

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

DATE: August 12, 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
Operations Manager, Ian Gardner

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

- Purchase of a Plaque

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

Regular Council Meeting
Minutes – July 8, 2013

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the minutes of the Regular Council Meeting of July 8, 2013, be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
August 12, 2013*

☐ Public Hearing Record –
July 8, 2013

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the Public Hearing Record of July 8, 2013 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

6. CONSENT AGENDA

i. Bylaws

Village of Harrison Hot Springs Bylaw Notice Enforcement
Amendment Bylaw No. 1042, 2013.

ii. Agreements

**iii. Committee/
Commission
Minutes**

iv. Correspondence

Letter from BC Healthy Communities Society dated July 12, 2013;

Letter from Ministry of Community, Sport and Cultural Development
dated July 15, 2013;

Letter from Green Communities dated July 16, 2013;

Letter from Union of British Columbia Municipalities dated July 19,
2013;

Letter from Ministry of Justice dated July 26, 2013; and

Letter from BC Healthy Communities Society dated July 29, 2013.

i. Bylaws

iv. Correspondence

Moved by Councillor Jackson
Seconded by Councillor Buckley

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

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

David Urban from the Fraser Valley Regional District provided a power point presentation on the Regional Outdoor Recreation Opportunities Study.

8. **CORRESPONDENCE**

Letter from Town of Port McNeill
re: Lac-Megantic Rail Disaster

Moved by Councillor Reverse
Seconded by Councillor Kiss

THAT Council send a letter of support to the City/Town of Lac-Megantic.

**CARRIED
UNANIMOUSLY**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

11. **REPORTS FROM MAYOR FACIO**

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT a plaque be purchased for Ed and Phyllis Stenson for the years of service with the Festival of the Arts.

**CARRIED
UNANIMOUSLY**

Fraser Health has declared the lagoon safe to swim.

Saturday August 17, 2013 is the antique Car Show in Harrison 10:00 a.m. – 4:00 p.m.

Sunday August 18, 2013 is the Harrison Art Expo.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
August 12, 2013*

Saturday August 10, 2013 Healing Wheels Ride took place.

The proceeds from the Mayor and Council golf tournament will be going to the Michael Cuccione fund.

Fraser Valley Regional District is holding an information session on Regional Parks on September 14, 2013.

Resolutions for UBCM are significantly down this year from last year.

12.

REPORTS FROM STAFF

Emergency Social Services Program Coordinator Position

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Council considers a resolution to approve the \$200.00 (two hundred dollars) monthly honorarium be provided to the Emergency Social Services Coordinator position with the understanding the expenditure is shared equally with the District of Kent.

CARRIED
OPPOSED BY COUNCILLOR REYERSE

Communities in Bloom – Signage Request

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT approval be given for the construction and installation of two interpretive signs to be located at the entrance of the Fred Hardy and Ruth Altendorf bridges subject to available funding.

CARRIED
UNANIMOUSLY

Award of Water Treatment Plant Contract

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Council award the contract to Carver Construction Ltd. for the construction of the Water Treatment Plant; and

THAT in the event additional funds are required for the completion of the project, staff bring forward a bylaw authorizing the temporary borrowing of funds from existing Capital Reserves.

CARRIED
UNANIMOUSLY

Community Recreation Grant Rescope

Chief Administrative Officer, Ian Crane reported that the application for a re-scope of the Community Recreation Grant funding of \$400,000 that was received for the recreation component for the Civic Facilities project obtained approval. The application was successful and renamed the Beach Facilities Upgrade. This funding will be used to upgrade the beach washrooms and install recreational equipment.

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT Council receives the report.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

Fire Department
Regulation Bylaw No. 1031,
2013

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT Fire Department Regulation Bylaw No. 1031, 2013 be adopted; and

THAT Policy 3.1 Fire Department Remuneration be rescinded.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

Q. Would the Council endorse sending a newsletter advising them of the meeting in the plaza on September 14, 2013 regarding the regional park.

A. It will go on the website, notice boards and hopefully the editor will put an item in the newspaper.

Q. Do people on wells need to be tested?

A. Individual wells are not required to be tested on a regular basis.

Q. What is the operating cost of the new Water Treatment Plant going to be? Why are you spending money on a new Water Treatment Plant when you have perfectly good water from a well existing in Harrison already or dig your own deep well?

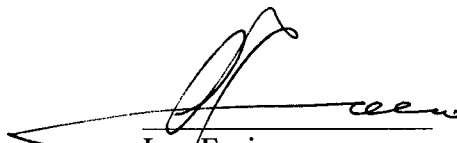
15.

ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the meeting be adjourned at 8:11 p.m.

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


Leo Facio
Mayor


Debra Key
Corporate Officer