



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

REGULAR COUNCIL MEETING

Date: Monday, October 20, 2014
Time: 7:00 p.m.
Location: Council Chambers, 495 Hot Springs Road
 Harrison Hot Springs, British Columbia

1. CALL TO ORDER		
Meeting called to order by Mayor Facio		
2. INTRODUCTION OF LATE ITEMS		
3. APPROVAL OF AGENDA		
4. ADOPTION OF COUNCIL MINUTES		
THAT the Minutes of the Regular Council Meeting held on October 6, 2014 be adopted.		Item 4 Page 1
5. BUSINESS ARISING FROM THE MINUTES		
6. CONSENT AGENDA		
i. Bylaws		
ii. Agreements		
iii. Committee/ Commission Minutes	Communities in Bloom Committee Meeting Minutes of July 10, 2014	Item 6.iii Page 7
iv. Correspondence		
7. DELEGATIONS		
8. CORRESPONDENCE		
9. BUSINESS ARISING FROM CORRESPONDENCE		
10. REPORTS FROM COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS		
11. REPORTS FROM MAYOR		

12. REPORTS FROM STAFF	
Report of Manager of Development and Community Services – October 15, 2014 Re: Fraser Basin Council – Lower Mainland Flood Management Strategy Update Recommendation: THAT the report dated October 15, 2014 with respect to the “Fraser Basin Council – Lower Mainland Flood Management Strategy Update” be received for information.	Item 12 Page 9
13. BYLAWS	
14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)	
15. ADJOURNMENT	

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

DATE: October 6, 2014
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 Zoltan Kiss
Councillor Allan Jackson
Councillor Sonja Reyerse

Chief Administrative Officer, Ian Crane
Deputy Chief Administrative Officer/CO, Debra Key

Recording Secretary: Debra Key

1. **CALL TO ORDER**

Mayor Facio called the meeting to order at 7:00 p.m.

2. **INTRODUCTION OF LATE ITEMS**

- Letter from Communities in Bloom – Souvenir Medal
- Message from MP Mark Strahl – Communities in Bloom

3. **APPROVAL OF AGENDA**

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION AND RECEIPT OF MINUTES**

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT the minutes of the Regular Council Meeting held on September 8, 2014 be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
October 6, 2014*

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

**iii. Committee/
Commission
Minutes**

iv. Correspondence

Letter of Appreciation from the Fraser Valley Dragon Boat Club dated August 25, 2014, regarding the "10th Annual Harrison Dragon Boat Regatta"

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the Consent Agenda be approved.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

(a) Letter from the British Columbia Achievement Foundation dated September 2, 2014, regarding the "2015 British Columbia Community Achievement Awards".

Councillor Reyerse commented she may have a name to put forward for nomination but will confirm with Corporate Officer.

(b) Letter from Canada Post dated September 4, 2014, regarding the "Potential Closure on Saturdays Only at the Harrison Hot Springs Post Office".

(c) Letter from Canadian Postmasters and Assistants Association received September 18, 2014, regarding the proposed reduction in service at the Harrison Hot Springs Post Office.

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

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9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

None

11. **REPORTS FROM MAYOR LEO FACIO**

- Tourism Harrison releases a “Fresh Sheet” brochure each Friday outlining upcoming events in and around the community.
- September 27, 2014 the Miami River Streamkeepers held their annual Great Canadian Shoreline Cleanup. Thanks to Janne Perrin for organizing the event.
- Council submitted a resolution at UBCM regarding the issue of “E cigarettes” which was endorsed at the Convention.
- The public works crew have been completing some work at Spring Park. This work was to improve drainage and remove algae around the tennis court. New plantings will occur in the spring.
- Fresh gravel has been installed on the pathway on the beachfront.
- The former MSA Hospital in Abbotsford is the site of a new 200-bed residential care facility.
- The Hiking Club had expressed concern that they were advised the Bear Mountain Trail was deactivated. It was confirmed with Ministry of Forests, Lands and Natural Resource Operations that the road was not deactivated, only stabilized.
- Council attended 40 sessions during the annual UBCM Convention held September 22 – 26, 2014, including the Small Talk Forum.
- The Globe and Mail newspaper wrote an article on the Harrison Sasquatch.
- A breakfast meeting was held at UBCM with the Mayor, CAO and MLA to receive updates on a cycle path and the proposed regional park in the east sector lands.
- The Mayor reported on the availability of upcoming grant applications.

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- The FVRD held ongoing discussions regarding the east sector lands with the Ministry of Forests, Lands and Natural Resource Operations.
- A Resort Municipality Initiative Program held a reception for its 13 member municipalities and provided opportunity for selected municipalities to present the program projects. The Village was showcased with a powerpoint presentation on its Streetscape and Front Entrance projects.
- The Mayor's Caucus was held where discussion involved service changes for BC Ambulance, First Responders, Paramedics and Fire Departments.
- A Minister's meeting was held with Ministers Shirley Bond and Naomi Yamamoto to discuss the Resort Municipality Initiative and its funding structure.
- A Minister's meeting was held with Minister Todd Stone to discuss improvements to the Provincial Highway and Lillooet Avenue. The Ministry is looking at installation of a 3 way stop at Hot Springs Road and Lillooet Avenue. The Mayor advised that the FVRD has listed a bicycle path as a high priority in its Strategic Plan.
- The FVRD is discussing air quality issues with the proposed Waste to Energy Plant.
- A congratulatory message was received from MP Mark Strahl on the Village's achievement of the Communities in Bloom Award.
- The Communities in Bloom Committee received a 5 Bloom Award for the Village's "Streetscape Program" in the Communities in Bloom 2014 National Edition, in addition to receiving a souvenir medal for recognition as a finalist.
- As a member of the Lower Mainland Local Government Association, the Village was presented with a Community Award for Merit from Wood Works BC, during the 10th Annual Community Recognition Awards held at the UBCM Convention.

12. REPORTS FROM STAFF

None

13. BYLAWS

None

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14. QUESTIONS FROM THE PUBLIC

A member of the public commented on the good job Council is doing.

15. ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the meeting be adjourned at 7:23 p.m.

**CARRIED
UNANIMOUSLY**

Leo Facio
Mayor

Debra Key
Corporate Officer

DRAFT

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMUNITIES IN BLOOM COMMITTEE**

DATE: July 10, 2014
TIME: 2:00 p.m.
PLACE: Council Chambers, Harrison Hot Springs, BC

IN ATTENDANCE: Councillor Jackson, Chair
Jane Kivett
Tegwyn Bakken
Heather Coxon
Kitty Niiranen
Maureen Wendt

Lisa Grant, Manager of Development and Community Services

ABSENT:

Krystal Sobie, Recording Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 2:00 p.m.

2. LATE ITEMS

- Communities in Bloom Judges Itinerary for July 15, 2014

3. APPROVAL OF AGENDA

Moved by Maureen Wendt
Seconded by Heather Coxon

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF MINUTES

Moved by Kiity Niiranen
Seconded by Heather Coxon

THAT the minutes of the June 19, 2014 Communities in Bloom Committee meeting be adopted.

**CARRIED
UNANIMOUSLY**

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MINUTES OF COMMUNITIES IN BLOOM COMMITTEE MEETING
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5. ITEMS FOR DISCUSSION

5.1 Arrangements of Judges to and from the Village

A copy of the itinerary for July 15, 2014 was distributed to the committee members.

Jane Kivett and Tegwyn Bakken will have their vehicles parked on Balsam Avenue. Heather Coxon and Maureen Wendt will have their vehicles parked on Naismith Avenue.

Lisa Grant will send the itinerary to the Judges by e-mail. A copy of the itinerary will be sent Mayor and Council along with staff.

Heather Coxon and Tegwyn Bakken will prepare a welcome basket with fruit, the tickets to the Festival of the Arts Concert and two "Harrison Hairy" stuffed animals.

Councillor Jackson is still awaiting to receive the arrival times of the Judges and will update the Committee upon the information.

Schedule of Events for the Judges

5.2 Tuesday morning at 9:00 a.m. the committee members will walk the paths and pick up any garbage on the trails that the judges will be walking on.

New Business

5.3 None.

July 15, 2014

5.4 All committee members that have a Communities in Bloom t-shirt will wear one along with a name tag.

6. ADJOURNMENT

Moved by Mureen Wendt
Seconded by Heather Coxon

THAT the meeting be adjourned at 2:49 p.m.

Allan Jackson
Chair

Debra Key
Corporate Officer



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** October 15, 2014

FROM: Lisa Grant
Manager of Development and Community Services

SUBJECT: Fraser Basin Council – Lower Mainland Flood Management Strategy Update

ISSUE:

Update on the Lower Mainland Flood Management Strategy from the Fraser Basin Council.

BACKGROUND:

At a Community to Community Forum on October 8, 2014, Steve Litke from the Fraser Basin Council provided an update on the Lower Mainland Flood Management Strategy for the Fraser River. The project officially launched on July 15, 2014 and involves multiple funding partners including the Federal and Provincial Governments, several Local Governments, and private groups.

Here is a brief overview Mr. Litke provided of the process to date:

- Three projects will form part of the overall strategy:
 1. Examine flood scenarios (coast and river floodplains)
 2. Examine regional impacts of flood events
 3. Understand the current level of flood control management in the lower mainland.
- Primary focus is on the Fraser River. Tributaries will be examined if there is funding and time to accomplish this. However, at this stage the focus will remain on the Fraser River.
- Technical advisory team has been established.
- Consultation underway with a variety of stakeholders, agencies and local governments.
- Three major concerns have been identified to date:

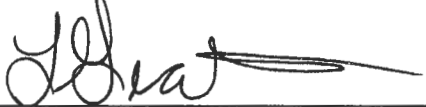
1. Erosion
2. Seepage
3. Dredging

- Technical work should be complete by fall of 2015.
- After the technical work is complete, the next steps will include creating a funding model and implementation of flood management works.

RECOMMENDATION:

THAT the report titled "Fraser Basin Council – Lower Mainland Flood Management Strategy Update" be received for information.

Respectfully submitted for your consideration;



Lisa Grant
Manager of Development and Community Services

CHIEF ADMINISTRATIVE OFFICER COMMENTS:



Ian Crane
Chief Administrative Officer