

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

DATE: March 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

Recording Secretary: P. Carol Friesen

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 Buckley
Seconded by Councillor Reyerse

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Reyerse
Seconded by Councillor Hanson

THAT the Minutes of the Regular Council Meeting held on February 16, 2015 be adopted, as amended.

Errors and Omissions

On Page 2, Item 10, second paragraph, delete the words "Council Reyerse" and substitute with the words "Councillor" Reyerse.

**CARRIED
UNANIMOUSLY**

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

5. **BUSINESS ARISING FROM THE MINUTES**

None

6. **CONSENT AGENDA**

i. **Bylaws** None

ii. **Agreements**

iii. **Committee/
Commission
Minutes**

iv **Correspondence**

7. **DELEGATIONS**

BC Assessment – Trevor Brown, Senior Appraiser

Trevor Brown, Senior Appraiser, BC Assessment provided, with the assistance of a powerpoint presentation, an overview of the 2015 property assessments.

8. **CORRESPONDENCE**

Email dated February 13, 2015 from Lori Ann Waites, on behalf of the Board of Governors at the University of the Fraser Valley, regarding nominations for UFV's Betty Urquhart Community Services Award.

Letter dated February 23, 2015 from the City of Port Moody regarding a declaration of the right to a healthy environment.

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

Councillor Buckley reported on the recent Committee that was struck to coordinate the Lakefront Antique Car Show and proposal of the inclusion of classic motorcycles to the show. The Car Show is to be held August 15, 2015.

Councillor Buckley reported that he attended the Age Friendly Open House held at the Memorial Hall on Wednesday, February 25, 2015.

Councillor Reyerse reported that she attended the Fraser Valley Regional Library Board meeting where Board members voted (weighted) on the budget.

11. **REPORTS FROM MAYOR LEO FACIO**

Attended the Age Friendly Open House on February 25, 2015.

Attended the Seabird College Pole Raising Ceremony held on February 27, 2015.

Advised that the LMLGA Conference will be held May 6 to 8, 2015.

Reported that the child's spring duck rider was stolen from the children's playground area on the beach.

Advised that the Village has had ongoing discussions with the RCMP regarding vandalism within the Village.

Reported that Flatiron Graham will be installing towers this week for the ILM Transmission Line and that the Village may experience some noise from the helicopter skycrane and equipment.

Advised that 2 gate passes had been received for the ploughing match to be held in Chilliwack on April 11, 2015 on Ford Road.

Advised receipt of a letter of congratulations from BC Hydro in connection with the 2014 local government election.

Provided comment on the Fraser Valley Regional District Board meeting where the report entitled "Fraser Valley Regional District 2014 Homelessness Survey" was presented.

Advised that nominations are still being accepted for the "Order of British Columbia" with a deadline of March 6, 2015.

12. **REPORTS FROM STAFF**

**Report of Deputy Chief Administrative Officer/Corporate Officer –
February 20, 2015**

Re: Business Licences – Real Estate

**Moved by Councillor Reverse
Seconded by Councillor Hansen**

THAT Council direct staff to proceed with amendments to “Business Licencing and Regulation Bylaw No. 945” to address Real Estate Licences.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

**Report of Deputy Chief Administrative Officer/Corporate Officer –
February 19, 2015**

Re: Sign Bylaw Amendments

**Moved by Councillor Reverse
Seconded by Councillor Piper**

THAT “Sign Bylaw Amendment Bylaw No. 1064, 2015” be given first, second and third reading.

**CARRIED
OPPOSED BY COUNCILLOR PIPER**

14. **QUESTIONS FROM THE PUBLIC**

Q: Why are more signs permitted – adds to clutter

A: Purpose of the Bylaw is actually reducing the number of signs permitted.

Q: Expressed concern that Harrison will be getting into the sign business.

A: Will be discussed further at a Committee of the Whole meeting.

Q: Opposed to business sandwich board signs - should be banned.

A: Duly noted by Council

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

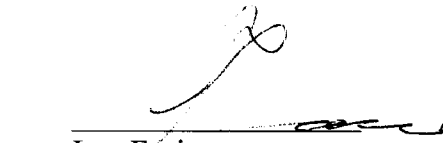
15.

ADJOURNMENT

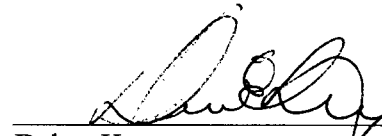
Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the meeting be adjourned at 8:01 p.m.

**CARRIED
UNANIMOUSLY**



Leo Fácio
Mayor



Debra Key
Corporate Officer