

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

**DATE:** November 5, 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  
Peggy Parberry, Manager of Revenue Services  
Dale Courtice, Director of Finance  
Ian Gardner, Operations Manager

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 October 15, 2012  
be adopted as amended.

**CARRIED  
UNANIMOUSLY**

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Errors and Omissions

Page 2 under Delegations, should read “Tourism Harrison is made up of 10 accommodation members and 7 board of directors”.

Page 2 under Delegations, Robert Reyers name should read “Robert Reyerse”

Page 2 under Delegations, marketing should read “economy”

Page 3 Report from Mayor, should read February 2013

Page 6 under Zoning Bylaw comment by Councillor Sonja Reyerse should read “minimum of four bedrooms”.

5. **BUSINESS ARISING FROM THE MINUTES**

6. **CONSENT AGENDA**

i. **Bylaws** Bylaw No. 1019 Capital Works, Machinery and Equipment Reserve Fund Expenditure.

ii. **Agreements**

iii. **Committee/  
Commission  
Minutes** Beach, Parks and Leisure Services Committee Meeting Minutes of July 26, 2012; and

Advisory Planning Commission Meeting Minutes of August 14, 2012

iv. **Correspondence** Letter from Fraser Valley Regional District re: Burnaby Waste Incinerator Fly Ash dated October 25, 2012

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

THAT Bylaw No. 1019 Capital Works, Machinery and Equipment Reserve Fund Expenditure be adopted and the Committee/Commission minutes and correspondence be received.

**CARRIED  
UNANIMOUSLY**

7. **DELEGATIONS**

8. **CORRESPONDENCE**

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

THAT a letter be written to Metro Vancouver expressing the Village's concern regarding the Burnaby Waste Incinerator Fly Ash.

**CARRIED  
UNANIMOUSLY**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

Councillor Kiss attended the Honouring Ceremony for Steven and Gwen Point

11. **REPORTS FROM MAYOR FACIO**

On November 5, 2012 attended the new maintenance center in Hope which was dedicated to Jim Sinclair.

Breakfast with Santa is moving ahead it will be taking place on December 1, 2012.

On Sunday November 11, 2012 the Remembrance Day Ceremony will begin at the Agassiz high school at 10:15 a.m.

November 8, 2012 will be the second open house for the Zoning Bylaw.

On October 28, 2012 attended the 4<sup>th</sup> Annual Appreciation Peace and Corrections Officer at the Anglican Church along with Councillor Jackson and Councillor Kiss

The FCM president is moving ahead with a letter that was sent from Harrison regarding target 2014 to get support to extend the funding for the Infrastructure in Canada.

A Community to Community Forum will be held at Seabird Island at 10:00 a.m. on November 7, 2012.

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On October 17, 2012 attended the Fraser Valley Regional District to extend our welcome to the Executive of the Lower Mainland Local Government Association.

On November 30, 2012 a conference on “Getting Wiser with Age” will be attended by Councillor Buckley

The Oktoberfest which was held on October 26 and 27, 2012 was a very successful event.

**12.**

**REPORTS FROM STAFF**

Public Community Bulletin Board

Deputy Chief Administrative Officer/CO, Debra Key informed Council that a meeting was held with the Postmaster from Chilliwack to discuss a request from Council to relocate the bulletin board to the post office property. Canada Post has approved the relocation. A letter will be sent to the Harrison Resort and Spa. Notification of the impending move will also be provided to the residents.

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

THAT the community bulletin board currently located on the Public Pool Property be relocated to the property owned by Canada Post.

**CARRIED  
UNANIMOUSLY**

Council Remuneration and Expense Policy 1.4

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

THAT Council Remuneration and Expense Policy 1.4 be amended as follows:

- (i) Where possible rooms will be booked in advance and will be based on a basic standard room available to the general traveling public, except, in the case where three or more Council members attend, one (1) suite will be booked to accommodate a meeting room for Council.

**CARRIED  
UNANIMOUSLY**

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Adopt a Road

Deputy Chief Administrative Officer/CO provided background information on the current Adopt-a-Road program policy. The Communities in Bloom had requested that the Committee administer the program.

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

THAT Policy 4.3 Adopt-a-Road Program be rescinded and a new Policy be adopted; and

THAT the Communities in Bloom Committee assume the administration of the Adopt-a-Road Program.

**CARRIED  
UNANIMOUSLY**

Temporary Change to the  
Liquor Licence for the  
Harrison Hot Springs Resort &  
Spa

Deputy Chief Administrative Officer/CO, Debra Key reported that a request was received from the Harrison Hot Springs Resort and Spa to change the hours of sale of alcohol on their liquor license for the dates of December 13 to December 14, 2012.

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

THAT Council supports the temporary change of hours of sale of alcohol to the Harrison Hot Springs Resort and Spa liquor license number 077513 effective December 13, 2012 to December 14, 2012 inclusive.

**CARRIED  
UNANIMOUSLY**

2012 Resort Municipality  
Initiative (RMI) Update

The Manager of Planning and Community Services, Andre Isakov provided an update on the progress of the Resort Development Strategy Implementation.

**Moved by Councillor Jackson**  
**Seconded by Councillor Reverse**

THAT Council receive the Resort Municipality Initiative Update Report.

**CARRIED  
UNANIMOUSLY**

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□ Aquatic Safety Audit Report

The Manager of Planning and Community Services, Andre Isakov gave a brief overview of the Aquatic Safety Audit Report in accordance with the Blue Flag Program.

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

THAT Council receive and approve in principle the Aquatic Safety Audit Report conducted by the Lifesaving Society of BC and direct staff to develop the implementation strategy for the recommendations.

**CARRIED  
UNANIMOUSLY**

□ Miami River Greenway Trail – 300 Block Miami River Drive

The Operations Manager, Ian Gardener provided a brief report on the Miami River Greenway Trail construction plan.

Councillor Reyerse stated that the trail is used mostly by local residents as opposed to tourists and does not believe that the RMI funding should be used for this project.

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

THAT Council authorize staff to proceed with the Greenway Trail construction in the 300 block Miami River Drive, using gravel and wall/rail structure as deemed necessary by staff; and

FURTHER THAT the 200 block remain in its present natural state.

**CARRIED  
OPPOSED BY COUNCILLOR REYERSE**

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13.

**BYLAWS**

Bylaw No. 1022 Financial Plan 2012-2021

The Director of Finance, Dale Courtice provided information on some changes to the budget.

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

THAT Bylaw No. 1022 Financial Plan for the years 2012-2021 receive first, second and third reading.

**CARRIED  
UNANIMOUSLY**

14.

**QUESTIONS FROM THE PUBLIC**

Q. Why was the RFP for the Lagoon not addressed?

A. The RFP program, if accepted by Council, will be brought forward at the Council Retreat in February and the RMI program will be amended at that time. There will be a report going to Council at the next Regular Council meeting with a recommendation from staff.

Q. There was a bench with a plaque of recognition for the Prospera Credit Union along with the Rotary Club acknowledging their donation of the playground equipment why was this removed?

A. Staff will look into this.

15.


**ADJOURNMENT**

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

THAT the meeting be adjourned at 7:54 p.m.

**CARRIED  
UNANIMOUSLY**

  
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Leo Facio  
Mayor

  
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Debra Key  
Corporate Officer

