

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

DATE: April 7, 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 Piper
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the Minutes of the Regular Council Meeting held on March 16, 2015 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

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6. CONSENT AGENDA

- i. **Bylaws** (a) Council Procedure Amendment Bylaw No. 1066, 2015.
(b) Business Licencing and Regulation Amendment Bylaw No. 1068, 2015.

ii. **Agreements**

iii. **Committee/
Commission
Minutes**

iv. **Correspondence**

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT Bylaw No. 1066, 2015 and Bylaw No. 1068, 2015 be adopted.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

- (a) Email dated March 9, 2015 from the City of Port Moody regarding the Proposed Closure of Burrard Thermal Plant – Resolution for Consideration at LMLGA and UBCM Conventions.
- (b) Letter dated March 16, 2015 from BC Transplant regarding proclaiming the month of April as Organ and Tissue Donor Awareness month.

Moved by Councillor Reyerse
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 Piper attended the Memorandum of Understanding signing between the Fraser Valley Regional District and Sts'ailes on March 19, 2015. Sts'ailes hosted a wonderful ceremony.

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11.

REPORTS FROM MAYOR LEO FACIO

- Met with Ministry of Transportation and Infrastructure regarding the intersection upgrade at Lillooet and Esplanade. The new traffic light should be in operation by the beginning of May.
- Attended the ribbon cutting and took part in the inaugural trip on the Fraser Valley Express bus.
- Reported that the Cascade Falls Suspension Bridge will be opening on April 18, 2015.
- Reminded everyone about the Three Steps to Emergency Preparedness.
- Attended the Fraser Valley Regional District Board meeting on March 18, 2015. Fraser Health gave a presentation regarding the possibility of a new care campus for Senior's.

Reported that Metro Vancouver has a website that gives you locations for recycling products such as computers, televisions and batteries.

Commented on the Regional Waste Management program.

- Attended the Line of Duty Funeral for Columbia Valley firefighter, Brian Smyth. It was a great tribute to a wonderful person.
- Also attended Memorandum of Understanding ceremony.

12.

REPORTS FROM STAFF

(a)

**Report of Deputy Chief Administrative Officer/ Corporate Officer –
March 23, 2015**

Re: Registered Water Aerodrome – “Charlie Wilson Float Plane Dock” Lease
242374 over District Lot 431

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the report on the Registered Aerodrome – “Charlie Wilson Float Plane Dock” be received.

**CARRIED
UNANIMOUSLY**

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- (b) **Report of Operations Manager – April 7, 2015**
Re: Rendall Park Tree Assessment

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the Rendall Park Tree Assessment report be received for information.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

- (a) **Report of Deputy Chief Administrative Officer/Corporate Officer – March 19, 2015**
Re: Sign Bylaw Amendment

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Sign Bylaw Amendment be referred back to staff.

**CARRIED
UNANIMOUSLY**

- (b) **Report of Deputy Chief Administrative Officer/Corporate Officer – March 19, 2015**
Re: Tree Management and Preservation Bylaw No. 1015

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT Tree Management and Preservation Repeal Bylaw No. 1069, 2015 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

- (c) **Report of Deputy Chief Administrative Officer/Corporate Officer – March 23, 2015**
Re: Unsightly Property and Property Maintenance

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the Property Maintenance Bylaw No. XXX be received for information.

**CARRIED
UNANIMOUSLY**

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14. **QUESTIONS FROM THE PUBLIC**

Q: Regarding the unsightly premises - does that include businesses and backyards?

A: Yes to both.

Q: Why does Council not use RMI funds to replace or repair the float plane dock?

A: They could be used, the current RMI plan that the Village has would have to be amended and approved by Province.

Q: Regarding the sign bylaw amendment, is it just specific to sandwich board section?

A: Yes, the rest of the bylaw is still intact.

15. **RESOLUTION TO CLOSE MEETING**

Moved by Councillor Buckley

Seconded by Councillor Reyerse

MOTION FOR CONSIDERATION

THAT the meeting be closed to the public at 8:00 p.m. except for Council and senior staff and for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90 of the *Community Charter* and to consider matters pursuant to:

Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

**CARRIED
UNANIMOUSLY**

16. **ADJOURNMENT**

Moved by Councillor Buckley

Seconded by Councillor Reyerse

THAT the meeting be adjourned at 8:49 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer