



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

REGULAR COUNCIL MEETING

Date: Monday, November 3, 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 20, 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 September 18, 2014	Item 6.iii Page 7
iv. Correspondence	Letter of appreciation received from The Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development, regarding the 2014 UBCM Convention and providing an update on some of the significant initiatives to which the Province of BC committed during the convention.	Item 6.iv Page 11
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	
<p>1. Report of the Deputy Chief Administrative Officer/Corporate Officer – October 21, 2014 Re: Christmas Closure Schedule - 2014</p> <p><u>Recommendation:</u></p> <p>THAT the Village Office be closed on December 24, 2014 at noon; all day January 2, 2015; and, re-open on Monday, January 5, 2015; and,</p> <p>THAT Village staff be granted one-half day, with pay, on December 24, 2014.</p>	Item 12 Page 13
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 20, 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 Reverse

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

- Report of Deputy Chief Administrative Officer
Re: Municipal Security Issuing Resolution

3. APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the agenda be approved, as amended:

CARRIED
UNANIMOUSLY

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Kiss
Seconded by Councillor Reverse

THAT the minutes of the Regular Council Meeting of October 6, 2014 be amended on Page 3 by deleting the words "Council attended 40 sessions during the annual UBCM Convention held September 22 – 26, 2014, including the Small Talk Forum." and substituting with the words "Forty sessions were offered during the annual UBCM Convention held September 22 – 26, 2014, of which Council attended many, including the Small Talk Forum."

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which Council attended many, including the Small Talk Forum.”
AND FURTHER THAT the minutes of the Regular Council Meeting of
October 6, 2014 adopted, as amended.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

Communities in Bloom Committee Meeting Minutes of July 10, 2014

iv. Correspondence

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the Consent Agenda be approved.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

Councillor Jackson expressed concern regarding the recent Information Sharing Referral process received from The Teal-Jones Group. He asked that staff confirm whether or not the proposed cut block would create any visual site line issues from the Village.

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Councillor Jackson reported that the Communities in Bloom Committee has organized a children's Halloween Costume Parade and activities scheduled for October 26, 2014 at 2:00 p.m. at the Civic Plaza and Memorial Hall.

11.

REPORTS FROM MAYOR LEO FACIO

- Reported that three members of the community had participated in the Santiago de Compostela Pilgrimage in Spain. Their journey started October 8, 2014 and took 27 days to complete 784.9 kilometres.

Moved by Councillor Buckley

Seconded by Councillor Reyerse

THAT a letter be sent to Frank Mueller, Elizabeth Mueller and Cheryl Redfern to congratulate them on the completion of the Santiago de Compostela.

**CARRIED
UNANIMOUSLY**

- "Annual Harrison Beer Festival & Oktoberfest Dance" is scheduled for October 24 and 25, 2014 at the St. Alice Hall.
- Agassiz-Harrison Historical Society Second Annual "Dickens Christmas Tea" is scheduled for December 6, 2014 between 1:30 p.m. – 3:30 p.m. at the Cheam Village Conference Room.
- A "Thank You" card was received from the BC Children's Hospital Foundation for the donation from the proceeds of the Mayor's Golf Tournament.
- Reported that October is "Small Business Month in British Columbia".
- Reported that a motion for consideration was raised at the Fraser Valley Regional District Board meeting to outline its concerns with the proposed emergency open burn of wood from the Fraser River Debris Trap.
- "Diabetes Information Day" has been scheduled for November 7, 2014 between 10:30 a.m. and 2:30 p.m. at the Community Recreation & Cultural Centre in Agassiz.
- Reported that the Fraser Valley Regional District supported the Minister of Environment's decision to reject Bylaw 280, a bylaw that would have required waste management haulers in Metro Vancouver to only deliver residential and commercial garbage to Metro based facilities.

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12. REPORTS FROM STAFF

- 12.1 Report of the Manager of Development and Community Services –
October 15, 2014**
Re: Fraser Basin Council – Lower Mainland Flood Management Strategy Update

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the report dated October 15, 2014 with respect to the “Fraser Basin Council – Lower Mainland Flood Management Strategy Update” be received for information.

**CARRIED
UNANIMOUSLY**

- 12.2 Report of the Deputy Chief Administrative Officer/Corporate Officer –
October 17, 2014**
Re: Bylaw No. 1052, 2014 – Miami River Dike Pump Station Upgrade Loan Authorization – Municipal Security Issuing Resolution

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT Council approve borrowing from the Municipal Finance Authority of British Columbia, as part of the 2015 Spring Borrowing Session, \$600,000.00 as authorized through the Miami River Dike Pump Station Upgrade Loan Authorization Bylaw No. 1052, 2014, AND THAT the Fraser Valley Regional District be requested to consent to our borrowing over a fifteen year term and include the borrowing in their Security Issuing Bylaw.

**CARRIED
UNANIMOUSLY**

13. BYLAWS

None

14. QUESTIONS FROM THE PUBLIC

Q: A member of the public asked why Council has not considered the water level of Harrison Lake as part of the discussions for the Lower Mainland Flood Management Strategy.

A: The Mayor commented that Council has been very involved in the process and has provided its comments regarding the Harrison Lake water levels.

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15.

ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT the meeting be adjourned at 7:20 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: Thursday, September 18, 2014
TIME: 10:00 a.m.
PLACE: Council Chambers, Harrison Hot Springs, BC

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

ABSENT: Kitty Niiranen

Recording Secretary, Carol Friesen

1. **CALL TO ORDER**

The Chair called the meeting to order at 10:00 a.m.

2. **LATE ITEMS**

3. **APPROVAL OF AGENDA**

Moved by Maureen Wendt
Seconded by Jane Kivett

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION OF MINUTES**

Moved by Jane Kivett
Seconded by Maureen Wendt

THAT the minutes of the July 10, 2014 Communities in Bloom
Committee meeting be adopted.

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

None.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF COMMUNITIES IN BLOOM COMMITTEE MEETING
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6. ITEMS FOR DISCUSSION

Beer Festival

a. Beer Festival

Erin Goosen, Tourism Harrison, was in attendance seeking assistance with respect to the upcoming Beer Festival to be held at the Harrison Hot Springs Resort & Spa on October 24 and 25, 2014. Members of the Communities in Bloom Committee volunteered to assist with set-up; decorating; ticket/token and t-shirt sales; and, take-down. Fifty volunteers are required to assist with the event.

b. Halloween

Halloween

Items discussed included delivery of straw bales and pumpkins on Friday, October 24th; putting up lights at Spirit Square; and, Memorial Hall booking for October 24, 25 and 26, 2014. A question arose regarding the budget. The Chair advised that \$2,400.00 remains in the budget.

Halloween decorating will commence on Sunday, October 26, 2014. The provision of music and sound system; development of a poster; specific events for the children; and, seeking volunteers to assist with the event was discussed.

The following events were scheduled:

- . Coffee Meeting – September 23, 2014 at 10:00 am.
- . Great Canadian Beach Clean-up - September 27, 2014

c. Season CIB Conference

Season CIB Conference

No representatives from the Harrison Hot Springs Communities in Bloom Committee will be attending. It was felt that the lack of representation at the Conference will impact the results of the awards.

NEW BUSINESS

No new business.

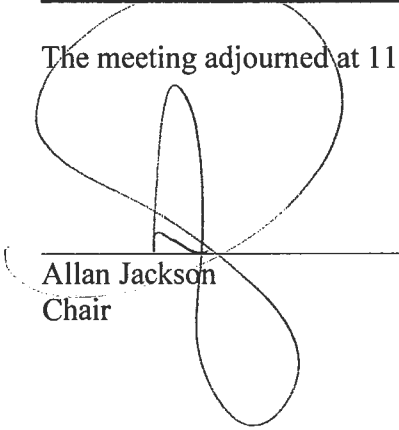
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7.

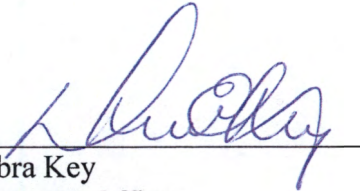
ADJOURNMENT

Moved by Heather Coxon
Seconded by Tegwyn Bakken

The meeting adjourned at 11:09 p.m.



Allan Jackson
Chair



Debra Key
Corporate Officer

His Worship Mayor Leo Facio
and Members of Council
Village of Harrison Hot Springs
Box 160
Harrison Hot Springs, BC V0M 1K0

Dear Mayor Facio and Councillors:

I am writing to extend my appreciation to all local governments who participated in the 2014 UBCM Convention in Whistler, BC, and to provide you with an update on some of the significant initiatives to which the Province of British Columbia committed during the convention.

First and foremost, I was pleased to announce that based upon what we heard from communities around the province, the Province intended to expedite the launch of the Small Communities Fund as part of the New Building Canada Plan. Under this fund, more than \$327 million cost-shared between the federal, provincial and local governments will be invested in supporting critical infrastructure of communities with populations under 100,000 over the next 10 years.

I committed that the fund would be launched and open for applications by the end of October. I am pleased to inform you that on October 16, 2014, the program guide was launched on the Province's website (www.gov.bc.ca/SmallCommunitiesFund) and that as of October 22, 2014, the formal applications are now available for eligible applicants. Applicants will have until February 18, 2015, to submit their applications. This will represent the first of at least two intakes we are envisioning under this program. As I highlighted in my speech at the convention, my Ministry is asking local governments to place a high priority on addressing critical infrastructure issues in areas such as drinking water, wastewater and solid waste management – particularly those projects associated with achieving provincial or federal regulations or standards.

I also confirmed that the Province would establish a new asset management planning grant fund that would be available to support local governments. Administered by UBCM, this fund is targeted at the development and enhancement of asset management practices that support cost-effective planning for their public infrastructure, including water systems and local roads, to be ready to make the most of economic opportunities that lie ahead for British Columbia. Leading-edge asset management will help local governments move toward more sustainable service delivery models, ensuring that local taxpayers get value for their infrastructure investments. It also represents a fundamental element of the assessment criteria that will be applied in review of projects under both the New Building Canada Fund and the Gas Tax Agreement. I will have more to say in the near future on how local governments can access these new supports.

I also announced that the Province would seek approval of the Legislative Assembly to appoint a Special Committee this fall to make recommendations to inform the establishment of expense limits for the 2018 local government elections. On October 9, 2014, a motion was introduced in the House to establish this Committee. The Committee will

make recommendations for principles regarding the relationship between expense limits for candidate and elector organizations, and for third party advertising, by November 27, 2014.

In addition, the Committee will make recommendations on the actual expense limit amounts by June 12, 2015. In carrying out its work, the Committee will be guided by the Province's decision to adopt an expense limits model with a flat amount for jurisdictions with fewer than 10,000 people and a per capita formula for those with more than 10,000. The Committee will no doubt wish to consult with key stakeholders, including with UBCM. I want to acknowledge UBCM's valuable contributions to date, beginning with the Local Government Elections Task Force in 2009/2010.

I also know that the UBCM convention provided members with the opportunity to engage in robust debate about a number of issues associated with public sector compensation levels as well as the need to seek ongoing improvement to the local government finance system. Recent reports such as Ernst and Young's report on public sector compensation stemming from the Province's Core Review process and Taxpayer Accountability Principles and UBCM's own Strong Fiscal Futures underscore the importance of engaging on these issues in a collaborative and constructive way. These issues and the ensuing discussions remind us that we all serve one taxpayer and that we have a shared duty to ensure that we deliver effective, responsive services to citizens.

I believe that these issues can best be managed through a collaborative approach. Going forward, I have asked UBCM to work with me to schedule a series of meetings with UBCM Executive to discuss these issues. In addition, while my duties as Minister and MLA require that I be present in Victoria during the sitting of the Legislature (which sits through to November 27th under the current legislative calendar, and will sit again in the spring), I would also welcome the opportunity to participate in area association proceedings over the coming year.

Through more structure and regular dialogue, I believe our organizations can make significant progress on addressing some of the opportunities raised during the UBCM convention, and also establish a more collaborative and practical working relationship moving into the future.

Once again, I thank all of you who participated in the Convention. Please note that I will be following up shortly with the delegations I met with directly on their specific items of interest. I thank you all for your ongoing dedication to your communities, and look forward to working with you both collectively and individually in the future.

Sincerely,

Coralee Oakes
Minister of Community, Sport and Cultural Development

pc: Ms. Rebecca F. Denlinger, Deputy Minister



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** October 21, 2014

FROM: Debra Key, **FILE:** 2510-01
Deputy Chief Administrative Officer/CO

SUBJECT: Christmas Closure Schedule - 2014

ISSUE:

Hours of operation and closure of the Village Office between Christmas and New Year.

BACKGROUND:

Historically the Village Office has been closed between Christmas and New Year. This year Christmas falls on a Thursday and Boxing Day a Friday. In previous years, staff was granted a half day off with pay on Christmas Eve Day (December 24, 2014). New Years day falls on Thursday, January 1, 2015.

This year staff are being offered an option to work or to take their entitled vacation. The office will remain open December 29 to 31, 2014 but due to a statutory holiday falling on Thursday (January 1, 2015) the office will be closed on January 2, 2015.

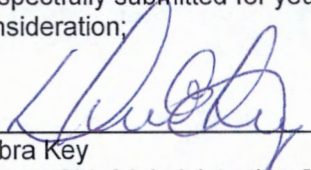
The Public Works crew shifts will continue throughout the holiday period with vacations granted as operational requirements permit.

RECOMMENDATION:

THAT the Village Office be closed on December 24, 2014 at noon, all day January 2, 2015 and reopen on Monday, January 5, 2015.

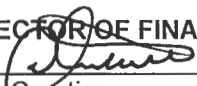
THAT Village staff be granted one half day with pay on December 24, 2014.

Respectfully submitted for your consideration:



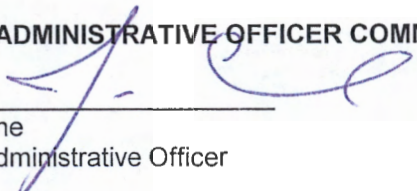
 Debra Key
 Deputy Chief Administrative Officer/CO

DIRECTOR OF FINANCE COMMENTS:



 Dale Courtice
 Director of Finance

CHIEF ADMINISTRATIVE OFFICER COMMENTS:



 Ian Crane
 Chief Administrative Officer

