

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

DATE: June 1, 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
Operations Manager, Ian Gardner

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 Buckley
Seconded by Councillor Hansen

THAT the Minutes of the Regular Council Meeting held on May 4, 2015 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

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6. CONSENT AGENDA

i. **Bylaws** None

ii. **Agreements**

iii. **Committee/
Commission
Minutes**

iv. **Correspondence**

7. DELEGATIONS

None

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

- Attended the Harrison Hot Springs Elementary grades 2-3 release of Salmonids into Miami River.
- Reminded everyone of the 3 steps of emergency preparedness.
- Attended the Lower Mainland Local Government Association conference at the Harrison Resort from May 6th to 8th along with other members of Council.
- Attended the May 8th Celebration of Life for Anthony Lucki.
- Attended the Harrison Art Show at Memorial Hall, it was a great show of fine art. Congratulated the organizers on job well done.
- Reported that the Fraser Valley Regional District's mosquito contractors have started monitoring for larvae and have begun applying treatments.

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- Gave an update on the Province's response to the motion put forward at UBCM regarding e-cigarettes.
- Attended, along with Councillor Buckley, the Annual First Nations Festival at Seabird Island

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT a letter of congratulations be sent to Chief Clem Seymour on his re-election as Chief of Seabird Island band.

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- Reported that National Health and Fitness Day is the first Saturday in June.
- Commented that the Cheam Wetlands has a new information kiosk.
- Commented that at the Fraser Valley Regional District meeting Mayor Van Laerhoven was welcomed back after his accident.
- Attended the Upper Fraser Valley Regional Detachment "Recognizing Excellence" Awards ceremony on May 7th and congratulated all the participants.
- Received an invitation to the Stó:lō Bright New Day Reconciliation Circle from June 16 – 17 at the Squiala Longhouse.

12.

REPORTS FROM STAFF

Report of Manager of Development and Community Services – May 8, 2015

Re: Hobie Cat Regatta

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the application for use of Rendall Park by the Hobie Cat Association for a Division 4 Regatta from August 29 to 30, 2015 be permitted with the following conditions:

1. The two security vehicles (motorhomes), and Hobie Cat boat trailers will be permitted to be parked in Rendall Park in the designated area, as shown on Attachment A, or as approved by the Village's Manager of Operations.
2. Obtain a Use of Public and Municipal Property Permit.

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Report of Chief Administrative Officer – May 19, 2015
Re: May 2015 Project Status Report

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the May 2015 Project Status Report be received for information.

**CARRIED
UNANIMOUSLY**

Report of Manager of Development and Community Services – May 27, 2015
Re: Parking options for the business core of the Village

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT pay parking for Esplanade Avenue, St. Alice Street (north), Maple Street (north), Cedar Street (north) and Spruce Street (north) be implemented in the Spring of 2016;

AND THAT no changes for parking be implemented in 2015.

**CARRIED
UNANIMOUSLY**

Moved by Mayor Facio
Seconded by Councillor Hansen

THAT a letter be sent to all hotels seeking cooperation to consider alternate parking for their hotel guests.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

Report of Deputy Chief Administrative Officer/Corporate Officer – May 12, 2015
Re: Property Maintenance Bylaw No. 1072, 2015

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the Property Maintenance Bylaw No. 1072, 2015 be given first, second and third readings.

**CARRIED
UNANIMOUSLY**

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14. **QUESTIONS FROM THE PUBLIC**

Q: Will this new bylaw do anything about the mechanical property south of Harrison?

A: This issue is being discussed at an in-camera meeting of council.

Q: Please review implementation of paid parking for Lillooet Avenue as well.

Q: Why is your letter aimed at hotels and hotel guests when staff and restaurant staff park on Esplanade Avenue as well? Instead of a letter, just enforce the bylaw.

Q: Would you consider the proposal for converting the donated Kingma area to paid parking for boat trailers in the future? Then there will be more spots for vehicles on the front street.

A: Thank you, that situation can be discussed.

Q: Why is the Beach Hotel parking lot mostly vacant?

A: I don't have an answer for you.

Q: Why have we lost the parking on the east side of St. Alice to construction? The fences are still up even though construction is not currently happening.

A: The process is moving forward.

Q: Why is it taking so long to bring pay parking up when we are already into tourist season? Why can't Lillooet Ave have angled parking on the other side as well?

A: Lillooet Avenue is a Provincial Highway, so the angled parking is up to them.

Q: Does the Unsightly Bylaw apply to businesses? What is wrong with Harrison Pool, there is a lot of maintenance outside to be done.


A: Yes it does. We will look into that.

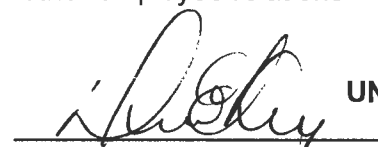
15. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the meeting be closed to the public at 7:52 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)(c) labour relations or other employee relations


Leo Facio
Mayor


Debra Key
Corporate Officer

**CARRIED
UNANIMOUSLY**