

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

**DATE:** June 5, 2017  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers  
495 Hot Springs Road  
Harrison Hot Springs, BC

**IN ATTENDANCE:** Deputy Mayor 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

**ABSENT:** Mayor Leo Facio  
Councillor John Buckley

*Recording Secretary: Jaclyn Bhatti*

**1. CALL TO ORDER**

Deputy Mayor Reyerse 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 Hansen**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION OF COUNCIL MINUTES**

**Moved by Councillor Hansen**  
**Seconded by Councillor Piper**

THAT the minutes of the Regular Council Meeting held on May 15, 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

iv. Correspondence (a) Letter dated May 17, 2017 from UBCM  
Re: 2016 Resolutions

**Moved by Councillor Piper**  
**Seconded by Councillor Hansen**

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

(a) Letter dated May 18, 2017 from Anna Simms  
Re: Community Gardens Expansion

**Moved by Councillor Piper**  
**Seconded by Councillor Hansen**

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

**Councillor Piper**

- Attended the Fraser Health Municipal Regional Meeting. There were discussion on recruitment strategies and obstacles that are being faced.
- Attended the Community to Community Forum Meeting on May 24, 2017.
- Attended the Invasive Species Management and Restoration Open House on May 25, 2017. Thanked the Fraser Valley Invasive Plant Council, the Miami River Streamkeepers and Alanna Carmichael for organizing the Open House.

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- Attended the 45<sup>th</sup> Anniversary of the Kent Harrison Arts Council on June 4, 2017 and said a few words on behalf of Council.

**Councillor Hansen**

- Reported that the Age-friendly Committee is working a time capsule to be buried on Canada Day in celebration of the 150<sup>th</sup> Anniversary.
- Commented that he was disappointed in the turnout at the Invasive Species Management and Restoration Open House and would like to look at ways to encourage people to come out.

11.

**REPORTS FROM DEPUTY MAYOR SONJA REYERSE**

- Reported that a reminder has been posted regarding contaminants in the organics collection.
- Reported that there is a Public Open House on June 15, 2017 regarding Short Term Vacation Accommodations.
- Reported that the 2016 Annual Report is now available for review at the front counter and on the Village's website.
- Attended the Fraser Valley Regional Library Board Meeting as well as an In Camera meeting. The agenda included a Financial Management Policy Review update.
- Attended a Community to Community Forum Meeting on May 24, 2017.
- Attended a Special In Camera Meeting on May 25, 2017.
- Attended the Invasive Species Management and Restoration Open House. There were wonderful booths from the Fraser Valley Invasive Plant Council, Miami River Streamkeepers Society and the Village's own display of the organic waste program. Thank you to Alanna Carmichael for coordinating this informative event.

12.

**REPORTS FROM STAFF**

None

13.

**BYLAWS**

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – May 17, 2017  
Re: Park Regulation Bylaw No. 915, 2009 and Park Regulation Amendment Bylaw No. 1106, 2017

**Moved by Councillor Hansen**  
**Seconded by Councillor Piper**

THAT Park Regulation Amendment Bylaw No. 1106, 2017 be given first, second and third reading.

**CARRIED  
UNANIMOUSLY**

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- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – May 17, 2017  
Re: Bylaw Notice Enforcement Bylaw No. 855 and Bylaw Notice Enforcement Amendment Bylaw No. 1107, 2017

**Moved by Councillor Hansen**  
**Seconded by Councillor Piper**

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1107, 2017 be given first, second and third reading.

**CARRIED  
UNANIMOUSLY**

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

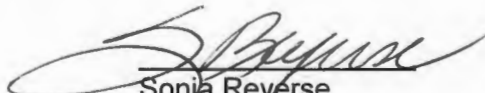
Questions from the public were entertained.

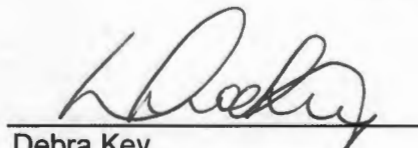
**15. ADJOURNMENT**

**Moved by Councillor Piper**  
**Seconded by Councillor Hansen**

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

**CARRIED  
UNANIMOUSLY**

  
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Sonja Reyerse  
Deputy Mayor

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