

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

DATE: February 2, 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

ABSENT:

Recording Secretary: Jaclyn Bhatti

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 Reyerse
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the Minutes of the Regular Council Meeting held on January 19, 2015
be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
February 2, 2015*

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. **Bylaws** Miami River Dike Pump Station Upgrade Temporary Borrowing Bylaw No. 1063, 2015.

ii. **Agreements**

iii. **Committee/
Commission
Minutes**

iv **Correspondence** News Release dated December 4, 2014 from the Ministry of Transportation and Infrastructure regarding Slow Down Move Over Regulation.

Letter dated January 16, 2015 from the Canadian Wildlife Service regarding Consultation on SARA Listing Process for Terrestrial Species 2014 and 2015.

News releases dated January 27, 2015 from Fraser Health.

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT Bylaw No. 1063, 2015 be adopted and the correspondence be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

The Help Project – Susan Eick

Susan Eick provided Council with a PowerPoint presentation that gave an overview and update on the Help Project.

Tourism Harrison - Robert Reyerse

Robert Reyerse provided Council with a PowerPoint presentation on Event Management from 2014 and the Event Management plans for 2015.

8. CORRESPONDENCE

None

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

- Councillor Piper reported that she attended the Fraser Valley Aboriginal Relations Committee meeting. The 2015 plan for this committee includes the ongoing development of a First Nation Engagement Strategy. The committee also gave an update regarding the Safe Drinking Water Plan for Cheam First Nation.

11. **REPORTS FROM MAYOR LEO FACIO**

- The Order of British Columbia is calling for nominations.
- Contacted the Heart and Stoke Foundation regarding free defibrillators. Potential locations are being looked into.
- Followed up on information from Councillor Piper regarding European Fire Ants. Additional information is available on the Ministry of Agriculture's website.
- The Lower Mainland Local Government Association AGM & Conference is being held May 6 - 8, 2015 at the Harrison Hot Springs Resort & Spa. They are calling for resolutions and nominations.
- The Fraser Valley Regional District and the University of the Fraser Valley are partnering to further develop opportunities for students to work on environmental and community planning projects in the region.
- BC Transit presented at the Regional District meeting. Starting in April there will be a Fraser Valley Express bus traveling from Chilliwack to Langley. There is also a proposed route from Hope to Agassiz that is still in the discussion stage.
- The Province has created its first searchable database for disability resources. Councillor Hansen brought this information from the Healthy Communities Committee.

12. **REPORTS FROM STAFF**

Report of Manager of Development and Community Services – January 28, 2015

Re: Tourism Harrison's 2015 Event Management Plan

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT Council approves the Event Management Plan 2015 from Tourism Harrison Society.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

None

14. **QUESTIONS FROM THE PUBLIC**


None

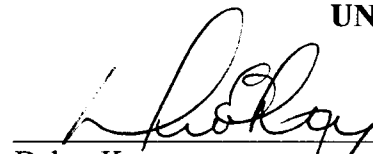
15. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the meeting be adjourned at 7:54 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer