

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

DATE: Monday, September 17, 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 John Hansen
Councillor Sonja Reyerse
Councillor Samantha Piper

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

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

- Removal of page 47
- Replacement of pages 71 to 78

3. APPROVAL OF AGENDA

Corporate Officer requested that page 47 be removed from the agenda package as it does not pertain to the property.

Corporate Officer requested that page 71 through to page 78 of the agenda package be replaced with pages 71 to 75.

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the agenda be approved, as amended.

**CARRIED
UNANIMOUSLY**
RC-2018-09-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Hansen
Seconded by Councillor Piper

THAT the Regular Council Meeting Minutes of August 13, 2018 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2018-09-02

5. BUSINESS ARISING FROM THE MINUTES

None

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6. CONSENT AGENDA

- i. Bylaws (a) Sign Bylaw No. 1126, 2018
- ii. Agreements
- iii. Committees/
Commission Minutes
- iv. Correspondence (a) Letter dated August 15, 2018 from Ministry of Municipal
Affairs and Housing
Re: 2017 Green Communities Committee

(b) Letter dated August 28, 2018 from Agassiz Baseball
Association
Re: Grants for Groups

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT Sign Bylaw No. 1126, 2018 be adopted and that the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2018-09-03

7. DELEGATIONS/PETITIONS

None

8. CORRESPONDENCE

- (a) Letter dated July 31, 2018 from Minister of Transportation and Infrastructure
Re: BC Transit Board of Directors Vacancy

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2018-09-04

9. BUSINESS ARISING FROM CORRESPONDENCE

None

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

Councillor Piper

- Attended ministerial meetings, workshops and informational sessions at the Union of British Columbia Municipalities (UBCM) Conference held on September 9, 2018 to September 14, 2018.
- Announced that on September 30, 2018 is Orange Shirt Day which is a residential school commemoration event and it has become an opportunity to keep the discussion on all aspects of residential schools happening annually.

Councillor Buckley

- On behalf of Council, attended the 114th Annual Agassiz Fall Fair on September 15, 2018 and participated in the "Goat Milking Contest".

Councillor Reyerse

- Attended the Union of British Columbia Municipalities (UBCM) Conference held on September 9, 2018 to September 14, 2018.
- At the UBCM Conference, attended a meeting with the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General regarding BC *Vision Zero* program and speed tolerance.
- At the UBCM Conference, attended a meeting with Honourable Scott Fraser, Minister of Indigenous Relations and Reconciliation regarding the success of the Community to Community Forum.
- At the UBCM Conference, attended a meeting with the Honourable Lisa Beare, Minister of Tourism, Arts and Culture regarding the success of the Resort Municipality Initiative (RMI).
- Attended the 114th Annual Agassiz Fall Fair parade.

Councillor Hansen

- Reported on the success of the Age-Friendly Committee movie night in collaboration with the Parent Advisory Council (PAC) held on Thursday, September 6, 2018.
- Announced that the Local First Nations Speaker Series to be held on Saturday, September 22, 2018 regrettably will be cancelled due to the upcoming forecasted weather conditions.

11. REPORTS FROM MAYOR

- Attended the Union of British Columbia Municipalities (UBCM) Conference.
- At the UBCM Conference, attended a meeting with the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General regarding BC *Vision Zero* program and speed tolerance.
- At the UBCM Conference, attended a RMI meeting held on September 13, 2018. Minister Lisa Beare was in attendance.
- At the UBCM Conference, attended the Small Talk Forum on September 14, 2018. Reported on new community initiatives such as licencing seasonal golf carts to drive on public roads.
- Attended the Memorial Service for John Pranger on Saturday, September 1, 2018.
- Announced that the Annual Walk to Defeat Depression event will be held on October 13, 2018.
- Reported on RMI funding success stories of Golden and Whistler through the creation of trails for downhill bikers and hikers. Also reported on the success of Revelstoke's Lunar Festival.

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12. REPORTS FROM STAFF

- (a) Report of the Planning Consultant – August 22, 2018
Re: To issue a Development Permit (DP) for property located at 245 Miami River Drive

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT Council issue Development Permit DP06/18 for land located at 245 Miami River Drive, Harrison Hot Springs BC and legally described as: Lot 18 Except part on Plan 66847; Blk 3 Fractional Section 13 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 9786.

CARRIED
UNANIMOUSLY
RC-2018-09-05

- (b) Report of the Planning Consultant – September 6, 2018
Re: Development Variance Permit (DVP) application for 386 Pine Avenue

Councillor Piper excused herself from the chambers at 7:20 p.m. due to a potential conflict of interest stating she has a professional relationship with the designer.

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT staff be authorized to work on application 3090-20-DVP09/18 for land legally described as: Lot B, Section 12 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan EPP 68500, with a civic address of 386 Pine Avenue.

CARRIED
RC-2018-09-06

Councillor Piper re-entered the chambers at 7:23 p.m.

- (c) Report of the Planning Consultant – September 10, 2018
Re: Authorize staff to sign a covenant for property located at 296 Cedar Avenue

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT Council approves staff to enter into a covenant for the property located at 296 Cedar Avenue for land 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 and to authorize the Corporate Officer to execute the legal instrument.

CARRIED
UNANIMOUSLY
RC-2018-09-07

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- (d) Report of the Chief Administrative Officer – September 13, 2018
Re: New Resort Development Strategy

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT a Select Committee be established to draft a new Resort Development Strategy; and

THAT the Resort Development Strategy Committee appoints Councillor Samantha Piper, Chief Administrative Officer, Madeline McDonald, the Chair of Tourism Harrison and the Executive Director of Tourism Harrison.

**CARRIED
UNANIMOUSLY**
RC-2018-09-08

13. BYLAWS

None

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 Reyerse

THAT the meeting be adjourned at 7:37 p.m.



Leo Facio
Mayor



Debra Key
Corporate Officer

**CARRIED
UNANIMOUSLY**
RC-2018-09-10

