

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

DATE: March 4, 2014
TIME: 10:30 a.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor John Buckley
Councillor Zoltan Kiss
Councillor Allan Jackson

Chief Administrative Officer, Ian Crane
Deputy Chief Administrative Officer/CO, Debra Key

Recording Secretary: C. Friesen

ABSENT: Councillor Sonja Reyerse

1. CALL TO ORDER

Mayor Facio called the meeting to order at 10:30 a.m.

2. INTRODUCTION OF LATE ITEMS

- Jane Kivett, Registration for Women's Arboriculture Conference

3. APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT the minutes of the Regular Council Meeting of February 17, 2014, be adopted.

**CARRIED
UNANIMOUSLY**

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5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

**iii. Committee/
Commission
Minutes**

**iv
Correspondence**

Letter dated February 14, 2014, from Private Secretary to the Lieutenant Governor with respect to "Sing Me a Song";

Letter dated February 18, 2014, from the Corporation of the City of New Westminster with respect to "Concerns Regarding Recent Amendments to the Canada Postal System";

Letter dated February 18, 2014, from the District of Kent with respect to the "Lower Fraser River Management Plan"; and,

Letter dated February 24, 2014, from the City of Pitt Meadows with respect to "Provincial Emergency Notification System".

Moved by Councillor Kiss

Seconded by Councillor Jackson

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

John Allen - New Sewer Line Connection South and East Harrison

Mr. Allen identified the areas of south and east Harrison where improvements and upgrades need to be considered to the sewage and disposal system and presented possible permanent as well as interim solutions.

The Chief Administrative Officer noted that the 2014 budget allocates \$100,000 for the design and planning work for 2014 with replacement scheduled for 2015.

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8. **CORRESPONDENCE**

None.

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None.

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

None.

11. **REPORTS FROM MAYOR FACIO**

Provided comment on his attendance at the Strategic Planning Session presented by the Agassiz RCMP on March 3, 2014.

12. **REPORTS FROM STAFF**

Report of Deputy Chief Administrative Officer/ Corporate Officer – February 25, 2014, with respect to the “Age-friendly Plan Contract Award”.

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT the Age Friendly Plan contract be awarded to Cherie Enns Consulting in the amount of \$24,967.50, including GST.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT Jane Kivett be authorized to attend a single day Women’s Arboriculture Conference to be held on March 7, 2014, and that the registration fee in the amount of \$178.00 plus GST be approved.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

None.

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14. **QUESTIONS FROM THE PUBLIC**

None.

15. **ADJOURNMENT**


Moved by Councillor Jackson
Seconded by Councillor Buckley

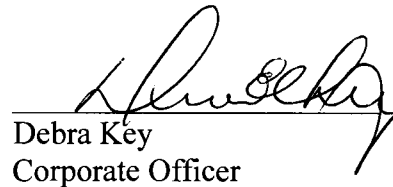
THAT the meeting be closed to the public, except for Council and senior staff and for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90 of the *Community Charter* and to consider matters pursuant to:

Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED
UNANIMOUSLY

The meeting adjourned at 10:51 a.m.


Leo Facio
Mayor


Debra Key
Corporate Officer