

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

DATE: May 7, 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

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-2018-05-01

4. **ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the minutes of the Regular Council Meeting held on April 16, 2018 be adopted as amended.

Errors and Omissions

Page 3, under section 11, bullet 4 sentence should read "...Don Harrison, Senior Inspector of Mines..."

**CARRIED
UNANIMOUSLY**
RC-2018-05-02

5. **BUSINESS ARISING FROM THE MINUTES**

None

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6. **CONSENT AGENDA**

- i. Bylaws (a) 2018 Tax Rate Bylaw No. 1120, 2018
- ii. Agreements
- iii. Committee/
Commission
Minutes (a) Age-Friendly Committee Meeting Minutes of February 1, 2018
- iv. Correspondence

Moved by Councillor Hansen
Seconded by Councillor Piper

THAT the 2018 Tax Rate Bylaw No. 1120, 2018 be adopted and the Minutes of the Age-Friendly Committee Meeting dated February 1, 2018 be received.

Councillor Piper advised Councillor Hansen of an opportunity for the Age-Friendly Committee to partner with ICBC to provide a Senior Driver's Lesson Session. Councillor Hansen will bring forward the information at the next Age-Friendly meeting.

CARRIED
UNANIMOUSLY
RC-2018-05-03

7. **DELEGATIONS**

- (a) Friends of Agassiz and Harrison, Michie Vidal
Re: 3628 Hot Springs Road, Agassiz Mine Permit

Michie Vidal presented a PowerPoint presentation, in which outlined the potential safety concerns, health risks, nuisances, loss of animal habitat, and the potential risk to the region's economics regarding the mine application near the Village of Harrison Hot Springs.

Michie Vidal requested that council reach out to stakeholders within the Fraser Valley Regional District to support their campaign.

8. **CORRESPONDENCE**

- (a) Letter dated April 26, 2018 from the City of Pitt Meadows
Re: Request for support for 2018 LMLGA Resolution: Disqualification from Holding Elected Office
- (b) Letter dated April 25, 2018 from the District of Kent
Re: Cannabis Production Facilities on Agricultural Land Reserve lands

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2018-05-04

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

Councillor Piper

- Attended the Canada Day Planning Committee meeting held on April 17, 2018.
- Attended the Friends of Agassiz and Harrison community meeting.
- Attended the Mini Medical School Information Session held on April 24, 2018.
- Attended the Community to Community Forum meeting held on May 3, 2018.

Councillor Reyerse

- Attended the 2nd annual Harrison Uncorked Wine Festival.
- Attended the Friends of Agassiz and Harrison community meeting.
- Attended the Community to Community Forum meeting.

Councillor Buckley

- Attended the Tourism Harrison Board meeting.
- Attended the Community to Community Forum meeting.
- Attended the Friends of Agassiz and Harrison community meeting.

Councillor Hansen

- Attended the Smart Investing Speaker Series held on May 2, 2018.
- Reported that the Age-Friendly Committee will be holding a second Tech Savvy Session on May 17, 2018.

11. **REPORTS FROM MAYOR LEO FACIO**

- Reported that Cops for Cancer and the Canadian Cancer Society will be holding a fundraiser dinner and silent auction on June 2, 2018.
- Attended the Smart Investing Speaker Series held on May 2, 2018.
- Reported that new benches have been installed at the Archimedes Park.
- Attended the Friends of Agassiz and Harrison community meeting regarding the proposed mine at 3628 Hot Springs Road, Agassiz held on April 17, 2018.

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- Reported on Harrison Hot Springs crime rate statistics.
- Attended the Lower Mainland District Mayor's Forum meeting held on April 26, 2018.
- Reported that new and less lethal enforcement measures for police department are being tested.
- Reported that Hope YMCA in partnership with Recreation, Culture and Airpark Services and the Hope and Area Transition Society will offer a Mind Fit program.

12. **REPORTS FROM STAFF**

- (a) Report of the Financial Officer – May 1, 2018
Re: 2017 Statement of Financial Information

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Council approves the 2017 Statement of Financial Information.

CARRIED
UNANIMOUSLY
RC-2018-05-05

13. **BYLAWS**

- (a) Report of the Deputy Chief Administrative Officer/Corporate Officer – May 2, 2018
Re: Solid Fuel Burning Appliances Regulation

Moved by Councillor Hansen
Seconded by Councillor Reyerse

THAT Solid Fuel Burning Appliance Regulation Bylaw No. 1124, 2018 be given first, second and third reading.

CARRIED
UNANIMOUSLY
RC-2018-05-06

- (b) Report of the Planning Consultant – May 1, 2018
Re: Zoning Bylaw No. 1115, 2017

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT Zoning Bylaw No. 1115, 2017 be reconsidered, amended and read a third time; and

THAT Council adopt Zoning Bylaw No. 1115, 2017.

CARRIED
UNANIMOUSLY
RC-2018-05-07

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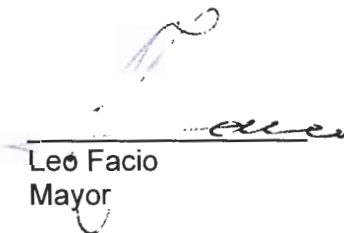
14. **QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)**

Questions from the public were entertained.

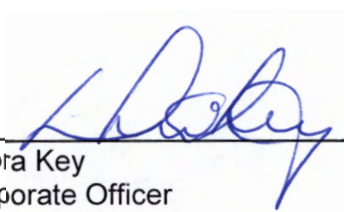
15. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT the meeting be adjourned 7:44 p.m.



Leo Facio
Mayor



Debra Key
Corporate Officer

**CARRIED
UNANIMOUSLY**
RC-2018-05-08