

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

DATE: October 2, 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.

Mayor Facio presented Todd Richard with a Certificate of Appreciation for his recent contribution to the BC Fire Relief Fund.

2. INTRODUCTION OF LATE ITEMS

- Report of Infrastructure Manager – September 27, 2017
Re: Beach Lock Block Wall Erosion Project

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the minutes of the Regular Council Meeting held on September 18, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

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6. **CONSENT AGENDA**

- i. Bylaws (a) Open Burning and Outdoor Fire Regulation Bylaw No. 1110, 2017
- ii. Agreements (b) Bylaw Notice Enforcement Amendment Bylaw No. 1111, 2017
- iii. Committee/
Commission
Minutes (c) Fire Department Regulation Amendment Bylaw No. 1112, 2017
- iv. Correspondence **Moved by Councillor Piper**
Seconded by Councillor Buckley

THAT Opening Burning and Outdoor Fire Regulation Bylaw No. 1110, 2017, Bylaw Notice Enforcement Amendment Bylaw No. 1111, 2017 and Fire Department Regulation Amendment Bylaw No. 1112, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

- (a) Letter dated September 25, 2017 from Melissa Weed, Harrison Hot Springs
Preschool
Re: Letter requesting support for childcare centre expansion

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

- (a) Letter dated September 25, 2017 from Melissa Weed, Harrison Hot Springs
Preschool
Re: Letter requesting support for childcare centre expansion

Moved by Councillor Hansen
Seconded by Councillor Buckley

THAT a general letter supporting an expansion of licensed daycare facilities in the Village be sent to the Harrison Hot Springs Preschool.

**CARRIED
UNANIMOUSLY**

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

Councillor Hansen

- Attended the Healthy Communities meeting where the opioid crisis and naloxone kits was discussed.

Reported that a new doctor will be starting in Agassiz this week and another will be coming in July 2018.

Councillor Reyerse

- Attended the Fraser Valley Regional Library In Camera and Regular Board Meetings. The 2018 draft budget was presented.
- Attended the Black Forest Restaurant fundraiser for the Harrison Hot Springs Fire Department on September 21, 2017.
- Attended various sessions, forums, receptions and Minister meetings this past week at the UBCM Convention.
- Attended the Public Engagement Opportunity for the Zoning Bylaw Review this afternoon.

Councillor Buckley

- Attended the Black Forest Restaurant fundraiser for the Harrison Hot Springs Fire Department and thanked them for their efforts.
- Attended UBCM convention. It was filled with energy and enthusiasm.

Councillor Piper

- Attended a fundraiser for the Harrison Hot Springs Fire Department at the Black Forest Restaurant.
- Thanked staff for putting on the Zoning Bylaw Review Public Engagement Opportunity and everyone who attended.

11. **REPORTS FROM MAYOR LEO FACIO**

- Attended the Black Forest Restaurant fundraiser for the Harrison Hot Springs Fire Department. There was a great turn out by fire department members.
- Attended the UBCM Convention last week. Met with Ministers regarding an emergency route, RMI funding, and health services for the Village and attended other sessions and forums.
- Reported on and read a student's school project about Harrison Hot Springs.

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- Reported that the Black Forest Restaurant raised \$4127.00 at their fundraiser for the Harrison Hot Springs Fire Department.

Vick Ghotra and Sunny Manahani of the Black Forest Restaurant presented Fire Chief David Whittaker with a cheque donated to the Harrison Hot Springs Fire Department.

Chief Whittaker thanked the Black Forest Restaurant for their support and inspiration.

Mayor Facio presented Vick Ghotra and Sunny Manahani of the Black Forest Restaurant with a Certificate of Appreciation for their support to the Harrison Hot Springs Fire Department.

12. **REPORTS FROM STAFF**

- (a) Report of Infrastructure Manager – September 27, 2017
Re: Beach Lock Block Wall Erosion Project

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the budget for the beach lock block wall erosion be increased for a total of \$50,000 from Resort Municipality Initiative funds.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

None

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


Questions from the public were entertained.

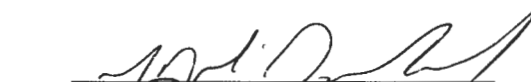
15. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the meeting be adjourned at 7:32 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer