

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

**DATE:** April 2, 2013  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers,  
495 Hot Springs Road  
Harrison Hot Springs, BC

**IN ATTENDANCE:**

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

CAO, Ted Tisdale  
DCAO/CO, Debra Key

*Recording Secretary*

**1. CALL TO ORDER**

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

**2. INTRODUCTION OF LATE ITEMS**

**3. APPROVAL OF AGENDA**

Moved by Councillor Jackson  
Seconded by Councillor Reyerse

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION AND RECEIPT OF MINUTES**

Regular Council Meeting  
Minutes – March 18, 2013

Moved by Councillor Jackson  
Seconded by Councillor Reyerse

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

**CARRIED  
UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

6. **CONSENT AGENDA**

7. **DELEGATIONS**

8. **CORRESPONDENCE**

Letter from District of Invermere dated March 15, 2013

Re: UBCM Executive needs to take action on the concept of towns with no people appointed councils.

Letter from the District of Kent dated March 15, 2013

Re: Support for Assessment Act – Farm Class Business Amendment at the Lower Mainland Local Government Association Conference.

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

**Moved by Councillor Jackson**

**Seconded by Councillor Kiss**

That the correspondence from the District of Invermere dated March 15, 2013, requesting support of their resolution regarding the need to take action on the concept of towns with no people appointed councils be received; and further, that a letter of support be forwarded to Union of British Columbia Municipalities in this regard.

**CARRIED  
UNANIMOUSLY**

**Moved by Councillor Jackson**

**Seconded by Councillor Buckley**

That the correspondence from the District of Kent dated March 15, 2013, requesting support of their Resolution #R2013-079 with respect to the proposed amendment to the Assessment Act regarding Farm Class Business be received; and further, that a letter of support be forwarded to the Lower Mainland Local Government Association Annual General Meeting in this regard.

**CARRIED  
UNANIMOUSLY**

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

Councillor Jackson reported on the restructuring of the Fraser Valley Regional Library.

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
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11.

**REPORTS FROM MAYOR FACIO**

Reminded the public of the announcement by the Federal and Provincial Governments regarding infrastructure funding for Harrison Hot Springs. The announcement will be made in Council Chambers on Wednesday, April 3, 2013 at 9:30 a.m.

Harrison Paddle Club seeking youth to form another group.

Invitation to the launch of the Chehalis Flats and Bald Eagle and Salmon Preserve to be held on Saturday, April 6, 2013 at 10:00 a.m. at the Harrison Mills Community Hall.

Ecostation Compost Centre Grand Opening to be held Friday, April 19, 2013 from 11:00 a.m. to 2:30 p.m., the location is opposite the Gas Bar on the Lougheed Highway

12.

**REPORTS FROM STAFF**

Photographs Policy – 2.15

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

THAT “Photographs Policy” 2.15 be adopted.

**CARRIED  
OPPOSED BY COUNCILLOR KISS**

Business Support and Engagement Session

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

That the report from the Manager, Planning and Community Services dated March 26, 2013, regarding “Business Support and Engagement Session” be received for information.

**CARRIED  
UNANIMOUSLY**

Acquisition of New Vehicles

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

That Option 2, “Lease to Own with the Municipal Finance Authority”, with respect to the acquisition of 2 new vehicles be supported.

**CARRIED  
UNANIMOUSLY**

13.

**BYLAWS**

Bylaw No. 1032 Sewer  
Regulation Amendment

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

THAT Sewer Regulation and Fee Amendment Bylaw No. 1032, 2013  
receive first, second and third reading.

**CARRIED**  
**UNANIMOUSLY**

Bylaw No. 1034 Water  
Regulation Amendment

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

THAT Water Regulation and Fee Amendment Bylaw No. 1034, 2013  
receive first and second reading.

**CARRIED**  
**UNANIMOUSLY**

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

That Water Regulation and Fee Amendment Bylaw No. 1034, 2013 be  
amended in Section 2.b by deleting the following words:

*“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.”*

**AMENDMENT CARRIED**  
**UNANIMOUSLY**

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

THAT Water Regulation and Fee Amendment Bylaw No. 1034, 2013  
receive third reading, as amended.

**CARRIED**  
**UNANIMOUSLY**

14.

**QUESTIONS FROM THE PUBLIC**

Nil

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15.

**ADJOURNMENT**

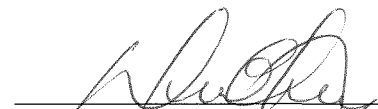
**Moved by Councillor Jackson**  
**Seconded by Councillor Buckley**

THAT the meeting be adjourned at 7:25 p.m.

**CARRIED  
UNANIMOUSLY**



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Léo Facio  
Mayor



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Debra Key  
Corporate Officer

