

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

**DATE:** May 15, 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

Deputy Chief Administrative Officer/Corporate Officer, Debra Key

**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 Reyerse**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**

4. **ADOPTION OF COUNCIL MINUTES**

**Moved by Councillor Reyerse**  
**Seconded by Councillor Hansen**

THAT the minutes of the Regular Council Meeting held on May 1, 2017 be adopted.

**CARRIED  
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

None

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
May 15, 2017

6. **CONSENT AGENDA**

i. Bylaws

ii. Agreements

iii. Committee/  
Commission  
Minutes

(a) Age-friendly Committee Meeting Minutes of April 5, 2017

iv.  
Correspondence

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

THAT the Age-friendly Committee Meeting Minutes being received.

**CARRIED  
UNANIMOUSLY**

7. **DELEGATIONS**

(a) CTQ Consultants Ltd. – Matt Cameron, P.Eng. FEC

Mr. Cameron provided an overview of the Miami River Pump Station upgrade project. As the project contained new design requirements, such as moving water quickly and preserving fish mortality rates, an international company was commissioned to build two Archimedes screw pumps. The innovative design of the project was forwarded to the Association of Consulting Engineering Companies of BC for an award for Engineering Excellence under the Municipal and Civil Infrastructure category. At the 2017 Awards for Engineering Excellence Gala, CTQ Consultants Ltd. were presented with an Award of Merit in recognition for their contribution to the Miami River Dyke Pump Station Replacement project.

Mr. Cameron presented Council with an Award of Merit for the Miami River Dyke Pump Station.

8. **CORRESPONDENCE**

(a) Letter dated May 9, 2017 from Barbara Dramer  
Re: Utility Fee Increases for Condominium Owners in the Village of Harrison  
Hot Springs

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

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**

**9. BUSINESS ARISING OUT OF CORRESPONDENCE**

- (a) Mayor Facio provided a brief overview of the public process undertaken for the changes made to the Water and Sewer Regulation Bylaws. No action taken.

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

**Councillor Piper**

- Attended a Canada Day Planning meeting
- Attended the Lower Mainland Local Government Association Conference May 10 – 12, 2017 in Harrison Hot Springs.

**Councillor Hansen**

- Provided an update on the Age-friendly Committee. The Committee is currently getting items ready for a time capsule that will be buried on Canada Day. The Committee is also working on a local prison tour and planning a Movie in the Park for the summer time.

**Councillor Buckley**

- Attended a Tourism Harrison Board Meeting. Executive Director, Robert Reyerse informed the Board that Tourism Harrison received a \$4,800 Innovation Grant from Destination BC to implement a Tourism Harrison mobile app.

**11. REPORTS FROM MAYOR LEO FACIO**

- Attended Lower Mainland Local Government Association annual conference on May 10 – 12. Councillor Jason Lum of Chilliwack has been elected the LMLGA president.
- Reported that the Fraser Valley Regional District will be replacing the vandalized East Sector Recreation Site signage.
- Attended the Celebration of Life for Margaret Rodger on May 13, 2017.
- Attended the Fundraiser for Callie hosted by the RCMP on May 13, 2017.
- Reminded everyone that there is no dumping on McCombs Drive.
- Attended the Upper Fraser Valley Regional Detachment "Recognizing Excellence" Awards Ceremony on May 4, 2017.
- Attended the Fraser Valley Regional District Regional and Corporate Services Committee Meeting. There was a presentation on Road Transportation Emissions in the FVRD. The Regional District will be purchasing 2 more electric vehicles.

12. **REPORTS FROM STAFF**

- (a) Report of Planning Consultant – May 15, 2017  
Re: To start the rezoning process – 440 Lillooet Avenue

**Moved by Councillor Reyerse**  
**Seconded by Councillor Piper**

1. THAT staff be authorized to work on application 3360-20-Z02/17, and
2. THAT the following agencies have the application referred to them:
  - (a) The Village Fire Department,
  - (b) The adjacent properties, within 30 metres, and
  - (c) The local Advisory Planning Commission

**CARRIED  
UNANIMOUSLY**

- (b) Report of Chief Administrative Officer – May 15, 2017 (verbal)  
Re: Appointment of Interim Fire Chief

The Deputy CAO reported that at an In Camera Meeting of May 15, 2017, Council approved a recommendation to appoint an Interim Fire Chief and authorized the release of the resolution to the Regular Meeting of Council of May 15, 2017 as follows:

“THAT David Whittaker be appointed to the position of Interim Fire Chief for the Harrison Hot Springs Fire Department;

AND THAT the Interim Fire Chief be delegated authority to appoint a Deputy Fire Chief and any other such Officers as may be required to assist him in the operations of the Harrison Hot Springs Fire Department”

13. **BYLAWS**

None

14. **QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)**

Questions from the public were entertained.

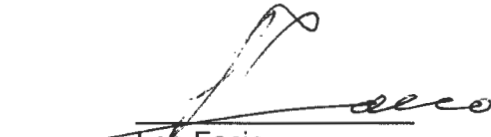
Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
May 15, 2017

15. **ADJOURNMENT**


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

THAT the meeting be adjourned at 8:26 p.m.

**CARRIED  
UNANIMOUSLY**



\_\_\_\_\_  
Leo Facio  
Mayor



\_\_\_\_\_  
Debra Key  
Corporate Officer