

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

DATE: November 18, 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
Manager of Development & Community Services, Lisa Grant

Recorder: Debra Key

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 Kiss
Seconded by Councillor Buckley

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 November 4, 2013, be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
November 18, 2013*

5. **BUSINESS ARISING FROM THE MINUTES**

None

6. **CONSENT AGENDA**

i. **Bylaws**

Financial Plan Bylaw No. 1045, 2013;

Water Treatment Reserve Fund Establishment Bylaw No. 1046; and

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

ii. **Agreements**

iii. **Committee/
Commission
Minutes**

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

iv
Correspondence

Letter received from the Nature Trust of British Columbia dated October 2013

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the correspondence and Committee meeting minutes be received and the bylaws on the Consent Agenda be adopted.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT the rules of procedure be waived to allow the delegation to speak for an additional 5 minutes.

**CARRIED
UNANIMOUSLY**

Tourism Harrison – Robert Reyerse
Re: Tourism in the Harrison Area and Event Management

Robert Reyerse, Executive Director of Tourism Harrison presented a powerpoint overview of the Society's mandate and functions for 2013 including operations of the Tourist Information Centre, performance of Destination Marketing Organization activities and event coordination and management for events.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
November 18, 2013*

8. **CORRESPONDENCE**

Letter received from the City of Burnaby re: Renewal of Federal Gas Tax Agreement – UBCM Member survey dated October 28, 2013

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

None

11. **REPORTS FROM MAYOR FACIO**

- Attend the Agassiz/Harrison Community Services Strategic Breakfast on the Youth Inclusion Program.
- Attended the Royal Canadian Legion for Remembrance Day Ceremonies on November 22, 2013 and thanked Councillor Kiss for attending First Nations ceremony in Chilliwack on behalf of the Village.
- There is a potential listing of the Bull Trout under the South Coast British Columbia Populations as Special Concern under the *Species at Risk Act*.
- The BC Hydro ILM Project will be pile driving for towers near the Village boundary. Work is scheduled to take place Monday-Friday between 7:00 a.m. and 6:00 p.m. from November 15 to January 2014
- BC Ambulance is in the progress of trying to reduce the number of hours for call outs each year and are looking to have the BC Paramedics on the front line as opposed to relying on the First Responders.
- An Engineer from Ministry of Transportation was in Harrison last week and noted that there is no need to enlarge the school zone signs but has placed two red flags on each sign to make them more visible to traffic.
- Agriculture Land Commission may be implementing some changes.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
November 18, 2013*

12. **REPORTS FROM STAFF**

Report of Deputy Chief Administrative Officer – October 23, 2013
Re: 2014 Regular Council Meeting Schedule

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the Regular Council meeting scheduled for December 16, 2013 be cancelled; and

THAT the proposed Regular Council meeting schedule for 2014 be approved as submitted.

**CARRIED
UNANIMOUSLY**

Report of Deputy Chief Administrative Officer – October 23, 2013
Re: Deputy Mayor Appointments

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the following members of Council be appointed as Deputy Mayor for 2014:

January – March	Councillor Sonja Reyerse
April – June	Councillor John Buckley
July – September	Councillor Zoltan Kiss
October – December	Councillor Allan Jackson

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

None

14. **QUESTIONS FROM THE PUBLIC**

None

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
November 18, 2013*

15.


ADJOURNMENT

Moved by Councillor Buckley

Seconded by Councillor Kiss

THAT the meeting be adjourned at 7:38 p.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer