

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

DATE: June 15, 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

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 Reyerse

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 June 1, 2015 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

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6. CONSENT AGENDA

i. **Bylaws** Property Maintenance Bylaw No. 1072, 2015

ii. **Agreements**

iii. **Committee/
Commission
Minutes**

iv. **Correspondence**

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

THAT Property Maintenance Bylaw No. 1072, 2015 be adopted.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

(a) Letter dated May 19, 2015 from the Minister of Canadian Heritage and Official Languages regarding grant approval under the Celebrate Canada Program.

(b) Email dated May 27, 2015 from Fraser Health regarding the Royal Columbian Hospital redevelopment Project Overview.

(c) Email dated June 5, 2015 from Fraser Health regarding an increase in surgeries at Fraser Health.

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

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

Councillor Reyerse

- Attended the Chamber of Commerce Director's meeting that was held on a boat cruise. Reported that the Chamber's member listing is complete and can be picked up at various locations.
- Attended the Mission Business Excellence awards.
- Attended the Springs RV Phase 2 open house.

11. REPORTS FROM MAYOR LEO FACIO

- Viewed the Shaw TV video segment on the Miami River Stream Keepers in Council Chambers.
- Reminded everyone that watering restrictions are now in effect.
- Reported that Tourism Harrison now has an information booth at the Civic Plaza on Saturdays and Sundays.
- Reported that the cost of the new traffic lights was \$425,000 and was paid for by the Ministry of Transportation and Infrastructure.
- Attended the ribbon cutting ceremony at the Springs RV for their Phase 2 opening.
- The new pickleball court at Spring Park is now open.
- Reported that the Fraser Valley Regional District has launched its new website.
- Friday June 5th, 2015 school buses full of children came and had a great time building sand castles around the lagoon.
- Attended the AESS class of 2015 Graduation ceremony on June 5th 2015.
- Welcomed all of the Resort Municipality Initiative communities to Harrison Hot Springs at their Collaborative Meeting on June 3rd 2015.
- Announced that Chief Administrative Officer, Ian Crane is retiring at the end of June. Commented that it was a pleasure to work with Mr. Crane and wished him all the best moving forward.
- Wished Cindy Richardson, the Manager of Revenue Services all the best as her and her family relocate. Cindy is a great asset to the community and the office and she will be missed.

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12. **REPORTS FROM STAFF**

Report of Operations Manager – June 10, 2015

Re: 'No dumping' signage along McCombs Drive – East side

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Council approves the purchase and installation of the 'No Dumping' signage along McCombs Drive; and

THAT Council approves the extra funding to cover the purchase and installation costs of the 'No Dumping' signage along McCombs Drive.

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT Council refer the issue of 'No dumping' signage along McCombs Drive back to staff.

**CARRIED
UNANIMOUSLY**

Report of Manager of Development and Community Services – June 10, 2015

Re: Bus Shelter Program (BC Transit)

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the Village submits an application to BC Transit's "Transit Shelter Program" for the replacement and upgrade of the bus stop located on the corner of Esplanade Avenue and St. Alice Street.

**CARRIED
UNANIMOUSLY**

Report of Manager of Development and Community Services – June 10, 2015

Re: Canada 150 Community Infrastructure Program

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the Village submit a Canada 150 Community Infrastructure Program application to fund the Bandstand Revitalization Project.

**CARRIED
UNANIMOUSLY**

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13.

BYLAWS

**Report of Deputy Chief Administrative Officer/Corporate Officer –
June 3, 2015**

Re: Business Licencing and Regulation Amendment Bylaw

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

THAT Business Licencing and Regulation Amendment Bylaw No. 1074,
2015 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

**Report of Deputy Chief Administrative Officer/Corporate Officer – June
3, 2015**

Re: Bylaw Notice Enforcement Amendment Bylaw

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

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1073, 2015 be
given first, second and third reading.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

Q: Why did Councillor Buckley vote for Bylaw No. 1074, that states that the
sales of alcohol is strictly prohibited on any publically owned land, when he is
a volunteer server at Memorial Hall for festival events?

A: This provision is specific to vendors. Other Memorial Hall events are
covered by special event permits, which allows for liquor licencing.

Q: The float plane dock is being used by boaters, is there signage on the
water side and they are just ignoring it? Is the piece that is there unsafe?

A: Yes there is signage up. The dock should be repaired this week.

Q: Restaurants patios are coming out on to Esplanade Avenue sidewalk after
we spent all that money on the sidewalk. Did we put that sidewalk in for the
businesses or pedestrians?

A: Businesses pay a yearly fee for the patios under a Licence of Occupation
Agreement.

Q: Is the picnic table in front of the hot dog stand classified as a patio?

A: It may be part of the Lakeview Restaurant sidewalk extension.

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Q: I did not know businesses pay more money to extend their patio onto sidewalk. I hope that does not give priority to businesses rather than pedestrians. Who looks after them inching out farther onto the sidewalk?

A: The Operations Manager goes and measures how far they can extend the patio and the Bylaw Enforcement Officer also checks on it.

Q: Was Council aware that the Black Forest Restaurant's patio has moved north and is impeding more of the sidewalk compared to last year by approximately 6 inches. It needs to be secured to the allowed space.

A: We are not allowing them to be secured onto sidewalk.

15.


ADJOURNMENT

Moved by Councillor Buckley

Seconded by Councillor Reverse

THAT the meeting be adjourned at 8:22 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer