

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

DATE: July 9, 2018
TIME: 7:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor John Hansen
Councillor Sonja Reyerse
Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/Corporate Officer, Debra Key
Financial Officer, Tracey Jones
Infrastructure Manager, Troy Davis

ABSENT: Councillor John Buckley
Councillor Samantha Piper

Recording Secretary: Debra Key

1. CALL TO ORDER

Mayor Facio called the meeting to order at 7:00 p.m.

2. INTRODUCTION OF LATE ITEMS

Report of Planning Consultant – July 3, 2018
Re: Start of Development Permit Process – 800 Hot Springs Road

3. APPROVAL OF AGENDA

Moved by Councillor Hansen
Seconded by Councillor Reyerse

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**
RC-2018-07-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Hansen
Seconded by Councillor Reyerse

THAT the minutes of the Regular Council Meeting held on June 18, 2018 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2018-07-02

5. BUSINESS ARISING FROM THE MINUTES

None

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 9, 2018

6. **CONSENT AGENDA**

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

iv.
Correspondence

(a) Advisory Planning Commission Meeting Minutes of March 16, 2018.

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the Minutes of the Advisory Planning Commission Meeting be received.

CARRIED
UNANIMOUSLY
RC-2018-07-03

7. **DELEGATIONS**

(a) Fraser Valley Regional District Chief Administrative Officer, Paul Gipps
Re: Fraser Valley Regional District Regional Solid Waste Management
Service Area Establishment Bylaw No. 1478, 2018

Paul Gipps provided an overview and explanation for recovery of costs for the
Fraser Valley Regional District Regional Solid Waste Management Service
Area Establishment Bylaw No. 1478, 2018

8. **CORRESPONDENCE**

(a) Email correspondence dated June 29, 2018 from Melissa Smith, Business
Services, Ministry of Transportation and Infrastructure
Re: Nomination for "Sasquatch" Stop of Interest Initiative

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the correspondence be received.

CARRIED
UNANIMOUSLY
RC-2018-07-04

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the nomination for a "Sasquatch" Stop of Interest Sign under the Ministry of
Transportation and Infrastructure's Stop of Interest Sign Program be accepted, the
placement of the sign be approved near the Sasquatch Museum and that the
Ministry work in collaboration with Tourism Harrison and Sts'ailes First Nation on the
initiative.

CARRIED
UNANIMOUSLY
RC-2018-07-05

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

Councillor Reyerse

- Reported that the Chamber of Commerce Bursary was awarded to Jessica Lucki and the Ian Maw Memorial Bursary was awarded to Amanda Heffell who was accepted into the UFV's Culinary Program.
- Reported that the Agassiz Library held their annual Quiz Night attracting 80 participants of 10 teams of 8. The winning team was the "Lost Boys" who walked away with the coveted title of the "Know-it-Alls". The event raised approximately \$1300 for the Agassiz Library.
- Reported that the library also has a new Virtual Reality Vive station. Seventeen customers experienced this new technology during the VR event. It gave some opportunities to experience once-in-a-lifetime events without leaving the room or the ground. The Virtual Reality station is one of the latest additions to the FVRL playground.
- Attended Sasquatch Days and was part of the parade and welcoming ceremony.
- Attended the Canada Day celebrations and was part of the welcoming ceremony.
- Attended the Quarry Development open house at the Agricultural Hall.

11. **REPORT FROM MAYOR FACIO**

- Reported there will be an Open House on July 21, 2018 at the Agassiz-Harrison Museum.
- Reported on a letter received June 22, 2018 in response to the Village's letter of April 12, 2018 from Minister Mungall, Ministry of Energy, Mines and Petroleum Resources regarding the proposed construction of the aggregate quarry in Agassiz.
- July 5, 2018 attended an Opening Reception at the Ranger Station Gallery for the 40th anniversary of the Festival of the Arts.
- Last Saturday met with former Chief Willie Charlie of Sts'ailes First Nation and the Sasquatch Dancers to open the Festival of the Arts on the beach and to wish the Festival success for the events. Also expressed acknowledgment to Ed and Phyllis Stenson, former Executive Directors of the Festival Society.
- Reported that at the Fraser Valley Regional District Board of Directors Meeting of June 26, 2018, it was announced that the Electoral Areas now connected to water systems and moving away from well systems.
- Reported on the recently completed water system upgrades in the south area of the Village.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 9, 2018*

- Reported on a Fraser Valley Regional District letter that will be forwarded to the Prime Minister regarding flood risk mitigation on the Fraser River
- Reported that the Fraser Valley Regional District will be communicating with the Provincial Government and Translink Board on the imposition of mobility charges on Fraser Valley Regional District residents and businesses

12.

REPORTS FROM STAFF

- (a) Report of the Planning Consultant – June 20, 2018
Re: Flood Plain Exemption request for Unit 2 of 520 Hot Springs Road

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the flood exemption request be denied.

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

- (b) Report of the Chief Administrative Officer – June 18, 2018
Re: Development Variance Permit for 296 Cedar Avenue

Moved by Councillor Hansen
Seconded by Councillor Reyerse

THAT Council issue Development Variance Permit DVP 06/18, for the property located at 296 Cedar Avenue, Harrison Hot Springs for land legally described as: Lot 19 Block 2 Fractional Section 13 Township 4 Range 29 West of the Sixth Meridian New Westminster Plan 251 (PID: 002-176-971).

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

- (c) Report of the Planning Consultant – June 26, 2018
Re: To start the Development Variance Permit and the Development Permit process for 247 Miami River Drive

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT Council authorize staff to work on application 3090-20-DVP04/18 for land legally described as: Lot 19, Except: Part on Plan 66847; Block 3 Fractional Section 13 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 9786, with the civic address of 247 Miami River Drive; and

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 9, 2018*

THAT Council authorize staff to work on application 3060-20-DP03/18 for land legally described as: Lot 19, Except: Part on Plan 66847; Block 3 Fractional Section 13 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 9786, with the civic address of 247 Miami River Drive.

**CARRIED
UNANIMOUSLY**
RC-2018-07-08

- (d) Report of the Planning Consultant – July 3, 2018
Re: Development Permit for 296 Cedar Avenue

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT Council issue Development Permit 3060-20-DP07/18 for land located at 296 Cedar Avenue, Harrison Hot Springs BC and legally described as: Lot 19; Blk 2 of Fractional Section 13; Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 251.

Subject to a covenant being in place to address the following issues:

- a) No trees in the Streamside Protection Enhancement Area (SPEA) will be removed and if they are the replacement ratio will be for every tree removed two replacement trees will be replanted;
- b) Permanent signage and fencing must be erected around any rehabilitated areas within the SPEA. Signage indicating that this area is a sensitive wildlife and fisheries area. The fence may be any of the following:
 - i) a rail fence,
 - ii) a chain link fence, or
 - iii) a cedar fence.
- c) Except for the proposed residential development, including the driveway and the landscaping area, the SPEA is a no disturbance area and it must not be used as a dump site for any yard waste; and
- d) Encroachment into the SPEA area to remove any invasive vegetation species and to plant native species is permitted, if it does not adversely affect the native vegetation and the work is being conducted under the recommendations of a Qualified Environmental Professional (QEP). The development of the QEP's plan or any professional work related to this issue is the financial responsibility of the land owner.

**CARRIED
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RC-2018-07-09

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 9, 2018

- (e) Report of the Deputy Chief Administrative Officer/Corporate Officer – July 3, 2018
Re: Proposed “Fraser Valley Regional District Regional Solid Waste Management Service Area Establishment Bylaw No. 1478, 2018”

Moved by Councillor Hansen
Seconded by Councillor Reyerse

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

**CARRIED
UNANIMOUSLY**
RC-2018-07-10

- (f) Report of the Chief Administrative Officer – July 5, 2018
Re: UBCM Ministerial Meetings

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the Village request meetings with the following Cabinet Ministers at the 2018 UBCM Annual Conference:

- Office of the Premier – Premier John Horgan
- Minister of Energy, Mines and Petroleum Resources - Honourable Michelle Mungall
- Minister of Health - Honourable Adrian Dix
- Minister of Public Safety and Solicitor General - Honourable Mike Farnworth
- Minister of Tourism, Arts and Culture - Honourable Lisa Beare
- Minister of Transportation and Infrastructure - Honourable Claire Trevena
- Ministry of Indigenous Relations and Reconciliation - Honourable Scott Fraser
- Ministry of Municipal Affairs and Housing - Honourable Selena Robinson

**CARRIED
UNANIMOUSLY**
RC-2018-07-11

- (g) Report of Planning Consultant – July 3, 2018
Re: Start of Development Permit Process – 800 Hot Springs Road

Moved by Councillor Hansen
Seconded by Councillor Reyerse

THAT staff be authorized to work on application 3060-20-DP04/18 for land legally described as: Lot 8, Section 12 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 17111.

**CARRIED
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RC-2018-07-12

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 9, 2018

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 Reyerse

THAT the meeting be adjourned 7:55 p.m.

**CARRIED
UNANIMOUSLY**
RC-2018-07-13



Leo Facio
Mayor



Debra Key
Corporate Officer

