

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

**DATE:** July 8, 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

Chief Administrative Officer, Ian Crane  
DCAO/CO, Debra Key

*Recording Secretary, Krystal Sobie*

**ABSENT:**

**1. CALL TO ORDER**

Mayor Facio called the meeting to order at 8:45 p.m.

**2. INTRODUCTION OF LATE ITEMS**

- Campbell Lake Trail
- Economic Access Program

**3. APPROVAL OF AGENDA**

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

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION AND RECEIPT OF MINUTES**

Regular Council Meeting  
Minutes – June 17, 2013

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

THAT the minutes of the Regular Council Meeting of June 17, 2013, be adopted.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
July 8, 2013*

☐ Special Council Meeting  
Minutes – November 23, 2011

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

THAT the minutes of the Special Council Meeting of November 23, 2011, be adopted.

**CARRIED  
UNANIMOUSLY**

☐ Special Council Meeting  
Minutes – April 11, 2012

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

THAT the minutes of the Special Council Meeting of April 11, 2012, be adopted.

**CARRIED  
UNANIMOUSLY**

☐ Special Council Meeting  
Minutes – April 17, 2012

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

THAT the minutes of the Special Council Meeting of April 17, 2012, be adopted.

**CARRIED  
UNANIMOUSLY**

☐ Special Council Meeting  
Minutes – June 19, 2013

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

THAT the minutes of the Special Council Meeting of June 19, 2013, be adopted.

**CARRIED  
UNANIMOUSLY**

5.

**BUSINESS ARISING FROM THE MINUTES**

6.

**CONSENT AGENDA**

i. Bylaws

Village of Harrison Hot Springs Park Regulation Amendment Bylaw  
No. 1040, 2013

ii. Agreements

iii. Committee/  
Commission  
Minutes

Kent-Harrison Joint Emergency Program Committee Meeting Minutes  
of May 30, 2012

Kent-Harrison Joint Emergency Program Committee Meeting Minutes  
of September 12, 2012

Kent-Harrison Joint Emergency Program Committee Meeting Minutes  
of December 5, 2012

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
July 8, 2013*

Kent-Harrison Joint Emergency Program Committee Meeting Minutes  
of March 13, 2013

Communities in Bloom Committee Meeting Minutes of May 23, 2013

**iv Correspondence**

**i. Bylaws  
iii. Committee/  
Commission  
Minutes**

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

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

**CARRIED  
UNANIMOUSLY**

**7. DELEGATIONS**

**8. CORRESPONDENCE**

Letter from Fraser Health dated June 23, 2013  
re: Tradeshow May 24, 2013

**9. BUSINESS ARISING OUT OF CORRESPONDENCE**

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

**11. REPORTS FROM MAYOR FACIO**

District of Kent currently have an Economic Access Program that is designed to help families with low income to have the opportunity to attend swimming and fitness facility.

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

THAT Council approve an amount of \$2,000.00 to be allocated for 2013 towards the Economic Access Program for Harrison residents.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
July 8, 2013*

There has been discussions with the District of Kent to have the Campbell Lake Trail cleared.

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

THAT Council direct staff to look into the opportunities for the clean-up of the Campbell Lake Trail.

**CARRIED  
UNANIMOUSLY**

There was an unfortunate incident in the plaza on the weekend and it is an ongoing investigation.

Small area on Maple and Cedar has been cleared for canoe/kayak day access.

Canada Day was a day to remember. A letter of appreciation should be sent to Superintendent Burleigh and Sergeant Falebrinza for all of the work from the Agassiz Detachment.

Ian Crane is now the Chief Administrative Officer.

On behalf of Council I would like to wish all the best to Ted Tisdale.

Andre Isakov has moved back to his home town and is working at the City of Coquitlam in the planning department.

July 19, 2013 at 11:00 a.m. will be the official unveiling of the new Front Entrance.

Bylaw Enforcement have dealt with 34 complaints between June 27 and July 8, 2013.

Any items Councillors would like to have added for UBCM need to be sent to Debra Key by August 6, 2013.

At the last Council meeting a member of the public asked a question with regards to \$43,000.00 and why it was not shown on the Annual Report. A letter has been sent to the individuals providing information to them.

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
July 8, 2013*

12.

**REPORTS FROM STAFF**

Change in Signing Authority

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

THAT one of each of the following groups be authorized as signing officers for the Village of Harrison Hot Springs:

Mayor Leo Facio, Councillor Allan Jackson, Councillor Zoltan Kiss, Councillor Sonja Reyerse, Councillor John Buckley

Chief Administrative Officer, Ian Crane, Deputy Chief Administrative Officer/Corporate Officer, Debra Key, Director of Finance, Dale Courtice, Manager of Revenue Services, Marguerite Parberry.

**CARRIED  
UNANIMOUSLY**

Community Recreation Program Grant

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

THAT Council approve the re-scope of the Community Recreation Program Grant in the amount of \$400,000 for the development of the beach washroom and change room facility.

**CARRIED  
UNANIMOUSLY**

Fire Department Remuneration Policy 3.1

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

THAT Policy 3.1 Fire Department Remuneration be amended to reflect an increase for callouts, practices, and training rates for the following year: 2012 at 1.75% = \$18.32 per hour;

AND THAT this increase be retroactive to January 1, 2012.

**CARRIED  
UNANIMOUSLY**

13.

**BYLAWS**

Fire Department Regulation Bylaw No. 1031, 2013

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

THAT Fire Department Regulation Bylaw No. 1031, 2013 be given first, second and third reading.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
July 8, 2013*

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

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

THAT Official Community Plan Amendment Bylaw No. 1035, 2013 be read a second and third time;

**CARRIED  
UNANIMOUSLY**

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

AND THAT Zoning Amendment Bylaw No. 1036, 2013 be read a second and third time.

**CARRIED  
UNANIMOUSLY**

Animal Control and  
Licence Bylaw No. 1039, 2013

If Harrison claims to be sustainable why do we not allow chickens? Debra Key, Deputy Chief Administrative Officer/ Corporate Officer believes that this in place due to Harrison never being designated an agricultural area.

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

THAT Village of Harrison Hot Springs Animal Control and Licence Bylaw No. 1039, 2013 be adopted.

**CARRIED  
UNANIMOUSLY**

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

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

THAT Village of Harrison Hot Springs Delegation of Powers, Duties and Functions Bylaw No. 1041, 2013 be adopted.

**CARRIED  
UNANIMOUSLY**

Bylaw Notice  
Enforcement Bylaw No. 1042,  
2013

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

THAT Bylaw Notice Enforcement Bylaw No. 1042, 2013 be given first, second and third reading.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
July 8, 2013*

14. **QUESTIONS FROM THE PUBLIC**

15. **ADJOURNMENT**

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

THAT the meeting be adjourned at 9:34 p.m.

**CARRIED  
UNANIMOUSLY**

  
Leo Facio  
Mayor

  
Debra Key  
Corporate Officer