

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

DATE: Monday, March 18, 2019
TIME: 7:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Councillor Samantha Piper, Deputy Mayor
Councillor Ray Hooper
Councillor Gerry Palmer
Councillor Michie Vidal

Chief Administrative Officer, Madeline McDonald
Deputy Administrative Officer/Corporate Officer, Debra Key
Tracey Jones, Financial Officer
Rhonda Schell, Community Services Coordinator
Ken Cossey, Planning Consultant

ABSENT:
Mayor Leo Facio

Recording Secretary: Nicole Sather

1. CALL TO ORDER

Deputy Mayor Piper called the meeting to order at 7:00 p.m.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Change the order of item 12(b) with item 12(c).

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the agenda be approved, as amended.

**CARRIED
UNANIMOUSLY**
RC-2019-03-13

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Palmer
Seconded by Councillor Hooper

THAT the Regular Council Meeting Minutes of March 4, 2019 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2019-03-14

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

iii. (a) Draft Resort Development Strategy Committee Meeting Minutes of March 12, 2019

Moved by Councillor Vidal
Seconded by Councillor Palmer

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

CARRIED
UNANIMOUSLY
RC-2019-03-15

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 signing ceremony of the Economic and Community Development Agreement between the Province of British Columbia and Sts'ailes First Nation held on March 8, 2019
- Reported on a meeting with the Fraser Valley Charitable Gaming Association
- Reported on engagements with residents concerning the proposed Business Licence and Regulation Bylaw and the Bylaw Notice Enforcement Bylaw
- Attended an In Camera Council Meeting held on March 15, 2019

Councillor Hooper

- Attended a webinar hosted by the Federation of Canadian Municipalities held on March 6, 2019
- Attended the Agassiz Harrison Social Club meeting held on March 7, 2019
- Attended the signing ceremony of the Economic and Community Development Agreement between the Province of British Columbia and Sts'ailes First Nation held on March 8, 2019
- Attended the Agassiz-Harrison Historical Society meeting held on March 12, 2019
- Attended an In Camera Council Meeting held on March 15, 2019
- Attended an event with the author Becky Citra at the Agassiz-Harrison Museum held on March 16, 2019

Councillor Palmer

- Reported on the recent Strategic Planning Session held at the Fraser Valley Regional Library and commented on his interest to create library resources within Harrison Hot Springs

Village of Harrison Hot Springs
Minutes of the Council Meeting
March 18, 2019

Councillor Piper

- Attended the Towards Parity in Canadian Politics consultation webinar hosted by the Federation of Canadian Municipalities (FCM) and Union of British Columbia Municipalities (UBCM) held on March 5, 2019
- Chaired the Resort Development Strategy Committee meeting held on March 12, 2019
- Attended the Agassiz Harrison Chamber of Commerce meeting held on March 12, 2019
- Attended the Canada Day planning meeting held on March 13, 2019
- Attended the Correctional Services of Canada Citizen's Advisory Committee meeting held on March 13, 2019

On behalf the Mayor, presiding Deputy Mayor Piper read the Mayor's Report.

- Thanked Resort Development Strategy Committee members for their work on developing the Resort Development Strategy
- Reported that the Committee has fulfilled its purpose and will be dissolved

11. MAYOR'S REPORT

Absent

12. REPORTS FROM STAFF

- (a) Report of the Deputy Chief Administrative Officer – March 7, 2019
Re: Memorial Recognition Policy 1.03

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT Memorial Recognition Policy No. 1.03 be rescinded.

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

- (b) Report of the Community Services Coordinator – March 13, 2019
Re: Aquatic Safety Audit

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT Council approves the use of Resort Municipality Initiative funds for the implementation of Aquatic Safety Projects.

**OPPOSED BY DEPUTY MAYOR PIPER/
OPPOSED BY COUNCILLOR HOOPER/
OPPOSED BY COUNCILLOR PALMER/
OPPOSED BY COUNCILLOR VIDAL
MOTION DEFEATED**

Village of Harrison Hot Springs
Minutes of the Council Meeting
March 18, 2019

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT the Aquatic Safety Audit report be referred back to staff for further review and information.

CARRIED
UNANIMOUSLY
RC-2019-03-16

- (c) Report of the Community Services Coordinator – February 26, 2019
Re: Beach and Lagoon Improvements

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT Council approves the use of Resort Municipality Initiative funds in the approved 2019 Budget for the implementation of Beach and Lagoon Improvements.

CARRIED
UNANIMOUSLY
RC-2019-03-17

Councillor Vidal excused herself from Chambers at 7:50 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.

- (d) Report of the Planning Consultant – March 18, 2019
Re: Development Variance Permit for 102 Rockwell Drive

Moved by Councillor Hooper
Seconded by Councillor Palmer

THAT Development Variance Permit DVP 11/18 be issued to Harrison Hot Springs Marina Ltd. for the property located at 102 Rockwell Drive, Harrison Hot Springs and legally described as:

DL 5031, Group 1, New Westminster District. (PID 002-410-257)

**OPPOSED BY DEPUTY MAYOR PIPER/
OPPOSED BY COUNCILLOR PALMER/
OPPOSED BY COUNCILLOR HOOPER
MOTION DEFEATED**

Moved by Councillor Hooper
Seconded by Councillor Palmer

THAT the DVP application be referred back to staff for further review and to recommend to the proponent that a public information meeting be held.

CARRIED
RC-2019-03-18

Councillor Vidal re-entered the Chambers at 8:08 p.m.

Village of Harrison Hot Springs
Minutes of the Council Meeting
March 18, 2019

- (e) Report of the Planning Consultant – March 18, 2019
Re: Development Variance Permit for 875 Hot Springs Road

Moved by Councillor Hooper
Seconded by Councillor Vidal

That Development Variance Permit DVP 01/19 be issued to Friedhelm and Evelyn Marks for land located at 875 Hot Springs Road and legally described as:

Lot G, Sec 12, Twp 4, Rge 29, W6M, New Westminster District Plan 16245
(PID 010-168-745)

CARRIED
UNANIMOUSLY
RC-2019-03-19

13. BYLAWS

- (a) Report of the Deputy Chief Administrative Officer/ Corporate Officer – February 21, 2019
Re: Unnamed Municipal Pathway Bylaw No. 1132

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT Unnamed Municipal Pathway Bylaw No. 1132, 2019 be given first, second and third reading.

CARRIED
UNANIMOUSLY
RC-2019-03-20

- (b) Report of the Deputy Chief Administrative Officer/CO – March 6, 2019
Re: Amendments to the Bylaw Notice Enforcement Bylaw No. 855, 2006

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1137, 2019 be given first, second and third reading.

CARRIED
UNANIMOUSLY
RC-2019-03-21

Village of Harrison Hot Springs
Minutes of the Council Meeting
March 18, 2019

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

Questions from the public were entertained.

15. **ADJOURNMENT**

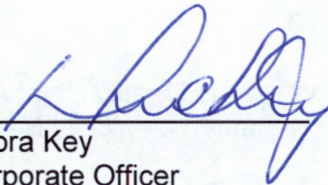
Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the meeting be adjourned at 8:34 p.m.

CARRIED
UNANIMOUSLY
RC-2019-03-22



Samantha Piper
Deputy Mayor



Debra Key
Corporate Officer