

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

DATE: June 4, 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
Councillor Elect, John Buckley

Chief Administrative Officer, Ted Tisdale
DCAO/Corporate Officer, Debra Key
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.

Corporate Officer, Debra Key administered Oath of Office to Councillor Elect John Buckley.

2. INTRODUCTION OF LATE ITEMS

1. Relocation of meeting; and
2. Communities in Bloom report from Councillor Jackson

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Buckley

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 May 22, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the minutes of the Special Council Meeting of May 29, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

6. **CONSENT AGENDA**

i. Bylaws

Bylaw No. 1007, Boat Launch and Parking Lot Regulation Amendment Bylaw;

Bylaw No. 1008, Municipal Dock Regulation and Amendment Bylaw;

Bylaw No. 1009, Sign Amendment Bylaw; and

Bylaw No. 1010, Business Licensing and Regulation Amendment Bylaw

ii. Agreements

**iii. Committee/
Commission
Minutes**

Communities in Bloom Committee Meeting Minutes of April 19, 2012

Recreation Committee Meeting Minutes of May 1, 2012

iv. Correspondence

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT the Bylaws be adopted and the Committee meeting minutes be received.

**CARRIED
UNANIMOUSLY**

7.

DELEGATIONS/PETITIONS

BC Transit – Future Plan

Michelle Orfield provided Council with a power point presentation on the Transit Future Plan.

Moved by Councillor Kiss

Seconded by Councillor Jackson

THAT Council endorse the Transit Future Plan.

**CARRIED
UNANIMOUSLY**

Harrison Pesticide Bylaw – Doug Pugh

Doug Pugh provided Council with a presentation with respect to the pesticide ban.

Councillor Buckley asked if there is a product that can be used in place of the pesticides that are banned. It was noted that there is products that will suppress the problems but not kill it.

Council will review the pesticide Bylaw.

Friends of Harrison Forest – Petition

Moved by Councillor Jackson

Seconded by Councillor Kiss

THAT Council receive the petition from the Friends of Harrison Forest.

**CARRIED
UNANIMOUSLY**

Councillor Reyerse made note that part of this petition includes private property.

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

□ Committee of the Whole
Meeting Minutes of May 15,
2012

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the minutes of the Committee of the Whole Meeting Minutes of
May 15, 2012 be adopted.

CARRIED
OPPOSED BY COUNCILLOR KISS

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT Judy Lewis be appointed to the Communities in Bloom
Committee.

CARRIED
UNANIMOUSLY

11. **REPORTS FROM MAYOR**

Councillor John Buckley will sit on the following Committees:

Recreation Committee, Chair;

Parks and Trail;

Fraser Valley Library, Alternative;

CAC Mountain Prison, Liaison;

Healthy Communities, Liaison; and

Fraser Health, Liaison.

May 30, 2012 attended a Joint Emergency Program Committee. We are
in desperate need of volunteer members for Emergency Social Services.

Health and Wellness Fair had a great turn out. There were over 32
participants. Elizabeth Mueller and Liz Weber did an amazing job. This
event will be happening again next year.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
June 4, 2012*

May 23, 2012 attended the new Canuck Place in Abbotsford.

Attended the Planning Institute of BC on May 30, 2012.

Friday June 1, 2012 attended the graduation ceremony at Agassiz School.

Saturday June 2, 2012 attended and participated in the Relay for Life.

Sunday June 3, 2012 attended Multi-Cultural Choir performance.

Moved by Mayor Facio
Seconded by Councillor Kiss

THAT Council approve the reassignment of the \$500.00 Canada Day contribution from the Chamber of Commerce to be allocated for the “Kids Running for Kids” event scheduled for July 4, 2012.

**CARRIED
UNANIMOUSLY**

12.

REPORTS FROM STAFF

Fire Department Member List

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT Council approves the members of the Harrison Fire Department

**CARRIED
UNANIMOUSLY**

Gas Tax Agreement, Capacity Building or Integrated Community Sustainability Planning (ICS Planning) Project

Moved by Councillor Jackson
Seconded by Councillor Buckley

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

1. Capacity Building or Integrated Community Sustainability Planning (ICS Planning)

Water Utility Master Plan

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

**CARRIED
UNANIMOUSLY**

Relocation of Meeting

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Council approves the Special Council Meeting of June 11, 2012 be held at the Harrison Resort Hotel.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

Community Works Fund
Reserve Repeal Bylaw No,
1011, 2012

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT Community Works Fund Reserve Repeal Bylaw No. 1011, 2012 receive first, second and third reading.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

Q. Do you have a list of other Communities that have a pesticide ban?

A. Councillor Jackson provided the Observer with a list of the communities that currently have one. Corporate Officer noted that the Ministry of Environment has a list of communities on their website.

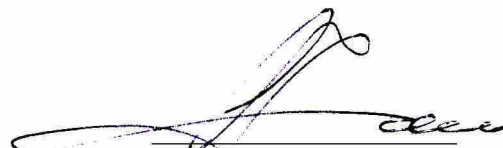
15.

ADJOURNMENT

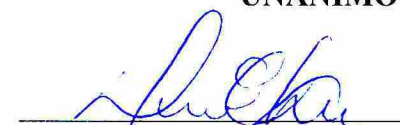
Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the meeting be adjourned at 8:19 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer