

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

DATE: November 19, 2012
TIME: 8:09 p.m.
PLACE: Council Chambers, Memorial Hall
290 Esplanade Avenue, 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
Manager of Development Services, Ian Crane
Ian Gardner, Operations Manager

Recording Secretary, Krystal Sobie

ABSENT:

1. CALL TO ORDER

Mayor Facio called the meeting to order at 8:09 p.m.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

Regular Council Meeting
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Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the minutes of the Regular Council Meeting of November 5,
2012 be adopted.

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

6. **CONSENT AGENDA**

i. **Bylaws** Bylaw No. 1022 Financial Plan Amendment

ii. **Agreements**

iii. **Committee/
Commission
Minutes** Advisory Planning Commission Meeting Minutes of September 18, 2012

iv. **Correspondence** Letter dated October 31, 2012 from the Minister of Public Safety regarding Joint Emergency Preparedness Program (JEPP) and the Canadian Emergency Management College

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT Bylaw No. 1022 Financial Plan Amendment be adopted and the Advisory Planning Commission meeting minutes and correspondence be received.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

Councillor Kiss reported on the following items:

There is a PEP meeting being held on December 5, 2012

November 20, 2012 the Agassiz Library is offering a free diabetes test for any residents

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WorkBC in Agassiz offers a program to help citizens learn how to better understand the use of their electronics

November 18-24 is the multi cultural week in Canada

11.

REPORTS FROM MAYOR FACIO

Announcement of receipt of Congratulations from MP Mark Strahl

Requested that a letter of thanks be sent to Roger Poulton for his dedicated 10 years with the Emergency Program on behalf of the Council

The month of November is adoption month in Canada

On December 5, 2012 at 11:30 a.m. the annual Christmas Lunch with the Citizens Advisory Committee at Mountain Institution is taking place for any member of Council who wishes to attend

Attended the Remembrance Day Ceremony in Agassiz on November 11, 2012

December 17,2012 the holiday train will be going through Agassiz

December 14, 2012 will be the judging of the Christmas lights for residential and commercial properties in Harrison

December 1, 2012 will be the 5th annual Breakfast with Santa taking place at the Memorial Hall. Tickets are available at the Village Office, Agassiz/Harrison Community Services and the Harrison Preschool

12.

REPORTS FROM STAFF

Deputy Mayor
Appointments

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the following members of Council be appointed as Deputy Mayor for 2013:

January – March	Councillor Sonja Reyerse
April – June	Councillor Zoltan Kiss
July – September	Councillor John Buckley
October – December	Councillor Allan Jackson

**CARRIED
UNANIMOUSLY**

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□ Lagoon Beautification Initiative (LBI)

Manager of Planning and Community Services, Andre Isakov updated Council with the discussions of the staff proposal review committee for the three RFPs that were submitted for the Lagoon Beautification Initiative.

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT all proposals be rejected by Council.

**CARRIED
UNANIMOUSLY**

□ Dewatered Sludge (Biosolids) Removal/Disposal

Operation Manager, Ian Gardner provided Council background information regarding the disposal of dewatered sludge from the Village's wastewater treatment plant. Operations Manager, Ian Gardner also discussed the disposal process for the dewatered sludge from the Village's wastewater treatment plant.

Moved by Councillor Kiss
Seconded by Councillor Reverse

THAT Council authorizes staff to enter into a Contract with Timbro Contracting for removal and disposal of Dewatered Sludge from the Village's Wastewater Treatment Plant.

**CARRIED
UNANIMOUSLY**

13.

□ Zoning Bylaw Amendment No. 1021 - Rezoning Application – 775 Hot Springs Road

BYLAWS

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the Zoning Bylaw Amendment Bylaw No. 1021, 2012 Rezoning Application for 775 Hot Springs Road be withdrawn from the agenda.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

Q. What is the cost of the playground equipment going in at Spring Park?

A. \$38,000.00 and it is coming from the RMI and a contribution of \$25,000.00 from Kingma

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Q. Where is the public consultation in the involvement of the decisions of putting in new playground equipment?

A. Our staff has gone through a Risk Management Study and the play structure was deemed unsafe

Q. Does the wastewater removal include the polymar?

A. Yes that is correct

Q. Is \$88.00 per ton the current contract?

A. Yes that is correct

Q. Will the new contract with Timbro be the same price?

A. We will be negotiating the price but Timbro has proposed \$85.00 per ton

Q. As far as quantity are we on track?

A. Yes we are currently producing 4 tons per week and are hauling about 2 tons per week

Q. How much of the water is recycled back into the treatment facility?

A. the water from the dewatering is brought back through the treatment facility and goes through the process again

Q. Will the old play structure be removed from Spring Park?

A. Yes anything that was found to be unsafe will be removed.

Q. What will happen to the old structure?

A. you will have to contact the administrator.

15.

ADJOURNMENT

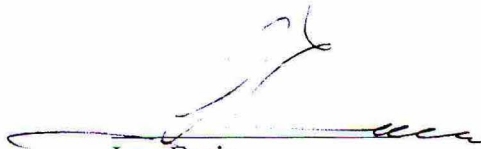
Moved by Councillor Jackson

Seconded by Councillor Buckley

THAT the meeting be adjourned at 8:39 p.m.

CARRIED

UNANIMOUSLY


Leo Facio
Mayor


Debra Key
Corporate Officer

