

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

**DATE:** July 9, 2012  
**TIME:** 8:35 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

DCAO/Corporate Officer, Debra Key  
Manager of Development Services, Ian Crane  
Manager of Planning & Community Services,  
Andre Isakov

Cindy Richardson, Recording Secretary

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

**1. CALL TO ORDER**

The Mayor called the meeting to order.

**2. INTRODUCTION OF LATE ITEMS**

District of Kent – Protection of Fish Habitat in Waterways

The Recreation Committee minutes of May 23, 2012 were removed from the agenda.

**3. APPROVAL OF AGENDA**

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

**THAT** the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

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4. **ADOPTION AND RECEIPT OF MINUTES**

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

THAT the minutes of the Regular Council Meeting of June 18, 2012 be adopted.

**CARRIED  
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

6. **CONSENT AGENDA**

i. Bylaws

ii. Agreements

iii. Committee/  
Commission  
Minutes

iv. Correspondence

7. **DELEGATIONS**

Bear Aware – Chris Ovens

Mr. Ovens provided an overview of the Bear Aware program which is new to the FVRD and discussed how the community and Bear Aware can work together. The program funding, program execution, bear attractions, community involvement with garbage tagging warning residents of bear attractant garbage, bear smart status for the community and other benefits of the program were discussed. Mayor Facio asked that Mr. Ovens meet with the Manager of Planning and Community Services, Andre Isakov to discuss methods of providing information to the community. It was noted that Chilliwack, FVRD, Agassiz, Laidlaw, Hope and Abbotsford are now all involved with the Bear Aware Program. Financial support is not expected from the Village at this point as all the funding for the year has been received from the FVRD. Mayor Facio thanked Mr. Ovens for his presentation and stated that he will include information in the newsletter. Councillor Buckley asked if there was any initiative in the school system. Mr. Ovens noted that funding was achieved so late in the year that not all the schools were able to have a presentation this year.

8. **CORRESPONDENCE**

**Protection of Fish Habitat in Waterways**

Letter from District of Kent – July 3, 2012

**Moved by Councillor Buckley**

**Seconded by Councillor Reverse**

THAT Council send a letter to the District of Kent supporting their position that there will be certain benefits in changing the legislation regarding protection of fish habitat in waterways, however does not condone the manner in which Bill C-38 is being considered.

**CARRIED  
UNANIMOUSLY**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

11. **REPORTS FROM MAYOR**

The Mayor attended:

June 23 Don Ramsey Memorial Scholarship presentation at Korbitron Studio.

June 23 memorial service for longtime resident, Jill Moore.

July 12 the CiB judges will be arriving in the Village and judging will take place on Friday, July 13<sup>th</sup>.

July 4, Kids Running for Kids were in the Village. This event involved 65 children of various ages from Williams Lake fundraising for cancer research. Mayor Facio thanked the Chamber of Commerce, Lori's Catering, Harrison Pipe Band, Korbitron Studio, Sts' ailes, and Village Staff. The children were very grateful to the Village for their support of the event.

Canada Day was a great success. Mayor Facio thanked all the donors, participants, volunteers, RCMP, members of the Recreation Committee, Ron McGowan, Korbitron dance studio. The float winners were Own the Podium, with honorable mention to Communities in Bloom and the

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Harrison Gospel Choir. Mayor Facio read a letter from the Springs RV thanking the Village for the wonderful Canada Day celebrations and fireworks.

Mayor Facio noted that \$271,000 was received from the Community Investment Fund.

July 28<sup>th</sup>, 2012 is an Open House at the Research Farm in Agassiz.

August 1<sup>st</sup> is the deadline for the Diamond Jubilee Medal for citizens who have made an exceptional contribution to their community.

Festival of the Arts is running until July 15<sup>th</sup>.

July 21-22 is the Dragon Boat Festival.

July 27-28 is the Slow Food Cycle.

**12.**

**REPORTS FROM STAFF**

**□ Council and  
Committee/Commission  
Appointments**

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

THAT Danny Crowell be appointed to the position of Chair and Brian Bignell be appointed to the position of Vice Chair;

AND THAT a select committee be established as Parks, Beaches and Leisure Services Committee and that the following members be appointed:

Councillor John Buckley – Chair  
Councillor Sonja Reyerse – Co-Chair  
Michael Scott  
Linda Marks  
Donna Cooney  
Janne Perrin  
Elizabeth Mueller  
Liz Webber

AND FURTHER THAT the following Council liaisons be appointed:

Fraser Valley Regional District – Mayor, Leo Facio  
Fraser Valley Regional District Alternate – Councillor John Buckley

Fraser Valley Regional District Treaty Advisory Committee – Councillor Allan Jackson  
Fraser Valley Regional District Treaty Advisory Committee Alternate – Councillor Zoltan Kiss

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Fraser Valley Regional Library Board – Councillor Allan Jackson  
Fraser Valley Regional Library Board Alternate – Councillor Sonja Reyerse

Provincial Emergency Program Liaison – Councillor Zoltan Kiss

Tourism Harrison Liaison – Councillor Allan Jackson

Fraser Health and Healthy Communities Liaison – Councillor Zoltan Kiss

Chamber of Commerce Liaison – Councillor Sonja Reyerse

**CARRIED  
OPPOSED BY COUNCILLOR KISS**

Request for Statutory  
Municipal Consent – FVRD  
Sub-Regional Transit Service  
Area Establishment Bylaw  
No. 1178, 2012

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

THAT statutory consent be given to the Fraser Valley Regional District for the establishment of a Sub-Regional Transit Services.

**CARRIED  
UNANIMOUSLY**

Use of Public and  
Municipal Property Policy  
No. 4.1

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

THAT the Use of Public and Municipal Property Policy 4.1 be rescinded and replaced with the new Use of Public and Municipal Property Policy.

**CARRIED  
UNANIMOUSLY**

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13.

**BYLAWS**

Bylaw No. 977, OCP  
Amendment

**Moved by Councillor Buckley**  
**Seconded by Councillor Reyerse**

THAT Bylaw No. 977, Official Community Plan Amendment and Bylaw No. 978, Zoning Amendment be deferred to the Council meeting of August 13, 2012.

Councillor Reyerse rescinded her seconder.

**MOTION FAILED**

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

THAT Bylaw NO. 977, Official Community Plan Amendment be read a third time.

**CARRIED**  
**OPPOSED BY COUNCILLOR KISS**  
**OPPOSED BY COUNCILLOR BUCKLEY**

Bylaw No. 978, Zoning  
Amendment

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

THAT Bylaw NO. 978, Zoning Amendment be read a third time.

**CARRIED**  
**OPPOSED BY COUNCILLOR KISS**  
**OPPOSED BY COUNCILLOR BUCKLEY**

Bylaw No. 1012, Bylaw  
Notice Enforcement  
Amendment

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

THAT Bylaw No. 1012, Bylaw Notice Enforcement Amendment receive first, second and third reading.

**CARRIED**  
**UNANIMOUSLY**

14.

**QUESTIONS FROM THE PUBLIC**

A member of the public stated that he cannot in good conscience be on the Parks, Beach & Leisure Committee. Staff requested a submission resignation letter to the Village Office.

A member of the public asked for an update on the east sector. Mayor Facio noted that at this time the information is an In-camera item and

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will soon be taken to the public meetings.

A member of the public asked Council for a legal opinion on the definition of the word precedence and would like it noted on record that he feels Council has acted illegally.

15.

**ADJOURNMENT**

**Moved by Councillor Jackson**

**Seconded by Councillor Buckley**

**THAT** the meeting be adjourned at 9:46 p.m.

**CARRIED  
UNANIMOUSLY**



**Leo Facio  
Mayor**



**Debra Key  
Corporate Officer**



**Ted Tisdale  
Chief Administrative Officer**

