

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

**DATE:** May 29, 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  
DCAO/Corporate Officer, Debra Key  
Manager of Planning and Community Services,  
Andre Isakov

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 Reyerse**

**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**

Experience the Fraser  
Concept Plan

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

THAT Council endorse the "Experience the Fraser" Concept Plan.

**CARRIED  
UNANIMOUSLY**

Water Reservoir Access

Michelle Sorenson from CTQ provided Council with an update of the collapsed culvert that was discovered a few weeks ago. Designs have been presented and CTQ is recommending replacement of an arch design culvert. Approval from DFO will be required.

DCAO and Director of Finance spoke with Paul Taylor from UBCM and confirmed that the gas tax credit can be utilised for this project. The estimated cost for this project is \$140,000.00.

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

THAT Council approve the replacement of the culvert in the amount not exceeding \$150,000.00 from the gas tax fund.

**CARRIED  
UNANIMOUSLY**

Michelle provided an update on the grant applications with respect to Capital Projects. It was discussed that there is a risk of not receiving the funding for the Water Treatment Plant if we apply for both the Water Treatment Plant and the Water Intake extension project.

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

THAT staff be authorized to apply for grand funding under the Gas Tax Agreement General Strategic Priorities Fund (GSPF) and Innovations Fund (IF) for:

1. Water Quality Upgrade including water treatment plant and associated works;
2. 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 Innovations Fund (IF) programs.

**CARRIED  
UNANIMOUSLY**

13. **BYLAWS**

14. **QUESTIONS FROM THE PUBLIC**

Q. Is Council aware that the Village owns the lands on both sides of the slough but not the slough so are required approval from lands branch?

Q. Is Council aware that we are approaching the freshet which is the worst time to do any work on the Miami River or Slough?

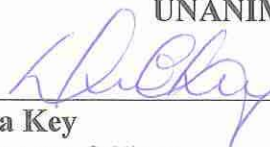
15.

ADJOURNMENT

Moved by Councillor Jackson  
Seconded by Councillor Reyerse

THAT the meeting be adjourned at 10:34 a.m.

CARRIED  
UNANIMOUSLY

  
\_\_\_\_\_  
Leo Facio  
Mayor  
\_\_\_\_\_  
Debra Key  
Corporate Officer