

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

DATE: June 18, 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 John Buckley

Chief Administrative Officer, Ted Tisdale
Manager of Planning and Community Services,
Andre Isakov
Director of Finance, Dale Courtice
Manager of Revenue Services, Peggy Parberry

Cindy Richardson, Recording Secretary

ABSENT: DCAO/CO, Debra Key

1. **CALL TO ORDER**

Mayor Facio called the meeting to order at 7:00 p.m.

Mayor Facio presented Peggy Parberry, Manager of Revenue Services with the Local Government Management Association Long Service Award for 25 years of service. Ms. Parberry was congratulated by all for her commitment to service in the Village.

2. **INTRODUCTION OF LATE ITEMS**

Appointment of Advisory Planning Commission members.

3. **APPROVAL OF AGENDA**

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the minutes of the Regular Council Meeting of June 4, 2012 be adopted as amended.

**CARRIED
UNANIMOUSLY**

ERRORS AND OMISSIONS

Page 4 “Canada Day Contribution” should be stated that the contribution was made by the Chamber of Commerce.

5. **BUSINESS ARISING FROM THE MINUTES**

6. **CONSENT AGENDA**

i. Bylaws **Moved by Councillor Kiss**
Seconded by Councillor Jackson

THAT Village of Harrison Hot Springs Community Works Fund Reserve Repeal Bylaw No. 1011, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

ii. Agreements

iii. Committee/
Commission
Minutes

iv. Correspondence

7. **DELEGATIONS/PETITIONS**

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

11. **REPORTS FROM MAYOR**

Advisory Planning
Commission Appointments

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the following individuals be appointed to the Advisory Planning Commission:

Brian Bignell, Danny Crowell, Frank Peters, Andrew Baziuk, Freddy Marks, Sigrid Borchert and Elizabeth Mueller.

**CARRIED
UNANIMOUSLY**

FCM correspondence regarding the Diamond Jubilee Award for community excellence was noted.

July 15th Heritage Days and Heritage Home Tours in the Village itinerary were discussed.

The volunteer organizer for the Terry Fox Run in the Village has been assigned.

Sasquatch Days held on June 9/10, 2012 were a great success and was a well organized and well attended event. Andre Isakov, Robert Reyerse, Phyllis Stenson, Sts'ailes, Chief Charlie and Sts'ailes Council were thanked by the Mayor.

The Canada Day festivities program for July 1, 2012 was outlined by the Mayor, including entertainment, flag raising ceremony, Sts'ailes welcome, cake, children's activities, parade at 5 p.m. will be the fireworks at 10 p.m. are some of the highlights of the day.

On July 4th, 2012, Kids running for Kids will be in Harrison raising money for BC Children's Hospital. A piper leading the runners to the Plaza, Korbitron dance studio presentation, BBQ are some of the events planned.

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Dragon Boat Festival will be held on July 21st, 2012.

“Healing Wheels” event will be held August 11, 2012 to raise money for cancer research.

The FVRD will be taking over the operations of the transit services from the District in Kent. Having Greyhound bus service to the Village was discussed at the meeting. The participation in the Ozone Air Quality Study and mosquito spraying areas were also discussed at the FVRD meeting.

12.

REPORTS FROM STAFF

Statement of Financial Information

The Director of Finance provided a brief overview of the 2011 Statement of Financial Information and Annual Report.

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT Council approves the 2011 Statement of Financial Information

**CARRIED
UNANIMOUSLY**

2011 Annual Report

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT Council approves the 2011 Annual Report.

**CARRIED
UNANIMOUSLY**

OCP Amendment and Rezoning Application – Kingma Hot Springs Road

The Manager of Planning and Community Services provided an overview of the amendments proposed to both the OCP and Zoning Bylaws.

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT a Public Hearing be scheduled for the “Village of Harrison Hot Springs Official Community Plan Bylaw No. 977, 2011” on July 9, 2012; and

THAT a Public Hearing be schedule for the “Village of Harrison Hot Springs Zoning Bylaw Amendment Bylaw No. 978, 2011” on July 9, 2012.

**CARRIED
OPPOSED BY COUNCILLOR KISS**

13. BYLAWS

14. QUESTIONS FROM THE PUBLIC

A member of the Public asked whether unrestricted surplus noted in the financial statement and if this surplus is directed toward expenses. Director of Finance noted that this number is budgeted. Director of Finance explained the reporting process and formulation of this number. This money is budgeted to increase reserves and unknown expenses.

A member of the public thanked the CAO and DCAO for the informative and helpful meeting he had with them a couple of weeks ago. The question was asked if the user fee increase was applied to the Juneau’s property. It was clarified that increases apply to all utility bills including the Juneau’s.

15. ADJOURNMENT

**Moved by Councillor Jackson
Seconded by Councillor Buckley**

THAT the meeting be adjourned at 7:38 p.m.

**CARRIED
UNANIMOUSLY**


**Leo Facio
Mayor**


**Debra Key
Corporate Officer**

