

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

DATE: March 21, 2016
TIME: 7:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor John Buckley
Councillor Sonja Reyerse
Councillor Samantha Piper

Chief Administrative Officer, Madeline McDonald
Deputy Financial Officer, Tracey Jones
Manager of Development & Community Services, Lisa Grant

ABSENT: Councillor John Hansen

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

- Zoning Bylaw No. 1020
- Non-smoking areas

3. APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Reyerse
Seconded by Councillor Piper

THAT the Minutes of the Regular Council Meeting held on March 7, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

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6. CONSENT AGENDA

- i. Bylaws
- ii. Agreements
- iii. Committee/
Commission
Minutes
- iv. Correspondence

7. DELEGATIONS

- Neil Brewer, Kent Harrison Search and Rescue

Mr. Brewer gave a PowerPoint presentation regarding the new Search and Rescue building and the Harrison Osprey water craft.

8. CORRESPONDENCE

- (a) Letter dated March 14, 2016 from Agassiz-Harrison Lions Club regarding a Wheelchair Swing.

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the Wheelchair Swing item be referred back to staff for more information on a location and installation.

**CARRIED
UNANIMOUSLY**

- (b) Email dated March 14, 2016 from Les Erho on behalf of Harrison Holiday Park regarding their application for the BC Heart & Stroke Foundation Automated External Defibrillator (AED) program.

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT a letter of support be forwarded to the Heart & Stroke Foundation in support of Harrison Holiday Park's application for the Automated External Defibrillator program.

**CARRIED
UNANIMOUSLY**

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

Councillor Piper

- Attended the Fraser Valley Aboriginal Relations Committee meeting where the Chair and Vice-Chair were elected.

11. REPORTS FROM MAYOR LEO FACIO

- Reported that boat safety information from the Canadian Safe Boating Council will be distributed at the boat launch.
- The Chilliwack Plowing Society's annual Plowing Match will be held on April 2, 2016.
- Reported that the Prospera Credit Union Annual General Meeting will be held on Thursday, April 14, 2016.
- The next Kent Harrison Joint Council meeting will be held on April 6, 2016 at the District of Kent.
- Commented that the Harrison Uncorked Wine Festival will be held on April 22 & 23, 2016.
- Reported that the 2016 - 2020 Financial Plan Open House will be held on April 4, 2016.
- Informed everyone that the screw pumps for the Miami River Dyke Pump Station arrived in the Village today and were put into place.
- Reminded everyone of the upcoming Exploring Substance Use and Addictions symposium on April 13, 2015 in Mission.
- Commented that he will be meeting with former Community in Bloom members to see if they are interested in having Garden of the Week and asked Council if they would like to bring the Community in Bloom Committee back.

12.

REPORTS FROM STAFF

Report of Deputy Chief Administrative Officer/CO – March 8, 2016

Re: 2016 – Resolutions for Annual General Meeting- LMLGA

Moved by Councillor Buckley

Seconded by Councillor Reyerse

Resolution #1

WHEREAS the Federal Government's Build Canada Grant Funding Program generally shares the costs of all approved infrastructure projects equally between the Province and local jurisdictions on a one third cost share;

AND WHEREAS for nationally and provincially significant projects, where projects provide a greater national and provincial benefit, and where communities are disproportionately and directly impacted by such projects, the burden of one third of the cost is inequitable and too high for the local jurisdiction;

THEREFORE BE IT RESOLVED that the Federal Government's Build Canada Grant Funding Program, National Infrastructure Component, be amended to fund a minimum of 50% of the project cost;

BE IT FURTHER RESOLVED that the provincial funding contribution for significant projects be a minimum of 40% of the project cost.

**CARRIED
UNANIMOUSLY**

Report of Manager of Development and Community Services – March 16, 2016

Re: Development Variance Permit Application for 431 Miami River Drive

Moved by Councillor Reyerse

Seconded by Councillor Piper

THAT Development Variance Permit 2016/01 with respect to the property located at 431 Miami River Drive be issued.

**CARRIED
UNANIMOUSLY**

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Report of Chief Administrative Officer – March 16, 2016

Re: Age Friendly Committee Appointments

Moved by Councillor Buckley

Seconded by Councillor Reyerse

THAT the Age Friendly Committee appointments report be received; and

THAT the following individuals be appointed to the Age-Friendly Committee:
Donna Bruin, Harold Bruin, Ray Hooper, Elaine Marrington, and Michael Scott.

**CARRIED
UNANIMOUSLY**

Zoning Bylaw No. 1020

Councillor Buckley proposed that Council lower the height limitation for fences in Zoning Bylaw No. 1020. He suggested lowering the maximum height of 2.0 m down to 1.2 m and have it only apply to the front side of the property line.

Moved by Councillor Buckley

Seconded by Councillor Piper

THAT the item of lowering the maximum height for fences in Zoning Bylaw No. 1020 be referred back to staff.

**CARRIED
UNANIMOUSLY**

Non-smoking Areas

Mayor Facio proposed that staff bring a forward a report regarding having the beach, the parks, Esplanade Avenue and Hot Springs Road from Lillooet to Esplanade designated as non-smoking areas.

Moved by Councillor Buckley

Seconded by Councillor Piper

THAT the item of non-smoking areas for the beach, parks, Esplanade Avenue and Hot Springs Road from Lillooet Avenue to Esplanade Avenue be referred back to staff.

**CARRIED
UNANIMOUSLY**

13. BYLAWS

None

14. QUESTIONS FROM THE PUBLIC

Questions from the public were entertained.

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15.

ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the meeting be adjourned at 7:50 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer