

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

DATE: April 3, 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 7:01 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 20, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

None

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6. CONSENT AGENDA

- i. Bylaws (a) Financial Plan Bylaw No. 1104, 2017
- ii. Agreements
- iii. Committee/
Commission
Minutes (a) Age-friendly Committee Meeting Minutes of February 23, 2017
- iv. Correspondence

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT Financial Plan Bylaw No. 1104, 2017 be adopted, and the Age-friendly Committee Meeting Minutes of February 23, 2017 be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

None

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

Councillor Piper

- Attended the Organics Open House on March 23, 2017 and thanked residents and staff for attending.
- Attended the Aging, Design, and the City webinar through Simon Fraser University.
- Represented Harrison Hot Springs at the Annual Chilliwack Plowing Match on April 2, 2017 and came in 3rd in the Mayors category.

Councillor Reyerse

- Attended the Fraser Valley Library Board meeting where the 2016 Financial Statements were approved and the board passed a motion to create policy addressing financial responsibility for member libraries.
- Attended the Organics Open House and thanked staff for putting on an excellent information event.

Councillor Buckley

- Attended the Organics Open House and is excited for the new program.

11. **REPORTS FROM MAYOR LEO FACIO**

- Reported that Kent Harrison Emergency Social Services is looking for volunteers.
- Reported on the Office of the Seniors Advocate March newsletter. The Provincial Government announced an investment of \$500 million over the next 4 years to improve care for seniors.
- Reported that there will be a Women's Health and Wellness Fair on April 21, 2017 from 9:00 a.m. – 2:00 p.m. at the Community Recreation and Cultural Centre in Agassiz.
- Reported on the FVRD Media Release regarding the 2017 Homeless Count which showed an increase in the Fraser Valley.
- Reminded everyone that on Sunday, April 9, 2017 there will be a commemoration ceremony for the 100th Anniversary of Vimy Ridge and thanked Community Services Manager, Alanna Carmichael and the Royal Canadian Legion in Agassiz for organizing the event.
- Reported that Prospera Credit Union will be holding their Annual General Meeting on April 20, 2017 at the Matsqui Centennial Auditorium.
- Commented about a new social media site in Harrison Hot Springs.

12. **REPORTS FROM STAFF**

- (a) Report of Planning Consultant – April 3, 2017
Re: Issuance of a Development Permit – 480 Hot Springs Road

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Development Permit DP 04/16 be issued to Andrew and Stephanie Baziuk for the property located at 480 Hot Springs Road, Harrison Hot Springs for land legally described as Block 1 except: Parcel "A" (reference plan 22152) Section 13 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 9786

**CARRIED
UNANIMOUSLY**

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13.

BYLAWS

(a) Report of Deputy Chief Administrative Officer/Corporate Officer – March 28, 2017

Re: Highway and Traffic Bylaw No. 974

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT the report be referred back to staff for further information and that the overnight parking provision options be referred to the Chamber of Commerce.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)

Questions from the public were entertained.

15.

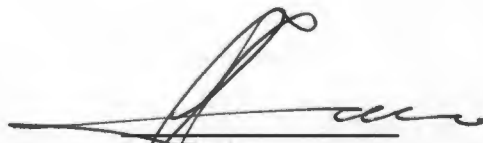
RESOLUTION TO CLOSE THE MEETING

Moved by Councillor Buckley
Seconded by Councillor Hansen

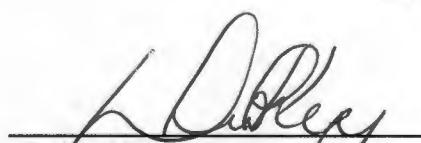
THAT the meeting be closed to the public at 7:32 p.m., except for Council and senior staff, for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90(1) of the *Community Charter* and to consider matters pursuant to:

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

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer