

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

DATE: April 02, 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

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

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) Special Council Meeting of March 27, 2012
- b) Committee of the Whole minutes of March 27, 2012

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 Reverse
Seconded by Councillor Kiss

THAT the minutes of the Regular Council Meeting of March 19, 2012
be adopted.

**CARRIED
UNANIMOUSLY**

Errors and Omissions

On Page 5 under Questions from the Public it should read “Harrison Festival Society” instead of “Society”

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the minutes of the Special Council Meeting of March 27, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

Errors and Omissions

Councillor Kiss was not in attendance.

5. **BUSINESS ARISING FROM THE MINUTES**

6. **CONSENT AGENDA**

- i. **Bylaws** Water Regulation and Fee Amendment Bylaw No. 999, 2012
Sewer Regulation and Fee Amendment Bylaw No. 1000, 2012
- ii. **Agreements** Sewer Frontage Tax and Water Frontage Tax Repeal Bylaw No. 1001, 2012
- iii. **Committee/
Commission
Minutes** Sewer Development Cost Charge Reserve Fund Bylaw No. 1003, 2012
- iv. **Correspondence**
Communities in Bloom Committee minutes of February 29, 2012
Parks and Recreation Commission minutes of October 25, 2011
Parks and Trail Committee minutes of February 27, 2012
Recreation Committee minutes of February 21, 2012

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the Water Regulation and Fee Amendment Bylaw No. 999, 2012, Sewer Regulation and Fee Amendment Bylaw No. 1000, 2012 and Sewer Frontage Tax and Water Frontage Tax Repeal Bylaw No. 1001, 2012 be removed from the Consent Agenda.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
April 02, 2012*

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the remaining items on the Consent Agenda be adopted and received.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

BC Hydro – Smart Metering Program

Cindy Verschoor provided a power point on the benefits of the Smart Metering Program.

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the round-a-bout on Alder be removed and replaced with a raised intersection;

THAT the two raised intersections on Chestnut and Emerald be brought up to the Transportation Association of Canada guidelines.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT Dr. Kathleen Stephanie be appointed to the Communities in Bloom Committee.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the minutes of the Committee of the Whole meeting of March 27, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

Errors and Omissions

Councillor Kiss was not in attendance.

11.

REPORTS FROM MAYOR

The Mayor and Council newsletter has been sent out to all the residents together with a letter regarding the changes to the Special Council Meeting.

There will be a Special Council meeting regarding the Financial Plan at Memorial Hall on April 17, 2012 at 7:00 p.m.

An open house has been scheduled on May 22, 2012 at the Memorial Hall from 6:30-7:30 p.m. The public will have the opportunity to speak with the staff and discuss their roles at the Village office. The Regular Council Meeting will follow the open house.

Attended the Regimental Excellence Awards for the RCMP in Chilliwack.

We are still working together with the Regional District with respect to the Regional Park in the east sector.

12.

REPORTS FROM STAFF

Application for funding under the Gas Tax General Strategic Priorities Fund (GSPF) and Innovations Fund (IF)

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT staff be approved to apply for grant funding under the Gas Tax Agreement General Strategic Priorities Fund (GSPF) and Innovations Fund (IF) for a water treatment plant and intake extension and a water metering program and water looping; and

THAT the Mayor and Corporate Officer be authorized to enter into an Agreement under the Gas Tax (GSPF) and (IF) programs.

**CARRIED
OPPOSED BY COUNCILLOR KISS**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
April 02, 2012*

Alternative Means of By-Election Advertising

Moved by Councillor Reverse
Seconded by Councillor Kiss

THAT the Notice of the Election by Voting and the Advance Voting Opportunities be delivered to each post office box at the Village Post Office on April 18th and 25th 2012 in addition to notices published in the April 20th and 27th 2012 issues of the newspaper and the Village website.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

Water Regulation and Fee Amendment Bylaw No. 999, 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.

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT Water Regulation and Fee Amendment Bylaw No. 999, 2012 be amended and reconsidered a second time for third reading.

**CARRIED
UNANIMOUSLY**

Sewer Regulation and Fee Amendment Bylaw No. 1000, 2012

Moved by Councillor Jackson
Seconded by Councillor Kiss

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

**CARRIED
UNANIMOUSLY**

Moved by Councillor Reverse
Seconded by Councillor Kiss

THAT Sewer Regulation and Fee Amendment Bylaw No. 1000, 2012 be amended and reconsidered a second time for third reading.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

Q. Do the bylaw changes affect the resident properties or just the business community?

A. There will be an increase to both the residential and business community.

Q. What is the raised intersection?

A. They are the large speed bumps.

Q. Has there been any consideration to replacement of the 3 way stop at Pine and McCombs? Possibly a raised intersection at this location would be more effective?

A. We can inform the RCMP and our Bylaw Officer. We will be introducing the information from the Traffic Study in phases.

Q. What is the date for the all candidates meeting?

A. You will have to speak with the Chamber of Commerce.

Q. What is the opportunity for the public input on Bylaws No. 999, 2012 and 1000, 2012?

A. There was an open house on March 30, 2012 in Council Chambers.

Q. Was there previous studies done on the traffic calming measures?

A. Bunt and Associates was the company that provided the Village with a traffic calming report.

Q. There is a resident that is in Kent that is connected to our sanitary sewer system, although he is being billed and paying, is that not a violation of our OCP?

A. We can look into that information for you.

Q. You roughly say the operating costs are going to increase by 50% what is that based on?

A. The new plant requires new chemicals. It is a bigger plant which will mean the hydro bill will increase.

Q. Can there be a one way only sign at the corner of Hot Springs Road and Esplanade?

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
April 02, 2012*

15.

ADJOURNMENT

Moved by Councillor Jackson


Seconded by Councillor Kiss

THAT the meeting be adjourned at 8:03 p.m.

**CARRIED
UNANIMOUSLY**



**Leo Facio
Mayor**



**Debra Key
Corporate Officer**

