

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

**DATE:** Monday, June 17, 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  
Infrastructure Manager, Troy Davis  
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 Vidal**  
**Seconded by Councillor Piper**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2019-06-10*

**4. ADOPTION OF COUNCIL MINUTES**

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

THAT the Regular Council Meeting Minutes of June 3, 2019 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2019-06-11*

**5. BUSINESS ARISING FROM THE MINUTES**

None

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**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**

- Attended the University of the Fraser Valley convocation ceremonies on behalf of Council
- Attended Sasquatch Days

**Councillor Piper**

- Attended the Harrison Tourism Society Board of Directors meeting
- Attended the Harrison Tourism Society AGM
- Attended the opening ceremonies of Sasquatch Days
- Attended the Mountain Institution Citizens Advisory Committee Meeting

**Councillor Vidal**

- Attended Sasquatch Days

**Councillor Hooper**

- Attended the June 11, 2019 meeting of the Agassiz Harrison Historical Society
- Attended webinars on June 11, 12 & 13 as part of the Agassiz Harrison Healthy Communities
- Attended Sasquatch Days

**11. MAYOR'S REPORT**

- Attended the Sasquatch Days events on June 15 & 16, 2019
- Attended the University of the Fraser Valley Board of Governors meeting on June 14, 2019
- Attended the Upper Fraser Valley Regional Detachment "Recognizing Excellence" Awards Ceremony on June 12, 2019.
- Attended the 2019 Graduation Ceremony at Agassiz Elementary Secondary
- Reported on the health services for homeless and at-risk people handout from Fraser Health.

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- Attended the Fraser Valley Regional District Regional and Corporate Services Committee meeting on June 11, 2019 and reported on the presentation of the South Fraser Community Rail

**Moved by Mayor Facio**  
**Seconded by Councillor Piper**

THAT a letter be forwarded to the Ministry of Health expressing concerns over the temporary closure of the Chilliwack General Hospital maternity ward.

**CARRIED  
UNANIMOUSLY**  
*RC-2019-06-12*

**Moved by Mayor Facio**  
**Seconded by Councillor Palmer**

THAT staff research options to develop a bylaw to prohibit single use plastics; and to revisit the use of water bottle filling stations.

**CARRIED  
UNANIMOUSLY**  
*RC-2019-06-13*

**12. REPORTS FROM STAFF**

- (a) Report of the Deputy Chief Administrative Officer/Corporate Officer – May 27, 2019  
Re: Development Variance Permit – Lots 2 – 7 and 13 – 18, Block 2, Plan 9786,  
Section 13, Township 4, Range 29, W6M, New Westminster District

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

THAT staff be authorized to attend to the filing of a cancellation of Development Variance Permit 02/00 at the Land Title Office.

**CARRIED  
UNANIMOUSLY**  
*RC-2019-06-14*

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- (b) Report of the Chief Administrative Officer – June 4, 2019  
Re: Draft UBCM Resolution for Fire Protection DCC

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

THAT the following resolution be forwarded to the Union of BC Municipalities (UBCM) for consideration at the 2019 UBCM Convention:

**Development Cost Charges for Fire Protection Capital Costs**

**WHEREAS** the *Local Government Act* provides for the collection of Development Cost Charges (DCCs), for capital costs for sewage, water, drainage, highways, park lands and employee housing (within Resort Municipalities) but does not provide for the collection of DCCs for capital costs for fire protection & emergency response infrastructure made necessary by community growth caused by development;

**AND WHEREAS** fire departments are required to provide fire protection, emergency response to natural and human caused disasters and first responder medical services to an increasing inventory and variety of properties as a direct result of community growth due to development;

**THEREFORE BE IT RESOLVED** that the *Local Government Act* be amended to allow for the collection and use of Development Cost Charges for the purpose of funding the purchase and replacement of fire protection and emergency response capital equipment which is made necessary by community growth caused by development; as amended.

**CARRIED**  
**UNANIMOUSLY**  
RC-2019-06-15

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- (c) Report of the Planning Consultant – June 4, 2019  
Re: To Issue a Development Permit (140 Cedar Avenue)

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

THAT Council issue Development Permit 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.

Subject to:

The applicant enters into a Covenant:

- (a) that requires the applicant to remove any non-native vegetation, such as but not limited to; reed canarygrass and the Himalayan blackberry by hand. This will take place below the top of bank, as outlined on Sheet 1 prepared by Redcedar Environmental Consulting dated April 30, 2019; and replace it with red-oiser dogwood; and
- (b) the applicant must remove the deck that runs through the top of bank, as outlined on Sheet 1 prepared by Redcedar Environmental Consulting dated April 30, 2019. The deck must be removed prior to the applicant receiving any final approvals for their building permit; and
- (c) once the deck has been removed the deck area that is located below the top of bank, as outlined on Sheet 1 prepared by Redcedar Environmental Consulting dated April 30, 2019, must be replanted with red-oiser dogwood

**CARRIED**  
**UNANIMOUSLY**  
*RC-2019-06-16*

- (d) Report of the Planning Consultant – June 12, 2019  
Re: To issue a Development Variance Permit (247 Miami River Drive)

**Moved by Councillor Hooper**  
**Seconded by Councillor Vidal**

THAT Development Variance Permit DVP 04/18 be issued to Wayne and Cheryl Desaulniers for the property located at 247 Miami River Drive, Harrison Hot Springs for land legally described as:

Lot 19, Except: Part on Plan 66847; Block 3 Fractional Section 13 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 9786

**CARRIED**  
**UNANIMOUSLY**  
*RC-2019-06-17*

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- (e) Report of the Infrastructure Manager – June 13, 2019  
Re: Award of Contract for Street Lighting Upgrade

**Moved by Councillor Piper**  
**Seconded by Councillor Hooper**

THAT Moonlite Electric Inc. be awarded the contract for the supply and installation of 44 LED lights at a total cost of \$186,258 including taxes.

**CARRIED  
UNANIMOUSLY**  
RC-2019-06-18

- (f) Report of the Chief Administrative Officer – June 14, 2019  
Re: RCMP Picnic Table Request

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

THAT a contribution of \$500.00 towards the purchase of an outdoor picnic table for the Agassiz RCMP Detachment be approved.

**CARRIED  
UNANIMOUSLY**  
RC-2019-06-19

**13. BYLAWS**

- (a) Report of the Planning Consultant – June 12, 2019  
Re: Riparian Area Protection Repeal Bylaw 1140, 2019

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

THAT Riparian Area Protection Repeal Bylaw No.1140, 2019 be adopted.

**CARRIED  
OPPOSED BY COUNCILLOR HOOPER**  
RC-2019-06-20

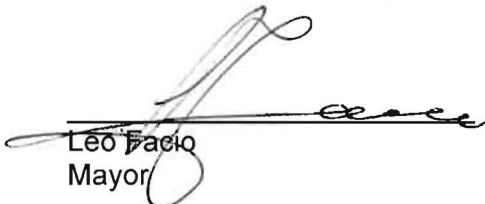
**14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)**

Questions from the public were entertained.

**15. ADJOURNMENT**

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

THAT the meeting be adjourned at 8:00 p.m.

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer

**CARRIED  
UNANIMOUSLY**  
RC-2019-06-21