

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

DATE: January 21, 2013
TIME: 7:00 p.m.
PLACE: Council Chambers,
495 Hot Springs Road, Harrison Hot Springs

IN ATTENDANCE:

Mayor Leo Facio
Councillor Sonja Reyerse
Councillor John Buckley
Councillor Zoltan Kiss

CAO, Ted Tisdale
DCAO/Corporate Officer, Debra Key
Director of Finance, Dale Courtice
Operations Manager, Ian Gardner

Recording Secretary, Krystal Sobie

ABSENT:

Councillor Allan Jackson

1. **CALL TO ORDER**

Mayor Facio called the meeting to order at 7:00 p.m.

2. **INTRODUCTION OF LATE ITEMS**

- Christmas Light Plaque presentation moved to after Approval of Agenda.
- Bylaw No. 1026 be removed from the Agenda

3. **APPROVAL OF AGENDA**

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

Mayor Facio presented plaques for the Christmas lights contest to the following:

Wilfred and Bonnie Armstrong - Most Original
Laura Midan and Randy Doerksen – Residential First Place
Black Forest Restaurant - Commercial

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4.

ADOPTION AND RECEIPT OF MINUTES

Regular Council Meeting
Minutes – January 7, 2013

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the minutes of the Regular Council Meeting of January 7, 2013
be adopted.

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

7.

DELEGATIONS

Al Fraser – The Help Committee

Al Fraser along with Susan Eick provided a power point presentation
describing the HELP Project and how municipalities and communities
can be involved.

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT Council waive the rules of procedure and allow the delegation to
continue with their presentation.

CARRIED
UNANIMOUSLY

8.

CORRESPONDENCE

9.

BUSINESS ARISING OUT OF CORRESPONDENCE

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

Councillor Reyerse attended the Fraser Valley Regional Library Board meeting on January 16, 2013. Grant Ward was elected as Board Chair. The 2013 proposed budget was adopted unanimously. There was a 69.5% increase to e-books and there was a decrease of 6% to borrowed books.

11. **REPORTS FROM MAYOR FACIO**

January 27, 2013 the Alzheimer's walk will be taking place at the Chilliwack Landing Leisure Centre from 2:00 – 4:00 p.m.

Attended the Appreciation lunch at Mountain Institute along with Councillor Buckley. Kent Institution is adding 96 new beds.

February 15, 2013 celebration of the anniversary of the National Flag.

12. **REPORTS FROM STAFF**

Interim Audit Report

Moved by Councillor Reyerse
Seconded by Councillor Kiss

THAT Council receives the 2012 Interim Audit Report from McConnell, Voelkl dated December 13, 2012.

**CARRIED
UNANIMOUSLY**

Council Committees and Appointments

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Beach, Parks and Leisure Services Committee be abolished effective immediately; and

THAT Councillor John Buckley be appointed as liaison to Healthy Communities and Fraser Health and Mayor Leo Facio as representative to the Joint Provincial Emergency Committee.

**CARRIED
OPPOSED BY COUNCILLOR KISS**

Communities in Bloom National Registration

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT Council approve the registration for the Communities in Bloom 2013 National Edition.

**CARRIED
OPPOSED BY COUNCILLOR KISS**

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☐ Fleet Vehicle Unit –
Transmission repair funding

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Council authorizes the funds for Staff to proceed with the transmission replacement for the Public Works fleet vehicle unit: Ford F-350 1-ton pickup truck.

**CARRIED
UNANIMOUSLY**

☐ Memorial Benches

Moved by Councillor Kiss
Seconded by Councillor Reyerse

THAT Council agree that the Memorial Bench sites be capped once the additional seventeen (17) have been constructed and brought into inventory, and further that the twelve (12) shorter benches at Spring Park and the observation deck at the washrooms be offered as an alternative choice; and

THAT additional opportunity be offered for eight (8) smaller version benches in “Spring Park” as “Memorial Benches” at a lesser cost, and four (4) smaller versions be installed on the observation deck at the public washrooms.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

14. **QUESTIONS FROM THE PUBLIC**

Q. Will the public be able to submit questions or concerns for discussion at the Committee of the Whole Meetings?

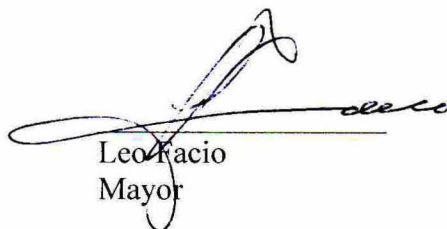
A. Yes if there are written submissions prior to the meeting they can be added to the agenda.

15. **ADJOURNMENT**

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the meeting be adjourned at 8:10 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer