

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

**DATE:** December 19, 2016  
**TIME:** 8:06 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, Madeline McDonald  
Deputy Chief Administrative Officer/Corporate Officer, Debra Key

**ABSENT:**

*Recording Secretary: Jaclyn Bhatti*

**1. CALL TO ORDER**

Mayor Facio called the meeting to order at 8:06 p.m.

**2. INTRODUCTION OF LATE ITEMS**

None

**3. APPROVAL OF AGENDA**

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

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 December 5, 2016 be adopted as amended, on page 2, Item 7 Delegation, 2<sup>nd</sup> bullet: Goals include: increasing social media follows/likes, increasing traffic to their website, spending money on direct advertising and ensuring all tourism businesses have effective marketing; and,

on page 6, Item 15 Resolution to Close the Meeting, should read: Moved by Councillor Buckley, Seconded by Councillor Piper.

**CARRIED  
UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

None

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**6. CONSENT AGENDA**

- i. Bylaws
- ii. Agreements      None
- iii. Committee/  
Commission  
Minutes
- iv. Correspondence

**7. DELEGATIONS**

- (a) Harrison Christmas Bazaar – Jessica Read

Ms. Read presented information on the Harrison Christmas Bazaar, a special event recently held at the Memorial Hall and requested that Council refund the event fees.

**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 on December 14, 2016. The 2017 budget was passed, the 2017 Fall Conference was set with Daniel Burrus as the speaker and there was discussion on the Fraser Valley Regional Library's new tool kits to assist third party fundraisers.

**11. REPORTS FROM MAYOR LEO FACIO**

- Received an email from Fraser Health regarding new overdose prevention services opening in high risk communities such as Langley, Abbotsford and Maple Ridge.
- Reported on an article in the Observer regarding selective reading.
- Attended a festive lunch on December 13, 2016 at the Kent Elementary School.
- Attended the Agassiz RCMP Open House on December 14, 2016.
- Provided an update on naming of the East Sector Park from the Fraser Valley Regional District.
- Attended the FVRD Regional and Corporate Services Committee meeting on December 6, 2016.

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Reported on a summary for the 2016 Job Creation Partnership Program and for the 2017 application and a report on the BC Parks Future Strategy.

- Reported that 3 members of the Harrison Hot Springs Fire Department received recognition for 5 years with the Department. Fred Webber, Bruce Malfait and Trevor Todd were thanked for their dedication to the community.
- Attended the Kent-Harrison Joint Emergency Program Committee Meeting on December 7, 2016.
- Thanked the Public Works department for their hard work during the heavy snowfall.
- Reported on the highlights of achievements and initiatives completed for the 2016 year-end.
- Wished residents and businesses a very Happy Christmas and prosperous New Year.

**12. REPORTS FROM STAFF**

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – December 8, 2016  
Re: Boat Launch Facility Year End Report and Boat Launch and Parking Lot Regulation Bylaw No. 1065

**Moved by Councillor Buckley**  
**Seconded by Councillor Hansen**

THAT the Report of Deputy Chief Administrative Officer/Corporate Officer of December 8, 2016 regarding the Boat Launch Facility Year End Report and Boat Launch and Parking Lot Regulation Bylaw No. 1065 be postponed.

**CARRIED  
UNANIMOUSLY**

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – December 8, 2016  
Re: Kent-Harrison Joint Emergency Program Committee Appointments

**Moved by Councillor Buckley**  
**Seconded by Councillor Hansen**

THAT the Chief Administrative Officer and Public Works Foreman be appointed to the Kent-Harrison Joint Emergency Program Committee; and

THAT Mayor Facio and Councillors Buckley and Piper be appointed to the Kent-Harrison Joint Emergency Program Committee.

**CARRIED  
OPPOSED BY COUNCILLOR REYERSE**

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- (c) Report of Planning Consultant – December 19, 2016  
Re: Development Variance Permit for 388 Pine Avenue

*Councillor Piper excused herself at 8:38 pm. due to a potential conflict stating she has a professional relationship with the applicants.*

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

THAT Development Variance Permit DVP02/16 for 388 Pine Avenue be issued.

**CARRIED**

*Councillor Piper re-entered the Chambers at 8:41 p.m.*

13.

**BYLAWS**

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer  
Re: Percentage Additions Repeal Bylaw No. 1095, 2016

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

THAT Percentage Additions Repeal Bylaw No. 1095, 2016 be adopted.

**CARRIED**  
**OPPOSED BY COUNCILLOR REYERSE**

- (b) Report of Planning Consultant – December 19, 2016  
Re: Development Procedures Bylaw No. 1090, 2016

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

THAT Council give 4<sup>th</sup> reading and adoption to Bylaw No. 1090, 2016.

**CARRIED**  
**UNANIMOUSLY**

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(c) Report of Deputy Chief Administrative Officer/Corporate Officer – December 6, 2016

Re: Business Hours Regulation Repeal Bylaw No. 1096, 2016

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

THAT Business Hours Regulation Repeal Bylaw No. 1096, 2016 be given first, second and third readings.

**CARRIED**  
**OPPOSED BY COUNCILLOR PIPER**

(d) Report of Deputy Chief Administrative Officer – December 14, 2016

Re: Bylaw Notice Enforcement Act and Bylaw Notice Enforcement Bylaw No. 855

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

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1097, 2016 be given first, second and third reading.

**CARRIED**  
**UNANIMOUSLY**

**14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)**


Questions from the public were entertained.

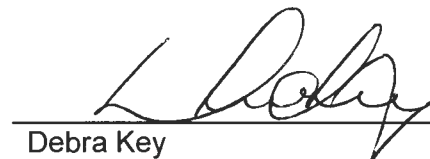
**15. ADJOURNMENT**

**Moved by Councillor Buckley**  
**Seconded by Councillor Hansen**

The meeting adjourned at 8:48 p.m.

**CARRIED**  
**UNANIMOUSLY**

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer