

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

DATE: September 18, 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
Infrastructure Manager, Troy Davis

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 Hansen
Seconded by Councillor Piper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the minutes of the Regular Council Meeting held on August 14, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT the Record of Public Hearing of Zoning Amendment Bylaw No. 1108, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

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5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

(a) Age-friendly Committee Meeting Minutes of June 1, 2017

iv.
Correspondence

(a) Letter dated August 22, 2017 from the Agassiz-Harrison Museum
Re: Grants to Groups

(b) Letter dated August 28, 2017 from the Agassiz Baseball Association
Re: Grants to Groups

(c) Letter dated September 1, 2017 from the Green Communities Committee
Re: BC Climate Action Community 2016

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the Age-friendly Committee Meeting Minutes of June 1, 2017 and the
correspondence be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

(a) Agassiz-Harrison Museum Funding Model – Mal Shephard, President,
Agassiz-Harrison Historical Society

Mr. Shephard gave a PowerPoint presentation on a proposal to change
service delivery for the Agassiz-Harrison Museum.

8. **CORRESPONDENCE**

(a) Letter dated September 5, 2017 from Mayor, Henry Braun of the City of Abbotsford
Re: Support for 2017 UBCM Resolution

(b) Letter dated September 11, 2017 from John Allen
Re: Monkey Puzzle Tree on Lillooet Avenue

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

(a) Letter dated September 5, 2017 from Mayor, Henry Braun of the City of Abbotsford
Re: Support for 2017 UBCM Resolution

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT a letter be sent to the City of Abbotsford supporting their UBCM resolution regarding the opioid crisis.

**CARRIED
UNANIMOUSLY**

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

Councillor Reyerse

- Attended the Lakefront Car Show, what a wonderful display of pride of ownership. Thank you to staff for facilitating this event.
- Attended the grand opening of the new water park in the District of Kent. This park was funded by the District and the Wayward Pines Legacy Fund. As a point of interest this small water park cost close to 300k.
- Together with Mayor Facio, opened the 7th Annual Bands on the Beach event.

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- Attended the 15th Annual Ivan Pretty Charity Scramble Golf tournament at the Sandpiper Golf Course. This year's event was in honour of Ian Maw, with 100% of proceeds donated to amyloidosis research.
- Together with other dignitaries, was one of the platform guests welcoming participants at the opening ceremonies of the Fall Fair. It is truly a wonderful small town event bringing more than 10,000 attendees each year.
- Took part in the goat milking competition and tied with MLA Laurie Throness for last place. For the 2nd year Stan Watchorn walked away with the blue ribbon.

Councillor Hansen

- Represented the Village at the Annual Terry Fox Run in Agassiz on September 17, 2017. There was a great turn out.

Councillor Buckley

- Attended the Fraser Valley Regional District Regional and Corporate Services Committee meeting on September 12, 2017. Gas and diesel are biggest contribution to greenhouse gases and cancer related issues.
- Attended an event at the Agassiz Legion on September 14, 2017 in remembrance of the Battle of Britain. It was a very moving ceremony.

Councillor Piper

- Attended the Kent Harrison Joint Emergency Program Meeting on September 6, 2017.
- Attended the Fraser Valley Aboriginal Relations Committee meeting on September 7, 2017. A language and cultural teaching session was provided.
- Reported that on September 24, 2017 there will be a Walk for Reconciliation held in Vancouver. The first one held in 2012 had 50,000 participants.

11.

REPORTS FROM MAYOR LEO FACIO

- Thanked all of the Councillors and Deputy Mayor Buckley for carrying out all the duties on behalf of the Village while he was out of town.

12. **REPORTS FROM STAFF**

- (a) Report of Infrastructure Manager – September 6, 2017
Re: Purchase and Installation of toilets and shower at Rendall Park

Moved by Councillor Reyerse
Seconded by Councillor Buckley

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

THAT the purchase and installation of an outdoor shower in Rendall Park be approved.

CARRIED
UNANIMOUSLY

- (b) Report of Infrastructure Manager – September 18, 2017
Re: Purchase of new dump truck with a snow plow attachment, and a snow plow attachment for the backhoe

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the purchase of a snow blade for the 420F Caterpillar backhoe for approximately \$9,000 including taxes be approved.

CARRIED
UNANIMOUSLY

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the purchase of a new dump truck be referred back to staff.

CARRIED
UNANIMOUSLY

13. **BYLAWS**

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – August 16, 2017
Re: Fire Department Regulation Bylaw No. 1031, 2013 Amendment

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT Fire Department Regulation Amendment Bylaw No. 1112, 2017 be given first, second and third readings.

CARRIED
UNANIMOUSLY

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- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – August 31, 2017
Re: Open Burning and Outdoor Fire Regulation Bylaw No. 1110, 2017

Moved by Councillor Piper
Seconded by Councillor Reyerse

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

**CARRIED
UNANIMOUSLY**

- (c) Report of Deputy Chief Administrative Officer – August 31, 2017
Re: Amendments to Bylaw Notice Enforcement Bylaw No. 855, 2006

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1111, 2017 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

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

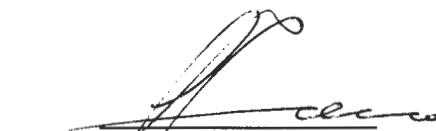
Questions from the public were entertained.

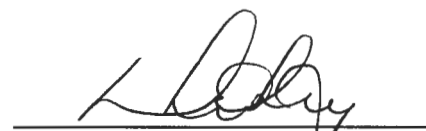
15. **ADJOURNMENT**

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the meeting be adjourned at 7:44 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer