

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

**DATE:** December 2, 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: Krystal Sobie*

**ABSENT:**

1. **CALL TO ORDER**

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

2. **INTRODUCTION OF LATE ITEMS**

Letter from City of Port Alberni  
Re: Core Review of the Agricultural Land Commission (ALC) and Agricultural  
Land Reserve (ALR)

3. **APPROVAL OF AGENDA**

**Moved by Councillor Buckley**  
**Seconded by Councillor Kiss**

THAT the agenda be approved as amended

**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 18, 2013, be  
adopted as amended.

**CARRIED  
UNANIMOUSLY**

**Errors and Omissions**

Page 3, 6<sup>th</sup> bullet should read ... “has placed two red flags on each sign to make them more visible to traffic.”

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

**i. Bylaws**

**ii. Agreements**

**iii. Committee/  
Commission  
Minutes**

**iv  
Correspondence**

Letter received from the Honours and Awards Secretariat dated November 14, 2013 re: Order of British Columbia – 2014 Call for Nominations

Letter from Laurie Throness, MLA dated November 21, 2013 re: Flood Protection Program

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

THAT the letter from the District of Kent dated November 25, 2013 regarding Youth Inclusion Program be removed from the Consent Agenda and placed under Correspondence as item 8.2.

**CARRIED  
UNANIMOUSLY**

**Moved by Councillor Kiss**  
**Seconded by Councillor Buckley**

THAT the correspondence be received on the Consent Agenda.

**CARRIED  
UNANIMOUSLY**

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7. **DELEGATIONS**

**Fraser Health - Brenna Ayliffe**

Re: Healthier Community Partnership Baseline Assessment

Brenna Ayliffe provided a power point presentation outlining the findings of the baseline assessment performed by Fraser Health. There are a number of items that Fraser Health can work together with the Village to expand on the existing programs that are throughout the Village.

8. **CORRESPONDENCE**

Letter from the District of Kent dated November 25, 2013

Re: Core Review of the Agricultural Land Commission (ALC) and Agricultural Land Reserve (ALR)

**Moved by Councillor Reyerse**

**Seconded by Councillor Buckley**

THAT a letter of support be forwarded to the Honourable Ministers Bennett and Pimm to support the District of Kent and the City of Port Alberni's position regarding the core review of the Agricultural Land Commission and Agricultural Land Reserve.

**CARRIED  
UNANIMOUSLY**

Letter from Liquor Control and Licensing Branch dated November 27, 2013  
re: Liquor Auctions and private re-sale of liquor to Liquor Distribution Branch

Letter from the District of Kent dated November 25, 2013 re: Youth Inclusion Program

**Moved by Councillor Reyerse**

**Seconded by Councillor Kiss**

THAT the Council writes a letter of support to the District of Kent reaffirming their support for the Agassiz Harrison Community Services Youth Inclusion Program.

**CARRIED  
UNANIMOUSLY**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

Councillor Reyerse provided an update of the Chamber of Commerce.

11. **REPORTS FROM MAYOR FACIO**

Mayor Facio presented a plaque to Art Darjes for his 9 years of dedication and volunteerism in the community.

The Christmas Train is coming to Agassiz on December 15<sup>th</sup> at 6: 00 p.m.

Breakfast with Santa will be taking place on December 7, 2013.

Would like to thank all Council members for attending all the meetings throughout the year.

12. **REPORTS FROM STAFF**

**Report of Deputy Chief Administrative Officer – October 23, 2013**

Re: Fraser Valley Regional Library Board representative and alternative

**Moved by Councillor Buckley**

**Seconded by Councillor Kiss**

THAT Council appoint Councillor Allan Jackson to fulfill the role as municipal director for the Fraser Valley Regional Library Board;

AND THAT Council appoint Councillor Sonja Reyerse to fulfill the role as alternate municipal director for the Fraser Valley Regional Library Board.

**CARRIED  
UNANIMOUSLY**

**Report of Deputy Chief Administrative Officer – November 12, 2013**

Re: Bylaw Enforcement Officer Service Agreement 2014

**Moved by Councillor Jackson**

**Seconded by Councillor Buckley**

THAT the Bylaw Enforcement Officer Service Agreement 2014 report be received for information.

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**CARRIED  
UNANIMOUSLY**

**Report of Deputy Chief Administrative Officer – November 12, 2013**

Re: Janitorial Service Agreement 2014

**Moved by Councillor Jackson**

**Seconded by Councillor Kiss**

THAT the Janitorial Service Agreement 2014 report be received for information.

**CARRIED  
UNANIMOUSLY**

**Report of Deputy Chief Administrative Officer – November 19, 2013**

Re: Appointment of Chief Election Officer and Deputy Election Officer Election and Service Agreement for the 2014 general election.

**Moved by Councillor Kiss**

**Seconded by Councillor Buckley**

THAT Council appoint Joan Gordon as Chief Election Officer and Barb Ten Bos as Deputy Chief Election Officer for the conduct of the Local General Municipal Election to be held in November 2014; and

THAT a Service Agreement be entered into with remuneration of \$4,200 for CEO and \$1,500 for the DCEO.

**CARRIED  
UNANIMOUSLY**

**Report of Deputy Chief Administrative Officer – November 20, 2013**

Re: Appointment of new member to Communities in Bloom Committee

**Moved by Councillor Buckley**

**Seconded by Councillor Kiss**

THAT Council appoint Tegwyn Bakken as a member of the Communities in Bloom Committee.

**CARRIED  
UNANIMOUSLY**

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**Report of Deputy Chief Administrative Officer – November 27, 2013**

Re: Section 90 *Community Charter* – Release of In Camera Meeting Minutes

**Moved by Councillor Jackson**

**Seconded by Councillor Buckley**

THAT the Special In-Camera meeting minutes of February 19 to 21, 2013 pertaining to subject which are not covered under subsection 90(1) of the *Community Charter* be released to the public.

**CARRIED  
UNANIMOUSLY**

**Report of Manager of Development and Community Services – November 20, 2013**

Re: Amendment to Development Permit for 640 Hot Springs Road

**Moved by Councillor Buckley**

**Seconded by Councillor Kiss**

THAT Council issue Development Permit 01/2011, as amended for a property legally described as Lot 15, Except firstly: Parcel A (Reference Plan 11753) and secondly: Parcel B (Reference Plan 15935); Section 12, Township 4, Range 29, West of the Sixth Meridian, New Westminster District Plan 5519. PID 011-150-891.

**CARRIED  
UNANIMOUSLY**

13.

**BYLAWS**

**Report of Deputy Chief Administrative Officer – November 20, 2013**

Re: Bylaw No. 1048, 2013 General Local Government Election Procedures

**Moved by Councillor Kiss**

**Seconded by Councillor Jackson**

THAT General Local Government Election Procedures Bylaw No. 1048, 2013 be given first, second and third reading.

**CARRIED  
UNANIMOUSLY**

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**14. QUESTIONS FROM THE PUBLIC**

A member of the public asked if the Springs RV currently has a permit?

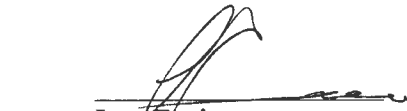
The Springs RV was issued a tree cutting permit last year. The work being done at the Springs RV site is being completed on the original DVP and it was before Council this evening for amendment.

**15. ADJOURNMENT**

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

THAT the meeting be adjourned at 7:55 p.m.

**CARRIED  
UNANIMOUSLY**

  
\_\_\_\_\_  
Leo Facio  
Mayor

  
\_\_\_\_\_  
Debra Key  
Corporate Officer