

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

DATE: February 18, 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
Councillor Allan Jackson

CAO, Ted Tisdale
DCAO/Corporate Officer, Debra Key
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

- Public Events Coordinator Service Agreement
- Report of Manager of Planning and Community Services, Andre Isakov - Rezoning Application – 775 Hot Springs Road
- Public Hearing Record of February 4, 2013

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 – February 4, 2013

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the minutes of the Regular Council Meeting of February 4, 2013
be adopted.

**CARRIED
UNANIMOUSLY**

Public Hearing Record –
February 4, 2013

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the Public Hearing Record of February 4, 2013 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

6. CONSENT AGENDA

i. Bylaws

Miscellaneous Fee Bylaw
No. 1024

Zoning Amendment Bylaw No. 1021, 2013
Pre-Authorized Payments Bylaw No. 1029, 2013
Records Management Bylaw No. 1030, 2013

ii. Agreements

**iii. Committee/
Commission
Minutes**

Advisory Planning Commission Meeting Minutes of November 13,
2012

iv. Correspondence

Letter from Honours and Awards Secretariat
Re: 2013 Call for Nominations

Email from the Minister of Finance (FCM)
Re: 2013 Budget

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the Consent Agenda be approved.

**CARRIED
UNANIMOUSLY**

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7. **DELEGATIONS**

Donna Tennant, Tennant-Derksen Creative Strategies provided a brief overview of the results of the Town Hall Meeting held on January 17, 2013. A brief highlight of the key areas that came out for each question was discussed.

8. **CORRESPONDENCE**

Letter from the District of Kent
Re: Draft Public Health Plan

Moved by Councillor Kiss
Seconded by Councillor Reyerse

THAT Council supports the District of Kent's letter to the Ministry of Health regarding the Draft Public Health Plan.

CARRIED
UNANIMOUSLY

Letter from Mark Strahl MP
Re: Comprehensive Economic and Trade Agreement (CETA)

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Council support in principle the Comprehensive Economic and Trade Agreement (CETA).

CARRIED
UNANIMOUSLY

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

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11.

REPORTS FROM MAYOR FACIO

Kent Institution is having a change of Command on February 28, 2013 at 9:00 a.m.

Kent-Harrison Art Council is having an art show for students on March 31, 2013 – May 3, 2013 at the Ranger Station on Rockwell Drive.

Council attended a Special Joint In-Camera Council Meeting in the District of Kent.

February 14, 2013 attended along with Councillor Jackson and Andre Isakov Manager of Planning and Community Services attended Economic Development Essentials for Local Officials workshop in Chilliwack.

A member of the public brought a concern up regarding information on how to approach Council and staff. This person believes that the residents should have more say in the decisions that are made in the Village.

Section 133 of the *Community Charter* was read out.

12.

REPORTS FROM STAFF

Replacement of
Mower/Loader Tractor

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT Council authorize the purchase of a new mower/loader tractor from Rollins Machinery for the quoted price of \$10,783.20.

**CARRIED
UNANIMOUSLY**

Joint Council Meeting held
February 7, 2013

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT Council approve of the District of Kent applying to the Kent Institute for the provision of manpower to provide improvements to the Campbell Lake Trail.

**CARRIED
UNANIMOUSLY**

Councillor Reyerse left Chambers at 7:38 p.m. due to a potential conflict of interest due to her husband Robert Reyerse working for Tourism Harrison.

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☐ Public Event Coordinator
Service Agreement

Councillor Kiss would like to see this item be discussed in further detail at the Council Retreat being held on February 19-21, 2013.

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT Council enter into the Public Events Service Agreement with the Harrison Tourism Society;

AND THAT Council approves the sum of \$78,000.00 from the 2013 Resort Municipality Initiative budget towards the facilitation of the Event Coordination Business Plan 2013 as presented by Harrison Tourism Society.

CARRIED
OPPOSED BY COUNCILLOR KISS

Councillor Reyerse re-entered Chambers at 7:46 p.m.

13.

BYLAWS

14.

QUESTIONS FROM THE PUBLIC

Q. John Allen - Why did you send the RCMP to my house today and threaten to arrest me if I made a disruption at the Council meeting this evening?

A. The RCMP were called to speak with you in respect to the interference with the flood gates.

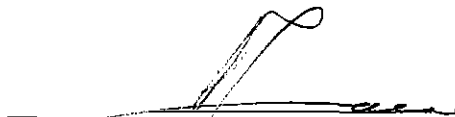
15.


ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the meeting be adjourned at 7:49 p.m.

CARRIED
UNANIMOUSLY


Leo Facio
Mayor


Debra Key
Corporate Officer

