

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

DATE: May 22, 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
Infrastructure Manager, Troy Davis
Community Services Manager, Chelsea Woolhouse
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 Buckley

THAT the agenda be approved.

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

4. **ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the minutes of the Regular Council Meeting held on May 7, 2018 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2018-05-09

5. **BUSINESS ARISING FROM THE MINUTES**

None

6. **CONSENT AGENDA**

i. **Bylaws** (a) Solid Fuel Burning Appliance Regulation Bylaw No. 1124, 2018

ii. **Agreements**

iii. **Committee/
Commission
Minutes**

iv. **Correspondence**

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the Solid Fuel Burning Appliance Regulation Bylaw No. 1124, 2018 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2018-05-10

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 Piper

- Attended the Community to Community Forum meeting held on May 18, 2018.
- Attended the Lower Mainland Local Government Association (LMLGA) held on May 9, 2018.
- Announced that she now holds the position of Director at Large for the LMLGA.
- Attended the Citizen's Advisory Committee meeting.

Councillor Buckley

- Attended the Community to Community meeting held in Victoria on May 16, 2018.

Councillor Hansen

- Attended the Age-Friendly Tech Savvy Session held on May 17, 2018.

Councillor Reyerse

- Attended the Harrison Hot Springs Fire Department demonstration of the new light response vehicle.
- Attended the Pacific Salmon Foundation Gala Event held on May 11, 2018.

11.

REPORTS FROM MAYOR LEO FACIO

- Reported on the success of the new flood pump capacity with the high water levels.
- Reported that Emergency Operations Center level 1 is in effect for the Village.
- Reported that a notice has been posted for recreational watercraft users to use caution due to high water levels. Royal Canadian Mountain Police will be patrolling Harrison Lake to ensure compliance.
- Reported that the Village's staff is actively monitoring water levels and conducting dike inspections.
- Attended the Harrison Art Show held at Memorial Hall on May 20, 2018.
- Announced to Council that the University of the Fraser Valley has invited Council to attend its Convocation event held on June 5, 2018.
- Reported that the Fraser Valley Regional District will be undertaking a Feasible and Analysis and Impact Assessment for recovery capacity of mixed waste materials.
- Attended the Lower Mainland Local Government Association (LMLGA) held on May 9, 2018.
- Announced the silent auction fundraiser event held by Cops for Cancer on June 2, 2018.
- Reported on a letter received on behalf of the Minister of Finance and Deputy Premier, Honourable Carol James, regarding Medical Services Plan premiums.
- Reported on a letter sent from Sts'ailes to the Premier and Minister of Indigenous Relations and Reconciliation inviting them to attend Sasquatch Days on June 16, 2018.
- Attended the Community to Community Forum meeting held in Victoria on May 16, 2018.
- Attended the Community to Community Forum meeting held on May 18, 2018.
- Reported the District of Kent will be celebrating 125 years and planning is under way for a celebration event.

12.

REPORTS FROM STAFF

- (a) Report of the Financial Officer – May 2, 2018
Re: Annual Report

Chief Administrative Officer presented the Annual Report on behalf of Financial Officer.

The Mayor called for submissions from the public.

Hearing none, the Mayor called for the recommendation.

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Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the Annual Report be approved.

CARRIED
UNANIMOUSLY
RC-2018-05-11

- (b) Report of the Deputy Chief Administrative Officer/Corporate Officer – May 8, 2018
Re: Expiration of Development Permit and Discharge of Covenants over lands legally described as Lot B, Section 13, Township 4, Range 29, West of the 6th Meridian, Plan BCP27775, with a civic address of 120 Esplanade Avenue, Harrison Hot Springs, BC

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT staff be authorized to prepare documents for Release of Covenants CA981090 and CA1550048 and that the security deposits currently being held by the Village be returned to the applicant upon registration of the Covenants at Land Titles.

CARRIED
UNANIMOUSLY
RC-2018-05-12

- (c) Report of the Infrastructure Manager – May 9, 2018
Re: Fire Hall Seismic Review

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the contract to undertake a fire hall seismic assessment be awarded to Ausenco Engineering Canada, Inc. at a total cost of \$14,280, of which the Village will pay \$5,000 from Federal Gas Tax reserves, and the remainder to be funded by a Provincial Infrastructure Planning Grant.

CARRIED
UNANIMOUSLY
RC-2018-05-13

- (d) Report of the Infrastructure Manager – May 14, 2018
Re: Purchase of new tractor

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Council approve the purchase of a Kubota B2301HSD to include a front end loader, mid mount mower deck, and factory installed cab at a cost of up to \$36,000 to be funded from reserves.

CARRIED
UNANIMOUSLY
RC-2018-05-14

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- (e) Report of the Infrastructure Manager – May 15, 2018
Re: Road and Bridge Assessment and Active Transportation Plan

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT Council approve the development of the Road and Bridge Assessment and Active Transportation Plan with a Parking Capacity component at a cost of up to \$50,000.00, as amended.

CARRIED
UNANIMOUSLY
RC-2018-05-15

- (f) Report of the Planning Consultant – May 15, 2018
Re: To start the Development Permit process

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT staff be authorized to work on application 3060-20-DP06/18 for land legally described as: Lot 18 Except: Part on Plan 66847; Block 3 Fractional, Section 13; Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 9786.

CARRIED
UNANIMOUSLY
RC-2018-05-16

- (g) Report of the Planning Consultant – May 15, 2018
Re: To start the Development Permit process

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT staff be authorized to work on application 3060-20-DP05/18 for land legally described as: Lot B; Section 13; Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan BCP 27775.

CARRIED
UNANIMOUSLY
RC-2018-05-17

13.

BYLAWS

- (a) Report of the Planning Consultant – May 14, 2018
Re: Rezoning of Lot #34 located on Echo Avenue

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Council give 1st and 2nd reading to the attached bylaw;

THAT Council authorize staff to refer the bylaw to the Advisory Planning Commission; and

THAT Council authorize staff to set up a public hearing.

**CARRIED
UNANIMOUSLY**
RC-2018-05-18

14.

QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)

Questions from the public were entertained.

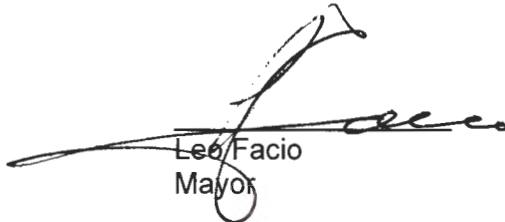
15.

ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Revere

THAT the meeting be adjourned 8:07 p.m.

**CARRIED
UNANIMOUSLY**
RC-2018-05-19


Lee/Facio
Mayor


Debra Key
Corporate Officer