

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

DATE: Monday, April 29, 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 (via telephone)
Councillor Ray Hooper
Councillor Gerry Palmer
Councillor Michie Vidal

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

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

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

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT Councillor Piper attend the Regular Council meeting via telephone.

**CARRIED
UNANIMOUSLY**
RC-2019-04-20

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-2019-04-21

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT the Regular Council Meeting Minutes of April 15, 2019 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2019-04-22

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5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. (a) Tax Rate Bylaw No. 1135, 2019

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT Tax Rate Bylaw No. 1135, 2019 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2019-04-23

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 Hooper

- Attended the Community to Community Forum Meeting on April 17, 2019
- Attended the Social Club on April 18, 2019
- Attended the Village's Spring Open House on April 24, 2019 at Memorial Hall
- Attended the Social Club on April 25, 2019
- Viewed the classic and collector cars at the start of the Spring Thaw Rally on April 26, 2019
- Attended the Earth Day Children's Festival in Hope on April 26, 2019
- Attended the Agassiz-Harrison Earth Day Film viewing on April 26, 2019
- Attended the April 29, 2019 In Camera meeting of Council

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Councillor Palmer

- Attended the Fraser Valley Regional Library Board Meeting
- Attended the Community to Community Forum Meeting on April 17, 2019
- Attended the Village's Spring Open House on April 24, 2019
- Attended the Agassiz-Harrison Earth Day Film viewing on April 26, 2019 followed by a presentation on the Increasing Risk of Forest Fires by Bob Gray
- Attended the April 29, 2019 In Camera meeting of Council

Councillor Piper

- Attended the Community to Community Forum hosted by Sq'ewlets First Nation on April 17, 2019
- Attended the April 23, 2019 Lower Mainland Local Government Association Executive Meeting
- Attended the Village's Spring Open House on April 24, 2019 and thanked everyone who attended the event and helped make it a success.
- Attended the Agassiz-Harrison Earth Day Film viewing on April 26, 2019.

Councillor Vidal

- Attended the Community to Community Forum meeting on April 17, 2019.
- Attended the Village's Open House on April 24, 2019
- Attended the Earth Day Film viewing in Agassiz on April 26, 2019
- Attended the Harrison Uncorked Wine Festival at Memorial Hall on April 27, 2019
- Attended the April 29, 2019 In Camera meeting of Council

11. MAYOR'S REPORT

- Attended the Fraser Valley Regional District Board of Directors Meeting and the Fraser Valley Regional Hospital District Board meeting on April 25, 2019
- Attended the Agassiz-Harrison Earth Day Film viewing on April 26, 2019
- Attended the Village's Spring Open House on April 26, 2019
- Reminded everyone to please call the RCMP if they observe anything illegal or the Bylaw Enforcement Officer if they observe a bylaw infraction.
- Attended the Community to Community Forum Meeting on April 17, 2109

12. REPORTS FROM STAFF

- (a) Report of the Community Services Coordinator – April 24, 2019
Re: UBCM Community Excellence Awards

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Village submit the Harrison Hot Springs Lighting Project for consideration for a UBCM 2019 Community Excellence Award.

**CARRIED
UNANIMOUSLY**
RC-2019-04-24

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- (b) Report of the Community Services Coordinator – April 25, 2019
Re: Memorial Bench Policy

Moved by Councillor Palmer
Seconded by Councillor Hooper

THAT Memorial Bench Policy No 1.30 be adopted as amended; and
THAT Memorial Recognition Policy No. 1.03 be rescinded.

**CARRIED
UNANIMOUSLY**
RC-2019-04-25

13. BYLAWS

- (a) Report of the Deputy Chief Administrative Officer/Corporate Officer – April 24, 2019
Re: Business Licence Bylaw 1128, 2018

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT Business Licence and Regulation Bylaw No. 1128, 2018 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2019-04-26

- (b) Report of the Deputy Chief Administrative Officer/CO – April 24, 2019
Re: Amendments to the Bylaw Notice Enforcement Bylaw No. 855, 2006

Moved by Councillor Hooper
Seconded by Councillor Palmer

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1139, 2019 be given first,
second and third reading.

**CARRIED
UNANIMOUSLY**
RC-2019-04-27

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

Questions from the public were entertained.

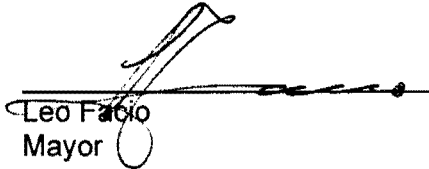
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15. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the meeting be adjourned at 7:38 p.m.

CARRIED
UNANIMOUSLY
RC-2019-04-28


Leo Fabio
Mayor


Debra Key
Corporate Officer