

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

DATE: February 17, 2014
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 Zoltan Kiss
Councillor Sonja Reyerse
Councillor Allan Jackson

Deputy Chief Administrative Officer/CO, Debra Key
Manager of Development & Community Services, Lisa Grant

Recorder: Krystal Sobie

ABSENT:

1. CALL TO ORDER

Mayor Facio called the meeting to order at 7:00 p.m.

2. INTRODUCTION OF LATE ITEMS

- Esplanade Block 1 Revitalization Project Contract Award
- Delegation item 7.2 be presented before delegation item 7.1

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT the minutes of the Regular Council Meeting of January 20, 2014, be adopted.

CARRIED

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UNANIMOUSLY

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT the minutes of the Special Council Meeting of February 4, 2014, be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

**iii. Committee/
Commission
Minutes**

**iv
Correspondence**

Letter dated January 16, 2014 from Minister of Aboriginal Affairs and Northern Development re Additions to Reserves/Reserve Creation Policy

Letter dated January 17, 2014 from Township of Spallumcheen re Agricultural Land Commission and the Provincial Core Review

News Release from the Ministry of Justice dated January 31, 2014 re BC Liquor Policy Review

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT item 6 iv.a, 6iv.b and 6 iv.c be removed from the Consent Agenda and be placed under Item 8 Correspondence.

**CARRIED
UNANIMOUSLY**

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Email from UBCM & LMLGA dated February 11, 2014 re Response of FCM President concerning TSB Rail Safety Recommendations

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

7.

DELEGATIONS

Susan Eick, The Help Project Committee

Re: Update on Project

Susan Eick provided an update on The Help Project Committee informing Council of the objectives that were accomplished in 2013 and the goals for 2014.

Ted Holtby, Tamihi Logging, representative for Seabird Island First Nation

Re: Sasquatch Park Proposed Boundary Adjustment

Ted Holtby from Tamihi Logging provided information and clarification on Seabird Island First Nation's application for the proposed boundary adjustment for Sasquatch Park.

Moved by Councillor Buckley

Seconded by Councillor Kiss

THAT the rules of procedure be waived to allow the delegation regarding Sasquatch Park Proposed Boundary Adjustment to continue.

**CARRIED
UNANIMOUSLY**

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8. **CORRESPONDENCE**

Letter dated January 16, 2014 from Minister of Aboriginal Affairs and Northern Development
Re Additions to Reserves/Reserve Creation Policy

Councillor Jackson commented that he is happy that the concerns that Harrison Hot Springs had brought up have been addressed and are not being overlooked and looks forward to reading a second draft of the Policy.

Letter dated January 17, 2014 from Township of Spallumcheen
Re Agricultural Land Commission and the Provincial Core Review

Councillor Jackson commented that he was unable to confirm support at this time.

News Release from the Ministry of Justice dated January 31, 2014
Re BC Liquor Policy Review

Staff will be bringing a report to Council on the Liquor Control Policy Review.

Tourism Harrison's Marketing Plan for 2014

Email from University of the Fraser Valley dated February 11, 2014
Re Nominations for UFV's Betty Urquhart Community Service Award

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

11. **REPORTS FROM MAYOR FACIO**

Harrison held the first Annual Family Day Event on February 9th and 10th, 2014 and it was a great success.

The Front Entrance Sasquatch will debut on HGTV's episode of "Timber Kings" on March 9, 2014 at 7:00 and 10:00 p.m.

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On February 11, 2014 attended the Fraser Valley Regional District Meeting. A new suspension bridge is being built in Cascade Regional Park. An update of the Regional Park was discussed.

The Fraser Valley Regional Library has appointed Mayor John Van Laerhoven as the new Board Chair.

Attended the BC Economic Association Conference in Vancouver where representatives from the Provincial Government were in attendance to discuss various items.

12. REPORTS FROM STAFF

Report of Manager of Development and Community Services – February 11, 2014

Re: Tourism Harrison's 2014 Event Management Plan

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT Council approves the Event Management Plan 2014 from Harrison Tourism Society.

**CARRIED
UNANIMOUSLY**

Report of Deputy Chief Administrative Officer/Corporate Officer – February 17, 2014

Re: Esplanade Block 1 Revitalization Project Contract Award

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the contract of the Revitalization of Esplanade Avenue Block 1 Project be awarded to Timbro Contracting in the amount of \$553,621.50 plus \$27,681.08 (GST) for a total of **\$581,302.58**.

**CARRIED
UNANIMOUSLY**

13. BYLAWS

None.

14. **QUESTIONS FROM THE PUBLIC**

Q. A member of the public asked why the Village has added gravel to the Miami River which could result in flooding of the Village.

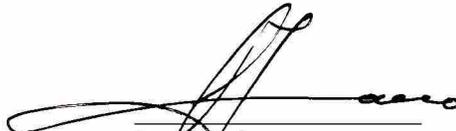
A. There had been some vandalism to the rocks under the bridge which resulted in change in flow of velocity under the bridge which washed away material. Repairs were done to cover the exposed syphon pipe.

15. **ADJOURNMENT**

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT the meeting be adjourned at 8:24 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer