

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

DATE: December 4, 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
Councillor John Hansen

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/Corporate Officer, Debra Key
Financial Officer, Tracey Jones
Infrastructure Manager, Troy Davis
Planning Consultant, Ken Cossey

ABSENT:

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 Buckley
Seconded by Councillor Piper

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the minutes of the Regular Council Meeting held on
November 20, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

None

6. CONSENT AGENDA

- i. Bylaws
- ii. Agreements
- iii. Committee/
Commission
Minutes

- iv. Correspondence (a) Letter dated November 15, 2017 from the Ministry of Tourism, Arts and Culture RE: Resort Municipality Initiative funding.

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the Letter dated November 15, 2017 from the Ministry of Tourism, Arts and Culture be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

- (a) Letter dated November 21, 2017 from Agassiz-Harrison Community Services RE: Letter of Support.
- (b) Letter dated November 24, 2017 from the Harrison Festival Society RE: Request for Funding.
- (c) Letter dated November 29, 2017 from the District of Sicamous RE: Request for Support.

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

- (a) Letter dated November 21, 2017 from Agassiz-Harrison Community Services RE: Letter of Support.

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT a letter of support be forwarded to Agassiz-Harrison Community Services regarding their request for funding from the Ministry of Public Safety and Solicitor General.

**CARRIED
UNANIMOUSLY**

- (b) Letter dated November 24, 2017 from the Harrison Festival Society RE: Request for Funding.

Moved by Councillor Reverse
Seconded by Councillor Piper

THAT a letter be forwarded to the Harrison Festival Society advising that their request will be taken under consideration and the Village will respond in due course.

**CARRIED
UNANIMOUSLY**

- (c) Letter dated November 29, 2017 from the District of Sicamous RE: Request for Support.

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT a letter be forwarded to the Ministry of Environment and Climate Change supporting the District of Sicamous' concerns regarding the prevention of Quagga and Zebra mussels throughout British Columbia.

**CARRIED
UNANIMOUSLY**

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

Councillor Piper

- Attended Community to Community Forum meeting on November 22, 2017.

Councillor Buckley

- Attended the Harrison Tourism Board meeting on November 22, 2017.
- Reported that the Harrison's Beer Festival was a success and tickets sold out in advance for the event.
- Reported that Harrison Uncorked Wine Festival will be held on April 22, 2018.
- Attended the Chilliwack Optimist Club fundraiser which raised \$620 on December 2, 2017.

Councillor Reyerse

- Attended the Fraser Valley Regional Library In-Camera meeting and Regular meeting on November 22, 2017.
- Reported that the Fraser Valley Regional Library Summer Reading Club had 18,954 participants.
- Reported that the Fraser Valley Regional Library approved a one year pilot project with the Centre for Equitable Library Access to provide access to readers with visual, physical or learning disabilities.
- Attended the Magic of Christmas on December 2, 2017. Requested that a thank you letter be forwarded to the Fire Department for their efforts at the event.

11. **REPORTS FROM MAYOR LEO FACIO**

- Attended the Magic of Christmas event on December 2, 2017.
- Reported that Fraser Valley Regional District's animal shelter is under review for the possibility of extending their business hours to include Sundays.
- Reported that the Fraser Valley Regional District re-elected Jason Lum as Chair and elected Patricia Ross as Vice-Chair.
- Reported that the Fraser Valley Regional Hospital District elected Henry Braun as Chair.
- Reported that the Fraser Valley Regional District purchased the Vedder River Campground from the Cultus Lake Park Board on June 30, 2017.

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- Reported that Simon Gibson was named the Regional District's Honorary Board Chair for the month of November.
- Reported on the Cultus Lake water upgrade project and the Lake Errock water system upgrade.
- Reported that Abbotsford's Bylaw No.1454 was created to establish a sub-regional park service area.
- Reported on correspondence received from Dorosh Construction Ltd. addressing the safety concerns for emergency vehicles during the Rosedale bridge construction. Letter states a pre-emption system has been implemented to allow siren activated response to change traffic lights allowing emergency vehicles to have unrestricted access while travelling across the single lane bridge.
- Reported on correspondence received from Ambulance Paramedics of British Columbia.

Moved by Mayor Facio
Seconded by Councillor Buckley

THAT a letter be forwarded to the Ambulance Paramedics of British Columbia in support of the request to increase funding to rural areas.

**CARRIED
UNANIMOUSLY**

- Attended the Community to Community Forum meeting on November 22, 2017.
- Reported on the Village's Christmas Lights and thanked the Harrison Agassiz Chamber of Commerce for their donation. Recommended a letter to be sent to Public Works in appreciation of their work setting up the decorations.
- Reported that the 2017 Peacekeeper Appreciation Service lunch was held and that this will be the final year due to declining numbers. Recommended that the Village and the District of Kent commemorate Leroy Burden and volunteers of the Anglican Church for their contribution of the event with a presentation of a plaque.

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the Village purchase a plaque commemorating the service contribution of Leroy Burden.

**CARRIED
UNANIMOUSLY**

- Announced that the British Columbia Community Achievement Awards are accepting nominations. The deadline is January 15, 2018.

12. **REPORTS FROM STAFF**

- (a) Report of the Infrastructure Manager – November 23, 2017
Re: Grant funding endorsement for asset management planning

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Council approve staff applying for the \$50,000 Federation of Canadian Municipalities asset management grant;

THAT Council approve staff applying for the \$15,000 Union of British Columbia Municipalities asset management grant.

**CARRIED
UNANIMOUSLY**

- (b) Report of the Chief Administrative Officer – November 30, 2017
Re: Municipal Appointment to Citizens Advisory Committee

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the Village Council recommend the appointment of Councillor Samantha Piper to the Mountain Institution Citizen Advisory Committee.

**CARRIED
UNANIMOUSLY**

- (c) Report of the Chief Administrative Officer – December 1, 2017
Re: Community Water Upgrade Tender Award

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT Drake Excavating (2016) Ltd. be awarded the contract for the Reservoir Supply Main Upgrade in the amount of \$184,995.00 and the Hot Springs Road Upgrade in the amount of \$506,520.00; and

THAT Timbro Contracting Ltd. be awarded the contract for the Neighbourhood Upgrades in the amount of \$1,618,821.90.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

- (a) Report of Planning Consultant – December 4, 2017
Re: Zoning Bylaw No. 1115, 2017

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT Council accept the above changes of the Planning Consultant's report dated December 4, 2017 regarding the Zoning Bylaw No. 1115, 2017.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the "Food Truck" definition be removed from the Zoning Bylaw No. 1115, 2017.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT "Vacation Rental" be inserted under definition of "Tourist Accommodation" in Zoning Bylaw No. 1115, 2017.

**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 7:57 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer