

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

DATE: March 5, 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 Sonja Reyerse
Councillor Zoltan Kiss

CAO, Ted Tisdale
Director of Finance, Dale Courtice
Manager of Revenue Services, Peggy Parberry
Operations Manager, Ian Gardner
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

- a) Appointment of Chief Election Officer -- 2012 Local By-Election
- b) Report of Director of Finance

3.

APPROVAL OF AGENDA

Moved by Councillor Jackson

Seconded by Councillor Kiss

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 Regular Council Meeting of February 20, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT Council provides notice that it intends to amend Procedural Bylaw No. 997, 2011 Section 12 Minutes of Meeting (d) audio recordings are not official records of meetings but are available to the public for a fee approved by Council.

6. **CONSENT AGENDA**

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

iv. Correspondence

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT the Consent Agenda be approved.

7. **DELEGATIONS**

BC Transit

A representative from BC Transit provided a power point presentation providing a brief overview of the 25 year transit plan. A few of the highlights from the open house held in Harrison on March 1, 2012 were presented

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

11. **REPORTS FROM MAYOR**

Relay for Life is June 9, 2012
Received a letter from Premier Clark regarding the Festival of the Arts
March is Kidney month
Attended the Local Leadership Academy in Richmond

12. **REPORTS FROM STAFF**

Strategic Community
Investment Funds

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT Council authorizes the Corporate Officer to sign the Strategic Community Investment Funds Agreement with the Ministry of Community, Sport and Cultural Development.

**CARRIED
UNANIMOUSLY**

Memorandum of
Understanding on Resort
Municipality Initiative

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT Council authorize the Mayor or the Corporate Officer to sign the Memorandum of Understanding on Resort Municipality Initiative between the Province and the Village of Harrison Hot Springs.

**CARRIED
UNANIMOUSLY**

Yard (Green) Waste
Management

Moved by Councillor Reyerse
Seconded by Councillor Jackson

THAT Council maintain the status quo of the curbside collection program.

**CARRIED
UNANIMOUSLY**

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Memorandum of Understanding of Cooperation and Communication with First Nations and District of Kent

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT Council approve the Memorandum of Understanding on cooperation and communication between Cheam First Nations, District of Kent , Scowlitz First Nation, Seabird Island Band, Sto:lo Tribal Council and Sts' Ailes First Nation and now the Village of Harrison Hot Springs authorizing the Mayor and Corporate Officer to sign on behalf of the Village.

**CARRIED
UNANIMOUSLY**

Emergency Evacuation Route

Moved by Councillor Reyerse
Seconded by Councillor Jackson

THAT Council write a letter of support of the District of Kent's letter to the Ministry of Transportation and Infrastructure with respect to the Emergency Evacuation route, and encouraging logging trucks to use this route.

**CARRIED
UNANIMOUSLY**

Boat Launch Ramp Docks

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Council approves the allocation of funds for the purchase and installation of two new docks for the Boat Launch ramp.

**CARRIED
UNANIMOUSLY**

Appointment of Chief Election Officer – 2012 Local By-Election

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT pursuant to s. 41(1) and (2) of the *Local Government Act*, Janice Fulton be appointed Chief Election Officer for conducting the 2012 local by-election with power to appoint other election officials as required for the administration and conduct of the 2012 local by-election.

**CARRIED
UNANIMOUSLY**

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Utility User Fees

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT Council approves a fifty (50) percent increase in the annual sewer user fee.

**CARRIED
UNANIMOUSLY**

Utility Service Fees

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Council approves removing the frontage tax charge and replaces it with the following Utility Service fees.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

Water Regulation
Amendment and Fee Bylaw
No. 999

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Water Regulation Amendment and Fee Bylaw No. 999, 2012 be read for a first, second and third time.

**CARRIED
UNANIMOUSLY**

Sewer Regulation
Amendment and Fee Bylaw
No.1000

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT Sewer Regulation Amendment and Fee Bylaw No. 1000 be read for a first, second and third time.

**CARRIED
UNANIMOUSLY**

□ Repeal Bylaw No.1001

Moved by Councillor Kiss
Seconded by Councillor Reverse

THAT Repeal Bylaw No. 1001 be read for a first, second and third time.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

Q.A member of the public asked why we are going with the same CEO when there were 3 Candidates that were brought to Court in the past election.

A. It is the responsibility of the candidate to fill in his/her paperwork correctly.

Q. If there is only going to be an approximate 38% increase to the plant then why are you seeking a 50% increase.

A. As this will be the first year with the new plant there is no data to estimate an increase on this year. Adjustments will be made once we have the required information for the future years.

Q. Where is the location of the plant?

A. Past the Hotel towards Whippoorwill Point.

Q. What size Community will it service?

A. This current size of community plus about a 50% increase.

Q. What is the lifespan of the new plant?

A. Dependent upon population growth. It's designed for three expansions. It should last approximately 50 years.

Q. What is the estimated date of the by-election?

A. Now that the CEO has been appointed the by-election must be called within 80 days

Q. If a resident wants to hook up to the Village Water System are they able to do this and pay on a monthly basis.

A. Yes, but currently there is no payment plan for connection fees. Staff will review this matter.

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15.

ADJOURNMENT

Moved by Councillor Jackson

Seconded by Councillor Kiss

THAT the meeting be adjourned at 8:57 p.m.

**CARRIED
UNANIMOUSLY**



**Leo Facio
Mayor**



**Debra Key
Corporate Officer**

