

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

**DATE:** February 06, 2012  
**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  
CEDO, Andre Isakov

Krystal Sobie, Recording Secretary

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

**THAT** the agenda be approved.

**CARRIED  
UNANIMOUSLY**

4. **ADOPTION AND RECEIPT OF MINUTES**

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

**THAT** the minutes of the Regular Council Meeting of December 12, 2011 be adopted.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
February 06, 2011*

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

THAT the minutes of the Special Council Meeting of December 8, 2011 be adopted.

**CARRIED  
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

None

6. **CONSENT AGENDA**

**i. Bylaws**

Bylaw No 997, 2011  
Council Procedure Bylaw

**THAT** Bylaw No. 997, 2011 Council Procedure Bylaw be adopted.

**ii. Agreements**

**iii. Committee/  
Commission  
Minutes**

**iv. Correspondence**

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

**THAT** Bylaw No. 997, 2011 Council Procedure Bylaw be adopted.

**CARRIED  
UNANIMOUSLY**

7. **DELEGATIONS**

Presentation of recognition plaque to Dave Harris.

Mayor Facio presented a plaque in recognition to Dave Harris for the six (6) years he dedicated himself as a Council member from 2005-2011.

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
February 06, 2011*

Presentation of Christmas Lights Awards (Verbal)

Mayor Facio presented a plaque to Len & Sonja Paquette as winners for the residential Christmas Lights award. The post office was unable to attend to accept their award for first place in the commercial category.

BC Assessment – 2012 Property Assessment Overview

Rajan Sandhu from BC Assessment provided a brief overview of the 2012 Property Assessment for Harrison Hot Springs.

Harrison Festival Society – Overview of Society’s activities and requests for funding (Phyllis Stenson)

Phyllis and Ed Stenson provided Council with an overview of the Harrison Festival Society’s activities that take place throughout the year. Information was provided regarding the cut back in funding that is taking place this year. They have requested for a grant increase from the Village to allow the Festival Society to continue with another year of the Harrison Festival of the Arts.

Kent Harrison Emergency Social Services – Overview of services ESS volunteers provide the community (Carolyn Harris)

Carolyn Harris provided Council with an overview of the service provided by the Emergency Social Service volunteers.

8. **CORRESPONDENCE**

BC Government Caucus – News Release – dated January 6, 2012

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

**Moved by Councillor Jackson**  
**Seconded by Councillor Shelley**

**THAT** the following members be appointed to the following Committees/Commissions:

Advisory Planning Commission

John Buckley  
Allan Birtch  
Brian Bignell  
Gail Guimont  
Sigred Borchert  
Kathryn Fleming

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
February 06, 2011*

Michael Scott  
Marg Doman

Beach and Foreshore  
Councillor Jackson, Chair  
Councillor Reyerse  
Michael Scott  
Linda Marks

Parks and Trails  
Councillor Kiss  
Councillor Shelley  
Donna Cooney  
Janne Perrin

Recreation  
Mayor Facio, Chair  
Councillor Kiss  
Elizabeth Mueller  
Liz Webber

Communities in Bloom  
Councillor Jackson, Chair  
Maureen Wendt  
Jane Kivett  
Carol Hepnar  
Heather Coxon  
Kitty Niiranen

**CARRIED  
UNANIMOUSLY**

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

THAT Councillor Zoltan Kiss be appointed as alternate to the Fraser Valley Treaty Advisory Council.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
February 06, 2011*

**10. REPORTS FROM MAYOR**

**11. REPORTS FROM STAFF**

Harrison Hot Springs Fire  
Department – Staffing  
Report

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

THAT the Fire Department Staffing Report be received.

**CARRIED  
UNANIMOUSLY**

**Councillor Shelley excused himself from the meeting at 8:01 p.m. due to a potential conflict of interest as he stated he is a member of the Harrison Fire Department.**

Live Training – Paid on  
Call Fire Fighters

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

THAT Council approve that five (5) fire fighters attend Live Burn Training in Maple Ridge in March 2012

**CARRIED  
UNANIMOUSLY**

**Councillor Shelley re-entered chambers at 8:02 p.m.**

Invest in BC Publication

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

THAT Council authorize staff to purchase a ½ page ad in the Invest in BC Publication.-

**CARRIED  
UNANIMOUSLY**

Memorial Hall – Kitchen  
Serving Counter Doors

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

THAT Council approves the installation of roll-up shutter style doors by Shanahan's for the quoted supplied and installed price, for the three doors, of \$6,696.00

Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
February 06, 2011

**CARRIED  
UNANIMOUSLY**

❑ 2011 Boat Launch Report

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

**THAT** the recommendations of the boat launch operator regarding parking and washrooms be tabled to a Committee of the Whole meeting.

**CARRIED  
UNANIMOUSLY**

**Moved by Councillor Jackson  
Seconded by Councillor Shelley**

**THAT** Council approve entering into a new Service Agreement with Bob's Boat Launch Services for a period of three (3) years; and

**THAT** each year services be provided at a minimum of a six (6) month period commencing early March and ending mid-October of each year.

**CARRIED  
UNANIMOUSLY**

❑ Communities in Bloom –  
National Symposium 2012

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

**THAT** Council approve and direct staff to register the Village of Harrison Hot Springs to complete in the 2012 National Edition of Communities in Bloom.

**CARRIED  
UNANIMOUSLY**

❑ Development Variance  
Permit – 245 Miami River  
Drive

**Moved by Councillor Jackson  
Seconded by Councillor Shelley**

**THAT** approve the issuance of a Development Variance Permit for James and Linda Corkal, to vary the Zoning Bylaw No. 672, 1996, Village Residential Zone (R1), Section 7.1.3, *Principal Building* Minimum Setback by reducing the minimum front parcel setback of 7.5m to 5m and the interior side parcel setback of 1.5m to 1m, subject to approval of the relaxation setbacks of both Department of Fisheries and Oceans and Ministry of Environment

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
February 06, 2011*

**☐ Traffic Calming  
Implementation Strategy**

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

**THAT** Council approve the Traffic Calming Implementation in principle and refer to budget deliberation.

**CARRIED  
UNANIMOUSLY**

**☐ Construction of Miami  
River Greenway Trail**

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

**THAT** Council receive the staff report on the Miami River Greenway Trail development and direct staff to commence its implementation.

**CARRIED  
UNANIMOUSLY**

**☐ Council Support for  
Miami River Streamkeepers  
Grant Application**

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

**THAT** Council support the Miami River Streamkeepers application for grant funding to enhance the health and wellbeing of the Miami River and write the letter of support to the Pacific Salmon Foundation expressing the support for the grant application.

**CARRIED  
UNANIMOUSLY**

**☐ Special In-Camera  
Meeting – February 15, 16, &  
17**

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

**THAT** Council approve a Special In-Camera meeting to be held on February 15, 16 & 17 outside of the municipal boundaries at New Westminster, BC.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
February 06, 2011*

Water System Treatment  
and Supply Source Report  
Review

**Moved by Councillor Jackson**  
**Seconded by Councillor Shelley**

**THAT** Council with the new information provided in the Stantec Report, approve staff to proceed with the Water Treatment and Lake Supply Source option without the extension of the intake structure and pump upgrade.

**CARRIED  
UNANIMOUSLY**

13.

**BYLAWS**

Bylaw No. 998 Business  
Licencing and Regulation  
Bylaw Amendment

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

**THAT** Bylaw No. 945, 2010 be amended under Section 10 (c) to read "If a Licensee fails to renew a Licence in accordance with 6(b), and subsequently fails to renew the licence prior to March 1<sup>st</sup> of the next year, then, in addition to the annual Licence fee, that person shall pay a late payment fee of \$10.00;

**THAT** Bylaw No. 998, 2012 Business Licensing and Regulation Amendment Bylaw be read a first, second and third reading.

**CARRIED  
UNANIMOUSLY**

OCP Amendment and  
Rezoning Application -  
Kingma

**Moved by Councillor Jackson**  
**Seconded by Councillor Shelley**

**THAT** "Village of Harrison Hot Springs Official Community Plan Amendment Bylaw No. 977, 2011" be read a second time; and

**THAT** a Public Hearing be scheduled on a date to be determined at a later stage; and  
unwanted

**CARRIED  
OPPOSED BY COUNCILLOR KISS**

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

**THAT** "Village of Harrison Hot Springs Zoning Amendment Bylaw No. 978, 2011" be read a second time; and

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
February 06, 2011*

**THAT** a Public Hearing be scheduled on a date to be determined at a larger stage.

**CARRIED  
UNANIMOUSLY**

14.

**QUESTIONS FROM THE PUBLIC**

A member of the public asked how much the ad for Invest in BC Publications.

A member of the public asked where the sidewalks on the new bridges are located. The Operations Manager noted that the bridges are still being worked on.

A member of the public asked why the Special in Camera Meeting on February 15, 16 and 17 was not being held in Harrison Hot Springs.

A member of the public noted that there is a gap in the bridges at the sidewalk level that should be looked at by the Village.

A member of the public made a comment that the bridges are not accessible for the four wheel scooters.

A member of the public asked if the trails will be wheelchair accessible.

A member of the public noted that the slide in Spring Park is still missing.

A member of the public asked if there is another snow fall could the snow could be piled in the center of the roads as opposed to on the sides covering up the culverts.

A member of the public asked what was happening with the lacrosse courts.

15.

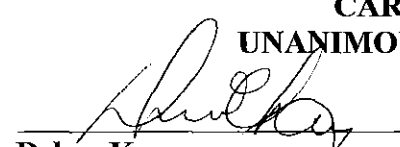
**ADJOURNMENT**

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

**THAT** the meeting be adjourned at 9:31 p.m.

**CARRIED  
UNANIMOUSLY**

  
**Leo Facio**  
**Mayor**

  
**Debra Key**  
**Corporate Officer**

