

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

DATE: June 19, 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

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 Reyerse

THAT the minutes of the Regular Council Meeting held on June 5, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

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6. CONSENT AGENDA

- i. **Bylaws**
 - (a) Park Regulation Amendment Bylaw No. 1106, 2017
 - (b) Bylaw Notice Enforcement Bylaw No. 1107, 2017
- ii. **Agreements**
- iii. **Committee/
Commission
Minutes**
 - (a) Age-friendly Committee Meeting minutes of May 2, 2017

iv. **Correspondence**
Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT Park Regulation Amendment Bylaw No. 1106, 2017 and Bylaw Notice Enforcement Bylaw No. 1107, 2017 be adopted and the Age-friendly Committee minutes of May 2, 2017 be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

- (a) Letter dated May 27, 2017 from Wood Works BC
Re: Call for Nominations for the 2017 Community Recognition Awards
- (b) Letter dated June 14, 2017 from John Allen
Re: Knotweed

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

Councillor Piper

- Attended the Province-Wide Community to Community Forum on June 6, 2017. There were 25 speakers throughout the day and the focus was on reconciliation.

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- Attended the Fraser Valley Aboriginal Relations Committee Meeting on June 8, 2017. The highlight of the meeting was a language and cultural teaching session.
- Attended the Short Term Vacation Accommodation Open House on June 15, 2017 and thanked staff for organizing the event.
- Attended the Canada Day Planning Meeting on June 19, 2017.

Councillor Reyerse

- Attended the University of the Fraser Valley Convocation Celebration in Abbotsford. Of the 4 ceremonies this one had 450 graduates. Dr. Gwen Point welcomed everyone and gave the Chancellor's address.
- Attended the Chamber of Commerce Directors Meeting. A new website will be launched this fall. The Chamber supported the Harrison Agassiz Job Fair where approximately 17 businesses took part.
- Attended the Short Term Vacation Accommodation Open House on June 15, 2017. The turnout was good and I look forward to seeing the results of the survey.
- Attended the Don Ramsay Memorial Scholarship Society Musical Showcase held at Memorial Hall. The event showcased the musical talent of children 8 – 16 years old.

Councillor Buckley

- Attended Short Term Vacation Accommodation Open House and was happy with the turn out and looks forward to hearing the input from the surveys.

11.

REPORTS FROM MAYOR LEO FACIO

- Reported that the exercise equipment is now installed above the beach washrooms.
- Thanked Councillor Reyerse for acting as Mayor when he was away.
- Attended the Federation of Canadian Municipalities Conference in Ottawa with 2000 other delegates.
- Met with Gurpreet Vinning, Policy Advisor and Special Assistant for Western Canada for the Minister of Infrastructure and Communities to seek federal support on infrastructure projects and had a separate meeting with MP Jati Sidhu in Ottawa to discuss support for the same infrastructure projects.
- Reported that Sasquatch Days is this upcoming weekend June 24 & 25, 2017.

12. **REPORTS FROM STAFF**

- (a) Report of Financial Officer – June 7, 2017
Re: 2017 Annual Report

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Council receives the 2016 Annual Report for consideration.

**CARRIED
UNANIMOUSLY**

- (b) Report of Financial Officer – June 2, 2017
Re: 2016 Statement of Financial Information

Moved by Councillor Hansen
Seconded by Councillor Piper

THAT Council approves the 2016 Statement of Financial Information.

**CARRIED
UNANIMOUSLY**

- (c) Report of Financial Officer – June 7, 2017
Re: Municipal Finance Authority Equipment Financing

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT Council authorizes the borrowing of up to \$140,000 from the Municipal Finance Authority equipment financing program for equipment purchases approved in the 2017 Financial Plan.

**CARRIED
UNANIMOUSLY**

- (d) Report of Financial Officer – June 2, 2017
Re: Installation of Washrooms in Rendall and Spring Park

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT Council approves the purchase and installation of 2 age friendly, disability accessible toilet buildings in Rendall Park and;

THAT Council approves the purchase and installation of 1 age friendly, disability accessible toilet building in Spring Park.

**CARRIED
UNANIMOUSLY**

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- (e) Report of Chief Administrative Officer – June 13, 2017
Re: Pesticide Bylaw and Noxious Weed Control

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Bylaw No.948, 2010 be repealed.

**CARRIED
OPPOSED BY COUNCILLOR HANSEN AND MAYOR FACIO**

13. **BYLAWS**

None

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

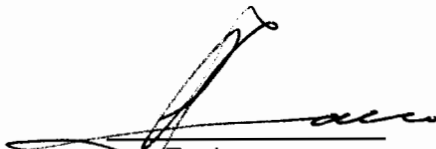
Questions from the public were entertained.

15. **ADJOURNMENT**

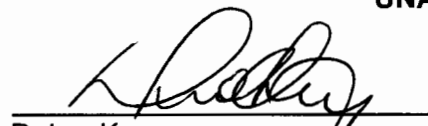
Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the meeting be adjourned at 7:47 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer