

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

DATE: April 16, 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
Financial Officer, Tracey Jones
Community Service Manager, Chelsea Woolhouse
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 Buckley
Seconded by Councillor Piper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2018-04-09

4. **ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT the minutes of the Regular Council Meeting held on April 3, 2018 be adopted as amended.

Errors and Omissions

Page 1, section 4, under Errors and Omissions, sentence should read "...outlining the unintended consequences..."

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
April 16, 2018*

THAT the Record of Public Hearing of the Zoning Bylaw No. 1115, 2017 be adopted as amended.

Errors and Omissions

Page 3, line 15, sentence should read "*Janne Perrin...*"

Reference to speaker "*Gerrit Van Klei*" and replaced with "*Karl Dopf*".

**CARRIED
UNANIMOUSLY**
RC-2018-04-10

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- i. Bylaws
- ii. Agreements
- iii. Committee/
Commission
Minutes
- iv. Correspondence

7. DELEGATIONS

- (a) BDO Canada LLP, Bill Cox
RE: 2017 Audited Financials

Mr. Cox presented draft Financial Statements to Council and the Audit Results and Communications Report.

- (b) RCMP Superintendent, Bryon Massie
RE: Introduction

Superintendent Bryon Massie of the RCMP introduced himself to Council as the Officer in Charge of the Upper Fraser Valley Regional District.

8. CORRESPONDENCE

- (a) Letter dated April 5, 2018 from Tourism Harrison regarding 3628 Hot Springs Road, Agassiz proposed mine location.
- (b) Letter dated April 8, 2018 from Linda Nickerson regarding 3628 Hot Springs Road, Agassiz proposed mine location.
- (c) Letter dated April 9, 2018 from Judith Barron and Dennis Hill regarding 3628 Hot Springs Road, Agassiz proposed mine location.
- (d) Letter dated April 9, 2018 from Lauren Mitchell regarding 3628 Hot Springs Road, Agassiz proposed mine location.

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2018-04-11

9. BUSINESS ARISING OUT OF CORRESPONDENCE

- Councillor Reyerse advised the public that a letter was sent by the Chamber of Commerce to B.C. Ministers regarding the proposed mine site near the Village.
- Councillor Reyerse advised the public that a community event regarding the proposed mine will be held April 17, 2018.

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

Councillor Reyerse

- Reported that the Chamber of Commerce way finder sign could provide additional signage to direct motorists to free parking located near the Village Office.
- Attended Tourism Harrison grand opening of the Sasquatch Museum.
- Attended the Zoning Bylaw No. 1115, 2017 Public Hearing.
- Attended the Ministry of Transportation and Infrastructure Open House regarding the Highway 7 and Highway 9 improvements.
- Attended the In Camera Fraser Valley Regional Library Board meeting.

Councillor Buckley

- Attended the Fraser Valley Regional District Board meeting.

Councillor Hansen

- Attended the Age-Friendly meeting held on April 5, 2018.
- Announced a Financial Speaker Series, an initiative by the Age-Friendly Committee, to be held on Wednesday, May 2, 2018.

11. REPORTS FROM MAYOR LEO FACIO

- Attended a commemorative lunch held by the Agassiz-Harrison Community Service recognizing community volunteers on April 16, 2018.
- Reported that a local resident, Mackenzie Leverrier, received the Girls Provincial A Championship title.
- Reported that Fraser Health announced a new regional residential treatment facility for youth.
- Reported on his meeting with Don Harrison, Senior Inspector of Mines and Jim Dunkley, Inspector of Mines.
- Reported on the letter sent to Chief Inspector of Mines and Petroleum Resources

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
April 16, 2018*

on behalf of Council regarding 3268 Hot Springs Road, Agassiz proposed sand and gravel site sent on April 4, 2018.

- Attended a meeting with Ministry of Transportation and Infrastructure regarding highway traffic through the Village of Harrison Hot Springs.

12.

REPORTS FROM STAFF

- (a) Report of the Financial Officer, Tracey Jones – April 4, 2018
Re: 2017 Audited Financial Statements

Chief Administrative Officer advised that the motion should read “*approved*” in place of “*received*” to reflect the preferred term used by the auditors.

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the 2017 Financial Statements of the Village of Harrison Hot Springs be approved;

AND THAT the Independent Auditor’s Report be approved;

AND THAT the Independent Auditor’s Report be attached to the approved Financial Statements of the Village of Harrison Hot Springs.

**CARRIED
UNANIMOUSLY**
RC-2018-04-12

- (b) Report of the Financial Officer, Tracey Jones – April 4, 2018
Re: Tax Rate Bylaw No. 1120, 2018

Moved by Councillor Hansen
Seconded by Councillor Piper

That Tax Rate Bylaw No. 1120, 2018 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**
RC-2018-04-13

- (c) Report of the Planning Consultant, Ken Cossey – April 4, 2018
Re: Development Variance Permit for 628 McCombs Drive

Councillor Piper excused herself from the Chambers at 7:53 p.m. due to a potential conflict of interest stating she has a professional relationship with the designer.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
April 16, 2018*

Moved by Councillor Buckley
Seconded by Councillor Hansen

That Development Variance Permit DVP 01/18 be issued to 1073980 BC Limited for the property located at 628 McCombs Drive, Harrison Hot Springs for land legally described as:

Lot D Section 12 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan EPP 68500 (PID 030-101-409).

**CARRIED
UNANIMOUSLY**
RC-2018-04-14

Councillor Piper re-entered the Chambers at 7:54 p.m.

- (d) Report of the Community Service Manager, Chelsea Woolhouse – April 11, 2018
Re: Age-Friendly Committee Community Events

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT spending of up to \$500 from the Age-Friendly budget be approved to fund a second Tech Savvy learning session as supported by the 2018 - 2022 Financial Plan; and

THAT spending of up to \$700 from the Age-Friendly budget be approved to fund a financial presentation as part of a community speaker series as supported by the 2018 - 2022 Financial Plan.

**CARRIED
UNANIMOUSLY**
RC-2018-04-15

- (e) Report of the Chief Administrative Officer, Madeline McDonald – April 11, 2018
Re: Prohibition of Indoor Wood Burning Appliances

Moved by Councillor Hansen
Seconded by Councillor Buckley

THAT staff prepare a bylaw to prohibit the installation of indoor wood burning appliances within the Village of Harrison Hot Springs.

**CARRIED
UNANIMOUSLY**
RC-2018-04-16

13.

BYLAWS

- (a) Report of the Planning Consultant, Ken Cossey – April 11, 2018
Re: Zoning Bylaw No. 1115, 2017 – Public Hearing and referral comments

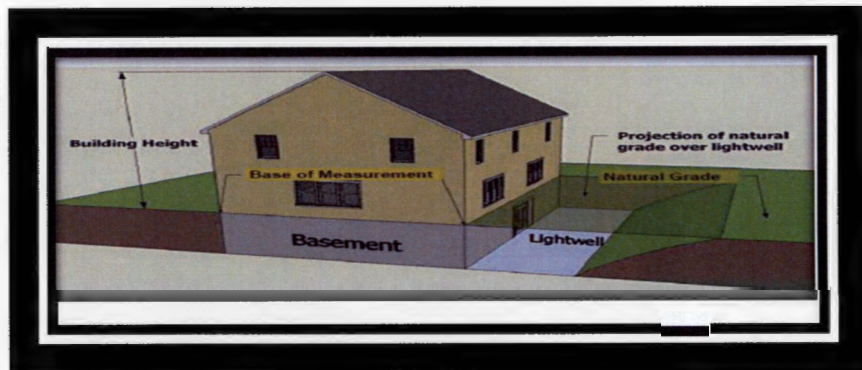
Moved by Councillor Reyerse

Seconded by Councillor Piper

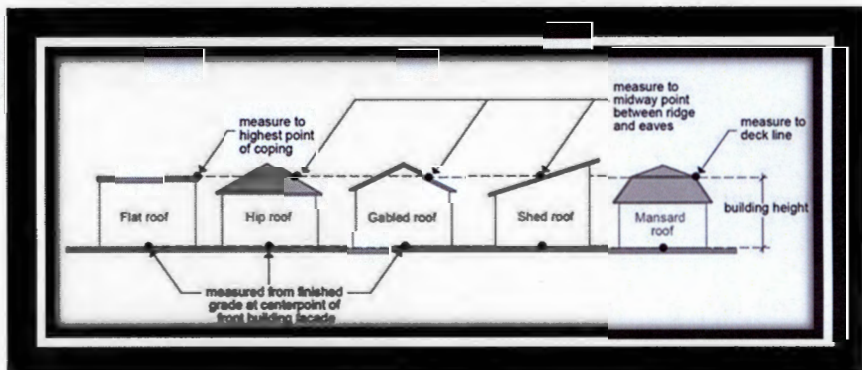
THAT Staff be authorized to change the term Natural Grade, contained within the Building Height definition to Finished Grade throughout Bylaw No. 1115, 2017; and

THAT the current diagram [illustration A] be replaced with the above new diagram [illustration B].

A



B



**CARRIED
UNANIMOUSLY**
RC-2018-04-17

Moved by Councillor Piper

Seconded by Councillor Reyerse

THAT Staff be authorized to change the 3.0 M figure as outlined in Section 3.8(a) of Bylaw No. 1115, 2017 to 0.3 M.

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
April 16, 2018

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT Staff be authorized to change the smallest C-4 zone, located in the northeastern portion of the proposed zoning map, to P-1.

**CARRIED
UNANIMOUSLY**
RC-2018-04-18

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT Staff be authorized to create a floodplain map as Schedule B and that it be attached to Bylaw No. 1115, 2017.

**CARRIED
UNANIMOUSLY**
RC-2018-04-19

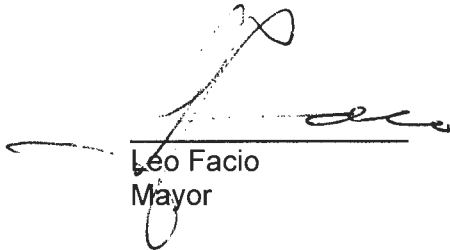
14. **QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)**

Questions from the public were entertained.

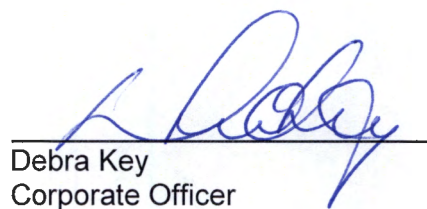
15. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the meeting be adjourned 8:19 p.m.



Leo Facio
Mayor



Debra Key
Corporate Officer

**CARRIED
UNANIMOUSLY**
RC-2018-04-20