

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

DATE: January 19, 2015
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 John Hansen
Councillor Samantha Piper

Chief Administrative Officer, Ian Crane
Deputy Chief Administrative Officer/CO, Debra Key
Manager of Development and Community Services, Lisa Grant

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. **CALL TO ORDER**

Mayor Facio called the meeting to order at 7:08 p.m.

2. **INTRODUCTION OF LATE ITEMS**

None

3. **APPROVAL OF AGENDA**

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the Minutes of the Regular Council Meeting held on December 15, 2014 be adopted.

**CARRIED
UNANIMOUSLY**

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
January 19, 2015

Moved by Councillor Reverse
Seconded by Councillor Hansen

THAT the Minutes of the Special Council Meeting held on December 23, 2014 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

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

None

7. DELEGATIONS

Cherie Enns Consulting – Age Friendly Plan

Cherie Enns provided Council with a PowerPoint presentation of the outcome of Age Friendly Action Plan

8. CORRESPONDENCE

Letter dated January 7, 2015 (and supporting documentation) from Mayor Johansson, District of Hudson's Hope re renewal of request for resolution to support a one year moratorium and BCUC consideration of Proposed Site C Dam Project

9. BUSINESS ARISING OUT OF CORRESPONDENCE

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT a letter be forwarded to the District of Hudson's Hope in support of their resolution for a request for a one year moratorium and BC Utilities Commission consideration of less expensive alternatives to Site C.

**CARRIED
UNANIMOUSLY**

10.

REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS

- Councillor Piper reported that she along with Councillor Hansen attended the Local Government Leadership Academy on January 13 – 15, 2015 in Richmond BC. 64 delegates were in attendance. Councillor Piper stated that she gained valuable knowledge from the sessions.

Councillor Piper reported that she will be attending the first meeting of the Fraser Valley Aboriginal Relations Committee this week.

- Councillor Buckley reported that he attended the Harrison Tourism Board meeting.
- Councillor Hansen reported that he also attended the Local Government Leadership Academy.
- Councillor Reyerse reported that she recently sat on the Kent-Harrison Foundation grant selection committee.

Councillor Reyerse reported that she also attended the Fraser Valley Regional Library Board meeting which focused on the 2015 draft budget.

Councillor Reyerse reported that she hosted and attended the annual Chamber of Commerce Board of Directors meeting where they set their goals for the year and reported on events the Chamber will financially support in 2015. The Chamber supported the following:

- Harrison Festival Children's Day \$1,000
- Dragon Boat Festival \$500
- Canada Day – District of Kent and Village of Harrison Hot Springs \$500 each
- Kent Raceways \$500
- Bands on the Beach \$500
- Slow Food Tour \$500
- Sasquatch Days \$500
- Christmas – Agassiz, Food Hampers; Harrison, Christmas lights \$1,000 each
- High School bursary \$500
- Twilight Concert Series \$500

11.

REPORTS FROM MAYOR LEO FACIO

- Harrison Hot Springs Fire Department is seeking interested people to join the department.
- Kent-Harrison Joint Emergency Program Committee will be holding a meeting on Feb 4, 2015.
- Attended a Celebration of Life on January 15, 2015 for local resident Mamie Lees.
- BC Transit Annual Work shop will be held on April 27-29, 2015 in Agassiz-Harrison.
- The Village of Harrison Hot Springs will now be selling BC Transit bus tickets and passes at the Village Office.
- Attended the Inaugural Fraser Valley Regional District Board of Directors meeting. Reported that Chilliwack Mayor Sharon Gaetz is chair for the Regional District. The Regional District coordinates the 911 Service and is currently encountering some challenges due to the increase of cell phone use. The FVRD has also encountered additional costs resulting from the recent storm damage. FVRD Environmental Services coordinator provided a presentation on Air Quality in the Fraser Valley.
- Announced the 2014 Christmas Lights Contest winners:

Commercial 1st Place - Harrison Resort and Spa and an Honourable Mention to Post Office

Residential 1st Place – Bruce and Cindy Malfait with an Honourable Mention to Wilfred and Bonnie Armstrong

The recipients were presented with a plaque in absentia.

12.

REPORTS FROM STAFF

Report of Manager of Development and Community Services – January 15, 2015

Re: Development Variance Permit and Development Permit for 180 Esplanade Ave (Black Forest Restaurant)

Mayor Facio excused himself from the Chambers at 7:32 pm due to a potential conflict of interest stating a member of his family is involved with the Black Forest Restaurant.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
January 19, 2015*

Deputy Mayor Reyerse assumed the position as Chair.

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Council approve the issuance of Development Variance Permit 02/2014 with respect for the property located at 180 Esplanade Avenue;

CARRIED

Moved by Councillor Hansen
Seconded by Councillor Piper

THAT Council approve the issuance of Development Permit 03/2014 with respect for the property located at 180 Esplanade Avenue.

CARRIED

Mayor Facio re-entered the Chambers at 7:48 pm.

**Report of Deputy Chief Administrative Officer/Corporate Officer -
January 12, 2015**

Re: Council Liaison Appointments

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT members of Council be appointed as a liaison to organizations as follows:

Fraser Health
Agassiz-Harrison Healthy Communities
Agassiz-Harrison Chamber of Commerce
Tourism Harrison

Councillor Samantha Piper
Councillor John Hansen
Councillor Sonja Reyerse
Councillor John Buckley

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

Report of Director of Finance – January 12, 2015

Re: Bylaw No. 1063, 2015 Miami River Dike Pump Station Upgrade Temporary Borrowing

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
January 19, 2015

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Council give three readings to the Miami River Dike Pump Station Upgrade Temporary Borrowing Bylaw No. 1063, 2015.

**CARRIED
UNANIMOUSLY**

14. **QUESTIONS FROM THE PUBLIC**


None

15. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT the meeting be adjourned at 7:51 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer