

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

DATE: August 13, 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 John Buckley

DCAO/Corporate Officer, Debra Key
CAO, Ted Tisdale
Manager of Planning & Community Services,
Andre Isakov
Director of Finance, Dale Courtice
Operations Manager, Ian Gardner

Recording Secretary, Krystal Sobie

ABSENT: Councillor Zoltan Kiss

1. **CALL TO ORDER**

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

2. **INTRODUCTION OF LATE ITEMS**

1. Fire Protection Services Agreement

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 Reyerse
Seconded by Councillor Jackson

THAT the minutes of the Regular Council Meeting of July 9, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

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Moved by Councillor Reyerse
Seconded by Councillor Jackson

THAT the record of the Public Hearing of July 9, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

6. CONSENT AGENDA

i. Bylaws Bylaw No. 1012, 2012 Bylaw Notice Enforcement Amendment Bylaw

ii. Agreements

**iii. Committee/
Commission
Minutes** Beach and Foreshore Committee Meeting Minutes of April 18, 2012
Parks and Trail Committee Meeting Minutes of April 30, 2012
Communities in Bloom Committee Meeting Minutes of May 17, 2012
Communities in Bloom Committee Meeting Minutes of June 14, 2012
Recreation Committee Meeting Minutes of June 27, 2012

iv. Correspondence

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Bylaw No. 1012 be adopted and the Committee meeting minutes be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

Fortis BC – Joan Isac, Community Relations

Joan Isac provided Council with a power point presentation on the many ways of energy saving concepts that Fortis participates in.

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Friends of Harrison Forest – Lillian Martin

Lillian Martin provided Council with a power point presentation on the reasons to keep the remaining green space in the east sector lands free of development and designate it as park land.

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

Communities in Bloom – “Harrison Seasons” (Visual)

Councillor Jackson thanked staff, committee members and the public who have helped with making this community a beautiful place to live and visit.

A special thank you was given to Carol Hepnar for all of her hard work throughout the years on the Communities in Bloom Committee as she will no longer be an active member of this Committee as of the end of this year.

11. **REPORTS FROM MAYOR**

A visitor of Harrison made note to the Mayor how beautiful Harrison is.

The Mayor reported that discussions are underway between UBCM and FCM and Provincial Governments with regards to the Long Term Infrastructure Plan and the permanent Gas Tax Fund for 2014.

The Mayor reported that he would seek information on the possibility of establishing a Heritage Conservation Commission.

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT Council support a Long term Infrastructure Plan and a permanent Gas Tax Fund.

CARRIED
UNANIMOUSLY

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July 10th attended a 36 Annual BC Elders gathering.

Received a card from the two judges from the Communities in Bloom thanking the Mayor for the beautiful visit in Harrison.

Attended the service for Pauline Wilson in Chilliwack.

Received first payment of two for this year from the Community Works Fund in the amount of \$46,136.00

Green Community acknowledges Harrison's participation.

Mayor and Council golf tournament raised \$1,583.00 all of the proceeds will be going to Children's Oncology Department in memory of Megan McNeil.

Received an e-mail from Kids Running for Kids they have raised \$90,000.00 to date with all proceeds going to Children's Hospital.

"Bands on the Beach" will be taking place on the long weekend.

Banners have been replaced and look wonderful.

12.

REPORTS FROM STAFF

Pesticide Bylaw No. 948

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT no amendment to Bylaw No. 948, Pesticide Bylaw be considered.

CARRIED
OPPOSED BY COUNCILLOR REYERSE

There was discussion of the use of roundup. It was noted that Health Canada does not identify roundup as harmful pesticide to the environment.

Councillor Jackson excused himself from chambers at 8:00 p.m. due to a potential conflict of interest stating he is a member of the Communities in Bloom.

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☐ 2012 CIB Conference –
October 2012 - Edmonton

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT Council approve four (4) members of the Communities in Bloom, Allan Jackson, Jane Kivett, Maureen Wendt, and Heather Coxon to attend the National Conference in Edmonton.

**CARRIED
UNANIMOUSLY**

It was noted that further discussion and costing has been done and the four members attending the conference would be able to attend and stay in the allotted budget of \$5,500.00

Councillor Jackson reentered chambers at 8:02 p.m.

☐ Regional Community to
Community Forum Program
2012/2013

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT approval be given for staff to apply for funding under the 2012/2013 Regional Community to Community (C2C) Forum Program.

**CARRIED
UNANIMOUSLY**

☐ Special Event – BC Teen
Challenge – Street Closure

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the temporary closure of Maple Street on September 15, 2012 from approximately 11:30 a.m. to 12:00 noon for reserved parking for the BC Teen Challenge Ride be approved.

**CARRIED
UNANIMOUSLY**

☐ BC Summer Games
2016/2018

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Council approve the partnership opportunity with the City of Abbotsford for joint applications to host both the 2016 and 2018 BC Summer Games, and the Mayor be authorised to send a letter of approval in principle to host the sailing, canoe/kayak, and rowing events in the Village.

**CARRIED
UNANIMOUSLY**

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Funding Expenditure
Approval

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT Council approves funding up to \$25,000.00 to cover the initial anticipated planning costs for the water treatment project requirement.

**CARRIED
UNANIMOUSLY**

Fire Protection Services
Agreement – Harrison Hot
Springs and District of Kent

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the Mayor and Corporate Officer be authorized to enter into an agreement with the District of Kent for Fire Protection Services.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

Councillor Reyerse read out a statement with respect to Bylaw No. 977, Official Community Plan Amendment and Bylaw No. 978, Zoning Amendment Bylaw.

Results of Public Hearing
– OCP Amendment and
Rezoning Application –
Kingma – Bylaw No. 977 and
No. 978

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Bylaw No. 977, 2012, Official Community Plan Amendment be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Bylaw No. 978, 2012, Zoning Amendment be adopted.

**CARRIED
UNANIMOUSLY**

Bylaw No. 1002, Council
Procedure Bylaw

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT Bylaw No. 1002, 2012, Council Procedure Bylaw be read a first, second and third time.

**CARRIED
UNANIMOUSLY**

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Bylaw No. 1013, Water Treatment Construction Loan Authorization

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Council authorizes staff to secure interim financing for the Village for the construction of a water treatment plant;

AND THAT Bylaw No. 1013, Water Treatment Construction Loan Authorization receive first, second and third reading.

**CARRIED
UNANIMOUSLY**

Bylaw No. 1015, Treatment Management and Preservation Bylaw

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT Bylaw No. 1015, 2012, Tree Management and Preservation Bylaw be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

Bylaw No. 1016, Memorial Hall Use Policy and Miscellaneous Fee Amendment Bylaw

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Memorial Hall Use Policy 4.7 be rescinded and the new Memorial Hall Use Policy be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Bylaw No. 1016, 2012, Miscellaneous Fee Amendment Bylaw be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

Bylaw No. 1017, Sewer and Fee Amendment Regulation Bylaw

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT Bylaw No. 1017, 2012, Sewer Regulation and Fee Amendment be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

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□ Bylaw No. 1018, Water
Regulation and Fee
Amendment Bylaw

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT Bylaw No. 1018, 2012, Water Regulation and Fee Amendment
Bylaw be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

Q. A member of the public asked if Bylaws No. 977 and No. 978 were
unanimously adopted by Council?

A. Yes they were.

Q. Is the Bylaw Enforcement Officer enforcing that dogs are to be on
leashes at all times?

A. Yes bylaw has been very busy with this item. Please come into the
Village office and make a formal complaint and the Bylaw Officer will
look into it further.

Q. Does the new Council Procedure Bylaw require both the residential
and PO box?

A. Only the mailing address is required in the new bylaw.

Q. What is the status of the Trail Master Plan?

A. It is still at the early stages

Q. What opportunity does the public have to correct the comments from
the Public Hearing?

A. Please put your request in writing and bring it to the Village office.

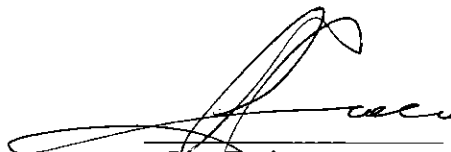
15.

ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the meeting be adjourned at 8:56 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer