

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

DATE: June 4, 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
Planning Consultant, Ken Cossey (attended by telephone)

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-2018-06-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the minutes of the Regular Council Meeting held on May 22, 2018 be adopted, as amended.

Errors and Omissions

Page 2, under section 10 in Councillor Piper's report, bullet two, sentence should read "...she now holds the position of Director at Large for the LMLGA ..."

**CARRIED
UNANIMOUSLY**
RC-2018-06-02

5. BUSINESS ARISING FROM THE MINUTES

None

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6. **CONSENT AGENDA**

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

iv.
Correspondence

(a) Letter dated May 30, 2018 from the Village of Lions Bay
Re: Speculation Tax

Moved by Councillor Hansen
Seconded by Councillor Buckley

THAT the correspondence be received.

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

Moved by Councillor Hansen
Seconded by Councillor Buckley

THAT the letter dated May 30, 2018 from the Village of Lions Bay be moved to the
Regular Agenda.

**CARRIED
UNANIMOUSLY**
RC-2018-06-04

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

(a) Letter dated May 15, 2018 from WoodWorks
Re: 2018 Community Recognition Awards Call for Nominations

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2018-06-05

- (b) Letter dated May 30, 2018 from The Village of Lions Bay
Re: Speculation Tax

Discussion ensued. No action taken.

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

Councillor Buckley

- Attended the Tourism Harrison board meeting held on May 31, 2018.

Councillor Reyerse

- Attended the Agassiz Elementary-Secondary School graduation ceremony.

Councillor Hansen

- Announced that the Regular Age-Friendly Committee meeting will be held on June 7, 2018 at 10:30 a.m.
- Reported on the function and capacity of the Miami River Flood Pump.

11. **REPORTS FROM MAYOR LEO FACIO**

- Attended the Agassiz Elementary-Secondary School graduation ceremony.
- Reported on an accessibility meeting with Rick Hansen regarding access and awareness within the Village.
- Attended the Corvair Car Show held on May 27, 2018.
- Attended the Cops for Cancer fundraiser dinner held on June 2, 2018.
- Announced the completion of the painted portion of the First Nations artwork at the Miami River Flood Pump.
- Announced the 7th annual Sasquatch Days event to be held on June 16 and June 17, 2018.
- Summarized the Fraser Valley Regional District Board of Directors meeting held on May 23, 2018.

12. **REPORTS FROM STAFF**

- (a) Report of the Planning Consultant – May 31, 2018
Re: To issue a Development Permit regarding 378 Esplanade Avenue.

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT Council issue development permit number DP02/18 for land legally described as: Strata Lots 1 through to and including 90, Section 13 Township 4 Range 29 West of the Sixth Meridian New Westminster District Strata Plan LMS787, civic address as: 378 Esplanade Avenue.

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

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- (b) Report of the Planning Consultant – May 31, 2018
Re: To start the Development Permit and Development Variance Permit review process regarding 296 Cedar Avenue.

Moved by Councillor Hansen
Seconded by Councillor Reyerse

THAT staff be authorized to work on applications 3060-20-DP07/18 and 3090-20-DVP06/18 for land legally described as: Lot 19; Block 2 of Fractional Section 13; Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 251.

THAT Council waive the Lake Shore Development Permit requirements for this application.

**CARRIED
UNANIMOUSLY**
RC-2018-06-07

- (c) Report of the Deputy Chief Administrative Officer/ Corporate Officer – June 1, 2018
Re: New Public Notice Communication Policy 1.29

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT Bulletin Board Policy No. 1.06 be rescinded and the Public Notice Communication Policy No. 1.29 be adopted, as amended.

**OPPOSED BY MAYOR FACIO,
COUNCILLOR HANSEN, and
COUNCILLOR BUCKLEY**

MOTION FAILED

13. **BYLAWS**

None

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


Questions from the public were entertained.


15.

ADJOURNMENT

Moved by Councillor Hansen
Seconded by Councillor Buckley

THAT the meeting be adjourned 7:48 p.m.



Lee Facio
Mayor

Debra Key
Corporate Officer

**CARRIED
UNANIMOUSLY**
RC-2018-06-08

