

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

DATE: September 9, 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

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

- Fire Services Report be removed

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 – August 12, 2013

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT the minutes of the Regular Council Meeting of August 12, 2013,
be adopted.

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

6. **CONSENT AGENDA**

i. Bylaws

ii. Agreements

iii. Committee/
Commission Minutes
Communities in Bloom Committee Meeting Minutes of August 22,
2013.

iv Correspondence

iii. Committee/
Commission Minutes
Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT the Committee meeting minutes be received.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

Communities in Bloom are holding a Halloween event for the
Community.

11. **REPORTS FROM MAYOR FACIO**

Mayor Facio presented Ed and Phyllis Stenson of the Festival of the Arts
with a set of sasquatch feet garden ornaments with inscribed plaque in
recognition for the years of dedication and contribution in providing
artistic and culture diversity to the community.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
September 9, 2013*

Street Banner Display –
Policy 4.5

The Street Banner Display Policy will be discussed further at the Committee of the Whole Meeting being held on September 30, 2013.

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT Street Banner Display, Policy 4.5 be rescinded and replaced with the attached policy.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

Official Community Plan
Amendment Bylaw No. 1035,
2013

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT Official Community Plan Amendment Bylaw No. 1035, 2013 be adopted.

**CARRIED
UNANIMOUSLY**

Zoning Amendment
Bylaw No. 1036, 2013

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Zoning Amendment Bylaw No. 1036, 2013 be adopted.

**CARRIED
UNANIMOUSLY**

Rezoning Application –
571 Echo Avenue

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT Zoning Amendment Bylaw No. 1043, 2013 be read a first and second time and authorize the scheduling of a public hearing for October 7, 2013; and

THAT the application be referred to the Advisory Planning Commission for review and comment.

**CARRIED
UNANIMOUSLY**

Municipal Ticketing
Information Repeal Bylaw
No. 1044, 2013

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT the Municipal Ticketing Information Repeal Bylaw No. 1044 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
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Fraser Health on Friday issued a health alert regarding the outbreak of measles.

Received a thank you letter from the Fraser Valley Dragon Boaters.

October to December 12, 2013 there is a 10 week family course for families dealing with loved ones with mental illnesses.

Saturday the Fraser Valley Regional District is hosting a day in the park.

October 21-27 is Waste Reduction Week in Canada.

Received a thank you letter from the Miami River Streamkeepers for the grant they received.

Social Club is running again.

Great turnout for bands on the beach.

September 7, 2013 Bikers for Burns were in Harrison.

August 17, 2013 Antique Car Show was great success.

August 18, 2013 was the Art Expo on the beach.

October 25/26, 2013 will be the Beer Festival. Any volunteers can contact Erin at the Visitor Information Centre.

Healing Wheels had a great turn out.

September 29, 2013 the Streamkeepers are having their Great Canadian Shoreline clean up.

12.

Christmas Closure
Schedule

REPORTS FROM STAFF

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT the Village Office be closed on December 24 at noon and December 27, 30, and 31, 2013 and reopen Thursday, January 2, 2014;

And Village staff be granted one half day with pay on December 24, 2013.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

Q. Why were the banner poles removed from the front entrance without any discussion with the business community.

A. We are looking at an alternative type of signage and it will be referred to the Committee of the Whole for further discussion.

15.

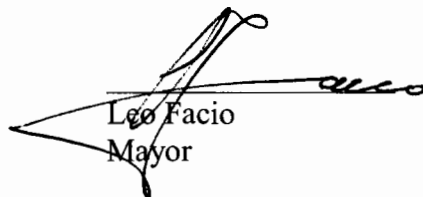
ADJOURNMENT

Moved by Councillor Jackson

Seconded by Councillor Kiss

THAT the meeting be adjourned at 7:30 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer