

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

DATE: April 16, 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

Chief Administrative Officer, Ted Tisdale
DCAO/Corporate Officer, Debra Key
Director of Finance, Dale Courtice
Manager of Revenue Services, Peggy Parberry

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) Delegation from Sergeant Stuart Falebrinza – Community Policing

3. APPROVAL OF AGENDA

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT the agenda be approved as amended.

**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 April 2, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

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**

iv. **Correspondence**

Moved by Councillor Jackson

Seconded by Councillor Reyerse

THAT the Bylaws on the Consent Agenda be adopted.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

Fraser Valley Regional District – Experience the Fraser (ETF)

David Urban provided Council with a power point presentation on an update on the Experience the Fraser project.

Fraser Valley Regional District – Air Quality

Stacy Barker provided Council with a power point presentation on Air Quality.

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Sergeant Stuart Falebrinza – Community Policing

Sergeant Falebrinza provided Council with the plan for the community policing during the summer months. He noted that they are looking into having a number of auxiliary members on staff this summer.

8. CORRESPONDENCE

9. BUSINESS ARISING OUT OF CORRESPONDENCE

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

11. REPORTS FROM MAYOR

Mayor Facio presented Ed Stenson with a plaque for recognition of his volunteer work on Memorial Hall from 1984 to 2011.

Tuesday April 17, 2012 there will be a Special Council meeting for public consultation on the Financial Plan.

Squamish Lillooet lower mainland TAC is being dissolved.

12. REPORTS FROM STAFF

Janitorial Services Agreement - 2012

Moved by Councillor Kiss
Seconded by Councillor Reyerse

THAT a Janitorial Service Agreement between the Village of Harrison Hot Springs and Murray's Janitorial Services be entered into for the term of April 1, 2012 to April 1, 2013 with the option to extend or renew for a term as mutually agreed to by the parties and by Council resolution.

**CARRIED
UNANIMOUSLY**

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☐ 2012 RMI Project
Priorities Update

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT Council receive the report provided by the Community and Economic Development Officer on the 2012 RMI Project.

**CARRIED
UNANIMOUSLY**

☐ Relay for Life

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT Council approve the variances to the Park Regulation Bylaw for the Cancer Society Relay for Life special event

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

14.

QUESTIONS FROM THE PUBLIC

Q. In your proposal for the splash park has there been a maintenance cost study completed?

A. That was going to be look at during the RFP process.

Q. What support will Council provide to the Experience the Fraser?

A. Andre Isakov has been working with David Urban with the priorities throughout the Village.

Q. Would Council consider changing the layout of the Consent Agenda?

A. Any questions you have regarding the Procedural Bylaw please feel free to come into the office and speak with the Corporate Officer.

15.

ADJOURNMENT


Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT the meeting be adjourned at 8:22 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer

