

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

**DATE:** April 15, 2013  
**TIME:** 8:33 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  
Manager of Planning and Community Services, A. Isakov

*Recording Secretary Krystal Sobie*

**1. CALL TO ORDER**

Mayor Facio called the meeting to order at 8:33 p.m.

**2. INTRODUCTION OF LATE ITEMS**

**3. APPROVAL OF AGENDA**

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

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION AND RECEIPT OF MINUTES**

Regular Council Meeting  
Minutes – April 2, 2013

**Moved by Councillor Jackson**  
**Seconded by Councillor Reyerse**

THAT the minutes of the Regular Council Meeting of April 2, 2013 be adopted.

**CARRIED  
UNANIMOUSLY**

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□ Committee of the Whole  
Meeting Minutes – March 11,  
2013

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

THAT the minutes of the Committee of the Whole Meeting of  
March 11, 2013 be adopted.

**CARRIED  
UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

**6. CONSENT AGENDA**

**i. Bylaws**

“Village of Harrison Hot Springs Sewer Regulation and Fee Amendment  
Bylaw No. 1032, 2013”; and,

“Village of Harrison Hot Springs Water Regulation and Fee Amendment  
Bylaw No. 1034, 2013”.

Advisory Planning Commission Minutes of February 12, 2013.

**ii. Agreements**

**iii. Committee/  
Commission  
Minutes**

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

THAT the Consent Agenda be approved.

**iv. Correspondence**

**CARRIED  
OPPOSED BY COUNCILLOR KISS**

**7. DELEGATIONS**

**8. CORRESPONDENCE**

**Healthier Community Partnerships**

Councillor Buckley reported he is currently working with the  
Committee to review Harrison’s role in providing input for the  
upcoming Trade Show to be held on May 24, 2013.

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9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

11. **REPORTS FROM MAYOR FACIO**

Announced that May is “MS Awareness Month”.

Attended the “Celebration of Life” for Irene Hardy at the Friendship House.

Provided comment on the Council Newsletter and extended appreciation to staff for their efforts.

Announced that Saturday, April 20, 2013 is “Earth Day” and extended an invitation to any volunteers to join the Mayor at the Village Office at 9:00 a.m. to assist in the clean-up along Hot Springs Road.

Announced that on Saturday, May 4, 2013 the Kent-Harrison Emergency Operations Centre will be hosting an Emergency Preparedness Open House for residents. The event will take place at the Agassiz Fire Hall.

Noted that the Agassiz-Harrison Community Services has extended an invitation to attend the “Skill Links Participation” event to be held on April 26, 2013 at 1:00 p.m. at the Community Services office.

Noted that the Council to Council meeting, hosted by the Fraser Valley Regional District, will be taking place on May 24<sup>th</sup> from 9:00 a.m. to 12:00 noon and June 4<sup>th</sup> from 9:00 a.m. to 12:00 noon or 1:00 p.m. to 4:00 p.m.

Announced that on April 20, 2013 from 2:00 p.m. to 5:00 p.m. the “Bike Skills Park”, located on Island 22, will be open.

Announced that “Sasquatch Days” will be taking place on June 8 and 9, 2013.

Provided comment on recent article written by the Manager of Planning and Community Services, Andre Isakov, on the topic of Harrison Hot Springs that appeared in the Invest BC Magazine.

Provided clarification to the public on literature that was distributed to

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the residents, through their mail boxes last week, regarding a development in Harrison Hot Springs.

12.

**REPORTS FROM STAFF**

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

Liquor Primary and  
Liquor Primary Club  
Structural Change  
Application

THAT Council approve the endorsement of the Old Settler Pub's Liquor Primary and Liquor Primary Structural Change Application.

**CARRIED  
UNANIMOUSLY**

GE Remote Monitoring  
and Diagnostics Agreement

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

THAT Council authorize staff to renew the Agreement between the Village of Harrison Hot Springs and GE for the provision of "Remote Monitoring and Diagnostics and 24/7 Technical Support" for a term of 5 years; and,

THAT the Mayor and Corporate Officer be authorized to sign all necessary documentation.

**CARRIED  
UNANIMOUSLY**

Lagoon Breach Contract  
Award

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

THAT the contract for the Lagoon Breach Repair be awarded to Timbro Contracting in the amount of \$28,345.35 plus all applicable taxes; and,

THAT the Mayor and Corporate Officer be authorized to sign all necessary documentation.

**CARRIED  
UNANIMOUSLY**

13.

**BYLAWS**

Village Core Revitalization  
Tax Exemption Bylaw No  
1033, 2013

Manager of Planning and Community Services, provided an overview of the proposed amendment to extend the revitalization area to include the property located at 398 Hot Springs Road and the Village owned lands located adjacent to 480 Hot Springs Road.

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

THAT Council amend the bylaw by extending the Revitalization Area as outlined within Schedule A of Bylaw No. 1033 to include the property located at 398 Hot Springs Road and the Village owned lands located adjacent from 480 Hot Springs Road.

THAT "Revitalization Tax Exemption Bylaw No. 1033, 2013" be read a second and third time, as amended.

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

**CARRIED  
UNANIMOUSLY**

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

THAT the Village of Harrison Hot Springs Official Community Plan Amendment Bylaw No. 1027, 2013 be read a third time.

**CARRIED  
OPPOSED BY COUNCILLOR KISS**

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

THAT the Village of Harrison Hot Springs Zoning Amendment Bylaw No. 1028, 2013 be read a third time.

**CARRIED  
UNANIMOUSLY**

14.

**QUESTIONS FROM THE PUBLIC**

Q. A member of the public raised concerns regarding the design of the spillway pipe into the lagoon and the effect on the management of the lagoon.

A. Both DFO and Ministry of Environment were contacted and were given 90 days to comment and to date no submissions have been received.

Q. A member of the public expressed concern regarding the process for public input in connection with the OCP amendment and does this permit council to make decisions without public input.

A. No, Council cannot make decisions without public input. Public input is permitted at the public hearing stage.

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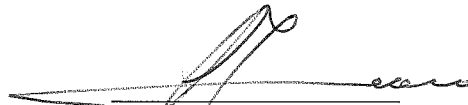
**ADJOURNMENT**


15.

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

THAT the meeting be adjourned at 9:30 p.m.

**CARRIED  
UNANIMOUSLY**

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

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