

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

DATE: Monday, January 7, 2019
TIME: 7:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor Ray Hooper
Councillor Gerry Palmer
Councillor Samantha Piper
Councillor Michie Vidal

Chief Administrative Officer, Madeline McDonald
Deputy Administrative Officer/Corporate Officer, Debra Key
Tracey Jones, Financial Officer
Troy Davis, Infrastructure Manager
Ken Cossey, Planning Consultant

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 Vidal

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2019-01-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Hooper
Seconded by Councillor Palmer

THAT the Regular Council Meeting Minutes of December 3, 2018 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2019-01-02

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5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. (a) Letter dated December 13, 2018 from Agassiz-Harrison Chambers of Commerce
Re: Contribution towards Light Display

(b) Letter dated December 26, 2018 from Bert and Cherry Hooper
Re: 2018 Christmas and Seasonal Lighting at Harrison Hot Springs

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2019-01-03

7. DELEGATIONS/PETITIONS

None

8. CORRESPONDENCE

(a) Letter dated December 7, 2018 from Agassiz-Harrison Museum
Re: Request for support in the amount of \$10,000

(b) Letter dated December 17, 2018 from Tourism Harrison Hot Springs
Re: Request for additional storage space in Public Works

(c) Letter dated December 21, 2018 from the District of Kent
Re: Request for a Letter of Support for Indoor Aquatic Facility: Investing in Canada
Infrastructure Program

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2019-01-04

9. BUSINESS ARISING FROM CORRESPONDENCE

ITEM 8(c)

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT a letter of support regarding an Indoor Aquatic Facility be sent to District of Kent to accompany their application for funding through the Investing in Canada Infrastructure Program.

CARRIED
UNANIMOUSLY
RC-2019-01-05

ITEM 8(a)

Moved by Councillor Hooper
Seconded by Councillor Piper

THAT Councillor Hooper be appointed as Council representative to attend the Agassiz-Harrison Museum regularly schedule meetings on behalf of Council.

CARRIED
UNANIMOUSLY
RC-2019-01-06

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

Councillor Piper

- Chaired the Resort Development Strategy Committee held on December 12, 2018.
- Attended an information session hosted by CTQ Consultant Ltd. held on December 12, 2018.
- Attended the Roads and Bridges Master Plan Public Consultation held on December 12, 2018.
- Attended the CP Holiday Train event held on December 17, 2018.
- Attended the Annual Christmas Dinner hosted by Tourism Harrison held on December 19, 2018.
- Attended the L.I.N.C. Community Christmas event held on December 20, 2018 in Mission. Unfortunately the event was then cancelled due to damage to the facility during a recent wind storm.
- Volunteered at the Salvation Army kettle service held on December 18, 2018.
- Attended the Polar Bear Swim held on January 1, 2019 and thanked the organizers of the event.

Councillor Palmer

- Volunteered at the Salvation Army kettle service in Agassiz.
- Attended the Polar Bear Swim held on January 1, 2019.
- Reported that he looks forward to the upcoming Fraser Valley Regional Library meetings.

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Councillor Hooper

- Attended the District of Kent Council Meeting held on December 10, 2018.
- Attended the information session held by CTQ Consultants Ltd. held on December 12, 2018.
- Volunteered preparing Christmas hampers at the Agassiz-Harrison Community Service from December 17 to 19, 2018.
- Attended the RCMP Open House Christmas Lunch held on December 19, 2018
- Attended the Harrison Hot Springs Elementary School Festive Lunch held on December 21, 2018.
- Attended a meeting with the Mayor and Chief Administrative Officer held on December 24, 2018.
- Attended an Open House hosted by the Observer.

Councillor Vidal

- Attended the Upper Fraser Valley Regional Detachment Open House held on December 6, 2018.
- Attended the information session held by CTQ Consultants Ltd. held on December 12, 2018.
- Attended the Roads and Bridges Master Plan Public Consultation held on December 12, 2018.
- Participated in the Salvation Army Ring the Bell Campaign held on December 15, 2018.
- Attended the Agassiz RCMP Open House Lunch held on December 19, 2018.
- Attended an Open House hosted by the Observer.
- Attended the Polar Bear Swim held on January 1, 2019.
- Reported on positive feedback regarding the Lights on the Lake display.

11. MAYOR'S REPORT

- Presented the 2018 Light Up Contest award to the Residential Division recipient, Bruce Malfait.
- Reported the winner of the commercial division was the Old Settler Pub.
- Attended an Open House at the Observer held on December 23, 2018.
- Reported that the Foreign Exchange Student Program at Agassiz Elementary Secondary School is now accepting applications for host families to provide accommodations to Kamimura Gakuen exchange students. Information regarding the program is available at the Village Office.
- Reported that the 2018 Light Up Contest saw an increase in participation from the Commercial and the Residents division and thanked all who displayed lights.
- Reported that Harrison Hot Springs has been named as one of the Best Places to Visit in 2019 by Expedia.
- Attended the Harrison Hot Springs Elementary School Festive Lunch held on December 21, 2018.
- Attended the Kent Elementary Festive Lunch held on December 18, 2018.
- Attended the Upper Fraser Valley Regional Detachment Employee and Community Partner Appreciation Reception held on Thursday, December 6, 2018.

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- Attended the Upper Fraser Valley Regional Detachment Open House held on December 19, 2018.
- Reported on the success of the Polar Bear Swim and thanked the organizer of the event.
- Attended the Shaping the Future of Health Care held on December 4, 2018.
- Reported that the Walk in Clinic located in Agassiz is accepting new patients.
- Reported on efforts of the Miami River Streamkeepers.
- Reported that the British Columbia Community Achievement Awards Nomination deadline is on January 15, 2019.

12. REPORTS FROM STAFF

- (a) Report of the Infrastructure Manager – December 11, 2018
Re: Sanitary Sewer user fees do not represent cost recovery

Moved by Councillor Hooper

THAT the motion be deferred until after Council reviews the Village budget.

**MOTION FAILED
FOR LACK OF SECONDER**

**Moved by Councillor Piper
Seconded by Councillor Hooper**

THAT amendments to Sewer Regulation Bylaw No. 980 be drafted to increase the metered discharge rate to \$1.10 per cubic meter in 2019 and that the rate be increased by two percent (2%) per year in the years 2020 through 2023;

AND THAT the residential and commercial sanitary sewer service user fees be increased by ten percent (10%) in 2019, and rise by two percent per year in the years 2020 through 2023.

**CARRIED
UNANIMOUSLY**
RC-2019-01-07

- (b) Report of the Infrastructure Manager – December 21, 2018
Re: Rural & Northern Communities Grant for Sanitary Sewer Lift Station #7

**Moved by Councillor Piper
Seconded by Councillor Hooper**

THAT the Village apply to the Investing in Canada Infrastructure – Rural and Northern Communities Program for up to \$1,500,000 to fund the construction of Sanitary Sewer Lift Station #7 and the replacement of the sanitary sewer line which crosses the Miami River along Hot Springs Road; and

THAT Council supports the construction of Lift Station #7, subject to adequate funding.

**CARRIED
UNANIMOUSLY**
RC-2019-01-08

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- (c) Report of the Chief Administrative Officer – January 2, 2019
Re: 1941 International Fire Truck – Offer for Sale

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT the Village advertise the 1941 International Fire Truck for sale to the public by sealed bid.

CARRIED
UNANIMOUSLY
RC-2019-01-09

- (d) Report of the Deputy Chief Administrative Officer/CO – January 2, 2019
Re: Harrison Tourism Society Building and Operations Lease Renewal

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the Tourism Harrison Society Operation Lease Renewal be referred back to staff for revisions and be postponed to the Regular Council Meeting of January 21, 2019.

CARRIED
UNANIMOUSLY
RC-2019-01-10

- (e) Report of Chief Administrative Officer – January 2, 2019
Re: New Public Building Design Plans & CCR Application

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Village apply to the Canada Infrastructure Program's Community, Culture and Recreation Program for up to \$4,000,000 in support of a new multi-purpose public culture hub building.

CARRIED
UNANIMOUSLY
RC-2019-01-11

- (f) Report of the Planning Consultant – January 7, 2019
Re: To start Development Permit process for property located at 102 Rockwell Drive

Councillor Vidal excused herself from Chambers at 8:10 p.m. due to a potential conflict of interest stating she is currently a patron of the marina as she moors her boat at the facility.

Moved by Councillor Piper
Seconded by Councillor Hooper

That staff be authorized to start work on application 3060-20-DP08/18 for land legally described as: DL 5031, Group 1, New Westminster District.

CARRIED
RC-2019-01-12

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Councillor Vidal re-entered the Chambers at 8:19 p.m.

13. BYLAWS

- (a) Report of the Deputy Chief Administrative Officer/CO – December 18, 2018
Re: Park Regulation Amendment Bylaw No. 1130, 2018

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT Park Regulation Amendment Bylaw No. 1130, 2018 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**
RC-2019-01-13

- (b) Report of the Deputy Chief Administrative Officer/CO – January 3, 2019
Re: Bylaw Notice Enforcement Amendment Bylaw No. 1131, 2018

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1131, 2018 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**
RC-2019-01-14

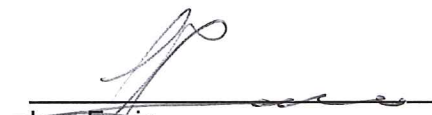
14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)

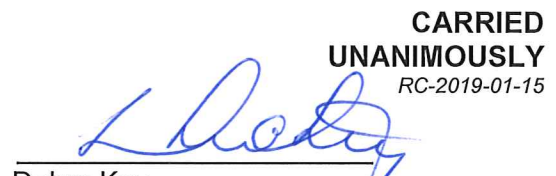
Questions from the public were entertained.

15. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the meeting be adjourned at 8:46 p.m.


Leo Facio
Mayor


Debra Key
Corporate Officer

**CARRIED
UNANIMOUSLY**
RC-2019-01-15

