

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

**DATE:** February 6, 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  
Deputy Chief Administrative Officer/CO, Debra Key  
Planning Consultant, Ken Cossey (via telephone)

**ABSENT:**

*Recording Secretary: Debra Key*

**1. CALL TO ORDER**

Mayor Facio called the meeting to order at 7:00 p.m.

**2. INTRODUCTION OF LATE ITEMS**

(a) Report of Deputy Chief Administrative Officer/Corporate Officer – January 30, 2017

Re: Waste Disposal and Collection Bylaw No. 1100, 2017  
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(b) Cancellation of Delegation – BC Transit

**3. APPROVAL OF AGENDA**

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

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION OF COUNCIL MINUTES**

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

THAT the Minutes of the Special Council Meeting held on January 9, 2017 be adopted.

**CARRIED  
UNANIMOUSLY**

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

THAT the minutes of the Regular Council Meeting held on January 16, 2017 be adopted.

**CARRIED  
UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

- i. Bylaws
  - i. Building Regulation Repeal Bylaw No. 1098, 2017
  - ii. Agreements
    - Bylaw Notice Enforcement Amendment Bylaw No. 1097, 2016
  - iii. Committee/  
Commission  
Minutes
    - iii. Age-friendly Committee Meeting Minutes of December 1, 2016

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

- iv. Correspondence

THAT Building Regulation Repeal Bylaw No. 1098, 2017 and Bylaw Notice Enforcement Amendment Bylaw No. 1097, 2016 be adopted and the Age-friendly Committee Meeting Minutes of December 1, 2016 be received.

**CARRIED  
UNANIMOUSLY**

**7. DELEGATIONS**

- (a) Habitat for Humanity Upper Fraser Valley – Steve Dunton & Christian Bailes

Mr. Dunton and Mr. Bailes provided Council with an introduction of the Habitat model to provide affordable housing and asked Council to consider providing a donation of land through a partnership for Habitat for Humanity Upper Fraser valley.

**8. CORRESPONDENCE**

- (a) Email dated January 24, 2017 from the Province of BC regarding a call for nominations for the Order of British Columbia & Medal of Good Citizenship
- (b) Letter dated January 27, 2017 from the Lower Mainland Local Government Association regarding 2017 Call for Nominations
- (c) Letter dated January 27, 2017 from the Lower Mainland Local Government Association regarding 2017 Resolutions – Annual General Meeting

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**

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

**Councillor Reyerse**

- Attended the Fraser Valley Regional Library Board Meeting wherein Councillor Chuck Stam was voted as Board Chair and Mayor Wilf Vicktor as 2<sup>nd</sup> Vice Chair. Also attended the FVRL Board In Camera Meeting.
- Book lending statistics for 2016 were provided as well as the Agassiz Library opportunities for distance education and a new program "Uke n' Play".
- Attended the Chamber of Commerce Annual Board of Directors meeting and reported that the Chamber is financially supporting the following events:

Harrison Festival Children's Day	\$1,000
Dragon Boat Festival	\$ 500
Canada Day (District of Kent and Harrison each)	\$ 500
Kent Raceways	\$ 500
Bands on the Beach	\$1,000
Agassiz Farm Cycle Tour	\$ 500
Sasquatch Days	\$ 500
High School Bursary	\$ 500
Agassiz Twilight Concert Series	\$ 500
District of Kent (new business listing sign)	\$1,000

**Councillor Buckley**

- Attended the Tourism Harrison meeting on January 26, 2017 wherein the Board welcomed two members, Sterling Griffith and Peter Diel.
- Tourism Harrison is promoting a pilot program called "Marketing in a Box" to address specific marketing needs of businesses.

**Councillor Hansen**

- Age Friendly Committee met on January 26, 2017, wherein Committee members have brought forward some initiatives, such as a time capsule event for Canada Day, bringing in guest speakers and movie in the park. Next meeting will be scheduled for February 23, 2017 at 2:00 p.m.

11.

**REPORTS FROM MAYOR LEO FACIO**

- A new commemorative bench and plaque has been installed at the Village Office in memory of John Willison Green. Mr. Green was a long time resident of Harrison Hot Springs and former member of Council.
- New signage has been erected for the East Sector Recreation Site
- Requested that a member of Council attend the Community to Community Forum meeting on February 22, 2017 as he will be attending a Mayor's meeting out of town. Councillor Hansen reported that he will attend.
- February 16, 2017 at 3:00 p.m. the Agassiz Library will host a senior's publishing project, the "Book Launch".
- Received a news release on the Seniors Advocate in regards to Residential Care Facilities
- The new *Liquor Control and Licencing Act* that came into effect on January 23, 2017
- BC Transit Route from Hope will come into effect later this year
- Reported on the Fraser Valley Regional District "Board in Brief" wherein the Board will celebrate 50 years of Regional Districts in BC and advised of the following points:
  - The former Minter Gardens is now under development
  - New Volunteer firefighters have joined the Chilliwack River Valley, Columbia Valley and Hemlock Valley Fire Departments
  - New hen houses were approved in Electoral Area "B"
  - Boston Bar staff have been authorized to receive live fire training
- Received a letter from the Village of Canal Flats supporting Council's recent letter sent to Minister Fassbender regarding short term rentals

12.

**REPORTS FROM STAFF**

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – January 30, 2017  
Re: Environmental Management Act Appeal – old landfill closure

Received and filed.

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- (b) Memorandum of Financial Officer – February 2, 2017  
Re: 2016 Audit Plan

Received and filed.

- (c) Report of Planning Consultant – February 6, 2017  
Re: Development Variance Permit for 240 Eagle Street

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

THAT Council approve the issuance of DVP 3090-20 DVP 03/16

**CARRIED  
UNANIMOUSLY**

*Mayor Facio excused himself from the Chambers at 7:40 p.m. due to a potential conflict of interest stating he is associated with the applicant.*

*Councillor Piper assumed the Chair as Acting Mayor.*

- (d) Report of Planning Consultant – February 6, 2017  
Re: Development Variance Permit for 423 Miami River Drive

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

THAT Council approve the issuance of DVP 3090-20 DVP 04/16

**CARRIED**

*Mayor Facio re-entered the Chambers at 7:43 p.m.*

- (e) Report of Chief Administrative Officer – February 2, 2017  
Re: 2017 Lakeside Car Show Proposal

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

THAT the Village contribute \$1500 to the 2017 Lakeside Car Show and that Village staff reply to Mr. Hall advising him of the special event booking process, including required fees and deposits.

**FAILED**

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

THAT the Report of Chief Administrative Officer of February 2, 2017 regarding the 2017 Lakeside Car Show Proposal be postponed indefinitely.

**CARRIED  
UNANIMOUSLY**

13.

**BYLAWS**

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – January 30, 2017

Re: Waste Disposal and Collection Bylaw No. 1100, 2017

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

THAT Waste Collection and Disposal Bylaw No. 1100, 2017 be read a first, second and third time.

**CARRIED  
UNANIMOUSLY**

*Councillor Piper excused herself from the Chambers at 7:45 p.m. due to a potential conflict stating she has a professional relationship with the applicants.*

- (b) Report of Planning Consultant – February 6, 2017

Re: Request for Design Guidelines clarification – Spinnaker Wynd (388 Pine Avenue, 657 & 673 Hot Springs Road)

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

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

**CARRIED**

- (c) Report of Planning Consultant – February 6, 2017

Re: Request for Design Guidelines clarification – 798 & 750 Hot Springs Road

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

THAT third reading and adoption be given to Official Community Plan Amendment Bylaw No. 1080, 2016.

**CARRIED  
OPPOSED BY COUNCILLOR REYERSE**

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

THAT third reading and adoption be given to Zoning Amendment Bylaw No. 1081, 2016.

**CARRIED  
OPPOSED BY COUNCILLOR REYERSE**

*Councillor Piper re-entered the Chambers at 8:55 p.m.*

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

None

**15. RESOLUTION TO CLOSE THE MEETING**

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

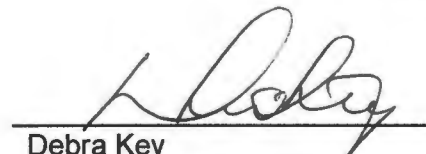
THAT the meeting be closed to the public at 7:56 p.m. except for Council and senior staff and for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90 of the *Community Charter* and to consider matters pursuant to:

90(1)(c) labour relations or other employee relations

90(1)(g) litigation or potential litigation affecting the municipality

**CARRIED  
UNANIMOUSLY**

  
\_\_\_\_\_  
Léo Facio  
Mayor

  
\_\_\_\_\_  
Debra Key  
Corporate Officer