

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

**DATE:** March 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 John Hansen  
Councillor Samantha Piper  
  
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**

- Report of Chief Administrative Officer – March 5, 2017  
Re: Fire Services Review

**3. APPROVAL OF AGENDA**

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

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION OF COUNCIL MINUTES**

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

THAT the minutes of the Regular Council Meeting held on February 20, 2017 be adopted.

**CARRIED  
UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

None

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6. **CONSENT AGENDA**

i. Bylaws

ii. Agreements

iii. Committee/  
Commission  
Minutes

(a) Age-friendly Committee Meeting Minutes of January 12, 2017

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

iv.  
Correspondence

THAT the Age-friendly Committee Meeting Minutes of January 12, 2017 be received.

**CARRIED  
UNANIMOUSLY**

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

(a) Letter dated February 22, 2017 from the District of Coldstream to Premier Clark regarding the Provincial Private Moorage Program.

(b) Email dated February 28, 2017 regarding the University of the Fraser Valley Betty Urquhart Community Service Award.

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

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

THAT a letter of support be sent to the District of Coldstream regarding the Provincial Private Moorage Program.

**CARRIED  
UNANIMOUSLY**

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

**Councillor Piper**

- Attended the February 22, 2017 Community to Community Forum Meeting.
- Attended the Harrison-Chehalis Wildlife Management Agreement Ceremony on February 24, 2017.
- Attended the Fraser Valley Aboriginal Relations Committee meeting on March 2, 2017. Director Sam Waddington has been elected Chair and Councillor Brenda Falk has been elected Vice-Chair.
- Attended a Treaty Process Work Shop and the Financial Plan Open House on March 6, 2017.

11. **REPORTS FROM MAYOR LEO FACIO**

- Reminded everyone of the upcoming Commemoration Ceremony for the 100th Anniversary of Vimy Ridge on Sunday, April 9, 2017.
- Attended the British Columbia Mayors' Caucus in Oak Bay.
- Reported that the Fraser Valley Regional District has passed a bylaw extending the boundaries of their Building Inspection Extended Service Area to include the Village of Harrison Hot Springs.
- Attended the Fraser Valley Regional Hospital District Board meeting. Michael Marchbank, President and Chief Executive Officer for Fraser Health appeared as a delegation regarding Fraser Health Capital Plan Update and FVRHD Funding Request.
- Reported on the Fraser Valley Regional District Board in Brief for February 2017 which included a freshet update, honorary board chairs to celebrate the 50<sup>th</sup> anniversary of Regional Districts in BC, and a new Hatzic East Community Water System that will be coming soon.

12. **REPORTS FROM STAFF**

- (a) Report of Chief Administrative Officer – February 23, 2017  
Re: Pesticide Use Bylaw Repeal or Revision

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

THAT no further action be taken and that staff proceed to prepare a Pesticide Regulation Repeal Bylaw as directed.

**CARRIED**  
**OPPOSED BY COUNCILLOR HANSEN**

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- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – February 24, 2017

Re: Sasquatch Statue and Bench

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

THAT a concrete Sasquatch statue and open ended bench be purchased at a cost of \$2,200 plus tax for placement at the intersection of Esplanade Avenue and Maple Street.

**CARRIED  
UNANIMOUSLY**

- (c) Report of Chief Administrative Officer – March 5, 2017

Re: Fire Services Review

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

THAT the Fire Services Review Report be received.

**CARRIED  
UNANIMOUSLY**

- (d) Report of Financial Plan – March 1, 2017

Re: 2017 – 2021 Draft Financial Plan

The Financial Officer advised that an Open House was held on March 6, 2017 for Public Consultation. 12 people attended and provided the following comments.

Q: Garbage can replacement at Memorial Hall?

A: They are in the 2017 budget.

Q: Wood Park Trail signage at both ends of the trail?

A: There is an increased signage budget for 2017.

Q: Paving the road to the Hot Springs source?

A: This is not Village property.

Q: Would Council consider setting aside more money for reserves for road paving?

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The Mayor asked if any members of the public wished to provide comment.

Q: What is the Arts Centre?

A: It is the Ranger Station on Rockwell Drive.

Q: What is going in Spring Park for \$60,000?

A: Resurfacing of the tennis court and lacrosse box/pickle ball court was planned for last year and had to be rescheduled for 2017 due to weather.

Q: There is \$514,000 budget for road replacements?

A: This item is subject to receiving a grant for water to the south end of the Village. It would be the roads portion of that project.

Q: The sewer crossing at the Miami River keeps on being misnamed as the siphon, it's not a siphon it's a p-trap. At a previous Council meeting your engineer was here and you seemed to approve an expenditure of \$150,000 to design the system to move the sewage from the south side of the bridge to the north side of the bridge. This is a really simple plumbing problem. The solution was laid out for the Village at least 20 years ago, as being a simple pump station chamber. The design does not need to be redone. I would like Council to take a hard look at this simple plumbing problem and not get carried away with a mega dollar project that is not necessary. Please do it more economically.

Q: The tennis players are quite happy with the surface, is there problem with the surfaces that we cannot see?

A: Financial Officer has taken note and will confirm the requirement with staff.

Q: If there is \$60,000 in the budget for resurfacing of the course, may I suggest that it be used for replacing the fencing around the tennis court? Preferably with chain link fence that is coated in black plastic.

A: The budget for resurfacing is \$35,000. The rest of the budget is for regular maintain of Spring Park.

13.

**BYLAWS**

(a) Report of Deputy Chief Administrative Officer/Corporate Officer – February 21, 2017

Re: Boat Launch Facility and Parking Lot Regulation Amendment Bylaw No. 1102, 2017

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

THAT Boat Launch Facility and Parking Lot Regulation Amendment Bylaw No. 1102, 2017 be given three readings.

**CARRIED  
UNANIMOUSLY**

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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 Hansen**

THAT the meeting be closed to the public at 7:52 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(1) of the *Community Charter* and to consider matters pursuant to:

(g) litigation or potential litigation affecting the municipality

**CARRIED  
UNANIMOUSLY**

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer