

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

**DATE:** June 18, 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 Samantha Piper  
Councillor John Hansen

Chief Administrative Officer, Madeline McDonald  
Deputy Chief Administrative Officer/Corporate Officer, Debra Key

**ABSENT:**  
Councillor Sonja Reyerse

*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**

Report of the Chief Administrative Officer – June 18, 2018  
Re: Lights on the Lake Festival, Tourism Harrison

**3. APPROVAL OF AGENDA**

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

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**  
*RC-2018-06-09*

**4. ADOPTION OF COUNCIL MINUTES**

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

THAT the minutes of the Regular Council Meeting held on June 4, 2018 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2018-06-10*

**5. BUSINESS ARISING FROM THE MINUTES**

None

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6. **CONSENT AGENDA**

i. Bylaws

ii. Agreements

iii. Committee/  
Commission  
Minutes (a) Age-Friendly Committee Meeting Minutes of April 5, 2018.

iv.  
Correspondence

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

THAT the Minutes of the Age-Friendly Committee be received.

**CARRIED  
UNANIMOUSLY**  
RC-2018-06-11

7. **DELEGATIONS**

(a) Friends of Agassiz and Harrison Hot Springs, Michie Vidal  
Re: Update on the organization's activity in relation to the proposed mine site  
at 3628 Hot Springs Road, Agassiz.

Michie Vidal provided an update of recent activities of Friends of Agassiz and  
Harrison Hot Springs regarding meetings with stakeholders and government  
agencies regarding efforts to stop the quarry at 3628 Hot Springs Road,  
Agassiz.

(b) Tourism Harrison, Stephanie Gallmore  
Re: Proposal for a new "Lights on the Lake" Festival

Stephanie Gallmore presented a PowerPoint presentation regarding "Lights on  
the Lake" festival targeted to attract tourists during the winter months. Tourism  
Harrison asked Council to consider partnering in the event with a contribution  
of \$25,000.

8. **CORRESPONDENCE**

(a) Letter dated June 7, 2018 from the City of New Westminster  
Re: Changes to the Strata Property Act

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

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**  
RC-2018-06-12

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

**Councillor Piper**

- Attended the Joint Emergency Program Committee held on June 6, 2018.
- Attended the Lower Mainland Local Government Association Executive meeting.
- Attended the Sasquatch Grand Opening held on June 15, 2018.
- Attended the Mountain Institute's Citizen Advisory Meeting held on June 18, 2018.

11. **REPORTS FROM MAYOR LEO FACIO**

- Summarized the BC Children's Hospital Foundation magazine regarding the article on the Teck Acute Care Centre and the importance of contributing to charitable organizations.
- Announced that water restrictions are in effect.
- Announced that pay parking is in effect.
- Attended the Upper Fraser Valley Regional Detachment Recognizing Excellence award ceremony held on June 5, 2018.
- Attended the Sasquatch Days event on June 16 and 17, 2018.
- Attended the Royal Canadian Legion Veterans' Dinner held on June 6, 2018.
- Attended the Fraser Valley Regional District Regional and Corporate Services Committee meeting held on June 12, 2018.
- Reported on the Fraser Valley Regional District Regional's mosquito control efforts.
- Reported on the 2018 Freshet impact within the Regional District.

12. **REPORTS FROM STAFF**

- (a) Report of the Chief Administrative Officer - June 14, 2018  
Re: 2018 UBCM Ministerial Meetings

The Corporate Officer announced that the Provincial Cabinet Information Meeting Book was also received on June 18, 2018.

Received and filed.

- (b) Report of the Chief Administrative Officer – June 18, 2018  
Re: Lights on the Lake Festival, Tourism Harrison

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

THAT Council allocates \$25,000 from RMI funding in 2018 to the Lights on the Lake Festival, to be coordinated by Tourism Harrison.

**CARRIED**  
**UNANIMOUSLY**  
RC-2018-06-13

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13.

**BYLAWS**

(a) Report of the Deputy Chief Administrative Officer/Corporate Officer – June 5, 2018

Re: Proposed “Fraser Valley Regional District Regional *Solid Waste Management Service Area Establishment Bylaw No. 1478, 2018*”

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

THAT Council consents to the Fraser Valley Regional District’s “Fraser Valley Regional District Regional Solid Waste Management Service Establishment Bylaw No. 1478, 2018”.

**OPPOSED BY COUNCILLOR PIPER,  
COUNCILLOR HANSEN, and  
COUNCILLOR BUCKLEY**

**MOTION FAILED**

14.

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

Questions from the public were entertained.

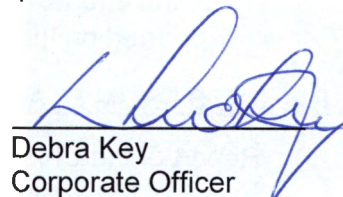
15.

**ADJOURNMENT**

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

THAT the meeting be adjourned 7:57 p.m.

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer

**CARRIED  
UNANIMOUSLY**  
RC-2018-06-14