

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

DATE: February 20, 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 Reyerse

THAT the minutes of the Regular Council Meeting of February 6, 2012
be adopted.

**CARRIED
UNANIMOUSLY**

Errors and Omissions

On page 4 under Communities in Bloom there should be “Heather Coxon, Carol Hepnar, and Kitty Niiranen” should be added as members appointed.

5. **BUSINESS ARISING FROM THE MINUTES**

None

6. **CONSENT AGENDA**

i. Bylaws

Bylaw No 998, 2011
Business Licensing and
Regulation Bylaw

THAT Bylaw No. 998, 2011 Business Licensing and Regulation Bylaw be adopted.

ii. Agreements

**iii. Committee/
Commission
Minutes**

iv. Correspondence

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT Bylaw No. 998, 2011 Business Licensing and Regulation Bylaw be adopted.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

Fraser Valley Regional Library

A brief overview was given to the Council about the budgeting process that is used by the Fraser Valley Regional Library. Three new libraries being built this year. In the last 3 years there has been no increase to material collection. Harrison’s community budget is based entire on usage. Items borrowed from Agassiz is \$3.80 and Chilliwack is \$2.37.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
February 20, 2012*

Fraser Valley Regional District – Regional Growth Strategy

Oh behalf of the Fraser Valley Regional District Andre Isakov, Community and Economic Development Officer provided an overview of the Regional Growth Strategy.

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

Mayor Facio advised that February 21, 2012 is the Recreation Committee meeting at 10:00 a.m.

11. **REPORTS FROM MAYOR**

Mayor and Council along with Senior Staff were away at a Council retreat last week which was very successful.

LMLGA resolutions need to be submitted by Friday March 23, 2012

Attended the Species at Risk seminar in Chilliwack on February 20, 2012. There will be an open house in Harrison on February 28, 2012 between 6:00 – 8:00 p.m. at the Ramada Hotel.

Experience the Fraser is an ongoing program and is moving along great.

12. **REPORTS FROM STAFF**

Regional Park in the East
Sector Lands

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT Council authorize staff to engage the Fraser Valley Regional District in jointly developing a proposal for a regional park within the East Sector Lands

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
February 20, 2012*

Moved by Councillor Jackson
Seconded by Councillor Shelley

**☐ Water Lot Sublease and
Building Lease and Licence
Block D & Block A of District
Lot 5784 and 7211, Group 1,
New Westminster District**

THAT Council approve and enter into a Building Lease and Licence Agreement with the Harrison Yacht Club commencing March 1, 2012 and expiring on May 2, 2027; and

THAT Council approve and enter into a Water SubLease with the Harrison Yacht Club commencing March 1, 2012 and expiring on May 1, 2027, subject to the consent of the Province of British Columbia

**CARRIED
UNANIMOUSLY**

**☐ Policy 2.4 – Travel and
Expense**

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT Council adopt Policy 2.4 Travel and Expense as amended.

**CARRIED
UNANIMOUSLY**

**☐ Council Remuneration and
Expense Allowance Policy**

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT Council adopt the Council Remuneration and Expense Allowance Policy as amended.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

14. **QUESTIONS FROM THE PUBLIC**

A member of the public asked why the Council meeting was not recorded verbatim.

A member of the public asked if in the Council newsletter if there could be a small article reminding dog owners to pick up after their dog.

A member of the public asked if there would be any input from the public with the design of the Community Park

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT staff bring a report to Council regarding the purchase of audio recordings of Council meetings.

**CARRIED
UNANIMOUSLY**

15. **ADJOURNMENT**

Moved by Councillor Jackson
Seconded by Councillor Shelley

THAT the meeting be adjourned at 7:50 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer

