

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

DATE: Monday, November 4, 2019

TIME: 7:00 p.m.

PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Deputy Mayor Gerry Palmer
Councillor Samantha Piper
Councillor Ray Hooper
Councillor Michie Vidal

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Planning Consultant, Ken Cossey

ABSENT: Mayor Leo Facio

Recording Secretary: Irene Petty

1. CALL TO ORDER

Deputy Mayor Palmer 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-2019-11-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Vidal

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

**CARRIED
UNANIMOUSLY**
RC-2019-11-02

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 Vidal

- Attended the Truth and Reconciliation Action Day at Chawathil First Nations

Councillor Hooper

- October 22, 2019 attended a brushing ceremony of native artist Ray Silver at the Foundry as part of FLOH Agassiz Harrison Healthy Communities in Abbotsford
- October 24, 2019 attended the Job Fair held at the British Legion in Agassiz
- October 26, 2019 attended the Haunted Museum tour at Agassiz Museum
- October 30, 2019 attended FLOH group meeting in Chilliwack
- October 30 and 31, 2019 asked by Agassiz-Harrison Healthy Communities and Fraser Health to review 3 sections of their Pathway computer system which is due to be rolled out to the public as to how to access their services online
- November 4, 2019 attended Agassiz Harrison Historical Society meeting

Councillor Piper

- October 28, 2019 – attended Mountain Institution Citizen Advisory Committee Meeting

Councillor Palmer

- October 23, 2019 attended a meeting of the Fraser Valley Regional Library Board
- On behalf of Mayor Facio advised that the Agassiz Agricultural and Horticultural Society has invited a Member of Council to attend a 4H Awards Night on November 16, 2019.

11. **MAYOR'S REPORT**

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12. REPORTS FROM STAFF

- (a) Report of the Deputy Chief Administrative Officer/CO – October 22, 2019
Re: Parking Area – Harrison Hot Springs Elementary School

Received for information and filed.

- (b) Report of the Planning Consultant – October 29, 2019
Re: Panhandle Lot Policy 1.31

Councillor Piper excused herself from the Chambers at 7:06 p.m. due to a potential conflict of interest stating that the items 12 (b), (c) & (d) may have an impact on development opportunities on property she owns.

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT Panhandle Lot Considerations Policy 1.31 be adopted.

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT Panhandle Lot Considerations Policy 1.31 be referred back to staff for review to include provisions for off street parking.

CARRIED
RC-2019-11-03

- (c) Report of the Planning Consultant – October 29, 2019
Re: Panhandle Lot width exemption

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT Council exempt 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, from 10% frontage requirement; and

THAT Council authorize the proposed frontage of 7.5 M for 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.

OPPOSED BY COUNCILLOR HOOPER AND PALMER
MOTION DEFEATED
RC-2019-11-04

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- (d) Report of the Planning Consultant – October 28, 2019
Re: Panhandle Lot width exemption

Moved by Councillor Hooper
Seconded by Councillor Vidal

THAT Council exempt 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, from the 10% frontage requirement; and

THAT Council authorize the proposed frontage of 7.531 M for 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.

CARRIED
RC-2019-11-05

Councillor Piper reentered the Chambers at 7:31 p.m.

13. BYLAWS

- (a) Report of the Planning Consultant – October 29, 2019
Re: Soil Removal and Deposit Bylaw 1146, 2019

Moved by Councillor Vidal
Seconded by Councillor Hooper

- 1/. That Soil Removal and Deposit Bylaw 1146, 2019 be given three readings;
- 2/. That Soil Removal and Deposit Bylaw 1146, 2019 be referred to the Ministry of Energy, Mines and Petroleum Resources; and
- 3/. That Soil Removal and Deposit Bylaw 1146, 2019 be referred to the Ministry of Environment and Climate Change Strategy

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Soil Removal and Deposit Bylaw 1146, 2019 be referred back to staff for further review and inclusion of provisions for invasive species and noxious weeds.

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RC-2019-11-06

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

Questions from the public were entertained.

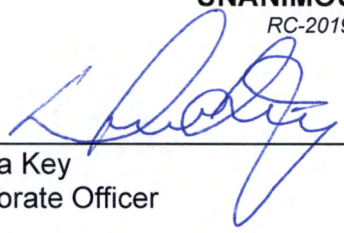
15. ADJOURNMENT

Moved by Councillor Vidal
Seconded by Councillor Piper

THAT the meeting be adjourned at 7:59 p.m.



Gerry Palmer
Deputy Mayor



Debra Key
Corporate Officer

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