

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

DATE: July 10, 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
Financial Officer, Tracey Jones
Community Services Manager, Alanna Carmichael
Planning Consultant, Ken Cossey

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 Reyerse
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 June 19, 2017 and the minutes of the Special Council Meeting held on June 28, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

None

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6. CONSENT AGENDA

- i. Bylaws None
- ii. Agreements
- iii. Committee/
Commission
Minutes
- iv. Correspondence

7. DELEGATIONS

- (a) 50th Anniversary of Regional Districts – Paul Gipps, Chief Administrative Officer, Jennifer Kinneman, Manager of Corporate Affairs & Strategic Communications, Suzanne Gresham, Director of Corporate Initiatives, Tareq Islam, Director of Engineering & Community Services, Barclay Pitkethly, Director of Regional Programs

Regional District representatives presented a PowerPoint on the history of Regional Districts and provided an overview of services they provide.

- (b) Village of Harrison Hot Springs Bylaw No. 474 – Allan Bott

Mr. Bott requested that permission be given for construction activity to begin at 7:00 a.m. at the Spinnaker Wynd Subdivision for a trial period.

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the request of Mr. Bott be denied and that the Abatement and Control of Noise Bylaw No. 474 remain status quo.

**CARRIED
UNANIMOUSLY**

8. CORRESPONDENCE

- (a) Letter dated June 30, 2017 from the Mayor of New Westminster, Jonathan Cote
Re: Support for Resolutions at the 2017 UBCM Convention

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT a letter be forwarded to UBCM in support of the City of New Westminster's resolutions for consideration at the 2017 Convention.

**CARRIED
UNANIMOUSLY**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

Councillor Piper

- Attended Sasquatch Days on June 24, 2017.
- Attended a Special Council Meeting on June 28, 2017.
- Attended the Canada Day Celebrations on July 1, 2017 and thanked everyone who made this event possible.

Councillor Reyerse

- Reported there was a Fraser Valley Regional Library Meeting which included the Strategic Plan, Teen Imagine Contest Video and Know Us. Love Us. Video Preview.
- Took part in the Sasquatch Days Procession and Opening Ceremony Celebration on June 24, 2017.
- Attended the Special Council Meeting on June 28, 2017.
- Attended the Canada Day Opening Ceremony on July 1, 2017. Thanked Community Services Manager, Alanna Carmichael for organizing a wonderful event.

11. **REPORTS FROM MAYOR LEO FACIO**

- Reported that Utility Notices were sent out and included information on what is included in the curbside collection service.
- Reported that Canada Day was an outstanding event. Thanked Alanna Carmichael, the Canada Day working group, volunteers and sponsors. Thank you to the Age-friendly Committee for their work with the Time Capsule. There were 29 items included in Time Capsule.
- Reported that a Public Information Session will be held on Tuesday, July 25, 2017 at 2:00 p.m. with representatives from BC Assessment presenting on the basics of property assessment.
- Reported that Sasquatch Days was held on June 24 & 25, 2017. It was a fabulous event. Thank you to Sts'ailes and all the bands that came.
- Attended the Harrison Festival of the Arts reception on July 7, 2017 along with Councillor Buckley as well as the official opening of the Festival on July 8, 2017 with Chief Ralph Leon of Sts'ailes.
- Reported on the Fraser Valley Regional District Board in Brief for June 2017.

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- Reported on the Mosquito Control media release from the Fraser Valley Regional District. The FVRD can be contacted for mosquito control inquiries.
- Reported that the Agassiz Research and Development Centre will be hosting an Open House on Saturday, July 22, 2017.

12.

REPORTS FROM STAFF

- (a) Report of Financial Officer – July 4, 2017
Re: Purchasing and Procurement Policy No. 2.7 Amendment

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the Purchasing & Procurement policy number 2.7 be approved as amended.

**CARRIED
UNANIMOUSLY**

- (b) Report of Planning Consultant – July 10, 2017
Re: To start the Development Variance Permit and the Development Permit Process (875 Myng Crescent)

Moved by Councillor Reyerse
Seconded by Councillor Piper

1. That staff be authorized to work on application 3090-20-DVP02/17 for land legally described as: Lot 92, Section 12 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 52361.
2. That staff be authorized to work on application 3060-20-DP02/17 for land legally described as: Lot 92, Section 12 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 52361.

**CARRIED
UNANIMOUSLY**

- (c) Report of Planning Consultant – July 10, 2017
Re: To start the Development Permit process (440 Lillooet Avenue)

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT staff be authorized to work on Development Permit Application 3060-20- DP01/17 for land legally described as; Parcel A, Section 13, Township 4, Range 29, West of the Sixth Meridian New Westminster District, Reference Plan 52235.

**CARRIED
UNANIMOUSLY**

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- (d) Report of Community Services Manager – July 4, 2017
Re: Short Term Vacation Accommodation

Moved by Councillor Hansen
Seconded by Councillor Buckley

THAT Council continue to ban Short Term Vacation Accommodation within the Village of Harrison Hot Springs with the exception of legally zoned accommodation providers such as hotels, motels, inns, & legally conforming B&Bs.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT that enforcement of Short Term Vacation Accommodation be referred back to staff to amend the bylaw to include the unauthorized use or occupation of land, building or structures that would result in a fine of up to \$1,000 per day to the owner while in non-compliance of the bylaw.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – July 5, 2017
Re: Pesticide Use Repeal Bylaw No. 1103, 2017

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Pesticide Use Repeal Bylaw No. 1103, 2017 be adopted.

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

- (b) Report of Planning Consultant – July 10, 2017
Re: 1st and 2nd reading of Zoning Amendment Bylaw No. 1108, 2017 and scheduling of a Public Hearing

Moved by Councillor Buckley
Seconded by Councillor Piper

1. THAT Zoning Amendment Bylaw No. 1108, 2017 be read a first time and a second time; and
2. THAT staff be authorized to schedule a public hearing.

**CARRIED
UNANIMOUSLY**

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- (c) Report of Deputy Chief Administrative Officer/Corporate Officer – July 5, 2017
Re: Amendments to Zoning Bylaw No. 1020, 2012 re: Short Term Vacation Rental

Moved by Councillor
Seconded by Councillor

THAT Zoning Amendment Bylaw No. 1109, 2017 be given first and second reading.

MOTION FAILED

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 Piper

THAT the meeting be adjourned at 8:36 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer