

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

**DATE:** April 20, 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  
Manager of Development and Community Services, Lisa Grant  
Director of Finance, Dale Courtice

*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 Piper**

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 Committee of the Whole Meeting held on April 2, 2015 be adopted.

**CARRIED  
UNANIMOUSLY**

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
April 20, 2015

**Moved by Councillor Buckley**  
**Seconded by Councillor Piper**

THAT the Minutes of the Regular Council Meeting held on April 7, 2015 be adopted.

**CARRIED  
UNANIMOUSLY**

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

THAT the Minutes of the Special Council Meeting held on April 14, 2015 be adopted.

**CARRIED  
UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

**i. Bylaws** Tree Management and Preservation Repeal Bylaw No. 1069, 2015.

**ii. Agreements**

**iii.  
Committee/  
Commission  
Minutes**

**iv.  
Correspondence** **Moved by Councillor Reyerse**  
**Seconded by Councillor Hansen**

THAT Bylaw No. 1069, 2015 be adopted.

**MOTION DEFEATED  
COUNCILLORS BUCKLEY, HANSEN AND PIPER OPPOSED**

**7. DELEGATIONS**

Water Master Plan – Matt Cameron, CTQ

Matt Cameron gave a PowerPoint presentation on the Water Master Plan.

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
April 20, 2015*

8.           **CORRESPONDENCE**

None

9.           **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

- Councillor Reverse attended the Chamber of Commerce World Host Workshop. Destination BC presented on how to market and advertise to the foreign market place.

11.          **REPORTS FROM MAYOR LEO FACIO**

- Congratulated Harvey Paul on being re-elected as Chief of the Sts'ailes First Nations.
- Congratulated Dale Courtice, Director of Finance on 10 years of service.
- Reported on the planning of Canada Day events. The theme this year will be 50 years of the Canadian flag.
- Attended the grand opening celebration of Cascade Falls Bridge on April 18<sup>th</sup>.
- Attended the Annual Veterans dinner at Royal Canadian Legion on April 9<sup>th</sup> in Agassiz.
- Attended the memorial service for Anthony Yasinski.
- Greeted students at Agassiz Elementary-Secondary School as part of the Help Project.
- Reminded seniors of the upcoming round-table discussions on how to stay healthy in your senior years on April 28<sup>th</sup>.
- Reported that the Annual General Meeting for Prospera Credit Union will be held on Wednesday May 13, 2015 in Abbotsford.
- Reported that Lower Mainland Transmission Line Project will be stringing lines across Hot Springs Road for a few weeks.

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
April 20, 2015*

- Informed everyone about National Advance Care Planning Day on April 16, 2015.
- Reported that Rebecca Abernethy from the Fraser Valley Regional District will be attending an upcoming Council meeting to present on Air Quality in the Fraser Valley.

**12.                   REPORTS FROM STAFF**

**(a)                   Report of Manager of Development and Community Services – April 13, 2015**

Re: Age-Friendly Action Plan

**Moved by Councillor Buckley**  
**Seconded by Councillor Piper**

THAT the Village of Harrison Hot Springs Age-Friendly Action Plan be adopted.

AND THAT an implementation strategy for the Village of Harrison Hot Springs Age-Friendly plan be developed and brought forward for Council's consideration at a later date.

**CARRIED  
UNANIMOUSLY**

**(b)                   Report of Chief Administrative Officer – April 14, 2015**

Re: Committees and Advisory Planning Commission update

**Moved by Councillor Buckley**  
**Seconded by Councillor Hansen**

THAT Donna Cooney, Freddy Marks, Terry Mitchell, Frank Peters and Brian Williams be appointed as members of the Advisory Planning Commission.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
April 20, 2015*

- (c) **Report of Director of Finance – April 14, 2015**  
Re: 2014 Audited Financial Statements

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

THAT the 2014 Consolidated Financial Statements of the Village of Harrison Hot Springs be adopted; and

THAT the Independent Auditor's Report be received; and

THAT the Independent Auditor's Report be attached to the approved Consolidated Financial Statements of the Village of Harrison Hot Springs.

**CARRIED  
UNANIMOUSLY**

13. **BYLAWS**

- (a) **Financial Plan Bylaw No. 1070, 2015**

**Moved by Councillor Buckley**  
**Seconded by Councillor Piper**

THAT Financial Plan Bylaw No. 1070, 2015 be given first, second and third reading.

**CARRIED  
UNANIMOUSLY**

- (b) **Tax Rate Bylaw No. 1071, 2015**

**Moved by Councillor Piper**  
**Seconded by Councillor Hansen**

THAT Tax Rate Bylaw No. 1071, 2015 be given first, second and third reading.

**CARRIED  
UNANIMOUSLY**

14. **QUESTIONS FROM THE PUBLIC**

Q: Regarding Tax Rate Bylaw No. 1071 – why is the tax rate for property class 8, recreation/non-profit, higher than other classes?

A: Current class multiples were previously decided by Council and have continued this year.

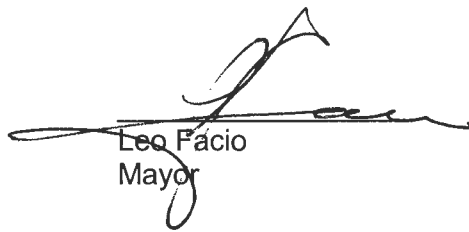
Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
April 20, 2015

15. **ADJOURNMENT**

**Moved by Councillor Buckley**  
**Seconded by Councillor Reverse**

THAT the meeting be adjourned at 7:57 p.m.

**CARRIED  
UNANIMOUSLY**



Leo Fazio  
Mayor



Debra Key  
Corporate Officer