

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

DATE: January 7, 2013
TIME: 7:00 p.m.
PLACE: Council Chambers,
495 Hot Springs Road, Harrison Hot Springs

IN ATTENDANCE:

Mayor Leo Facio
Councillor Allan Jackson (via telephone)
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
Operations Manager, Ian Gardner

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

- Petition to the Court - Ghezesan vs Village of Harrison Hot Springs
- Pay Parking Questionnaire

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT approval be given to Councillor Jackson to attend the meeting via teleconference and participate in the meeting

**CARRIED
UNANIMOUSLY**

3. APPROVAL OF AGENDA

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

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4. **ADOPTION AND RECEIPT OF MINUTES**

Regular Council Meeting
Minutes – December 17, 2012

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the minutes of the Regular Council Meeting of December 17, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

Public Hearing Record of
December 17, 2012

Moved by Councillor Reyerse
Seconded by Councillor Kiss

THAT the Public Hearing Record of December 17, 2012 be received.

**CARRIED
UNANIMOUSLY**

Kent-Harrison Joint
Emergency Program
Committee Meeting Minutes
of September 12, 2012

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT the Kent-Harrison Joint emergency Program Committee Meeting Minutes of September 12, 2012 be received.

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

6. **CONSENT AGENDA**

i. Bylaws

Miscellaneous Fee Bylaw
No. 1024

ii. Agreements

**iii. Committee/
Commission
Minutes**

iv. Correspondence

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT Miscellaneous Fee Bylaw No. 1024, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

Justin Powell from Precise Parklink Inc. (Go Park) provided Council with a power point presentation on paid parking

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

11. **REPORTS FROM MAYOR FACIO**

Town Hall Meeting will be held on January 17, 2013 between 7:00 p.m. and 9:00 p.m.

Open house at the RCMP training centre in Chilliwack deadline to respond is January 18, 2013

Walk for Alzheimer's Society is being held at the Landing Sports Centre in Chilliwack on January 27, 2013.

The playground equipment that was installed in Spring Park was a contribution of \$25,000.00 from Mr. Kingma and the remainder of the monies came from the RMI fund.

12. **REPORTS FROM STAFF**

Beach Playground Equipment

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT Council select Swing Time Distributors LTD. (Blue IMP equipment) as the preferred proponent for playground equipment purchase and installation for the beach; and

THAT Council authorize staff to spend up to \$100,000 of RMI funds on the purchase and installation of the playground sets on the beach.

**CARRIED
UNANIMOUSLY**

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Tenure Offer

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the tenure Offer over Block B, District Lot 7211, Group 1, New Westminster District, containing 0.244 hectares be accepted; and

THAT the Mayor and Corporate Officer be authorized to execute the Acceptance of Offer of Licence.

**CARRIED
UNANIMOUSLY**

Memorial Recognition
Policy 4.2

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT Council approve the amendments to Memorial Recognition Policy 4.2.

**CARRIED
UNANIMOUSLY**

Petition Ghezesan vs
VHHS

The Deputy Chief Administrative Officer/Corporate Officer reported that Supreme Court Petition had been accepted for service. The Petition was filed by Ladislau Ghezesan also known as Leslie Ghezesan naming the Village of Harrison Hot Springs as the Respondent. The Petition asks for an order and declaration that the two bylaw enforcement tickets for no dog licence and business licence upheld by the Bylaw Adjudication be quashed. The Deputy Chief Administrative Officer/Corporate Officer reported that the correspondence from legal counsel indicated that the defence of the Petition could be precedent setting and will cost a substantial amount of money to defend.

Paid Parking Questionnaire

A questionnaire on paid parking will be sent to all the residents and business community in Harrison.

13.

BYLAWS

Results of Public hearing
(Dec. 17, 2012) – Zoning
Bylaw No. 1020, 2012

Moved by Councillor Buckley
Seconded by Councillor Reyese

THAT the “Harrison Hot Springs Zoning Bylaw 1020, 2012” be read a third time.

**CARRIED
OPPOSED BY COUNCILLOR KISS**

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the “Harrison Hot Springs Zoning Bylaw 1020, 2012” be adopted.

**CARRIED
OPPOSED BY COUNCILLOR KISS**

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□ Rezoning Amendment
Bylaw No. 1021,
2013 Rezoning Application –
775 Hot Springs Road

Moved by Councillor Kiss
Seconded by Councillor Reyerse

THAT the Zoning bylaw amendment Bylaw No. 1021, 2013 be read a first time with a Public Hearing to be scheduled for February 4, 2013 with referrals to be sent to:

- (a) Village Engineer;
- (b) Fire Chief;
- (c) Ministry of Transportation and Infrastructure

For comment prior to the bylaw being considered for second reading.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

Q. Is there any information going out with the paid parking questionnaire?

A. Yes there will be a letter accompanying.

Q. Can I get a copy of the Petition that was brought as a late item this evening?

A. Yes please see Debra Key, Corporate Officer.

Q. Will the swings be kept in accordance with the new equipment?

A. Yes any old equipment that is still in good condition will be used accordingly.


15.

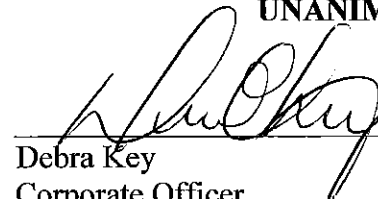
ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the meeting be adjourned at 8:18 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer

