

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

DATE: June 17, 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
Manager of Planning and Community Services, Andre Isakov

Recording Secretary, Carol Friesen

ABSENT:

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

- Fraser Valley Dragon Boat Club
- Paddle Club

3. APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

Regular Council Meeting
Minutes – June 3, 2013

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the minutes of the Regular Council Meeting of June 3, 2013, be adopted.

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

6. **CONSENT AGENDA**

i. Bylaws Council Procedure Bylaw No. 1026, 2013

ii. Agreements

iii. Committee/
Commission
Minutes Communities in Bloom Committee Meeting Minutes of April 23, 2013

iv. Correspondence Letter from the Minister of Canadian Heritage and Official Languages received June 5, 2013 re: Celebrate Canada Program.

i. Bylaws
iii. Committee/
Commission
Minutes
iv. Correspondence

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT the Bylaw on the Consent Agenda be adopted and the Committee Meeting Minutes and Correspondence be received.

CARRIED
COUNCILLOR KISS OPPOSED

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**

Commented on the retirement of the CAO, Ted Tisdale. Extended his thanks to Mr. Tisdale and, on behalf of Council, extended good wishes on his retirement. The Mayor noted that Ian Crane will assume the CAO responsibilities effective July 2, 2013.

Commented that the FVRD is putting together a Regional Outflow Opportunity Study. Mayor Facio reported that he has asked a planner from the Fraser Valley Regional District to come to the August 12th Council meeting to make a presentation.

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Provided comment on the 2nd Annual Sasquatch Days held in the Village of Harrison Hot Springs.

Attended 2013 Graduation ceremonies at Agassiz Elementary Secondary School on June 7, 2013.

Monday met with Inspector Deanne Burleigh of Upper Fraser Valley Regional Detachment.

Commented on the Village Entrance Sign unofficial opening held on June 8, 2013 - Sasquatch Days weekend.

12.

REPORTS FROM STAFF

❑ 2012 Annual Report

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the “2012 Annual Report” be adopted.

**CARRIED
UNANIMOUSLY**

Mayor Facio asked for submissions or questions from the public.

Q. A member of the public asked if the annual meeting had been held.

A. Mayor Facio provided confirmation.

Q. A member of the public asked if the amount of expenses for Mayor and Council were disclosed as well as those for staff, noting that this information did not appear in the Annual Report. A further question was asked regarding monies paid to the Springs RV Resort in the amount of \$43,000.

A. The Deputy CAO clarified that this information was included within the Financial Statements that were adopted at the June 3, 2013 Council meeting. Mayor Facio reported that the public can attend at the Village Office to obtain more detailed information regarding the Annual Report.

The Manager of Development Services added that the Annual Report is a consolidated version of the Financial Statements.

**❑ Fraser Valley Regional
Library – New Formula for
Library Service**

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT Council accept and approve the new proposed funding formula, Option 6B with Partial Per Capita Allocation of Shared Services, as approved by the Fraser Valley Regional Library Board.

**CARRIED
UNANIMOUSLY**

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13.

BYLAWS

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

Moved by Councillor Reyerse
Seconded by Councillor Kiss

THAT a Public Hearing for the Official Community Plan Bylaw Amendment Bylaw No. 1035, 2013 be scheduled for July 8, 2013.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Reyerse
Seconded by Councillor Kiss

THAT a Public Hearing for Zoning Bylaw Amendment Bylaw No. 1036, 2013 be scheduled for July 8, 2013.

**CARRIED
UNANIMOUSLY**

Councillor Buckley excused himself from the Chambers at 7:37 p.m. due to a potential conflict of interest stating that his wife was a member of the Dragon Boat Club.

Fraser Valley Dragon Boat
Club/Paddle Boat (Optimist
Club)

Fraser Valley Dragon Boat Club and Paddle Club (Optimist Club)

Mayor Facio reported that the Fraser Valley Dragon Boat Club and the Youth Paddle Boat Club are trying to secure parking for their boats during the season. He noted that Council may amend the Dock Regulation bylaw to permit overnight moorage at the public municipal wharf.

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT Council approve the request received from the Fraser Valley Dragon Boat Club and Paddle Club (Optimist Club) and issue a permit for overnight moorage of their dragon boats located at the public municipal wharf.

CARRIED

Councillor Buckley re-entered the Chambers at 7:42 p.m.

14.

QUESTIONS FROM THE PUBLIC

Q. A member of the public sought clarification on the mooring of the dragon boats as well as security for the boats.

A. The owners of the dragon boats will be responsible for their own insurance and security of the boats.

Q. A member of the public asked why the Development Agreement was not included in the bylaw package.

A. The development agreement will be made available within the next 2 weeks.

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15.

ADJOURNMENT


Moved by Councillor Reyerse
Seconded by Councillor Jackson

THAT the meeting be adjourned at 7:50 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer

