

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

DATE: March 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 Sonja Reyerse
Councillor John Hansen
Councillor Samantha Piper

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Financial Officer, Tracey Jones
Community Services Manager, Alanna Carmichael

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 Piper
Seconded by Councillor Buckley

THAT the agenda be approved.

**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 March 6, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

None

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

6. CONSENT AGENDA

- i. **Bylaws**
 - (a) Fire Department Regulation Amendment Bylaw No. 1101, 2017
 - (b) Boat Launch Facility and Parking Lot Regulation Amendment Bylaw No. 1102, 2017
- ii. **Agreements**
- iii. **Committee/
Commission
Minutes**
 - (a) Age-friendly Committee Meeting Minutes of January 26, 2017
- iv. **Correspondence**
 - (a) Letter dated March 3, 2017 from Minister Todd Stone
Re: Meeting with the Village and District of Kent at the UBCM Convention
 - (b) Letter dated March 6, 2017 from Mayor Wayne Baldwin of White Rock
Re: 2017 Residential Property Assessments
 - (c) Email dated March 15, 2017 from Gerry & Anne White
Re: Street Signs
 - (d) Letter dated March 16, 2017 from the District of Kent
Re: Public Health Services for the District of Kent and Village of Harrison Hot Springs

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT Fire Department Regulation Amendment Bylaw No. 1101, 2017 and Boat Launch Facility and Parking Lot Regulation Amendment Bylaw No. 1102, 2017 be adopted, and the Age-friendly Committee Meeting Minutes of January 26, 2017 and the correspondence be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. **CORRESPONDENCE**

- (a) Letter dated March 2, 2017 from the District of Kent
Re: Request for Financial Contribution for the Agassiz Library Branch
- (b) Letter dated March 15, 2017 from Georges Huwyler
Re: Residential Water and Sewer Frontage Tax

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

- (a) Letter dated March 2, 2017 from the District of Kent
Re: Request for Financial Contribution for the Agassiz Library Branch

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the request for financial contribution for the Agassiz Library branch be referred back to staff; and

THAT staff request that the Agassiz Library Branch submit their financial plan for consideration in the 2018 budget.

**CARRIED
UNANIMOUSLY**

- (b) Letter dated March 15, 2017 from Georges Huwyler
Re: Residential Water and Sewer Frontage Tax

No action taken.

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

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

Councillor Piper

- Attended the Joint Council meeting on March 8, 2017
- Attended the Canada Day Planning meeting on March 15, 107
- Reminded everyone of the Organics Open House on Thursday, March 23, 2017 from 5 – 7 p.m.

Councillor Buckley

- Attended the Agassiz Harrison Museum Fundraiser
- Attended the Tourism Harrison Board meeting
- Attended the Joint Council meeting on March 8, 2017

11. **REPORTS FROM MAYOR LEO FACIO**

- Reported that a plaque in memory of Alice Grau was installed on Spirit Trail in the East Sector Recreation Site.
- Reported that the Sts'ailes elections were held on March 17, 2017 and the new Chief is Ralph Leon Jr.
- Received an invitation to the Annual Chilliwack Plowing Match on April 1, 2017.
- Attended a meeting with MP Jati Sidhu and Mayor Van Laerhoven of the District of Kent regarding funding for Agassiz Harrison Museum.
- Attended the Celebration of Life for the former Mayor of Abbotsford, George Ferguson.
- Reported that there have been 6,000 visitors at the East Sector Recreation Site since last June.
- Reported that a delegation is coming to the Fraser Valley Regional District Board meeting on March 22, 2017 and will be reporting on the homeless count.
- Announced that the Village received grant funding from the Government of Canada and Ministry of Community, Sport and Cultural Development's Clean Water and Wastewater Fund Program for the rehabilitation of water lines, extension of the water distribution system and upgrades of water mains.

12. **REPORTS FROM STAFF**

- (a) Report of Community Services Manager – March 15, 2017
Re: 2017 Grants to Groups

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the community groups be provided with funding, under the Grants to Groups program, as recommended within the attached table.

Moved by Mayor Facio
Seconded by Councillor Reyerse

THAT the funding allocation be approved under the Grants to Groups Program by reducing the contribution for the Help Project to \$500.00 and including a contribution of \$500.00 to the Agassiz Harrison Community Services as follows:

1 st Agassiz Scouts	\$150
Agassiz Baseball Association	\$500
Agassiz Harrison Historical Society (Museum)	\$500
Agassiz Harrison Community Services	\$500
Help Project Society	\$500
Kent Harrison Search & Rescue Team Society	\$2,350
Kent-Harrison Arts Council	\$2,000
Popkum, Agassiz, Harrison Watch Patrol	\$1,500
Total	\$8,000

**CARRIED
UNANIMOUSLY**

- (b) Report of Chief Administrative Officer – March 20, 2017 (verbal)
Re: Award of Engineering Services Contract

The CAO reported that the Village had issued a Request for Proposals for Engineering Services. Eleven (11) proposals were received and evaluated by staff. At the In Camera Meeting of March 20, 2017, Council approved a recommendation to award the contract as follows:

“THAT the Village enter into a two-year contract, renewable for an additional 3-year term, with CTQ Consultants for the provision of Municipal Engineering Services.”

and authorized the release of the resolution to the Regular Meeting of Council of March 20, 2017.

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

13.

BYLAWS

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – March 9, 2017

Re: Pesticide Use Repeal Bylaw No. 1103, 2017

Moved by Councillor Hansen
Seconded by Councillor Piper

THAT Pesticide Use Repeal Bylaw No. 1103, 2017 be given three readings.

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Moved by Councillor Hansen
Seconded by Councillor Buckley

THAT Pesticide Use Repeal Bylaw No. 1103, 2017 be referred back to staff.

**CARRIED
UNANIMOUSLY**

- (b) Report of Financial Officer – March 10, 2017
Re: 2017 – 2021 Financial Plan Bylaw No. 1104, 2017

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the 2017 – 2021 Financial Plan Bylaw No. 1104, 2017 be introduced and 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.

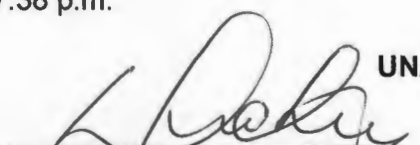
ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the meeting be adjourned at 7:38 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer