

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

DATE: Monday, July 8, 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
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-2019-07-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the Regular Council Meeting Minutes of June 17, 2019 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2019-07-02

5. BUSINESS ARISING FROM THE MINUTES

None

*Village of Harrison Hot Springs
Minutes of the Council Meeting
July 8, 2019*

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 Community to Community Forum
- Attended the Fraser Valley Regional Library Board meeting

Councillor Piper

- Attended a welcome ceremony at Kwikwèxwelhp Healing Village for National Aboriginal Day on June 24, 2019
- Attended the Canada Day planning meeting on June 22, 2019
- Attended the Agassiz-Harrison Community Services Open House on June 26, 2019
- Attended the Canada Day Opening Ceremony and participated in the parade. Thanked staff, Tourism Harrison, Harrison Hot Springs Fire Department, the RCMP and all volunteers.
- Attended the Community to Community Forum Meeting on July 3, 2019

Councillor Vidal

- Attended the Community Open House for the Agassiz Harrison Museum on June 22, 2019
- Attended the Agassiz Harrison Community Services Open House on June 26, 2019
- Attended the Canada Celebration on July 1, 2019
- Attended the Community to Community Forum Meeting on July 3, 2019

Councillor Hooper

- Attended the Fraser Health/Agassiz Harrison Healthy Communities FLOH Youth Group presentation from Drug War Survivors.
- Was elected to the Board of Directors of the Abbotsford Foundry for FLOH
- Attended a webinar on Ending Loneliness and Social Isolation on June 19, 2019
- Attended the June 20, 2019 Agassiz-Harrison Healthy Communities meeting
- Attended a webinar on housing on June 20, 2019
- Attended the Fraser Health Municipal Regional Meeting on June 21, 2019
- Attended the Agassiz-Harrison Historical Society on June 22, 2019

*Village of Harrison Hot Springs
Minutes of the Council Meeting
July 8, 2019*

- Attended an Innovation from the Middle Space of Community Change webinar on June 25, 2019
- Attended the Agassiz-Harrison Community Services Open House on June 26, 2019
- Attended the Fraser Health/Agassiz-Harrison Healthy Communities FLOH Panel on the Foster System
- Attended the Canada Day Parade and opening ceremony
- Attended the Community to Community Forum on July 3, 2019
- Attended a webinar on ending chronic homelessness on July 4
- Attended the Fraser Health/Agassiz Harrison Healthy Communities FLOH on Life Promotion on July 4, 2019

11. MAYOR'S REPORT

- Attended the Canada Day Celebration on July 1, 2019.

Moved by Mayor Facio

Seconded by Councillor Palmer

THAT Councillor Vidal be appointed as liaison to the Agassiz Harrison Healthy Communities.

**CARRIED
UNANIMOUSLY**
RC-2019-07-03

- Reported on an article by CBC titled "8 artist residencies to make you seriously regret your summer plans" that included the Kent Harrison Arts Council
- Received an invitation for Council to attend the opening reception for the 2019 Festival of the Arts on July 11, 2019
- Attended the July 3, 2019 Community to Community Forum
- Reported on The Spin Magazine which is the quarterly magazine of Spinal Cord Injury BC
- Reported that Kent-Harrison Emergency Support Services Coordinator, Pierre Groenenboom was presented with a plaque from Emergency Management B.C. for its hard working during the wildfire season of 2017
- Attended the Agassiz Harrison Community Services Open House on June 26, 2019

Village of Harrison Hot Springs
Minutes of the Council Meeting
July 8, 2019

12. REPORTS FROM STAFF

- (a) Report of the Deputy Chief Administrative Officer/Corporate Officer – June 20, 2019
Re: Proposed Alternative Approval Process – Medical Clinic

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT August 19, 2019 at 4:00 p.m. be set as the deadline for receipt of elector responses by the Corporate Officer with respect to the Alternative Approval Process; and

THAT the attached form be the approved form for Elector Responses; and

FURTHER THAT 125 elector responses be required to demonstrate community opposition to the use of property taxes to help fund a local medical clinic.

MOTION FAILED

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT September 16, 2019 at 4:00 p.m. be set as the deadline for receipt of elector responses by the Corporate Officer with respect to the Alternative Approval Process; and

THAT the attached form be the approved form for Elector Responses; and

FURTHER THAT 125 elector responses be required to demonstrate community opposition to the use of property taxes to help fund a local medical clinic.

CARRIED
UNANIMOUSLY
RC-2019-07-04

- (b) Report of the Community Services Coordinator – June 27, 2019
Re: Single-use Plastics Ban Bylaw

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT staff be authorized to draft a Single-use Plastics Bylaw;

AND THAT staff conduct a public consultation process with affected businesses.

CARRIED
UNANIMOUSLY
RC-2019-07-05

Village of Harrison Hot Springs
Minutes of the Council Meeting
July 8, 2019

- (c) Report of the Community Services Coordinator – June 27, 2019
Re: Water Bottle Refilling Stations

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT staff be authorized to include \$18,000 for the purchase of water bottle refilling stations in the 2020 Financial Plan to be funded from taxation.

MOTION FAILED

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the water bottle refilling station report be deferred to the financial planning meeting.

CARRIED
UNANIMOUSLY
RC-2019-07-06

- (d) Report of the Infrastructure Manager – July 8, 2019
Re: Infrastructure Planning Grant application

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT staff be authorized to apply for a Provincial Infrastructure Planning Grant in the amount of five-thousand (\$5000.00) to assess the viability of installing solar photovoltaic panels on Village-owned buildings and structures.

CARRIED
UNANIMOUSLY
RC-2019-07-07

- (e) Report of the Infrastructure Manager – July 2, 2019
Re: Street Lighting Upgrade Contract

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT motion RC-2019-06-18, “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” be rescinded; and

THAT Moonlite Electric Inc. be awarded the contract for the supply and installation of 44 LED lights, four davit poles and LED luminaires for a cost of up to \$186,000 including taxes.

CARRIED
UNANIMOUSLY
RC-2019-07-08

Village of Harrison Hot Springs
Minutes of the Council Meeting
July 8, 2019

- (f) Report of the Planning Consultant – June 24, 2019
Re: Panhandle Lot Policy

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT the draft Panhandle Lot Considerations policy be referred to the Advisory Planning Commission, for their consideration and comment.

**CARRIED
UNANIMOUSLY**
RC-2019-07-09

- (g) Report of the Planning Consultant – June 26, 2019
Re: To start the Development Variance Permit Process (844 Angus Place)

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT staff be authorized to start work on application 3090-20-DVP04/19 for land legally described as:

Lot 67, Sec 12, Twp 4, Rg 29, W6M, New Westminster District Plan 52361.

**CARRIED
UNANIMOUSLY**
RC-2019-07-10

13. BYLAWS

- (a) Report of the Deputy Chief Administrative Officer/Corporate Officer – June 19, 2019
Re: Amendments to the Bylaw Notice Enforcement Bylaw No. 855, 2006

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1141, 2019 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**
RC-2019-07-11

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

Questions from the public were entertained.


Village of Harrison Hot Springs
Minutes of the Council Meeting
July 8, 2019

15. ADJOURNMENT

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT the meeting be adjourned at 8:31 p.m.

CARRIED
UNANIMOUSLY
RC-2019-07-12



Leo Facio
Mayor



Debra Key
Corporate Officer