

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

**DATE:** March 4, 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  
Andre Isakov, Manager of Planning and Community Services  
Ian Crane, Manager of Development Services  
Ian Gardner, Operations Manager

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**

- 12.6 Resort Municipality Initiative Agreement
- 12.7 Boat Launch Operating Agreement

3.

**APPROVAL OF AGENDA**

**Moved by Councillor Jackson**  
**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 18, 2013

**Moved by Councillor Kiss**  
**Seconded by Councillor Reverse**

THAT the minutes of the Regular Council Meeting of February 18, 2013 be adopted.

**CARRIED  
UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

**6. CONSENT AGENDA**

**i. Bylaws**

**ii. Agreements**

**iii. Committee/  
Commission  
Minutes**

**iv. Correspondence**

**7. DELEGATIONS**

BC Assessment – Ramaish Shah

Ramaish Shah provided a power point presentation providing an overview of the 2013 property assessments.

Fire Department – Don Labossiere

Fire Chief, Don Labossiere provided a power point presentation regarding the 2012 Fire Department Annual Report. Deputy Fire Chief, Don Driedger provided a brief report on the training that the members have completed to date and what they plan to focus on in the 2013 year.

**8. CORRESPONDENCE**

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

11. **REPORTS FROM MAYOR FACIO**

Councillor Kiss and Councillor Buckley attended the Health Integration Planning Project for St'ailes.

Unfortunately last week we had two local residents pass away, Paul Inkman and Sheila Perry.

Monday February 25, 2013 attended the interviews for the OIC for the Upper Fraser Valley RCMP, along with Manager of Development Services, Ian Crane, Mayor Johnston from Hope, Mayor Van Laerhoven from Kent and Mayor Gaetz from Chilliwack.

March 2, 2013 attended the Chamber Excellence awards.

February 26, 2013, attend the Fraser Valley Regional District Meeting. Patricia Ross (Councillor in Abbotsford) attended a waste to energy conference in San Francisco.

All Councillors are invited to attend the opening ceremony of Healing Village/Welcome Building on March 22, 2013 from 10:00 a.m. until late afternoon.

12. **REPORTS FROM STAFF**

Approval of Street Closure  
– Maple Street – Festival of  
the Arts

**Moved by Councillor Kiss**  
**Seconded by Councillor Jackson**

THAT Council approve the requests from the Festival of the Arts to use public properties in support of the Festival including the closure of Maple Street for the period of July 6 to 14, 2013.

**CARRIED  
UNANIMOUSLY**

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Council Remuneration and  
Expense Allowance Policy  
Amendment

**Moved by Councillor Buckley**  
**Seconded by Councillor Jackson**

THAT Council approve Policy 1.4 "Council Remuneration and Expense Allowance Policy," as amended.

**CARRIED  
UNANIMOUSLY**

Aquatic Safety Audit  
Program Amendment

**Moved by Councillor Jackson**  
**Seconded by Councillor Buckley**

THAT the report with respect to the "Aquatic Safety Audit Program Amendment" be received for information.

**CARRIED  
UNANIMOUSLY**

Pay Parking

**Moved by Councillor Kiss**  
**Seconded by Councillor Reverse**

THAT the Pay Parking proposal for the Village core and beachfront not be approved.

**CARRIED  
OPPOSED BY COUNCILLOR JACKSON  
OPPOSED BY MAYOR FACIO**

EMBC DFA Repair Project  
Funds

**Moved by Councillor Buckley**  
**Seconded by Councillor Reverse**

THAT Council authorize the allocation of \$60,000.00 to fund the Village's portion of the "Lagoon Breakwater and WWTP Road Restoration Project."

**CARRIED  
UNANIMOUSLY**

RMI Agreement

**Moved by Councillor Buckley**  
**Seconded by Councillor Kiss**

THAT Council approve the Transfer Under Agreement between the Province and the Village of Harrison Hot Springs.

**CARRIED  
UNANIMOUSLY**

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Boat Launch Operation Agreement

**Moved by Councillor Reverse**  
**Seconded by Councillor Jackson**

THAT Council approve the Boat Launch Operation Agreement with the Fraser Valley Regional District;

AND THAT the Mayor and Corporate Officer be authorized to sign the Agreement.

**CARRIED  
UNANIMOUSLY**

13. **BYLAWS**

14. **QUESTIONS FROM THE PUBLIC**

Q. A member of the public asked who is responsible of the boat launch washrooms. Would it be possible to get a copy of the details/submission for the proposal for the Boat Launch Operations?

A. Follow up will be done with the Corporate Officer, Debra Key.

Q. What is the \$260,000.00 being spent on to repair the breach?

A. The Village's cost associated with the breach is \$60,000.00 which includes repairing the fallen rock on the outside all the way to the treatment plant.


15. **ADJOURNMENT**

**Moved by Councillor Jackson**  
**Seconded by Councillor Reverse**

THAT the meeting be adjourned at 7:57 p.m.

**CARRIED  
UNANIMOUSLY**

  
\_\_\_\_\_  
Leo Facio  
Mayor

  
\_\_\_\_\_  
Debra Key  
Corporate Officer

