

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

**DATE:** June 3, 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  
Councillor Sonja Reyerse  
Councillor Allan Jackson

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

*Recording Secretary Krystal Sobie*

**ABSENT:**

1.

**CALL TO ORDER**

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

2.

**INTRODUCTION OF LATE ITEMS**

- Corrected minutes of May 6, 2013
- Additional images of Front Entrance Signage

3.

**APPROVAL OF AGENDA**

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

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

4. **ADOPTION AND RECEIPT OF MINUTES**

Regular Council Meeting  
Minutes – May 6, 2013

**Moved by Councillor Buckley**  
**Seconded by Councillor Revere**

THAT the minutes of the Regular Council Meeting of May 6, 2013 be adopted.

**CARRIED**  
**OPPOSED BY COUNCILLOR KISS**

5. **BUSINESS ARISING FROM THE MINUTES**

6. **CONSENT AGENDA**

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

7. **DELEGATIONS**

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

11. **REPORTS FROM MAYOR FACIO**

May 24, 2013 Councillor Buckley attended the Healthy Communities Trade Show.

June 20, 2013 at 12:00 Alma Pauls retirement party will be held at the Cheam Village Board Room. The cost is \$10.00 per person.

June 8, 2013 the Hope Recreation Center is holding a Physical Literacy and Games Workshop 10:00 a.m. - 12:00 p.m.

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Community Bus Drivers are looking for volunteer drivers to take people to appointments. Please contact Dale Coles for any inquiries.

July 17, 2013 the Agassiz Library is holding a planetarium exhibit.

Krystal Sobie, Recording Secretary will be cycling from Surrey to Seattle on June 15, 2013 for the Ride to Conquer Cancer.

ICBC has been contacted with regards to the 30km/h sign and a follow up discussion will take place to ask if “while children on highway” can be added.

Abbotsford, BC has been awarded the 2016 summer games. Harrison has been nominated for a number of the events.

May 31-June 3, 2013 attended FCM in Vancouver.

Received a thank you letter from the Agassiz High School for letting them use the Memorial Hall for their concert.

Paul Harvey was elected as the new Chief in Sts’ ailes.

Fraser Valley Regional District reported that this is going to be a bad year for mosquitos.

May 18 and 19, 2013 attended the Harrison Art Show.

June 13 and 14, 2013 the University of the Fraser Valley are having Convocation which is open to any Councillors to attend.

May 27, 2013 attended the Defeat for Depression.

Fraser Health reported that BC has avoided any contact with the West Nile Virus to date.

July 6, 2013 the Abbotsford SPCA is holding their 7<sup>th</sup> annual auction for animals.

Attended the Waste to Energy Meeting at the Fraser Valley Regional District.

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12.

**REPORTS FROM STAFF**

Statement of Financial Information

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

THAT Council approves the 2012 Statement of Financial Information.

**CARRIED  
UNANIMOUSLY**

Village Entrance Signage – Resort Municipality Initiative

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

THAT the status report for the front entrance signage RMI project be received.

**CARRIED  
UNANIMOUSLY**

Special Occasion Licence – Harrison Festival of the Arts

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

THAT Council approve the endorsement of the Harrison Festival of the Arts Special Occasion Licence Applications for the period July through December of 2013.

**CARRIED  
UNANIMOUSLY**

Appointment of Chief Administrative Officer

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

THAT Ian Crane be appointed as Chief Administrative Officer for the Village of Harrison Hot Springs effective July 1, 2013.

**CARRIED  
UNANIMOUSLY**

Village of Harrison Hot Springs Climate Action Revenue Incentive Public Report for 2012

The Climate Action Revenue Incentive Public Report for 2012 was received by Council.

There was discussion of the possibility of expanding the Community Garden.

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13.

**BYLAWS**

Council Procedure  
Amendment Bylaw No. 1026,  
2013

Deputy Chief Administrative Officer/Corporate Officer, Debra Key provided an overview of the items being amended in the Council Procedure Bylaw.

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

THAT Council Procedure Amendment Bylaw No. 1026, 2013 be given first, second and third reading.

**CARRIED**  
**OPPOSED BY COUNCILLOR KISS**  
**OPPOSED BY COUNCILLOR BUCKLEY**

Official Community Plan  
Amendment Bylaw No. 1035,  
2013 and Zoning Amendment  
Bylaw No. 1036, 2013

Andre Isakov, Manager of Planning and Community Development, provided an overview of the properties in question for the Official Community Plan Amendment and Zoning Amendment.

**Moved by Councillor Reyerse**  
**Seconded by Councillor Kiss**

THAT Bylaw No. 1035 be amended to remove the reference to small hotel.

**CARRIED**  
**UNANIMOUSLY**

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

THAT the Official Community Plan Amendment Bylaw No. 1035, 2013 be read a first time;

**CARRIED**  
**UNANIMOUSLY**

**Moved by Councillor Buckley**  
**Seconded by Councillor Reyerse**

THAT the Zoning Amendment Bylaw No. 1036, 2013 be read a first time;

**CARRIED**  
**UNANIMOUSLY**

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

THAT the Official Community Plan Amendment Bylaw No. 1035, 2013 and Zoning Amendment Bylaw No. 1036, 2013 be referred to:

- a) the Village Engineer;
- b) the Fire Chief;
- c) the Advisory Planning Commission;
- d) the Ministry of Transportation and Infrastructure;
- e) the School District; and
- f) the Fraser Valley Regional District

for comment pursuant to the consultation requirements of Section 879 of the Local Government Act prior to the bylaws considered for second reading.

**CARRIED  
UNANIMOUSLY**

14.

**QUESTIONS FROM THE PUBLIC**

Q. A member of the public asked what grounds the Mayor is denying members of the public to appear as a delegation.

*A. As per the Council Procedure Bylaw the Mayor has the authority to allow or deny all delegation requests.*

Q. A member of the public asked why there was no public consultation with regards to the front entrance signage.

*A. Public consultation was not required and Council made a unanimous decision on the project.*

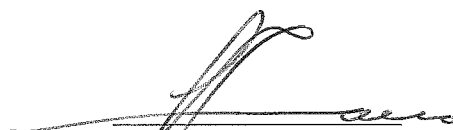
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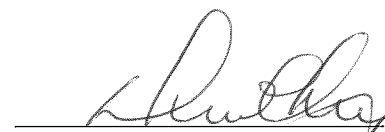
**ADJOURNMENT**

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

THAT the meeting be adjourned at 8:17 p.m.

**CARRIED  
UNANIMOUSLY**

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

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