

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

DATE: July 13, 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 Samantha Piper

Chief Administrative Officer/CO, Debra Key

ABSENT: Councillor John Hansen

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 Piper

THAT the Minutes of the Regular Council Meeting held on June 15, 2015 be adopted.

**CARRIED
UNANIMOUSLY**

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Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the Minutes of the Special Council Meeting held on June 25, 2015 be adopted.

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

None

6. **CONSENT AGENDA**

i. **Bylaws** Business Licencing and Regulation Amendment Bylaw No. 1074, 2015

Bylaw Notice Enforcement Amendment Bylaw No. 1073, 2015

ii. **Agreements**

iii.
**Committee/
Commission
Minutes**

iv. **Correspondence** Email dated June 29, 2015 regarding Unconditional Grant Funding – June 2015 Payment

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1073, 2015 be removed from the consent agenda and placed on the regular agenda.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Business Licencing and Regulation Amendment Bylaw No. 1074, 2015 be adopted and the correspondence be received.

**CARRIED
UNANIMOUSLY**

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7. DELEGATIONS

- Stacey Barker, Manager of Environmental Services, Fraser Valley Regional District

Ms. Barker presented a PowerPoint on Proposed Animal Control Services for the Village of Harrison Hot Springs.

8. CORRESPONDENCE

- (a) Letter dated June 12, 2015 from the Peace River Regional District regarding Order in Council No. 148
- (b) Letter dated June 2015 from Wood Works! BC regarding the 2015 Community Recognition Awards.
- (c) Letter dated June 29, 2015 from the City of Chilliwack regarding the Prolific Offenders Resolution to the Union of BC Municipalities.

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

9. BUSINESS ARISING OUT OF CORRESPONDENCE

Letter dated June 29, 2015 from the City of Chilliwack regarding the Prolific Offenders Resolution to the Union of BC Municipalities.

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Council support the City of Chilliwack's Prolific Offenders Resolution to the Union of BC Municipalities.

**CARRIED
UNANIMOUSLY**

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

Councillor Piper

- Attended the opening ceremonies for Sasquatch Days
- Attended the Treaty Information Update Workshop for Local Governments hosted by the Stolo Treaty Association on June 30, 2015.

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- Joined the volunteers on Canada Day and thanked everyone for their efforts.
- July 7, 2015 attended an In Camera Council Meeting.
- Thanked staff for the quick installation of the second pickleball court.
- Commented that the new banners look fantastic, great colour pick.
- July 31, 2015 is property tax deadline. Acknowledged and thanked staff for their hard work.
- A special thank you to local fire fighters and the Provincial fire crew that worked quickly in getting the fire out on Whippoorwill Point on June 24, 2015.
- Congratulations to the Harrison Festival of the Arts for getting off to a good start this weekend.

Councillor Buckley

- Attended the Tourism Harrison Board Meeting.
British Columbia saw a 5% increase in international overnight stays.
Facebook fans increased by over 130% last year.
Occupancy is up 2.1% in Harrison. May and June busiest months on record.
- Attended the re-opening of the Agassiz-Harrison Museum.

Councillor Reyerse

- Hiked Whippoorwill Point to check the fire damage.

11.

REPORTS FROM MAYOR LEO FACIO

- Reported on the Fraser Valley Regional Library Board Meeting highlights. A Fines Amnesty Day has been approved. The 2016 – 2018 strategic directions were approved. On November 26, 2015 they will present a workshop for FVRL member councils and senior staff about social trends that impact communities.
- The watering ban has been lifted. Watering restrictions are still in place until the end of September.
- Friday, June 19, 2015 assisted the Help Project in handing out bookmarks and track and field ribbons at the school.
- Great opening for the 37th year of Harrison Festival of the Arts.
- July 12, 2015 was the Rotary Club of Vancouver Bike-A-Thon Ride for Hearing that starts in Vancouver and ends in Harrison Hot Springs.
- Also attended the Agassiz-Harrison Museum re-opening.
- Fraser Valley Sustainable Housing Coalition is having a meeting July 29, 2015.
- The Public Boat Launch sustained extensive damage. The ramp was closed for repairs but is now up and running.
- Reported that the new banners are up in the Village and the light pole painting has commenced.

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- Attended the announcement from the Honourable Michelle Stilwell, Minister of Social Development and Social Innovation regarding the Experience the Fraser project and the \$320,000 funding that the Province has provided to help expand the trail system.
- On July 3, 2015 attended the commencement of the HEALTHYWAYS Pulling Together Canoe Journey at Rendall Park. Approximately 25 – 25 canoes, with 400 – 500 people traveled from Harrison Hot Springs, down the Fraser River to the Salish Sea and into Semiahmoo Bay.
- Commented that Sasquatch Days were a success and thanked staff for all their efforts with this event.
- Thanked Tourism Harrison and the events coordinator and all volunteers that got together for Canada Day.
- Attended the 4-H Club's 100 year anniversary in Agassiz.
- Reported that the Pacific Agri-Food Research Centre is holding an open house on July 25, 2015 from 9 a.m. – 4 p.m.
- Attended the Fraser Valley Regional District board of directors meeting where a presentation was given by Our Horizon regarding climate change and attaching warning signs to gas pumps.
- Greeted the University of the Fraser Valley's annual spring education and planning session group at the Harrison Resort & Spa on June 19, 2015.
- Reported that the Charlie Wilson Float Plane Dock is now fully operational.
- Met with Ministry of Transportation and Infrastructures Operations Manager to look at intersection and brought a few things up that had been brought to our attention.
- Met with the Executive Director, Petra Pardy, from Fraser Health who spoke about health in our community.

12.

REPORTS FROM STAFF

Report of Chief Administrative Officer/Corporate Officer – July 9, 2015

Re: Proposed Animal Control Services by FVRD

Moved by Councillor Reyerse

Seconded by Councillor Buckley

THAT the Fraser Valley Regional District consider including the Village of Harrison Hot Springs in their Sub-Regional Animal Control Service.

**CARRIED
UNANIMOUSLY**

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13.

BYLAWS

Report of Chief Administrative Officer/Corporate Officer – July 6, 2015
Re: Boat Launch and Parking Lot Regulation Bylaw No. 1075, 2015

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Boat Launch Regulation and Parking Lot Bylaw No. 1075, 2015 be introduced for Council's consideration and direction.

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT Boat Launch Regulation and Parking Lot Bylaw No. 1075, 2015 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

The CAO reported that due to an error on page 23 of the Bylaw, it is recommended that Council rescind second and third reading for staff to prepare an amendment to the Bylaw.

Report of Chief Administrative Officer/Corporate Officer – July 13, 2015
Re: Bylaw Notice Enforcement Amendment Bylaw No. 1073, 2015

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Bylaw Notice Enforcement Amendment Bylaw 1073, 2015 second and third readings be rescinded.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

Q: What plans does Council have to consider public input for Boat Launch Regulation and Parking Lot Bylaw No. 1075, 2015?

A: 3 readings have been done and it was discussed earlier in the year. Any comments may be submitted in writing.

Q: Would Council consider a comment tonight on Bylaw No. 1075?

A: No thank you.

Q: On the boat launch are we doing anything about the fleet passes and how many vehicles are allowed?

A: It was discussed earlier in the year and will be discussed again in fall after we get a report from FVRD.

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Q: Regarding the FVRD animal control services, will our Bylaw Enforcement Officer still deal with dogs on the beach, off leash, etc.?

A: He would work in conjunction with FVRD.

Q: Will the commissionaires for animal control be coming out here in the winter months?

A: Yes, 12 months of the year.

Q: In your report regarding public health - is Council aware that the physicians at the clinic in Agassiz leave every 2 years? Would just like Council to know our services are not being met and if it was discussed with the Fraser Health lady?

A: That was exactly what was discussed.

Q: Is Council aware that last week there was no doctor available in Agassiz?

A: No, we were not aware of that. They have 3 now.

Q: Why would Council give 3 readings to Bylaw No. 1075, when in section 16 says no person should accelerate the motor of a boat to load a boat onto a boat trailer at the boat launch when that only covers half the problem. You get prop wash when you load and unload the boat off the trailer. This Bylaw does not cover unloading the boats. Why would you give 3 readings to a bylaw that doesn't do its job?

A: We are trying to address it the best way we can to alleviate the cost to the taxpayers.

15.

RESOLUTION TO CLOSE MEETING

Moved by Councillor Piper

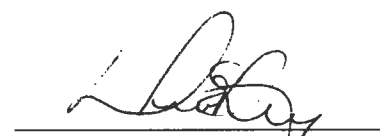
Seconded by Councillor Buckley

THAT the meeting be closed to the public at 8:05 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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer