

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

DATE: May 4, 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

Deputy Chief Administrative Officer/CO, Debra Key
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 Buckley
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 Special Council Meeting held on April 16, 2015 be adopted.

**CARRIED
UNANIMOUSLY**

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Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the Minutes of the Regular Council Meeting held on April 20, 2015 be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Hansen
Seconded by Councillor Buckley

THAT the Minutes of the Special Council Meeting held on April 29, 2015 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws Financial Plan Bylaw No. 1070, 2015

Tax Rate Bylaw No. 1071, 2015

ii. Agreements

**iii.
Committee/
Commission
Minutes**

iv. Correspondence Letter dated April 17, 2015 from Fraser Health regarding their commitment to providing additional surgeries and MRIs.

Email dated April 24, 2015 from BC Forest Safety Council regarding Logging Truck Safety.

Letter dated April 27, 2015 from Fraser Health regarding a Leadership Announcement for Chilliwack, Hope and Agassiz Health Services and Chilliwack General and Fraser Canyon hospitals.

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT Bylaw No. 1070, 2015 and Bylaw No. 1071, 2015 be adopted and the correspondence be received.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

- Rebecca Abernethy, Fraser Valley Regional District

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT Council waive the rules of procedure to allow the delegation additional time to present.

**CARRIED
UNANIMOUSLY**

Ms. Abernethy presented a PowerPoint on Air Quality in the Fraser Valley.

8. **CORRESPONDENCE**

None

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

None

11. **REPORTS FROM MAYOR LEO FACIO**

- Provided an update on the Interior to Lower Mainland Transmission Project.
- Received an invitation to the SXTA Treaty Information Update Workshop.
- Reported that the Heart and Stroke Foundation has marked the first Saturday in June as National Health and Fitness day.

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT Council supports the movement to mark the first Saturday in June as National Health and Fitness Day and will promote and raise awareness to the community through social media and public bulletins.

**CARRIED
UNANIMOUSLY**

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- Attended the Celebration of Life for Susan Bohonos
- Commented that the Harrison Festival of the Arts will be held July 11 – 19, 2015
- Commented that the new lights at Hot Springs Road and Lillooet are being funded by the Ministry of Transportation and Infrastructure.
- Walk with your Doc is taking place on May 14, 2015 at the Agassiz Fitness Centre.
- The Fraser Valley Regional District is hosting a celebration event for the Popkum-Cheam Community Trail System on May 9th, 2015 at the Cheam Lake Wetlands Regional Park.
- Attended the opening of the BC Transit Convention.
- Met with MLA Laurie Throness to discuss funding opportunities.
- Reported that the Regional and Corporate Services Committee are bringing forward to the LMLGA a resolution regarding 2015 Provincial budget and BC Transit 2015/16 Service Plan Operation Budget Freeze.

12.

REPORTS FROM STAFF

Report of Director of Finance – April 22, 2015

Re: Statement of Financial Information

Moved by Councillor Hansen

Seconded by Councillor Buckley

THAT Council approves the 2014 Statement of Financial Information.

**CARRIED
UNANIMOUSLY**

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

Re: Special Occasion Licence Application – Harrison Festival of the Arts

Moved by Councillor Buckley

Seconded by Councillor Piper

THAT Council approve the endorsement of the Harrison Festival of the Arts Special Occasion Licence Applications for the period May 2, 2015 to July 19, 2015.

**CARRIED
UNANIMOUSLY**

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Report of Manager of Development and Community Services – April 23, 2015

Re: New Liquor Control Regulations – Whole-Site Licensing & Risk Evaluations

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the Business Licencing and Regulation Bylaw No. 945, 2010 be amended to restrict the selling of alcohol by vendors on publically owned lands and restricted on private property to an enclosed area.

**CARRIED
UNANIMOUSLY**

13. BYLAWS

None

14. QUESTIONS FROM THE PUBLIC

Q: On schedule A of the Financial Plan Bylaw, what makes up the Community Services and the Recreation and Culture categories?

A: Director of Finance will get the information for you.

Q: Is the Recreation Centre reserve a grant?

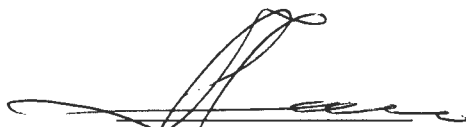
A: Yes, it is a Community Recreation Program grant.

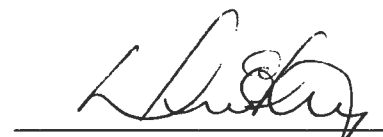
15. ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Piper

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

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer