

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

DATE: April 18, 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/Corporate Officer, 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 Buckley
Seconded by Councillor Piper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Hansen
Seconded by Councillor Buckley

THAT the minutes of the Regular Council Meeting held on April 3, 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 March 16, 2017

iv.
Correspondence

(a) Letter dated March 21, 2017 from Canadian Heritage
Re: Canada Day Celebration Funding

(b) Letter dated March 30, 2017 from Minister Peter Fassbender
Re: Infrastructure Planning Grant

(c) Agassiz-Harrison Community Services News – April 2017

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the Age-friendly Committee Meeting Minutes of March 16, 2017 and
the correspondence be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

(a) Agassiz-Harrison Transit Service: BC Transit Fare Structure Review –
Barclay Pitkethly, & Adam Lougheed, Fraser Valley Regional District

Mr. Pitkethly and Mr. Lougheed presented a PowerPoint presentation on
BC Transit's Fare Structure Review recently undertaken for the for the
Agassiz-Harrison Transit Service.

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 100th Anniversary of Vimy Ridge Commemoration Ceremony on April 9, 2017 and thanked Ms. Carmichael and the Royal Canadian Legion Agassiz Branch for organizing the event.

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- Attended the “Local Governments and the Sharing Economy” event hosted by LMLGA and CivicInfo BC.

Councillor Reyerse

- Attended the Chamber of Commerce Director’s meeting. The Chamber has contributed \$500 to the Bear Mountain Trail Society and provided the District of Kent with a new way finder. Chamber members are in the process of responding to a request regarding overnight parking on Esplanade Avenue. The Chamber will also have a presence at the Harrison/Agassiz Job Fair.
- Attended the Vimy Ridge 100th Anniversary Commemoration Ceremony and thanked Alanna Carmichael and our community partners for putting on this event.

Councillor Buckley

- Attended Vimy Ridge 100th Anniversary Commemoration Ceremony on April 9, 2017 and thanked everyone involved in organizing the event.

11. REPORTS FROM MAYOR LEO FACIO

- Reported on the Real Time Intelligence Center BC statistics and highlights for March 2017.
- Reported that Fraser Health has invested in substance use treatment beds and services.
- Reported that the local Social Club had their annual trip the Harrison Resort & Spa where they were treated to use the public pools and enjoyed lunch.
- Attended the Fraser Valley Regional District Regional and Corporate Services Committee meeting on April 11, 2017. There was an update given on the 2017 nuisance mosquito season and a summary of the Outdoor Recreation and Tourism Workshop event.
- Reported that the Province of BC has invested \$36 million to improve the Rosedale overhead and the Agassiz-Rosedale bridge structures and that design work is underway for a shoulder enhancement and resurfacing project on Highway 9.

12. REPORTS FROM STAFF

- (a) Report of Community Services Manager – April 13, 2017
Re: Agassiz-Harrison Transit Service – BC Transit Fare Structure

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Council support fare structure Option #3 for the Agassiz-Harrison Transit Service with a cash fare base of \$2.50.

**CARRIED
UNANIMOUSLY**

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13. **BYLAWS**

- (a) Report of Financial Officer – April 12, 2017
Re: Tax Rate Bylaw No. 1105, 2017

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT Tax Rate Bylaw No. 1105, 2017 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.

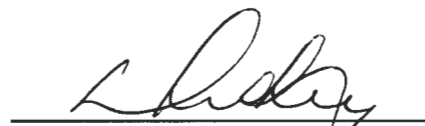
15. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the meeting be adjourned at 7:35 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer