

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

**DATE:** Monday, June 3, 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  
Financial Officer, Tracey Jones  
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 Vidal**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2019-06-01*

**4. ADOPTION OF COUNCIL MINUTES**

**Moved by Councillor Palmer**  
**Seconded by Councillor Piper**

THAT the Regular Council Meeting Minutes of May 21, 2019 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2019-06-02*

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

None

**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 Palmer**

- Reported that the Fraser Valley Regional Library Board meeting for May was cancelled

**Councillor Piper**

- No meeting or invitations related to Council portfolio

**Councillor Vidal**

- Attended the 50<sup>th</sup> Seabird Island Festival on May 25, 2019
- Reminded everyone that Sasquatch Days will be held on June 15 & 16, 2019
- Toured the E-Comm 9-1-1 Centre on May 30, 2019

**Councillor Hooper**

- Attended a Foster System, Life Promotion, Opioid Dialogue & Harm Reduction/Homelessness (FLOH) Meeting on May 22, 2019
- Visited the temporary cycle park in Mission on May 24, 2019
- Reviewed the Fraser Health Pathways System
- Invited to attend the Fraser Cascade Trauma-Informed Practice
- Attended the Let's Talk about Xanax with FLOH on May 29, 2019

**11. MAYOR'S REPORT**

- Reported on a thank you card from the Harrison Art Show
- Read a letter of thank you from the BC Children's Hospital Foundation
- Reported on the E-Comm Quarterly Newsletter
- Met with Executive Pastor, Ron van Akker of Central Community Church on May 27, 2019
- Attended the Fraser Valley Regional District Board Meeting on May 22, 2019 and reported on the UBCM resolution regarding Provincial response to homeless camps on crown lands and Fraser Valley Regional Transit route statistics
- Reported on the Fraser Valley Health Care Foundation March 2019 Newsletter

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**12. REPORTS FROM STAFF**

- (a) Report of the Financial Officer – May 14, 2019  
Re: 2018 Statement of Financial Information

**Moved by Councillor Piper**  
**Seconded by Councillor Vidal**

THAT the Village of Harrison Hot Springs 2018 Statement of Financial Information be approved.

**CARRIED**  
**UNANIMOUSLY**  
*RC-2019-06-03*

- (b) Report of the Financial Officer – May 15, 2019  
Re: 2018 Annual Report

**Moved by Councillor Piper**  
**Seconded by Councillor Vidal**

THAT the 2018 Village of Harrison of Hot Springs Annual Report be approved.

**CARRIED**  
**UNANIMOUSLY**  
*RC-2019-06-04*

- (c) Report of the Community Services Coordinator – May 28, 2019  
Re: UBCM Housing Needs Reports Program

**Moved by Councillor Palmer**  
**Seconded by Councillor Hooper**

THAT staff be authorized to apply to the UBCM Housing Needs Reports Program for a grant of \$15,000;

AND THAT an expenditure of up to \$1,500 from the 2019 Federal Gas Tax Fund be allocated to complete the Harrison Hot Springs Housing Needs Report for 2019.

**CARRIED**  
**UNANIMOUSLY**  
*RC-2019-06-05*

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- (d) Report of the Chief Administrative Officer – May 29, 2019  
Re: UBCM Resolution for Fire Protection DCC

**Moved by Councillor Piper**  
**Seconded by Councillor Palmer**

THAT staff be authorized to prepare a resolution for the 2019 Union of BC Municipalities Convention to request that the Province make fire capital equipment an eligible expense under the provisions of Development Cost Charges.

**CARRIED**  
**UNANIMOUSLY**  
RC-2019-06-06

**13. BYLAWS**

- (a) Report of the Planning Consultant – May 22, 2019  
Re: Riparian Area Protection Bylaw No. 852

**Moved by Councillor Piper**  
**Seconded by Councillor Vidal**

THAT Riparian Area Protection Repeal Bylaw No.1140, 2019 be given first, second and third reading.

**CARRIED**  
**OPOSED BY COUNCILLOR HOOPER**  
RC-2019-06-07

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

Questions from the public were entertained.

**15. RESOLUTION TO CLOSE THE MEETING**

**Moved by Councillor Palmer**  
**Seconded by Councillor Vidal**

THAT the meeting be closed to the public at 7:52 p.m., except for Council and senior staff, in accordance to Section 90 of the *Community Charter* and to consider matters pursuant to:

90(1)(g) litigation or potential litigation affecting the municipality

**CARRIED**  
**UNANIMOUSLY**  
RC-2019-06-08

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**16. RECONVENE TO OPEN MEETING**

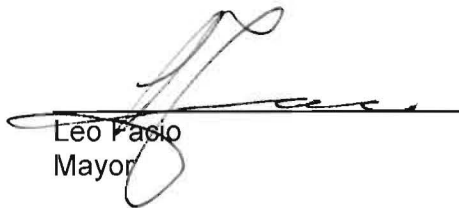
Reconvened to open meeting at 8:53 p.m.

**17. ADJOURNMENT**

**Moved by Councillor Palmer**  
**Seconded by Councillor Vidal**

THAT the meeting be adjourned at 8:54 p.m.

**CARRIED**  
**UNANIMOUSLY**  
RC-2019-06-09



Leo Pasio  
Mayor



Debra Key  
Corporate Officer