

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

DATE: May 6, 2013
TIME: 7:00 p.m.
PLACE: Council Chambers,
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE:

Mayor Leo Facio
Councillor John Buckley
Councillor Zoltan Kiss

DCAO/CO, Debra Key
Manager of Development Services, Ian Crane

Recording Secretary Krystal Sobie

ABSENT:

Councillor Sonja Reyerse
Councillor Allan Jackson

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 Kiss
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

Public Hearing Record –
April 15, 2013

Moved by Councillor Buckley
Seconded by Mayor Facio

THAT the Public Hearing Record of April 15, 2013 be adopted.

**CARRIED
OPPOSED BY COUNCILLOR KISS**

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 6, 2013

Regular Council Meeting
Minutes – April 15, 2013

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the minutes of the Regular Council Meeting of April 15, 2013 be adopted.

CARRIED
UNANIMOUSLY

Special Council Meeting
Minutes – April 16, 2013

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the minutes of the Special Council Meeting of April 16, 2013 be adopted.

CARRIED
UNANIMOUSLY

Special Council Meeting
Minutes – April 23, 2013

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the minutes of the Special Council Meeting of April 23, 2013 be adopted.

CARRIED
UNANIMOUSLY

Special Council Meeting
Minutes – May 1, 2013

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the minutes of the Special Council Meeting of May 1, 2013 be adopted.

CARRIED
UNANIMOUSLY

5.

BUSINESS ARISING FROM THE MINUTES

6.

CONSENT AGENDA

- i. Bylaws**
- ii. Agreements**
- iii. Committee/
Commission
Minutes**
- iv Correspondence**

Village of Harrison Hot Springs Official Community Plan Bylaw Amendment
Bylaw No. 1027, 2013;

Village of Harrison Hot Springs Zoning Bylaw Amendment Bylaw No. 1028,
2013;

Revitalization Tax Exemption Bylaw No. 1033, 2013;

Village of Harrison Hot Springs Bylaw Financial Plan Bylaw No. 1037, 2013;
and

Village of Harrison Hot Springs Tax Rate Bylaw No. 1038, 2013

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- i. Bylaws
- Moved by Councillor Buckley**
Seconded by Councillor Kiss

THAT the bylaws on the Consent Agenda be adopted.

CARRIED
OPPOSED BY COUNCILLOR KISS

7. **DELEGATIONS**

Kevan Ridgway and Terry Raymond representing Vancouver Coast & Mountains Tourism Region were in attendance to speak to Council about tourism value and opportunities and working together on the community's tourism interests.

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

11. **REPORTS FROM MAYOR FACIO**

Mayor and Council received a thank you letter for the use of the Memorial Hall from the Youth Drama Club.

May 4, 2013 attended the Kent-Emergency Program at the Agassiz Fire Hall.

On Sunday, June 9, 2013 the Walk for MS is taking place in Hope, BC.

April 19, 2013 attended the new Eco Station in Seabird Island.

April 18, 2013 attended the Business Seminar at the Harrison Resort and Spa.

May 10, 2013 at 10:00 a.m. a Walk for Health is taking place starting at Cheam Village.

Alma Pauls is retiring from Fraser Health on June 20, 2013 at the Cheam Village.

Health and Wellness Fair Trade Show is on May 24, 2013 at the Langley Event Centre.

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August 1, 2013 a new doctor will be coming to Agassiz and is accepting new patients.

Councillor Buckley inquired about the possibility of a volunteer group for citizens to receive a helping hand on various tasks needed in and around their homes.

12.

REPORTS FROM STAFF

Agassiz-Harrison Transit System Capacity Improvement Proposal

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT Council support in principle the proposed acquisition of two medium capacity "Vicinity" buses by the Fraser Valley Regional District for the Agassiz-Harrison sub-regional transit system.

**CARRIED
UNANIMOUSLY**

2012 Financial Statements

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the 2012 Consolidated Financial Statements of the Village of Harrison Hot Springs be adopted; and

THAT the Independent Auditor's Report be received; and

FURTHER THAT the Independent Auditor's Report be attached to the approved Consolidated Financial Statements of the Village of Harrison Hot Springs.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

14.

QUESTIONS FROM THE PUBLIC

Q. What is the reserve set aside by Council under capital in the amount of \$412,269.00 for something called a recreation component in a new civic centre can you comment when that was approved by Council?

A. This was a grant received from the Provincial Government for the possibility of creating a recreation centre for the community. There was a public open house held as well as a questionnaire distributed to all residents.

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Q. There is an amount of \$516,672.00 disposed of in Capital assets. Can you please explain what you have disposed of and where they went?

A. Please come into the office and we will get the correct information from the Director of Finance for you.

Q. Is there any action with regards to the irrigation of the lagoon?

A. That was a topic that was brought up when there were discussions of installing a fountain in the lagoon. We currently do annual weed cutting.

Q. Do you intend to inform the public what will be going in at the Village's front entrance? Will there be a sidewalk installed at the front entrance?

A. There will be a new Front Entrance Signage with a bench and carved sasquatch. If there are any discussions about sidewalks we will inform the public.

15.

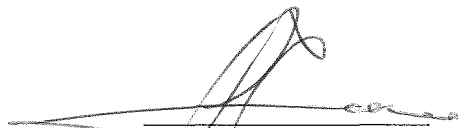
ADJOURNMENT

Moved by Councillor Buckley


Seconded by Councillor Kiss

THAT the meeting be adjourned at 7:42 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer

