

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

DATE: May 7, 2012
TIME: 10:00 a.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs

IN ATTENDANCE: Mayor Leo Facio
Councillor Allan Jackson
Councillor Sonja Reyerse

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

Krystal Sobie, Recording Secretary

ABSENT:
Councillor Zoltan Kiss

1. CALL TO ORDER

Mayor Facio called the meeting to order at 10:00 a.m.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

5. BUSINESS ARISING FROM THE MINUTES

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

iv. Correspondence

7. DELEGATIONS

8. CORRESPONDENCE

9. BUSINESS ARISING OUT OF CORRESPONDENCE

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

11. REPORTS FROM MAYOR

12. REPORTS FROM STAFF

Sand Sculpture Proposal

Maureen from CICE was in attendance at the meeting. Unfortunately the proposal that they submitted for the Sand Sculpture event will not be going forward this year. They will provide a new proposal to Council for the 2013 year.

Joint Emergency
Preparedness Program – Light
USAR Training

Moved by Jackson
Seconded by Reverse

THAT Council decline participating in the JEPP Program for Light USAR Training.

**CARRIED
UNANIMOUSLY**

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□ Harrison HopHead Festival

Moved by Jackson
Seconded by Reyerse

THAT Council approve the proposal from Tourism Harrison Society to host the Harrison HopHead Festival with a commitment of \$10,000 from the RMI program.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

□ Bylaw No. 1006, Advisory
Planning Commission

Moved by Councillor Reyerse
Seconded by Councillor Jackson

THAT Bylaw No. 1006, Advisory Planning Commission be read a first, second, and third time.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

Q. Why were the members of the Advisory Planning Commission not provided with all the background information on land use issues?

A. Staff is providing as much information as possible.

Q. Why are signs not part of a land use issue?

Q. Why do we not have recording available for the public to listen to?

A. This is a process that is being worked on through the procedural bylaw.

Q. Why was the Regular Council meeting cancelled but a Special Council Meeting held?

A. This meeting was requested by the CICE regarding the Sand Sculpture proposal.

Q. The APC had one meeting a few months ago and there has been no other to date, why is this?

A. The job of the APC is regarding any land use issues and to date there has not been any issues needing discussion. Meetings are called at the

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discretion of the Chair.

Q. Have the members of the APC been provided with the documents that they were seeking at the last meeting?

15.

ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the meeting be closed to the public pursuant to section 90(1)(e) of the *Community Charter* at 10:42 a.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer