

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

DATE: September 10, 2012
TIME: 7:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs

IN ATTENDANCE:

Deputy Mayor Allan Jackson
Councillor Sonja Reyerse
Councillor John Buckley
Councillor Zoltan Kiss

DCAO/Corporate Officer, Debra Key
CAO, Ted Tisdale

Recording Secretary, Krystal Sobie

ABSENT:

Mayor Leo Facio

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the minutes of the Regular Council Meeting of August 13, 2012
be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
September 10, 2012*

5. **BUSINESS ARISING FROM THE MINUTES**

6. **CONSENT AGENDA**

i. Bylaws

Bylaw No. 1002, 2012 Council Procedure Bylaw

Bylaw No. 1015, 2012 Tree Management and Preservation Bylaw

Bylaw No. 1016, 2012 Miscellaneous Fee Amendment Bylaw

Bylaw No. 1017, 2012 Sewer Regulation and Fee Amendment Bylaw

Bylaw No. 1018, 2012 Water Regulation and Fee Amendment Bylaw

ii. Agreements

**iii. Committee/
Commission
Minutes**

Advisory Planning Commission Meeting Minutes of February 7, 2012

Advisory Planning Commission Meeting Minutes of July 4, 2012

Advisory Planning Commission Meeting Minutes of July 25, 2012

Communities in Bloom Committee Meeting Minutes of July 19, 2012

iv. Correspondence

Moved by Councillor Reyerse

Seconded by Councillor Buckley

THAT Bylaw No. 1002, 1015, 1016, 1017 and 1018 be adopted and the Commission/Committee meeting minutes be received.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

Keystone Environment Ltd. – Francisco Perello, Ph.D. P.Eng.

Fancisco Perello presented Council with a framed version of the magazine from the Association of Professional Engineers of BC recognizing the upgrades of the Sewage Treatment Plant which is one of the projects being highlighted throughout BC recognizing the innovation of the project.

8. **CORRESPONDENCE**

Councillor Kiss made note of the Philosophers Café starting up on September 21, 2012 at the Agassiz Library between the hours of 7:00 p.m. and 9:00 p.m.

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

11. **REPORTS FROM DEPUTY MAYOR JACKSON**

Deputy Mayor Jackson reported that:

Mayor Facio is away on holidays and will be returning at the end of this week.

September 5, 2012 attended Community to Community Forum at the Harrison Resort and Spa. A Memorandum of Understanding is being worked on among the groups.

September 15, 2012 at 10:00 a.m. is beach clean-up. This event takes place across Canada.

September 16, 2012 at 10:00 a.m. Terry Fox Run is taking place in the Plaza.

12. **REPORTS FROM STAFF**

□ Municipal Insurance
Association of BC - AGM

Deputy Chief Administrative Officer/Corporate Officer presented to Council the request from the Municipal Insurance Association of BC for delegates to be appointed for voting purposes.

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT Mayor, Leo Facio be appointed as Delegate and Councillors Allan Jackson and Sonja Rerese be appointed as alternatives with the Municipal Insurance Association of BC to vote on municipal interests.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
September 10, 2012*

☐ Regular Council Meeting
– October 1, 2012

Deputy Chief Administrative Officer/ Corporate Officer informed Council that in past practices the Regular Council meeting following UBCM was cancelled due to Council and senior staff being away the week prior to the meeting.

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT the Regular meeting of Council schedule for October 1, 2012 be cancelled.

**CARRIED
UNANIMOUSLY**

☐ Christmas Closure

Deputy Chief Administrative Officer/ Corporate Officer informed Council that in previous years Council has given staff a half day off with pay on Christmas Eve. As Christmas Eve falls on a Monday staff is requesting that the office be closed on Monday, December 24, 2012 with the time coming from staff's vacation or banked time.

Moved by Councillor Kiss
Seconded by Councillor Reverse

THAT the Village Office be closed on December 24, 27, 28 and 31, 2012 and reopen Wednesday, January 2, 2013.

**CARRIED
UNANIMOUSLY**

☐ Memorial Hall Use Policy Agreement

Deputy Chief Administrative Officer/Corporate Officer informed Council of an incident with glitter that took place in Memorial Hall which made staff look at a few small amendments to Policy 4.7 Memorial Hall Use.

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT Memorial Hall Use Policy 4.7 be amended as follows:

Add a definition for "confetti"

"Confetti" means paper, and form of glitter, rice or any other material that is tossed or thrown

Damage Deposit

- A damage deposit as specified in the miscellaneous fee bylaw shall be paid 2 weeks prior to the scheduled event.
- The damage deposit will be completely forfeited if confetti is used in or around the hall. Confetti includes paper, any form of glitter, rice or any other material that is tossed or thrown.
- Where the required clean-up has not been completed as required, an amount equal to the costs to perform the clean up, including an administrative overhead fee of 15%, shall be deducted from the deposit. If the cleanup cost exceeds the amount of the damage deposit an invoice will be generated to recover the balance.

Moved by Councillor Reverse

Seconded by Councillor Kiss

THAT the main motion be amended and the definition of confetti be amended to read “Confetti means paper, and form of glitter, rice or any other material.”; and

THAT under damage deposit the sentence which reads “confetti includes paper, any form of glitter, rice or any other material that is tossed or thrown” be deleted in its entirety.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Buckley

Seconded by Councillor Reverse

THAT the main motion be adopted as amended.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

14.

QUESTIONS FROM THE PUBLIC

Q. What is the budget for the lagoon RFP? What is the overall concept that Council is considering?

A. The money will be coming from the RMI fund. At this time there is no commitment on the project the RFP is for Council to consider ideas.

Q. When will the ICSP be implemented? At the Public Hearing Mr. Scott was told the ICSP has not been implemented by the Village.

A. An answer will be provided by next Council meeting

Q. Why is the ICSP being applied selectively?

A. The ICSP is being followed on a daily basis.

15.

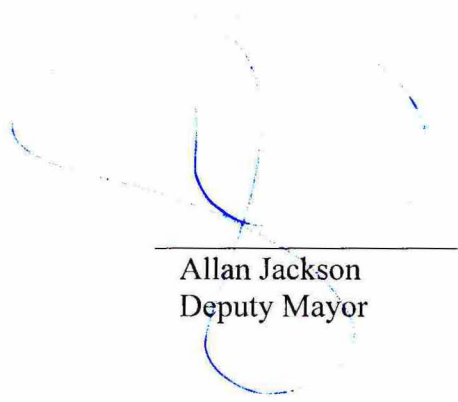
ADJOURNMENT

Moved by Councillor Buckley

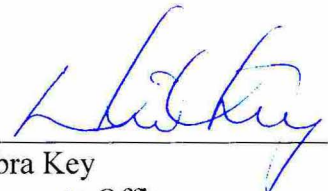
Seconded by Councillor Reverse

THAT the meeting be adjourned at 7:28 p.m.

**CARRIED
UNANIMOUSLY**



Allan Jackson
Deputy Mayor



Debra Key
Corporate Officer