

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

DATE: Monday, January 21, 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
Rhonda Schell, Community Services Coordinator
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

Letter dated January 17, 2019 from MLA, Laurie Throness
Re: Letter of Support of ICIP – Community, Culture and Recreation Grant Application

Letter dated January 21, 2019 from MP, Jati Sidhu
Re: Letter of Support of ICIP – Community, Culture and Recreation Grant Application

Delegation request from the Agassiz-Harrison Historical Society

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the agenda be approved, as amended.

**CARRIED
UNANIMOUSLY**
RC-2019-01-16

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the Regular Council Meeting Minutes of January 7, 2019 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2019-01-17

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5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- i. (a) Park Regulation Amendment Bylaw No. 1130, 2018
 - (b) Bylaw Notice Enforcement Amendment Bylaw No. 1131, 2018
- iii. (a) Minutes of the Resort Development Strategy Committee meeting dated October 11, 2018
- iv. (a) Letters of Support of the ICIP – Community, Culture and Recreation Grant Funding application
 - i. Letter dated December 16, 2018 from Harrison Water Sports
 - ii. Letter dated December 17, 2018 from Tourism Harrison
 - iii. Letter dated December 18, 2018 from BC Sports Fishing group
 - iv. Letter dated December 21, 2018 from Agassiz-Harrison Museum
 - v. Letter dated January 3, 2019 from Royal Canadian Mounted Police
 - vi. Letter dated January 4, 2019 from Harrison Agassiz Chamber of Commerce
 - vii. Letter dated January 9, 2019 from School District 78 (Fraser-Cascade)
 - viii. Letter dated January 11, 2019 from the Fraser Valley Regional District
 - ix. Letter dated January 14, 2019 from the District of Kent
 - x. Letter dated January 15, 2019 from Blue Dandelion Gift Shop
 - xi. Letter dated January 15, 2019 from CUPE Union
 - xii. Letter dated January 15, 2019 from Seabird Island Band

Late item 6.iv(a)xiii and 6.iv(a)xiv

- xiii. Letter dated January 17, 2019 from MLA Laurie Throness
- xiv. Letter dated January 21, 2019 from MP, Jati Sidhu

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT Park Regulation Amendment Bylaw No. 1130, 2018 and Bylaw Notice Enforcement Amendment Bylaw No 1131, 2018 be adopted; and

THAT the Minutes of the Resort Development Strategy Committee meeting and the correspondence be received.

CARRIED
UNANIMOUSLY
RC-2019-01-18

7. DELEGATIONS/PETITIONS

Late item 7(a)

- (a) Agassiz-Harrison Historical Society
*Presenter: Lindsay Foreman, Manager and Curator of the Agassiz-Harrison
Historical Society*

Lindsay Foreman presented a PowerPoint outlining past, present and future efforts of the Historical Society including efforts of the volunteer staff, contributions, partnerships, events and obstacles encountered by the Society.

8. CORRESPONDENCE

None

9. BUSINESS ARISING FROM CORRESPONDENCE

None

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

Councillor Piper

- Attended the In Camera Council meeting held on January 8, 2019
- Attended the Kent-Harrison Joint Emergency Program Committee held on January 9, 2019
- Reported that 2018 was the busiest year seen to date for the Kent-Harrison Emergency Social Services team
- Attended the Regional Focus Forestry for Coastal Communities webinar hosted by the Ministry of Forests, Lands, Natural Resource Operations and Rural Development held on January 11, 2019
- Attended the filming of CBC's Still Standing Comedy Show held on January 12, 2019
- Attended the Elected Official Seminar hosted by the Local Government Leadership Academy held on January 15, 16 and 17, 2019 in Richmond
- Attended the Lower Mainland Local Government Association Board meeting held on January 16, 2019
- Attended the In Camera Council meeting held on January 21, 2019
- Attended the Corrections Canada Citizen's Advisory Committee meeting held on January 21, 2019

Councillor Palmer

- Attended the Council meetings held throughout the month of January
- Attended the filming of CBC's Still Standing Comedy Show held on January 12, 2019
- Attended the In Camera Council meeting held on January 8, 2019
- Reported on efforts preparing for the upcoming Fraser Valley Regional Library meeting

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Councillor Hooper

- Attended the In Camera Council meeting held on January 8, 2019
- Attended the Fraser Valley and Sea to Sky Corridor Coastal Forest Sector, Overview, Communities' Interest and Opportunities webinar held on January 11, 2019
- Renewed Agassiz-Harrison Community Services membership on January 14 2019
- Attended the Elected Official Seminar hosted by the Local Government Leadership Academy held on January 15, 16 and 17, 2019 in Richmond
- Attended the Agassiz Recreation and Cultural Centre open house held on January 19, 2019

Councillor Vidal

- Attended the In Camera Council meeting held on January 8, 2019
- Attended the filming of CBC's Still Standing Comedy Show held on January 12, 2019
- Attended the Elected Official Seminar hosted by the Local Government Leadership Academy held on January 15, 16 and 17, 2019 in Richmond

11. MAYOR'S REPORT

- Reported on correspondence received from the Royal Canadian Mounted Police (RCMP) dated January 11, 2019 regarding staffing changes
- Attended the Fraser Valley Regional District (FVRD) meeting held on January 9, 2019
- Reported that the FVRD was successful in securing a grant to install solar panels on the FVRD's roof
- Reported on letters received by MP, Jati Sidhu and MLA, Laurie Throness
- Attended the filming of CBC's Still Standing Comedy Show held on January 12, 2019

12. REPORTS FROM STAFF

- (a) Report of Fire Chief – December 3, 2018
Re: Recommendation to Purchase SCBAs

Moved by Councillor Hooper
Seconded by Councillor Palmer

To move forward with the Request for Quotation of the above required equipment and allocate approximately \$200, 000.00 of the Fire Department reserve.

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the recommendation to purchase SCBAs be postponed to the Committee of the Whole held on January 30, 2019.

**CARRIED
UNANIMOUSLY**
RC-2019-01-19

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- (b) Report of the Deputy Chief Administrative Officer/CO – January 8, 2019
Re: Harrison Tourism Society Lease and Service Agreement Renewal

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT the Lease and Service Agreement between Harrison Tourism Society and the Village of Harrison Hot Springs be entered into for the period January 1, 2019 to December 31, 2023 at a remuneration amount of \$21,000.00 per annum, as amended.

**CARRIED
UNANIMOUSLY**
RC-2019-01-20

- (c) Report of the Financial Officer – January 11, 2019
Re: 2018 Audit Plan

Report received and filed.

- (d) Report of the Infrastructure Manager – January 15, 2019
Re: Replacement of the Return Activated Sludge pumps

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the installation of two new Return Activated Sludge pumps be approved at a cost of up to \$67,000, to be funded from sewer capital reserve funds.

**CARRIED
UNANIMOUSLY**
RC-2019-01-21

- (e) Report of the Infrastructure Manager – January 16, 2019
Re: Sanitary Improvement Project - Lift Station 3 Upgrade

Moved by Councillor Hooper
Seconded by Councillor Piper

THAT the Sanitary Improvement Project - Lift Station 3 Upgrade and the replacement of storm sewer infrastructure on McCombs be awarded to Timbro Contracting (A Partnership) at a cost of \$844,722.89; and

THAT the reconstruction of Sanitary Sewer Lift Station # 3 and the replacement of storm sewer infrastructure on McCombs be approved at a cost not to exceed \$1,050,000.

OPPOSED BY COUNCILLOR HOOPER
CARRIED
RC-2019-01-22

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- (f) Report of the Chief Administrative Officer – January 16, 2019
Re: Kent-Harrison Emergency Social Services Coordinator Honorarium

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the monthly honorarium for the Kent-Harrison Emergency Social Services Coordinator be increased from \$200 to \$300 per month.

**CARRIED
UNANIMOUSLY**
RC-2019-01-23

- (g) Report of the Chief Administrative Officer – January 16, 2019
Re: Financial Support Request from the Kent-Harrison Historical Society

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT an annual contribution of \$10,000 per year to the Kent-Harrison Historical Society be included in the Five Year Financial Plan; and

THAT the Kent-Harrison Historical Society be required to provide Annual Financial Statements for the prior year and an Annual Budget for the upcoming year by December 31st of each year in order to qualify for the contribution.

**CARRIED
UNANIMOUSLY**
RC-2019-01-24

- (h) Report of the Community Services Coordinator – January 16, 2019
Re: Ranger Station Art Gallery Accessibility Upgrades

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT an expenditure of up to \$20,000 be approved to achieve accessibility upgrades to the Ranger Station Art Gallery.

**CARRIED
UNANIMOUSLY**
RC-2019-01-25

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- (i) Report of the Community Services Coordinator – January 21, 2019
Re: Pay Parking 2019 Season

Moved by Councillor Hooper
Seconded by Councillor Piper

THAT the pay parking service period be extended to commence May 1st, 2019 through to September 30, 2019; and

THAT the parking rates increase to \$3 per hour with a maximum of \$12 per day.

**OPPOSED BY MAYOR FACIO/
OPPOSED BY COUNCILLOR PALMER/
OPPOSED BY COUNCILLOR PIPER/
OPPOSED BY COUNCILLOR VIDAL
MOTION DEFEATED**

- (j) Report of the Planning Consultant – January 21, 2019
Re: To issue a Development Permit DP05-18 (120 Esplanade Avenue)

Moved by Councillor Hooper
Seconded by Councillor Piper

THAT Council issue Development Permit 3060-20-DP05/18 for land located at 120 Esplanade Avenue, Harrison Hot Springs BC and legally described as:

Lot B, Section 13, Township 4, Range 29, West of the 6th Meridian, New Westminster District Plan BCP27775

Subject to the following;

- a) a Comprehensive Sign Plan application,
- b) the submission of an Arborists' report, to address point 6(e) of DP05/18,
- c) a Works and Services Agreement being entered into to address point 6(l) of DP05/18, and
- d) a Works and Services Agreement being entered into to address point 6(m) of DP05/18.

**OPPOSED BY COUNCILLOR PALMER
CARRIED
RC-2019-01-26**

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13. BYLAWS

- (a) Report of the Deputy Chief Administrative Officer/CO – January 11, 2019
Re: Amendments to Sewer Regulation Bylaw No. 980

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Sewer Regulation Amendment Bylaw No. 1132, 2019 be given first, second and third readings.

**CARRIED
UNANIMOUSLY**
RC-2019-01-27

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

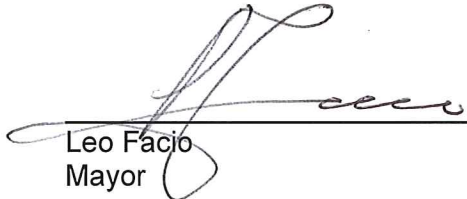
Questions from the public were entertained.

15. ADJOURNMENT

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the meeting be adjourned at 9:03 p.m.

**CARRIED
UNANIMOUSLY**
RC-2019-01-28


Leo Facio
Mayor


Debra Key
Corporate Officer