

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

**DATE:** March 19, 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  
DCAO/Corporate Officer, Debra Key  
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) Recognition plaque

**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 March 05, 2012  
be adopted.

**CARRIED  
UNANIMOUSLY**

**Errors and Omissions**

Page 3 Item 11 under reports from the Mayor should read “Premier Clark”

**5. BUSINESS ARISING FROM THE MINUTES**

**6. CONSENT AGENDA**

**i. Bylaws**

**ii. Agreements**

**iii. Committee/  
Commission  
Minutes** Parks and Recreation Commission September 27, 2011  
Communities in Bloom Committee October 13, 2011  
Communities in Bloom Committee November 10, 2011

**iv. Correspondence** Letter dated March 7, 2012 from District of Kent to Christy Clark re:  
Expert Panel Review of Business Taxation and Local Government  
Revenue Sources Review with attachments

Letter dated February 16, 2012 from District of Coldstream to Christy  
Clark re: Expert Panel Review of Business Taxation and Local  
Government Revenue Sources Review

Letter dated March 7, 2012 from District of Invermere to Christy Clark  
re: Expert Panel Review of Business Taxation and Local Government  
Revenue Sources Review

Letter dated March 9, 2012 from the Village of Lumby to Christy Clark  
re: Expert Panel Review of Business Taxation and Local Government  
Revenue Sources Review

Letter dated March 13, 2012 from City of Prince George to Christy  
Clark re: Expert Panel Review of Business Taxation and Local  
Government Revenue Sources Review

**Moved by Councillor Jackson**

**Seconded by Councillor Kiss**

THAT the Consent Agenda be approved.

**CARRIED  
UNANIMOUSLY**

7.

**DELEGATIONS**

**BC Hydro – Lower Mainland Transmission Project**

Melissa Holland provided an overview of the Lower Mainland Transmission Project and the outlook for the next couple of years.

8.

**CORRESPONDENCE**

**Moved by Councillor Jackson**

**Seconded by Councillor Reyerse**

THAT Council supports the letter from the District of Coldstream concerning the lack of local government representation on the Provincial Expert Panel Review of Business Taxation

**CARRIED  
UNANIMOUSLY**

9.

**BUSINESS ARISING OUT OF CORRESPONDENCE**

None

10.

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

**Moved by Councillor Reyerse**

**Seconded by Councillor Jackson**

THAT Ed Stenson be presented with a plaque to recognize his years of service in the community from 1988 to 2011.

**CARRIED  
UNANIMOUSLY**

11.

**REPORTS FROM MAYOR**

MLA John Les made an announcement that the Village was receiving a grant in the amount of \$400,000.00 which will be contributed towards the new municipal office/recreational center.

Received a letter from FCM congratulating the Village for sustainability and achievements milestones 1-3.

Whistler Lower Mainland Local Government Association is requesting resolutions by March 23, 2012

March 14, 2012 Mayor and Council attended Victoria to meet Minister de Jong, Minister Chong, Minister Bell and Minister Thompson.

June 2, 2012 is the Relay for Life 7:00 p.m. to 7:00 a.m. at the Lagoon.

12.

**REPORTS FROM STAFF**

❑ Development Permit  
02/2012 – IRCA GROUP OF  
MANAGEMENT

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

THAT Council approve the renewal of a Development Permit 02/2012 for IRCA Group of Management Ltd. for a seven story mixed use development at 120 Esplanade Avenue, Harrison Hot Springs, BC.

**CARRIED  
UNANIMOUSLY**

❑ Appointment of Chief  
Election Officer – 2012 Local  
By-Election

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

THAT pursuant to Section 41(2) of the *Local Government Act*, Robert Wilson be appointed Deputy Chief Election Officer to assist the Chief Election Officer in conducting the 2012 local by-election.

**CARRIED  
UNANIMOUSLY**

13.

**BYLAWS**

❑ Water Regulation and Fee  
Amendment Bylaw No. 999,  
2012 and Sewer Regulation  
and Fee Amendment Bylaw  
No. 1000, 2012

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

THAT the third reading of Water Regulation and Fee Amendment Bylaw No. 999, 2012 be rescinded; and

**CARRIED  
UNANIMOUSLY**

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

THAT Bylaw No. 999, 2012 be amended and reconsidered for third reading.

**CARRIED  
UNANIMOUSLY**

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

THAT third reading of Sewer Regulation and Fee Amendment Bylaw No. 1000, 2012 be rescinded; and

**CARRIED  
UNANIMOUSLY**

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

THAT Bylaw No. 1000, 2012 be amended and reconsidered for third reading,

**CARRIED  
UNANIMOUSLY**

**14.**

**QUESTIONS FROM THE PUBLIC**

Q. Is there a deadline on when the grant money received today must be used?

A. About 3 to 4 years.

Q. Is it possible to have an enclosed dog park in the Village?

A. It will be placed on the next Beach and Foreshore and Parks and Trail meeting for discussion.

Q. Are the monies that was received today guaranteed?

A. With each grant received the Village is required to enter into an Agreement.

Q. A member of the public was surprised that no one commented to the BC Hydro Delegation with respect to the Run of the River projects.

Q. A member of the public was surprised that the DP was passed at the meeting without giving the public consultation process.

Q. A member of the public wanted to thank the Mayor for speaking to Minister Chong with respect to the gaming fund. Did you get the sense that the fund was going to be smaller this year?

A. Ideas that were brought up were for the Harrison Festival Society to increase their contingency fund or look at other alternatives to raise money.

15.

**ADJOURNMENT**

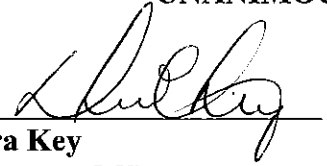
**Moved by Councillor Jackson**

**Seconded by Councillor Kiss**

**THAT** the meeting be adjourned at 7:43 p.m.

**CARRIED  
UNANIMOUSLY**

  
\_\_\_\_\_  
**Leo Facio**  
**Mayor**

  
\_\_\_\_\_  
**Debra Key**  
**Corporate Officer**