

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

**DATE:** June 19, 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 Zoltan Kiss  
Councillor John Buckley

CAO, Ted Tisdale  
DCAO/Corporate Officer, Debra Key  
Director of Finance, Dale Courtice  
Manager of Revenue Services, Peggy Parberry  
Manager of Development Services, Ian Crane  
Manager of Planning and Community Services,  
Andre Isakov

Krystal Sobie, Recording Secretary

**ABSENT:**

**1. CALL TO ORDER**

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

**2. INTRODUCTION OF LATE ITEMS**

- School Zone (Late Item 1.1)
- Car Show (Late Item 1.2)

**3. APPROVAL OF AGENDA**

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

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

**4. DELEGATIONS**

Delegation – Bylaw  
Enforcement Officer

Bylaw Enforcement Officer, Devlin Onucki gave a brief presentation on the 2013 Bylaw Report.

*Dale Courtice, Director of Finance left the meeting at 9:45 a.m.*

5.

**REPORTS FROM STAFF**

□ Late Item 1.1 – School  
Zone

**Late Item 1.1 - School Zone**

Mayor Facio reported that he contacted the Ministry of Transportation with respect to the 30 km school zone sign on Hot Springs Road. There were three options presented: leave it at 50 km/h an hour with a sign indicating a school zone; 30 km/h while children on the highway; or status quo.

**Moved by Councillor Kiss**

**Seconded by Councillor Reverse**

THAT Council direct staff to engage in discussion with the Ministry of Transportation to ascertain if the 30 km/h sign can revert back to 50 km/h indicating a school zone.

**OPPOSED BY MAYOR FACIO  
OPPOSED BY COUNCILLOR BUCKLEY  
OPPOSED BY COUNCILLOR JACKSON**

**DEFEATED**

Staff will contact Harrison Elementary School to determine whether there is interest to change the speed or signage.

□ Late Item 1.2 – Car Show

**Late Item 1.2 – Car Show**

The car show is taking place on August 17, 2013. After a site visit it has been determined that there will be more cars than originally anticipated. It has been suggested that Chehalis Street be closed with a temporary sign to be put in place to redirect boat traffic, and Spruce Street be opened to a two way street for the day.

**Moved by Councillor Buckley**

**Seconded by Councillor Kiss**

THAT Chehalis Street be closed on August 17, 2013.

AND THAT Spruce Street be opened as a two way street on August 17, 2013 between 8:00 a.m and 4:00 p.m.

**CARRIED**

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**UNANIMOUSLY**

**6.**

**BYLAWS**

Bylaw No. 1039, 2013  
Animal Control and  
Licence

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

THAT Animal Control and Licence Bylaw No. 1039, 2013 be given first, second and third reading.

**Moved by Councillor Jackson**  
**Seconded by Mayor Facio**

THAT Item 910 under Noise be reduced from 15 minutes to 5 minutes.

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

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

THAT Animal Control and Licence Bylaw No. 1039, 2013 be given first reading;

AND THAT Animal Control and Licence Bylaw No. 1039, 2013 be given second reading as amended;

AND FURTHER THAT Animal Control and Licencing Bylaw No. 1039, 2013 be given third reading.

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

Bylaw No. 1040, 2013 Park  
Regulation Amendment

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

THAT Park Regulation Amendment Bylaw No. 1040, 2013 be given first, second and third reading.

**CARRIED**

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□ Bylaw No. 1041, 2013  
Delegation of Powers,  
Duties, and Functions

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

THAT the Delegation of Powers, Duties and Functions Bylaw No. 1041, 2013 be given first, second and third reading.

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

7.

**QUESTION PERIOD**

Q. Can the cottonwood be removed from around the lagoon before it ruins the view of the lake?

A. Staff will look into this item.

8.

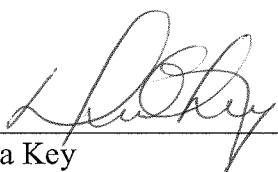
**ADJOURNMENT**

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

THAT the meeting be closed to the public at 11:10 a.m. pursuant to Section 90(1)(a) of the *Community Charter*.

**CARRIED**  
**UNANIMOUSLY**

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

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