

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

DATE: Monday, April 1, 2019
TIME: 7:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor Samantha Piper
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:

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 Hooper
Seconded by Councillor Palmer

THAT the agenda be approved.

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

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of March 18, 2019 be adopted.

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

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- i. (a) Bylaw Notice Enforcement Amendment Bylaw No. 1137, 2019

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1137, 2019 be adopted.

CARRIED
UNANIMOUSLY
RC-2019-04-03

7. DELEGATIONS/PETITIONS

None

8. CORRESPONDENCE

- (a) Letter dated March 25, 2019 from the District of Kitimat
Re: Coalition of Riders Educating Youth (C.O.R.E.Y.) Support Letter Request

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the correspondence from the District of Kitimat be received.

CARRIED
UNANIMOUSLY
RC-2019-04-04

9. BUSINESS ARISING FROM CORRESPONDENCE

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT a letter be sent to the Province supporting the District of Kitimat's resolution regarding the finalization and implementation of the graduated licensing program for motorcycles, including power restriction and mandatory training.

CARRIED
UNANIMOUSLY
RC-2019-04-05

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

Councillor Hooper

- Held a community walk on March 20, 2019
- Attended the Healthy Communities meeting held on March 21, 2019 and reported on a community garden built by the British Legion to provide greater access to gardening for those with mobility challenges
- Announced that a Health and Wellness Fair will be held in Agassiz on May 8-9, 2019
- Attended the CleanBC Townhall held on March 27, 2019
- Attended a youth lead conference held on March 29, 2019 in Abbotsford
- Reported that the Age-Friendly committee is seeking members
- Reported that Transit is holding an open house on April 2, 2019

Village of Harrison Hot Springs
Minutes of the Council Meeting
April 1, 2019

Councillor Palmer

- Attended the In Camera Council Meeting held on April 1, 2019
- Attended an open house held by a local business

Councillor Piper

- Attended a Lower Mainland Local Government Association Executive meeting held on March 20, 2019
- Attended a Harrison Tourism Society Board meeting held on March 20, 2019 and reported that 300 plus individuals attended the Family Day celebration and that the Harrison's Uncorked Wine Festival is sold out
- Attended the CleanBC Townhall held on March 27, 2019
- Attended a volunteer appreciation event at Mountain Institution held on March 29, 2019
- Attended the In Camera Council Meeting held on April 1, 2019

Councillor Vidal

- Attended the Fraser Valley Regional Hospital Board Meeting held on March 20, 2019
- Attended the In Camera Council Meeting held on April 1, 2019
- Attended an open house held by a local business

11. MAYOR'S REPORT

Mayor Facio presented cheques for the following eligible 2018 Grants to Groups recipients.

- *Monte Chartrand accepted on behalf of the Agassiz Baseball Association*
- *Grace Admiraal-Blansjee accepted on behalf of the Agassiz Harrison Community Services*
- *Ashala Palaniuk accepted on behalf of the Fraser Valley Paddling Club*
- *Ed Stenson accepted on behalf of the Kent Harrison Arts Council*
- *Donna Cooney accepted on behalf of the Miami River Streamkeepers*
- Attended the meeting of the Miami River Streamkeepers held on March 6, 2019 and thanked the volunteers
- Thanked Deputy Mayor Piper and Councillor Vidal for acting on his behalf while he was away ill
- Announced Transit's open house, Shape your Neighbour Transit, will be held on April 2, 2019
- Reported that the Fraser Valley Regional Library will hold a movie night on April 26, 2019
- Announced the Village's Council and staff open house will be held on April 24, 2019

12. REPORTS FROM STAFF

None

13. BYLAWS

- (a) Notice of Intent – Business Licence and Regulation Bylaw No. 1128, 2018
Public Submissions

Mayor Facio read a statement pursuant to sections 59(1) and (2) of the *Community Charter* and reported that a Notice of Intent was published on March 21 and March 28, 2019.

Mayor invited the public to make verbal submissions regarding the proposed Business Licence and Regulation Bylaw No. 1128, 2018.

Three (3) individuals provided feedback on items listed below:

- Typographical housekeeping
- Permit buskers
- Further define Pop Up Retailers
 - Prohibit during special events
- Define types of businesses
- Permit mobile vending carts
- Create enforcement tools for non-compliant businesses
- Terms pertaining to individuals as businesses should encompass incorporated businesses
- Make available a business licence registry
- Statement provided concerning the impacts of prohibiting vending carts
- Enquiry to the rationale pertaining to current structure of vending carts business licences

Mayor called for any additional public submissions.

Hearing none, Business Licence and Regulation Bylaw No. 1128, 2018 public submission is closed.

- (b) Report of the Deputy Chief Administrative Officer/ Corporate Officer – March 28, 2019
Re: Business Licence and Regulation Bylaw No. 1128, 2018

Deputy Chief Administrative Officer reported that one (1) written submission was received.

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT Business Licence and Regulation Bylaw No. 1128, 2018 be given third reading.

OPPOSED UNANIMOUSLY
MOTION FAILED

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the Business Licence and Regulation Bylaw No. 1128 be postponed until April 15, 2019.

CARRIED
UNANIMOUSLY
RC-2019-04-06

Village of Harrison Hot Springs
Minutes of the Council Meeting
April 1, 2019

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

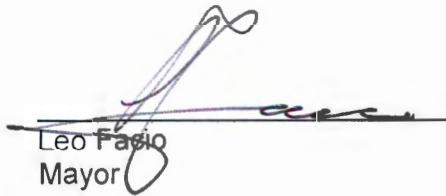
Questions from the public were entertained.

15. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the meeting be adjourned at 8:04 p.m.

CARRIED
UNANIMOUSLY
RC-2019-04-S07



Leo Fasio
Mayor



Debra Key
Corporate Officer