

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

DATE: Monday, November 19, 2018
TIME: 7:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

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

Chief Administrative Officer, Madeline McDonald
Deputy Administrative Officer/Corporate Officer, Debra Key
Troy Davis, Infrastructure Manager

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 Palmer

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
RC-2018-11-04

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT the Regular Council Meeting Minutes of October 15, 2018 be adopted as amended.

**CARRIED
UNANIMOUSLY**
RC-2018-11-05

Errors and Omissions:

On Page 3, under Report from Councillor Piper, bullet point 2 sentence should read "staffing level changes for the area *may be* warranted."

*Village of Harrison Hot Springs
Minutes of the Council Meeting
November 19, 2018*

Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the Inaugural Council Meeting Minutes of November 5, 2018 be adopted

**CARRIED
UNANIMOUSLY**
RC-2018-11-06

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

iii. (a) Age-Friendly Committee Meeting Minutes of August 2, 2018

iv. (a) Letter dated November 5, 2018 from the Fraser Valley Paddling Club
Re: Thank you and Proof of Purchase

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT the Age-Friendly Committee Meeting Minutes of August 2, 2018 and the correspondence be received.

**CARRIED
UNANIMOUSLY**
RC-2018-11-07

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

- Attended the Lower Mainland Local Government Association meetings held on October 26 and November 9, 2018.
- Attended the Council Orientation meeting held on November 8, 2018.
- Attended the Sto:lo First Nation's Veterans Remembrance Day held on November 11, 2018.
- Attended the Governance Orientation Seminar presented by George Cuff held on November 13, 2018 hosted by the Fraser Valley Regional District.

*Village of Harrison Hot Springs
Minutes of the Council Meeting
November 19, 2018*

- Attended the Governance Orientation Seminar presented by George Cuff held on November 13, 2018 hosted by the Fraser Valley Regional District.

Councillor Palmer

- Attended the Governance Orientation Seminar presented by George Cuff held on November 13, 2018.
- Attended the Remembrance Day Event held on November 11, 2018 at the Agassiz Cenotaph.

Councillor Hooper

- Attended the Inaugural Meeting of the City of Chilliwack Council held on November 6, 2018.
- Attended the Remembrance Day Event held on November 11, 2018 held at the Agassiz Cenotaph.
- Attended the Governance Orientation Seminar presented by George Cuff held on November 13, 2018.
- Attended the Agassiz Harrison Lions' Warm up to Christmas event held on November 17, 2018.
- Attended the Harrison Hot Springs Fire Department Annual Recruitment and Open House BBQ held on November 18, 2018.

Councillor Vidal

- Attended the Council Orientation meeting held on November 8, 2018.
- Attended the Sto:lo First Nation's Remembrance Day Ceremony held on November 11, 2018.
- Attended the Governance Orientation Seminar presented by George Cuff held on November 13, 2018 hosted by the Fraser Valley Regional District.

11. MAYOR'S REPORT

- Attended the Harrison Hot Springs Fire Department Annual Recruitment and Open House BBQ held on November 18, 2018.
- Reported that the Miami River Streamkeepers Society will meet throughout the year to discuss rehabilitation of the Miami River.
- Announced that Lights on the Lake will commence on Friday, November 23, 2018.
- Announced the Residential and Commercial Light up Contest will be held this year. Judging will occur on December 14, 2018 and winners will be presented with a plaque at the Regular Council meeting held on January 7, 2019.
- Attended the Division of Family Practice and Fraser Health Authority community event, the Shape of the Vision of Health Care, held on November 14, 2018 in Hope. Announced that the next event will be held in Agassiz at Cheam Village on December 4, 2018.
- Attended the Inaugural Meeting of Council held on November 5, 2018.
- Attended the Celebration of Life for George Huwyler held on November 10, 2018.
- Attended the Royal Canadian Legion Remembrance Day ceremony held on November 11, 2018 in Agassiz.
- Reported on a letter received from Premier John Horgan congratulating Council members on being elected to serve the 2018-2022 term.
- Reported on work being done to facilitate three (3) new bus shelters within the Village.
- Reported that Council plans to hold a Council to Council meeting with Sts'ailes in the New Year.

*Village of Harrison Hot Springs
Minutes of the Council Meeting
November 19, 2018*

- Reported that the Village newsletter is available on the website.
- Reported that green waste dumping is prohibited within the Village and Crown Lands.
- Reported on the success of the Annual Harrison Beer Festival.
- Attended the Agassiz-Harrison Social Justice Film Festival held on November 1, 2018.
- Reported that the Village was awarded an Asset Management Grant from the Federation of Canadian Municipalities.
- Reported on a letter dated October 16, 2018 from the Honourable Lisa Beare, Minister of Tourism, Arts and Culture.
- Announced that the Senior Health Fair will be held on November 20, 2018 at the Cheam Village.
- Reported that the Legion presented him with the First Poppy on October 23, 2018.
- Attended the Fraser Valley Regional District Board of Directors meeting held on October 23, 2018.
- Reported that lands formerly known as Minter Garden will be developed into a single family subdivision.

12. REPORTS FROM STAFF

- (a) Report of the Deputy Chief Administrative Officer/Corporate Officer – October 22, 2018
Re: 2019 Regular Council Meeting Schedule

Moved by Councillor Hooper
Seconded by Councillor Palmer

THAT the proposed Regular Council meeting schedule for 2019 be approved as submitted.

**CARRIED
UNANIMOUSLY**
RC-2018-11-08

- (b) Report of the Deputy Chief Administrative Officer/Corporate Officer – October 25, 2018
Re: Deputy Mayor Appointments for 2019

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT the following members of Council be appointed as Deputy Mayor for 2019:

January – March
April – June
July – September
October – December

Councillor Piper
Councillor Hooper
Councillor Vidal
Councillor Palmer

**CARRIED
UNANIMOUSLY**
RC-2018-11-09

*Village of Harrison Hot Springs
Minutes of the Council Meeting
November 19, 2018*

- (c) Report of the Deputy Chief Administrative Officer/Corporate Officer – October 25, 2018
Re: Signing Authorities

Moved by Councillor Vidal
Seconded by Councillor Palmer

THAT one of each of the following be authorized as signing officers for the Village of Harrison Hot Springs:

Mayor Leo Facio, Councillor Ray Hooper, Councillor Gerry Palmer, Councillor Samantha Piper and Councillor Michie Vidal.

**CARRIED
UNANIMOUSLY**
RC-2018-11-10

- (d) Report of the Deputy Chief Administrative Officer/Corporate Officer – October 25, 2018
Re: Fraser Valley Regional District Board, Fraser Valley Regional District Hospital Board Directors, Fraser Valley Aboriginal Relations Committee and Alternates

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT Mayor Leo Facio be appointed to fulfil the role as municipal director for the Fraser Valley Regional District and Hospital Boards and Councillor Michie Vidal be appointed to fulfil the role as alternate municipal director for the Fraser Valley Regional District and Hospital Boards; and

FURTHER THAT Councillor Michie Vidal be appointed to the Fraser Valley Aboriginal Relations Committee and Councillor Gerry Palmer be appointed as alternate to the Fraser Valley Aboriginal Relations Committee.

**CARRIED
UNANIMOUSLY**
RC-2018-11-11

- (e) Report of the Deputy Chief Administrative Officer/Corporate Officer – October 25, 2018
Re: Appointment of Fraser Valley Regional Library Board representative and alternate for 2019

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT Council appoint Councillor Gerry Palmer to fulfil the role as municipal director for the Fraser Valley Regional Library Board for 2019;

AND THAT Council appoint Councillor Michie Vidal to fulfil the role as alternate municipal director for the Fraser Valley Regional Library Board for 2019.

**CARRIED
UNANIMOUSLY**
RC-2018-11-12

*Village of Harrison Hot Springs
Minutes of the Council Meeting
November 19, 2018*

- (f) Report of the Deputy Chief Administrative Officer/Corporate Officer – October 25, 2018
Re: Council Liaison Appointments

Moved by Councillor Piper
Seconded by Councillor Palmer

THAT following Council members be appointed to the respective organizations:

Fraser Health	Councillor Ray Hooper
Agassiz Harrison Healthy Communities	Councillor Ray Hooper
Harrison-Agassiz Chamber of Commerce	Councillor Samantha Piper
Tourism Harrison	Councillor Samantha Piper
Kent-Harrison Joint Emergency Program Committee	Councillor Samantha Piper
	Councillor Gerry Palmer
Citizen's Advisory Committee	Councillor Samantha Piper
Municipal Insurance Association	Councillor Michie Vidal
	Councillor Gerry Palmer (Alternate)

CARRIED
UNANIMOUSLY
RC-2018-11-13

- (g) Report of the Deputy Chief Administrative Officer/Corporate Officer – October 25, 2018
Re: Age-Friendly Committee and Resort Development Strategy Committee

Moved by Councillor Vidal
Seconded by Councillor Hooper

THAT Council appoint Councillor Ray Hooper to fulfil the role as Chair to the Age-Friendly Committee; and

AND THAT Council re-appoint Councillor Samantha Piper to fulfil the role as Chair to the Resort Development Strategy Committee.

CARRIED
UNANIMOUSLY
RC-2018-11-14

- (h) Report of the Financial Officer – October 31, 2018
Re: Council Remuneration and Expense Allowance Policy 1.16

Moved by Councillor Hooper
Seconded by Councillor Piper

1. THAT Council Remuneration and Expense Allowance Policy No. 1.16 be amended as follows:

*Village of Harrison Hot Springs
Minutes of the Council Meeting
November 19, 2018*

"3. REMUNERATION

- a. The remuneration for the Mayor shall be \$31,700 per year.
- b. The remuneration for Councillors shall be \$15,200 per year
- c. **One third (1/3) of remuneration will be tax free to address incidental expenses associated with elected office" be deleted;**

i. Travel and Transportation

- a. The use of personal vehicles will be reimbursed at the current kilometer rate as set by Canada Revenue Agency."

2. THAT Travel and Expense Policy 1.07 be amended as follows:

"4 a.i. Travel and Transportation

"The use of personal vehicles will be reimbursed at the current kilometer rate as set by Canada Revenue Agency";

- 5. Payment Procedure, sections a, c and 3 delete "Director of Finance" and replace with the words, "Financial Officer"

**OPPOSED
UNANIMOUSLY
MOTION FAILS**

(i) Report of the Infrastructure Manager – November 14, 2018

Re: Removal of Scarlett Oak Tree at 191 Lillooet Avenue, and 22 trees behind the Fire Hall.

Moved by Councillor Piper

Seconded by Councillor Vidal

THAT due to public safety concern for people and property, the removal of the fungal infected oak tree at 191 Lillooet Avenue be approved; and

THAT removal of the 13 trees behind the Fire Hall and the additional 9 trees as identified, be approved.

**OPPOSED BY COUNCILLOR PIPER
OPPOSED BY COUNCILLOR PALMER
CARRIED**

RC-2018-11-15

Moved by Councillor Piper

Seconded by Councillor Palmer

THAT staff review the current Tree Management and Preservation Bylaw to incorporate a Tree Protection and Forestry Strategy into the Bylaw and create an engagement strategy to foster community partnership.

**CARRIED
UNANIMOUSLY**

RC-2018-11-16

*Village of Harrison Hot Springs
Minutes of the Council Meeting
November 19, 2018*

- (j) Report of the Infrastructure Manager – November 14, 2018
Re: Tenders for construction of Emerald Avenue Storm System

Moved by Councillor Piper
Seconded by Councillor Hooper

THAT Timbro Contracting (A Partnership) be awarded the tender for the construction of a new drainage system for Emerald Avenue at a cost of \$110,319.37.

OPPOSED BY COUNCILLOR HOOPER

CARRIED

RC-2018-11-17

13. BYLAWS

- (a) Report of the Deputy Chief Administrative Officer/Corporate Officer – October 23, 2018
Re: Amendment to Miscellaneous Fee Bylaw No. 1129

Moved by Councillor Piper
Seconded by Councillor Vidal

THAT Miscellaneous Fee Amendment Bylaw No. 1129, 2018 be given first, second and third readings.

CARRIED

UNANIMOUSLY

RC-2018-11-18

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

Questions from the public were entertained.

15. ADJOURNMENT

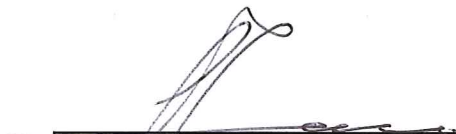
Moved by Councillor Palmer
Seconded by Councillor Piper

THAT the meeting be adjourned at 8:33 p.m.

CARRIED

UNANIMOUSLY

RC-2018-11-19


Leo Facio
Mayor


Debra Key
Corporate Officer