

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

**DATE:** November 20, 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 Samantha Piper  
  
Chief Administrative Officer, Madeline McDonald  
Deputy Chief Administrative Officer/Corporate Officer, Debra Key  
Community Services Manager, Chelsea Woolhouse  
Planning Consultant, Ken Cossey

**ABSENT:**  
Councillor John Hansen

*Recording Secretary: 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 November 6, 2017 be adopted.

**CARRIED  
UNANIMOUSLY**

**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 October 5, 2017

iv.  
Correspondence

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

THAT the Age-friendly Committee Meeting Minutes of October 5, 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**

- Reported that the Kent Harrison Foundation Grant Committee received seven requests in which the foundation assisted with.
- Attended the Chamber of Commerce Directors Annual General Meeting.
- Reported that the Fraser Valley Regional Library has released a five (5) year strategic plan with a new mission statement.

**Councillor Piper**

- Attended the Fallen Officer Memorial on November 8, 2017 at the Chilliwack RCMP detachment which memorializes Constable Vernon Genaille and Constable Gerald Fortis.
- Attended the Stó:lō First Nations Remembrance Day ceremony on November 11, 2017. Thanked the Stó:lō First Nations Cultural Committee on organizing the event.

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- Attended the Agassiz Agricultural and Horticultural Association 4H event on November 18, 2017.

**Councillor Buckley**

- Attended the dedication ceremony of the Fallen Officers Monument in Chilliwack on November 8, 2017.
- Attended the Water Distribution and Upgrade Project ground breaking ceremony on November 14, 2017.
- Attended the Bald Eagle Festival on November 18, 2017.
- Attended the Kent-Harrison Lions Appreciation Dinner on November 18, 2017.

**11.**

**REPORTS FROM MAYOR LEO FACIO**

- Attended the dedication ceremony of the Fallen Officers Monument in Chilliwack on November 8, 2017.
- Attended the Remembrance Day Ceremony on November 11, 2017 at the Agassiz High School Auditorium which proceeded to the Cenotaph. Thanked all the individuals for attending and all those who have given their lives.
- Thanked Councillor Samantha Piper for attending the Stó:lō First Nations Remembrance Day ceremony on November 11, 2017.
- Report that on November 14, 2017 Member of Parliament Jati Sidhu and Member of Legislative Assembly Laurie Throness joined him in a ground breaking ceremony for the Water Distribution and Upgrade Project.
- Reported on correspondence sent to Abbotsford Police Detachment and Abbotsford Mayor Henry Braun on November 15, 2017 in response to the tragic death of Constable John Davidson while on duty.
- Reported on attending the Regional and Corporate Services Committee on November 16, 2017.
- Reported on a letter received from Minister Lisa Beare, Ministry of Tourism, Arts and Culture on November 17, 2017 commending the initiatives undertaken by the community of Harrison Hot Springs using Resort Municipality Initiative (RMI) funding.
- Reported on attending Harrison Hot Spring's Fire Hall recruitment open house on November 18, 2017.
- Reported that he attended the Agassiz-Harrison Lions Clubs appreciation dinner the evening of November 18, 2017.
- Reported that the Magic of Christmas will be held on December 2, 2017 at the St. Alice Event and Exhibit Centre.
- Reported on the Resort Municipality Initiative meeting which he will be attending on December 12, 2017.

12. **REPORTS FROM STAFF**

- (a) Report of Community Services Manager – November 14, 2017  
Re: Snow Angel Awareness Campaign

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

THAT up to \$1,000 from the 2017 Age-Friendly budget be used to support a Snow Angel awareness campaign for the 2017/2018 winter season.

**CARRIED  
UNANIMOUSLY**

13. **BYLAWS**

- (a) Report of Planning Consultant – November 20, 2017  
Re: Zoning Bylaw No. 1115, 2017

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

THAT Zoning Bylaw No. 1115, 2017 be given first and second reading; and:

THAT staff be authorized to refer the Zoning Bylaw No. 1115, 2017 to the:

- Advisory Planning Commission
- Fraser Valley Regional District
- Ministry of Transportation and Infrastructure, and

FUTHER THAT staff be authorized to schedule a Public Hearing.

**CARRIED  
UNANIMOUSLY**

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

THAT second reading of Zoning Bylaw No. 1115, 2017 be rescinded.

**CARRIED  
UNANIMOUSLY**

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

Questions from the public were entertained.

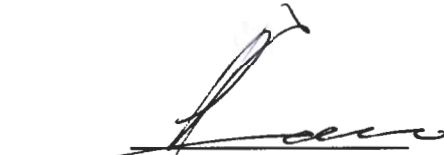
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15. **ADJOURNMENT**

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

THAT the meeting be adjourned 8:19 p.m.

**CARRIED  
UNANIMOUSLY**



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Leo Facio  
Mayor



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Debra Key  
Corporate Officer