

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

DATE: June 1, 2009
TIME: 7:00 p.m.
PLACE: Council Chambers

IN ATTENDANCE: Mayor Ken Becotte
Councillor Allan Jackson
Councillor Dave Kenyon
Councillor Dave Harris

Chief Administrative Officer, Larry Burk

ABSENT: Councillor Bob Perry

Recording Secretary, Debra Key

1. **CALL TO ORDER**

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

2. **INTRODUCTION OF LATE ITEMS**

Report of Chief Administrative Officer – June 1, 2009
Re: Vehicle Fleet Conversion

Burning Ban

APC Appointment

3. **APPROVAL OF AGENDA**

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the agenda be approved as amended.

CARRIED

4. **ADOPTION AND RECEIPT OF MINUTES**

Regular Council Meeting
Minutes of May 19,
2009

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT the minutes of the Regular Council Meeting of May 19, 2009
be adopted as amended.

CARRIED

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Errors & Omissions

Page 5 – Councillor Jackson`s report - typographical error in “ ...the highest in the word” , should be “world”.

Page 8 – missing entry - Councillor Kenyon re-entered chambers.

5. **BUSINESS ARISING FROM THE MINUTES**

None

6. **PUBLIC AND STATUTORY HEARINGS**

None

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT the correspondence be received.

CARRIED

Letter dated May19, 2009 from UBCM re Community to Community (C2C) Forum Funding

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

None

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**11. Mayor's
Report**

REPORTS FROM MAYOR

Received an invitation to attend the FVRD Council of Councils meeting on June 16, 2009 9:00 a.m. to 3:00 p.m. at UFV Abbotsford campus. Mayor asked if any Council could attend as they would like confirmation of attendance by June 11, 2009. Please let staff know your availability.

Invitation from Chair, Lois Jackson, Metro Vancouver Board re Council of Councils on June 27, 2009 8:00 a.m. to 12:00 noon at Coquitlam at Executive Hotel. Please advise by June 12, 2009 if any of Council is able to attend.

Attended the Harrison Tourism Society Annual General meeting. Moving ahead progressively, albeit it is a challenge right now with the economy the way it is. They are working on the ability to track overnight stays. Tourism Society is funded by Hotel/Motel Tax.

Received a memo dated May 25, 2009 from UBCM local government program services grant information re Community Adjustment Fund with a June 5, 2009 application deadline.

Ribbon cutting and grand opening ceremonies were on May 30, 2009. Very good turnout at the various venues. Walnut/Naismith Bridge – there was concern from attendees of very sharp decking on the bridge. A temporary solution was to place a rubberized fibre weave mat that lays flat and soft to step on. This may work out to be the solution.

The Plaza gathering for the ribbon cutting was really good. Any photos that were taken by the public would be appreciated. Sanitation attendance was not as good, but the station is being used and is very easy to use.

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the Mayor's report be received.

CARRIED

REPORTS FROM COUNCILLORS

Councillor Harris

Apologized for missing the grand opening ceremonies on Saturday. Amazing job and is very proud of the plaza.

May 21, 2009 attended the Chamber of Commerce Don Ramsay golf tournament at the Harrison Resort Golf Course.

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May 25, 009 attended the Citizen's Advisory Committee at Mountain Institution.

Received an email R. Reyerse, Chair, Chamber of Commerce which indicated he is resigning as Chair from the Parking Committee.

Has concern about tree cutting in Rendell Park. Asked if there was a tree risk assessment done prior to cutting down trees. When will the tree bylaw be put forward to Council?

Councillor Kenyon Attended the EDC and R. Reyerse was elected Chair. A lot of enthusiasm. Hoping to put together some informational meetings.

Participated in two of the ribbon cutting openings. Flag raising ceremonies was enjoyed by children. Thank you to John Allen for his historical comments.

Councillor Jackson May 22, 2009 attended the APC elected Leo Facio as Chairman, Lorne Lees as Deputy Chair.

Harrison Tourism Society met. Tripled audience attendance. One of the things they are looking at in conjunction with the EDC is plaza entertainment using local people providing entertainment on weekends, ie. buskers. Harrison is only \$5-6,000 less in Hotel Tax at the end of March.

Thanked CAO, staff and Committee members on the job of the Spirit Square and other areas in the community. Hats off to everyone.

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT Allan Birch be appointed to the Advisory Planning Commission.

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT the CAO place a burning ban in the Village.

CARRIED

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Councillor Perry Absent with notice.

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the Councillors' reports be received.

CARRIED

REPORTS FROM STAFF

Approval of Street Closure
for BC Professional Fire
Fighters Bikers for Burn
Ride event – May 27, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Chief Administrative Officer – May 27, 2009

Re: Approval of street closure for the BC professional Fire Fighters
Bikers for Burn Ride event

THAT Council approves the closure of Esplanade Avenue between
Hot Springs Road and east of Maple Street from 11:00 a.m. to 3:00
p.m. Sunday, June 28, 2009 to allow for motorcycle parking only and
demonstration rider show; and

THAT Council approves the donation of \$500.00 to the British
Columbia Professional Fire Fighters' Burn Fund.

CARRIED

Service Agreement – DW
McMullen & Associates
Limited – May 27, 2009

Moved by Councillor Harris
Seconded by Councillor Jackson

Report of Chief Administrative Officer – May 27, 2009

Re: Service Agreement – DW McMullen & Associates Limited

THAT a Service Agreement be entered into with D W McMullen &
Associates Limited for the development and support for the Village's
Occupational Health and Safety Program.

CARRIED

OPPOSED BY COUNCILLOR KENYON

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☐ Vehicle Fleet Conversion –
June 1, 2009

Moved by Councillor Harris
Seconded by Councillor Kenyon

Report of Chief Administrative Officer – June 1, 2009
Re: Vehicle Fleet Conversion

THAT Council considers and approves the conversion and purchase of additional vehicles for the Village as a means to “go green”, reducing emissions, realizing fuel savings and reducing maintenance costs through the use of Federal Gas Tax funding already received.

CARRIED

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Council approve the purchase of the 2003 Ford F550 from Ugly Trucks Unlimited and that the engine be inspected by a second party.

CARRIED
OPPOSED BY COUNCILLOR JACKSON

12.

BYLAWS

☐ Bylaw No. 915 Park
Regulation- June 1, 2009

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT Park Regulation Bylaw No. 915, 2009 receive third reading.

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the motion to receive third reading for Park Regulation Bylaw No. 915, 2009 be withdrawn and be referred back to staff for changes as discussed.

☐ Bylaw No. 918 Bylaw
Notice Enforcement
Amendment – June 1, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

CARRIED

THAT Bylaw No. 918 Bylaw Notice Enforcement Amendment be given third reading, with minor amendments.

CARRIED

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☐ Bylaw No. 919 Floodplain Management Amendment - June 1, 2009

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT Bylaw No. 919 Floodplain Management Amendment be adopted.

CARRIED

☐ Bylaw No. 920 – OCP Amendment – add text for Temporary Commercial Permits – May 27, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Chief Administrative Officer – May 27, 2009

Re: Bylaw No. 920 OCP Amendment - add text to permit Temporary Commercial Permits in all commercial areas within the Lakeshore Special Planning area.

THAT Council receive this report; and

THAT OCP Amendment Bylaw 920, 2009 be received for first reading, as amended and set at Public Hearing date.

CARRIED

The public hearing date be scheduled for June 24, 2009 at 6:00 p.m.

13.

QUESTIONS FROM THE PUBLIC

A member of the public asked for clarification on temporary structures in the Parks and Beach Bylaw 915 and whether or not the Festival Event special request has been approved. She asked whether she could be fined for disobeying the curfew condition in Bylaw 918. The CAO reported this section of the bylaw is at the discretion of the peace officer.

A member of the public stated that she thought the May 30, 2009 anniversary celebration was excellent. She also commented that the one end of the Walnut Bridge is quite steep and exposed.

A member of the public stated there is still a problem with the signage at the boat launch. The crosswalk and handicapped ramp are still not available. CAO said signs are here and waiting to be put up. The crosswalk and ramp issue is being looked at.

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A member of the public stated that there are bylaw problems, amendments and parking signage. Parking signs and rules need to be clear. Communal camp fire permits shouldn't be affected by the proposed fire ban.

A member of the public complained that there was an ATV doing a circuit over the new Walnut Bridge and asked whether this issue was covered by the new bylaw 915. Where was Council going with the Miami River Greenway? The Mayor stated there is a budget for trail work.

A member of the public asked if Council has gone back to the manufacturer of the Walnut Bridge to ask about the surface. The mat isn't aesthetically pleasing. The Mayor advised that the specifications are standard for the bridge.

A member asked what the status was on the Tugboat Junction public hearing.

A member asked about basketball on the streets at night and whether this activity was allowed.

A member of the public asked if Bylaw 920 was going to the APC for their consideration. The Mayor stated this is just a text amendment.

A member of the public asked about the increasing rabbit population.


ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Kenyon


That the meeting be adjourned at 8:50 p.m.

CARRIED

Certified a true and correct copy of the minutes of the Regular Meeting of Council held June 1, 2009 in the Council Chambers, Village of Harrison Hot Springs, BC



Ken Becotte
Mayor



Larry Burk
Chief Administrative Officer