

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

DATE: March 16, 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

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 Buckley
Seconded by Councillor Piper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Reverse
Seconded by Councillor Hansen

THAT the Minutes of the Regular Council Meeting held on March 2, 2015 be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 16, 2015*

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws None

ii. Agreements

iii. Committee/
Commission
Minutes

iv Correspondence

7. DELEGATIONS

None

8. CORRESPONDENCE

Memo dated January 26, 2015 from Lower Mainland Government Association (LMLGA) regarding 2015 Resolutions for the Annual General Meeting and e-mail dated March 9, 2015 regarding the extension of the resolution deadline.

Letter dated February 24, 2015 from the Corporation of Delta regarding the Fraser Valley Regional Library 2015 Budget and Other Issues.

Moved by Councillor Buckley
Seconded by Councillor Hansen

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 Reyse attended Chamber of Commerce Directors meeting. They will be hosting a World Host Service Work Shop on April 14, 2015. A Chamber Members listing is currently being worked on and should be ready for distribution at the end of the month.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 16, 2015*

- Councillor Buckley attended the Tourism Harrison Board Meeting. The date of Sasquatch Days has been changed to June 27th and 28th. The Wine Festival has been cancelled but will be held in the spring of 2016. Hotel occupancy rates are up for January (approximately 5%) and February (10%).

11.

REPORTS FROM MAYOR LEO FACIO

- Reported that Fraser Health is investing \$5 million into health care.
- Reported that BC 211 has launched a text messaging service. The service will provide information about supports, services and referral information for mental health, substance use, homelessness and connectivity.
- Commented that May is MS Awareness month
- Attended the Fraser Valley Regional District Regional and Corporate Services Committee meeting on March 10, 2015

Environment Canada has proposed to add/amend 25 species to the Species at Risk Act. The only one that is present in the Fraser Valley Regional District is the Western Bumble Bee.

A Regional Waste Composition Study Q1 update was given.

An International Air Quality Agreement between Canada and the United States is back in discussion in regards to the air shed.

An update was given on the FVRD Homelessness Task Force.

- Attended Lower Mainland District RPS Mayors' Consultative Forum. There was a good turn out from all the Mayors. There were many discussions, including the resources that RCMP has to put into mental health, the Blue Ribbon Panel on crime prevention and medical marijuana licences. The RCMP is celebrating 40 years of women in the police force.
- Attended the Fraser Valley Regional District Strategic Planning Session in Agassiz. Air Quality topped discussion list as well as Flood Protection, Waste Management, Tourism and Outdoor Recreation. It was a very good meeting with a great turn out and input from directors.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 16, 2015*

12. REPORTS FROM STAFF

None

13. BYLAWS

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer –
February 20, 2015
Re: “Council Procedure Amendment Bylaw No. 1066, 2015”**

**Moved by Councillor Reyerse
Seconded by Councillor Hansen**

THAT “Council Procedure Amendment Bylaw No. 1066, 2015” be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer –
February 24, 2015
Re: “Boat Launch Facility and Parking Lot Regulation Bylaw No. 1065,
2015”**

**Moved by Councillor Reyerse
Seconded by Councillor Hansen**

THAT “Boat Launch Facility and Parking Lot Regulation Bylaw No. 1065, 2015” be referred to a Committee of the Whole.

**CARRIED
UNANIMOUSLY**

- (c) Report of Deputy Chief Administrative Officer/Corporate Officer –
March 2, 2015
Re: “Advisory Planning Commission Repeal Bylaw No. 1067, 2015”**

**Moved by Councillor Reyerse
Seconded by Councillor Buckley**

THAT “Advisory Planning Commission Repeal Bylaw No. 1067, 2015” be given first, second and third reading.

MOTION DEFEATED

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 16, 2015*

Moved by Councillor Reverse
Seconded by Councillor Piper

THAT Advisory Planning Commission Repeal Bylaw No. 1067, 2015” be postponed until the Residents’ Advisory Committee has been struck.

**CARRIED
UNANIMOUSLY**

- (d) **Report of Deputy Chief Administrative Officer/Corporate Officer –
March 4, 2015**
Re: “Business Licencing and Regulation Amendment Bylaw No. 1068, 2015”

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT “Business Licencing and Regulation Amendment Bylaw No. 1068, 2015” be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

- (e) **Report of Deputy Chief Administrative Officer/Corporate Officer –
March 6, 2015**
Re: “Sign Amendment Bylaw No. 1064, 2015”

Moved by Councillor Reverse
Seconded by Councillor Hansen

THAT “Sign Amendment Bylaw No. 1064, 2015” be now reconsidered, finally passed and adopted.

MOTION DEFEATED

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT “Sign Amendment Bylaw No. 1064, 2015” be referred back to staff.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 16, 2015*

14.

QUESTIONS FROM THE PUBLIC

Q: Would Council consider street lights and a new sidewalk on Lillooet West?

A: That is under consideration. It can only be addressed through the RMI program.

Q: If there are repairs needed to boat launch, will that be paid for by tax payer dollars? Why?

A: Yes, because it belongs to the Village. We have to maintain due to insurance.

Q: Is there any way to control the abuse of fleet pass stickers?

A: It is very difficult to do.

Q: How many parking spots can people with fleet passes take up?

A: 1 per boat, based on availability.

Q: With the fleet passes, do the boats all need to belong to the same company/individual?

A: No, they can be contracted to that company/individual.

Q: Is it possible to eliminate the parking of boat trailers to a certain area and not all over the town?

A: No, we don't have that flexibility.

Q: If the sign bylaw is changed to seasonally, will same rules apply to both situations?

A: No.

Q: Would a change to the sign bylaw create more work for bylaw officer?

A: No, it shouldn't.

Q: With the 5 meters for the sign, can they put it outside the next business? Would there be problem between two businesses?

A: Yes, we would be looking at that.

Q: Does it say directly in front in the bylaw?

A: Yes.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 16, 2015*


15.

ADJOURNMENT

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT the meeting be adjourned at 7:56 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer