

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

**DATE:** September 14, 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/CO, Debra Key

**ABSENT:**

*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**

- Report of CAO – September 8, 2015  
Re: Approval for course for PADM 308 – MATI the Successful CAO

**3. APPROVAL OF AGENDA**

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

THAT the agenda be approved as amended.

**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 August 10, 2015 be adopted.

**CARRIED  
UNANIMOUSLY**

**Moved by Councillor Reyerse**  
**Seconded by Councillor Piper**

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

**CARRIED  
UNANIMOUSLY**

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**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

i. **Bylaws** Bylaw Notice Enforcement Amendment Bylaw No. 1073, 2015

ii. **Agreements**

iii.  
**Committee/  
Commission  
Minutes**

iv.  
**Correspondence**

- (a) Letter dated July 29, 2015 congratulating the Village of Harrison Hot Springs for achieving corporate carbon neutrality for 2014.
- (b) Letter dated August 24, 2015 from the BC Wildfire Service thanking the Village of Harrison Hot Springs for their thank you letter.
- (c) Letter dated August 27, 2015 from Buckingham Palace thanking the Village for informing the Queen of the September 9, 2015 gathering to celebrate Her Majesty becoming the longest-reigning Monarch of Canada.
- (d) Notice from the Fraser Valley Regional District regarding Household Hazardous Waste Day on Saturday, October 3, 2015.
- (e) Email dated September 6, 2015 from Greg Link of Charter Bus Lines thanking the Village for the new bus parking.

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

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1073, 2015 be adopted and the correspondence be received.

**CARRIED  
UNANIMOUSLY**

**7. DELEGATIONS**

None

**8. CORRESPONDENCE**

None

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9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

**Councillor Reyerse**

- Attended the Tribute to the Queen flag raising.
- Provided the opening remarks for Bands on the Beach event.
- Commented that the Lakeside Car Show was a great event.

11. **REPORTS FROM MAYOR LEO FACIO**

- Reported that at the Fraser Valley Regional District meeting there was a delegation regarding WildSafe BC. They ask that you please report all bear sightings.
- Reported on the My Health, My Community Survey highlights.
- Reported that the Coastal Fire Centre's latest issue of Wildfire News is now available.
- Reported that a Welding Open House at Hope Senior Secondary is on Wednesday, September 30, 2015 to celebrate the new Welding Program at School District 78.
- Reported on the BC Hydro Community Champions Program.
- Reported on the Tribute to Queen flag raising event at the Plaza.
- Reported that the Village of Harrison Hot Springs was named one of the 10 most beautiful Villages in Canada by [www.theculturetrip.com](http://www.theculturetrip.com).
- Reported on the Community to Community forum that was held at Sts'ailes on August 20, 2015. The FVRD presented on the organics implementation.
- Thanked the many sponsors, Village crew and the committee of the Lakeside Car show for a successful event.
- Reminded everyone that the school zone speed limit is now in effect.
- Thanked everyone involved with Bands on the Beach. It was a great weekend with wonderful music.
- Reported that the RCMP were at the boat launch during the September long weekend checking boats and handing out a boat guide checklist.
- Reported on the Village front entrance signage to clarify even though it says "Resort Municipality Harrison Hot Springs" the municipality is still the "Village of Harrison Hot Springs"

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- Invited everyone to attend the Peace Officers and First Responders Appreciation Day in Agassiz on Sunday, October 25, 2015.
- Reminded everyone of two events this upcoming weekend in Agassiz; Agassiz Fall Fair and the Terry Fox Run.
- Commented on the Fortis BC Community giving program.
- Reported on the Kent-Harrison Joint Emergency Program meeting on September 2, 2015. Reminded everyone to be prepared in the event of an emergency.
- The RCMP Upper Fraser Valley Regional Detachment Regimental Ball will held on Saturday, October 24, 2015 at the Harrison Hot Springs Resort and Spa.
- Advised that there is a call for nominations for the British Columbia Medal of Good Citizenship.
- Reported on rationale for the Water Restriction Policy.
- Reported that Family Support and Respite will be offering a free 10 week education course in Mission titled Strengthening Families Together.
- Reported that Electric Vehicle Charging Stations are available in the Village and that the two stations at Memorial Hall are “Tesla” and the one at Tourism Harrison is for a standard electric vehicle.

12.

**REPORTS FROM STAFF**

**Report of Chief Administrative Officer/CO – August 18, 2015**

Re: Proposed “Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015”

**Moved by Councillor Buckley**

**Seconded by Councillor Hansen**

THAT Council consents to the Fraser Valley Regional Districts Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015.

**CARRIED  
UNANIMOUSLY**

**Report of Chief Administrative Officer/CO – September 1, 2015**

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

**Moved by Councillor Buckley**

**Seconded by Councillor Reyerse**

THAT Council approve the endorsement of the Harrison Festival of the Arts Special Occasion Licence Applications for the period September 6, 2015 to May 2016.

**CARRIED  
UNANIMOUSLY**

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**Report of Chief Administrative Officer/CO – September 1, 2015**  
Re: Additional Signage – Water Safety & Drowning Awareness

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

THAT appropriate signage be installed that promotes water safety and drowning prevention awareness.

**CARRIED  
UNANIMOUSLY**

**Report of Chief Administrative Officer/CO – September 8, 2015**  
Re: Updated Signing Authorities

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

THAT one of each of the following groups be authorized as signing officers for the Village of Harrison Hot Springs:

Mayor Leo Facio, Councillors John Buckley, Sonja Reyerse, John Hansen and Samantha Piper; and

Chief Administrative Officer/Corporate Officer, Debra Key; Director of Finance, Dale Courtice and Manager of Revenue Services, Tracey Jones.

**CARRIED  
UNANIMOUSLY**

**Report of Chief Administrative Officer/CO - September 8, 2015**  
Re: Approval for course for PADM 308 – MATI the Successful CAO

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

THAT Council approve the CAO's attendance at the MATI course from October 4 – 9, 2015.

**CARRIED  
COUNCILLOR PIPER OPPOSED**

13.

**BYLAWS**

None

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14. **QUESTIONS FROM THE PUBLIC**

Q: Regarding the Animal Control Bylaw – will they be following our bylaws or the Fraser Valley Regional district bylaws?

A: It will be discussed with the FVRD.

Q: If the FVRD takes over, how much control will the Village have over the FVRD? If they are over enthusiastic or not good enough.

A: I can't answer that question as we have not dealt with them yet.

Q: The discussion and presentation from FVRD was that they will be enforcing our bylaws. Have they approved our bylaws as actually being enforceable?

A: We passed a resolution to have the service.

Q: Are they providing bylaw enforcement?

Q: What service are you contracting for? Is it bylaw enforcement?

A: Yes to look after dogs in the community.

Q: Does that mean the Village Bylaw Enforcement Officers will not be involved in any dog bylaw action?

A: Yes they will be consulted if needed.

Q: So, they will not enforce bylaw they will just move the problem dogs?

A: No, they will also be patrolling the Village like our Bylaw Enforcement Officers do and take care of the animal issues.

15. **RESOLUTION TO CLOSE MEETING**

**Moved by Councillor Reyerse**

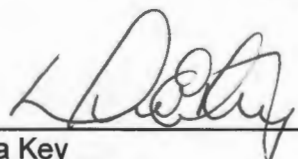
**Seconded by Councillor Buckley**

THAT the meeting be closed to the public at 7:36 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

**CARRIED  
UNANIMOUSLY**

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer