

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

**DATE:** November 17, 2014  
**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

Chief Administrative Officer, Ian Crane  
Deputy Chief Administrative Officer/CO, Debra Key  
Operations Manager, Ian Gardner

**ABSENT:** Councillor Allan Jackson

*Recording Secretary: Debra Key*

**1. CALL TO ORDER**

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

**2. INTRODUCTION OF LATE ITEMS**

None

**3. APPROVAL OF AGENDA**

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

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION OF COUNCIL MINUTES**

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

THAT the minutes of the Regular Council Meeting of November 3, 2014 be adopted.

**CARRIED  
UNANIMOUSLY**

**Moved by Councillor Kiss**  
**Seconded by Councillor Reyerse**

THAT the minutes of the Special Council Meeting of November 12, 2014 be adopted.

**CARRIED**  
**UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. CONSENT AGENDA**

i. Bylaws

Financial Plan Bylaw Amendment Bylaw No. 1053, 2014 be adopted.

ii. Agreements

iii. Committee/  
Commission  
Minutes

iv Correspondence

**Moved by Councillor Reyerse**  
**Seconded by Councillor Kiss**

THAT the Consent Agenda be approved.

**CARRIED**  
**UNANIMOUSLY**

**7. DELEGATIONS**

None

**8. CORRESPONDENCE**

- Letter dated October 30, 2014 from Communities in Bloom re: 2015 National Edition

Councillor Reyerse expressed her gratitude to Councillor Jackson for his many years of service on Council and as Chair of the Communities in Bloom. He will be missed.

- Letter dated November 3, 2014 from the Honorable Minister Mary Polak re: proposed boundary adjustment to Sasquatch Provincial Park

Mayor Facio commented that the application is currently preparing a Stage 2 application and the Village's concerns would be given consideration during the review of the Stage 2 proposal.

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- Letter dated November 3, 2014 from the Honorable Minister Todd Stone re: Bike BC Program

Mayor Facio stated that a proposal for discussion to extend the bicycle lane from the Front Entrance of the Village to Golf Road in the District of Kent is being considered. Councillor Reyerse commented that a Joint Council meeting with the District of Kent should be considered.

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

Mayor Facio reported that Councillor Reyerse attended the Chamber of Commerce Annual General Meeting. The Chamber's contributions to several organizations were noted. Councillor Reyerse will also participate on the Kent-Harrison Foundation Grant selection committee.

11. **REPORTS FROM MAYOR LEO FACIO**

Mayor Facio congratulated the newly elected candidates. Mayor Facio thanked Councillor Kiss for his service to the community for the last three years and thanked Councillor Jackson for his commitment to serving on Council for the last 9 years. Mayor Facio reported that the Inaugural Meeting of Council will be held Monday, December 1, 2014 at Memorial Hall.

Councillor Kiss reported that he has enjoyed his time on Council and found it fun and exciting. He stated the voters have spoken and it has been a privilege to serve the community and an honour to meet members of the community and speak with them.

12. **REPORTS FROM STAFF**

None

13. **BYLAWS**

None

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14. **QUESTIONS FROM THE PUBLIC**

Q. Why isn't Council considering the Communities in Bloom invitation to join the 2015 National Edition?

A. Mayor Facio reported that the Committee has discussed the invitation and may not be competing in the 2015 National Edition.

15. **ADJOURNMENT**

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

THAT the meeting be adjourned at 7:10 p.m.

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

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

**CARRIED  
UNANIMOUSLY**