

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

DATE: May 1, 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 Piper
Seconded by Councillor Hansen

THAT the minutes of the Regular Council Meeting held on April 18, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

None

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6. CONSENT AGENDA

- i. Bylaws (a) Tax Rate Bylaw No. 1105, 2017
- ii. Agreements
- iii. Committee/
Commission
Minutes
- iv. Correspondence (a) Letter dated April 11, 2017 from Fraser Health
Re: Health Services

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the letter dated April 11, 2017 from Fraser Health regarding Health Services be removed from the consent agenda and placed under #8 - Regular Correspondence.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT Bylaw 1105, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

- (a) Audit Results and Communications Report - Patrick Chan, BDO Canada LLP

Mr. Chan reviewed the Audit Results and Communications Report and received questions from Council and the public.

8. CORRESPONDENCE

- (a) Letter dated April 2017 from the Royal Canadian Legion, Branch 32, Agassiz
Re: Inaugural Golf Tournament
- (b) Letter dated April 11, 2017 from Fraser Health
Re: Health Services

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

Letter dated April 11, 2017 from Fraser Health
Re: Health Services

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT a letter be sent to Fraser Health asking that consideration be given to provide Harrison Hot Springs full time or temporary care medical services.

**CARRIED
UNANIMOUSLY**

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

Councillor Piper

- Attended the Earthwise Society Earth Day event
- Attended the School District 78 Heavy Equipment Operator Celebration event and toured the Interior Heavy Equipment Operator School facility
- Attended a Canada Day Planning meeting

Councillor Reyerse

- Took part in AESS graduation portfolio interviews along with Mayor Facio
- Attended and volunteered at the Harrison Uncorked Wine Festival
- Reported that the Fraser Valley Regional Library met on April 26, 2017 for their annual Planning Day, which included a strategic planning session

11. **REPORTS FROM MAYOR LEO FACIO**

- Reported that the Mayor and Council Spring Newsletter is now available
- Attended the Celebration of Life for Gerald Kingston who was the former CAO at the Fraser Valley Regional District
- Attended the Harrison Uncorked Wine Festival and thanked Tourism Harrison and all the volunteers who made the event a success
- Took part in the AESS graduation portfolio interviews on April 20, 2017
- Received a letter from Mayor Nils Jensen of Oak Bay following up on the 2017 Mayors' Caucus
- Reported on the Fraser Valley Board in Brief for April 2017

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- Attended the Fraser Valley Regional District Board Meeting on April 25, 2017. A new parking facility is being constructed on Mary Street to provide additional parking spaces for Chilliwack General Hospital. The Fraser Valley Health Care Foundation appeared as a delegation
- Reported that May 4, 2017 is Jeans Day in support of the BC Children's Hospital

12. REPORTS FROM STAFF

- (a) Report of Financial Officer – April 25, 2017
Re: 2016 Auditor's Report

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Council receives the Village of Harrison Hot Springs Audit Results and Communications Report to the Mayor and Council for the fiscal year ended December 31, 2016.

**CARRIED
UNANIMOUSLY**

- (b) Report of Financial Officer – April 21, 2017
Re: 2016 Audited Financial Statements

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT the 2016 Financial Statements of the Village of Harrison Hot Springs be adopted;

AND THAT the Independent Auditor's Report be received;

AND THAT the Independent Auditor's Report be attached to the approved Financial Statements of the Village of Harrison Hot Springs.

**CARRIED
UNANIMOUSLY**

- (c) Report of Financial Officer – April 20, 2017
Re: Village owned street lighting conversion to LED

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT Council approves contracting of lighting design services for the Village owned street lights.

**CARRIED
UNANIMOUSLY**

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- (d) Report of Community Services Manager – April 26, 2017
Re: UBCM Gas Tax Strategic Priorities Fund

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT approval be given to staff to submit two applications for funding through the Gas Tax Strategic Priorities Fund (SPF) which includes the SPF – Capital Infrastructure Fund Project Stream for Community Energy Systems and for the SPF – Capacity Building Stream for a Long-term Infrastructure Plan.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – April 26, 2017
Re: Highway and Traffic Bylaw No. 974

Received and filed.

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 8:11 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer