

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

**DATE:** August 14, 2017  
**TIME:** 7:08 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  
Planning Consultant, Ken Cossey  
Interim Fire Chief, David Whittaker

**ABSENT:**

*Recording Secretary: Jaclyn Bhatti*

1. **CALL TO ORDER**

Mayor Facio called the meeting to order at 7:08 p.m.

2. **INTRODUCTION OF LATE ITEMS**

- Zoning Amendment Bylaw No. 1108, 2017

3. **APPROVAL OF AGENDA**

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

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

4. **ADOPTION OF COUNCIL MINUTES**

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

THAT the minutes of the Regular Council Meeting held on July 10, 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**
- (a) Advisory Planning Commission Meeting Minutes of December 12, 2016
  - (b) Advisory Planning Commission Meeting Minutes of December 16, 2016

**iv.  
Correspondence**

- (a) Letter dated July 21, 2017 to The Honourable Selina Robinson, Minister of Municipal Affairs and Housing  
Re: Congratulations on your appointment
- (b) Letter dated July 21, 2017 to The Honourable Lisa Beare, Minister of Tourism, Arts and Culture  
Re: Congratulations on your appointment
- (c) Letter dated August 1, 2017 to Honourable Lisa Beare, Minister of Tourism, Arts and Culture  
Re: BC's Resort Municipality Initiative

**Moved by Councillor Buckley**  
**Seconded by Councillor Reyerse**

THAT the Advisory Planning Commission Meeting Minutes of December 12, 2016 and December 16, 2017 and the correspondence be received.

**CARRIED  
UNANIMOUSLY**

**7. DELEGATIONS**

- (a) Short Term Vacation Accommodations – Wendy Willis

Ms. Willis provided Council with a summary of her written submission and asked Council to reconsider their decision on Short Term Vacation Accommodations.

8. **CORRESPONDENCE**

- (a) Letter dated July 19, 2017 from the District of Squamish  
Re: Support for Resolutions

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

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 BC Assessment Information Session on July 25, 2017.
- Reported that there is now information available online in regards to water restrictions.

**Councillor Reyerse**

- Attended the BC Assessment Information Session on July 25, 2017.
- Reminded everyone of the water restrictions that are in place.

**Councillor Buckley**

- Attended the BC Assessment Information Session on July 25, 2017 and noted that it was unfortunate that only one person attended.

11. **REPORTS FROM MAYOR LEO FACIO**

- Reported that 'no smoking' signage has been installed at the East Sector Park.
- Reported that bicycle stands have been installed throughout the Village.
- Reported that the Canadian National Championships of the Outrigger Racing Association were held on Harrison Lake on July 29 & 30, 2017.
- Reported that the 13<sup>th</sup> annual Dragon Boat Festival held on July 22, 2017 was a success.

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- Reminded everyone of the upcoming Harrison Lakefront Car Show on August 26, 2017.
- Reported that the view deck and exercise equipment above the beach washrooms is now operational.
- Asked residents to report any unusual activity such as dumping on McCombs Drive.
- Reported that new way finder signs have been posted on the Miami River Greenway Trail. Thank you to Alanna Carmichael and the public works crew.
- Requested that a letter be sent to Canada Post regarding concerns with the shortage of mail boxes at the local post office and to inquire if more will be being added.
- Reported that work on the Rosedale overhead bridge has commenced and there will be single lane alternating traffic.
- Reported that the Village is working with the Ministry of Transportation in regards to installing a crosswalk near the school, painting of crosswalks on Lillooet Avenue and a bus stop near the Old Settler Pub.
- Reported that Agassiz-Harrison Community Services has designated September as Literacy Month.
- Reported on the Real Time Intelligence Centre BC Stats and Highlights for July 2017.
- Reported that there are no major issues with the Harrison Lake East fire.
- Read to children at Story Time in the Park on August 2, 2017 at Harrison Elementary School.
- Reminded everyone that Water Restrictions are in effect and to view the Frequently Asked Questions on the Village's website.
- Reported that a Public Information Session with representatives with BC Assessment was held on July 25, 2017.
- Reported that the Fraser Valley Regional District and BC Transit will be expanding the transit service.
- Reported that the Fraser Valley Regional District will be providing funds to the Tashme Museum project in Sunshine Valley.
- Reported that the Chilliwack General Hospital "Mary Street Parking Lot" is nearing completion.
- Reported that the Fraser Valley Regional District has released a Census 2017 Release Report.

12. **REPORTS FROM STAFF**

- (a) Report of Community Services Manager – August 2, 2017  
Re: Veteran Parking

Option #1

**Moved by Councillor Reyerse**  
**Seconded by Councillor Buckley**

THAT the installation of a designated veterans parking stall not proceed and remain status quo.

**OPPOSED BY COUNCILLORS PIPER AND HANSEN AND MAYOR FACIO**  
**MOTION FAILED**

Option #2

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

THAT the installation of one veterans only parking stall beside the handicap stall along block one of Esplanade Avenue be approved; and

THAT the veterans be required to pay for parking while the pay parking program is in operation.

**MOTION FAILED**

Option #3

**Moved by Councillor Piper**  
**Seconded by Mayor Facio**

THAT the installation of one veterans only parking stall beside the handicap stall along block 1 of Esplanade Avenue be approved; and

THAT Veterans be permitted to park in this designated stall, free of charge, while the pay for parking program is in operation.

**OPPOSED BY COUNCILLORS BUCKLEY, HANSEN AND REYERSE**  
**MOTION FAILED**

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- (b) Report of Community Services Manager – August 4, 2017  
Re: Village Signage Plan

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

THAT the Village of Harrison Hot Springs Signage Plan dated August 4, 2017 be adopted.

**CARRIED  
UNANIMOUSLY**

- (c) Report of Chief Administrative Officer – August 4, 2017  
Re: Request for sidewalk on Pine Avenue

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

THAT the request to install a sidewalk on Pine Avenue be declined in accordance with the recommendation received from the Village Engineer.

**MOTION FAILED**

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

THAT the request to install a sidewalk on Pine Avenue be referred back to staff to for review of alternative options and costs.

**CARRIED  
UNANIMOUSLY**

- (d) Report of Planning Consultant – August 14, 2017  
Re: To start the rezoning process (800 Hot Springs Road)

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

THAT the application for 800 Hot Springs Road be deemed as incomplete until such time as the above referenced additional information has been received and reviewed by the Village.

**CARRIED  
UNANIMOUSLY**

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- (e) Report of Planning Consultant – August 14, 2017  
Re: Issuance of Development Permit – 440 Lillooet Avenue

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

That Development Permit DP 01/17 be issued to Anne and Gerald White and Karen McGuire for the property located at 440 Lillooet, Harrison Hot Springs 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**

- (f) Report of Planning Consultant – August 14, 2017  
Re: Issuance of a Development Permit – 875 Myng Crescent

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

That Development Permit DP 02/17 be issued to Lawrence Caza for the property located at 875 Myng Crescent, Harrison Hot Springs 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**

- (g) Report of Planning Consultant – August 14, 2017  
Re: Development Variance Permit for 875 Myng Crescent

**Moved by Councillor Reyerse**  
**Seconded by Councillor Buckley**

That Development Variance Permit DVP 02/17 be issued to Lawrence Caza for the property located at 875 Myng Crescent, Harrison Hot Springs for land legally described as:

Lot 92 Section 12 Township 4 Range 29 West of the Sixth Meridian New Westminster Plan 52361.

**CARRIED  
UNANIMOUSLY**

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- (h) Report of Planning Consultant – August 14, 2017  
Re: Development Variance Permit for 620 up to and including 655 Schooner Place (35 lots)

*Councillor Piper excused herself from Council Chambers at 8:06 p.m. declaring a potential conflict of interest stating she has a professional relationship with the designer.*

**Moved by Councillor Reyerse**  
**Seconded by Councillor Buckley**

THAT Council

1. Authorize staff to retroactively work on Development Variance Permit 03/17, and
2. That Development Variance Permit DVP 03/17 be issued to 1073980 BC Limited for the properties located at 620 and running consecutively up to and including 655 Schooner Place, Harrison Hot Springs for land legally described as:

Lots 1 to Lot 35 Section 12 Township 4 Range 29 West of the Sixth Meridian  
New Westminster Plan EPP71186

Lot 1 PID: 030-138-612	Lot 2 PID: 030-138-621
Lot 3 PID: 030-138-639	Lot 4 PID: 030-138-647
Lot 5 PID: 030-138-655	Lot 6 PID: 030-138-663
Lot 7 PID: 030-138-671	Lot 8 PID: 030-138-680
Lot 9 PID: 030-138-698	Lot 10 PID: 030-138-701
Lot 11 PID: 030-138-710	Lot 12 PID: 030-138-728
Lot 13 PID: 030-138-736	Lot 14 PID: 030-138-744
Lot 15 PID: 030-138-752	Lot 16 PID: 030-138-761
Lot 17 PID: 030-138-779	Lot 18 PID: 030-138-787
Lot 19 PID: 030-138-795	Lot 20 PID: 030-138-809
Lot 21 PID: 030-138-817	Lot 22 PID: 030-138-825
Lot 23 PID: 030-138-833	Lot 24 PID: 030-138-841
Lot 25 PID: 030-138-850	Lot 26 PID: 030-138-868
Lot 27 PID: 030-138-876	Lot 28 PID: 030-138-884
Lot 29 PID: 030-138-892	Lot 30 PID: 030-138-906
Lot 31 PID: 030-138-914	Lot 32 PID: 030-138-922
Lot 33 PID: 030-138-931	Lot 34 PID: 030-138-949
Lot 35 PID: 030-138-957	

**CARRIED**

*Councillor Piper re-entered Chambers at 8:09 p.m.*

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- (i) Report of Chief Administrative Officer – August 4, 2017  
Re: 2017 UBCM Ministerial Meetings

**Moved by Councillor Buckley**  
**Seconded by Councillor Reyerse**

THAT the Village request meetings with the following Ministers at the 2017 UBCM Convention:

- Premier John Horgan
- Minister of Municipal Affairs and Housing Selina Robinson
- Minister for Tourism, Art and Culture Lisa Beare
- Minister for Public Safety and Solicitor General Mike Farnworth
- Minister of Transportation and Infrastructure Claire Trevena
- Minister of Health Adrian Dix

**CARRIED  
UNANIMOUSLY**

13.

**BYLAWS**

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – August 1, 2017  
Re: New Zoning Bylaw and associated enforcement update

*Councillor Reyerse excused herself from Chambers at 8:11 p.m. declaring a perceived conflict of interest stating she is an accommodation provider.*

Ms. Key updated Council on plans for revising the Zoning Bylaw.

Mr. Cossey stated that the majority of changes were with respect to BC Building Code, harmonizing the Harrison Hot Springs Bylaw with the Fraser Valley Regional District, merging and eliminating zones, adding illustrations to make it user friendly, addition of micro-breweries, parking and loading requirements and other minor housekeeping.

Ms. Key provided tentative dates for the process, noting that the schedule may be subject to change.

October 2, 2017 – Public Information Meeting  
November 6, 2017 – Draft Zoning Bylaw for 1<sup>st</sup> and 2<sup>nd</sup> reading  
November 20, 2017- Public Hearing  
December 4, 2017 - Zoning Bylaw presented for 3<sup>rd</sup> and 4<sup>th</sup> (adoption) readings

*Councillor Reyerse re-entered Chambers at 8:17 p.m.*

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- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – August 4, 2017  
Re: Open Burning and Outdoor Fire Regulation Bylaw No. 1110, 2017

**Moved by Councillor Buckley**  
**Seconded by Councillor Reyerse**

THAT Open Burning and Outdoor Fire Regulation Bylaw No. 1110, 2017 be given three readings.

**MOTION FAILED**

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

THAT Open Burning and Outdoor Fire Regulation Bylaw No. 1110, 2017 be referred back to staff.

**CARRIED  
UNANIMOUSLY**

- (c) Report of Deputy Chief Administrative Officer – August 4, 2017  
Re: Amendments to Bylaw Notice Enforcement Bylaw No. 855, 2006

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

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1111, 2017 be referred back to staff.

**CARRIED  
UNANIMOUSLY**

- (d) Zoning Amendment Bylaw No. 1108, 2017

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

THAT Zoning Amendment Bylaw No. 1108, 2017 be given third reading.

**CARRIED  
UNANIMOUSLY**

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

THAT Zoning Amendment Bylaw No. 1108, 2017 be adopted.

**CARRIED  
UNANIMOUSLY**

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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 Reyerse**

THAT the meeting be adjourned at 9:11 p.m.

**CARRIED  
UNANIMOUSLY**

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

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