



VILLAGE OF HARRISON HOT SPRINGS

NOTICE OF MEETING AND AGENDA

REGULAR COUNCIL MEETING

Date: Monday, November 4, 2013
Time: 7:00 p.m.
Location: Council Chambers, 495 Hot Springs Road
 Harrison Hot Springs, British Columbia

1. CALL TO ORDER		
Meeting called to order by Mayor Facio		
2. INTRODUCTION OF LATE ITEMS		
3. APPROVAL OF AGENDA		
4. ADOPTION OF COUNCIL MINUTES		
THAT the Regular Council Meeting Minutes of October 21, 2013 be adopted.		Item 4.1 Page 1
THAT the Record of the Public Hearing of October 21, 2013 be adopted.		Item 4.2 Page 5
5. BUSINESS ARISING FROM THE MINUTES		
6. CONSENT AGENDA		
i. Bylaws		
ii. Agreements		
Committee/ Commission Minutes		
iv. Correspondence	Letter received from Communities in Bloom re: Winner's Circle Participant dated October 5, 2013	Item iv. 1 Page 7
	Letter received from District of Kent re: Rail Safety Information for Communities dated October 15, 2013	Item iv. 2 Page 11
	Letter received from Yvette Fleming re: maintenance dated October 18, 2013	Item iv.3 Page 17
	E-mail from Pauline Bechtel re: Spring Park Tennis Court Maintenance 2013 request dated October 21, 2013	Item iv.4 Page 19

	Letter from the Ministry of Environment re: The New UBCM Resolution and Committee on Packaging and Printed Paper Product Stewardship dated October 25, 2013	Item iv. 5 Page 21
7. DELEGATIONS		
8. CORRESPONDENCE		
Letter from the Canadian Union of Postal Workers dated October 14, 2013 Re: Request for letter of support regarding the Future of Canada Post		Item 8.1 Page 25
Email from Brian Jones of the Seabird Island dated October 29, 2013 Re: Request for Letter of Support for Gravel Removal Application		Item 8.2 Page 41
Letter from Ministry of Forests, Lands and Natural Resource Operations dated October 25, 2013 Re: Consultation on the proposed Harrison-Chehalis Wildlife Management Area (WMA)		Item 8.3 Page 43
9. BUSINESS ARISING FROM CORRESPONDENCE		
10. REPORTS FROM COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS		
Communities in Bloom 2013 Year End Report		Item 10.1 Page 47
11. REPORTS FROM MAYOR		
L. Facio - Verbal		
12. REPORTS FROM STAFF		
Report of Deputy Chief Administrative Officer – October 28, 2013 Re: Policy 2.16 Occupational First Aid Attendants		Item 12.1 Page 51
RECOMMENDATION: THAT the Occupational First Aid Attendants Policy 2.16 be adopted.		
Report of Deputy Chief Administrative Officer – October 29, 2013 Re: Temporary change to the Liquor Licence for the Harrison Hot Springs Resort & Spa		Item 12.2 Page 55
RECOMMENDATION: 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.		

13. BYLAWS

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

Item 13.1
Page 65

RECOMMENDATION:

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

Report of Director of Finance – Verbal
Re: Financial Plan Amendment Bylaw No. 1045, 2013

Item 13.2
Page 67

RECOMMENDATION:

THAT Financial Plan Amendment Bylaw No. 1045, 2013 be given first, second and third reading.

Report of Director of Finance – Verbal
Re: Water Treatment Reserve Fund Establishment Bylaw No. 1046, 2013

Item 13.3
Page 69

RECOMMENDATION:

THAT Water Treatment Reserve Fund Establishment Bylaw No. 1046, 2013 be given first, second and third reading.

Report of Director of Finance – Verbal
Re: Sewage Treatment Plant Replacement Reserve Fund Temporary Borrowing Bylaw No. 1047, 2013.

Item 13.4
Page 71

RECOMMENDATION:

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

14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)

15. ADJOURNMENT

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

DATE: October 21, 2013
TIME: 7:12 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 and Community Services, Lisa Grant

Recorder: Krystal Sobie

ABSENT:

1. CALL TO ORDER

Mayor Facio called the meeting to order at 7:12 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 Kiss
Seconded by Councillor Buckley

THAT the minutes of the Regular Council Meeting of October 7, 2013, be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
October 21, 2013
Draft*

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the minutes of the Special Council Meeting of October 16, 2013, be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

iv
Correspondence

i. Bylaws
iii. Committee/
Commission
Minutes

7. DELEGATIONS

8. CORRESPONDENCE

Letter from the Corporation of Delta dated October 8, 2013.
RE: Proposed Changes to Federal Reserve Policy.

9. BUSINESS ARISING OUT OF CORRESPONDENCE

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Council supports the Corporation of Delta's position with respect to the proposed changes to Federal Reserve Policy;

AND THAT the Mayor send a letter to Minister of Aboriginal Affairs and Northern Development, Honourable Bernard Valcourt and copies to MLA, Laurie Throness and MP, Mark Strahl.

**CARRIED
UNANIMOUSLY**

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
October 21, 2013
Draft

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

11. **REPORTS FROM MAYOR FACIO**

Flu shots are now available. Contact the Agassiz Health Unit for further information.

November 14, 2013 there is an Open House at 7272 Morrow Road for Families Parenting Children between the ages of 0-6 years old.

To secure a Christmas Hamper you must be registered by November 12, 2013. Please contact the Agassiz-Harrison Community Services.

October 24, 2013, November 7, 2013 and November 14, 2013 Community Social Justice Film Festival is taking place at 7:00 p.m. at the Agassiz United Church.

October 27, 2013 Communities in Bloom is hosting a Halloween gathering at the Memorial Hall.

October 24, 2013 there will be a Public Auction for property disposition held at the Village Office.

October 25 and 26, 2013 the 2nd Annual Beer Festival will be taking place in Harrison.

October 9, 2013 attended the Kent-Harrison Joint Emergency Program Committee Meeting. A new Emergency Social Service Coordinator has been hired, Pierre Groenenboom.

October 17, 2013 the Village Office participated in the Great British Columbia Shake Out.

October 25, 2013 will be hosting a meeting with MLA Laurie Throness along with the District of Kent to discuss the emergency route.

October 16, 2013 attended the unveiling of two new City buses in Chilliwack.

October 24, 2013 the 5th Annual Peace and Corrections Officer Appreciation Day is taking place at the St. Anglican Church.

Received a letter of thank-you from the Michael Cuccione Foundation relating to the donation from the Mayor and Council Golf Tournament.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
October 21, 2013
Draft*

12. **REPORTS FROM STAFF**

13. **BYLAWS**

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

Councillor Kiss excused himself from the chambers at 7:33 p.m. due to a potential conflict of interest stating he is friends with the neighbor to the property in question.

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT Zoning Amendment Bylaw No. 1043, 2013 be read a third time.

**CARRIED
UNANIMOUSLY
BY MEMBERS REMAINING**

Councillor Kiss re-entered the chambers at 7:34 p.m.

14. **QUESTIONS FROM THE PUBLIC**

Q. What time does the auction close on Thursday, October 24, 2013?
A. The auction will run from 8:30 – 4:00 p.m.

15. **ADJOURNMENT**

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT the meeting be adjourned at 7:35 p.m.

**CARRIED
UNANIMOUSLY**

Leo Facio
Mayor

Debra Key
Corporate Officer

**VILLAGE OF HARRISON HOT SPRINGS
RECORD OF PUBLIC HEARING OF
ZONING AMENDMENT BYLAW NO. 1043, 2013
DRAFT**

DATE: October 21, 2013
TIME: 7:00 p.m.
PLACE: Council Chambers, 495 Hot Springs Road

IN ATTENDANCE:

Mayor Leo Facio
Councillor Allan Jackson
Councillor Sonja Reyerse
Councillor John Buckley
Councillor Zoltan Kiss

Ian Crane, Chief Administrative Officer
Debra Key, Deputy Chief Administrative Officer/CO
Lisa Grant, Manager of Development and Community Services

Krystal Sobie, Recording Secretary

(1) Call to Order

CALL TO ORDER

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

(2)

PROCEDURE FOR PUBLIC HEARING

Mayor Facio read the opening statement and procedure for conducting the Public Hearing pursuant to Sec 890 and 892 of the *Local Government Act*.

Zoning Amendment Bylaw No. 1043, 2013

The Village's Manager of Development and Community Services presented a PowerPoint overview of the amendments.

The Mayor reported that zero (0) written submissions were received.

The Mayor called for a first time for submissions to Council regarding Bylaw No. 1043, 2013, Zoning Amendment.

(3)

PUBLIC COMMENTS

Bernard Van Velze 555 Echo Avenue

I was surprised you have to go through this process just for subdividing. In the future with Lillooet being higher density will this present a problem with the setbacks of this property being changed?

**VILLAGE OF HARRISON HOT SPRINGS
RECORD OF THE PUBLIC HEARING
OF ZONING AMENDMENT BYLAW NO. 1043, 2013**

October 21, 2013

Draft

Q. What will happen with the removal of the trees?

A. If the trees impact the footprint of the development then they would have to be removed.

Marguerite Doman 518 Cottonwood Avenue

Q. What does the term panhandle mean?

A. Lisa Grant, Manager of Development and Community Services, explained that you have a portion of the property that extends down to the road where you can gain access.

The Mayor called for a second time for submissions to Council regarding Bylaw No. 1043, 2013 Zoning Amendment.

Bernard Van Velze 555 Echo Avenue

Q. In the future how will the development of the street and sidewalks be incorporated into the new development?

A. The Subdivision and Development Servicing Bylaw regulates what is required in terms of the developer paying for their portion of the road/sidewalk and this is determined by the Village Engineer.

The Mayor called for a third time for submissions to Council regarding Bylaw No. 1043, 2013 Zoning Amendment.

Hearing none, the Public Hearing for Bylaw No. 1043, 2013 Zoning Amendment, is now concluded.

(4)

CONCLUSION

The Public Hearing concluded at 7:12 p.m.

Certified a true and correct copy of the record of the Zoning Amendment Bylaw No. 1043, 2013 Public Hearing held October 21, 2013 in the Council Chambers, 495 Hot Springs Road, Village of Harrison Hot Springs, BC

Leo Facio
Mayor

Debra Key
Corporate Officer



ENHANCING
commUnity
LIVEABILITY

Tidiness Effort
Environmental Action
Heritage Conservation
Urban Forestry
Landscape Areas
Floral Displays
Community Involvement

#102, 5783 - 176A ST,
SURREY, BC V3S 6S6
T (604) 576-6506
F (604) 574-7773

October 5, 2013

RECEIVED

OCT 22 2013

BY VILLAGE OF HARRISON HOT SPRINGS

Dear Mayor Facio and Harrison Hot Springs Council,

On behalf of BC Communities in Bloom's Directors and Judges, we want to thank the Village of Harrison Hot Springs for the dedication and leadership shown by your involvement as a provincial Winner's Circle participant.

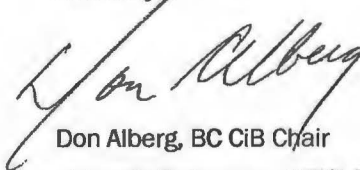
At our recent Provincial Awards evening in Sun Rivers (Kamloops) we presented special Certificates to all our 5-Bloom Communities; please accept yours as a token of our appreciation for your ongoing commitment to the Communities in Bloom program.

The weekend's conference event was an excellent opportunity for participants to learn and exchange information to help engage us in the common goal of making all our communities better places to live and visit.

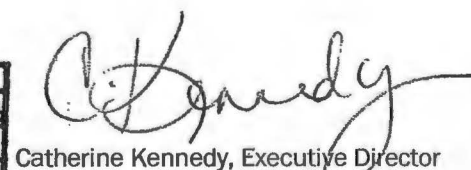
As you know, Volunteers are the backbone of this program and your community's team efforts are a testament to how well "People, Plants and Pride...Growing Together" works.

And as elected representatives of your community we thank you for your ongoing support of this valuable program that does so much for CommUnity Success!

Sincerely,


Don Alberg, BC CiB Chair
aldermtn@shaw.ca (250) 752-2473

FILE #	DATE
810-20-03	October 22/13
<input type="checkbox"/> CAO	<input type="checkbox"/> CO
<input type="checkbox"/> DCAO	<input type="checkbox"/> ADMIN/ FINANCE
<input type="checkbox"/> DIRF	<input type="checkbox"/> B/L ENF
<input type="checkbox"/> MGR REV SVCS	<input checked="" type="checkbox"/> MAYOR
<input type="checkbox"/> CEDO	<input checked="" type="checkbox"/> COUNCIL
<input type="checkbox"/> OP. MGR	
ITEM A B (C)	
COUNCIL AGENDA	
DATE November 4, 2013	
INITIAL <input type="checkbox"/>	
(ITEMS: A-REQ, ACTION: B - INFO - WRESP; C - INFO ONLY)	


Catherine Kennedy, Executive Director
c.kennedy@telus.net (604) 576-6506



Village of Harrison Hot Springs

2013 Winner's Circle



Bob Lewis
National Chair,
Communities in Bloom

Don Alberg
Provincial Chair,
BC Communities In Bloom

People, Plants and Pride...Growing Together

Growing Together

THANK YOU FOR BEING PART OF OUR
10 Year Reunion



1511-1512-1513-1514-1515

1516-1517-1518-1519-1520

1521-1522-1523-1524-1525

1526-1527-1528-1529-1530

1531-1532-1533-1534-1535

OCT 23 2013

BY VILLAGE OF HARRISON HOT SPRINGS

iv.2

October 15, 2013

Mr. Michael Bourque
Railway Association of Canada
99 Bank Street, Room 901,
Ottawa, ON
K1P 6B9

Dear Mr. Bourque:

Re: Rail Safety Information for Communities

Thank-you for your correspondence (*copy attached*) regarding the above subject matter recently received by the District of Kent and the Village of Harrison Hot Springs Joint Emergency Program Committee. It is our understanding that railways in Canada regularly share information on commodities handled, including dangerous goods, with responsible authorities such as municipal government and emergency responders.

We have concerns regarding safety and liability at railways and crossings within our community. Of primary concern is the three rail high speed Canadian Pacific railway and crossing at the four lane provincial Highway #7 that is within the town site of Agassiz.

We would like to access information about the rail traffic and movement of dangerous goods in our area to help us develop effective and realistic emergency response plans and to be capable of reacting if an incident were to occur. It is unclear from your document how to access the critical information required by emergency personnel for enhanced preparedness. It would be helpful to know the specific type and time schedule for hazardous goods being transported through our community.

I would like to thank you in advance for your anticipated support and look forward to your response to our concerns. If you have any questions, please do not hesitate to contact me at 604-796-2235.

Yours sincerely,



John Van Laerhoven
Mayor

Attach.

FILE #	DATE
0400-20-10	October 23, 2013
<input checked="" type="checkbox"/> CAO	<input type="checkbox"/> CO
<input type="checkbox"/> DCAO	<input type="checkbox"/> ADMIN/ FINANCE
<input type="checkbox"/> DIRF	<input type="checkbox"/> B/L ENF
<input type="checkbox"/> MGR REV SVCS	<input checked="" type="checkbox"/> MAYOR
<input type="checkbox"/> CEDO	<input checked="" type="checkbox"/> COUNCIL
<input checked="" type="checkbox"/> OP. MGR	
ITEM A B C	
COUNCIL AGENDA	
DATE NOV 4/13	
INITIAL	
(ITEMS: A-REQ, ACTION; B - INFO - WRESP; C - INFO ONLY)	

FILE: 0400-40
0510-20
5400-16

cc:

- Dan Rogers, Railway Association of Canada
- Geoff Anderson, Transport Canada, Railway Safety - Engineering Surface - Pacific Region, #225 - 625 Agnes Street, New Westminster, BC V3M 5Y4
- John Cummings, Vancouver-Division Engineer, CP Rail, 1670 Lougheed Highway, Port Coquitlam, BC V3B 5C8
- District of Kent Council
- Village of Harrison Hot Springs Council
- Kent-Harrison Joint Emergency Program Committee

From: Gabrielle McDougall <GabrielleM@railcan.ca>
Tuesday, August 20, 2013 6:24 AM
Michael Bourque
Cc: Gérald Gauthier; Dan Rogers
Subject: Rail Safety Information for Communities
Attachments: Update on Railways In Canada_FINAL-en.pdf



7.1

TO: Canadian Mayors

Dear Mr./Madam Mayor:

The Railway Association of Canada (RAC) represents some 50 goods, tourist, commuter and intercity rail businesses in Canada and their more than 32,000 employees. Our association acts to inform officials, develop programs, policies and resources and respectfully communicate with the public and media to strengthen the role and capacity of rail to deliver leading services that are economically viable and environmentally sustainable.

All of the men and women in the railway industry across Canada were deeply affected by the Lac-Mégantic accident. As we wait for investigators to piece together the unusual sequence of events that led to this terrible tragedy, the railway industry is working to ensure that it is never repeated.

To this end, I would like you to know that railways in Canada regularly share information on commodities handled, including dangerous goods, with responsible authorities such as municipal officials and responders. This is done to ensure municipal emergency planners and responders are properly trained to work with industry experts and qualified contractors in developing effective and realistic emergency response plans and to be capable of reacting if an incident were to occur.

The attached document provides information that will help your community improve your understanding of the operations of railways; railway safety programs and how to access information required by emergency personnel for enhanced preparedness.

If you should have any questions, please do not hesitate to contact me or Dan Rogers at DanR@railcan.ca.

Sincerely,

Michael Bourque
President & C.E.O.

Direct: +1 613 564 8090
Email: mbourque@railcan.ca

Railway Association of Canada
99 Bank St., Rm. 901, Ottawa, Ont. K1P 6B9
Voice: +1 613 567 8591
Web: <http://www.railcan.ca>



Railway Association
of Canada

COPY

☒ Mr. Mayor ☐ Dir. Eng. ☐ Building ☒ Fire Department
☒ Corp. S. ☐ Dir. Fin. ☐ Dylaw ☐ RCMP ☐ In Charge
☐ Dev S. ☐ Dep. Fin. ☐ GIS/IR ☒ Fire Department ☐ Emergency
☐ MAYOR ☐ Council ☐ Dir. Rec. ☐ Other Gerald B.

13



Update on Railways in Canada

Foreword:

The rail supply chain in Canada is core to our export-based economy and standard of living. An efficient supply chain is what allows small, medium and large businesses to compete globally, often against firms that are much closer to markets. Railways in Canada provide incredibly efficient service while operating in a safe, environmentally sustainable manner.

INFORMATION FOR COMMUNITIES
Railways in Canada regularly share information on commodities handled, including dangerous goods, with responsible authorities such as municipal officials and responders. This is done to ensure municipal emergency planners and responders are properly trained to work with industry experts and qualified contractors in developing effective and realistic emergency response plans and to be capable of reacting if an incident were to occur.

This document provides information that will help your community improve its understanding of railway operations; how to access information about the rail traffic in your area and how to access critical information required by emergency personnel for enhanced preparedness.

A STRONG SAFETY RECORD

Railways in Canada and the United States are subject to extensive and rigorous safety regulation. You will often hear railroaders say that "Safety is #1" and we believe it to be true. Here's why:

Safety is a legal requirement.

Numerous rules and standards are prescribed for railway operations, from track safety, freight cars, locomotive inspection, work/rest provisions and more. In addition, Transport Canada's Transport Dangerous Goods Directorate is responsible for the application of the *Transportation of Dangerous Goods Act* (TDG), and the standards and requirements under TDG regulations. TDG regulations apply to all federally regulated railway companies in Canada. There are additional provincial rules and safeguards for some railways operating in a single province. The Railway Safety Act specifies in detail the safety requirements to which federally regulated railways must adhere. The Act was recently extensively reviewed, updated and strengthened by Parliament. Railways' performance to the Act's requirements is subject to audit and enforcement by Transport Canada inspectors, who can issue Notices, Orders, Emergency Directives, and fines.

Safety is simply good business.

It is in the railways' economic interest to operate safely. Due to the competitive markets in which they, and their customers, operate, railways must manage service, costs and assets very prudently. Simply put, accidents and incidents are extremely disruptive to railway operations. Restoration, environmental remediation and third-party costs can be staggering. Service impacts, which last much longer than the occurrence itself, can result in lost business and reduced opportunity for growth. Damaged equipment is not available for revenue service. Management time is diverted from service improvement activities. In short, it is not possible to grow profits by reducing spending or attention on safety. As an industry, we owe a high level of care

to our employees, our customers, the citizens of the communities and the environment through which we operate.

WORKING WITH INDUSTRY AND FIRST RESPONDERS

Through various avenues including the Transportation Community Awareness and Emergency Response (TRANSCAER®) program as well as direct outreach to municipalities, the Railway Association of Canada (RAC) and member companies work closely with emergency personnel and local companies to help communities understand the movement of dangerous goods and what is required in the event of transportation incidents. RAC professionals work with partner companies to support communities with information sessions and training and simulations for community leaders and first responders about dangerous goods. In 2012, our industry conducted more than 75 TRANSCAER® events in Canada involving more than 1100 participants. For information about TRANSCAER®, see the Chemistry Industry Association of Canada at www.canadianchemistry.ca

PROXIMITY AND MUNICIPAL PLANNING

The RAC and the Federation of Canadian Municipalities recently unveiled brand new land use guidelines and a website intended to promote best practices and awareness about the issues associated with developments near railway operations. The practice of developing land in close proximity to rail operations, as well as the expansion of rail operations in urban areas have generated a variety of opportunities as well as challenges for municipalities, developers and railways, who must work together to balance a variety of sometimes competing goals and aspirations. These new guidelines will assist municipal governments and railways in reviewing and determining general planning policies and provisions for conversion of lands in proximity to rail operations, addressing such issues as noise, vibration, emissions, safety and development design. For more information, see our website here: www.proximityissues.ca

OPERATION LIFESAVER™

The vast majority of accidents involving railways occur due to trespassing and at railway crossings. Operation Lifesaver (OL), a program developed by the RAC with the

(CONTINUED ON REVERSE)



financial assistance of Transport Canada, is comprised of dedicated railroaders and citizens, aiming to save lives by educating Canadians about the hazards surrounding rail property and trains. OL delivers over 2,000 presentations per year and works with the rail sector, government, police, unions, the media, public organizations and the public to spread the word. For more information, visit www.operationlifesaver.ca/

RAIL'S ROLE IN THE ECONOMY

Railways in Canada move 70 per cent of all surface goods in the country. Key sectors that rely on rail to get their products to market include farming, mining, oil & gas production and retail goods. Rail service facilitates Canada's manufacturing sector which employs over 1.7 million people. The transportation supply chain in Canada is an enabler for Canadian exporters who are highly successful in world and North American markets. Together with ports, terminals, shipping and others, we move products that are used every day by Canadians from coast to coast, produced and made in cities and towns across Canada and sold around the world.

CONTACTS AND MORE INFORMATION

If you would like more information about the movement of dangerous goods in your area or about railway operations, please check out our website at www.railcan.ca ✱

Or, you can contact:

Dan Rogers
Railway Association of Canada
613-564-8108
danr@railcan.ca

October 18, 2013

Mayor Leo Facio
Box 160, 495 Hot Springs Road,
Harrison Hot Springs
BC V0M 1K0
info@harrisonhotsprings.ca

Dear Mayor Facio,

In 2004 we purchased a lot at the 'Harrison Holiday Park' and every year since then we vacation there between the months of April and October. We just spent the past 10 days enjoying what Harrison has to offer and we had a wonderful time.

We are so thrilled at all the improvements being made in your area and would like to express how much we appreciate the wonderful work being done.

Our lot at the 'Harrison Holiday Park' backs onto McCombs Drive and last week to our pleasant surprise, we found the parks crew busy cutting down trees and clearing debris on the boulevard next to the 'Harrison Holiday Park' s fence. This is such a welcomed improvement for us as we had huge maple branches hanging over our lot which we thought had become dangerous and which also made the cleaning of our lot and 5th wheel a challenge every spring and fall. Now we will have air flow, more sunshine, no leaves to pick up, less cleaning of our yard and trailer and our cedar hedge will start to flourish and look green again. This year we also had a bad caterpillar infestation because they had chosen some of the boulevard trees to hang out on. We really appreciate this change and would like to thank you for making this happen and to also send Ian Gardner, Operations Manager, a great big thank you for this decision and to all the Parks staff for their hard work.

We also walk on McCombs Drive almost daily when we're there. We've noticed that there is ivy growing on the boulevard near our lot and we were wondering if that will be removed and if the boulevard will be maintained?

The Sasquatch with the new sign "Welcome to Harrison Hot Springs" and all the corner improvements is priceless! What a fantastic and welcoming corner!

The Harrison beach is an absolute treat to go to. Thumbs up to all of you who make Harrison such a lovely destination for us to enjoy! Who knows.....we might just move there permanently, one day!

Yours truly,

Yvette Fleming

Yvette Fleming
5217 Heather Road
Sechelt, BC V0N 3A2
604-885-7957
yvettefleming@dccnet.com

Debra Key

From: Reception
Sent: October-21-13 8:09 AM
To: Debra Key; Ian Gardner
Subject: FW: Spring Park Tennis Court Maintenance 2013 request

From: pauline bechtel [<mailto:pauline.bechtelt19@gmail.com>]
Sent: October-19-13 8:24 AM
To: Reception
Subject: Spring Park Tennis Court Maintenance 2013 request

Dear Mayor and Council and Public Works Staff,

It is with pleasure that the All Season Tennis club makes our report to the village. We have had another successful year, and our Annual Doubles tournament in August was a success and did not need to be postponed due to inclement weather...

Some of our players are more keen than others and intend to play all winter, weather permitting. (hopefully skates not needed). It is for this reason, that we would request that the Pubic Works Department consider a late fall power wash of the courts (after this sunny stretch ends). This would rid the courts of any standing dirt and decrease the chance of injury of sliding in the slick and slippery muddy areas when the guys play through the winter.

If only one power wash per year is in the budget, we would hope you could plan for it in the spring again as it is such a treat to play on freshly cleaned courts.

This is a such a tidy municipality for which we are so grateful to live. We hope that our newly surfaced courts can be kept in top notch condition like everything else.

Not sure if you noticed, but this is the first season where the rhododendrons are doing a second bloom, in October of all months!!!

We are proud of our tennis courts and want to thank the Villlage for your part in making them enjoyable for residents and our guests.

Thanking you for all your efforts to help our club and local players,

Sincerely,
 Pauline Bechtel
 (on behalf of the Fun for All, All for Fun For All Seasons Harrison Tennis Club)



October 25, 2013

Gary MacIsaac
Executive Director
Union of BC Municipalities
Suite 60-10551 Shellbridge Way
Richmond BC V6X 2W9

Dear Mr. MacIsaac:

Thank you for your phone call of October 10, 2013, regarding the new Union of BC Municipalities (UBCM) resolution and committee on packaging and printed paper (PPP) product stewardship. I appreciate the work that UBCM and its staff have done to assist local governments with the transition to industry responsibility for PPP product stewardship. I am writing to respond to UBCM's resolution (SR1), provide our support for the new committee and to let you know about some upcoming regional workshops for local governments.

As you know, under the Recycling Regulation (the Regulation) producers are responsible for collecting and recycling the products that they make and sell. On May 19, 2011, the PPP product category was added to the Regulation, providing producers with three years to consult with stakeholders, develop a plan and implement a stewardship program. Multi-Material BC (MMBC) has an approved product stewardship plan and is in the final stages of preparing to launch its program on May 19, 2014. MMBC represents a broad range of producers including businesses in the retail, grocery and food service sectors.

MMBC's product stewardship plan outlines how it will comply with the Regulation and meet the required performance standards. MMBC's plan commits to increasing the provincial recycling rate for PPP from approximately 52 percent to over 75 percent. To achieve this new recycling rate, MMBC has also committed to expand PPP collection services province wide through enhanced curbside blue box and depot options. MMBC has chosen to provide local governments with first right of refusal to receive financial incentives to deliver these enhanced collection services. Should local governments refuse the incentives, then MMBC will develop its own PPP collection system. MMBC's plan can be found on the Ministry of Environment (MoE) Product Stewardship website at <http://www.env.gov.bc.ca/epd/recycling/pack/index.htm>. More information on MMBC, including information for local governments who choose to receive the incentives and be service providers, can be found on the MMBC website at <http://multimaterialbc.ca/>.

...2

With respect to the request in the resolution that the provincial government and MMBC provide local governments an additional 90 days to consider MMBC's incentive offer, the incentive offer and deadline are not set by the Province and, therefore, local governments need to negotiate this extension directly with MMBC. That said, ministry officials have discussed this with MMBC and it's my understanding that, at the request of local governments for more flexibility, MMBC has provided local governments with four options to consider:

1. Local governments can choose to accept MMBC's offer.
2. Local governments can choose to decline the offer. MMBC will be responsible to meet the performance requirements set out in the PPP stewardship plan.
3. Local governments currently providing PPP curbside collection services may decline the offer and notify MMBC and MoE that they wish to continue to provide the PPP curbside collection service at their own cost.
4. Local governments that do not accept the incentives and do not execute an agreement with MMBC by November 30, 2013, should notify MMBC that they need more time to consider MMBC's offer. Local governments are also asked to notify MoE and confirm continuity of service to the public until such time as the local government and MMBC execute an agreement. Should the local government subsequently decline to execute an agreement and indicate that MMBC should provide the service, the local government will agree to provide continuity of service to the public until MMBC can provide the service.

With respect to the request in the resolution for the Province to review and revise MMBC's stewardship plan to address performance measures, I respectfully note the extent to which MoE has facilitated the incorporation of greater performance measures into the existing plan prior to approval. I note your concerns regarding service levels and resident awareness, and encourage you to review the performance measures committed to within MMBC's approved stewardship plan. It is MoE's expectation that service to British Columbia residents is maintained and, in some instances, improved given the expansion of materials to the blue box as well as additional service to geographical regions of BC. Appendix C of MMBC's plan itemizes commitments in accordance with provincial regulatory requirements. In addition, MoE is constantly monitoring plan performance and would appreciate any details including rationale, that local governments can provide on plan/program performance or areas needing improvement.

We all have a vested interest to ensure that all stewardship programs operate effectively and efficiently. As such, ensuring compliance with provincial regulatory requirements is one of MoE's principal objectives. MoE holds producers to the commitments outlined in their approved stewardship plans and works within its regulatory scope to ensure Extended Producer Responsibility programs in BC are meeting environmental and service level objectives.

In this light and to follow up on questions raised at the 2013 UBCM Convention, MoE staff will be holding regional workshops in early November 2013 with local government staff to continue

our work to engage and assist local governments in the transition to producer responsibility for PPP collection and recycling. Ministry staff are working with UBCM and local government staff across the province in arranging seven regional workshops across BC. More information on these workshops can be found on the MoE Product Stewardship website at <http://www.env.gov.bc.ca/epd/recycling/pack/index.htm>. Questions regarding the workshops should be directed to Ms. Julia Bates, Senior Policy Advisor at the Ministry of Environment. Ms. Bates can be reached by email at Julia.Bates@gov.bc.ca.

In closing, I would like to take this opportunity to offer any support we can provide to the new UBCM PPP committee initiated by the resolution. Ministry staff can provide a background presentation on our policy to make producers responsible, the Regulation and our compliance and enforcement strategy. I understand from ministry staff that the committee may want the Honourable Mary Polak, Minister of Environment, and/or myself to attend one of the committee meetings. To arrange a meeting, please contact Ms. Bonnie Lee, Senior Executive Assistant in my office, by email at Bonnie.Lee@gov.bc.ca.

Sincerely,



W.H. (Wes) SHOEMAKER
Deputy Minister

cc: Regional District Chairs and Chief Administrative Officer's, Union of BC Municipalities
John Coyne, Chair, Multi-Material BC
Jared Wright, Director of Advocacy & Government Relations, Union of BC
Municipalities



377, rue Bank Street,
Ottawa, Ontario K2P 1Y3
tel./tél. 613 236 7238 fax/télec. 613 563

RECEIVED

OCT 18 2013

BY VILLAGE OF HARRISON HOT SPRINGS

October 14, 2013

Debra Key
Deputy CAO
Village of Harrison Hot Springs
PO Box 160 495 Hot Springs Rd
Harrison Hot Springs, BC V0M 1K0

COPY

Dear Ms. Key:

Re: The future of Canada Post

FILE #	DATE
1897-01	OCT 18/13
<input checked="" type="checkbox"/> CAO	<input type="checkbox"/> CO
<input checked="" type="checkbox"/> DCAO	<input type="checkbox"/> ADMIN/ FINANCE
<input type="checkbox"/> DIRF	<input type="checkbox"/> B/L ENF
<input type="checkbox"/> MGR REV SVCS	<input type="checkbox"/> MAYOR
<input type="checkbox"/> CEDO	<input type="checkbox"/> COUNCIL
<input type="checkbox"/> OP. MGR	
ITEM (A) B C	
COUNCIL AGENDA	
DATE Nov 4/13	
INITIALS	
(ITEMS: A-REQ. ACTION; B - INFO - WRESP; C - INFO ONLY)	

Next year, the federal government will look at how it handles public postal service with a review of the Canadian Postal Service Charter. This review is important because the government could reduce Canada Post's obligation to provide service or even lay the groundwork for privatizing or deregulating our public post office.

Canada Post has been holding consultations on the future of our public postal service to prepare for the upcoming charter review. The corporation has been clear. It wants to dramatically cut service to improve its financial situation.

Cutting might help Canada Post with its money problems in the short-term but it is not a good long-term strategy and it certainly won't improve the future of postal service in our country. Fortunately, the corporation has other options according to a new study by the Canadian Centre for Policy Alternatives (CCPA).

CCPA study: Why Canada Needs Postal Banking

The CCPA study is entitled *Why Canada Needs Postal Banking*. It makes a powerful case for preserving postal services and improving Canada Post's financial picture through the addition of financial and banking services.

The study looks at the changing banking environment in our country as well as our post office's experience with banking. In addition, it reviews the status of postal banking around the world, highlighting five successful models in the United Kingdom, France, Italy, Switzerland and New Zealand. Having established that there is a need for improved financial services in our country and viable models in other countries, the study concludes by suggesting possible models for postal banking in Canada. It recommends that the federal government and Canada Post immediately establish a task force to determine how to deliver new financial services, and establish priorities for delivering new products.



CUPW has enclosed an executive summary of the CCPA study. You can get the full report by going to <http://www.policyalternatives.ca/publications/reports/why-canada-needs-postal-banking>

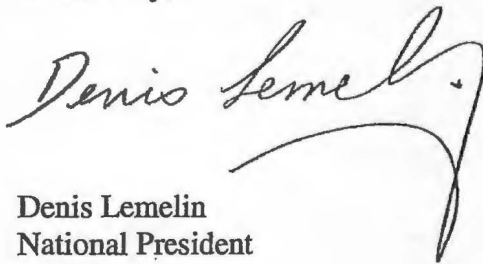
The union has also enclosed two resolutions that it would like you to consider passing. These resolutions request that you ask the Minister Responsible for Canada Post:

1. To use the upcoming review of the Canadian Postal Service Charter to focus on revenue-generating services, not cuts, including financial services such as bill payments, insurance and banking.

2. To improve the Canadian Postal Service Charter and make the upcoming review of the Charter open to public input.

Thank you very much for considering our request. If you have any questions or concerns, please do not hesitate to contact me.

Yours truly,



Denis Lemelin
National President

Encl.

cc. National Executive Committee, Regional Executive Committees, National Union Representatives, Regional Union Representatives, Specialists

/bk cope 225



CANADIAN POSTAL SERVICE CHARTER REVIEW SHOULD FOCUS ON REVENUE-GENERATION, NOT ADDITIONAL CUTS

WHEREAS the federal government will look at how it handles public postal services with a review of the Canadian Postal Service Charter in 2014.

WHEREAS Canada Post is preparing for the review by campaigning for major service cuts.

WHEREAS Canada Post has already dramatically cut service by closing or downsizing public post offices, eliminating rural mailbox delivery and removing street letter collection boxes.

WHEREAS Canada Post and the federal government should do everything in its power to prevent additional cuts during the upcoming review, and instead deal with financial issues by adding revenue-generating services like many other post offices around the world, including lucrative financial services like bill payments, insurance and banking.

BE IT RESOLVED THAT the (name of municipality, business or organization) write a letter to the Minister responsible for Canada Post to request that the government consider innovative ways to generate postal revenue during the Charter review, including financial services like bill payments, insurance and banking.

MAILING INFORMATION

Please send your resolution to: Lisa Raitt, Minister of Transport, Place de Ville, Tower C, 29th Floor, 330 Sparks Street, Ottawa, Ontario, K1A 0N5.

Please send copies of your resolution to:

1. Denis Lemelin, President, Canadian Union of Postal Workers, 377 Bank Street, Ottawa, Ontario, K2P 1Y3
2. Your Member of Parliament. You can get your MP's name, phone number and address by calling 1-800 463-6868 (at no charge) or going to the Parliament of Canada website: <http://www.parl.gc.ca/common/index.asp?Language=E>
3. Claude Dauphin, President, Federation of Canadian Municipalities, 24 Clarence St, Ottawa, Ontario K1N 5P3

FOR FURTHER INFORMATION

Contact us at "Charter Review" 377 Bank Street, Ottawa Ontario, K2P 1Y3 or feedback@cupw-sttp.org

IMPROVE THE CANADIAN POSTAL SERVICE CHARTER

WHEREAS the federal government will look at how it handles public postal services with a review of the Canadian Postal Service Charter in 2014.

WHEREAS the public has a right to have input on matters involving its publicly owned post office.

WHEREAS the current Charter has a number of serious problems that need fixing.

WHEREAS the government could use the Charter review to reduce our public post office's obligation to provide service (instead of improving the Charter) and even lay the groundwork for privatizing or deregulating Canada Post.

BE IT RESOLVED THAT the (name of municipality, business or organization) write a letter to the Minister responsible for Canada Post to request 1) that the upcoming review of the Canadian Postal Service Charter be open to public input and 2) that the Charter be improved by:

- Ensuring that the moratorium on post office closures in small and rural communities protects the public nature of post offices
- Eliminating the exceptions to the moratorium
- Extending the consultation process over possible closures and making the process and moratorium more transparent
- Establishing an independent Canada Post ombudsperson to report on Canada Post's performance in meeting Charter expectations
- Establishing a reasonable, uniform and democratic process for making changes to the postal and delivery network (closures, downsizing, removal of rural mailboxes, etc), but only after consultation with the public and other stakeholders.

MAILING INFORMATION

Please send your resolution to: Lisa Raitt, Minister of Transport, Place de Ville, Tower C, 29th Floor, 330 Sparks Street, Ottawa, Ontario, K1A 0N5.

Please send copies of your resolution to:

1. Denis Lemelin, President, Canadian Union of Postal Workers, 377 Bank Street, Ottawa, Ontario, K2P 1Y3
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3. Claude Dauphin, President, Federation of Canadian Municipalities, 24 Clarence St, Ottawa, Ontario K1N 5P3

FOR FURTHER INFORMATION

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SUMMARY

Why Canada Needs Postal Banking

John Anderson





CCPA

CANADIAN CENTRE
for POLICY ALTERNATIVES
CENTRE CANADIEN
de POLITIQUES ALTERNATIVES

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ABOUT THE AUTHOR

John Anderson is an independent researcher and consultant. He is the former Director of Parliamentary Affairs for the Official Opposition, and, before that was Director of Government Affairs and Public Policy for the Canadian Co-operative Association. He has also been a Senior Policy Analyst at the National Council of Welfare and the Vice-President of Strategic Partnerships and of Research for the Canadian Council on Social Development. In the nineties, he was Co-ordinator of the Technology Adjustment Research Program of the Ontario Federation of Labour. He is the author of and researcher on numerous studies and briefs on the economy, poverty, technology and the workforce, co-operatives and Aboriginal issues. He received his education at McGill University, University of Sussex and the London School of Economics. He has taught at McMaster, Western and York Universities. He has been a long time supporter of and participant in the CCPA Alternative Budget process.

ACKNOWLEDGEMENTS

The author would like to thank the Canadian Union of Postal Workers (CUPW) for their generous support of this research. The views are the author's own and do not necessarily reflect those of CUPW. He would like to especially thank Katherine Steinhoff and Geoff Bickerton of CUPW for their help and for their own groundbreaking research on this topic. He would also like to thank all those who agreed to be interviewed for this project and all those who helped review the manuscript. Thanks are due to the dedicated staff at CCPA especially Bruce Campbell, David Macdonald, Kerri-Anne Finn, and Tim Scarth for his work on layout. Also a very special thanks to the translation team at CUPW, including Guy Laflamme, Manon Parrot, Anne Boulet, Charles Drouin and Maryse Prévost for all their excellent work and suggestions.

Summary

Why Canada Needs Postal Banking

OVER THE LAST two decades, we have seen a major decline in the number of branches and locations for banks and credit unions. In 1990, there were almost 8,000 branches (7,964) and, by 2002, the number had fallen to 5,908, a decline of 26%.

The Canadian Bankers' Association reports that, between 2006 and 2012, there was a small increase in the number of bank branches in Canada: from 5,902 to 6,205. But since 1990, there has been a decline of more than 1,700 branches, a 22% drop, and the number of branches increased by only 5.1% from 2002 to 2012, with most of the new branches added in Ontario (195), Alberta (98), and British Columbia (37).

In many communities today, credit unions or caisses populaires are the only financial institution. In 2012, the Credit Union Central of Canada reported that credit unions were the only financial in-

stitution in 380 communities. The Desjardins Group noted in 2013 that caisses populaires are the only financial institution in 388 towns and villages in Quebec. But the total number of credit union and caisse locations has also dropped from 3,603 in 2002 to 3,117 in 2012, a decline of 13.5%.

The Rise of Banking Fees and High Credit Card Rates

In 2010, a study by Vision Critical (commissioned by ING Direct bank before it was taken over by the Bank of Nova Scotia) found that banking fees in Canada were among the highest in the world. More than half of Canadians (55%) have fee-based chequing accounts and, on average, pay \$185 per year in fees for these accounts. Credit card rates remain high in spite of

low Bank of Canada prime rates. Typical bank card interest rate hover around 20% annually and department store cards are closer to 30%.

ATM, Internet, Telephone Banking

The decline of branch banking is not only linked to banks rationalizing their bricks-and-mortar locations. It is also linked to the rise of ATMs, Internet and telephone banking. Today there are more than 58,000 ATMs across Canada, 61% of them so-called white machines owned by non-bank companies. Online banking has grown at a tremendous rate in recent years, with 67% of Canadians now using this form of banking, according to a CBA study. The study also noted that 47% of Canadians “now use the Internet as their main means of banking, up from 8 % 12 years ago.”

Retail Store Banking

Canadian Tire, WalMart, and PC Financial (to name only the largest) are all major challengers to the traditional banks. Clients of these institutions are not using traditional bank branches. There has also been a rise of branchless banking. ING Direct Canada, a branchless bank, which was originally a subsidiary of a major Dutch bank, now has some 1.8 million clients and almost \$40 billion in assets. It was absorbed by the Bank of Nova Scotia in 2012, but still maintains autonomous activity.

Fringe Financial Institutions

Another major change in the banking environment that shows there is an opening for new financial services is the rise of Fringe Financial Institutions. These FFIs provide short-term loans and cheque cashing services, as well as money transfers and prepaid credit cards.

While offering services customers want, the interest rate charges for their services on an annual basis can only be considered usurious. A study of FFIs in Prince George, B.C., for example, concluded: “Given that the average pay-day loan in Canada is \$280 for a 10-day period, a pay-day lender in B.C. can now legally charge \$64.40 for this transaction. This computes to a nominal annual percentage rate of interest (APR) of 839.5%.”

These are extremely profitable operations. DFC, the owner of Money Mart, the largest Canadian pay-day loan firm, made global profits before tax of \$387 million on revenues of \$1.062 billion in 2012, and 28.7% of their total global revenues for the fiscal third quarter 2013 came from Canada.

A new group of Internet branchless companies, such as Zippy Cash and Wonga, have also started up in Canada in the last few years. In Canada, on the Wonga website, the cost for a \$200 loan for 30 days is \$40.10, or a rate of over 240% per year.

The rise of this kind of institution is linked in a chicken-and-egg fashion to the increase in the number of “unbanked” or “underbanked.” It is estimated that between 3% and 15% of the population do not

have a bank account. If we take the lowest figure of 3% that was estimated to be 842,000 people in 2005. Today, the number of unbanked, using the same method of calculation, would approach 910,000.

Aboriginal communities remain largely without banks or credit unions. Over the past decade, the Aboriginal population has increased dramatically, growing by 20.1% between 2006 and 2011. Some 1.4 million people now identify as Aboriginal, or 4.3% of the Canadian population. But banks and credit unions lag behind in providing services. While the major banks all have Aboriginal services, there are very few branches on reserves. There are 615 First Nations communities in Canada today and many other Métis and non-status communities. A quick tally of branches of banks and credit unions on reserve shows only 54.

All these trends in financial services have opened up the potential for the entry of new banking and financial services in Canada. They show there is a market demand that is not being met by the existing major banks and credit unions.

Postal Banking: The Canadian Debate

Postal banking is not something new to Canada. For over 100 years after Confederation, Canada had a postal savings system.

The high point of deposits for the Post Office Savings Bank was \$47.5 million total in 1908. This would be around \$1 billion in today's money. The total shrank to \$17.2

million in 1968. In 1968, the Postal Savings Bank was closed down, although the legislation still remains on the books.

Today, over 45 years later, the debate around the need to revive or relaunch a Post Office Bank has begun to grow again.

In 2005, a study from Library of Parliament research services supported the extension of financial services as an important means of preserving the post office across Canada, and particularly in rural areas. "At present, the idea of establishing a postal bank underpinned by Canada Post's network is not based primarily on a need to change the banking landscape. Rather, it stems from the growing need to breathe new life into Canada Post so that it can both cope with globalization and guarantee universal postal service, which is a real, if not official, part of its social mandate, particularly in rural areas."

A recent study by the Conference Board of Canada, commissioned Canada Post, provided a positive analysis of the effects of financial services in post offices around the world, but failed to recommend financial services or even to examine their possible application in Canada, on the grounds that a highly developed banking system in Canada left no room for a postal banking option.

Public support has been confirmed in a recent survey by Strategic Communications of 1,514 Canadians from May 24–26, 2013, commissioned by the Canadian Union of Postal Workers. The survey showed that nearly two-thirds (63%) of Canadians "supported Canada Post expanding revenue-generating services, including financial

services like bill payments, insurance and banking.” Politically the New Democratic Party has supported the expansion of financial services in Canada Post.

Postal Banking Around the World

Postal banking has deep roots internationally and is entering a period of expansion of services. This has been shown in a major global study of postal banking recently carried out in 2012 by researchers of the Universal Postal Union, of which Canada is a member.

The UPU report shows that, “After banks, postal operators and their postal financial subsidiaries are the second biggest world-wide contributor to financial inclusion, far ahead of microfinance institutions, money-transfer organizations, co-operatives, insurance companies, mobile money operators, and all other providers of financial services.”

There are many large and important postal banking operations around the world, from Japan Post Bank, the world’s largest deposit holder with ¥203 trillion (c\$2.15 trillion) in assets, to the Postal Savings Bank of China, the fifth-largest commercial bank in China with over 400 million customers, to the Deutsche Post Bank, which is now owned by Deutsche Bank but remains one of the largest in Germany with its own network of over 100 branches and 4,500 postal outlets.

Our study does not examine these banks, but rather looks at five successful

models in industrialized countries — the United Kingdom, France, Italy, Switzerland, and New Zealand — which have all maintained an important relationship between the financial services offered through post office outlets and the post office. These countries have been chosen because of their relevance to Canadian options. In all five countries, the Post Office is publicly owned, although the UK is in the process of privatizing its delivery services, the Royal Mail, while keeping the Post Office public.

The United Kingdom’s Post Office’s financial services, in their present form, offer a model which is based on a major partnership with a private sector financial institution, some new products, as well as access for customers of most existing banking services.

France’s Banque Postale is a chartered bank owned by the Post Office that offers a wide range of products, including insurance, and is particularly concerned with offering products to the NGO and mutual sector, as well as to low-income citizens. The bank makes the list of the world’s top 50 safest banks.

Italy’s BancoPosta presents the model of a non-chartered bank that offers a wide range of services and excels in offering them through mobile phones as well as banking cards.

Switzerland’s PostFinance, wholly owned by the Swiss Post Office, is the leader in money transfers and one of the largest banks in a country famous for its private sector banking. It has just this year become a chartered bank. It also offers

FIGURE 1 Summary of Postal Banking Models and Services
in the United Kingdom, France, Italy, Switzerland and New Zealand

Postal Financial Services	Name of Financial Services Institution(s)	Structure of ownership of Financial Services	Services Offered	Bank Charter	% of Post Office sales or profits for latest year	Rank of Services
United Kingdom	Post Office	Main partnership with Bank of Ireland and agreements with other banks	All financial services, including new chequing accounts	No	25% of sales	No ranking
France	La Banque Postale	La Poste	All services	Yes	36% of before-tax earnings	44 th Safest Bank in World
Italy	BancoPosta and insurance companies	Poste Italiane	All services; savings in partnership with the CDP (Cassa Depositi e Prestiti)	No	67% of total profits	Largest retail bank in Italy
Switzerland	PostFinance	Swiss Post, with partnership on all loan and insurance products	All services	Yes	71% of total Swiss Post operating profits	Number 1 in payment services and number 3 in customers
New Zealand	Kiwibank	NZ Post	All services	Yes	70% of profits	Largest NZ-owned bank

mortgages and loans in partnership with major private sector financial institutions.

Finally, Kiwibank, owned by New Zealand Post, is a relatively new entrant in the world postal banking sector and has been able to offer a wide range of services, including special mortgage products to low-income earners and to the Maori community.

Postal Banking for Canada

When we examined these five national postal banking systems in detail, we found that they were all successful in their own way. However, success did not seem to be

linked to the particular form of structuring of the financial services (which ranged from full ownership by the Post Office to various kinds of partnership with the private sector), or to the kind of products offered, as some offered all major financial products and some fewer. The diversity in successful models shows that the key component for success seems to be characteristics of the Post Office itself, including widespread locations, trust in the institution, and the staff.

Why Postal Banking?

Our study shows clearly that postal banking would succeed in Canada and would help improve and stabilize Canada Post's services and revenues. The five post offices we studied in other countries are all publicly owned, and receive a substantial percentage of their sales and profits from financial services while other sources of revenue declined.

The rise of virtual and new retail banking and the growth of Fringe Financial Institutions in Canada show that the traditional financial banking sector is not meeting all the needs of Canadians. Millions of Canadians have opened accounts in or are using the services of these new institutions; but, although they operate in a similar fashion to traditional banks, they tend to be concentrated in urban areas and are not available in many parts of the country.

A new Canada-wide financial institution could offer products and services that challenge the existing patterns. The ability to offer competition for existing fees would be helped by the fact that banking services would be delivered through existing premises and staff. Use of the e-post system, as well as existing Canada Post delivery services, could help keep costs low.

Clearly, offering postal financial services would allow the millions of Canadians without local bank branches or easy access to banking the access they need.

First, there are many Canadians living in large parts of Canada who lack physical access to banks or credit unions. The

number of bank and credit union branches has shrunk over the last two decades. In rural Canada, many bank branches have closed in small towns and, while credit unions have purchased some of these branches, this process has slowed markedly in recent years.

Because postal outlets are present in both rural communities and inner city neighbourhoods, new postal banking could offer to citizens and businesses in many communities banking services where they do not currently exist. In Northern and rural Canada, on Aboriginal reserves, and in the three Northern territories, there have always been fewer banks and credit unions than are needed. (There are no credit unions in the territories.)

Second, it is estimated that some 3% to 8% of Canadians do not have a bank account. This represents a potential of more than a million new customers for postal financial services. Many Canadians use fringe financial services at a high personal cost. New postal banking services could also be combined with legislation requiring the immediate roll-back of FFI interest rates to bring them in line with existing banking rates.

The Kiwibank and Banque Postale are both excellent examples of how a postal bank can offer special services to low-income people, such as home mortgages, rent-to-buy, and even social housing loans. In the case of Kiwibank, a special mortgage program for Aboriginal peoples has been developed that could be replicated in Canada.

Canada Post's Banking Advantages

- Canada Post has the largest network of retail outlets already in place across Canada.
- Canada Post had a total of almost 6,400 postal outlets in 2012.
- 3,800 Canada Post outlets (60%) are in rural areas where there are fewer banks and credit unions. The post offices in these locations could provide key services for individuals, but also for local businesses.
- Some communities in Canada have a postal outlet, but no other (or limited) banking services, especially since the closure of 1,700 bank branches and hundreds of credit unions over the last two decades.
- Canada Post has a high trust factor among Canadians, and an already existing skilled and stable workforce of 68,000 employees, some of whom could easily be trained to handle financial services. Thus it would not mean starting from scratch, but rather building on what already exists.
- Many Canada Post outlets are already open 6 or 7 days a week and could operate longer daily hours if necessary. Many of them are located in drug stores or small convenience stores with long weekday and weekend opening hours.
- Since Canada Post is owned 100% by the federal government, it could use

the expertise developed at the Bank of Canada, the Business Development Bank of Canada, Farm Credit Canada, Canada Mortgage and Housing Corporation, Export Development Canada, and Canada Savings Bonds.

The financial services Canada Post could provide would be tested regionally first; would be fair and transparent; be delivered from bricks-and-mortar branches as well as through the telephone and Internet; expand existing services; and contribute to financial literacy. All services, of course, would be profitable for Canada Post to provide.

Canada Post already provides some financial services, such as postal money orders, domestic and international money transfers, bill payment and financial transaction and payment notices, and prepaid Visa cards.

Brand new services could consist of:

- access by all banks and credit union customers to their accounts to deposit or withdraw cash, as is the case in the UK;
- savings accounts and low-fee chequing accounts;
- low-interest credit cards; and
- prepaid debit cards.

In the future, services could be extended to:

- mortgages;
- small-business loans and agricultural loans;

- insurance products;
- mutual funds and stocks; and
- special new products for low-income and Aboriginal peoples.

Canada Post financial services should offer new competitive products to all Canadians, but they could also make sure that there were special services offered to low-income and Aboriginal Canadians, similar to services offered by both the French and New Zealand post office financial systems.

The postal bank could also provide special services for NGOs and social economy organizations. The Banque Postale in France has become a banker for NGOs, social economy and mutual organizations in fields such as social housing. For a while it looked as though Citizen's Bank would take on this role in Canada, but its retreat from the sector means that once again there is no bank specializing in the needs of this kind of business.

Delivering Financial Services

Canada Post Corporation could examine the optimum method of delivering these services. This could be done by establishing a task force of experts from the financial and postal services to examine how they are delivered in other jurisdictions, the best method for Canada Post (in terms of profit and sales), and the best method for users of these services.

Who Should Own the Services?

There are several possibilities:

- Create a non-chartered bank — a Canada Post-owned subsidiary — to deliver financial services. This is the route taken in Italy
- Create a chartered bank wholly owned by Canada Post. This is the route taken by France, Switzerland, and New Zealand
- Create a bank to deliver some of the services and partner with banks and others to deliver the rest. This is the route taken by Switzerland.
- Create a national credit union or mutual to deliver the financial services in partnership with Canada Post. A national credit union is one such possibility, as it would allow for widespread ownership by Canada Post employees as well as the public.
- Partner directly with one or more financial institutions to deliver the services. This is the route taken in the U.K.

What Mix of Financial Services Should Be Offered? Who Should Deliver Them?

Canada Post already has partnerships with a number of different institutions that could be approached to assist with these services. Once the first question is answered, the second one could be exam-

ined and the experience of other countries taken into account.

All potential partnerships, if that is a route taken, should be determined by open tender on delivering a service for a specific period of time. With its 6,400 outlets, which often serve populations with no competition in financial services and sometimes no services at all, Canada Post would undoubtedly be courted by many financial institutions anxious to supply services. There is also no reason to necessarily have all services provided by the same stakeholder or stakeholders across the country.

Whatever the ownership mechanisms, some services could be completely owned by Canada Post and others delivered by a partnership with existing credit unions or banks. Partnerships could be made nationally or developed on a regional basis. This would also allow Canada Post to partner with regionally-based credit unions and *caisses populaires* in different provinces.

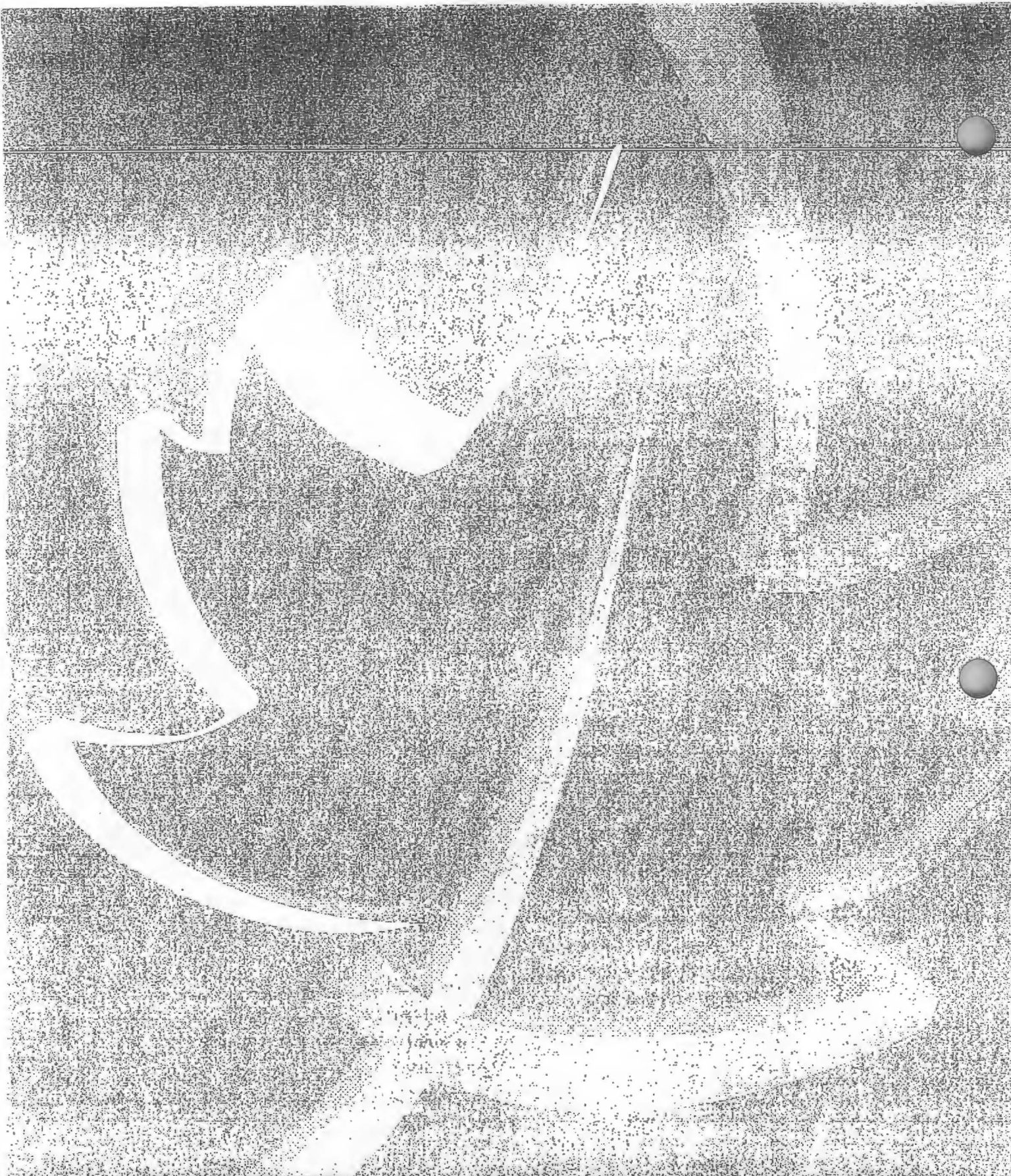
The question of delivery has become easier with the uptake in Internet and mobile phone technology. For example, the UK Post Office Ltd. delivers its services with a core of 300 financial specialists, as well as trained Post Office staff for 11,500 outlets. Internet and telephone technologies allow people in remote areas to connect with financial specialists.

Conclusion

- Canada's existing financial and banking system is not providing competi-

tive services to Canadians, nor adequate service to many of the under- or unbanked.

- Canada's postal system has a long history of delivering financial services. Currently delivering some products, it could develop a full banking system.
- Postal banking systems are proliferating around the world and are prominent in most of the developed countries. They have shown themselves capable of generating the additional income needed to preserve the postal system as traditional letter volumes decline.
- Analysis of the postal banking systems in the five developed countries we have selected has demonstrated that there are many ways of creating a successful system. We can use the experience of these countries to create our own model in Canada.
- Our study concludes that the idea of Canada Post expanding into financial services is a sound one. Other studies, as well as opinions of past Canada Post presidents and experts around the world, have reached the same conclusion.
- We recommend that the federal government and Canada Post immediately establish a task force to determine how to deliver new financial services, and determine priorities for delivering new products.



CCPA
CANADIAN
CENTRE FOR
POLICY ALTERNATIVES
CENTRE CANADIEN
D'ALTERNATIVES POLITIQUES

Debra Key

Subject:

FW: June 18, 2013 Draft C2C meeting minutes

From: Brian Jones [<mailto:brianjones@seabirdisland.ca>]

Sent: October-29-13 12:51 PM

To: 'Clair Lee'; denise alexis; lincoln.douglas@cheamband.com; sidney.douglas@cheamband.com; Clement Seymour; Leo Facio; 'Andy Phillips'; doug.kelly@stolotribalcouncil.ca; 'Harvey Paul'

Cc: Fern Angus; 'Sherylynn Crispin'; Boyd.Peters@stsailles.com; Ian Crane; Debra Key; 'Tyrone McNeil'; 'Eric B. Alex'; Wallace Mah; Judy Lewis

Subject: RE: June 18, 2013 Draft C2C meeting minutes

Hi Everyone:

I was asked to send this email to everyone to seek your support. Seabird has been a active participant in the removal of gravel within Fraser River. Each year Seabird has desires to remove gravel to protect and preserve the reserve's boundaries. Last year an application was submitted late in the construction year. Due to the late timing of the submission an approval was not met. The area being proposed is Site "B" which was an approved site back in 2007. The area has since refilled and in need of maintenance and removal of between 60,000 to 70,000 cubic meters of materials. With the proposed application support from our neighboring communities would benefit our application. At a meeting 2 weeks ago it was expressed to send a referral to those communities closest to Seabird to garner support would be all that is required.

If you are in support of our efforts to enhance our gravel bar then I would ask you provide a supporting letter, addressed to Seabird Island Chief and Council where we would then add the supporting letters to the application process.

I want to thank you in advance of your continued support of the protection and preservation of Seabird lands.

Brian Jones, PAED
Seabird Island Band
Community Development Manager
Direct Line: 604-796-6835
Cell: 604-795-6779
Fax: 604-796-3729
brianjones@seabirdisland.ca
www.seabirdisland.ca



RECEIVED

OCT 30 2013

BY VILLAGE OF HARRISON HOT SPRINGS



8.3

October 25, 2013

The Village of Harrison Hot Springs
Mayor Leo Facio
495 Hot Springs Road
PO Box 160
Harrison Hot Springs BC V0M 1K0

Dear Mayor Leo Facio:

Re: Consultation on the Proposed Harrison-Chehalis Wildlife Management Area (WMA)

I am writing to inform you that the Ministry of Forests, Lands and Natural Resource Operations (FLNR) will be initiating a 45-day formal consultation process on the proposed Harrison-Chehalis Wildlife Management Area (WMA) starting November 7, 2013 and ending December 21, 2013.

The province first proposed designating the wetlands of the Harrison-Chehalis area as a WMA under Section 4 of the *Wildlife Act* in the mid-1990s. The intent of the WMA proposal was to encourage fish and wildlife conservation through responsible management and shared environmental stewardship while also accommodating compatible integrated resource use. In 1997, the province developed the Harrison-Chehalis WMA Management Plan, with input from local First Nations and stakeholders, to further frame the WMA proposal.

The proposed WMA is located just north of Chilliwack near Harrison Mills and contains about 1,515 hectares of riverine and freshwater delta habitats associated with the Harrison and Chehalis Rivers (see attached map or website). This ecologically important floodplain area has internationally significant fish and wildlife values and also supports a myriad of other land uses that are important to the quality and way of life for communities in the area.

For more information on WMAs and the proposed Harrison-Chehalis WMA, please go to the following website: <http://www.env.gov.bc.ca/fw/habitat/conservation-lands/wma/harrison-chehalis/> or attend an upcoming Open House on the WMA proposal on Thursday November 7, 2013 anytime between 3pm and 8pm at:

Harrison Mills Community Hall (Post Office Building)
1995 School Rd, Harrison Mills, BC

If you have any questions, comments or concerns about the proposed Harrison-Chehalis WMA designation and/or its proposed boundaries please mail, e-mail, or fax them to me prior to December 21, 2013 using the following contact information:

Jeff Juthans
Regional Initiatives Office
Ministry of Forests, Lands and Natural Resource Operations
Suite 200 - 10428 153rd Street, Surrey, BC V3R 1E1
Tel: (604) 586-4287 Fax: (604) 586-4434
Jeff.Juthans@gov.bc.ca

File: 39

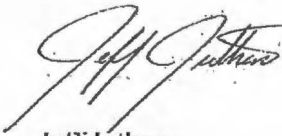
FILE #	DATE
040-20-05	Oct 30/13
<input type="checkbox"/> CAO	<input type="checkbox"/> CO
<input type="checkbox"/> DCAO	<input type="checkbox"/> ADMIN/ FINANCE
<input type="checkbox"/> DIRF	<input type="checkbox"/> B/L ENF
<input type="checkbox"/> MGR REV SVCS	<input type="checkbox"/> MAYOR
<input type="checkbox"/> CEDO	<input type="checkbox"/> COUNCIL
<input type="checkbox"/> OP. MGR	
ITEM A B C	
COUNCIL AGENDA	
DATE NOV 4/13	
INITIAL <input type="checkbox"/>	
(ITEMS: A-REQ, ACTION: B - INFO - WRESP; C - INFO ONLY)	

- 2 -

The results of the formal consultation process and any associated follow-up discussions will be shared with Cabinet in early 2014 so that the province can make an informed decision on the long-standing Harrison-Chehalis WMA proposal.

Please contact me at (604) 586-4287 or E-mail: Jeff.Juthans@gov.bc.ca if you have any immediate questions about the Harrison-Chehalis WMA proposal or the pending formal consultation process.

Sincerely,



Jeff Juthans
Land & Resource Specialist

Enclosure:

Map of Proposed Harrison-Chehalis Wildlife Management Area

45



COMMUNITIES IN BLOOM YEAR END REPORT 2013

April 22 Assisted Miami River Stream Keepers (MRSK) with tree planting, weeding, regular riparian maintenance and partnered in grant application.

May 3 Volunteered at the A/H Library Quiz Night at the score desk.

May 4 Planted hanging baskets to give away at the A/H Library for "Earth Day."

May 9 Removed lamium from the entrance to Spirit Square.

May 10 Met with the Village Gardener, Teresa Baxter, to discuss the adoption of a garden in Spring Park and the overall potential of the Park.

May 15 Proposal letter was given to Council to adopt a garden in Spring Park but proposal was later rejected.

June 8&9 Volunteered at the information desk during Sasquatch Days.

July 1 Cut and served the Canada Cake in Spirit Square.
Decorated and entered a CIB Float in the parade.

July 9 Prepared the Arts Festival/Ranger Station's flowerbeds before and after the Festival.

July 19 Assisted the beachfront businesses with external appearances.

July 20 Volunteered at the information tent and security at the Dragon Boat Regatta.

August 15 Met with Mayor Facio and Councilman Al Jackson at lunch and did a walk-about past several businesses.

August 22 Renewed the Adopt-a-Road Program, submitted it to the local newspaper for regular submittal.

August 30 Met with Comai Condo Council Members. Presented to the Condo Assn. a 2014 budget amount for their 4 sidewalk flower boxes. Planted 4 mums with the cooperation of the businesses to water them.

September 7 Attended MRSK's AGM as CIB representative for input regarding our goals of forestry, environment, and community involvement.

September 10 Met with Ian Crane and Janne Perrin to discuss Interpretive Signs for the 2 walking bridges and to select pictures for the wraps of metal boxes in Harrison. Interpretive Signs have been erected since.

September 17 Visited farmer Peter Andres who volunteered to donate pumpkins and corn stalks for Beach Front decorating.

September 29 Volunteered at the Great Canadian Shoreline Clean-up.

October 1 Received "5 Bloom Winner's Circle" non-evaluated, BC CIB

October 7 Letter handed to the Elem. School and Pre-School re: Children's Halloween Party Oct. 27, to be sent home to parents.

October 15 Selected 12 "Gardens of the Week" featured in the Observer Newspaper.

October 15 Partnered with Agassiz Secondary School groups: Graphic Design student prepared poster for Costume Parade; Home Economics classes will be making 250 Halloween cookies; Leadership Class will be helping with decorations and the Costume Parade on October 27. Also in discussion with music students to become Pied Piper for the Costume Parade.

October 17 Letter and pumpkin given to businesses to encourage them to enter a pumpkin carving contest to be displayed during the Beer Festival activities. Squash given to each HHS Elem. Class and pre-school to decorate. Pumpkins and squash to be judged during the Children's Party.

October 18 Decorated the Beach Front for Fall.

October 25 Decorated St. Alice Hall for Cast Night.

October 26 Assisted Tourism Harrison with the Sat. afternoon Beer Festival and Saturday night Octoberfest Dance.

October 27 Hosted a Children's Halloween Party and Costume Parade in the Community Hall with assistance from the Leadership Students at the local High School and Librarian T. Scott from the A/H Library. Agassiz Library Society and Agassiz Library have provided funding to purchase books to be given to families attending the Costume Parade.

November 25 Decorated a CIB tree in the Festival of Trees in the Resort Hotel and Spa.

December 7 Helping at the 'Christmas with Santa Breakfast'.



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** October 28, 2013

FROM: Debra Key,
Deputy Chief Administrative Officer/
Corporate Officer **FILE:** 0550-01

SUBJECT: Policy 2.16 Occupational First Aid Attendants

ISSUE: To adopt Policy 2.16 Occupational First Aid Attendants

BACKGROUND:

In 2013 the Village entered into an agreement with D.W. McMullen & Associates to provide professional and support services to assist in ongoing maintenance of the Occupational Health and Safety Program. Under this agreement, one of services of the Contractor provides is to interpret and make recommendations under new legislation to ensure compliance for WorkSafeBC.

We have been advised by the Contractor that effective May 2012, Part 6.34 of the Occupational Health and Safety Regulation requires the employer to develop and implement an exposure control plan if a worker has or may have occupational exposure to an infectious disease. Workplaces where occupational exposure to infectious disease may be reasonably anticipated to occur, include worksites with occupational first aid attendants (Occupation First Aid requirements Part 3.14 - 3.21 of the OHS Regulation).

The exposure control plan must meet the requirements for exposure control plans as outlined in Part 5.54 of the OHS Regulation as follows:

"5.54 Exposure control plan

(1) An exposure control plan must be implemented when

- (a) exposure monitoring under section 5.53(3) indicates that a worker is or may be exposed to an air contaminant in excess of 50% of its exposure limit,
- (b) measurement is not possible at 50% of the applicable exposure limit, or
- (c) otherwise required by this Regulation.

- (2) The exposure control plan must incorporate the following elements:
- (a) a policy statement;
 - (b) risk identification, assessment and control;
 - (c) education and training;
 - (d) written work procedures, when required;
 - (e) hygiene facilities and decontamination procedures, when required;
 - (f) health monitoring, when required;
 - (g) documentation, when required.

(3) The plan must be reviewed at least annually and updated as necessary by the employer, in consultation with the Joint Committee or the worker health and safety representative, as applicable".

As part of the ongoing maintenance of the Occupational Health and Safety Program, staff is recommending that the enclosed Policy be adopted.

RECOMMENDATION:

THAT the Occupational First Aid Attendants Policy 2.16 be adopted.

Respectfully submitted for your
consideration;


Debra Key,
Deputy Chief Administrative Officer/CO

CHIEF ADMINISTRATIVE OFFICER COMMENTS:


Ian Crane
Chief Administrative Officer

enclosure

HARRISON HOT SPRINGS

Naturally Refreshed

VILLAGE OF HARRISON HOT SPRINGS

POLICY

POLICY NAME	POLICY NUMBER	2.16
OCCUPATIONAL FIRST AID ATTENDANTS	DATE ADOPTED	

1. PURPOSE

To ensure elimination and minimization of Occupational First Aid Attendants' risk of exposure to infectious disease.

2. POLICY

- (a) That the Village of Harrison Hot Springs will outline arrangements that are to be put in place to ensure Occupational First Aid Attendants are protected from occupational exposure to infectious disease as required under the Occupational Health and Safety Regulation.
- (b) The exposure control plan will be implemented in all Village workplaces and applies to all Occupational First Aid Attendants.
- (c) Administration of the procedures within the Exposure Control Plan as outlined in the Occupational Health and Safety Manual will be the responsibility of the employer and department supervisors.



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** October 29, 2013

FROM: Debra Key, Deputy Chief **FILE:** 4330-50
Administrative Officer/CO

SUBJECT: Temporary change to the Liquor Licence for the Harrison Hot Springs Resort & Spa

ISSUE:

Council to consider the Harrison Hot Springs Resort & Spa's application for temporary change to hours of sale.

BACKGROUND:

The Harrison Hot Springs Resort & Spa has submitted a request to the Liquor Control and Licencing Branch for a temporary change to hours of sale of alcohol service in the Copper Room for 5:00 p.m. on December 12, 2013 to 3:00 a.m. on December 13, 2013.

A private company has requested an exclusive use of the Copper Room for their annual staff event. All guests will occupy a common designated area in the Copper Room. The current hours of sale under the Resort's licence is from 11:00 a.m. to midnight.

Under the Business Hours Regulation Bylaw No. 942, 2010, the provisions for Resorts are:

Restaurants	all days	6:00 a.m. to 1:00 a.m.
Cabaret/Night Club	Monday to Saturday	12:00 noon to 2:00 a.m.
Liquor Primary Licenced Establishment	Sunday	12:00 noon to 12:00 midnight

As all of the private function's events will take place in the Copper Room, including dancing, the application for temporary change of hours of sale of alcohol is requesting an extension of the business hours provision under the bylaw to 3:00 a.m. There will be no other guests in the Copper Room the evening of December 12, 2013.

As the application is requesting an extension of business hours from 12:00 midnight to 3:00 a.m. the potential for noise will be minimal and the community should not be affected by the additional hours of operation.

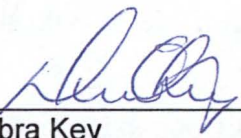
The application has been referred to the RCMP and they have advised there is no reason that they would not recommend this amendment. A copy of the email from the RCMP is attached for Council's consideration.

RECOMMENDATION:

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

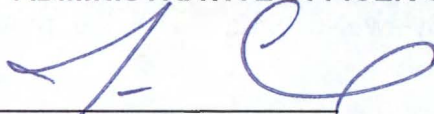
THAT the views of residents were not gathered due to the temporary nature of the request for an extension of business hours from 12:00 midnight to 3:00 a.m.

Respectfully submitted for your
consideration;



Debra Key
Deputy Chief Administrative Officer/CO

CHIEF ADMINISTRATIVE OFFICER COMMENTS:



Ian Crane
Chief Administrative Officer



**BRITISH
COLUMBIA**

Temporary Change to a Liquor Licence

**Food-Primary, Liquor-Primary,
Liquor-Primary Clubs & Winery Endorsements**
Liquor Control and Licensing Form LCLB 023

INSTRUCTIONS:

Complete all applicable fields and then submit with payment as outlined in Part 11 of this application form. You may complete this form online and then print.

- If you have any questions about this application, call the Liquor Control and Licensing Branch (LCLB) toll-free at: 1 866 209-2111.
- LCLB forms and supporting materials referred to in this document can be found at: www.pssg.gov.bc.ca/lclb

A complete application including the supporting documents must be submitted a **minimum of fourteen (14) business days** in advance of your event(s); otherwise your application will not be accepted and will be returned to you with the fees. The Branch defines a business day for the purpose of processing applications as Monday - Friday excluding statutory holidays.

Applications requesting discretion to policy (see Part 9) must be submitted a **minimum of two (2) months** prior to your proposed event; otherwise your application will not be accepted and will be returned to you with the fees.

Licensee Information

Office use only

Licence number: **077513**

Job No. (C3-LIC)

Type: ☒ Food-Primary ☐ Liquor-Primary ☐ Liquor-Primary Club ☐ Winery

Licensee name [as shown on licence]: **HARRISON HOT SPRINGS HOTEL**

Establishment name [as shown on licence]: **HARRISON HOT SPRINGS HOTEL**

Establishment Address: **100 ESPLANDE AVE.** **HARRISON HOT SPRINGS** **B.C.** **VOMIKO**
Street City Province Postal Code

Contact Name: **GAMAL HANNA** Title/Position: **DIRECTOR OF FOOD & BEVERAGE**
(last / first / middle)

Business Tel with area code: **604 796-4715** Business Fax with area code: **604 796-9374**

Business e-mail: **GAMAL.HANNA@HARRISONHOT.COM**

Business Mail address (if different from above):
Street City Province Postal Code

PART 1: Temporary Change Requested

Please check the appropriate boxes below. You may complete more than one change section on this form as long as the changes are for the same licence number. **IMPORTANT NOTE:** These categories (*) require local government/First Nations comment.

TYPE OF CHANGE REQUESTED

COMPLETE SECTIONS

☒ TEMPORARY CHANGE TO HOURS OF SALE

Liquor-Primary and Liquor-Primary Club licences, and Winery lounge or special event endorsements – any hours changes* **1, 2, 3, 10, 11, 12**
Food-Primary licences – requests for hours of sale later than midnight* **1, 2, 3, 10, 11, 12**
Food-Primary licences – requests for hours of sale before midnight **1, 2, 3, 10, 11**

☐ TEMPORARY PATRON PARTICIPATION ENTERTAINMENT ENDORSEMENT* Food-Primary licences only **1, 2, 4, 10, 11, 12**

☐ TEMPORARY EXTENSION OF LICENSED AREA Food-Primary licences only **1, 2, 5, 10, 11**

☐ TEMPORARY EXTENSION OF LICENSED AREA*
Liquor-Primary and Liquor-Primary Club licences, and winery lounge or special event endorsements. **1, 2, 6, 10, 11, 12**

☐ TEMPORARY LOCATION CHANGE* Liquor-Primary and Liquor-Primary Club licences only
(no increase in patron or person capacity) **1, 2, 7, 10, 11, 12**

☐ TEMPORARY LOCATION CHANGE Food-Primary licences only
(no increase in patron or person capacity) **1, 2, 8, 10, 11**

☐ OTHER Applies to all change requests other than these listed above **1, 2, 9, 10, 11**

PART 2: Reason Temporary Change is Requested

Describe event details including who is holding the event, the hours of the event and its purpose:

A VANCOUVER BASED COMPANY HAS BOOKED THE RESORT FOR THEIR ANNUAL STAFF PARTY IN THE COPPER ROOM AND THEY WISH TO HAVE A COMMON DESIGNATED AREA TO KEEP THEIR EMPLOYEES ENTERTAINED UNTIL 3 AM

DATE(S) FROM: (mm/dd/yy) 12/12/2013 TO: (mm/dd/yy) 12/13/2013 (inclusive)

PART 3: Temporary Change to Hours of Sale

- Liquor-Primary and Liquor-Primary Club licences, and Winery lounge or special event endorsements – any hours changes*Fee: \$330
- Food-Primary licences – requests for hours of sale later than midnight* Fee: \$330
- Food-Primary licences – requests for hours of sale before midnight (local government/First Nations comment not required) Fee: \$110

IMPORTANT NOTE: These categories () require local government/First Nation comment.

Licensees may apply for a temporary change in hours of sale for a limited period, subject to any restrictions within the Liquor Control and Licensing Act, Regulations, branch policies and/or original terms and conditions of licensing.
See Part 12 for more information on obtaining local government/First Nations comment.

Please provide the following information:

Current hours of sale:

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
OPEN	11 AM	11 AM	11 AM	11 AM	11 AM	11 AM	11 AM
CLOSED	12 AM	12 AM	12 AM	12 AM	12 AM	12 AM	12 AM

Requested hours of sale: (Maximum hours permitted by regulation are between 9:00 am to 4:00 am of the same business day)

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
OPEN				5 PM			
CLOSED				3 AM			

PART 4: Temporary Patron Participation Entertainment Endorsement

Fee: \$330

(Food-Primary licences only)

Licensees may apply for a patron participation entertainment endorsement for a limited period, subject to any restrictions within the Liquor Control and Licensing Act, Regulations, branch policies and/or original terms and conditions of licensing.

Important Note: This application process requires comment from your local government/First Nation.

See Part 12 for more information on this process.

Describe the type of entertainment you are requesting:

Patron participation must end by midnight unless approved by LCLB and local government/First Nations. There are restrictions related to forms of entertainment, sound systems, etc. If you are uncertain about any of the details of your proposal, please consult with licensing staff at LCLB in Victoria (see contact information in Part 11).

PART 5: Temporary Extension of Licensed Area (food-primary licences only)

Fee: \$110

This change enables licensees to apply for a temporary extension of their establishment's licensed areas for a limited period, subject to any restrictions within the Liquor Control and Licensing Act, Regulations, branch policies and/or original terms and conditions of licensing. Approval of this temporary change request permits the licensee to operate only at the capacity on the face of their current licence plus the capacity of the extension area. If in doubt, consult with licensing staff at LCLB in Victoria (see Part 11 for contact info).

This application process does not require comment from your local government/First Nation.

Please provide the following information and documents:

- ☐ Current total capacity, including patios (as shown on licence);
- ☐ Identify the area (person/patron as shown on licence) to be extended;
- ☐ Floor plan of the extended area showing how perimeter is defined, dimensions and its physical relationship to existing licensed areas:
 - Floor plan must have occupant load of the extended area marked/stamped on the plans by provincial fire or building authority (or designate) where the extension is indoors or within a permanent structure.
 - Provide proposed capacity of extended area if extension is outside; and
- ☐ Where the extension area is not on property owned or controlled by the licensee, provide written approval for such use from the property owner.

PART 6: Temporary Extension of Licensed Area

(liquor-primary, liquor-primary club licence and winery lounge and special events endorsements only)

Fee: \$330

Licensees may apply for a temporary extension of their licensed areas for a limited period, subject to any restrictions within the Liquor Control and Licensing Act, Regulations, branch policies and /or original terms and conditions of licensing. Approval of this temporary change request permits the licensee to operate at the capacity on the face of their current licence plus the capacity of the extension area.

Important Note: This application process requires comment from your local government/First Nation.

See Part 12 for more information on this process.

Please provide the following information and documents:

- ☐ Current total capacity, including patios (as shown on licence);
- ☐ Identify the area(s) to be extended;
- ☐ Floor plan of the extended area(s) showing how perimeter is defined, dimensions and its physical relationship to existing licensed areas:
 - Floor plan must have occupant load of the extended area marked/stamped on the plans by provincial fire or building authority (or designate) where the extension is indoors or within a permanent structure.
 - Provide proposed person capacity of extended area(s) if extension is outside; and
- ☐ Where the proposed area is not on property owned or controlled by the licensee, provide written approval for such use from the property owner.

PART 7: Temporary Location Change (liquor-primary and liquor-primary club licences only)**Fee: \$330***(no increase in patron or person capacity)*

Licensees may apply for a temporary change of location of one or more licensed areas in their establishment, to accommodate special events but this change permits no increase in licensed capacity. Proposed changes must comply with occupant load limitations.

Important Note: This application process requires comment from your local government/First Nation.

See Part 12 for more information on this process.

Current area capacities, as shown on licence:

Area #1 Area #2 Area #3 Area #4 Patio #1 Patio #2

Proposed temporary changes in capacity (no increase in total capacity permitted):

Area #1 Area #2 Area #3 Area #4 Patio #1 Patio #2

Please attach the following documents:

- ☐ Floor plan of the proposed area(s) showing how perimeter is defined, dimensions and its physical relationship to existing licensed areas.
 - Floor plan must have occupant load marked/stamped on the plans by provincial fire or building authority (or designate), where the extension is indoors or within a permanent structure.
 - Provide proposed capacity of the new area if outdoors.
- ☐ Where the proposed area is not on property owned or controlled by the licensee, provide written approval for such use from the property owner.

PART 8: Temporary Location Change (food-primary licences only)**Fee: \$110***(no increase in patron or person capacity)*

Licensees may apply for a temporary change of location of one or more licensed areas in their establishment, to accommodate special events but this change permits no increase in licensed capacity. Proposed changes must comply with occupant load limitations.

Important Note: This application process does not require comment from your local government/First Nation.

Current area capacities, as shown on licence:

Area #1 Area #2 Area #3 Area #4 Interior lounge

Patio #1 Patio #2

Proposed temporary changes in capacity (no increase in total capacity permitted):

Area #1 Area #2 Area #3 Area #4 Interior lounge

Patio #1 Patio #2

Please attach the following documents:

For food-primary licences:

- ☐ Floor plan of the proposed area showing how perimeter is defined, dimensions and its physical relationship to existing licensed areas.
 - Floor plan must have occupant load marked/stamped on the plans by provincial building or fire authority (or designate), where the extension is indoors or within a permanent structure.
 - Provide proposed capacity of the new area if outdoors.
- ☐ Where the proposed area is not on property owned or controlled by the licensee, provide written approval for such use from the property owner.

PART 9: Other

Fee: \$110 for each request

Complete this section if you are requesting a change other than those listed in Part 1, page 1.

Describe your request in detail, using additional pages if required.

If your request requires an exercise of discretion: provide a written submission detailing why a request for discretion should be approved. All documentation to support your request for discretion must be submitted together in one package; the branch will not consider additional materials submitted after a completed application is received. For more information on requests for discretion, see section 4.1.2 of the Licensing Policy Manual (<http://www.pssg.gov.bc.ca/lclb/docs-forms/lclb207-policy-licensing.pdf>). Requests for discretion should be submitted at least **two months** prior to the proposed event.

DATE(S) FROM: _____ TO: _____ (Inclusive) TIME(S): _____
(mm/dd/yy) (mm/dd/yy)

PART 10: Declaration

My signature (the licensee's) below indicates I understand and acknowledge:

All of the information given is true and complete to the best of my knowledge. Section 15(2) of the *Liquor Control and Licensing Act* states, "A person applying for the issue, renewal, transfer or amendment of a licence who fails to disclose a material fact required by the form of application or makes a false or misleading statement in the form of application, commits an offence".

Signature of applicants (signature of signing officer of a company or society, sole proprietor or all partners in a partnership. An agent or lawyer acting on behalf of the applicant may not sign the application on behalf of the applicants.):

Name: DANNY CROWELL Position: GENERAL MANAGER Date: 10/27/2013
(last / first / middle) (mm/dd/yy)

Signature: [Signature]

Name: BARBARA HANNA Position: D. OF FOOD & BEVERAGE Date: 10/27/2013
(last / first / middle) (mm/dd/yy)

Signature: [Signature]

Name: _____ Position: _____ Date: _____
(last / first / middle) (mm/dd/yy)

Signature: _____

Name: _____ Position: _____ Date: _____
(last / first / middle) (mm/dd/yy)

Signature: _____

PART 11: Application Fees - Payment Options

Fees may be paid by cheque, money order, debit or credit card and are non-refundable. Debit transactions can only be made in person at the Victoria Head Office. Submit the payment with the application form. Do not mail cash.

Fee (non-refundable):

TOTAL FEE Submitted: \$ 330.00

Payment is by (check ☒ one):

☐ cheque, payable to Minister of Finance (if cheque is returned non-sufficient funds, a \$30 fee will be charged)

☐ money order, payable to Minister of Finance

☐ VISA ☐ MasterCard ☐ AMEX

If paying by credit card, please provide credit card details below ...

Credit card Number: _____

Expiry Date: _____ / _____

Name of cardholder (as it appears on card): _____

Signature of cardholder: _____

Or you may send in the application without credit card information, but you must telephone LCLB Head Office directly to provide the credit card number details. If so, please confirm by checking the box below:

☐ I will call Victoria Head Office at 250-952-5787 or 1-866-209-2111 to provide credit card information and understand that no action can proceed with my application until the application fee is paid in full.

Ministry of Public Safety and Solicitor General Liquor Control and Licensing Branch

Location: 4th Floor, 3350 Douglas St., Victoria BC V8Z 3L1

For Mail Only: PO Box 9292 Stn Prov Govt Victoria, BC V8W 9J8

Phone: 250 952-5787 Fax: 250 952-7066 Web: www.pssg.gov.bc.ca/lclb E-mail: liquor.licensing@gov.bc.ca

PART 12: Local Government/First Nation Comments

☐ OBJECTION

☐ NO OBJECTION

Comments: _____

Name of Municipality/Regional District/First Nations:

Name (print) _____ Phone: _____

Title: _____ E-mail: _____

Signature: _____ Date: _____

PART 13: What Happens Next?

The temporary change application process:

1. If the requested temporary change(s) require local government/First Nation comment, the applicant must take the completed application form and all required documents to their local government/First Nation and request that the local government/First Nation complete and sign Part 12.
2. The applicant will submit the signed application, all required documents and application fee to the Victoria Head Office (LCLB).

Note: Applicants must ensure they submit their completed application a minimum of fourteen (14) business days (or two (2) months, if it's a request for discretion - see Part 9) before the proposed change. Otherwise, your application will not be accepted and will be returned to you.

3. The LCLB licensing staff will review the application package and advise the applicant by phone, mail or fax, of any information or documents required before the application can be processed.
4. LCLB licensing staff will request comments from the local liquor inspector.
5. If required, the local liquor inspector will work with the applicant on security and related issues.
6. LCLB licensing staff will review the comments from the local government/First Nation (if applicable) and local liquor inspector.
7. LCLB staff will contact the applicant by, fax or mail to let them know whether or not the change has been approved. The applicant will receive LCLB's decision in writing.

Freedom of Information and Privacy Act - The information requested on this form is collected for the purpose of obtaining or making changes to a liquor licence application. All personal information is collected under the authority of Section 15 of the Liquor Control and Licensing Act (RSBC 1996, c.267). Questions should be directed to: Liquor Control and Licensing Branch, Freedom of Information Officer, PO Box 9292, STN PROV GOVT, Victoria, BC V8W 9J8. Ph: In Victoria, 250 952-5787 Outside Victoria, 1 866 209-2111. Fax: 250 952-7066

Debra Key

From: Dwayne Farlin <Dwayne.Farlin@rcmp-grc.gc.ca>
Sent: October-30-13 2:21 PM
To: FALEBRINZA, Stuart; Debra Key
Subject: Re: Application for Temporary change to a Liquor Licence

No issue from us.

Dwayne

D.R. (Dwayne) FARLIN, Cpl
Ops NCO
Agassiz Community Police Office
Upper Fraser Valley Regional Detachment - RCMP
Office: (604)796-2211
Fax: (604)796-1623
Email: dwayne.farlin@rcmp-grc.gc.ca
>>> Debra Key <DKey@harrisonhotsprings.ca> 2013/10/30 1:36 PM >>>
Hello Stuart,

The Resort Hotel has made application for a change in their hours of sale for their Food-Primary Licence for December 12, 2013. They are requesting an extension of their hours from 12:00 midnight to 3:00 a.m. for December 12 to 13, 2013 only. Can you please advise as to whether the RCMP has any reason that they would not recommend this amendment. Thank you.

HARRISON HOT SPRINGS

Naturally Refreshed

Debra Key
Deputy Chief Administrative Officer/Corporate Officer

Municipal Office:
P.O. Box 160, 495 Hot Springs Road
Harrison Hot Springs, BC V0M 1K0
E dkey@harrisonhotsprings.ca
P 604 796 2171 F 604 796 2192
www.harrisonhotsprings.ca

The information transmitted herein is confidential and may be privileged. It is intended solely for the person to whom it is addressed. Any review, retransmission, dissemination, taking of any action in reliance upon, or other use of this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please notify the sender and delete or destroy all copies. Thank you.



**VILLAGE OF HARRISON HOT SPRINGS
BYLAW NO. 1043**

**A bylaw to amend Village of Harrison Hot Springs
Zoning Bylaw 1020, 2012**

WHEREAS the Mayor and Council has deemed it advisable to amend the Village of Harrison Hot Springs Zoning Bylaw No. 1020, 2012, the Zoning Bylaw for the Village of Harrison Hot Springs, as adopted January 7th, 2013;

NOW THEREFORE in open meeting assembled, the Mayor and Council of the Village of Harrison Hot Springs enacts as follows:

CITATION

1. This Bylaw may be cited for all purposes as the "Village of Harrison Hot Springs Zoning Bylaw Amendment Bylaw No. 1043, 2013".

MAP AMENDMENT

2. That:
 - (a) Schedule A, the Zoning Map of the Village of Harrison Hot Springs Bylaw No. 1020, be amended by rezoning the lands located at 571 Echo Avenue, legally described as Parcel A (H62901E) Lot 15, Block 5, Section 13, Township 4, Range 29, West of the Sixth Meridian, New Westminster District Plant 251, outlined in heavy black outline and cross-hatched on Schedule 1 of this Bylaw from **Low Density Residential (Duplex) – R-2 zone** to **Low Density Residential 3 (Small Lot) – R-3 zone**; and
 - (b) the map appended hereto designated as Schedule 1 showing such amendment is an integral part of this Bylaw.

READ A FIRST TIME THIS 9th DAY OF SEPTEMBER, 2013

READ A SECOND TIME THIS 9th DAY OF SEPTEMBER, 2013

RESCINDED SECOND READING THIS 7th DAY OF OCTOBER, 2013

AMENDED AND READ A SECOND TIME THIS 7th DAY OF OCTOBER, 2013

A PUBLIC HEARING WAS HELD ON THE 21st DAY OF OCTOBER, 2013

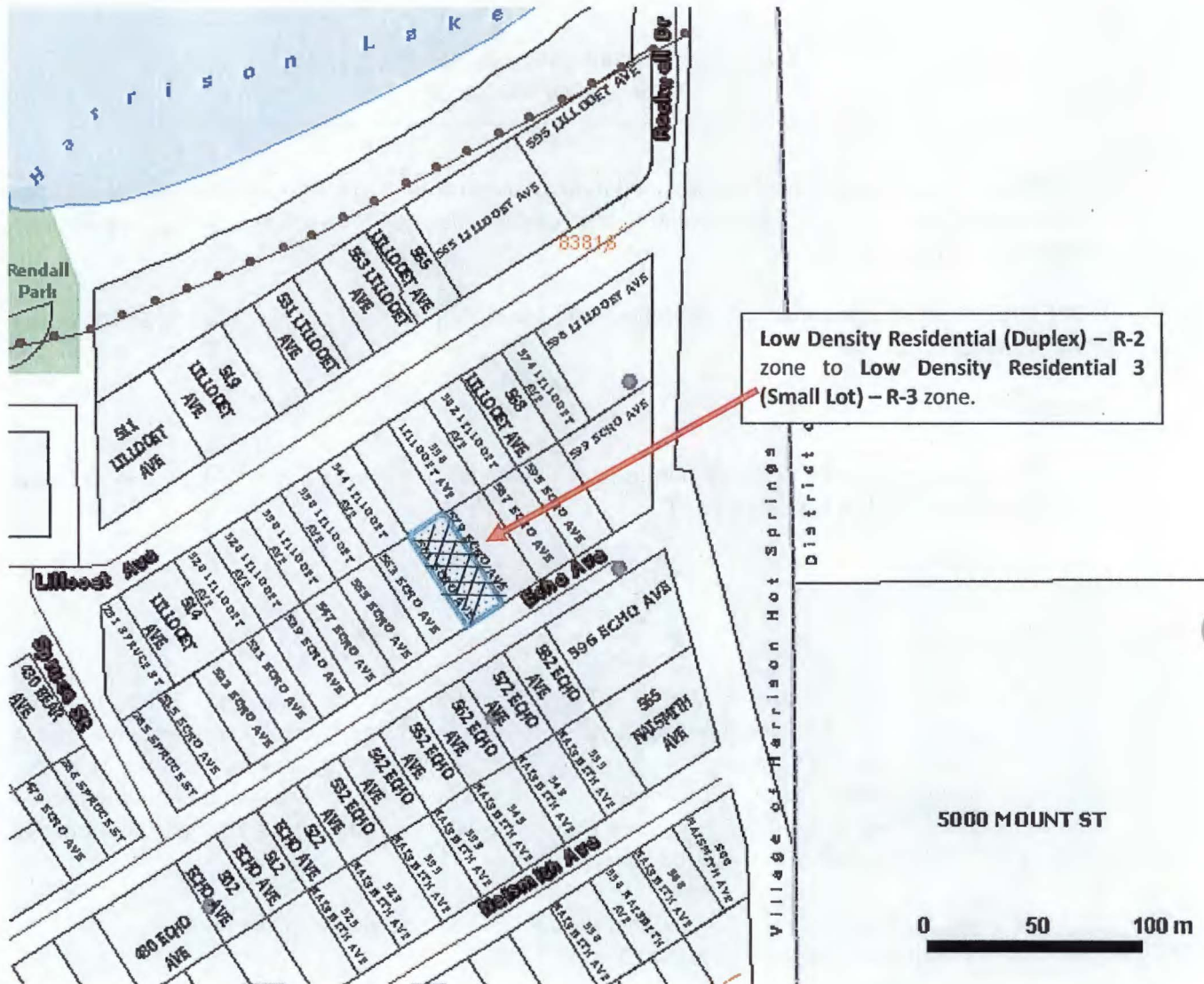
READ A THIRD TIME THIS 21st DAY OF OCTOBER, 2013

ADOPTED THIS DAY OF , 2013

Mayor

Corporate Officer

Bylaw No. 1043, 2013
Schedule 1





**VILLAGE OF HARRISON HOT SPRINGS
BYLAW NO. 1045**

A bylaw to amend the Financial Plan for the years 2013-2022

WHEREAS the Village of Harrison Hot Springs has deemed it necessary to amend the Financial Plan for the years 2013 – 2022;

AND WHEREAS public consultation regarding the amendments to the Financial Plan was provided by way of an open meeting;

NOW THEREFORE in open meeting assembled, the Mayor and Council of the Village of Harrison Hot Springs enacts as follows:

1. CITATION

This Bylaw may be cited for all purposes as the Village of Harrison Hot Springs "Financial Plan Amendment Bylaw No. 1045, 2013".

2. REPEAL

That Schedule "A" to Financial Plan Bylaw No. 1022, 2013 is hereby repealed in its entirety and replaced with Schedule "A1" attached hereto and forming part of this bylaw.

READ A FIRST TIME THIS DAY OF NOVEMBER, 2013

READ A SECOND TIME THIS DAY OF NOVEMBER, 2013

READ A THIRD TIME THIS DAY OF NOVEMBER, 2013

ADOPTED THIS DAY OF NOVEMBER, 2013

Mayor

Corporate Officer

**Schedule A1
Bylaw No. 1045
Financial Plan
2013 - 2022**

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Revenues										
Property Taxes - Residential	\$ 1,059,000	\$ 1,080,000	\$ 1,102,000	\$ 1,124,000	\$ 1,146,000	\$ 1,169,000	\$ 1,192,000	\$ 1,216,000	\$ 1,240,000	\$ 1,240,000
Property Taxes - Business	712,500	727,000	742,000	757,000	772,000	787,000	803,000	819,000	835,000	835,000
Property Taxes - Rec / Non Profit	40,500	41,000	42,000	43,000	44,000	45,000	46,000	47,000	48,000	48,000
Penalties and Interest	27,000	19,000	16,200	16,200	16,100	16,200	16,200	16,200	16,200	16,200
Revenue Taxes	32,200	32,000	32,000	32,000	32,000	30,000	30,000	30,000	30,000	30,000
Payments in Lieu of Taxes	7,500	6,900	7,200	6,300	7,400	7,700	7,700	7,900	8,100	8,100
Sale of Services	5,500	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000
Revenues from Own Sources	1,285,400	1,240,600	1,241,200	1,238,700	1,236,700	1,219,700	1,241,200	1,241,700	1,241,700	1,222,700
Other Revenues	6,800	2,800	2,800	2,800	2,800	2,800	2,800	2,800	2,800	2,800
DCC Revenues	162,800	562,000	246,000	202,999	566,000	413,500	809,999	451,000	1,452,500	570,000
Transfers from Other Governments	1,358,700	1,567,700	530,700	530,700	530,700	530,700	530,700	530,700	530,700	530,700
Total Revenues	<u>\$ 4,697,900</u>	<u>\$ 5,284,000</u>	<u>\$ 3,967,100</u>	<u>\$ 3,958,699</u>	<u>\$ 4,358,700</u>	<u>\$ 4,226,600</u>	<u>\$ 4,684,599</u>	<u>\$ 4,387,300</u>	<u>\$ 5,410,000</u>	<u>\$ 4,508,500</u>
Expenditures										
General Government	\$ 1,055,600	\$ 1,072,350	\$ 1,069,350	\$ 1,087,050	\$ 1,102,750	\$ 1,103,150	\$ 1,100,250	\$ 1,146,350	\$ 1,112,650	\$ 1,145,850
Community Services	171,150	156,050	150,100	152,100	142,100	156,800	151,800	146,900	151,700	151,900
Protective Services	164,900	162,800	162,450	158,750	156,700	161,500	161,800	157,500	160,300	160,500
Public Works	197,200	184,450	190,000	191,400	190,950	194,950	194,550	196,050	194,750	199,650
Transportation Services	122,200	145,900	141,900	148,000	133,000	121,700	124,700	123,700	123,100	129,900
Flood Protection	12,900	10,900	10,900	10,900	10,900	10,900	10,900	10,900	10,900	10,900
Environmental and Public Health	132,000	121,700	121,700	121,200	121,200	121,200	99,200	121,700	121,700	121,200
Recreation and Culture	440,250	361,350	264,200	263,800	265,600	264,900	266,900	268,700	265,900	269,600
Sewer Utility	511,350	477,150	486,000	483,800	488,000	485,000	492,000	488,000	489,000	483,000
Water Utility	168,000	170,000	170,000	168,000	169,000	169,000	169,000	170,000	170,000	170,000
Debt Financing	21,750	23,450	51,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
Amortization of tangible capital assets	682,000	682,000	682,000	682,000	682,000	682,000	682,000	682,000	682,000	682,000
Total Expenditures	<u>\$ 3,679,300</u>	<u>\$ 3,568,100</u>	<u>\$ 3,499,600</u>	<u>\$ 3,516,800</u>	<u>\$ 3,512,200</u>	<u>\$ 3,521,100</u>	<u>\$ 3,503,100</u>	<u>\$ 3,561,800</u>	<u>\$ 3,532,000</u>	<u>\$ 3,574,500</u>
Surplus (Deficit)	<u>\$ 1,018,600</u>	<u>\$ 1,715,900</u>	<u>\$ 467,500</u>	<u>\$ 441,900</u>	<u>\$ 846,500</u>	<u>\$ 705,500</u>	<u>\$ 1,181,500</u>	<u>\$ 805,500</u>	<u>\$ 1,878,000</u>	<u>\$ 934,000</u>
Capital, Debt, Reserve Transfers and Borrowing										
Capital Expenditures	\$ (1,250,100)	\$ (2,451,000)	\$ (607,000)	\$ (563,000)	\$ (1,181,000)	\$ (851,500)	\$ (1,205,500)	\$ (927,500)	\$ (1,949,000)	\$ (942,000)
Repayment of debt	(174,000)	(168,900)	(42,500)	(47,900)	(42,500)	(29,000)	(29,000)	(29,000)	(29,000)	(29,000)
Replacement reserves	(279,500)	(338,000)	(500,000)	(513,000)	(305,000)	(507,000)	(629,000)	(531,000)	(582,000)	(645,000)
Reserves used for capital financing	3,000	560,000	-	-	-	-	-	-	-	-
Appropriation from surplus	-	-	-	-	-	-	-	-	-	-
Equity in tangible capital assets	682,000	682,000	682,000	682,000	682,000	682,000	682,000	682,000	682,000	682,000
	<u>\$ (1,018,600)</u>	<u>\$ (1,715,900)</u>	<u>\$ (467,500)</u>	<u>\$ (441,900)</u>	<u>\$ (846,500)</u>	<u>\$ (705,500)</u>	<u>\$ (1,181,500)</u>	<u>\$ (805,500)</u>	<u>\$ (1,878,000)</u>	<u>\$ (934,000)</u>
Surplus (Deficit) plus Capital, Debt Reserve Transfers and Borrowing	<u>\$ -</u>	<u>\$ (0)</u>	<u>\$ (0)</u>	<u>\$ 0</u>	<u>\$ (0)</u>	<u>\$ -</u>	<u>\$ 0</u>	<u>\$ -</u>	<u>\$ 0</u>	<u>\$ -</u>



VILLAGE OF HARRISON HOT SPRINGS

BYLAW NO. 1046

 Being a Bylaw to establish a Water Treatment Reserve Fund

WHEREAS Section 188 of the *Community Charter* allows for the establishment of reserve funds;

AND WHEREAS: Council deems it necessary to establish a Water Treatment Replacement Reserve Fund;

NOW THEREFORE, the Council of the Village of Harrison Hot Springs, in open meeting assembled, hereby enacts as follows:

1. **CITATION**

This Bylaw may be cited as the "Water Treatment Reserve Fund Establishment Bylaw No. 1046".

2. That monies set aside shall be deposited in a separate bank account and used solely for the purposes of constructing a Water Treatment Facility and for future capital requirements of the Water Treatment Facility.

READ FOR A FIRST TIME THIS DAY OF NOVEMBER, 2013.

READ FOR A SECOND TIME THIS DAY OF NOVEMBER, 2013.

READ FOR A THIRD TIME AS THIS DAY OF NOVEMBER, 2013.

ADOPTED THIS DAY OF NOVEMBER, 2013.

Mayor

Corporate Officer

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

REPORT OF THE

COMMISSION ON THE STATUS OF THE PHYSICS DEPARTMENT

AND THE PHYSICS DEPARTMENT

OF THE UNIVERSITY OF CHICAGO

1964

CHICAGO, ILLINOIS

1964

1964

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

REPORT OF THE

COMMISSION ON THE STATUS OF THE PHYSICS DEPARTMENT



VILLAGE OF HARRISON HOT SPRINGS

BYLAW NO. 1047

Being a Bylaw authorizing the temporary borrowing of monies in the Sewage Treatment Plant Replacement Reserve Fund

WHEREAS Section 189 of the *Community Charter* provides for the borrowing of funds between reserves;

AND WHEREAS there is an unappropriated balance in the Sewage Treatment Plant Replacement Reserve Fund established under Bylaw No. 685, 1996 of Four Hundred and Fifty-three Thousand Eight Hundred and Eight Dollars (\$453,808) as at September 30, 2013 which amount has been calculated as follows:

Balance in Reserve Fund at December 31, 2012	\$448,999
Add: Interest earnings for current year to September 30, 2013	<u>4,809</u>
Balance in Reserve Fund at September 30, 2013	<u>\$448,808</u>

AND WHEREAS it is deemed desirable to borrow a portion of monies in the Sewage Treatment Plant Replacement Reserve Fund for the purposes of constructing a Water Treatment Facility;

NOW THEREFORE, the Council of the Village of Harrison Hot Springs, in open meeting assembled, hereby enacts as follows:

1. CITATION

This bylaw may be cited as the "Sewage Treatment Plant Replacement Reserve Fund Temporary Borrowing Bylaw No. 1047, 2013.

2. A maximum sum of Four Hundred Thousand Dollars (\$400,000) is hereby appropriated from the Sewage Treatment Plant Replacement Reserve Fund to be expended towards:

- a. Construction of a Water Treatment Facility.

3. Should any of the above monies remain unexpended after the expenditures hereby authorized have been made, any unexpended balance shall be returned to the credit of the Reserve Fund.
4. The Sewage Treatment Plant Replacement Reserve shall be repaid with the amount borrowed and an amount equivalent to the interest that would have been earned on the amount used had it remained in the Sewage Treatment Plant Replacement Reserve.
5. The total amount borrowed including interest shall be repaid no later than December 31, 2016.

READ FOR A FIRST TIME THIS DAY OF NOVEMBER, 2013.

READ FOR A SECOND TIME THIS DAY OF NOVEMBER, 2013.

READ FOR A THIRD TIME AS THIS DAY OF NOVEMBER, 2013.

ADOPTED THIS DAY OF NOVEMBER, 2013.

Mayor

Corporate Officer