

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

DATE: January 16, 2017
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, Madeline McDonald
Financial Officer, Tracey Jones
Planning Consultant, Ken Cossey

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

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 Hansen

THAT the minutes of the Regular Council Meeting held on December 19, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the Public Hearing Record of Zoning Amendment Bylaw 1094, 2016 held on December 19, 2016 be adopted as amended.

**CARRIED
UNANIMOUSLY**

Errors & Omissions

On page 7, under speaker Chuck Stam, second sentence, should read:

"They were identified in the report but the majority will be eliminated during construction".

Mayor Facio announced the winners of the 2016 Christmas Lighting Contest:

Residential 1st Place – Barrie & Angie Dyck
Commercial 1st Place – Harrison Hot Springs Resort & Spa

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- i. Bylaws (a) Bylaw Notice Enforcement Amendment Bylaw No. 1097, 2016
- ii. Agreements
- iii. Committee/
Commission
Minutes (a) Advisory Planning Commission Meeting Minutes of February 22, 2016
(b) Age-friendly Committee Meeting Minutes of October 5, 2016
- iv. Correspondence (a) Letter dated December 2, 2016 to the Community to Community Forum Members from Minister Todd Stone regarding Highway 7.
(b) RCMP Property Crime Statistics October 1 – December 31, 2016

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1097, 2016 be adopted, the Advisory Planning Commission Meeting Minutes of February 22, 2016, Age-friendly Committee Meeting Minutes of October 5, 2016 and the correspondence be received.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

- (a) Letter dated December 1, 2016 from Laura Midan and Randy Doerksen regarding Utility Billing
- (b) Harrison Lake Boat Launch Statement of Operations – 2016
- (c) Letter dated December 15, 2016 from Communities in Bloom regarding the 2017 National Edition of Communities in Bloom
- (d) Letter dated December 29, 2016 from the Ministry of Finance regarding tax on short-term accommodation
- (e) Letter dated January 4, 2017 from the Ministry of Health following up on the meeting with Council at UBCM

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

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

Councillor Hansen

- Attended the Age-friendly Committee meeting on January 12, 2016. The next meeting is scheduled for January 26, 2016 at 2:00 p.m.

11. **REPORTS FROM MAYOR LEO FACIO**

- Reported on RCMP Statistics from October 1 – December 31, 2016.
- Reported on an email regarding the RCMP Auxiliary Program. A new tiered approach has been approved.
- Reported on the Fraser Valley Regional District news release regarding naming the puppies that were taken in by the CARE Centre.
- Reported on the receipt of the revised Closing Summary from the Office of the Ombudsperson related to the OCP and the East Sector Special Planning area that removes the sentence "In addition, Council has no jurisdiction over the privately owned section of this area."

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
January 16, 2017*

- Reported that April 9, 2017 will mark the 100 year anniversary of the Battle at Vimy Ridge and would like to request Council's support to have a ceremony at the Plaza at 12:00 p.m. on April 9, 2017.

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT a flag raising ceremony be held April 9, 2017 to mark the 100 year anniversary of the Battle at Vimy Ridge.

**CARRIED
UNANIMOUSLY**

12. REPORTS FROM STAFF

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – December 20, 2016
Re: Use of Public and Municipal Property Policy 4.1

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT Council supports the criteria applied to the Use of Public and Municipal Property application of the Unity Christian School (Jessica Read) as outlined in the Use of Public and Municipal Property Policy No. 4.1; and

THAT the request to refund the special event rental fee for the December 3, 2016 Christmas Market be declined.

**CARRIED
UNANIMOUSLY**

- (b) Report of Financial Officer – January 10, 2017
Re: Waste Disposal and Collection Residential Rate

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT Council approves the increase in the residential collection rate to \$189.60 per residence per annum.

AND THAT the increase be effective January 1, 2017 and will be reflected on the first quarterly billing issued at the end of March 2017.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
January 16, 2017*

- (c) Report of Chief Administrative Officer – January 12, 2017
Re: Infrastructure Planning Grants

Moved by Councillor Buckley
Seconded by Councillor Reyerse

1. THAT the Village apply to the Province for an Infrastructure Planning Grant for \$15,000 to undertake a study to identify structural improvements to the Fire Hall which would bring it up to modern standards for seismic safety.
2. THAT the Village apply to the Province for an Infrastructure Planning Grant for \$15,000 to undertake a study to identify potential improvements to the Waste Water Treatment Plant in terms of energy efficiency and environmental outcomes.

**CARRIED
UNANIMOUSLY**

- (d) Report of Planning Consultant – January 16, 2017
Re: Development Variance Permit for 240 Eagle Street

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT staff:

1. Be authorized to work on DVP 3090-20-DVP03/16, and
2. Be authorized to refer the DVP to the adjacent properties within a 30 metre distance from the said property, as per the requirements of Bylaw 1090, 2016, and
3. Be authorized to refer this DVP to the Fire Department.

**CARRIED
UNANIMOUSLY**

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
January 16, 2017

Mayor Facio excused himself at 7:32 p.m. due to a potential conflict stating he is associated with the applicants.

- (e) Report of Planning Consultant – January 16, 2017
Re: Development Variance Permit for 423 Miami River Drive

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT staff:

1. Be authorized to work on DVP 3090-20-DVP04/16, and
2. Be authorized to refer the DVP to the adjacent properties within a 30 metre distance from the said property, as per the requirements of Bylaw 1090, 2016, and
3. Be authorized to refer this DVP to the Fire Department.

CARRIED

Mayor Facio re-entered the Chambers at 7:35 p.m.

13.

BYLAWS

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – January 10, 2017
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 adopted.

CARRIED
OPPOSED BY COUNCILLOR PIPER

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – January 10, 2017
Re: FVRD Building Inspection Extended Service Area Amendment Bylaw No. 1379, 2016 and Repeal of the Village's Building Regulation Bylaw 965, 2011

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT Building Regulation Repeal Bylaw No. 1098, 2017 be given first, second and third readings.

CARRIED
UNANIMOUSLY

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
January 16, 2017

- (c) Report of Deputy Chief Administrative Officer/Corporate Officer – January 10, 2017

Re: Bylaw Notice Enforcement Amendment Bylaw No. 1099, 2017

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Bylaw Notice Enforcement Bylaw Amendment No. 1099, 2017 be given first, second and third readings.

**CARRIED
UNANIMOUSLY**

Councillor Piper excused herself at 7:38 p.m. due to a potential conflict stating she has a professional relationship with the applicants.

- (d) Report of Planning Consultant – January 16, 2017

Re: Zoning Amendment Bylaw No. 1094, 2016 – Third Reading & Adoption

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT third reading and adoption be given to Zoning Amendment Bylaw No. 1094, 2016.

**FAILED
OPPOSED BY COUNCILLORS REYERSE, BUCKLEY AND HANSEN**

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Zoning Amendment Bylaw No. 1094, 2016 be referred back to staff for additional information on design guidelines such as; form and character, entrance and exit details, roof lines, streetscape and construction materials.

**CARRIED
OPPOSED BY MAYOR FACIO**

Councillor Piper re-entered the Chambers at 7:43 p.m.

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

Questions from the public were entertained.

15.

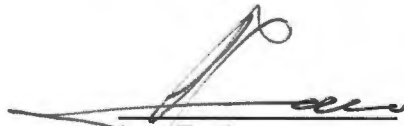
RESOLUTION TO CLOSE THE MEETING

Moved by Councillor Buckley
Seconded by Councillor Piper

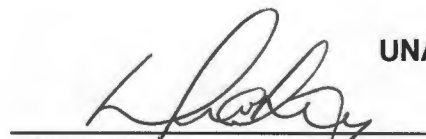
THAT the meeting be closed to the public at 7:47 p.m., except for Council and senior staff and for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90 of the *Community Charter* and to consider matters pursuant to:

90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality

90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party



Leo Facio
Mayor



Debra Key
Corporate Officer

**CARRIED
UNANIMOUSLY**