

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

**DATE:** Monday, October 15, 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  
Financial Officer, Tracey Jones  
Infrastructure Manager, Troy Davis  
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 Hansen**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2018-10-08*

**4. ADOPTION OF COUNCIL MINUTES**

**Moved by Councillor Piper**  
**Seconded by Councillor Hansen**

THAT the Regular Council Meeting Minutes of October 1, 2018 be adopted.

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

**5. BUSINESS ARISING FROM THE MINUTES**

None

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6. **CONSENT AGENDA**

i (a) Bylaw Notice Enforcement Amendment Bylaw No. 1127

iv (a) Letter dated October 4, 2018 from the Honourable Katrine Conroy, Minister of Children and Family Development  
Re: Foster Family Awareness

(b) Letter dated October 4, 2018 from the Ministry of Attorney General  
Re: Local Government Role in Licensing Non-Medical Cannabis Retail Stores

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

THAT the Bylaw Notice Enforcement Amendment Bylaw No. 1127 be adopted and the correspondence be received.

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

7. **DELEGATIONS/PETITIONS**

None

8. **CORRESPONDENCE**

(a) Letter dated September 18, 2018 from Youth Parliament of British Columbia  
Re: 90th Youth Parliament Session

**Moved by Councillor Reyerse**  
**Seconded by Councillor Piper**

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**  
RC-2018-10-11

9. **BUSINESS ARISING FROM CORRESPONDENCE**

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

THAT the Village may pay the 2018 Youth Parliament Session registration fee should a student from Harrison Hot Springs be selected to attend and there be a case of financial hardship.

**CARRIED  
UNANIMOUSLY**  
RC-2018-10-12

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

**Councillor Piper**

- Attended the Kent-Harrison Joint Emergency Program Committee held on October 3, 2018.
- Reported that BC Ambulance reviewed call volumes for Chilliwack, District of Kent and Harrison Hot Springs. As a result, staffing level changes for the area may be warranted.
- Attended the Chilliwack Plowing Society Annual Plow Match held on October 6, 2018.
- Attended the Resort Development Strategy Committee meeting held on October 11, 2018.
- Attended the Mountain Institute Citizen Advisory Committee meeting held on October 15, 2018.
- Announced her appreciation for her colleagues, individually, during her term as Councillor.

**11. REPORTS FROM MAYOR**

- Announced his appreciation for Council members during his term as Mayor.
- Attended the Annual Defeat Depression Walk held on October 13, 2018 with MP Jati Sidhu and MLA Laurie Throness.
- Attended the Sisters in Spirit Vigil held on October 4, 2018.
- Attended the Kent-Harrison Joint Emergency Program Committee held on October 3, 2018.
- Reported that the Fraser Valley Regional District Regional and Corporate Services Committee meeting was held on October 11, 2018.
- Reported that speed reader boards have been installed along the highway in the school zone and noted that cross walks will be painted in the near future. Project was undertaken by the Ministry of Transportation and Infrastructure including all associated costs.
- Reported that the Harrison Hot Springs Resort has reduced their user fee for adults and seniors residents at the Harrison Hot Springs Public Pool facility.

**12. REPORTS FROM STAFF**

- (a) Report of the Planning Consultant – October 2, 2018  
Re: Development Variance Permit for 750 Hot Springs Road

Ken Cossey reported on comments received from the Fire Department and on a written submission dated October 15, 2018.

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**Moved by Councillor Buckley**  
**Seconded by Councillor Reyerse**

That Development Variance Permit DVP 07/18 be issued to 0926935 BC Limited for the property located at 750 Hot Springs Road, Harrison Hot Springs for land legally described as:

Strata Lots 13-47; Lot A Section 12 Township 4 Range 29 West of the Sixth Meridian New Westminster Plan EPP 74538 Except Part in Plan EPP 78774 (PID 030-217-776).

**MOTION FAILS**

- (b) Report of the Infrastructure Manager – October 10, 2018  
Re: Subdivision and Servicing Bylaw

**Moved by Councillor Hansen**  
**Seconded by Councillor Reyerse**

THAT CTQ Consultants Ltd. be approved to undertake the development of a new Subdivision and Servicing Agreement Bylaw at a cost not to exceed \$60,000.

**OPPOSED COUNCILLOR BUCKLEY**  
**CARRIED**  
*RC-2018-10-13*

- (c) Report of the Chief Administrative Officer – October 15, 2018  
Re: Christmas Closure Schedule - 2018

**Moved by Councillor Reyerse**  
**Seconded by Councillor Buckley**

THAT the Village Office be closed to the public from December 25, 2018 to January 1, 2019, inclusive.

**CARRIED**  
**UNANIMOUSLY**  
*RC-2018-10-14*

**13. BYLAWS**

None

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

Questions from the public were entertained.

15. **ADJOURNMENT**

**Moved by Councillor Reyerse**  
**Seconded by Councillor Buckley**

THAT the meeting be adjourned at 7:31 p.m.



Leo Facio  
Mayor



Debra Key  
Corporate Officer

**CARRIED**  
**UNANIMOUSLY**  
RC-2018-10-15