

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

DATE: Monday, September 9, 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/CO, Debra Key
Community Services Coordinator, Rhonda Schell
Infrastructure Manager, Troy Davis
Planning Consultant, Ken Cossey
Director of Planning and Development, FVRD, Margaret-Ann Thornton

ABSENT: None

Recording Secretary: Pat Perna

1. CALL TO ORDER

Mayor Facio called the meeting to order at 7:00 p.m.

2. INTRODUCTION OF LATE ITEMS

Report of Deputy Chief Administrative Officer – September 9, 2019 (Verbal)
Report out of In Camera Meeting re: Advisory Planning Commission appointments

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**
RC-2019-09-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Palmer
Seconded by Councillor Hooper

THAT the Regular Council Meeting Minutes of August 12, 2019 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2019-09-02

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5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

ii. Committee/Commission Minutes

(a) Age Friendly Committee Meeting Minutes of May 2, 2019

iii. Correspondence

(a) Letter dated August 15, 2019 from the Green Communities Committee

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the Age Friendly Committee Meeting Minutes of May 2, 2019 and the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2019-09-03

7. DELEGATIONS/PETITIONS

Fraser Valley Healthcare Foundation – Liz Harris
Re: Update on current projects

Liz Harris spoke to a presentation on the Fraser Valley Healthcare Foundation and provided an update on their current projects.

8. CORRESPONDENCE

(a) Letter dated August 15, 2019 from the Miami River Streamkeepers Society

Moved by Councillor Piper
Seconded by Councillor Vidal

That the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2019-09-04

9. BUSINESS ARISING FROM CORRESPONDENCE

Mayor Facio provided an overview of the Miami River Streamkeepers Society and spoke to the recommendations in the correspondence for consideration by Mayor and Council.

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT the correspondence dated August 15, 2019 from the Miami River Streamkeepers Society be referred to staff to address and forward their recommendations to the Community to Community Forum.

CARRIED
UNANIMOUSLY
RC-2019-09-05

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

Councillor Piper

- Attended and provided the official opening of the 9th Annual Bands on the Beach concert on August 31 and September 1, 2019
- Attended and was asked to be a witness at the Sts'ailes First Nation Flag Raising Ceremony in the Plaza on September 6, 2019
- Attended the official opening of the Qwólts Park in the afternoon on September 6, 2019

Councillor Vidal

- Attended and called as a witness to the event for the Signing Ceremony for a Letter of Understanding between the Federal Government and First Nations Tribes in Hope on August 27, 2019
- Attended the Bands on the Beach concert on August 30 and 31, 2019
- Attended a Podcast Presentation "the science of how the brain functions and works and its relation to childhood trauma" at Agassiz/Harrison Community Services on September 5, 2019
- Attended the Sts'ailes First Nation Flag Raising Ceremony in the Plaza and the official opening of Qwólts Park on September 6, 2019
- Reported on comments made regarding the indigenous events she attended

Councillor Hooper

- Attended the Agassiz/Harrison Historical Society Museum "History in your Back Yard" on August 13, 2019
- Attended the Tamarack Institute's Webinar "Moving Forward After Reconciliation" on August 16, 2019
- Attended the Agassiz/Harrison Historical Society Museum on "Old/New Technology" on August 20, 2019
- Attended the Abbotsford FLOH (Foster System, Life Promotion, Opioid Dialogue, Harm Reduction/Homelessness) Drug Users Forum on August 20, 2019
- Attended the Agassiz/Harrison Community Services Homeless Working Group on August 22, 2019

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- Attended the First Nations Signing Ceremony in Hope on August 27, 2019
- Attended the Abbotsford FLOH Drug Survivor's Art in the Park event on August 31, 2019
- Attended the Bands on the Beach concert on August 31 and September 1, 2019
- Attended the Age Friendly Committee meeting on September 5, 2019
- Attended the Sts'ailes First Nation Flag Raising Ceremony and opening of Qwólts Park on September 6, 2019
- Attended the Agassiz/Harrison Historical Society meeting on September 9, 2019

Councillor Palmer

- Attended the Bands on the Beach concert and other events in Harrison
- Spoke to the cardiac service and facilities at the Chilliwack Hospital during his recent heart emergency

11. MAYOR'S REPORT

- Congratulated Bianca Andreescu on the first ever Canadian Tennis Grand Slam Championship win
- Called for a volunteer for the Agassiz Fall Fair for the Goat Milking Contest – Councillor Vidal volunteered
- Greeted staff from Unity School who were on the beach for a scavenger hunt on August 26, 2019
- Attended the Bands on the Beach for the official opening on August 31, 2019
- Received the latest communications from E-Comm emphasizing the importance of 911
- Advised that E-Comm is celebrating 20 years of service in BC
- Attended the Tiyt Tribe Announcement and Signing Ceremony in Hope, which included the Chawathil, Peters, Seabird Island, Popkum, Shxw'ow'hamel, Union Bar, and Yale First Nations
- Attended a meeting with the new RCMP Sergeant, Sgt. Mike Sargent, on September 4, 2019 and discussed how he plans to move forward with policing in the area
- Reported on the quick response of emergency services to the car fire incident in the morning on September 9, 2019
- Received correspondence regarding the Legion's tulip sales as part of the Liberation75 Campaign to commemorate the 75th anniversary of Canada's part in liberating the Netherlands, which will be celebrated with a candlelit walk and placement of a tulip at the cenotaph on Saturday, May 2, 2020
- Attended the Sts'ailes flag raising ceremony at the plaza and the official opening of Qwólts Park on September 6, 2019

12. REPORTS FROM STAFF

- (a) Report of the Community Services Coordinator – August 23, 2019
Re: Wi-Fi installation at Memorial Hall, Wastewater Treatment Plant and the Boat Launch Office

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT an expenditure of up to \$15,000 from the Federal Gas Tax Fund be approved for the installation of Wi-Fi at the Memorial Hall, Wastewater Treatment Plant, and Boat Launch Office.

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

- (b) Report of the Planning Consultant – August 22, 2019
Re: Contravention of Fraser Valley Regional District Building Bylaw 1188

Presentation by Director of Planning and Development – Margaret-Ann Thornton,
FVRD Building Department

Submission from Desirae Bailie, property owner in response to Show Cause Hearing

Desirae Bailie requested deferral of the filing of Notice on Title and provided a rationale for deferral.

Moved by Councillor Palmer
Seconded by Councillor Vidal

THAT a Notice in the Land Title Office be filed in accordance with s. 57 of the Community Charter due to the contraventions of the Fraser Valley Regional District Building Bylaw No. 1188, 2013 and the BC Building Code at Unit #2 – 520 Hot Springs Road, Harrison Hot Springs, BC, legally described as Strata Lot 2, Section 133, Township 4, Range 29, West of the 6th Meridian, New Westminster District Strata Plan EPS3064, together with an interest in the common property in proportion to the entitlement of the Strata Lot as shown on Form V (PID: 029-768-381); and

THAT the property owner be given an additional 151 days as of September 9, 2019 to bring the property into compliance before the filing of the Section 57 Notice on Title.

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

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- (c) Report of the Planning Consultant – August 27, 2019
Re: To start the Rezoning Process – 622 Hot Springs Road

Moved by Councillor Hooper
Seconded by Councillor Piper

That staff be authorized to work on application 3360-20-Z03/19 for land legally described as: Parcel "A" (Reference Plan 11753) Lots 15 and 16 Except: Parcel One (Reference Plan 12824); and

THAT Parcel "B" (Explanatory Plan 15935) Lot 15 both of Section 12 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 5519.

CARRIED
UNANIMOUSLY
RC-2019-09-08

- (d) Report of the Deputy Chief Administrative Officer/Corporate Officer – August 14, 2019
Re: Barbeques and tents on the beach

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT the report of the Deputy Chief Administrative Officer/Corporate Officer dated August 14, 2019 regarding barbecues and tents on the beach be received and referred to the Committee of the Whole.

CARRIED
UNANIMOUSLY
RC-2019-09-09

- (e) Report of the Planning Consultant – August 28, 2019
Re: Panhandle Lot width exemption – 875/879 Hot Springs Road

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT proposed Lot 2 in subdivision file 3320-20-SUB-875/879HSR for land legally described as: Lots G and F Section 12, Township 4, Range 29, West of the 6th Meridian, New Westminster District Plan 16245 be referred to the Harrison Hot Springs Fire Chief for review and comment with respect to emergency access to the proposed new lots; and

THAT proposed Lot 2 in subdivision file 3320-20-SUB-875/879HSR for land legally described as: Lots G and F Section 12, Township 4, Range 29, West of the 6th Meridian, New Westminster District Plan 16245 be referred to the Village Engineer of Record for review and comment with respect to the ability of the Village to provide appropriate water and sewer services to the property.

CARRIED
UNANIMOUSLY
RC-2019-09-10

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- (f) Report of the Planning Consultant – August 28, 2019
Re: Panhandle Lot width exemption – 34 Echo Avenue

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT proposed Lot 4 in subdivision file 3320-20-SUB-34ECHO for land legally described as: Lot 34, Section 13, Township 4, Range 29, West of the 6th Meridian, New Westminster District Plan 27133, be referred to the Harrison Hot Springs Fire Chief for review and comment with respect to emergency access to the proposed new lots;

AND THAT proposed Lot 4 in subdivision file 3320-20-SUB-34ECHO for land legally described as: Lot 34, Section 13, Township 4, Range 29, West of the 6th Meridian, New Westminster District Plan 27133 be referred to the Village Engineer of Record for review and comment with respect to the ability of the Village to provide appropriate water and sewer services to the property.

CARRIED
UNANIMOUSLY
RC-2019-09-11

- (g) Report of the Infrastructure Manager– September 3, 2019
Re: Dedicated Road north of Mount Street

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT the feasibility study to develop parking spaces on the road north of Mount Street be discontinued at this time.

CARRIED
UNANIMOUSLY
RC-2019-09-12

- (h) Report of Community Services Coordinator – September 4, 2019
Re: Joint Response to Provincial Plastics Action Plan

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT Council provide a response to the Ministry of Environment and Climate Change Strategy's proposed amendments to the Recycling Regulation of the Environmental Management Act, to encourage the reduction of the wasteful use of single-use plastics.

CARRIED
UNANIMOUSLY
RC-2019-09-13

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- (i) Report of Deputy Chief Administrative Officer – September 9, 2019 (Verbal)
Re: Report out of In Camera Meeting re Advisory Planning Commission appointments

The Deputy Chief Administrative Officer reported that Ken Gisborne and Andy Strothotte were appointed to the Advisory Planning Commission.

13. BYLAWS

- (a) Report of the Deputy Chief Administrative Officer/Corporate Officer – August 14, 2019
Re: Inter-Municipal Business Licence Bylaw

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT Inter-Municipal Business Licence Bylaw No. 1144, 2019 be given first, second and third readings.

**CARRIED
UNANIMOUSLY**
RC-2019-09-14

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


Questions from the public were entertained.

15. ADJOURNMENT

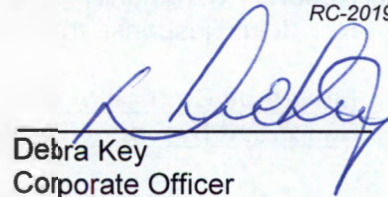
Moved by Councillor Palmer
Seconded by Councillor Hooper

THAT the meeting be adjourned at 9:25 p.m.

CARRIED
OPPOSED: COUNCILLORS PIPER AND VIDAL
RC-2019-09-15



Leor Fazio
Mayor



Debra Key
Corporate Officer