

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

**DATE:** October 20, 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

*Recording Secretary: Debra Key*

1. **CALL TO ORDER**

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

2. **INTRODUCTION OF LATE ITEMS**

- Report of Deputy Chief Administrative Officer  
Re: Municipal Security Issuing Resolution

3. **APPROVAL OF AGENDA**

**Moved by Councillor Buckley**  
**Seconded by Councillor Kiss**

THAT the agenda be approved, as amended.

**CARRIED  
UNANIMOUSLY**

4. **ADOPTION OF COUNCIL MINUTES**

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

THAT the minutes of the Regular Council Meeting of October 6, 2014 be amended on Page 3 by deleting the words "*Council attended 40 sessions during the annual UBCM Convention held September 22 – 26, 2014, including the Small Talk Forum.*" and substituting with the words "Forty sessions were offered during the annual UBCM Convention held September 22 – 26, 2014, of

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which Council attended many, including the Small Talk Forum.”  
AND FURTHER THAT the minutes of the Regular Council Meeting of  
October 6, 2014 adopted, as amended.

**CARRIED  
UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

i. Bylaws

ii. Agreements

iii. Committee/  
Commission  
Minutes

Communities in Bloom Committee Meeting Minutes of July 10, 2014

iv. Correspondence

**Moved by Councillor Jackson**  
**Seconded by Councillor Reverse**

THAT the Consent Agenda be approved.

**CARRIED  
UNANIMOUSLY**

**7. DELEGATIONS**

None

**8. CORRESPONDENCE**

**9. BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

Councillor Jackson expressed concern regarding the recent Information Sharing Referral process received from The Teal-Jones Group. He asked that staff confirm whether or not the proposed cut block would create any visual site line issues from the Village.

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Councillor Jackson reported that the Communities in Bloom Committee has organized a children's Halloween Costume Parade and activities scheduled for October 26, 2014 at 2:00 p.m. at the Civic Plaza and Memorial Hall.

11.

**REPORTS FROM MAYOR LEO FACIO**

- Reported that three members of the community had participated in the Santiago de Compostela Pilgrimage in Spain. Their journey started October 8, 2014 and took 27 days to complete 784.9 kilometres.

**Moved by Councillor Buckley**

**Seconded by Councillor Reverse**

THAT a letter be sent to Frank Mueller, Elizabeth Mueller and Cheryl Redfern to congratulate them on the completion of the Santiago de Compostela.

**CARRIED  
UNANIMOUSLY**

- "Annual Harrison Beer Festival & Oktoberfest Dance" is scheduled for October 24 and 25, 2014 at the St. Alice Hall.
- Agassiz-Harrison Historical Society Second Annual "Dickens Christmas Tea" is scheduled for December 6, 2014 between 1:30 p.m. – 3:30 p.m. at the Cheam Village Conference Room.
- A "Thank You" card was received from the BC Children's Hospital Foundation for the donation from the proceeds of the Mayor's Golf Tournament.
- Reported that October is "Small Business Month in British Columbia".
- Reported that a motion for consideration was raised at the Fraser Valley Regional District Board meeting to outline its concerns with the proposed emergency open burn of wood from the Fraser River Debris Trap.
- "Diabetes Information Day" has been scheduled for November 7, 2014 between 10:30 a.m. and 2:30 p.m. at the Community Recreation & Cultural Centre in Agassiz.
- Reported that the Fraser Valley Regional District supported the Minister of Environment's decision to reject Bylaw 280, a bylaw that would have required waste management haulers in Metro Vancouver to only deliver residential and commercial garbage to Metro based facilities.

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**12.           REPORTS FROM STAFF**

**12.1           Report of the Manager of Development and Community Services –  
October 15, 2014**

Re: Fraser Basin Council – Lower Mainland Flood Management Strategy Update

**Moved by Councillor Buckley**

**Seconded by Councillor Kiss**

THAT the report dated October 15, 2014 with respect to the “Fraser Basin Council – Lower Mainland Flood Management Strategy Update” be received for information.

**CARRIED  
UNANIMOUSLY**

**12.2           Report of the Deputy Chief Administrative Officer/Corporate Officer –  
October 17, 2014**

Re: Bylaw No. 1052, 2014 – Miami River Dike Pump Station Upgrade Loan Authorization – Municipal Security Issuing Resolution

**Moved by Councillor Jackson**

**Seconded by Councillor Reverse**

THAT Council approve borrowing from the Municipal Finance Authority of British Columbia, as part of the 2015 Spring Borrowing Session, \$600,000.00 as authorized through the Miami River Dike Pump Station Upgrade Loan Authorization Bylaw No. 1052, 2014, AND THAT the Fraser Valley Regional District be requested to consent to our borrowing over a fifteen year term and include the borrowing in their Security Issuing Bylaw.

**CARRIED  
UNANIMOUSLY**

**13.           BYLAWS**

None

**14.           QUESTIONS FROM THE PUBLIC**

Q: A member of the public asked why Council has not considered the water level of Harrison Lake as part of the discussions for the Lower Mainland Flood Management Strategy.

A: The Mayor commented that Council has been very involved in the process and has provided its comments regarding the Harrison Lake water levels.

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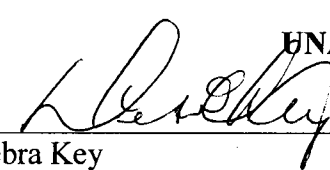
15.

**ADJOURNMENT**

**Moved by Councillor Buckley**

**Seconded by Councillor Reyerse**

THAT the meeting be adjourned at 7:20 p.m.

  
Leo Facio  
Mayor  
Debra Key  
Corporate Officer

**CARRIED  
UNANIMOUSLY**