

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

DATE: November 4, 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
Deputy Chief Administrative Officer/CO, Debra Key

Recorder: Krystal Sobie

ABSENT:

1. **CALL TO ORDER**

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

2. **INTRODUCTION OF LATE ITEMS**

3. **APPROVAL OF AGENDA**

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION AND RECEIPT OF MINUTES**

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT the minutes of the Regular Council Meeting of October 21, 2013, be adopted as amended.

**CARRIED
UNANIMOUSLY**

Errors and Omissions

Page 3 paragraph 12 should read.... “November 3, 2013 the 5th Annual Peace and Corrections Officer Appreciation Day is taking place at the St. Anglican Church.”

Moved by Councillor Reverse
Seconded by Councillor Buckley

THAT the record of the Public Hearing of October 21, 2013, be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

6. CONSENT AGENDA

i. Bylaws None

ii. Agreements None

**iii. Committee/
Commission
Minutes** None

**iv
Correspondence** Letter received from Communities in Bloom re: Winner’s Circle Participant dated October 5, 2013

Letter received from District of Kent re: Rail Safety Information for Communities dated October 15, 2013

Letter received from Yvette Fleming re: maintenance dated October 18, 2013

E-mail from Pauline Bechtel re: Spring Park Tennis Court Maintenance 2013 request dated October 21, 2013

Letter from the Ministry of Environment re: The New UBCM Resolution and Committee on Packaging and Printed Paper Product Stewardship dated October 25, 2013

**iv.
Correspondence** **Moved by Councillor Jackson**
Seconded by Councillor Kiss

THAT the correspondence on the Consent Agenda be received.

**CARRIED
UNANIMOUSLY**

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7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

Letter from the Canadian Union Postal Workers dated October 14, 2013.
RE: Request for letter of support regarding the Future of Canada Post.

Email from Brian Jones of Seabird Island dated October 29, 2013.
RE: Request for Letter of Support for Gravel Removal Application.

Letter from Ministry of Forests, Lands and Natural Resources Operations dated October 25, 2013.
RE: Consultation on the proposed Harrison-Chehalis Wildlife Management (WMA)

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

Letter from the Canadian Union Postal Workers dated October 14, 2013.

Moved by Councillor Reyerse
Seconded by Councillor Kiss

THAT a letter of support be sent to the Canadian Union Postal Workers regarding the future of Canada Post.

**CARRIED
UNANIMOUSLY**

Email from Brian Jones of Seabird Island dated October 29, 2013.

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT a letter of support be sent to Seabird Island in support of their gravel removal application.

**CARRIED
OPPOSED BY COUNCILLOR REYERSE
OPPOSED BY COUNCILLOR BUCKLEY**

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

Communities in Bloom - 2013 Year End Report

11.

REPORTS FROM MAYOR FACIO

Received a letter from a resident in Harrison expressing her appreciation for the clearing of the boulevards on McCombs and the improvements of the Front Entrance signage.

The Second Annual Harrison Octoberfest was a great success. A thank you to all the volunteers that participated in making this event a success.

RCMP is looking for volunteers to help with the Speed Watch Program in Harrison.

On November 14, 2013 there will be a Family Parenting Program taking place at Family Place in Agassiz.

October 30, 2013 attended the Eastern Fraser Valley Youth Inclusion Program at the Friendship House.

November 3, 2013 attended the 5th Annual Appreciation Day for Peace Officers.

On November 16, 2013 the 4H Achievement Awards night will be taking place at 6:00 p.m. at the Agricultural Hall.

October 29, 2013 attended the Celebration for the Diamond Jubilee.

October 25, 2013 MLA Throness, Mayor Facio, Mayor Van Laerhoven along with Village staff discussed the alternate emergency evacuation route.

Communities in Bloom Committee is a vibrant Committee in Harrison Hot Springs. A special thank you for all of the hard work they do throughout the Village. The Communities in Bloom Committee hosted a children's Halloween Party which was a great success. The Committee received the 2013 Winners Circle Award.

November 28, 2013 the Youth Inclusion Program is holding a theater night at Cottonwood Cinemas at 7:00 p.m.

12. **REPORTS FROM STAFF**

Report of Deputy Chief Administrative Officer – October 28, 2013
Re: Policy 2.16 Occupational First Aid Attendants

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT the Occupational First Aid Attendants Policy 2.16 be adopted.

**CARRIED
UNANIMOUSLY**

Report of Deputy Chief Administrative Officer – October 29, 2013
Re: Temporary Changes to the Liquor Licence for the Harrison Hot Springs Resort and Spa

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT Council supports the temporary change of hours of sale of alcohol to the Harrison Hot Springs Resort & Spa's liquor licence number 077513 for Thursday, December 12, 2013 from 5:00 p.m. to Friday, December 13, 2013 at 3:00 a.m. inclusive; and

THAT the views of residents were not gathered due to the temporary nature of the request for an extension of business hours from 12:00 midnight to 3:00 a.m.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

Report of Chief Administrative Officer – Verbal
Re: Zoning Amendment Bylaw No. 1043, 2013

Councillor Kiss excused himself from the chambers at 7:38 p.m. due to a potential conflict of interest stating he is friends with the neighbor to the property in question.

Moved by Councillor Jackson
Seconded by Councillor Reverse

THAT Zoning Amendment Bylaw No. 1043, 2013 be adopted.

**CARRIED
UNANIMOUSLY
BY MEMBERS REMAINING**

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Councillor Kiss re-entered the chambers at 7:39 p.m.

Report of Director of Finance – Verbal

Re: Financial Plan Amendment Bylaw No. 1045, 2013

Moved by Councillor Kiss

Seconded by Councillor Buckley

THAT Financial Plan Amendment Bylaw No. 1045, 2013 be read a first, second and third time.

**CARRIED
UNANIMOUSLY**

Report of Director of Finance – Verbal

Re: Water Treatment Reserve Fund Establishment Bylaw No. 1046, 2013

Moved by Councillor Buckley

Seconded by Councillor Kiss

THAT Water Treatment Reserve Fund Establishment Bylaw No. 1046, 2013 be read a first, second and third time.

**CARRIED
UNANIMOUSLY**

Report of Director of Finance – Verbal

Re: Sewage Treatment Plant Replacement Reserve Fund Temporary Borrowing Bylaw No. 1047, 2013

Moved by Councillor Buckley

Seconded by Councillor Jackson

THAT Sewage Treatment Plant Replacement Reserve Fund Temporary Borrowing Bylaw No. 1047, 2013 be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

A member of the public asked why Council is not aware of the effect that gravel build up has on Harrison Hot Springs.

Council meets regularly with the local First Nations and are aware of the effects that gravel buildup has throughout communities.

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15.

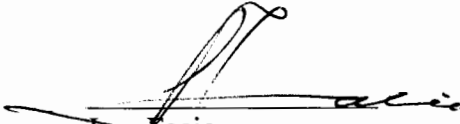
ADJOURNMENT

Moved by Councillor Jackson


Seconded by Councillor Buckley

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

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer