

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

DATE: December 17, 2012
TIME: 7:47 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

CAO, Ted Tisdale
DCAO/Corporate Officer, Debra Key
Manager of Development Services, Ian Crane
Manager of Planning and Community Services,
Andre Isakov
Director of Finance, Dale Courtice

Recording Secretary, Krystal Sobie

ABSENT:

1. CALL TO ORDER

Mayor Facio called the meeting to order at 7:47 p.m.

2. INTRODUCTION OF LATE ITEMS

Report of DCAP re: Fire Department Remuneration policy be removed from the Agenda

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

Regular Council Meeting
Minutes – December 3, 2012

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the minutes of the Regular Council Meeting of December 3, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

Errors and Omissions

Page 5 third motion is missing the seconder to the motion.

5. **BUSINESS ARISING FROM THE MINUTES**

Moved by Councillor Kiss

Seconded by Councillor Reyerse

THAT Section V.18).3)3 flood control requirements setbacks be written in the zoning bylaw.

**DEFEATED
OPPOSED BY COUNCILLOR JACKSON
OPPOSED BY COUNCILLOR BUCKLEY
OPPOSED BY COUNCILLOR REYERSE**

6. **CONSENT AGENDA**

i. Bylaws

ii. Agreements

**iii. Committee/
Commission
Minutes**

iv. Correspondence Letter from the Fraser Valley Regional District re: request for Public-Private Partnerships Canada dated November 29, 2012

Letter from Gas Tax/Public Transit Management Services re: Gas Tax Agreement Community Works Fund Payment dated December 3, 2012

Moved by Councillor Jackson

Seconded by Councillor Buckley

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

8. **CORRESPONDENCE**

Letter from Courage to Come Back Awards re: Nominate your everyday hero for a 2013 Courage to Come Back award dated December 6, 2012.

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

Councillor Reverse

Chamber of Commerce has discussed the upcoming events they are supporting/organizing for 2013:

Host a Business Excellence Awards on February 28, 2013

Second Annual Sasquatch Days

Canada Day activities Agassiz/Harrison

Heritage Run Fundraiser

Chamber Bursary to the AESS Student

Medal Rounds for Dragon Boat Festival

Harrison Beer Festival

Marketing workshop for their members

Christmas Crawl event

Bands on the Beach

Slow Food Cycle Tour in Agassiz

Monthly Observer/Chamber column

Monthly Fraser Valley business column

Spirit of the holidays festival of the trees

Donating funds to Agassiz food bank

Matching funds to Harrison for Christmas lights next year

Councillor Kiss

Attended an age friendly event at the District of Kent.

11. **REPORTS FROM MAYOR FACIO**

The Mayor reported that the Fraser Valley Regional District appointed Sharon Gaetz as chair and Councillor Patricia Ross as vice chair of the board.

The Mayor reported that the Fraser Valley Regional Hospital Board appointed Chuck Stam as chair and John Smith as vice chair of the board

The Mayor reported that the winners for the Residential Light Contest were:

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
December 17, 2012*

620 McCombs - First Place
449 Eagle - Most Original
318 Miami River Drive - Honourable Mention
Black Forest Restaurant - Commercial Category
Harrison Village Staff Honourable Mention for Esplanade Avenue and
Front Entrance

Sunday December 16, 2012 attended the annual Songs of Christmas
with the Harrison Choir at the Memorial Hall

Gas Tax Agreement payment of \$46,000.00 was received

December 5, 2012 Harrison held the Joint Emergency Program meeting

January 27, 2013 Alzheimer's Society of British Columbia Walk

12.

REPORTS FROM STAFF

Service Agreement – D.W.
McMullen & Associates
Limited

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT Council approve entering into a new Service Agreement with
D.W. McMullen and Associates commencing January 1, 2013 for a
period of four (4) years, expiring December 31, 2016 unless renewed or
extended by Council resolution prior to expiry of the agreement; and

THAT they Mayor and Corporate Officer be authorized to execute the
agreement.

**CARRIED
UNANIMOUSLY**

Banking Service
Agreement

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT Council appoint Prospera Credit Union as the Village bank until
further notice with the Director of Finance being authorized to enter into
banking service agreements with Prospera Credit Union as required.

**CARRIED
UNANIMOUSLY**

Celebrate Canada
Funding Application – July 1,
2012

Moved by Councillor Buckley
Seconded by Councillor Reyverse

THAT approval be given for staff to apply for funding from the
Canadian Heritage Celebrate Canada program for the purposes of
Canada Day celebrations for 2013.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
December 17, 2012*

Community War
Memorial Grant Program

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the application to Veterans Affairs Canada for grant funding under the Community War Memorial Grant Program be referred to the next quarterly intake.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

Miscellaneous Fee Bylaw
No. 1024, 2012

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT Miscellaneous Fee Bylaw No. 1024, 2012 be read a first, second and third time

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

Q. Will there be more information on the costs associated with the Town Hall Meeting scheduled for January 17, 2013.

A. The cost was discussed at a previous Council meeting.

Q. Why does no one mention the cost or numbers at this meeting?

A. The cost for the D.W. Associates is \$924.00. The budget is set for \$1,000.00 for the Town Hall Meeting.

Q. The Paid Parking information meeting was very informative.

Q. Why did you schedule this Town Hall Meeting for January when small businesses are away?

A. We are unable to determine when everyone takes their vacations.

15.

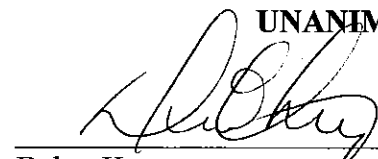
ADJOURNMENT

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT the meeting be adjourned at 8:33 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer

