

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

**DATE:** May 20, 2014  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers  
495 Hot Springs Road, Harrison Hot Springs, BC

**IN ATTENDANCE:**

Acting Mayor John Buckley  
Councillor Zoltan Kiss  
Councillor Allan Jackson  
Councillor Sonja Reyerse

Director of Finance, Dale Courtice  
Manager of Development and Community Services, Lisa Grant  
Operations Manager, Ian Gardner

*Recorder: Krystal Sobie*

**ABSENT:**

Mayor Leo Facio

**1. CALL TO ORDER**

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

**2. INTRODUCTION OF LATE ITEMS**

**3. APPROVAL OF AGENDA**

Moved by Councillor Jackson  
Seconded by Councillor Reyerse

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION AND RECEIPT OF MINUTES**

Moved by Councillor Reyerse  
Seconded by Councillor Jackson

THAT the minutes of the Special Council Meeting of May 9, 2014 be removed for staff clarification.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
May 20, 2014*

**Moved by Councillor Reyerse**  
**Seconded by Councillor Jackson**

THAT the minutes of the Regular Council Meeting of May 5, 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 from the Ministry of Health received May 5, 2014  
Re: *Tobacco Control Act*

Letter from the Ministry of Justice received May 9, 2014  
Re: Earthquake Preparedness

Letter from the Ministry of Transportation and Infrastructure received May 12, 2014  
Re: Building Canada Fund – Communities Component

Letter from the Ministry of Justice received May 12, 2014  
Re: Earthquake Preparedness Consultation

Letter from the Black Forest Restaurant received May 12, 2014  
Re: Side Walk Project

**iv.  
Correspondence**

**Moved by Councillor Reyerse**  
**Seconded by Councillor Jackson**

THAT the correspondence be received.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
May 20, 2014*

7.           **DELEGATIONS**

None.

8.           **CORRESPONDENCE**

- 8.1           E-mail from the UBCM received May 14, 2014  
Re: Resolution

9.           **BUSINESS ARISING OUT OF CORRESPONDENCE**

Councillor Kiss reported that Council's resolution regarding e-cigarettes was accepted and passed at LMLGA and is now off to UBCM.

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

11.          **REPORTS FROM ACTING MAYOR JOHN BUCKLEY**

Harrison Art Show was a great success.

Members of the Healthy Communities Committee may be interested in volunteering their time to assist in cleaning up the Campbell Lake Trail.

12.          **REPORTS FROM STAFF**

- 12.1          **Report of Director of Finance – May 12, 2014**  
Re: 2013 Audited Financial Statements

**Moved by Councillor Reyerse**  
**Seconded by Councillor Jackson**

THAT the 2013 Consolidated Financial Statements of the Village of Harrison Hot Springs be adopted;

AND THAT the Independent Auditor's Report be received;

AND FURTHER THAT the Independent Auditor's Report be attached to the approved Consolidated Financial Statements of the Village of Harrison Hot Springs.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
May 20, 2014*

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

Re: Climate Action Revenue Incentive Public Report for 2013

**Moved by Councillor Kiss**

**Seconded by Councillor Jackson**

THAT the 2013 Climate Action Revenue Incentive Public Report (Final) be received for information.

**CARRIED  
UNANIMOUSLY**

12.3                    **Report of Manager of Development and Community Services – May 14, 2014**

Re: Hobie Cat Regatta

**Moved by Councillor Kiss**

**Seconded by Councillor Reverse**

THAT the application for use of Rendall Park by Hobie Cat Association for a Division 4 Regatta from August 22 to 24, 2014 be permitted with the following conditions:

1. The two security vehicles (motorhomes), and Hobie Cat boat trailers will be permitted to be parked in Rendall Park in the designated area, as shown on Attachment A, or as approved by the Village's Manager of Operations;
2. Obtain a Use of Public and Municipal Property Permit.

**CARRIED  
UNANIMOUSLY**

13.                    **BYLAWS**

13.1                    **Report of Director of Finance – May 15, 2014**

Re: Bylaw No. 1052, 2014 Miami River Dike Pump Station Upgrade Loan Authorization

**Moved by Councillor Reverse**

**Seconded by Councillor Jackson**

THAT the Miami River Dike Pump Station Upgrade Loan Authorization Bylaw No. 1052, 2014 receive first, second and third reading.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
May 20, 2014*

- 13.2            **Moved by Councillor Reverse**  
                 **Seconded by Councillor Jackson**

THAT the Public Works Capital Works, Machinery and Equipment Reserve Fund Bylaw No. 1055, 2014 be given first, second and third reading.

**CARRIED  
UNANIMOUSLY**

- 13.3            **Moved by Councillor Reverse**  
                 **Seconded by Councillor Jackson**

THAT the Fire Department Capital Works, Machinery and Equipment Reserve Fund Bylaw No. 1056, 2014 be given first, second and third reading.

**CARRIED  
UNANIMOUSLY**

14.            **QUESTIONS FROM THE PUBLIC**

Q. Why is Kent not contributing to the price of the Miami River Dike Pump Station upgrade?


A. This is a logistical issues and it falls under our Municipal limits. We can look into this inquiry.

15.            **ADJOURNMENT**

**Moved by Councillor Reverse**  
**Seconded by Councillor Kiss**

THAT the meeting be adjourned at 7:33 p.m.

**CARRIED  
UNANIMOUSLY**

  
\_\_\_\_\_  
John Buckley  
Acting Mayor

  
\_\_\_\_\_  
Debra Key  
Corporate Officer