

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

DATE: October 7, 2013
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 Sonja Reyerse
Councillor Allan Jackson

CAO, Ian Crane
DCAO/CO, Debra Key
Operations Manager, Ian Gardner
Manager of Development and Community Services, Lisa Grant

Recorder: Debra Key

ABSENT:

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

- Introduction of new Manager of Development and Community Services, Lisa Grant

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

Moved by Councillor Kiss
Seconded by Councillor Reyerse

THAT the minutes of the Regular Council Meeting of September 9, 2013, be adopted.

CARRIED

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UNANIMOUSLY

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the minutes of the Special Council Meeting of September 20, 2013, be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT the Committee of the Whole Meeting Minutes of September 30, 2013, be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

6. CONSENT AGENDA

- i. Bylaws** Municipal Ticketing Information Repeal Bylaw No. 1044, 2013

- ii. Agreements**

- iii. Committee/
 Commission
 Minutes** Advisory Planning Commission Meeting Minutes of June 13, 2013

- iv
Correspondence**

Moved by Councillor Jackson
Seconded by Councillor Kiss

- i. Bylaws**
- iii. Committee/
Commission
Minutes** THAT the Bylaw be adopted and the Commission meeting minutes be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

8. CORRESPONDENCE

British Columbia Achievement Foundation dated September 16, 2013.

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

Committee of the Whole Committee

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT Council recommend that the two unfinished double humps on Miami River Drive be removed and install one speed hump on Walnut Avenue as per the map.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT staff be directed to research the cost of a portable sign for advertisement purposes and report back to Council.

**CARRIED
UNANIMOUSLY**

11. **REPORTS FROM MAYOR FACIO**

Reported that a Wildsafe BC presentation will be held at Memorial Hall between 7:00 p.m. and 9:00 p.m. on October 10, 2013. This presentation is being facilitated by a representative of the Fraser Valley Regional District.

The Ministry of Transportation has paved the gravel shoulder to create a safer ride for cyclists on Hot Springs Road.

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT a letter be sent to Minister Todd Stone and Brian Atkins of the Ministry of Transportation for the construction of the bicycle lane on Hot Springs Road.

**CARRIED
UNANIMOUSLY**

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Thank you to Councillor Buckley for acting as Deputy Mayor for the past three months. Councillor Jackson will be the Deputy Mayor for the months of October until December, 2013.

Chief Administrative Officer, Ian Crane introduced Lisa Grant as the Manager of Development and Community Services. Lisa has several years of experience in Municipal Government planning departments and was recently employed with the Fraser Valley Regional District and the Corporation of Delta. She is also a member of the Planning Institution of British Columbia.

UBCM was one of the best conferences to date. Council had a discussion with the District of Kent and First Nations and Premier Clark regarding gravel removal.

Resort Municipality of Whistler presented on the Resort Municipality Initiative and some of the RMI projects that other communities have completed.

Uceluet had an increase of tourists of 20-30%.

The Mayor's Caucus was very interesting. Approximately 126 Mayors from all over the Province that attended.

Attended the Community to Community Forum on October 1, 2013, which included a tour of the area and ended with a review of the plans for the proposed resort that will be built in Hemlock.

October is Foster Family month.

Attended the Canadian Shoreline Cleanup. A lot of garbage was collected and the volunteers commended the Village Staff with the amount of garbage that is picked up along the beach.

British Columbia Youth Parliament 85th for youth between the ages of 16-21 from December 1-December 31, 2013 will be held in Victoria in Provincial Legislative Chambers.

Attended the Terry Fox Run in Agassiz.

Thank you to Councillor Buckley for his participation in the goat milking in this year's Fall Fair.

September 10, 2013 attended the Lower Mainland District Mayors' Consolidated Forum at the RCMP Headquarters in Surrey.

Young Anderson distributed a booklet at UBCM. There was two interesting parts:

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1. This decision serves a reminder to Local Government employees, officers and elected officials, that they are not bared from suing for defamation issues stemming from untrue statements made about how they personally act in public office; and
2. In the Canadian Law the consistency rule is marked by high deference given by courts to locally elected councils. Courts have been reluctant to overturn Council's bylaws as not being consistent with the official plan. Supreme Court has led the way in this regard. As we know most communities' plans are full of broad, vague, and high sounding public policy. Many of the broad policies overlap and conflict with one another.

The Mayor reported that a flyer was distributed throughout the Village by a member of the public. The Mayor provided clarification on the issues made in the flyer. Mayor Facio commented that Harrison residents are upset to receive this sort of literature in their mailboxes and asked that residents attend the Village Office to make inquiries and obtain correct facts.

12.

REPORTS FROM STAFF

Report of Deputy Chief Administrative Officer/CO – August 27, 2013

Re: Agreement for Mutual Aid Fire Protection – District of Kent and Village of Harrison Hot Springs

Moved by Councillor Buckley

Seconded by Councillor Kiss

THAT the new Agreement for Mutual Aid Fire Protection, including Schedule "A" between the District of Kent and Village of Harrison Hot Springs be approved.

**CARRIED
UNANIMOUSLY**

Councillor Kiss excused himself from Chambers at 7:30 p.m. due to a potential conflict of interest stating that he completed surveying work at this location.

Report of Deputy Chief Administrative Officer/CO – September 24, 2013

Re: Development Variance Permit – Hot Springs Road, Parcel A, Fractional Section 13, Township 4, Range 29, West of the Sixth Meridian, New Westminster Land District Plan 70213

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Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT Council approve the issuance of a Development Variance Permit for the Village of Harrison Hot Springs to vary Zoning Bylaw No. 1020, 2012, Village Community and Institutional Zone P-1, Section .4)(1)(1.1) Permitted Uses, *Front Lot Line* Setback by reducing the minimum setback of 6 meters to 4.5 meters and the *Interior side lot line* setback of 6 meters to 1.5 meters.

**CARRIED
UNANIMOUSLY
BY MEMBERS REMAINING**

Councillor Kiss re-entered the Chambers at 7:35 p.m.

Report of Deputy Chief Administrative Officer/CO – September 25, 2013

Re: Development Permit – Rockwell Drive – Block Fr. except Plan 251, 9656, 9786, 27133, 38836, 48818, 53383, 66843, 66844, 66845, 66846, 70213, except PL: LMP 10582

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Council approve the issuance of Development Permit DP01/13 for a portion of the lands legally known as Block Fr. except Plan 25, 9656, 9786, 27133, 38836, 48818, 53383, 66843, 66844, 66845, 66846, 70213, except PL: LMP 10582 located on Rockwell Drive.

**CARRIED
UNANIMOUSLY**

Report of Chief Administrative Officer – September 26, 2013

Re: School Speed Zone

Moved by Councillor Reyerse
Seconded by Councillor Kiss

THAT Council instruct staff to formally request the Ministry of Transportation and Infrastructure to consider changing the school speed restriction zone hours along Hot Springs Road from the existing 8:00 a.m. until 5:00 p.m. to 8:00 a.m. until 3:00 p.m.

**DEFEATED
OPPOSED BY COUNCILLOR BUCKLEY
OPPOSED BY COUNCILLOR JACKSON
OPPOSED BY MAYOR FACIO**

Councillor Kiss excused himself from the Chambers at 7:50 p.m. due to a potential conflict of interest stating his friend/neighbor is involved with the subject property.

13.

BYLAWS

Report of Chief Administrative Officer – Verbal

Re: Zoning Amendment Bylaw No. 1043, 2013

Moved by Councillor Buckley

Seconded by Councillor Jackson

THAT second reading of Zoning Amendment Bylaw No. 1043, 2013 be rescinded.

**CARRIED
UNANIMOUSLY
BY MEMBERS REMAINING**

Moved by Councillor Buckley

Seconded by Councillor Jackson

FURTHER THAT under Map Amendment 2. (a), the text be amended by deleting the words *Low Density Residential (Duplex) – R-2 zone* and Schedule 1 map text be amended by deleting the words *Low Density Residential (Conventional Lot)- R-1 zone* and replaced with *Low Density Residential (Duplex) – R-2 zone*; and

**CARRIED
UNANIMOUSLY
BY MEMBERS REMAINING**

Moved by Councillor Buckley

Seconded by Councillor Reyerse

FURTHER THAT Zoning Amendment Bylaw NO. 1043 be read a second time as amended and a Public Hearing be scheduled for October 21, 2013.

**CARRIED
UNANIMOUSLY
BY MEMBERS REMAINING**

Councillor Kiss re-entered the Chambers at 7:56 p.m.

14.

QUESTIONS FROM THE PUBLIC

Q: A member of the public asked why Council feels it is necessary to implement 30km/h since the school is on Walnut Avenue.

A: A representative from ICBC was in the Village assessing safety concerns.

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15.

ADJOURNMENT

Moved by Councillor Buckley

Seconded by Councillor Kiss

THAT the meeting be closed to the public pursuant to Section 90(1)(d) of the *Community Charter*.

The meeting closed at 7:58 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer