

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

**DATE:** November 2, 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  
Manager of Development and Community Services, Lisa Grant

**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**

- Adopt-a-trail
- Remove First Class Waste delegation

**3. APPROVAL OF AGENDA**

**Moved by Councillor Piper**  
**Seconded by Councillor Hansen**

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION OF COUNCIL MINUTES**

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

THAT the Minutes of the Regular Council Meeting held on October 19, 2015 be adopted.

**CARRIED  
UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

None

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
November 2, 2015

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

iii.  
Committee/  
Commission  
Minutes

iv.  
Correspondence

Letter dated October 27, 2015 from UBCM regarding Community to Community Forum funding approval.

Moved by Councillor Reyerse  
Seconded by Councillor Hansen

THAT the correspondence be received.

CARRIED  
UNANIMOUSLY

7. DELEGATIONS

- Dr. Wayne Phimister and Ken Becotte, Executive Director, Chilliwack Division of Family Practice

Dr. Phimister and Mr. Becotte gave a PowerPoint presentation. An overview on the "A GP for Me" program was provided as well as details on Patient Attachment Mechanism (PAM).

Moved by Councillor Buckley  
Seconded by Councillor Reyerse

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

CARRIED  
UNANIMOUSLY

Information was also provided regarding the Agassiz Community Health Centre's current services and their new Open Access service, Physician recruitment and retention as well as the training of UBC Medical Students.

8. CORRESPONDENCE

None

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

**Councillor Reyerse**

- Attended the Fraser Valley Regional Library board meeting. They reported there has been a 10% increase in the number of participants in the Summer Reading Club and an overview of the proposed 2016 budget was provided.

11. **REPORTS FROM MAYOR LEO FACIO**

- Reported that Tuesday, November 24, 2015 is the set up day for the Festival of Trees at the Harrison Hot Springs Resort and Spa and the trees will be available for viewing from November 25, 2015 to January 4, 2016. The \$25 registration fee will be donated to the Agassiz Harrison Community Food Bank.
- Received a thank you letter from Audrey Johnstone for the Village's contributions to the community garden.
- Reported that on November 11, 2015 a Remembrance Day Ceremony will be held at Agassiz Elementary Secondary School followed by a wreath laying at the Cenotaph.
- Reported that the Agassiz Harrison Healthy Communities Committee are in the process of planning community volunteer recognition for 2016.
- Reported on water safety signs from Preventable BC.
- Attended the 7<sup>th</sup> Annual Peace Officers & First Responders Appreciation Day in Agassiz on October 25, 2015.
- Presented with the "First Poppy" for Harrison Hot Springs from the Agassiz Legion on October 23, 2015.
- Attended the Agassiz Harrison Area First Nations Business Forum on October 20 & 21, 2015 at the Harrison Hot Springs Resort & Spa.

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
November 2, 2015*

**12.                    REPORTS FROM STAFF**

**Report of Manager of Development and Community Services – October 21, 2015**

Re: Implementation of the Regional Organics Ban for Single Family Households

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

THAT the Village of Harrison Hot Springs implement an organics ban for single family residential households;

AND THAT the Village "Waste Collection and Disposal Bylaw No. 959, 2010" be amended to incorporate the organics program;

AND THAT the 2016 Five Year Financial Plan include the costs to purchase the collection bins to support the program;

AND THAT a public engagement program for the organics program include a public open house, newsletters and an information page on the Village's website.

**CARRIED  
UNANIMOUSLY**

**13.                    BYLAWS**

None

**14.                    QUESTIONS FROM THE PUBLIC**

Q: Regarding organic waste and having organic waste and yard waste together, fruit flies should be taken into consideration. Green waste should stay in a separate bin because there will not be fruit flies in it and it can be kept outside.

A: Thank you, we will take that into consideration.

Q: Will a bylaw come along with this organics ban and will there be monetary penalties.

A: The current bylaw for waste collection will be amended with the same regulatory provisions. The details will be worked out later.

Q: I pay for my own garbage service – will the costs of the bins come from general tax payers or will it only be as a user pay system for the people who are using this service.

A: If it does happen it will be with the utility bills, so only the people who use the service.

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
November 2, 2015

Q: If there is a fine associated with the organics ban, it will only apply to single household families. What about everyone in the condos?

A: Strata complexes are responsible for their waste collection. Multi-family homes will eventually have to comply with the organics ban.

Q: Is there going to be any cost from the service provider for implementing the organics ban?

A: We do not know until they make a presentation.

Q: What is the Village doing for organic waste, particularly dog poo?

A: We are working on a strategy for the Village and beach front.

15.

**ADJOURNMENT**


**Moved by Councillor Reyerse**

**Seconded by Councillor Buckley**

THAT the meeting be adjourned at 8:14 p.m.

**CARRIED  
UNANIMOUSLY**

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer