

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

**DATE:** March 5, 2018  
**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  
Planning Consultant, Ken Cossey  
Bylaw Enforcement Officer, Devlin Onucki

**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**  
*RC-2018-03-01*

**4. ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Piper  
Seconded by Councillor Hansen

THAT the minutes of the Regular Council Meeting held on February 19, 2018 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2018-03-02*

**5. BUSINESS ARISING FROM THE MINUTES**

None

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
March 5, 2018*

**6. CONSENT AGENDA**

- i. Bylaws
  - (a) 2018-2022 Financial Plan Bylaw No. 1119, 2018
  - (b) General Election and Other Voting Procedures Bylaw No. 1121; 2018
  - (c) Automated Vote Counting System Authorization and Procedure Bylaw No. 1122, 2018
  - (d) Revitalization Tax Exemption Repeal Bylaw No. 1123, 2018
- ii. Agreements
- iii. Committee/  
Commission  
Minutes
- iv. Correspondence
  - (a) Union of British Columbia Municipalities letter dated January 31, 2018

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

THAT 2018-2022 Financial Plan Bylaw No. 1119, 2018, General Election and Other Voting Procedures Bylaw No. 1121, 2018, Automated Vote Counting System Authorization and Procedure Bylaw No. 1122, 2018 and Revitalization Tax Exemption Repeal Bylaw No. 1123, 2018 be adopted and the correspondence be received.

**CARRIED  
UNANIMOUSLY**  
*RC-2018-03-03*

**7. DELEGATIONS**

- Fraser Valley Regional District  
*Presenters: Margaret-Ann Thornton, Director of Planning and Development, Graham Daneluz, Deputy Director of Planning and Johannes Bendle, Planner I.*

Mr. Bendle presented a PowerPoint slideshow on Fraser Valley Regional District's Official Community Plan amendment to accommodate Hemlock Valley's Master Plan and growth strategy.

**8. CORRESPONDENCE**

- (a) District of Sicamous letter dated February 14, 2018  
Re: Request for support – Cannabis Sales Revenue Sharing
- (b) District of West Vancouver letter dated February 23, 2018  
Re: Request for support – New municipal tax brackets

**Moved by Councillor Reyerse**  
**Seconded by Councillor Hansen**

THAT the correspondence be received.

**CARRIED**  
**UNANIMOUSLY**  
RC-2018-03-04

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

THAT a letter of support be sent to the Union of British Columbia Municipalities regarding the Cannabis Sales Revenue Sharing.

**CARRIED**  
**UNANIMOUSLY**  
RC-2018-03-05

**Moved by Mayor Facio**  
**Seconded by Councillor Buckley**

THAT a letter be sent to the District of West Vancouver in support of their submission and consideration at Lower Mainland Local Government Management Association 2018 convention regarding the new municipal tax brackets.

**CARRIED**  
**UNANIMOUSLY**  
RC-2018-03-06

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

**Councillor Piper**

- Attended the Fraser Valley Aboriginal Relations Committee meeting on February 20, 2018.
- Attended the Community to Community meeting on February 21, 2018.
- Attended the Fraser Valley Regional District and SXTA Community to Community Forum on March 1, 2018.

**Councillor Hansen**

- Attended the Age-Friendly Committee's Tech Savvy Training session held on March 5, 2018.

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
March 5, 2018

11.

**REPORTS FROM MAYOR LEO FACIO**

- Attended the Canadian Wood Council's 2018 Wood Design Awards on February 26, 2018. Harrison Hot Springs was nominated for the small Institutional Wood Design award but was not successful.
- Reported on the Fraser Valley Regional District Land Use Bylaw for Cultus Lake Park.
- Reported on the Fraser Valley Regional District discussion to approve a permit for a gravel and sand operation on Sumas Mountain.
- Attended the Fraser Valley Regional District and SXTA Community to Community Forum on March 1, 2018.
- Reported that a National Seniors Strategy Community Consultation will be held at the Kent Harrison Senior Centre on Thursday, March 8, 2018.
- Reported that the Village of Harrison Hot Springs will have the municipal water supply shut off on Monday, March 12, 2018 between 9 a.m. to 5 p.m. to accommodate upgrades to municipal water system.
- Announced that the Mini Med School Canyon Edition Information Sessions will be held on April 3, 10, 17 and 24, 2018 at the Community Recreation and Cultural Centre in the District of Kent.

12.

**REPORTS FROM STAFF**

- (a) Report of the Planning Consultant – February 28, 2018  
Re: To start the Development Variance Permit process

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

THAT staff be authorized to work on application 3090-20-DVP02/18 for land legally described as: Lot 1, Section 13 Township 4 Range 29 West of Sixth Meridian New Westminster District Plan 9656, with civic address of 501 Hot Springs Road.

**CARRIED  
UNANIMOUSLY**  
*RC-2018-03-07*

- (b) Report of the Planning Consultant – February 28, 2018  
Re: Removal of covenant BB1939037

**Moved by Councillor Buckley**  
**Seconded by Councillor Hansen**

THAT staff be authorized to secure the release of covenant BB1939037 from land legally described as: Lot A Section 12 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan EPP 74538, civic address at 750 Hot Springs Road.

**CARRIED  
UNANIMOUSLY**  
*RC-2018-03-08*

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
March 5, 2018

- (c) Report of the Planning Consultant – February 28, 2018  
Re: Issuance of a Development Permit – 872 Hot Springs Road

**Moved by Councillor Reyerse**  
**Seconded by Councillor Hansen**

THAT Development Permit DP 01/18 be issued to; Jonas Anthony Neels and Christiaan Neels for property located at 872 Hot Springs Road, Harrison Hot Springs for land legally described as:

Lot 17 Section 12 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 34595.

**CARRIED  
UNANIMOUSLY**  
RC-2018-03-09

- (d) Report of the Bylaw Enforcement Officer – March 5, 2018  
Re: Bylaw Enforcement Services Annual Report 2017

Devlin Onucki provided a brief verbal summary of the Bylaw Enforcement Services Annual Report for 2017.

Report received for information.

13. **BYLAWS**

None

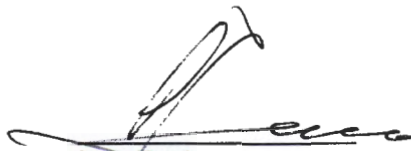
14. **QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)**

Questions from the public were entertained.

15. **ADJOURNMENT**

**Moved by Councillor Buckley**  
**Seconded by Councillor Hansen**

THAT the meeting be adjourned 8:02 p.m.

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer

**CARRIED  
UNANIMOUSLY**  
RC-2018-03-10