

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

DATE: Monday, April 15, 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 Piper
Seconded by Councillor Palmer

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2019-04-08

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT the Regular Council Meeting Minutes of April 1, 2019 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2019-04-09

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- i. (a) Unnamed Municipal Pathway Bylaw No. 1132, 2019

Moved by Councillor Hooper
Seconded by Councillor Palmer

THAT the Unnamed Municipal Pathway Bylaw No. 1132, 2019 be adopted.

CARRIED
UNANIMOUSLY
RC-2019-04-10

7. DELEGATIONS/PETITIONS

- (a) Chilliwack Plowing Society, President Francis Sache and Director Jim Sache
Re: 2019 Chilliwack Plowing Match First Place Award Presentation

President Francis Sache and Director Jim Sache of the Chilliwack Plowing Society presented Councillor Samantha Piper with a plaque for placing first in the Mayor 97th Annual Plow Off.

Francis Sache and Jim Sache exited the Chambers at 7:05 p.m.

- (b) BDO Canada LLP, Brian Szabo
Re: 2018 Audited Financials

Brian Szabo of BDO Canada LLP presented the 2018 Audited Financials and BDO Canada LLP's Final Report to the Mayor and Council.

Brian Szabo exited the Chambers at 7:15 p.m.

8. CORRESPONDENCE

- (a) Letter dated April 5, 2019 from City of Maple Ridge
Re: Union of BC Municipalities (UBCM) Resolution Request

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT the correspondence from the City of Maple Ridge be received.

CARRIED
UNANIMOUSLY
RC-2019-04-11

9. BUSINESS ARISING FROM CORRESPONDENCE

None

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

Councillor Hooper

- Attended the BC Transit Open House held on April 2, 2019
- On behalf of the Mayor, welcomed attendees at a BC Police Conference held on April 4, 2019
- Attended a Miami River Streamkeepers meeting on April 8, 2019 and removed invasive species for the Miami River Greenway
- Attended the Agassiz-Harrison Historical Society meeting held on April 9, 2019
- Attended the Agassiz-Harrison Community Services Volunteer Appreciation Lunch held on April 11, 2019

Councillor Palmer

- Attended the Planning Development meeting held on April 15, 2019
- Reported that he will be attending the Fraser Valley Regional Library Board meeting and the Community to Community Forum on April 17, 2019

Councillor Piper

- Reported she had completed the BC Transit Online Survey on April 2, 2019
- Attended the Kent Harrison Joint Planning Emergency meeting held on April 3, 2019 and reported that Mike Van Laerhoven is the new Emergency Program Coordinator, as well as a grant application to the Union of British Columbia Municipalities (UBCM) under the Community Emergency Preparedness Fund was approved for an Emergency Evacuation Route Plan for the north end of Rockwell drive
- Reported the Emergency Social Services will now be known as Emergency Support Services
- On behalf of the Mayor, attended the Chilliwack Plowing Society's annual Plowing Match on April 6, 2019
- Attended the Correctional Services of Canada Citizen's Advisory Committee meeting held on April 15, 2019
- Attended the Planning Development meeting held on April 15, 2019

Councillor Vidal

- Attended the BC Transit Open House held on April 2, 2019
- Attended the Agassiz-Harrison Community Services Volunteer Appreciation Lunch held on April 11, 2019
- Attended the Fraser Valley Aboriginal Relations Committee meeting held on April 11, 2019 and reported that the Committee will now be known as the Fraser Valley Regional Indigenous Committee
- Attended the Planning Development meeting held on April 15, 2019

11. MAYOR'S REPORT

- Reminded the public that disturbances within the Miami River Riparian Area including removal of soil or dumping is prohibited
- Attended the BC Transit Open House held on April 2, 2019
- Requested staff send a letter of condolence to the Council of Oak Bay regarding the recent passing of Nils Jensen, former Mayor of Oak Bay.

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- Requested staff to send a letter of congratulations to Neil Brewer for receiving the BC Achievement Community Award
- Reported that the Village will be holding an Open House at the Memorial Hall on April 24, 2019
- Reported that Agassiz-Harrison Earth Day Film, Anthropocene, will be presented on Friday April 26, 2019 at the Agassiz United Church
- Attended the Agassiz-Harrison Community Services Volunteer Luncheon held on April 11, 2019
- Reported that Ralph Leon was re-elected as Chief of Sts'ailes First Nation
- Reported on a letter received from Marg Doman on behalf of the Harrison Art Show regarding lighting improvements at the Memorial Hall

12. REPORTS FROM STAFF

- (a) Report of the Financial Officer – April 5, 2019
Re: 2018 Audited Financial Statements

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT the 2018 Financial Statements of the Village of Harrison Hot Springs be approved;

AND THAT the Independent Auditor's Report be received;

AND THAT the Independent Auditor's Report be attached to the approved Financial Statements of the Village of Harrison Hot Springs.

**CARRIED
UNANIMOUSLY**
RC-2019-04-12

- (b) Report of the Community Services Coordinator – April 9, 2019
Re: Aquatic Safety Projects

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT use of Resort Municipality Initiative funds for the implementation of 2019 Aquatic Safety Projects be approved.

**CARRIED
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RC-2019-04-13

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Councillor Vidal excused herself from Chambers at 7:55 p.m. due to a potential conflict of interest stating her family secures moorage at the Harrison Hot Springs Marina.

Mayor Facio invited the developers, Leonard Kerkhoff and Cliff Clawford of Kerkhoff Construction Ltd., to present a PowerPoint Presentation of the proposed 60 unit mixed-residential development located at 102 Rockwell Drive.

- (c) Report of the Planning Consultant – April 10, 2019
Re: Development Variance Permit for 102 Rockwell Drive - Revised

Moved by Councillor Piper
Seconded by Councillor Hooper

That Development Variance Permit DVP 11/18 be issued to Harrison Hot Springs 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 COUNCILLOR PALMER
CARRIED
RC-2019-04-14

Councillor Vidal re-entered the Chambers at 8:25 p.m.

- (d) Report of the Community Services Coordinator – April 11, 2019
Re: Ranger Station Art Gallery Accessibility Upgrades

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT \$20,000 from the 2019 Federal Gas Tax Fund be allocated to achieve accessibility upgrades to the Ranger Station Art Gallery.

CARRIED
UNANIMOUSLY
RC-2019-04-15

- (e) Report of the Chief Administrative Officer – April 11, 2019
Re: Lagoon Master Plan Proposal

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the Lagoon Master Plan dated April 11, 2019, as prepared by CTQ Consultants be approved at a cost not to exceed \$30,000 to be funded by Federal Gas Tax.

OPPOSED BY COUNCILLOR HOOPER
CARRIED
RC-2019-04-16

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13. BYLAWS

- (a) Report of the Financial Officer – April 4, 2019
Re: Tax Rate Bylaw No. 1135, 2019

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT Tax Rate Bylaw No. 1135, 2019 be given First, Second and Third readings.

CARRIED
UNANIMOUSLY
RC-2019-04-17

- (b) Report of the Deputy Chief Administrative Officer/CO – April 10, 2019
Re: Business Licence Bylaw 1128, 2018

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Business Licence and Regulation Bylaw No. 1128, 2018 receive third reading, as amended.

OPPOSED BY COUNCILLOR PALMER
CARRIED
RC-2019-04-18

Moved by Councillor Palmer

THAT the prohibition not apply to a holder or a subholder of a vending licence if the previous criteria continued to be met.

Amendment to main motion withdrawn.

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

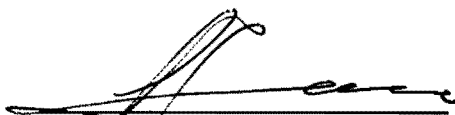
Questions from the public were entertained.


15. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 9:14 p.m.

CARRIED
UNANIMOUSLY
RC-2019-04-19


Leo Facio
Mayor


Debra Key
Corporate Officer