

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

**DATE:** October 15, 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  
Councillor Zoltan Kiss

DCAO/Corporate Officer, Debra Key  
CAO, Ted Tisdale  
Manager of Planning and Community Services,  
Andre Isakov

Recording Secretary, Krystal Sobie

**ABSENT:**

1.

**CALL TO ORDER**

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

2.

**INTRODUCTION OF LATE ITEMS**

3.

**APPROVAL OF AGENDA**

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

**THAT** the agenda be approved.

**CARRIED  
UNANIMOUSLY**

4.

**ADOPTION AND RECEIPT OF MINUTES**

**Moved by Councillor Jackson**  
**Seconded by Councillor Kiss**

**THAT** the minutes of the Regular Council Meeting of September 10,  
2012 be adopted.

**CARRIED  
UNANIMOUSLY**

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

THAT the minutes of the Special Council Meeting of October 1, 2012 be adopted.

**CARRIED  
UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

**6. CONSENT AGENDA**

**i. Bylaws**

**ii. Agreements**

**iii. Committee/  
Commission  
Minutes** Communities in Bloom Committee Meeting Minutes of April 16, 2012

**iv. Correspondence**

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

THAT the Communities in Bloom Committee minutes be received.

**CARRIED  
UNANIMOUSLY**

**7. DELEGATIONS**

Tourism Harrison – Robert Reyerse and Ian Maw

Robert Reyerse provided Council with a power point presentation outlining what Tourism Harrison's mission is and the composition of the Board. Tourism Harrison is made up of 10 accommodation members and 7 board of directors. Mr. Reyerse and Mr. Maw touched on the struggles that Tourism Harrison has encountered with the economy and informed Council of the events that they have been focusing on in the past year.

**Moved by Councillor Buckley**  
**Seconded by Councillor Kiss**

THAT Council waive the rules of procedure and allow the delegation to continue with their presentation.

**CARRIED  
UNANIMOUSLY**

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On completion of the presentation Council thanked both Robert Reyerse and Ian Maw for their presentation.

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

Councillor Jackson informed Council of the successful trip the Communities in Bloom had in Edmonton. Harrison was the first Committee to be called this year for the National Award for Sustainable Development along with receiving a 5 Blooms award.

11. **REPORTS FROM MAYOR FACIO**

Including Oktoberfest scheduled for October 26 and 27, 2012 there will be a total of 10 events held in Harrison this year.

Friday October 26, 2012 there will be a special ceremony in honour of Steven and Gwen Point receiving a special award for contributions made to First Nations.

February 6, 2013 there will be a Community to Community Forum held at the District of Kent

The Mayor's Forum held at UBCM had a great turn out to discuss infrastructure challenges in Canada and the need to continue with the infrastructure program

**Moved by Councillor Jackson**

**Seconded by Councillor Kiss**

THAT Council support the Canadian FCM 2014 Building our Future Infrastructure Plan.

**CARRIED  
UNANIMOUSLY**

The new garbage receptacles were funded through the RMI Funding.

October 28, 2012 at 10:00 a.m. the 4<sup>th</sup> Annual Peace and Correctional Officer Appreciation Day will be held at the All Saints Anglican Church

Received a letter from Superintendent Robinson with regards to the 7% reduction in property crime in the area this year

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BC Visibility Committee has put out a pamphlet on air quality in our community.

Fraser Valley Regional District will be holding an aging seminar on November 30, 2012

UBCM had an excellent turnout this year. All of Council was in attendance and attended numerous workshops and seminars. Met with Minister Bell, Minister Thompson and Premier Clark.

Memorandum of Understanding was signed with respect to the RMI for an additional 5 years.

Attended a meet and greet at the high school in August.

There is a Society of Ecological Restoration group getting together on December 8, 2012

The Terry Fox Run had a turnout of about 40 people

Received a letter of thank you from the BC Children's Hospital for the donation from the Mayor and Council golf tournament.

12.

**REPORTS FROM STAFF**

☐ Grants to Groups – Policy  
1.3

Council discussed the amount of volunteer work that the Miami River Streamkeepers do for the Village.

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

THAT the application received from the Miami River Streamkeepers requesting a further \$250.00 not be approved and that they be encouraged to apply for grant funding in 2013.

**DEFEATED**  
**OPPOSED BY COUNCILLOR JACKSON**  
**OPPOSED BY COUNCILLOR KISS**  
**OPPOSED BY COUNCILLOR BUCKLEY**

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

THAT Council approve a further grant in the amount of \$250.00 to the Miami River Streamkeepers.

**CARRIED**  
**OPPOSED B Y COUNCILLOR REYERSE**

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☐ Pay Parking

Manager of Planning and Community Services, Andre Isakov provided Council with clarification that if Council awards GoPark as the proponent for Pay Parking Services this will allow staff to explore the options with GoPark and to hold open houses with the public and business community.

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

THAT Council select GoPark as the preferred proponent for Pay Parking Services and authorises staff to hold two open houses to engage both the residents and the business community on Pay Parking Service implementation.

**Moved by Councillor Reyerse**  
**Seconded by Councillor Kiss**

THAT Council amend the motion by inserting the words “the viability of” before Pay Parking Service implementation” and that “implementation” be deleted.

**CARRIED  
UNANIMOUSLY**

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

THAT Council select GoPark as the preferred proponent for Pay Parking Services and authorizes staff to hold two open houses to engage both the residents and the business community on the viability of Pay Parking Service.

**CARRIED  
UNANIMOUSLY**

13.

**BYLAWS**

□ Capital Works,  
Machinery and Equipment  
Reserve Fund Expenditure  
Bylaw No. 1019, 2012

**Moved by Councillor Kiss**  
**Seconded by Councillor Jackson**

THAT Capital Works, Machinery and Equipment Reserve Fund Bylaw No. 1019, 2012 be read a first, second and third time.

**CARRIED  
UNANIMOUSLY**

□ Zoning Bylaw No. 1020,  
2012

Manager of Planning and Community Services provided Council with the updates of the new Zoning Bylaw. It was noted that Zoning Bylaws are normally updated every 5 years with Harrison's last updated Bylaw being 16 years ago.

Councillor Jackson stated he had a concern with the number of rooms for Bed and Breakfasts. Councillor Jackson stated that secondary suites incur additional parking throughout the Village. Councillor Reyerse noted that provisions under Bed and Breakfast should read "a minimum of 4 bedrooms." Chief Administrative Officer, Ted Tisdale informed Council that according to our current Zoning Bylaw secondary suites may be allowed.

**Moved by Councillor Kiss**  
**Seconded by Councillor Buckley**

THAT Zoning Bylaw No. 1020, 2012 be read a first time and authorise staff to hold two open houses to engage residents in proposed Zoning Bylaw changes.

AND THAT Council authorise staff to schedule a public hearing on the proposed Zoning Bylaw for November 19, 2012.

**CARRIED  
OPPOSED BY COUNCILLOR JACKSON**

**QUESTIONS FROM THE PUBLIC**

14.

Q. Following up from the previous Council Meeting was the Sustainability Report adopted?

A. Councillor Jackson noted that there was a motion by the previous Council on the Sustainability Report for their review and comment.

Q. When will the open house for pay parking take place?

A. Andre Isakov will be arranging the dates and the public will be notified. At this time the thought is that there will be one in the evening and one during the day.

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Q. How was GoPark chosen as the successful proponent?

A. There was a Committee of 5 staff members who shortlisted from 6 proponents to 4. Staff conducted interviews and select 2 proponents

Q. Has the Village thought of keeping the pay parking in house as opposed to hiring a company that will take a big amount of the profit?

A. The cost for machines and enforcement would be a greater cost to the Village to have it run by staff.

Q. Will the open houses be held at Memorial Hall?

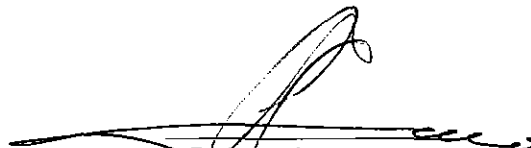
A. This will be looked at and considered.

**ADJOURNMENT**

15. **Moved by Councillor Jackson**  
**Seconded by Councillor Reverse**

THAT the meeting be adjourned at 8:26 p.m.

**CARRIED  
UNANIMOUSLY**

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer

