

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

DATE: Monday, August 12, 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-2019-08-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT the Regular Council Meeting Minutes of July 8, 2019 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2019-08-02

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

(a) Bylaw Notice Enforcement Amendment Bylaw No. 1141, 2019

ii. Correspondence

(a) Letter dated July 18, 2019 from the Agassiz-Harrison Museum regarding Village of Harrison Hot Springs Funding for the Agassiz-Harrison Museum

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1141, 2019 be adopted and the correspondence from the Agassiz-Harrison Museum regarding Village of Harrison Hot Springs Funding for the Agassiz-Harrison Museum be received.

CARRIED
UNANIMOUSLY
RC-2019-08-03

7. DELEGATIONS/PETITIONS

Dementia-Friendly Communities, Alzheimer Society of B.C. – Heather Cowie

Ms. Cowie presented a PowerPoint on Dementia-Friendly Communities.

8. CORRESPONDENCE

None

9. BUSINESS ARISING FROM CORRESPONDENCE

None

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

Councillor Palmer

- Attended the In Camera Committee of the Whole Meeting on July 30, 2019
- Attended the Council to Council Meeting with Sts'ailes on July 31, 2019

Councillor Piper

- Attended the Canada Day debrief on July 13, 2019
- Attended the Council to Council meeting with Sts'ailes on July 31, 2019
- Attended Mountain Institution for the Lifers 1st Annual Social

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Councillor Vidal

- Attended the Fraser Valley Regional District Regional and Corporate Services Committee meeting on July 9, 2019 on behalf of Mayor Facio
- Attended the Fraser Valley Indigenous Relations Meeting on July 11, 2019
- Attended the opening of the Indigenous Art Exhibit at the Kent Harrison Arts Council on July 11, 2019
- Attended a Truth and Reconciliation Planning Committee meeting on July 17, 2019
- Attended a presentation on Harm Reduction Strategies on July 18, 2019
- Attended in the In Camera Committee of the Whole Meeting on July 30, 2019
- Attended the Council to Council meeting with Sts'ailes on July 31, 2019

Councillor Hooper

- Attended the Agassiz Harrison Healthy Communities Response to Homelessness at the All Saints Church in Agassiz on July 11, 2019
- Attended the Agassiz-Harrison Historical Society Meeting on July 11, 2019
- Attended the Agassiz-Harrison Healthy Communities FLOH Meeting on Youth Addiction Knowledge on July 16, 2019
- Attended the Agassiz Harrison Healthy Communities Truth & Reconciliation Call to Action Day on July 17, 2019
- Attended the Age-friendly Meeting on July 18, 2019 and welcomed two new members.
- Attended the Agassiz Harrison Healthy Communities FLOH meeting on Harm Reduction on July 18, 2019
- Attended the Agassiz Harrison Healthy Communities FLOH Open House on July 28, 2019
- Attended the Agassiz Harrison Historical Society One Day Wonders Archaeology Event on August 6, 2019
- Attended the Agassiz Harrison Historical Society AGM on August 6, 2019

11. MAYOR'S REPORT

- Reported that BC Day long weekend was busy in Harrison Hot Springs
- Reported on the new bicycle lane sign on corner of Cedar Street and Hot Springs Road
- Reported that there are new wooden steps in the East Sector Lands Recreation Site
- Reported on a thank you card from Kent Harrison Arts Council
- Reported on the new public access life rings and signage along the beach front and that the mobi-mat is now installed
- Reported that the western beach swim grid is in
- Reported on the annual Dragon Boat Festival that had 60 teams attend
- Attended the Harrison Festival of the Arts official opening
- Reported that the provincial government is asking for feedback on a proposed BC Plastics Action Plan
- Clarified that the Village sent \$1,000 to the Municipality of Wood Buffalo after the wildfire not \$10,000
- Reported on the July 11, 2019 Observer article regarding an emergency route
- Welcomed the Association of School Transportation Services of BC to their annual conference and AGM
- Reported on correspondence regarding local MLA's calling on Fraser Health Authority to upgrade the maternity ward at Chilliwack General Hospital
- Read out councils roles and responsibilities from the Community Charter

12. REPORTS FROM STAFF

- (a) Report of the Infrastructure Manager
Re: Road, Bridge, and Active Transportation Master Plan

Dave Cullen from CTQ Consultants presented the Road, Bridge and Active Transportation Plan.

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT Council receive the Road, Bridge and Active Transportation Master Plan as amended.

**CARRIED
UNANIMOUSLY**
RC-2019-08-04

Moved by Councillor Palmer
Seconded by Councillor Hooper

THAT the Road, Bridge and Active Transportation Plan be amended as follows:

- on page 28, 5th paragraph remove “An opportunity also exists to connect the east end of Echo with the east end of Lillooet with a parking lot/parkway. This new connection would add valuable parking options as well as provide new access to the downtown/waterfront. A new parking area located at the west end of Lillooet would provide access to existing trails and park areas”;
- on page 29 under Recommendations remove “at Mount Street Parking lot and”

**CARRIED
UNANIMOUSLY**
RC-2019-08-05

- (b) Report of the Financial Officer – August 6, 2019
Re: Utility Billing

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT Council authorizes staff to move forward with annual utility billing starting in 2020.

**CARRIED
OPPOSED BY COUNCILLORS HOOPER AND PIPER**
RC-2019-08-06

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Moved by Councillor Hooper
Seconded by Councillor Vidal

AND THAT the Village no-longer accept post-dated cheques for utility and property tax payments.

OPPOSED BY COUNCILORS HOOPER, PALMER AND PIPER
MOTION DEFEATED

RC-2019-08-07

Mayor Facio excused himself from Council Chambers at 8:42 p.m. due to a potential conflict of interest stating that a family member works for the owners of the establishment.

Councillor Vidal assumed the Chair as Acting Mayor.

- (c) Report of the Deputy Chief Administrative Officer/Corporate Officer – July 18, 2019
Re: Application for a Structural Change for Liquor Licence – Milos Greek Taverna – Request for Liquor Primary Licence for both floors

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT a Liquor Primary Licence be recommended for approval for both floors for the Milos Greek Tavern; and

THAT public input not be required as the proposed change to the Liquor Primary Licence will have no net impact on the community with respect to any additional noise or other inconvenience to nearby residents or the general public.

CARRIED
RC-2019-08-08

Mayor Facio returned to Chambers at 8:44 p.m.

- (d) Report of the Chief Administrative Officer – August 12, 2019
Re: Boat Launch Parking Lot Paving Tender Award

The Chief Administrative Officer reported on the following recommendation that was approved in an earlier In Camera Meeting.

THAT the Boat Launch Parking Lot Paving Project, Reference 2019-02, be awarded to Key West Asphalt (333) Ltd., who offered the lowest compliant bid, at a total cost of \$130,375.50.

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AND THAT the result of this tender call, if awarded, be reported out at open meeting at the Regular Council Meeting of August 12, 2019.

Dave Cullen from CTQ Consultants provided Council with information on MMCDAs requirements.

- (e) Community Services Coordinator – August 7, 2019
Re: Synthetic Outdoor Rink Purchase

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT an expenditure of up to \$130,000 from the Resort Municipality Initiative funds for the purchase of a synthetic outdoor rink from Xtraice be approved.

AND THAT an expenditure of up to \$40,000 from the Resort Municipality Initiative funds for installation, additional panels, maintenance and rental shop accessories be approved.

AND THAT staff be authorized to develop signage and policies for the use of the rink.

CARRIED
UNANIMOUSLY
RC-2019-08-09

- (f) Report of the Planning Consultant – August 8, 2019
Re: To issue a Development Variance Permit (DVP) – 844 Angus Place

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Development Variance Permit DVP 04/19 be issued to Jessie Nicole Evelyn Ramsay for the property located at 844 Angus Place, Harrison Hot Springs for land legally described as:

Lot 67 Section 12 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 52361

CARRIED
UNANIMOUSLY
RC-2019-08-10

- (g) Report of the Planning Consultant – July 22, 2019
Re: To start the rezoning process (410 Echo Avenue)

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT staff be authorized to work on application 3360-20-Z01/19 for land legally described as: Lot 32, Section 13 Township 4 Range 29 West of the Sixth Meridian New Westminister District Plan 27133, located at 410 Echo Avenue.

CARRIED
UNANIMOUSLY
RC-2019-08-11

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- (h) Report of the Chief Administrative Officer – August 2, 2019
Re: Sale of Surplus Lots Adjacent to Village Office

The Chief Administrative Officer reported out on the direction given at In Camera Committee of the Whole Meeting.

THAT staff be authorized to prepare a Zoning Amendment Bylaw to allow for a high density residential use with an option for ground floor commercial retail for up to a maximum height of three (3) storeys for the properties legally described as:

Lot 2, Block 2, S 13, Tp 4, Range 29, W6M NWD Plan 9786
Lot 3, Block 2, S 13, Tp 4, Range 29, W6M NWD Plan 9786
Lot 4, Block 2, S 13, Tp 4, Range 29, W6M NWD Plan 9786
Lot 16, Block 2, S 13, Tp 4, Range 29, W6M NWD Plan 9786
Lot 17, Block 2, S 13, Tp 4, Range 29, W6M NWD Plan 9786
Lot 18, Block 2, S 13, Tp 4, Range 29, W6M NWD Plan 9786

13. BYLAWS

- (a) Report of the Planning Consultant – August 8, 2019
Re: Official Community Plan Amendment Bylaw 1142, 2019 and Zoning Amendment Bylaw 1143, 2019

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Official Community Plan Amendment Bylaw 1142, 2019 be given first and second reading;

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2019-08-12

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT Zoning Amendment Bylaw No. 1143, 2019 be given first and second reading.

CARRIED
OPPOSED BY COUNCILLOR HOOPER
RC-2019-08-13

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT Official Community Plan Amendment Bylaw 1142, 2019 be referred to the Fraser Valley Regional District (FVRD) to ensure that this bylaw conforms to the FVRD Regional Growth Strategy; and

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THAT Official Community Plan Amendment Bylaw 1142, 2019 and Zoning Amendment Bylaw No. 1143, 2019 be referred to the Advisory Planning Commission for their comment; and

THAT staff be authorized to set up a public hearing for Official Community Plan Amendment Bylaw 1142, 2019 and Zoning Amendment Bylaw No. 1143, 2019.

**CARRIED
UNANIMOUSLY**
RC-2019-08-14

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

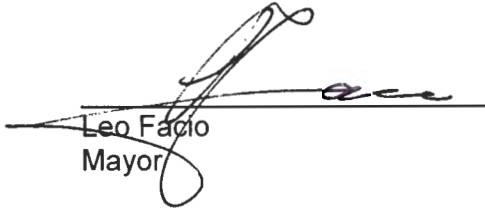
Questions from the public were entertained.

15. ADJOURNMENT

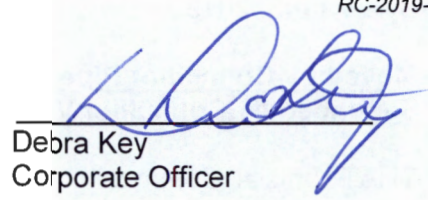
Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 9:58 p.m.

**CARRIED
UNANIMOUSLY**
RC-2019-08-15



Leo Facio
Mayor



Debra Key
Corporate Officer