

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

DATE: Monday, December 3, 2018

TIME: 7:00 p.m.

PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor Ray Hooper
Councillor Gerry Palmer
Councillor Samantha Piper
Councillor Michie Vidal

Chief Administrative Officer, Madeline McDonald
Deputy Administrative Officer/Corporate Officer, Debra Key
Tracey Jones, Financial Officer

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 Palmer

THAT the agenda be approved.

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

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the Regular Council Meeting Minutes of November 19, 2018 be adopted, as amended.

**CARRIED
UNANIMOUSLY**
RC-2018-12-02

Errors and Omissions:

On page 3, under the Report from Councillor Vidal, remove last bullet as it is redundant to bullet point 3.

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5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. (a) Miscellaneous Fee Amendment Bylaw No. 1129, 2018

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Miscellaneous Fee Amendment Bylaw No. 1129, 2018 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2018-12-03

7. DELEGATIONS/PETITIONS

Friends of Agassiz and Harrison Hot Springs, Harold Bruins
Re: Update on activities and future actions

Harold Bruins presented a PowerPoint Presentation regarding recent and ongoing efforts of the Friends of Agassiz and Harrison Hot Springs members.

8. CORRESPONDENCE

None

9. BUSINESS ARISING FROM CORRESPONDENCE

None

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

Councillor Piper

- Attended the Elected Officials' Legal Orientation seminar held on November 23, 2018
- Attended the opening ceremony for Lights on the Lake held on November 24, 2018
- Thanked local businesses and residents for their efforts in decorating for the season
- Thanked staff for erecting the Village's light display
- Attended the Lower Mainland Local Government Association meeting held on December 3, 2018

Councillor Palmer

- Attended the opening ceremony for Lights on the Lake held on November 24, 2018

Councillor Hooper

- Attended the Seniors Health and Wellness Fair held on November 20, 2018
- Attended the opening ceremony for Lights on the Lake held on November 24, 2018
- Attended the Elected Officials' Legal Orientation seminar held on November 23, 2018
- Attended the District of Kent's Council Meeting held on November 26, 2018
- Attended the Magic of Christmas held on December 1, 2018

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Councillor Vidal

- Attended the Elected Officials' Legal Orientation seminar held on November 23, 2018
- Attended the opening ceremony for Lights on the Lake held on November 24, 2018
- Attended the Inaugural meeting of the Fraser Valley Regional District Board held on November 27, 2018
- Attended Fraser Valley Regional District Directors orientation seminar held on November 29, 2018
- Attended the Agassiz Harrison Historical Society fundraiser event held on November 24, 2018
- Attended the Magic of Christmas held on December 1, 2018.

11. MAYOR'S REPORT

- Attended the opening ceremony for Lights on the Lake held on November 24, 2018
- Attended the Magic of Christmas held on December 1, 2018
- Attended the Salvation Army Kettle Drive held on December 1, 2018
- Reported on an interview conducted by "Still Standing" producer held on December 2, 2018
- Announced an opportunity to nominate a community member for the BC Community Achievement Award. Deadline is January 15, 2019
- Attended the Inaugural meeting of the Fraser Valley Regional District Board held on November 27, 2018
- Reported on a letter received from the Honourable Selina Robinson, Minister of Tourism, Arts and Culture congratulating him on his re-election
- Attended the Elected Officials' Legal Orientation seminar held on November 23, 2018

12. REPORTS FROM STAFF

- (a) Report of the Deputy Chief Administrative Officer/Corporate Officer – December 3, 2018
Re: Advisory Planning Commission

The Corporate Officer reported out to the public by releasing a motion of Council that appointed Sonja Reyerse as a member of the Advisory Planning Commission.

- (b) Report of the Chief Administrative Officer/Corporate Officer – November 29, 2018
Re: Community Cultural and Recreation Grant – Building Design

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT up to \$18,000 in surplus funds be approved to pay for design work to include a schematic floor plan and exterior concept of a new multi-use public building for Council's consideration and review.

CARRIED
UNANIMOUSLY
RC-2018-12-04

- (c) Report of the Chief Administrative Officer/Corporate Officer – November 29, 2018
Re: Boat Launch Surcharge for Search and Rescue

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The Chief Administrative Officer reported on an initiative, in partnership with the Fraser Valley Regional District, regarding the Boat Launch additional charge to support the Kent Harrison Search and Rescue (KHSAR). This additional fee generated five thousand nine hundred ninety dollars (\$5,990) to KHSAR.

Report received and filed.

13. BYLAWS

- (a) Report of the Deputy Chief Administrative Officer/Corporate Officer – November 29, 2018
Re: Park Regulation Amendment Bylaw No. 1130, 2018

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Park Regulation Amendment Bylaw No. 1130, 2018 be given first, second and third reading.

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the report be referred back to staff to address terminology used within the Bylaw.

**CARRIED
UNANIMOUSLY**
RC-2018-12-05

- (b) Report of the Deputy Chief Administrative Officer/Corporate Officer – November 29, 2018
Re: Amendments to the Bylaw Notice Enforcement Bylaw No. 855, 2006

Corporate Officer requested withdrawal of the report as it relates to previous report.

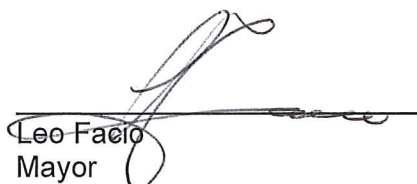
14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)

Questions from the public were entertained.

15. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 8:12 p.m.


Leo Faio
Mayor


Debra Key
Corporate Officer

**CARRIED
UNANIMOUSLY**
RC-2018-12-06