

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

DATE: February 19, 2018
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
Councillor John Hansen
Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/Corporate Officer, Debra Key
Financial Officer, Tracey Jones
Infrastructure Manager, Troy Davis
Planning Consultant, Ken Cossey

ABSENT:

Recording Secretary: Nicole Sather

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 Buckley
Seconded by Councillor Reyerse

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2018-02-22

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT the minutes of the Regular Council Meeting held on February 5, 2018 be adopted as amended.

**CARRIED
UNANIMOUSLY**
RC-2018-02-23

Errors and Omissions:

On page 10, under section 15 delete "0" in front of "Hansen".

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5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

- i. Bylaws
 - (a) Council Procedure Amendment Bylaw No. 1117, 2018
 - (b) Water Regulation and Fee Amendment Bylaw No. 1118, 2018

ii. Agreements

iii. Committee/
Commission
Minutes

iv.
Correspondence

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Council Procedure Amendment Bylaw No. 1117, 2018 and Water Regulation and Fee Amendment Bylaw No. 1118, 2018 be adopted.

**CARRIED
UNANIMOUSLY**
RC-2018-02-24

7. DELEGATIONS

- Tourism Harrison
Presenters: Robert Reyerse, Executive Director and Tara Ryder, Chair

Mr. Reyerse presented a PowerPoint of Tourism Harrison's 2017 tourism results.

Ms. Ryder presented a PowerPoint of Tourism Harrison's 2018 goals.

8. CORRESPONDENCE

None

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

Councillor Piper

- Attended Kent–Harrison Joint Emergency Committee on February 7, 2018.
- Attended the Family Day event on February 12, 2018 held at the Memorial Hall.
- Announced this year's Pink Shirt Day to be recognized on February 28, 2018.

Councillor Buckley

- Attended Kent–Harrison Joint Emergency Committee on February 7, 2018.
- Attended Tourism Harrison Board meeting on February 7, 2018.

Councillor Reyerse

- Attended the Family Day event on February 12, 2018 held at the Memorial Hall.
- Attended the Fraser Valley Regional Library In-Camera and Regular Board meeting on February 21, 2018.

Councillor Hansen

- Reported that the date for the Tech Savvy Course being held at the Agassiz Legion has been corrected to read March 6, 2018.

11. **REPORTS FROM MAYOR LEO FACIO**

- Reported that the Fraser Valley Regional District Regional and Corporate Services Committee Corporate Report dated February 15, 2018 indicated a 15% decrease in park visitors for 2017.
- Reported on proposed changes to the *Fishery Act*.
- Thanked Tourism Harrison for administering a successful Family Day event.
- Reported on new appreciation recognition for community members who demonstrate exemplary service in the community.
- Reported on a letter dated February 5, 2018 from the Ministry of Agriculture canvassing for applications regarding a new committee dedicated to Agriculture Land Reserves revitalization.
- Received correspondence from Kent-Harrison Search and Rescue thanking Mayor and Council for introducing a surcharge to its Boat Launch Facility and Parking Lot Regulation Bylaw Amendment.

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- Attended Kent–Harrison Joint Emergency Committee on February 7, 2018.
- Reported on correspondence dated February 7, 2018 from Union of British Columbia Municipalities regarding the upcoming Cannabis Regulations.

12.

REPORTS FROM STAFF

- (a) Report of the Planning Consultant – February 6, 2018
Re: Issuance of a Development Permit – 750 Hot Springs Road

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT Development Permit DP 03/17 be issued to 0926935 BC Ltd for their property located at 750 Hot Springs Road, Harrison Hot Springs for land legally described as:

Lot A Section 12 Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan EEP 74538; and

THAT Council not require a Tourism Commercial Development Permit for this site at this time.

**CARRIED
UNANIMOUSLY**
RC-2018-02-25

- (b) Report of the Planning Consultant – February 14, 2018
Re: To start the Development permit review process

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT staff be authorized to work on application 3060-20-DP02/18 for land legally described as: Strata Lots 1 through to and including 90, Section 13 Township 4, Range 29 West of the Sixth Meridian New Westminster District Strata Plan LMS787, civic address as: 378 Esplanade Avenue.

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RC-2018-02-26

13.

BYLAWS

- (a) Report of the Deputy Chief Administrative Officer – February 6, 2018
Re: Revitalization Tax Exemption Repeal Bylaw

Moved by Councillor Hansen
Seconded by Councillor Reyerse

THAT Revitalization Tax Exemption Repeal Bylaw No. 1123, 2018 be given first, second and third reading.

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RC-2018-02-27

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- (b) Report of the Deputy Chief Administrative Officer – February 6, 2018
Re: Municipal Elections 2018 - General Election and Other Voting Procedures Bylaw and Automated Vote Counting System Authorization and Procedure Bylaw

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the General Election and Other Voting Procedures Bylaw No. 1121 be given first, second and third reading; and

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RC-2018-02-28

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT an Automated Vote Counting System Authorization and Procedure Bylaw No. 1122 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**
RC-2018-02-29

- (c) Report of the Financial Officer – February 14, 2018
Re: 2018-2022 Financial Plan Bylaw No. 1119, 2018

Mayor Facio invited the public to provide comments on the proposed Bylaw.

No comments were received from the public.

Financial Officer, Tracey Jones reported on questions proposed during the 2018-2022 Financial Plan Open House on February 19, 2018.

Q: When was the last Road and Bridge Master Plan completed?

A: The Village does not have a Road and Bridge Master Plan. In 2011, Bunt and Associates completed a comprehensive Traffic study of Harrison Hot Springs.

Recently CTQ Consultants completed a high-level Traffic Review in which the report recommended the Village undertake a comprehensive masterplan which includes pedestrians, cyclist, roads and bridges.

Q: What is Council doing to attract more businesses?

A: 2011 – 2016 reported a sixty-one percent (61%) growth of business licenses.

Business class tax rate multiplier was lowered from 3.5 in 2016, to 3.18 in 2017.

Recreational class tax rate multiplier was lowered from 4.75 in 2016 to 4.17 in 2017.

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Q: When would the Woods Park signs be replaced?

A: The work will be undertaken this year as it is allocated in the 2018 budget.

Q: Is Council considering replacing the washrooms at boat launch?

A: Not at this time.

Q: Will the new bus shelters be lighted or have advertisement space?

A: A cost analysis for advertising would be required to further explore the feasibility.

New bus shelters locations are well illuminated by street lighting. Current model does not include lights within the structure.

Q: What are the Village's borrowing limits?

A: The Village's borrowing limits are determined by the Ministry. The Village cannot incur debt that has debt servicing costs greater than \$1.1 million per year. Currently the Village's debt servicing costs are less than \$200,000 per year.

Moved by Councillor Piper

Seconded by Councillor Buckley

THAT the 2018-2022 Financial Plan Bylaw No. 1119, 2018 be given second and third reading.

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RC-2018-02-30

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

Questions from the public were entertained.

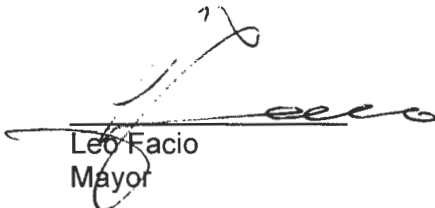
15. ADJOURNMENT

Moved by Councillor Buckley

Seconded by Councillor Hansen

THAT the meeting be adjourned 8:01 p.m.

**CARRIED
UNANIMOUSLY**
RC-2018-02-31


Leo Facio
Mayor


Detra Key
Corporate Officer