

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

**DATE:** April 23, 2013  
**TIME:** 9:00 a.m.  
**PLACE:** Council Chambers  
495 Hot Springs Road, Harrison Hot Springs

**IN ATTENDANCE:** Mayor Leo Facio  
Councillor Allan Jackson  
Councillor Sonja Reyerse  
Councillor John Buckley  
Councillor Zoltan Kiss  
  
CAO, Ted Tisdale  
Manager of Development Services, Ian Crane  
Director of Finance, Dale Courtice  
Manager of Planning and Community Services, A. Isakov

*Recording Secretary, P. Carol Friesen*

**1. CALL TO ORDER**

Mayor Facio called the meeting to order at 9:00 a.m.

**2. INTRODUCTION OF LATE ITEMS**

Fraser Health Baseline Assessment

**3. APPROVAL OF AGENDA**

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

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

Fraser Health Baseline  
Assessment

Councillor Buckley provided comment on the Fraser Health Baseline Assessment and explained that the baseline assessment is intended to be used as a mechanism to promote healthier lifestyles and ultimately healthier communities.

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

THAT Council support the Fraser Health Baseline Assessment process; and,

THAT approval be given to proceed with the Assessment.

**CARRIED  
UNANIMOUSLY**

4. **DELEGATIONS**

5. **REPORTS FROM STAFF**

□ 2013 Draft Financial Plan

The Director of Finance provided a power point presentation on the 2013 Financial Plan. The Plan included three scenarios, each of which concluded with a balanced budget for 2013.

Following discussion Council supported Scenario "B" that recommended an overall residential rate of 3.44899%, which includes a residential to business ratio of 1:3.25.

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

THAT Council support Property Tax Rate Scenerio "B" with respect to the 2013 Draft Financial Plan.

**CARRIED  
UNANIMOUSLY**

6. **BYLAWS**

7. **QUESTION PERIOD**

Q. A member of the public asked if campgrounds are included within the Class 8 designation.

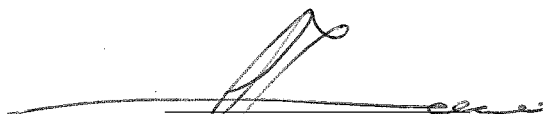
A. The Director of Finance provided confirmation.

8. **ADJOURNMENT**

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

THAT the meeting be adjourned at 9:37 a.m.

**CARRIED  
UNANIMOUSLY**

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer