

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

**DATE:** Monday, October 1, 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 John Hansen  
Councillor Sonja Reyerse  
Councillor Samantha Piper

Chief Administrative Officer, Madeline McDonald  
Deputy Chief Administrative Officer/CO, 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 Piper  
Seconded by Councillor Hansen

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*RC-2018-10-01*

**4. ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Reyerse  
Seconded by Councillor Buckley

THAT the Regular Council Meeting Minutes of September 17, 2018 be adopted.

**CARRIED  
UNANIMOUSLY**  
*RC-2018-10-02*

**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 Piper**

- On behalf of Council, attended the Citizens Advisory Committee Pow Wow held on September 22, 2018.

**Councillor Reyerse**

- Announced that Chambers of Commerce will be holding the All Candidates Meeting on October 3, 2018 at the Memorial Hall.

**Councillor Hansen**

- Announced that the next Age-Friendly Committee Meeting will be held on October 4, 2018.

**Councillor Buckley**

- On behalf of Council, attended a Tourism Harrison Board Meeting and reported on tourism activities including a proposal to resurrect a smaller scale sand castle event.
- Announced that Lights on the Lake event will be a daily event starting on November 24, 2018 and ending on January 28, 2019.

**11. REPORTS FROM MAYOR**

- Reported that in 2017, 5.3% of all new homes in British Columbia were built in the Fraser Valley Regional District equivalent to \$1.63 billion investment value.
- Announced that Agassiz Seniors Community will be holding an appreciation dinner on October 12, 2018 to honour the firefighters that fought the Mt. Hicks fire.
- Reported on an UBCM meeting follow-up letter received from the Minister of Indigenous Relations and Reconciliations, Scott Fraser, regarding the Community to Community Committee and funding opportunities.
- Reported on a Thank You card received from users of the Spring Park tennis court for the resurfacing of the court yard.
- Reported on Fraser Valley Health Care Foundations fundraising activities and purchases of hospital equipment for the Fraser Valley.
- Attended the Community to Community Committee meeting held on September 26, 2018.
- On behalf of Council, attended the Southern Interior Waste Conference.

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- Requested a letter of appreciation be sent to the Fire Department for efforts during the Mt. Hicks fire.

**12. REPORTS FROM STAFF**

- (a) Report of the Planning Consultant – September 19, 2018  
Re: Development Variance Permit for 386 Pine Avenue

*Councillor Piper excused herself from the chambers at 7:14 p.m. due to a potential conflict of interest stating she has a professional relationship with the designer.*

**Moved by Councillor Reyerse**  
**Seconded by Councillor Buckley**

THAT Development Variance Permit DVP 09/18 be issued to 1073980 BC Limited for the property located at 386 Pine Avenue, Harrison Hot Springs for land legally describe as: Lot B, Section 12, Township 4, Range 29, West of the Sixth Meridian, New Westminster Plan EPP 68500 (PID 030-101-387).

**CARRIED**  
RC-2018-10-03

*Councillor Piper re-entered the chambers at 7:16 p.m.*

- (b) Report of the Planning Consultant – September 6, 2018  
Re: To start the Development Variance Permit review process for property located at 479 Echo Avenue

**Moved by Councillor Hansen**  
**Seconded by Councillor Buckley**

THAT Council authorize staff to work on application 3090-20-DVP08/18 for land legally described as: Lot 26, Blk 4 Fractional Section 13, Township 4 Range 29 West of the Sixth Meridian New Westminster District Plan 251.

**MOTION FAILS**

**Moved by Councillor Buckley**  
**Seconded by Councillor Hansen**

THAT application 3090-20-DVP08/18 be deemed incomplete and requested the applicant present additional information for Council's consideration.

**CARRIED**  
**UNANIMOUSLY**  
RC-2018-10-04

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**13. BYLAWS**

- (a) Report of the Planning Consultant – September 4, 2018  
Re: Zoning Amendment Bylaw No. 1125, 2018 – Public Hearing and referral agency comments

*Councillor Reyerse excused herself from the Chambers at 7:20 p.m. due to a potential conflict of interest stating that she has now employed the contractor for services.*

**Moved by Councillor Hansen**  
**Seconded by Councillor Buckley**

THAT Zoning Amendment Bylaw No. 1125, 2018 be given third reading, and

THAT Council adopt Zoning Amendment Bylaw No. 1125, 2018.

**CARRIED**  
RC-2018-10-05

*Councillor Reyerse re-entered the chambers at 7:25 p.m.*

- (b) Report of the Deputy Chief Administrative Officer/  
Corporate Officer – September 26, 2018  
Re: Amendments to the Bylaw Notice Enforcement Bylaw No. 855, 2006

**Moved by Councillor Reyerse**  
**Seconded by Councillor Buckley**

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1127, 2018 be given first, second and third reading.

**CARRIED**  
**UNANIMOUSLY**  
RC-2018-10-06

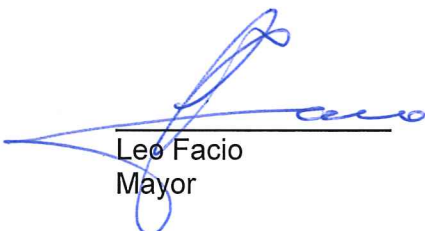
**14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)**

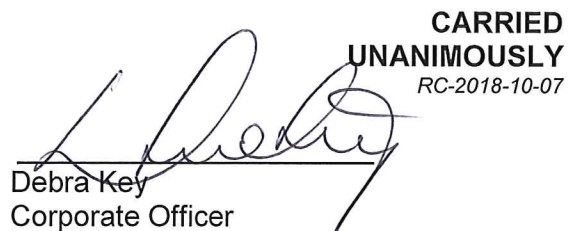
Questions from the public were entertained.

**15. ADJOURNMENT**

**Moved by Councillor Buckley**  
**Seconded by Councillor Reyerse**

THAT the meeting be adjourned at 7:37 p.m.

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer

**CARRIED**  
**UNANIMOUSLY**  
RC-2018-10-07