

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

**DATE:** March 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 Allan Jackson  
Councillor Sonja Reyerse

Chief Administrative Officer, Ian Crane  
Manager of Development and 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**

**3. APPROVAL OF AGENDA**

Moved by Councillor Buckley  
Seconded by Councillor Reyerse

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION AND RECEIPT OF MINUTES**

Moved by Councillor Jackson  
Seconded by Councillor Reyerse

THAT the minutes of the Special Council Meeting of February 26, 2014 be adopted.

**CARRIED  
OPPOSED BY COUNCILLOR KISS**

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**Moved by Councillor Buckley**  
**Seconded by Councillor Jackson**

THAT the minutes of the Regular Council Meeting of March 4, 2014 be adopted.

**CARRIED  
UNANIMOUSLY**

**Errors and Omissions**

Page 2 Item 7 paragraph one should read "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".

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

**i. Bylaws**

**ii. Agreements**

**iii. Committee/  
Commission  
Minutes**

**iv  
Correspondence**

Letter from the City of Burnaby dated March 4, 2014  
Re: Community impact of the proposal to eliminate home mail delivery service by the Canada Post Corporation.

**iv.  
Correspondence**

**Moved by Councillor Reverse**  
**Seconded by Councillor Buckley**

THAT the correspondence be received.

**CARRIED  
OPPOSED BY COUNCILLOR JACKSON**

**7. DELEGATIONS**

Fraser Valley Regional District – Barclay Pitkethly

Barclay Pitkethly provided Council with a power point presentation of the Fraser Valley 2011 Trip Diary Results and Report. The results showed that

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89.8% of people that live in the Fraser Valley Regional District stay in the Fraser Valley Regional District. 46.3% of people who live in Harrison and Kent also work there. This data is used to prioritize for the Regional District Growth Strategy.

**Moved by Councillor Kiss**  
**Seconded by Councillor Reyerse**

That the Fraser Valley 2011 Trip Diary Results and Report be recieved.

**CARRIED  
UNANIMOUSLY**

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

11. **REPORTS FROM MAYOR FACIO**

Women's Arboriculture Conference took place on March 7, 2014.

Fraser Valley Regional District Regional Corporate Services Meeting took place on March 11, 2014. As of December 2014 air care is coming to an end.

RCMP Strategic Planning Meeting took place on March 3, 2014.

Agassiz-Harrison Lions Club 50<sup>th</sup> Anniversary Dinner at the St. Alice. John Green was awarded the Lions International Presidents Award for his 50 years as a Charter Member.

**Moved by Councillor Reyerse**  
**Seconded by Counillor Kiss**

THAT a letter be sent to John Green to thank him for his contributions to the community over the past 50 years.

**CARRIED  
UNANIMOUSLY**

Harrison Hot Springs lost two memorable residents Kathryn Fleming and Charlie Young.

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Health and Wellness is taking place on March 29, 2014.

Timber Kings aired on March 9, 2014.

12.

**REPORTS FROM STAFF**

**Report of Manager of Development and Community Services – March 13, 2014**

Re: Request to discharge a covenant at 190 Lillooet Avenue (Ramada)

**Moved by Councillor Buckley**

**Seconded by Councillor Jackson**

THAT Council approve the discharge of covenant BK138897, and that all costs for the preparation and discharge of BK138897 be paid by the property owner.

**CARRIED  
UNANIMOUSLY**

13.

**BYLAWS**

**Report of Deputy Chief Administrative Officer/CO – March 11, 2014**

Re: Bylaw No. 1050, 2014 Water Regulation and Fee Amendment

**Moved by Councillor Buckley**

**Seconded by Councillor Jackson**

THAT Water Regulation and Fee Amendment Bylaw No. 1050, 2014 be given first, second and third reading.

**CARRIED  
UNANIMOUSLY**

**Report of Deputy Chief Administrative Officer/CO – March 11, 2014**

Re: Bylaw No. 1051, 2014 Sewer Regulation and Fee Amendment

**Moved by Councillor Buckley**

**Seconded by Councillor Reverse**

THAT Sewer Regulation and Fee Amendment Bylaw No. 1051, 2014 be given first, second and third reading.

**CARRIED  
UNANIMOUSLY**

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14. **QUESTIONS FROM THE PUBLIC**

Q. A member of the public asked what the next step would be for the Ramada to commence renovations.

A. The applicants will be required to apply for the appropriate permits in accordance with the anticipated renovations prior to commencement.

15. **ADJOURNMENT**

**Moved by Councillor Reverse**

**Seconded by Councillor Buckley**

THAT the meeting be adjourned at 7:52 p.m.

**CARRIED  
UNANIMOUSLY**

  
Leo Facio  
Mayor



  
Debra Key  
Corporate Officer