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 Tourism Harrison grand opening of the Sasquatch Museum on March 22, 2018.
- Attended the Public Hearing on March 26, 2018.
- Attended the Ministry of Transportation and Infrastructure Open House regarding the Highway 7 and Highway 9 improvements.

Councillor Buckley

- Attended Tourism Harrison grand opening of the Sasquatch Museum on March 22, 2018.
- Attended the Public Hearing on March 26, 2018.

11. REPORTS FROM MAYOR LEO FACIO

- Reported that a Notice of Work Permit application under the *Mines Act* was posted for lands located at 3628 Hot Springs Road for a mine plan. As the works are proposed within lands in the adjacent municipality, concerns were raised regarding the proposed work relating to noise, blasting, traffic and environmental degradation.

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT a letter outlining Council's concerns about the new construction aggregate mine, proposed to be developed at 3628 Hot Springs Road, be sent to the Chief Inspector of Mines, and that the Village request a copy of the proposed mine plan which was submitted to the Province as part of the application process; and

THAT a copy of the letter be forwarded to the District of Kent

CARRIED
UNANIMOUSLY
RC-2018-04-03

- Received a thank you letter from the Harrison Festival Society in regards to funding received through a grant application.
- Reported on the Fraser Valley Regional Gas Tax Strategic Priorities Fund grant.
- Reported on the free medical information session to be held on April 24, 2018 in Agassiz.
- Reported on the proposed exemption from the speculation tax.
- Reported on the Order of British Columbia nomination deadline of April 16, 2018.
- Attended Tourism Harrison grand opening of the Sasquatch Museum opening on March 22, 2018.

12. REPORTS FROM STAFF

- (a) Report of the Planning Consultant, Ken Cossey- March 21, 2018
Re: Development Variance Permit for 485 Hot Springs Road

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Development Variance Permit DVP 03/18 be issued to the Village of Harrison Hot Springs for the property located at 485 Hot Springs Road, Harrison Hot Springs for land legally described as:

Lot 7 Block 2 Fractional Section 13 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 9786 (PID: 011-438-398).

CARRIED
UNANIMOUSLY
RC-2018-04-04

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- (b) Report of the Planning Consultant, Ken Cossey - March 21, 2018
Re: To start the Rezoning process

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT staff be authorized to work on application 3360-20-Z01118 for land legally described as: Lot 34, Section 13 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 27133, with no civic address assigned.

**CARRIED
UNANIMOUSLY**
RC-2018-04-05

- (c) Report of the Planning Consultant, Ken Cossey - March 26, 2018
Re: To start Development Variance Permit

Councillor Piper excused herself from the Chambers at 7:12 p.m. due to a potential conflict of interest stating she is associated with the developer.

Moved by Councillor Reyerse
Seconded by Councillor Hansen

That staff be authorized to work on application 3090-20-DVP01/18 for land legally described as: Lot D, Section 12 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan EPP 68500, with a civic address of 628 McCombs Drive.

**CARRIED
UNANIMOUSLY**
RC-2018-04-06

Councillor Piper re-entered the Chambers at 7:13 p.m.

- (d) Report of the Chief Administrative Officer, Madeline McDonald - March 29, 2018
Re: Water Conservation Plan Policy Update

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT Water Conservation Plan No. 1.15 be rescinded; and

THAT Policy No. 1.28, Municipal Water Conservation Plan be adopted as amended.

**CARRIED
UNANIMOUSLY**
RC-2018-04-07

13.

BYLAWS

None

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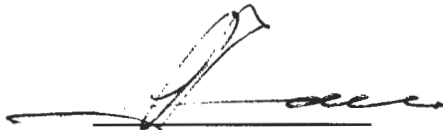
14. **QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)**

None

15. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the meeting be adjourned 7:17 p.m.



Leo Facio
Mayor



Debra Key
Corporate Officer

**CARRIED
UNANIMOUSLY**
RC-2018-04-08