

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

DATE: February 20, 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 John Hansen
Councillor Samantha Piper

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Financial Officer, Tracey Jones

ABSENT: Councillor Sonja Reyerse

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 Piper
Seconded by Councillor Hansen

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the minutes of the Regular Council Meeting held on February 6, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
February 20, 2017

6. **CONSENT AGENDA**

i. Bylaws (a) Waste Collection and Disposal Bylaw No. 1100, 2017

ii. Agreements **Moved by Councillor Buckley**
Seconded by Councillor Hansen

iii. Committee/
Commission
Minutes

THAT Waste Collection and Disposal Bylaw No. 1100, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

iv. Correspondence

7. **DELEGATIONS**

(a) Bear Mountain Trail Society – Todd Kabaluk and Steve Mulloch

Mr. Kabaluk and Mr. Mulloch presented a PowerPoint on the Bear Mountain Trail Society, an organization who are working to improve the local trail experience and asked Council for their support in a Community to Community trail.

(b) Agassiz Harrison Historical Society – Mal Shepard

Mr. Shepard gave a PowerPoint presentation on the need for a sustainable funding model for the Agassiz Harrison Museum and asked Council to consider providing a “fee for services.”

8. **CORRESPONDENCE**

None

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

Councillor Piper

- Attended 2 treaty process workshops.
- Thanked staff for the website overhaul and impressive work during the snow storms. Reminded everyone to be prepared for 72 hours in case of an emergency.
- Encouraged everyone to wear pink on Wednesday, February 22, 2017 in support of Pink Shirt Day, a campaign to raise awareness about bullying.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
February 20, 2017*

Councillor Hansen

- Attended the Agassiz Harrison Healthy Communities meeting on Thursday, February 16, 2017 and reported that there will be a Heart Health Day held on Monday, February 27, 2017 at the Community Recreation and Cultural Centre in Agassiz.
- Reported that the next Age-friendly Committee meeting will be held on Thursday, February, 23, 2017.

Councillor Buckley

- Reported that Tony Hall is now running the Lakefront Car Show, which will be held on August 26, 2017. Any volunteers and support is greatly appreciated.

11. REPORTS FROM MAYOR LEO FACIO

- Reported on the Real Time Intelligence Centre Statistics and Highlights for January 2017.
- Reported that a Commemoration Ceremony for the 100th Anniversary of Vimy Ridge will be held on Sunday, April 9, 2017 in the Village.
- Thanked staff for the new website.
- Attended the Fraser Valley Regional District Regional and Corporate Committee Services Committee Meeting. There was discussion on Air Quality, the ice storm, open burning, 2016 census data release, and a Freshet Flooding & Fraser Valley Agriculture report.

12. REPORTS FROM STAFF

- (a) Report of Chief Administrative Officer – February 9, 2017
Re: Pesticide Use Bylaw and Noxious Weed Control

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Pesticide Use Bylaw No. 948, 2010 be repealed.

**CARRIED
UNANIMOUSLY**

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
February 20, 2017

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – February 14, 2017
Re: Boat Launch and Parking Lot Regulation Bylaw No. 1065

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Boat Launch Regulation and Parking Lot Bylaw No. 1065, Schedule "A" be amended to read:

- Parking per day \$10.00 (tax included)

**CARRIED
UNANIMOUSLY**

- (c) Report of Chief Administrative Officer – February 15, 2017
Re: Dump Truck Snow Plow Replacement

Moved by Councillor Piper
Seconded by Mayor Facio

THAT the 2017-2021 Financial Plan include provision for the purchase of a 5-ton dump truck at a cost of up to \$125,000; and

THAT the Village borrow up to \$85,000 to fund the purchase.

**CARRIED
UNANIMOUSLY**

- (d) Report of Deputy Chief Administrative Officer/Corporate Officer – February 16, 2017
Re: Environmental Management Act Appeal – old landfill closure

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the letter dated February 15, 2017 outlining the Amendment to Abandonment Conditions under Section 20 of the *Environmental Management Act* – Old Landfill Site be accepted; and

THAT a request be forwarded to the Environmental Appeal Board to withdraw the *Environmental Management Act* Appeal.

**CARRIED
UNANIMOUSLY**

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
February 20, 2017

- (e) Report of Bylaw Enforcement Officer
Re: Bylaw Enforcement Services Annual Report 2016

Received and filed.

13. **BYLAWS**

- (a) Report of Chief Administrative Officer – February 15, 2017
Re: Fire Chief Remuneration and Fire Department Regulation Amendment
Bylaw No. 1101, 2017

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT Fire Department Regulation Bylaw No. 1031, 2013 be amended to increase the Fire Chief's honorarium from \$5,000 to \$6,000 per year; and

THAT Fire Department Regulation Amendment Bylaw No. 1101, 2017 be given three readings.

**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 Piper

THAT the meeting be adjourned at 8:28 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer