

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

DATE: Tuesday, May 21, 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 Chief Administrative Officer/Corporate Officer, Debra Key
Community Services Coordinator, Rhonda Schell
Planning Consultant, Ken Cossey

ABSENT:

Recording Secretary: Jaclyn Bhatti

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-2019-05-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT the Regular Council Meeting Minutes of April 29, 2019 be adopted.

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

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- i. (a) Bylaw Notice Enforcement Amendment Bylaw No. 1139, 2019

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1139, 2019 be adopted.

CARRIED
UNANIMOUSLY
RC-2019-05-03

7. DELEGATIONS/PETITIONS

None

8. CORRESPONDENCE

- (a) Letter dated May 2, 2019 from the City of Burnaby regarding Expanding Investment Opportunities.

Moved by Councillor Hooper
Seconded by Councillor Piper

THAT the correspondence from the City of Burnaby regarding Expanding Investment Opportunities be received.

CARRIED
UNANIMOUSLY
RC-2019-05-04

9. BUSINESS ARISING FROM CORRESPONDENCE

None

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

Councillor Hooper

- Reported that the Age-friendly Committee received and reviewed 2 expressions of interests

Moved by Councillor Hooper
Seconded by Councillor Piper

THAT Allison Douglas and Brent Douglas be appointed to the Age-friendly Committee

CARRIED
UNANIMOUSLY
RC-2019-05-05

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- Met with the Mission Cycling Coalition on May 1, 2019
- Attended the Emergency Preparedness meeting May 3, 2019
- Attended Ministers Meetings in Victoria on May 7, 2019
- Attended the LMLGA AGM & Conference from May 8-10, 2019
- Attended the Agassiz-Harrison Historical Society Meeting on May 14, 2019
- Went for a walk about with residents from Echo Avenue on May 15, 2019
- Attended the Agassiz Harrison Healthy Communities Meeting on May 16, 2019
- On May 17, 2019, met with residents of the Chestnut Avenue

Councillor Palmer

- Attended Ministers Meetings in Victoria on May 7, 2019
- Attended the Canada Day Celebration meeting
- Attended the May 21, 2019 In Camera Council Meeting.

Councillor Piper

- Attended the May 3, 2019 regarding emergency routes
- Attended the May 7, 2019 Question Period at the Legislature and the 3 Minister Meetings
- Attended the Lower Mainland Local Government Association AGM & Conference from May 8 – 10, 2019
- Attended the Canada Day Celebration Planning Meeting
- Attended the Mountain Institute Citizens Advisory Committee meeting on May 13, 2019
- Attended a meeting on May 17, 2019 with the RCMP, District of Kent, Sts'ailes and the Fraser Valley Regional District
- Attended the May 21, 2019 In Camera Council meeting

Councillor Vidal

- Attended a May 3, 2019 meeting regarding emergency routes
- Attended the May 7, 2019 Question Period at the Legislature and the 3 Minister Meetings
- Attended the Lower Mainland Local Government Association AGM and Conference from May 8 – 10, 2019. Congratulated Councillor Piper on being re-elected to another term on the LMLGA Executive as Director at Large
- Attended a meeting on May 17, 2019 with the RCMP, District of Kent, Sts'ailes and the Fraser Valley Regional District
- Attended the Harrison Art Show at Memorial Hall
- Attended the May 21, 2019 In Camera Meeting

11. MAYOR'S REPORT

- Attended the Lower Mainland Local Government Association AGM & Conference
- Congratulated Councillor Piper for getting re-elected as to the LMLGA Executive as a Director at Large
- Reported that the May long weekend was busy and thanked the RCMP for their presence in the Village and noted that Bylaw Enforcement was also on duty
- Attended meetings with 3 Ministers in Victoria on May 7, 2019
- Attended a Commemoration of Life for Myrna Campbell on May 18, 2019
- Reported that the Harrison Art Show was held on May 18 & 19, 2019

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- Reported on the Boat Safety Tips in the Agassiz Harrison Observer
- Invited Council to attend the University of the Fraser Valley 2019 Convocation Ceremonies on June 4 & 5, 2019

12. REPORTS FROM STAFF

- (a) Report of the Community Services Coordinator – May 13, 2019
Re: UBCM Urban Communities Partnering for Reconciliation Grant

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT staff be authorized to apply to the UBCM Urban Communities Partnering for Reconciliation Grant;

AND THAT staff be directed to support the proposed activities and provide overall grant management.

CARRIED
UNANIMOUSLY
RC-2019-05-06

- (b) Report of the Community Services Coordinator – May 13, 2019
Re: 2019 – 2021 Resort Development Strategy

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the 2019-2021 Resort Development Strategy be approved.

CARRIED
UNANIMOUSLY
RC-2019-05-07

- (c) Report of the Planning Consultant – May 21, 2019
Re: To start the Development Permit Process (140 Cedar Avenue)

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT staff be authorized to work on application 3060-20-DP01/19 for land legally described as: Lot 18, Blk 1 Fractional Section 13 Twp 4 Rge 29 W6M New Westminster District plan 251.

CARRIED
UNANIMOUSLY
RC-2019-05-08

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13. BYLAWS

None

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

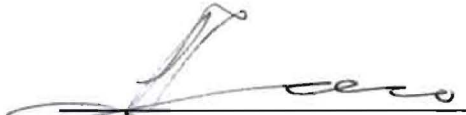
Questions from the public were entertained.

15. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the meeting be adjourned at 7:50 p.m.

**CARRIED
UNANIMOUSLY**
RC-2019-05-09



Leo Facio
Mayor



Debra Key
Corporate Officer