

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

**DATE:** October 16, 2017  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers  
495 Hot Springs Road  
Harrison Hot Springs, BC

**IN ATTENDANCE:** Mayor Leo Facio  
Councillor John Hansen  
Councillor Samantha Piper  
  
Chief Administrative Officer, Madeline McDonald  
Financial Officer, Tracey Jones  
Infrastructure Manager, Troy Davis  
Community Services Manager, Chelsea Woolhouse

**ABSENT:** Councillor John Buckley  
Councillor Sonja Reyerse

*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**

- Age-friendly Committee

**3. APPROVAL OF AGENDA**

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

THAT the agenda be approved as amended.

**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 October 2, 2017 be adopted.

**CARRIED  
UNANIMOUSLY**

**Errors and Omissions**

Page 1, 2, 3 & 4 of the Regular Council Meeting Minutes be corrected to read October 2, 2017.

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
October 16, 2017

5. **BUSINESS ARISING FROM THE MINUTES**

None

6. **CONSENT AGENDA**

i. Bylaws

ii. Agreements

iii. Committee/  
Commission  
Minutes

iv. Correspondence (a) Letter dated September 22, 2017 from Minister Selina Robinson  
Re: Thank you for your letter

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

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

(a) Letter dated September 18, 2017 from the Youth Parliament of British  
Columbia Alumni Society  
Re: British Columbia Youth Parliament, 89<sup>th</sup> Parliament

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

- Age-friendly Committee

Councillor Hansen bought forward a recommendation from the Age-friendly Committee Meeting of October 5, 2017.

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

THAT Ken Smith be appointed to the Age-friendly Committee.

**CARRIED  
UNANIMOUSLY**

**Councillor Piper**

- Attended the Joint Council Meeting with the District of Kent on October 11, 2017.
- Attended the Fraser Valley Regional District ceremonial tree planting at the East Sector Recreation Site today. The tree commemorates the 50<sup>th</sup> Anniversary of the Fraser Valley Regional District.
- Reminded residents that they have until November 1, 2017 at 4:00 p.m. to provide comment on cannabis regulation in British Columbia. Feedback can be submitted online at <https://engage.gov.bc.ca/BCcannabisregulation/>

11. **REPORTS FROM MAYOR LEO FACIO**

- Reported that the BC Wildfire Service will be burning slash piles along the West Harrison Forest Service Road this week and periodically throughout the fall.
- Reported that the 9<sup>th</sup> Annual Peace Officers & First Responders' Appreciation Day will be held on October 22, 2017 at 10:00 a.m. at the All Saints Anglican Church in Agassiz.
- Attended the Fraser Valley Regional District tree planting at the East Sector Recreation Site. Big leaf maples are being planted in all of the Fraser Valley Regional District's regional parks to commemorate their 50<sup>th</sup> anniversary.
- Reported that on October 18, 2017 there will be single lane alternating traffic on Highway 9 from McPherson Road to Highway 7.
- Reported that the Ministry of Transportation has installed no parking signage on Highway 9 south of Walnut Avenue near the school. This will allow for safer sight lines and improve pedestrian safety. The bus stop off Hot Springs Road near Cedar Avenue will also be relocated south of Miami River Drive and Hot Springs Road. Thank you to the Ministry of Transportation.

12. **REPORTS FROM STAFF**

- (a) Report of Infrastructure Manager – October 4, 2017  
Re: Purchase and installation of washroom at Spring Park

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

THAT Council receive this report regarding the installation cost of a washroom at Spring Park for information.

**CARRIED  
UNANIMOUSLY**

- (b) Report of Infrastructure Manager – October 6, 2017  
Re: Purchase of Capital Equipment

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

THAT Council approve the purchase of the diesel Class 5 Truck with dump box, snow plow, and crane at a cost of \$125,500 with a delivery date of November 2017.

**CARRIED  
UNANIMOUSLY**

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

THAT Council approve the purchase of a replacement Utility Vehicle with snow blower attachment at a cost of \$36,671;

**CARRIED  
UNANIMOUSLY**

**Moved by – No mover**  
**Seconded by**

THAT Council approve the purchase of a replacement manure collector at a cost of approximately \$15,000.

**MOTION FAILED**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
October 16, 2017*

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

THAT Council approve the purchase of the Steamwand machine for approximately \$19,560.

**CARRIED  
UNANIMOUSLY**

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

THAT Council approve an additional \$16,531 from current year surplus to pay for the purchases.

**MOTION DEFEATED**

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

THAT the recommendation be amended to approve an additional \$1,531 from current year surplus to fund the capital purchases.

**CARRIED  
UNANIMOUSLY**

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

THAT Council approve an additional \$1,531 from current year surplus to fund the capital purchases of a Class 5 Truck with dump box, snow plow and crane, Utility Vehicle with snow blower attachment and Steamwand machine.

**CARRIED  
UNANIMOUSLY**

- (c) Report of Community Services Manager – October 13, 2017  
Re: 2017 Magic of Christmas

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

THAT the Village of Harrison Hot Springs continues to support the Magic of Christmas event through a financial contribution of up to \$1,000 as supported by the 2017 financial plan.

**CARRIED  
UNANIMOUSLY**

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
October 16, 2017

13. **BYLAWS**

None

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

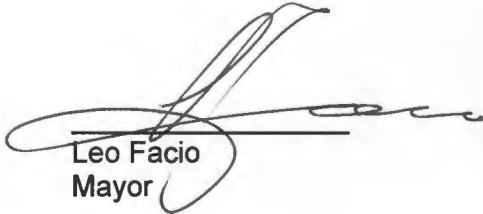
Questions from the public were entertained.

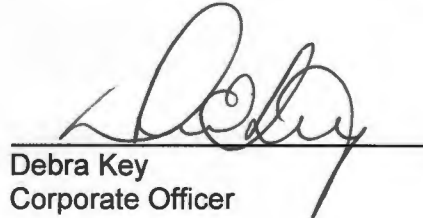
15. **ADJOURNMENT**

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

THAT the meeting be adjourned at 7:45 p.m.

**CARRIED  
UNANIMOUSLY**

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

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