

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

DATE: December 12, 2011
TIME: 7:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs

IN ATTENDANCE: Mayor Leo Facio
Councillor Allan Jackson
Councillor Richard Shelley
Councillor Sonja Reyerse
Councillor Zoltan Kiss

CAO, Ted Tisdale
Director of Finance, Dale Courtice
Manager of Revenue Services, Peggy Parberry
Operations Manager, Ian Gardner
DCAO/Corporate Officer, Debra Key

ABSENT: Krystal Sobie, Recording Secretary
CEDO, Andre Isakov

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 Jackson
Seconded by Councillor Kiss

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION AND RECEIPT OF MINUTES**

Moved by Councillor Jackson
Seconded by Councillor Shelley

THAT the minutes of the Regular Council Meeting of November 7, 2011 be adopted.

**CARRIED
UNANIMOUSLY**

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Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the minutes of the Regular Council Meeting of November 23, 2011 be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Jackson
Seconded by Councillor Shelley

THAT the minutes of the Special Council Meeting of November 30, 2011 be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT the minutes of the Special Inaugural Council Meeting of December 5, 2011 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

Bylaw No 995, 2011
Community Works Fund
Reserve

THAT Bylaw No. 995, 2011 Community Works Fund Reserve be adopted; and

Bylaw No 996, 2011
Capital Works, Machinery
and Equipment Reserve
Fund

THAT Bylaw No. 996, 2011 Capital Works, Machinery and Equipment Reserve Fund be adopted.

ii. Agreements

**iii. Committee/
Commission
Minutes**

iv. Correspondence

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Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT Bylaw No. 995, 2011 Community Works Fund Reserve and Bylaw No. 996, 2011 Capital Works, Machinery and Equipment Reserve Fund be adopted.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

None

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

Moved by Councillor Shelley
Seconded by Councillor Kiss

THAT the following Committees/Commissions be established and the respective members of Council be appointed:

Standing Committees:

Beach and Foreshore – Councillor Jackson (Chair), Councillor Reyerse
Parks and Trails – Councillor Kiss (Chair) and Councillor Shelley
Recreation – Mayor Facio (Chair) and Councillor Kiss

Select Committees:

Youth – Mayor Facio (Chair)
Communities in Bloom – Councillor Jackson (Chair)

Commissions:

Advisory Planning Commission

Council Liaison

Citizens Advisory Committee – Richard Shelley, Liaison
Chamber of Commerce – Sonja Reyerse, Liaison

**CARRIED
UNANIMOUSLY**

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10. REPORTS FROM MAYOR

Maureen Jones sent a thank you letter acknowledging the beautiful Christmas lights put up on the beach.

Attended a luncheon at Mountain Institution December 12, 2011

11. REPORTS FROM COUNCILLORS

Councillor Jackson On December 6, 2011 the Harrison Tourism Society drafted a Vision Statement for the Tourism Society along with a Mission Statement. A business plan from 2012 to 2016 was put together.

Councillor Kiss Nothing to Report

Councillor Reyerse Nothing to Report

Councillor Shelley Nothing to Report

12. REPORTS FROM STAFF

Fraser Valley Regional Library Board representative and alternative

Moved by Mayor Facio
Seconded by Councillor Jackson

THAT Councillor Zoltan Kiss be appointed to fulfill the role as municipal director for the Fraser Valley Regional Library Board; and

THAT Councillor Sonja Reyerse be appointed to fulfill the role as alternative municipal director for the Fraser Valley Regional Library Board.

**CARRIED
UNANIMOUSLY**

Fraser Valley Regional District Board and Fraser Valley Regional District Hospital Board and Alternatives

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT Councillor Mayor Leo Facio, be appointed to fulfill the roll as a municipal director for the Fraser Valley Regional District; and

THAT Councillor Jackson be appointed to fulfill the role as an alternative municipal director for the Fraser Valley Regional District; and

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THAT Councillor Allan Jackson be appointed as representative to the Fraser Valley Treaty Advisory Committee.

**CARRIED
UNANIMOUSLY**

Interim Audit Report

Frank Voelkl from McConnell, Voelkl provided a brief overview of the 2011 Interim Audit Report and noted that the Village records were found to be correct and in accurate order.

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

THAT Council receives the 2011 Interim Audit Report from McConnell, Voelkl dated November 25, 2011.

**CARRIED
UNANIMOUSLY**

Special Occasion Licence
Application – Harrison
Festival of the Arts

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

THAT Council approve the endorsement of the Harrison Festival of the Arts Special Occasion Licence Applications for the period of January to May 2012

**CARRIED
UNANIMOUSLY**

Celebrate Canada Funding
Application – July 1, 2012

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

THAT approval be given for staff to apply for funding from the Canadian Heritage Celebrate Canada program for the purposes of Canada Day Celebrations for 2012

**CARRIED
UNANIMOUSLY**

Deputy Mayor
Appointments

**Moved by Councillor Kiss
Seconded by Councillor Shelley**

THAT Councillor Jackson be appointed to act as Deputy Mayor for the year 2012.

**CARRIED
UNANIMOUSLY**

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Village Office Re-Roofing
Options

Moved by Councillor Kiss
Seconded by Councillor Reyerse

THAT Mayor and Council instruct staff to proceed with the Village Office roof replacement project with preference being given to Asphalt Shingles.

**CARRIED
UNANIMOUSLY**

2012 Regular Council
Meeting Schedule

Moved by Councillor Kiss
Seconded by Councillor Reyerse

THAT the 2012 Regular Council meeting schedule be approved subject to the adoption of the Council Procedure Bylaw No. 997.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

Bylaw No. 997 Council
Procedure Bylaw

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT the first Regular meeting of Council be held on Monday, January 16, 2012; and

THAT Bylaw No. 997, 2011 Council Procedure Bylaw receive first, second and third reading.

**CARRIED
OPPOSED BY COUNCILLOR REYERSE**

14.

QUESTIONS FROM THE PUBLIC

A member of the public asked about clarification of the Councillor's reports not being on the agenda starting in the new year.


15.

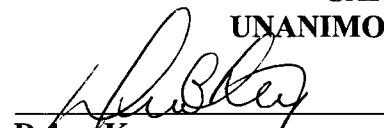
ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT the meeting be adjourned at 7:36 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer