

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

DATE: November 6, 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
Community Services Manager, Chelsea Woolhouse
Planning Consultant, Ken Cossey

ABSENT:

Recording Secretary: Jaclyn Bhatti/ Nicole Sather

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 Piper
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT the minutes of the Regular Council Meeting held on October 16, 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) Age-friendly Committee Meeting Minutes of August 17, 2017

iv.
Correspondence

Moved by Councillor Hansen
Seconded by Councillor Buckley

THAT the Age-friendly Committee Meeting Minutes of August 17, 2017 be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

None

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

Councillor Reyerse

- Attended a Chamber of Commerce Directors Meeting. The new Chamber website has been launched.

A new yearly bursary, "The Ian Maw Memorial Bursary," has been set up. Starting in 2018 two Chamber scholarships in the amount of \$500 each will be available to Agassiz Elementary Secondary School graduates.

- Volunteered during all 3 events at the 6th Annual Harrison Beer Festival. The 3 events saw a total of 870 attendees.

Councillor Piper

- Attended the 9th Annual Peace Officers and First Responders' Appreciation Day.
- Congratulated everyone who made the 6th Annual Harrison Beer Festival a success. Thank you to Councillor Reyerse for all her work during the event.

11.

REPORTS FROM MAYOR LEO FACIO

- Was presented with the "First Poppy" for Village of Harrison Hot Springs from the Royal Canadian Legion.
- Reported that this Saturday is Remembrance Day and a service will be held at the Agassiz Elementary Secondary School. Councillor Piper will be attending the Sto:lo First Nations Remembrance Day Service.
- Reported that the Honourable Katrine Conroy, Minister of Children and Family Development has proclaimed November as Adoption Awareness month.
- Reported on the last issue of the Coast Fire Centre's Wildfire News for the season. The Coastal Fire Centre saw 141 fires this season with 132 being person caused and 9 being lightning caused. Thank you to all the fire fighters for their hard work this summer.
- Reported on the Agassiz-Harrison People's Choice Awards winners for 2017.
- Reported that the Harrison Hot Springs Fire Department will be hosting a Recruitment Open House BBQ on Saturday, November 18, 2017 from 11 a.m. to 3 p.m.
- Attended the 9th Annual Peace Officers and First Responders' Appreciation Day on October 22, 2017.
- Reported that the Harrison Beer Festival had another successful year and thanked Tourism Harrison, all the volunteers and the Harrison Hot Springs Resort.
- Attended the Kent Harrison Search and Rescue Official Opening of their new Search and Rescue Base in Agassiz. The District of Kent donated the land for the new base.
- Attended the event commemorating the 75th Anniversary of the Internment of Japanese Canadians where the Honourable Claire Trevena, Minister of Transportation unveiled commemorative signage at the site of the former internment camp in Sunshine Valley.
- Reported that Michael Marchbank, President and Chief Executive Officer of Fraser Health appeared as a delegation at the Fraser Valley Regional District meeting. The Abbotsford Regional Hospital and Cancer Centre will receive \$15 million from the Province to expand the emergency department and add a dedicated area for mental-health and substance-use care.
- Reported that the BC Emergency Health Services will be rolling out their Community Paramedicine Initiative in Boston Bar. This initiative will provide British Columbians in rural and remote communities with better access to primary health care and a more stabilized paramedic presence for emergency response.
- Attended the final events commemorating the Fraser Valley Regional District's 50th Anniversary. A time capsule with items from each member municipality was buried on October 24, 2017.
- Reported that the Agassiz-Harrison Museum is seeking volunteers.

12. **REPORTS FROM STAFF**

- (a) Report of Deputy Chief Administrative Officer/Corporate Officer – October 25, 2017
Re: Christmas Closure Schedule - 2017

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the Village Office be closed from December 27, 2017 to December 29, 2017 and January 1, 2018 and will re-open on Tuesday, January 2, 2018.

**CARRIED
UNANIMOUSLY**

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – October 25, 2017
Re: 2018 Regular Council Meeting Schedule

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the proposed Regular Council meeting schedule for 2018 be approved as submitted.

**CARRIED
UNANIMOUSLY**

- (c) Report of Deputy Chief Administrative Officer/Corporate Officer – October 25, 2017
Re: Deputy Mayor Appointments for 2018

Moved by Councillor Hansen
Seconded by Councillor Piper

THAT the following members of Council be appointed as Deputy Mayor for 2018:

January – March	Councillor Piper
April – June	Councillor Reyerse
July – September	Councillor Buckley
October – December	Councillor Hansen

**CARRIED
UNANIMOUSLY**

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- (d) Report of Deputy Chief Administrative Officer/Corporate Officer – October 25, 2017
Re: Appointment of Fraser Valley Regional Library Board representative and alternative for 2018

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT Council appoint Councillor Sonja Reyerse to fulfil the role as municipal director for the Fraser Valley Regional Library Board for 2018;

AND THAT Council appoint Councillor John Hansen to fulfil the role as alternate municipal director for the Fraser Valley Regional Library Board for 2018.

**CARRIED
UNANIMOUSLY**

- (e) Report of Community Services Manager – November 1, 2017
Re: Celebrate Canada Funding Application – July 1, 2018

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT an application for funding from the Canadian Heritage Celebrate Canada program for the purposes of 2018 Canada Day celebrations be submitted.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

- (a) Report of Planning Consultant – November 6, 2017
Re: 1st and 2nd reading of OCP Amendment Bylaw No. 1113, 2017, 1st and 2nd reading of Zoning Amendment Bylaw No. 1114, 2017, scheduling of a Public Hearing and referral of the Bylaws.

Moved by Councillor Piper
Seconded by Councillor Hansen

1. THAT Official Community Plan Amendment Bylaw No. 1113, 2017 be read a first time and a second time; and
2. THAT Zoning Amendment Bylaw No. 1114, 2017 be read a first and second time, and
3. THAT staff be authorized to schedule a public hearing, and
4. THAT staff be authorized to refer the amendment bylaws to:
 - a) The Ministry of Transportation and Infrastructure;
 - b) The Village's Fire Department; and,
 - c) The Advisory Planning Commission

**CARRIED
UNANIMOUSLY**

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 7:25 p.m.

**CARRIED
UNANIMOUSLY**


Leo Fazio
Mayor


Debra Key
Corporate Officer