

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

DATE: March 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

DCAO/CO, Debra Key
Manager of Planning and Community Services,
Andre Isakov
Manager of Development Services, Ian Crane
Manger of Revenue Services, Peggy Parbery
Director of Finance, Dale Courtice

Recording Secretary, Krystal Sobie

ABSENT:

CALL TO ORDER

1.

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

2.

INTRODUCTION OF LATE ITEMS

3.

APPROVAL OF AGENDA

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4.

ADOPTION AND RECEIPT OF MINUTES

Regular Council Meeting
Minutes – March 4, 2013

Moved by Councillor Buckley
Seconded by Councillor Jackson

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

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

**iii. Committee/
Commission
Minutes** Joint Emergency Program Committee Minutes of December 5, 2012.

iv. Correspondence Community Social Services Awareness Month.

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

THAT the Consent Agenda be approved.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

Fraser Health – Brenna Ayliffe.

Brenna Ayliffe played a short video along with a power point presentation on Healthy Community Partnerships and advised that it would take approximately six (6) months to complete an assessment and would have no cost to the Village. The partnership program would work closely with the Age Friendly Program.

8. CORRESPONDENCE

9. BUSINESS ARISING OUT OF CORRESPONDENCE

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

11.

REPORTS FROM MAYOR FACIO

Water, Wealth and Canada Week – Hope is putting on an activity night on March 22, 2013 at 5:00 p.m. at the Hope Station.

Invitation to launch the Chehalis Flat Bald Eagle and Salmon Preserve Campaign at the Harrison Mills Community Hall on April 6, 2013 at 10:00 a.m.

Attended the Upper Fraser Valley Regional Detachment Recognizing Excellence Awards in Chilliwack on March 14, 2013.

MP Mark Strahl will be making an announcement in the Village Chambers on April 3, 2013 in regards to funding the Village will be receiving.

Ted Tisdale, Chief Administrative Officer has submitted his resignation letter which will take effect as of June 30, 2013. Ian Crane, Manager of Development Services will be appointed as Chief Administrative Officer effective July 1, 2013.

March is Community Social Awareness Month.

The Lower Mainland Local Government Association is taking place in Harrison Hot Springs from May 8 -10, 2013.

Attended the Pacific Region Training Centre in Chilliwack.

Kent-Harrison Joint Emergency Program Committee held a meeting on March 13, 2013. There will be a public information session in May for awareness of what to expect if there is an emergency and how to be best prepared.

Emergency Social Services is currently looking for volunteers.

The Fraser Valley Regional District has a Wood Stove Exchange Program.

The Species at Risk Recovery Strategy is still moving ahead. Currently waiting for information from the Federal Government.

The Fraser Valley Regional District is in support of the proposal of the East Sector to be designated as a regional park.

12.

REPORTS FROM STAFF

Communities in Bloom
Committee

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the registration for the Communities in Bloom 2013 National Edition and attendance of the Judges be cancelled;

AND THAT the Communities in Bloom Committee be approved to register for the five (5) bloom winners circle of non-competitive category at a cost of \$250.00.

CARRIED
UNANIMOUSLY

2013-Resolutions for
Annual General Meeting -
LMLGA

Moved by Councillor Buckley
Seconded by Councillor Jackson

Resolution #1

WHEREAS the municipality was issued a Public Health Order under s. 26 of the *Drinking Water Protection Act* to treat the Village's finished water supply to a specific standard, and to achieve that standard, the Village of Harrison Hot Springs must construct a water treatment facility; possibly requiring a loan authorization bylaw and approval of the electorate.

AND WHEREAS, if the order is issued under s. 25, Public approval is not required.

THEREFORE be it resolved that an order issued by a Ministry Official or Health Authority be exempt from a public approval process.

CARRIED
UNANIMOUSLY

Moved by Councillor Jackson
Seconded by Councillor Reverse

Resolution #2

WHEREAS under the HST program, Municipalities received a rebate of 75% of the Provincial portion of the HST.

AND WHEREAS with the reintroduction of the GST/PST program Municipalities will not earn rebates under the PST which will significantly reduce the budgets and purchasing power of Municipalities.

THEREFORE be it resolved that the Provincial Government introduce legislation to provide Municipalities the same level of PST rebate that is available under the HST program.

CARRIED
UNANIMOUSLY

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□Fleet Vehicle Replacement

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT Council approves the leasing of two (2) ½ ton pickup trucks.

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT Council direct staff to research the operations of leasing or lease to purchase through MFA of two (2) ½ ton pickup trucks;

AND THAT staff bring forward a report to the next meeting of Council April 2, 2013.

CARRIED
OPPOSED BY COUNCILLOR JACKSON
OPPOSED BY MAYOR FACIO

13.

BYLAWS

□OCP and Rezoning
Amendment Bylaw No. 1027,
2013 and 1028, 2013

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT the Official Community Plan Amendment Bylaw No. 1027, 2013 be read a second time;

AND THAT a Public Hearing be scheduled for April 15, 2013 for the Official Community Plan Amendment Bylaw No. 1027, 2013 and Zoning Amendment Bylaw No. 1028, 2013.

CARRIED
OPPOSED BY COUNCILLOR KISS

Moved by Councillor Jackson
Seconded by Councillor Buckley

AND THAT the Zoning Amendment Bylaw No. 1028, 2013 be read a second time;

CARRIED
OPPOSED BY COUNCILLOR KISS

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☐ Sewer Regulation
Amendment Bylaw No. 1032,
2013

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT Sewer Regulation Bylaw No. 980, 2011 be amended to read
“Village of Harrison Hot Springs Sewer Regulation and Fee Bylaw No.
980, 2011;”

AND THAT Schedule “A” to Sewer Regulation Bylaw No. 980, 2011
be hereby repealed in its entirety and replaced with Schedule “A”
attached hereto and forming part of this bylaw.

**CARRIED
UNANIMOUSLY**

☐ Village Core Revitalization
Tax Exemption Bylaw No.
1033, 2013

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Council read the Village Core Revitalization Tax Exemption
Bylaw No. 1033, 2013 for a first time;

AND THAT pursuant to s. 227 of the *Community Charter*, public notice
be given in accordance with s. 94 of the *Community Charter*.

**CARRIED
UNANIMOUSLY**

☐ Water Regulation
Amendment Bylaw No. 1034,
2013

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT Water Regulation Bylaw No. 967, 2011 be amended to read
“Village of Harrison Hot Springs Water Regulation and Fee Bylaw No.
967, 2011;”

AND THAT on page 4 under Section 4 Service Connection and
Disconnection 4.2 be amended by adding “If the owner does not
connect, a user fee will be applied against that property, on the same
basis of similar class properties connected to the Village’s water
system;”

AND THAT Schedule “A” to Water Regulation Bylaw No. 967, 2011
be hereby repealed in its entirety and replaced with Schedule “A”
attached hereto and forming part of this bylaw.

**CARRIED
UNANIMOUSLY**

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14.

QUESTIONS FROM THE PUBLIC

- Q. A member of the public asked if people who are not connected to the Village's water system going to be charged a user fee?
A. This provision is being reflected in the new amendment bylaw and is in effect in the current bylaw.
- Q. A member of the public asked for further clarification on the wording in Bylaw No. 1034, 2013.
A. At this time the bylaw is not currently being enforced.
- Q. What is the size of land that is being set aside for the Regional Park?
A. 92.5 hectares.
- Q. A member of the public asked for clarification as to why his property was excluded from the Tax Exemption Revitalization Bylaw.
A. The purpose of the Tax Exemption Revitalization Bylaw is to focus on a particular area which was determined by Council.

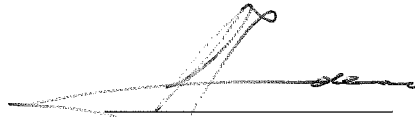
15.

ADJOURNMENT

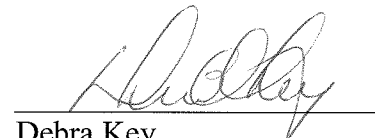
Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT the meeting be adjourned at 8:38 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer

