

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

DATE: December 3, 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
Manager of Development Services, Ian Crane

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

The Mayor requested that item 12.5 be spoken to prior to item 12.4

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

Regular Council Meeting
Minutes – November 19, 2012

Moved by Councillor Kiss
Seconded by Councillor Reyerse

THAT the minutes of the Regular Council Meeting of November 19, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
November 19, 2012*

☐ Public Hearing Record–
November 19, 2012

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the Public Hearing Record of November 19, 2012 be received.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

**iii. Committee/
Commission
Minutes**

iv. Correspondence

7. DELEGATIONS

8. CORRESPONDENCE

9. BUSINESS ARISING OUT OF CORRESPONDENCE

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

Councillor Jackson thanked all the volunteers for their hard work at Breakfast with Santa. He would also like to acknowledge all Village staff for the wonderful Christmas decorations throughout the Village.

Councillor Jackson reported on Tourism Harrison.

Councillor Kiss and Councillor Buckley reported on the Aging Conference that they attended.

11. **REPORTS FROM MAYOR FACIO**

Attended a meeting at the Fraser Valley Regional District.

December 1, 2012 Breakfast with Santa was a success.

Saturday December 1, 2012 attended the Celebration of Life for Brad Weiss.

On December 13, 2012 an open house on paid parking will be taking place at Memorial Hall for 3:00 p.m. to 5:00 p.m. and 6:00 p.m. to 8:00p.m.

December 17, 2012 the Holiday Train is coming to Agassiz.

The Fraser Valley Regional District is moving ahead with the Regional Bear program.

The Fraser Valley Dragon Boaters sent a thank you card to the Village for their 2012 event.

BC Transit Plan has updated its services throughout Agassiz, Harrison and Chilliwack.

12. **REPORTS FROM STAFF**

2013 Regular Council Meeting Schedule

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the 2013 Regular Council meeting schedule be approved.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
November 19, 2012*

❑ Special Occasion Licence
Application – Harrison
Festival of the Arts

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT Council approve the endorsement of the Harrison Festival of the Arts Special Occasion Licence Applications for the period of January to June 2013.

**CARRIED
UNANIMOUSLY**

❑ Fraser Valley Regional
Library Board
Representative and Alternate

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT Council re-appoint Councillor Jackson to fulfill the role as municipal director for the Fraser Valley Regional Library Board; and

THAT Council re-appoint Councillor Reyerse to fulfill the role as alternate municipal director for the Fraser Valley Regional Library Board.

**CARRIED
OPPOSED BY COUNCILLOR KISS**

❑ Fire Protection Service
Agreement

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT Council authorise staff to serve notice to the District of Kent pursuant to section 7(a) of the Agreement and terminate the Agreement.

**CARRIED
UNANIMOUSLY**

❑ Results of Public Hearing
– Zoning Bylaw No. 1020,
2012

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the report from staff on the Public Hearing regarding ‘Harrison Hot Springs Zoning Bylaw No. 1020, 2012’ be received

**CARRIED
UNANIMOUSLY**

Moved by Councillor Jackson
Seconded by Councillor Reyerse

R1C Zone be added to allow secondary suites in all residential zones.

WITHDRAWN

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT the reference to secondary suites be removed from all zones except for in the R2 zone.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
November 19, 2012*

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT the definition of the bed and breakfast read “a minimum of four bedrooms.”

**CARRIED
UNANIMOUSLY**

Moved by Councillor Reyerse
Seconded by Councillor Jackson

THAT the reference to R5 Zone be removed from the Zoning Bylaw No. 1020, 2012.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the R1A Zone be removed and the R1 zone minimum lot size be amended from 697 m² to 540 m².

**CARRIED
UNANIMOUSLY**

Moved by Councillor Reyerse
Seconded by Councillor Jackson

THAT Section V.18).3) 3 flood control requirements setback be removed in its entirety.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Reyerse
Seconded by Councillor Jackson

THAT Schedule B flood plain map be attached to Zoning Bylaw 1020, 2012.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Bylaw No. 1020, 2012 be read a second time as amended.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT a Public Hearing be scheduled for December 17, 2012.

**CARRIED
UNANIMOUSLY**

BYLAWS

13.

14.

QUESTIONS FROM THE PUBLIC

Q. Is Council aware that there is no such thing as a grandfather clause there is only illegal non-conforming use?


15.

ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the meeting be adjourned at 8:13 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer