

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

**DATE:** June 2, 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  
Deputy Chief Administrative Officer/CO, Debra Key

*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**

- Item 7.3 be moved to 7.1

**3. APPROVAL OF AGENDA**

Moved by Councillor Buckley  
Seconded by Councillor Reyerse

THAT the agenda be approved as amended.

**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 May 9, 2014 be adopted.

**CARRIED  
OPPOSED BY COUNCILLOR KISS**

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**Moved by Councillor Jackson**  
**Seconded by Councillor Kiss**

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

**CARRIED**  
**UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

**i. Bylaws**                      Public Works Capital Works, Machinery and Equipment Reserve Fund Bylaw No. 1055, 2014.

Fire Department Capital Works, Machinery and Equipment and Reserve Fund Bylaw No. 1056, 2014.

**ii. Agreements**

**iii. Committee/  
Commission  
Minutes**                      Communities in Bloom Committee Meeting Minutes of April 17, 2014.

**iv  
Correspondence**              Letter from the City of Chilliwack dated May 14, 2014  
Re: BC Assessment Regulation Proposed Amendment 'Classified of Land as Farm.'

Letter from the Legislative Assembly received May 20, 2014  
Re: First Responder Financial Assistance Resolution.

**i. Bylaws/  
iii. Committee/  
Commission  
Minutes**

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

**iv.  
Correspondence**              THAT Bylaw No. 1055, 2014 and Bylaw No. 1056, 2014 be adopted and Committee meeting minutes and correspondence be received.

**CARRIED**  
**UNANIMOUSLY**

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**7. DELEGATIONS**

**7.1 Preservation of Sasquatch Park – John Allen**

Mr. Allen reported on the importance of the preservation of Sasquatch Park and the importance of it to the Village. The green hills around Sasquatch Park should not be given up for an emergency exit route. If Mahood road was to be cleaned up it will be suitable for a secondary evacuation route for the Village of Harrison Hot Springs.

**7.2 Miami River Streamkeepers – Janne Perrin, President**

Mrs. Perrin provided an overview of the Miami River Streamkeepers. The Streamkeepers would like Council to consider an adopt a trail program, removal of walnut trees, additional garbage bins, a gravel footpath, pesticide pamphlet and further education.

**7.3 Fraser Valley Regional District – Rebecca Abernethy**

Ms. Abernethy provided Council with the Fraser Valley Regional Districts comments and concerns regarding Burnaby Incinerator Draft Operational Certificate.

**8. CORRESPONDENCE**

None

**9. BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

Communities in Bloom Committee reported on their proposal for a Historical Sign to be placed on the Glencoe Motel.

**11. REPORTS FROM MAYOR LEO FACIO**

UFV is holding a Convocation on June 12/13, 2014. All members of Council are welcome to attend.

The Water Treatment Plant is up and running. The official Grand Opening will be in the Newspaper and will be on June 13, 2014.

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Kent Elementary is holding their fundraiser at Echo Island Pub on June 12, 2014 to raise money for new playground equipment.

June 7/8 is the 3<sup>rd</sup> Annual Sasquatch Days.

National Defence is awarding Major Hessford.

The Farmers Market will be opening Friday June 6, 2014.

The Fraser Valley Regional District has issued a news release on mosquito control.

Age Friendly Program - June 14, 2014 an urban designer will be doing a walk-about.

**12.            REPORTS FROM STAFF**

- 12.1           Report of Deputy Chief Administrative Officer/CO – May 27, 2014**  
Re: Temporary Sidewalk Extension Program Policy 4.9

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

THAT Council reconsiders and adopts the Temporary Sidewalk Extension Program Policy as presented at the Regular Council Meeting on May 5, 2014 (Option #2).

**CARRIED  
OPPOSED B Y COUNCILLOR KISS**

**13.            BYLAWS**

- 13.1           Report of Deputy Chief Administrative Officer/CO – May 15, 2014**  
Re: Temporary Sidewalk Extension Program Policy – Amendment to Miscellaneous Fee Bylaw and Park Regulation Bylaw.

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

THAT Miscellaneous Fee Amendment Bylaw No. 1059, 2014 be given first second and third reading.

**CARRIED  
UNANIMOUSLY**

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

THAT the Park Regulation Bylaw No. 1060, 2014 be given first, second and third reading.

**CARRIED  
UNANIMOUSLY**

**14. QUESTIONS FROM THE PUBLIC**

Q. Is it possible to consider a boundary adjustment solely for an emergency exit.

A. Yes, to our knowledge.

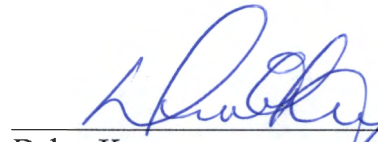
**15. ADJOURNMENT**

**Moved by Councillor Buckley**  
**Seconded by Councillor Reyerse**

THAT the meeting be adjourned at 8:22 p.m.

**CARRIED  
UNANIMOUSLY**

  
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Leo Facio  
Mayor

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