

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

DATE: Monday, February 4, 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

Deputy Administrative Officer/Corporate Officer, Debra Key
Tracey Jones, Financial Officer
Troy Davis, Infrastructure Manager
Rhonda Schell, Community Services Coordinator

ABSENT:
Chief Administrative Officer, Madeline McDonald
Ken Cossey, Planning Consultant

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

Items 12 (c) and 12 (d), Reports of the Planning Consultant, be removed from the Agenda and deferred to the next Regular Council Meeting of February 19, 2019 as the Planning Consultant is unable to attend.

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the agenda be approved, as amended.

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

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT the Regular Council Meeting Minutes of January 21, 2019 be adopted, as amended.

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Errors & Omissions:

- Page 4, under Councillor Hooper's Report, bullet 3, sentence should read
“...held on January 15, 16 and 17...”

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

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Committee of the Whole Meeting Minutes of January 30, 2019 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2019-02-03

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- i. (a) Sewer Fee Regulation Amendment Bylaw No. 1133, 2019
- iii. (a) Resort Development Committee Minutes of December 12, 2018

Moved by Councillor Palmer
Seconded by Councillor Hooper

THAT Sewer Fee Regulation Amendment Bylaw No. 1133, 2019 be adopted; and

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

**CARRIED
UNANIMOUSLY**
RC-2019-02-04

7. DELEGATIONS/PETITIONS

None

8. CORRESPONDENCE

None

9. BUSINESS ARISING FROM CORRESPONDENCE

None

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

Councillor Vidal

- Attended the Sts'ailes First Nation Council to Council meeting held on January 22, 2019
- Attended the Harrison Hot Springs Fire Department evening practice held on January 22, 2019
- Attended the Regular Council meeting held on January 21, 2019
- Attended the Royal Canadian Mounted Police Strategic Planning meeting held on January 23, 2019
- Attended the Community to Community Forum hosted by Cheam First Nation held on January 23, 2019
- On behalf of the Mayor, attended the Fraser Valley Regional District Regional Directors Board meeting held on January 23, 2019
- Attended the Committee of the Whole Regular and In Camera meetings held on January 30, 2019
- Attended the In Camera Regular Council held on February 4, 2019

Councillor Hooper

- Attended the Sts'ailes First Nation Community to Community meeting held on January 22, 2019
- Attended the Royal Canadian Mounted Police Strategic Planning meeting held on January 23, 2019
- Attended the Community to Community Forum hosted by Cheam First Nation held on January 22, 2019
- Attended a meeting with the Port Moody Mayor and Councillors held on January 27, 2019
- Attended the 60s Scope First Nation Workshop held on January 29, 2019
- Attended the Committee of the Whole Regular and In Camera meetings held on January 30, 2019

Councillor Palmer

- Attended the Fraser Valley Regional Library Board meeting

Councillor Piper

- Attended the Sts'ailes First Nation Community to Community meeting held on January 22, 2019
- Attended the Royal Canadian Mounted Police Strategic Planning meeting held on January 23, 2019
- Attended the Community to Community Forum at Cheam held on January 22, 2019
- Attended the Tourism Harrison Board of Directors meeting held on January 23, 2019
- Attended the Committee of the Whole meeting held on January 30, 2019
- Chaired the Resort Development Strategic Committee Meeting held on January 31, 2019

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11. **MAYOR'S REPORT**

- Reported that the Shoulder Enhancement Project signage is under discussion to promote multiuse
- Attended a meeting with the Port Moody Mayor and Councillors held on January 27, 2019
- Attended the Community to Community Forum hosted by Cheam held on January 22, 2019
- Attended the Royal Canadian Mounted Police Strategic Planning meeting held on January 23, 2019

12. **REPORTS FROM STAFF**

- (a) Report of the Deputy Chief Administrative Officer – February 4, 2019 (verbal)
Re: Bylaw Services Agreement and Legal Services Award of Contract.

Deputy Chief Administrative Officer reported out from an In Camera Council meeting held on February 4, 2019 regarding the approval of a new Five-Year Bylaw Enforcement Services Agreement and the award of a Five-Year Legal Services Contract to Lidstone and Company.

- (b) Report of the Community Services Coordinator – February 1, 2019
Re: Resort Development Strategy Committee

Mayor Facio thanked the Resort Development Committee for their efforts on researching and providing their input and recommendation on the Resort Development Strategy for Council's consideration.

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT Council authorize staff to prepare a draft Resort Development Strategy based on the identified priority capital projects in this report.

**OPPOSED BY MAYOR FACIO/
OPPOSED BY COUNCILLOR HOOPER/
OPPOSED BY COUNCILLOR VIDAL
MOTION FAILED**

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT the draft Resort Development Strategy be referred to staff for further information; and

THAT a Special Council meeting be held on Thursday, February 14, 2019 at 2:00 p.m. to finalize the Resort Development Strategy.

**CARRIED
UNANIMOUSLY**
RC-2019-02-05

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13. BYLAWS

- (a) Report of the Financial Officer – January 30, 2019
Re: 2019-2023 Financial Plan Bylaw No. 1134, 2019

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the 2019-2023 Financial Plan Bylaw No. 1134, 2019 be introduced and be given first reading; and

THAT the 2019-2023 Financial Plan be forwarded for public consultation at an Open House to be held on February 15, 2019.

**CARRIED
UNANIMOUSLY**
RC-2019-02-06

- (b) Report of the Deputy Chief Administrative Officer/CO – February 1, 2019
Re: Amendment to Highway and Traffic Bylaw No. 974, 2011

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT Highway and Traffic Amendment Bylaw No. 1136, 2019 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**
RC-2019-02-07

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


Questions from the public were entertained.

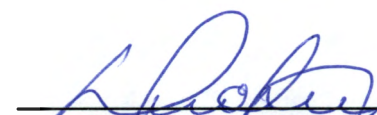
15. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the meeting be adjourned at 8:12 p.m.

**CARRIED
UNANIMOUSLY**
RC-2019-02-08


Leo Facio
Mayor


Debra Key
Corporate Officer