

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

**DATE:** March 19, 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  
Infrastructure Manager, Troy Davis  
Community Services Manager, Chelsea Woolhouse

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

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2018-03-11*

**4. ADOPTION OF COUNCIL MINUTES**

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

THAT the minutes of the Regular Council Meeting held on March 5, 2018 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2018-03-12*

**5. BUSINESS ARISING FROM THE MINUTES**

None

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
March 19, 2018

6. **CONSENT AGENDA**

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

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

- (a) Letter dated March 15, 2018 from Chick Keeling  
Re: Request to opt out of new provincial speculators tax

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

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**  
RC-2018-03-13

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

THAT a letter be sent to John Horgan, Minister of Finance Carol James, Minister of Tourism Lisa Beare, Minister of Municipal Affairs and Housing Selina Robinson, MLA Laurie Thorness and copied to all members of the Union of British Columbia Municipalities (UBCM) outlining the implementation of the speculation tax on Harrison Hot Springs.

FURTHER THAT Mayor Facio request a meeting with the Premier to directly address the community concerns regarding the new speculation tax.

FURTHER THAT staff reports to council with further information regarding the speculation tax.

**CARRIED  
UNANIMOUSLY**  
RC-2018-03-14

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

**Councillor Piper**

- Attended the Federal Gas Tax Funding Announcement regarding LED lighting investment on March 9, 2018.
- Attended a Regular In Camera meeting on February 19, 2018.
- Attended a Special In Camera meeting on March 12, 2018.

**Councillor Reyerse**

- Attended the Chambers of Commerce Directors meeting on March 13, 2018.
- Reported on the grand opening of Harrison's Sasquatch Museum.
- Attended the Fraser Valley Regional District meeting on March 13, 2018.
- Reported that the Ministry of Transportation will be holding an information session regarding Highway 7 and 9 improvements on March 21, 2018.

11. **REPORTS FROM MAYOR LEO FACIO**

- Reported that Ministry of Forests, Lands, Natural Resource Operations and Rural Development has interest in naming three (3) mountains near Statlu Lake in memory of Corporal Colin Bason, Private Terry John Street and Private Garrett Chidley.
- Reported that Multiple Sclerosis (MS) Society of Canada is recognizing the month of May as MS awareness month.
- Reported on the Mini Med session being held in Agassiz on April 24, 2018.
- Attended the Senior Town Hall meeting held on March 8, 2018.
- Attended the Federal Gas Tax Funding Announcement regarding LED lighting investment for the Village on March 9, 2018.
- Reported on the Order of BC nominations deadline is May 19, 2018.
- Attended the Fraser Valley Regional District Regional and Corporate Services Committee meeting on March 13, 2018.
- Reported that the Ministry of Transportation will be holding an information session regarding Highway 7 and 9 improvements on March 21, 2018.
- Reported on the Auxiliary Program transition to a tier model.
- Reported on a letter dated March 14, 2018 from Maple Ridge Mayor Nicole Read regarding the Employer Health Tax.

**Moved by Councillor Piper**

**Seconded by Councillor Reyerse**

THAT a letter be sent to Minister of Finance Carol James regarding the impact of the Employer Health Tax on smaller municipalities.

**CARRIED  
UNANIMOUSLY**  
RC-2018-03-15

12.

**REPORTS FROM STAFF**

- (a) Report of the Community Services Manager – March 13, 2018  
Re: 2018 Grants to Groups

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

THAT the community groups be provided with funding, under the Grants to Groups program, as outlined in the attached table, as amended.

**CARRIED  
UNANIMOUSLY**  
*RC-2018-03-16*

- (b) Report of the Infrastructure Manager – March 13, 2018  
Re: Expansion of water treatment plant capacity

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

THAT Council approve the purchase and installation of a second train of ultrafiltration membranes from Aslan Technologies for up to \$250,000, to be funded from development cost charges;

AND THAT the Village fund an additional booster pump for the water treatment plant, at a cost of up to \$35,000, to be funded from development cost charges.

**CARRIED  
UNANIMOUSLY**  
*RC-2018-03-17*

- (c) Report of the Infrastructure Manager – February 28, 2018  
Re: Storm Water Upgrades on Diamond Street and Pine Avenue

Troy Davis presented a PowerPoint slideshow on upgrades to the storm water system along Diamond Street and Pine Avenue.

Report received for information.

- (d) Report of the Chief Administrative Officer – March 14, 2018  
Re: 2018 Goals & Objectives

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

THAT the 2018 Goals & Objectives be approved as presented for inclusion in the 2017 annual Report.

**CARRIED  
UNANIMOUSLY**  
*RC-2018-03-18*

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
March 19, 2018

- (e) Report of the Planning Consultant – March 15, 2018  
Re: To start the Development Variance Permit process

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

That staff be authorized to work on application 3090-20-DVP03/18 for land legally described as: Lot 7, Block 2 Fractional Section 13 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 9786, with a civic address of 485 Hot Springs Road.

**CARRIED  
UNANIMOUSLY**  
RC-2018-03-19

13. **BYLAWS**

None

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

Questions from the public were entertained.

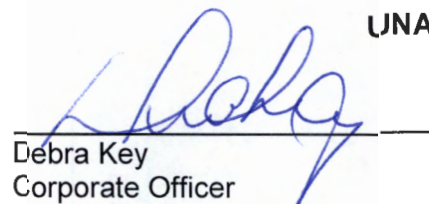
15. **ADJOURNMENT**

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

THAT the meeting be adjourned 7:51 p.m.

**CARRIED  
UNANIMOUSLY**  
RC-2018-03-20

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer

