



VILLAGE OF HARRISON HOT SPRINGS

NOTICE OF MEETING AND AGENDA

REGULAR COUNCIL MEETING

Date: Monday, September 14, 2015
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		
(a) THAT the Minutes of the Regular Council Meeting held on August 10, 2015 be adopted.		Item 4(a) Page 1
(b) THAT the Minutes of the Special Council Meeting held on August 25, 2015 be adopted.		Item 4(b) Page 7
5. BUSINESS ARISING FROM THE MINUTES		
6. CONSENT AGENDA		
i. Bylaws	(a) Bylaw Notice Enforcement Amendment Bylaw No. 1073, 2015	Item 6.i(a) Page 11
ii. Agreements		
iii. Committee/ Commission Minutes		
iv. Correspondence	(a) Letter dated July 29, 2015 congratulating the Village of Harrison Hot Springs for achieving corporate carbon neutrality for 2014.	Item 6.iv(a) Page 21
	(b) Letter dated August 24, 2015 from the BC Wildfire Service thanking the Village of Harrison Hot Springs for their thank you letter.	Item 6.iv(b) Page 25
	(c) Letter dated August 27, 2015 from Buckingham Palace thanking the Village for informing the Queen of the September 9, 2015 gathering to celebrate Her Majesty becoming the longest-reigning Monarch of Canada.	Item 6.iv(c) Page 27

	<p>(d) Notice from the Fraser Valley Regional District regarding Household Hazardous Waste Day on Saturday, October 3, 2015.</p> <p>(e) Email dated September 6, 2015 from Greg Link of Charter Bus Lines thanking the Village for the new bus parking.</p>	<p>Item 6.iv(d) Page 29</p> <p>Item 6.iv Page 31</p>
7. DELEGATIONS		
8. CORRESPONDENCE		
9. BUSINESS ARISING FROM CORRESPONDENCE		
10. REPORTS OF COUNCILLORS, COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS		
11. REPORTS FROM MAYOR		
12. REPORTS FROM STAFF		
(a)	<p>Report of Chief Administrative Officer/Corporate Officer – August 18, 2015 Re: Proposed "Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015"</p> <p><u>Recommendation:</u></p> <p>THAT Council consents to the Fraser Valley Regional Districts Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015</p>	<p>Item 12(a) Page 33</p>
(b)	<p>Report of Chief Administrative Officer/Corporate Officer – September 1, 2015 Re: Special Occasion Licence Application – Harrison Festival of the Arts</p> <p><u>Recommendation:</u></p> <p>THAT Council approve the endorsement of the Harrison Festival of the Arts Special Occasion Licence Applications for the period September 6, 2015 to May 2016.</p>	<p>Item 12(b) Page 41</p>
(c)	<p>Report of Chief Administrative Officer/Corporate Officer – September 1, 2015 Re: Additional Signage – Water Safety & Drowning Awareness</p> <p><u>Recommendation:</u></p> <p>THAT appropriate signage be installed that promotes water safety and drowning prevention awareness.</p>	<p>Item 12(c) Page 43</p>

(d) **Report of Chief Administrative Officer/Corporate Officer – September 8, 2015**
Re: Updated Signing Authorities

Item 12(d)
Page 45

Recommendation:

THAT one of each of the following groups be authorized as signing officers for the Village of Harrison Hot Springs:

Mayor Leo Facio, Councillors John Buckley, Sonja Reyerse, John Hansen and Samantha Piper; and

Chief Administrative Officer/Corporate Officer, Debra Key; Director of Finance, Dale Courtice and Manager of Revenue Services, Tracey Jones.

13. BYLAWS

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

15. RESOLUTION TO CLOSE MEETING

Recommendation:

MOTION FOR CONSIDERATION

THAT the meeting be closed to the public, except for Council and senior staff and for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance to Section 90 of the *Community Charter* and to consider matters pursuant to:

Section 90(1)(c) labour relations or other employee relations

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

DATE: August 10, 2015
TIME: 7:00 p.m.
PLACE: Council Chambers
 495 Hot Springs Road
 Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
 Councillor John Buckley
 Councillor Sonja Reyerse
 Councillor John Hansen
 Councillor Samantha Piper

 Chief Administrative Officer/CO, Debra Key

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

- Hobie Cat Regatta

3. APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT the Minutes of the Regular Council Meeting held on July 13, 2015 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

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Minutes of the Regular Council Meeting
August 10, 2015*

6. CONSENT AGENDA

i. **Bylaws** Boat Launch Facility and Parking Lot Regulation Bylaw No. 1075, 2015

ii. **Agreements**

iii.
**Committee/
Commission
Minutes**

iv.
Correspondence

(a) Letter dated July 24, 2015 from the Union of BC Municipalities regarding Gas Tax Agreement Community Works Fund payment.

(b) Letter dated July 27, 2015 from the City of Chilliwack thanking the Village of Harrison Hot Springs for their support regarding the prolific offenders resolution.

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT Boat Launch Facility and Parking Lot Regulation Bylaw No. 1075, 2015 be adopted and the correspondence be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

None

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

Councillor Piper

- Thanked the crews fighting the Wood Lake fire and asked recreational users to please stay out of the restricted areas.

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- Thanked Kent Harrison Search and Rescue, local fire fighters, ambulance and the RCMP for rescuing a group of youth off of Bear Mountain.
- Volunteered at Agassiz Farm Cycle Tour. Approximately 500 visitors came through the tour.
- Attended Pacific Agri-Food Research Centre open house and commented that it is an outstanding facility.
- Attended the Fraser Valley Sustainable Housing Coalition meeting, they hope to move towards a more regional approach towards homelessness.
- Attended the Lakefront Car Show planning meeting which is scheduled for Saturday, August 15, 2015.
- Thanked the residents of Angus Estates for the invitation to their annual Block Watch barbeque.

Councillor Reyser

- Reported that the Fraser Valley Regional Library late fee charges were down \$35,000 in 2014.

The Library will be holding a Local Government Workshop in November.

- Attended a Scenic 7 marketing presentation for their new website, which was held at the Stave Lake Power House. Each community will have their own page on the website.

A presentation was also given on the new Stave West development, which will see 12,000 acres turned into a family friendly recreation park which will include zip-lines and camping.

QuestUpon has a new gaming platform that gamifies communities.

11.

REPORTS FROM MAYOR LEO FACIO

- Expressed condolences to the families of the two individuals who drowned in June and on the latest report of another drowning victim last Friday at Cogburn near Bear Creek.
- Reported on two letters in the Observer. The first was regarding the sales of homes in Harrison. Between January and August of 2015 sales of homes and lands have doubled. The second letter was regarding the new townhouse development. Mayor Facio clarified that the current Council had nothing to do with it and there are no secret meetings they are closed as per the *Community Charter*. Disappointed someone would write this in the newspaper.

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- Attended the Quality Foods Canadian Open Sand Sculpting Competition and Exhibition in Parksville. There were 30 sculptures and the winners will proceed to the World Championships.
- Reported that seven young people were rescued from Bear Mountain. Congratulations to Search and Rescue on a fine job.
- On Sunday, August 9, 2015 there was a lost person at the Harrison Resort & Spa. Search and rescue were present and she was found and reunited with family.
- Attended the Harrison Art Expo, it was a fantastic event.
- Reported that the Black Forest Restaurant has been voted the top 10 German restaurants in BC through TripAdvisor.
- Expressed gratitude to the fire fighters on ground and in the air fighting fires, especially the Wood Lake fire. God bless you all.
- Expressed appreciation to Kent Harrison Search and Rescue who have had a busy year.
- Reported that the next Community to Community Forum is scheduled for August 20, 2015.
- Informed Council of an invitation to visit Green Timbers to meet RCMP District Management Team.
- Reported on BC Hydro's Annual Beautification funding opportunity.
- Commented that Peter Fassbender has now been appointed as the Minister of Community, Sport and Cultural Development and Minister Responsible for Translink.
- Thanked Councillors Buckley and Piper and the entire Lakefront Car Show committee for a wonderful job. The 3rd annual Lakefront Car Show will be held this Saturday.
- Commented on another successful Festival of Arts. 100 more people attended the shows at Memorial Hall compared to last year.
- The Dragon Boat Festival was held on July 25, 2015. There were 68 teams with approximately 1700 rowers. It was a wonderful, well organized event.
- September 9, 2015 marks the Queen's longest reign. We will be raising the Union Jack flag for the occasion.
- If any member of Council has any discussion topics for the Small Talk Forum at UBCM, please forward these to the CAO.
- The Terry Fox Run will be held on Sunday, September 20, 2015 and will start and finish at Cheam Village. There will be 2km, 5km and 10km routes.
- The Friendship House in Agassiz celebrated 25 years of establishment.

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- Attended a presentation on Zero Waste at the Fraser Valley Regional District.

Reported that the FVRD is looking into purchasing electric vehicles and installing fast charging stations in Boston Bar and Chilliwack.

Reported that the Fraser Valley Regional District was successful in securing \$24,250 through the Canada 150 Community Infrastructure Program to upgrade and repair day use area amenities and trails within the proposed East Sector Lands Regional Park. Thank you to Christina Vugteveen, Manager of Regional Parks and David Urban, Planner II of the FVRD and our Manager of Development and Community Services, Lisa Grant.

12.

REPORTS FROM STAFF

Report of Chief Administrative Officer/CO – August 10, 2015 (verbal)

Re: Memorandum from Manager of Development and Community Services – Hobie Cat Regatta

Moved by Councillor Buckley

Seconded by Councillor Hansen

THAT the use of Rendall Park by the Hobie Cat Association for a Division 4 Regatta be extended from the evening of August 26th to August 30th 2015 with the following conditions:

1. The two security vehicles (motorhomes), and Hobie Cat boat trailers will be permitted to be parked in Rendall Park in the designated area, as shown on Attachment A, or as approved by the Village's Manager of Operations.
2. Obtain a Use of Public and Municipal Property Permit.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

Report of Chief Administrative Officer/CO – July 15, 2015

Re: Bylaw Notice Enforcement Amendment Bylaw No. 1073

Moved by Councillor Buckley

Seconded by Councillor Piper

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1073, 2015 be given second and third reading as amended.

**CARRIED
UNANIMOUSLY**

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14.

QUESTIONS FROM THE PUBLIC

Q: On the Mayor's report, were you the Mayor when the condos across from Firehall land was rezoned and the OCP changed?

A: Mayor Becotte was the Chair when it was zoned for the townhouse complex.

Q: Who was the Chair of the Advisory Planning Committee?

A: I'm not sure at that time.

Q: Was it you? Were you on the APC?

A: No, I was not Chair for that one. I was on the APC later.

Q: On the Boat Launch Facility and Parking Lot Regulation Bylaw No. 1075, I asked several times to speak to Council and I was denied as a delegation. And I think that was wrong. Is Council aware that you have adopted an illegal procedure. You haven't done a proper amendment.

A: No comments.

Q: It is great the FVRD is going ahead with East Sector Park and thank you for your comments about the Art Expo.

Q: Does the FVRD plan to include all of the east sector in the park? That being the 67 acres behind Cottonwood Avenue?

A: That is private property. I'm making reference to the Crown land and Village land. The east sector land will be a Regional Park except for the private land.

Q: So the east sector has been reduced then?

A: No.

15.

ADJOURNMENT

Moved by Councillor Hansen

Seconded by Councillor Buckley

THAT the meeting be adjourned at 7:34 p.m.

**CARRIED
UNANIMOUSLY**

Leo Facio
Mayor

Debra Key
Corporate Officer

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

DATE: August 25, 2015
TIME: 10:00 a.m.
PLACE: Council Chambers
 495 Hot Springs Road
 Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
 Councillor John Buckley
 Councillor Sonja Reyerse
 Councillor John Hansen
 Councillor Samantha Piper

 Chief Administrative Officer/CO, Debra Key

ABSENT:

Recording Secretary: Irene Petty

1.

CALL TO ORDER

Mayor Facio called the meeting to order at 10:00 a.m.

2.

INTRODUCTION OF LATE ITEMS

None

3.

APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4.

DELEGATION

Representatives of Harrison Awareness, friends and families of Daniel Reid and Gary Duong.

Moved by Councillor Buckley
Seconded by Councillor Hansen

That Council waive the rules of procedure to allow the delegation additional time to present.

**CARRIED
UNANIMOUSLY**

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Susanne Tabata, Moderator of Harrison Awareness advised Council she is a representative for the families of Gary Guong and Daniel Reid. She spoke to the danger of recreation in glacier fed lakes. Ms. Tabata presented Council with more than 600 letters in support of this proposal. Mayor Facio accepted the letters on behalf of Council.

Members of the delegation addressed Council on the dangers of Harrison Lake and requested improved signage. Speakers included:

- Jesse Heimsoth, friend of Daniel Reid
- Alexa Henry of BC/Yukon Lifesaving
- Scott Lebus, a Delta Police Officer and President of Legacy Search and Recovery Society
- Jim Heimsoth
- Bob Reid, father of Daniel

Mayor Facio assured the delegation that their presentation will be taken under advisement in consideration with other agencies and levels of government involved in responsibilities at Harrison Lake. Mayor Facio emphasized that this is a terrible tragedy and of great concern to the Village of Harrison Hot Springs. He stated that this issue will be taken back to Council for consideration.

Gordon Chan, cousin of Gary Duong asked to be heard and spoke to the urgency of ensuring that users of Harrison Lake understand the dangers.

Mayor Facio reiterated that Harrison Hot Springs will be moving ahead, as quickly as possible, with signage focusing on safety awareness and drowning prevention for Harrison Lake.

5. **ITEMS FOR DISCUSSION**

None

6. **REPORTS FROM STAFF**

None

7. **BYLAWS**

None

8. **QUESTIONS FROM THE PUBLIC**

A member of the public commented that Search and Rescue Society has a boat on the water and RCMP assistance is available.

A member of the public expressed concern about the loss to the families, and commented that this is an opportunity to look for ways to improve safety.

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9.

ADJOURNMENT

Moved by Councillor Buckley
Seconded by Councillor Meyers

THAT the meeting be adjourned at 11:14 a.m.

**CARRIED
UNANIMOUSLY**

Leo Facio
Mayor

Debra Key
Corporate Officer



VILLAGE OF HARRISON HOT SPRINGS

BYLAW NO. 1073

A bylaw to amend the Bylaw Notice Enforcement Bylaw No. 855

WHEREAS the Village of Harrison Hot Spring has deemed it advisable to amend Bylaw Notice Enforcement Bylaw No. 855 by replacing the Schedule of Designated Bylaw Contraventions and Penalties;

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 Bylaw Notice Enforcement Amendment Bylaw No. 1073, 2015".

2. Schedule "A" Schedule of Designated Bylaw Contraventions and Penalties is attached hereto and forms part of this bylaw.

3. REPEAL

Schedule "A" to Bylaw No. 855, Schedule of Designated Bylaw Contraventions and Penalties" and Bylaw Notice Enforcement Bylaw No. 1042 are hereby repealed in their entirety.

READ A FIRST TIME THIS 15th DAY OF JUNE, 2015

READ A SECOND TIME THIS 15th DAY OF JUNE, 2015

READ A THIRD TIME THIS 15th DAY OF JUNE, 2015

SECOND READING RESCINDED THIS 13th DAY OF JULY, 2015

THIRD READING RESCINDED THIS 13th DAY OF JULY, 2015

AMENDED AND RECONSIDERED AT SECOND READING THIS 10th DAY OF AUGUST, 2015

AMENDED AND RECONSIDERED AT THIRD READING THIS 10th DAY OF AUGUST, 2015

ADOPTED THIS DAY OF , 2015

Mayor

Corporate Officer

SCHEDULE "A" TO BYLAW NO.1073
SCHEDULE OF DESIGNATED BYLAW CONTRAVENTIONS AND PENALTIES

BYLAW	SECTION	DESCRIPTION	A1 Penalty	A2 Early Payment	A3 Late Payment
Animal Control and Licence Bylaw No. 1039	4	Obstruct Bylaw Enforcement Officer	100.00	90.00	110.00
	5	Harbor livestock, poultry, fur-bearing or wild animals	50.00	40.00	60.00
	6	Permit dog at large on highway or public place	100.00	90.00	110.00
	7	Permit dog on or in beach lagoon area	100.00	90.00	110.00
	8	Permit dog to leave or deposit excrement	100.00	90.00	110.00
	9	Permit dog to bark, cry or other noise that disturbs	100.00	90.00	110.00
	10	Permit dog to call, cry or bark continuously or sporadically for 5 minutes or more	100.00	90.00	110.00
	11(a),(b), (c),(d),(e)	Keep animal without clean water, food, exercise, warm and dry bed	50.00	40.00	60.00
	12	Keep animal outside for extended period of time	50.00	40.00	60.00
	13	Keep animal confined in enclosed space, including motor vehicle	50.00	40.00	60.00
	14	Keep animal hitched, tied or fastened to fixed object where choke collar, chain or rope or cord tied around animal's neck	50.00	40.00	60.00
	15	Keep animal hitched, tied or fastened to fixed object as primary confinement for extended period	50.00	40.00	60.00
	17	No dog licence	50.00	40.00	60.00
	23	Harbor more than three (3) dogs over four (4) months	50.00	40.00	60.00
	24	Failure to secure dog in heat	50.00	40.00	60.00
	26(a)	Failure to secure dangerous dog securely confined	100.00	90.00	110.00
	26(c)	Failure to keep dangerous dog on leash and muzzled	100.00	90.00	110.00
	27	Dangerous dog at large or prohibited place	100.00	90.00	110.00
	29	Failure to post warning of dangerous dog	100.00	90.00	110.00
	30	Failure to surrender dangerous dog	100.00	90.00	110.00
	41	Take or rescue dog from Animal Control Facility without consent of Bylaw Enforcement Officer	100.00	90.00	110.00
Building Regulation Bylaw No. 965	69	No Building Permit	500.00	490.00	510.00
	122	Occupy building or structure without Occupancy Permit	500.00	490.00	510.00
	141(1)	Reverse, alter, deface, cover, remove, or tamper with a construction identification placard stop work order, certificate or notice posted on or affixed to a building or structure.	500.00	490.00	510.00
	141(2)	Vary description, plans and supporting documents for the building, structure or work for which a permit has been issued	500.00	490.00	510.00
	141(8)	Occupy or permit occupancy of a building or structure or part of a building or structure without final inspection	500.00	490.00	510.00

SCHEDULE "A" TO BYLAW NO.1073
SCHEDULE OF DESIGNATED BYLAW CONTRAVENTIONS AND PENALTIES

BYLAW	SECTION	DESCRIPTION	A1 Penalty	A2 Early Payment	A3 Late Payment
Business Licencing and Regulation Bylaw No. 945 and Amendment Bylaw No. 1074 Business Licencing and Regulation Bylaw Amendment No. 998	3(a)	Carry on business without a licence	200.00	190.00	210.00
	3(e)	Fail to secure premises; carry alcohol between premises, building and other locations	400.00	390.00	410.00
	Buskers 21(b)i	Perform busking without a licence	200.00	190.00	210.00
	21(b)ii	Busking with amplified music	200.00	190.00	210.00
	21(b)iii	Vending goods or wares	400.00	390.00	410.00
	21(b)iv	Busking outside hours of 11:00 a.m. and 9:00 p.m.	200.00	190.00	210.00
	21(b)viii	Promoting "cause" or any issue of a controversial nature	400.00	390.00	410.00
	Vendors 25(h)	Selling prohibited goods	400.00	390.00	410.00
	25(n)	Vend on the beach outside hours of 11:00 a.m. and 8:00 p.m.	100.00	90.00	110.00
Fireworks Regulation Bylaw No. 871	1.2.1	Possess fireworks without permit	100.00	90.00	110.00
	1.2.2	Ignite, explode, set off or detonate fireworks in such a manner as may endanger or create a nuisance	100.00	90.00	110.00
Abatement and Control of Noise Bylaw No. 474	4	Disturb the peace with excessive noise	100.00	90.00	110.00
	4(a)	Disturb the peace with radio noise, stereo noise or other amplified noise between 11:00 p.m. and 7:00 a.m.	100.00	90.00	110.00
	4(b)	Disturb the peace with bird or animal noise in excess of one-half hour.	100.00	90.00	110.00
	4(c)	Operate power lawnmower or power saw between the hours of 10:00 p.m. and 8:00 a.m.	100.00	90.00	110.00
	4(h)	Motor vehicle which disturbs	100.00	90.00	110.00
	4(i)	Erect, demolish, construct, alter or repair any of building or structure on Sunday or weekdays between the hours of 10:00 p.m. and 8:00 a.m.	100.00	90.00	110.00

SCHEDULE "A" TO BYLAW NO.1073
SCHEDULE OF DESIGNATED BYLAW CONTRAVENTIONS AND PENALTIES

BYLAW	SECTION	DESCRIPTION	A1 Penalty	A2 Early Payment	A3 Late Payment
Highway and Traffic Bylaw No. 974	16(d)	Interfere with any traffic control device	210.00	190.00	210.00
	16(e)	Fail to comply with any lawful direction, command or order of a Bylaw Enforcement Officer, Peace Officer or a member of the Fire Department	100.00	90.00	110.00
	16(f)	Commercial vehicles in excess of 5500 kg (tare weight) on residential street	300.00	290.00	310.00
	27(b)	Fail to park in designated parking between lines or markings	25.00	15.00	35.00
	27(c)	Park in loading zone and beyond maximum of 30 minutes	50.00	40.00	60.00
	27(d)	Park in bus zone	25.00	15.00	35.00
	27(e)	Park in designated physically disabled motorist stall without valid placard	50.00	40.00	60.00
	27(f)	Park on sidewalk or boulevard	25.00	15.00	35.00
	27(g)	Park in front of a public or private driveway	50.00	40.00	60.00
	27(h)	Park within 5 meters of a hydrant	25.00	15.00	35.00
	27(i)	Park on crosswalk or within 5 meters of the approach side of a crosswalk	25.00	15.00	35.00
	27(j)	Park within 6 meters of either side of an entrance to or exit from public meeting place, fire hall or playground	25.00	15.00	35.00
	27(k)	Obstruct traffic alongside or opposite of highway excavation or obstruction	25.00	15.00	35.00
	27(l)	Park on highway side of a motor vehicle stopped or parked parallel to the curb side of a highway	25.00	15.00	35.00
	27(m)	Park on a bridge or other elevated structure on a highway	25.00	15.00	35.00
	27(n)	Park which obstructs the visibility of traffic or a traffic control device	25.00	15.00	35.00
	27(o)	Park on cycle path on any portion of a highway for a longer period of time than indicated on the traffic control device	25.00	15.00	35.00
	27(p)	Park on a highway for a continuous period exceeding 48 hours without movement	50.00	40.00	60.00
	27(q)	Commercial vehicle parked longer than 24 hours in a given area	100.00	90.00	110.00
	27(r)	Park adjacent to a yellow curb	25.00	15.00	35.00
	27(s)	Face wrong direction from the normal flow of traffic on the highway	25.00	15.00	35.00
	27(t)	Park where prohibited	40.00	30.00	50.00
	27(u)	Park in lane less than 3.5 meters of the travelled portion of the lane for other vehicle	40.00	30.00	50.00
	27(v)	Park in boat launch area without permit	40.00	30.00	50.00
	27(w)	Park in close proximity to other vehicle to obstruct or unduly restrict movement	40.00	30.00	50.00
	29(a)ii	Exceed total weight of the vehicle and/or trailer in excess of 5500 kg and is in a residential zone between the hours of 7:00 p.m. and 7:00 a.m.	100.00	90.00	110.00
	29(b)	Recreational vehicle parked on any street in excess of 8 hours regardless if it is moved or not to another location	100.00	90.00	110.00
	29(c)	Park unattached utility, boat or RV trailer on any street	50.00	40.00	60.00

SCHEDULE "A" TO BYLAW NO.1073
SCHEDULE OF DESIGNATED BYLAW CONTRAVENTIONS AND PENALTIES

BYLAW	SECTION	DESCRIPTION	A1 Penalty	A2 Early Payment	A3 Late Payment
	31(a)	Park a vehicle in a stall for a period of time greater than the time indicated by the traffic control device	25.00	15.00	35.00
Nuisance, Noxious or Offensive Trades, Health and Safety Bylaw No. 829	3	Disconnect meter	500.00	490.00	510.00
	5	Divert or install exhaust fans	500.00	490.00	510.00
	6	Store or use dangerous goods	500.00	490.00	510.00
	7	Construct or install trap	500.00	490.00	510.00
	8	Construct or install obstruction to an exit	500.00	490.00	510.00
	10(1)	Interfere or obstruct inspector	500.00	490.00	510.00
	10(2)	Remove, alter, mutilate posted notice	500.00	490.00	510.00
	11	Allow growth of mold or fungus	500.00	490.00	510.00
	12(1)	Cause or permit a nuisance	500.00	490.00	510.00
	12(2)	Cause or permit water, rubbish or unsightly matter to accumulate	500.00	490.00	510.00
	13	Cause or permit a noxious or offensive trade	500.00	490.00	510.00
	16(1)	Fail to inspect residential premises subject to Tenancy Agreement	500.00	490.00	510.00
	16(2)(a)	Failure to give written notice of contravention	500.00	490.00	510.00
	16(2)(b)	Failure to comply with notice	500.00	490.00	510.00
Outdoor Campfire Regulation Bylaw No. 916	3.1	Outdoor fire without a permit	50.00	40.00	60.00
	5.4	Burn rubbish, refuse, tires, oil, plastics, synthetics, or construction material of any kind	100.00	90.00	110.00
	5.5	Fire within 10 meters of building or property line	100.00	90.00	110.00
	5.6	Fire within 20 meters of municipal road	100.00	90.00	110.00
	5.8	Open fire on the beach	100.00	90.00	110.00
	5.9	Allow fire to spread causing damage to property	100.00	90.00	110.00
	5.10	Fire during high winds	200.00	190.00	210.00
	5.11	Leave fire unattended	200.00	190.00	210.00
	5.12	Fail to extinguish fire	100.00	90.00	110.00
Littering and Dumping and Snow Bylaw No. 870	2, 9, 11	Dispose or deposit garbage or rubbish in a public place	50.00	40.00	60.00
	2(c)	Deface, damage any property owned by or in care of the Village	100.00	90.00	110.00
	3	Damage or kill a tree, shrub, turf, and flower in a public place	100.00	90.00	110.00
	4(b)	Fail to remove snow, ice and litter from any sidewalk in front of or adjacent property no later than 4:00 p.m.	100.00	90.00	110.00
	7	Deface, destroy any building, structure, facility, fence, sign, seat or bench or ornament on public property	100.00	90.00	110.00

SCHEDULE "A" TO BYLAW NO.1073
SCHEDULE OF DESIGNATED BYLAW CONTRAVENTIONS AND PENALTIES

BYLAW	SECTION	DESCRIPTION	A1 Penalty	A2 Early Payment	A3 Late Payment
Waste Collection and Disposal Bylaw No. 959	3(b)	Dump or dispose of any waste	100.00	90.00	110.00
	3(c)	Deposit or use waste for lot filling or levelling purposes.	100.00	90.00	110.00
	3(d)	Allow waste of any kind whatsoever to leak, spill, blow, drop from any vehicle or container onto any street within the Village	100.00	90.00	110.00
	3(e)	Place or cause to be placed any waste upon any street or public land other than in accordance with the Residential Waste Collection Service conditions	100.00	90.00	110.00
	3(f)	Dispose of waste into a container belonging to another person unless given the authority to do so by the owner or occupier of the premises	100.00	90.00	110.00
Park Regulation Bylaw No. 915	3	Enter public beach or park after curfew	100.00	90.00	110.00
	4	Set up or occupy shelter in park, on street or public property	100.00	90.00	110.00
	5	Carry in or set up camping equipment	100.00	90.00	110.00
	6	Remove gravel, sand or earth from beach or shore	100.00	90.00	110.00
	7	Litter on beach or in water	100.00	90.00	110.00
	8	Move or remove buoys, rafts, signs from any beach or from water	100.00	90.00	110.00
Park Regulation Amendment Bylaw No. 1040	9	Kindle, build, light, maintain any fire, barbeque, hibachi or any other form of cooking apparatus that uses wood, charcoal, briquettes or any other form of natural burning product on any beach or park	100.00	90.00	110.00
	10	Operate water vehicle inside buoyed areas	100.00	90.00	110.00
	10	Operate water vehicle in excess of buoyed signs	100.00	90.00	110.00
	12	Occupy roof of building in park	50.00	40.00	60.00
	13	Occupy building, swimming pool, tennis court or other structure in park outside posted hours	100.00	90.00	110.00
	14	Break, injure or damage locks, gates, bolts, fences, seats, benches, buildings, structures or other property in public areas on beaches, boulevards or in parks or grounds	100.00	90.00	110.00
	15	Willfully destroy, mutilate, efface, deface or remove posted sign	100.00	90.00	110.00
	16	Bark, break, peel, cut, deface, remove, injure, root up or otherwise damage trees, shrubs, flowers, roots or grass planted or growing in public areas, beaches, boulevards or in parks or grounds	100.00	90.00	110.00
	17(a)	Smoke in buildings or any public park where prohibited	100.00	90.00	110.00
	17(b)	Possess open liquor in park	100.00	90.00	110.00
	18	Play or practice golf in public park	50.00	40.00	60.00
	19	Cause or permit horses or other animals in park or on beach	100.00	90.00	110.00
	21	Ride or drive any horse in, upon or through public areas, parks, boulevards or beaches	100.00	90.00	110.00
	22	Ride or drive any carriage, wagon, bicycle, motorcycle, scooter, rollerblades, skateboards, automobile, sleigh, snowmobile, all-terrain vehicle or other vehicle in public areas, parks or grounds	100.00	90.00	110.00

SCHEDULE "A" TO BYLAW NO.1073
SCHEDULE OF DESIGNATED BYLAW CONTRAVENTIONS AND PENALTIES

BYLAW	SECTION	DESCRIPTION	A1 Penalty	A2 Early Payment	A3 Late Payment
	23	Break, injure, dig or destroy any tree, sod, grass of any boulevard or any box, stake or guard which protects	100.00	90.00	110.00
	24	Park unhitched trailers, boats, RV's or any other equipment at any boat launch ramp or designated parking area within the Village	100.00	90.00	110.00
Tree Management and Preservation Bylaw No. 1015	6(a)	Remove tree without permit	200.00	190.00	210.00
Property Maintenance Bylaw No. 1072	3(a)	Place graffiti on building, wall, fence sign or other structure	500.00	490.00	510.00
	3(b)i	Throw, deposit, leave or place rubbish in or upon any public space or private property	500.00	490.00	510.00
	3(b)ii	Allow accumulation of noxious weed or invasive plant or other material on public or private property that could cause infestation	200.00	190.00	210.00
	3(b)iii	Abandon vehicle, household appliance or furniture on any highway, sidewalk, ditch, parking lot, waterway, park or other public place or private property	500.00	490.00	510.00
	3(c)i	Cause or allow property or premises to become unsightly	500.00	490.00	510.00
	3(c)ii – a,b,c,d,e&f	Cause or permit accumulation of rubbish, broken or dilapidated furniture or bedding or appliances, vehicle parts or equipment, unused wood or wood products, construction materials or equipment, standing water where unsanitary conditions could develop or remain	500.00	490.00	510.00
	4(a)	Fail to brush vegetation and weed, remove invasive species	200.00	190.00	210.00

SCHEDULE "A" TO BYLAW NO.1073
SCHEDULE OF DESIGNATED BYLAW CONTRAVENTIONS AND PENALTIES

BYLAW	SECTION	DESCRIPTION	A1 Penalty	A2 Early Payment	A3 Late Payment
Sign Bylaw No. 987	4.7	Sign not maintained in a good state of repair pursuant to the Village's Sign Design Guidelines	200.00	190.00	210.00
	5.1(a)	Billboard signs prohibited	500.00	490.00	510.00
	5.1(b)	Sign located on a balcony or roof of a building	500.00	490.00	510.00
	5.1(c)	Sign in residential zones	200.00	190.00	210.00
	5.1(d)	Sign erected on Village property or highway	200.00	190.00	210.00
	5.1(e)	Signage that exhibits writing or pictures or words which are indecent or tend to corrupt or demoralize or insult, or are immoral or indecent	500.00	490.00	510.00
	5.1(f)	Sign or notice affixed to telephone or hydro pole	100.00	90.00	110.00
	7.1	No sign permit	500.00	490.00	510.00
	7.2	Failure to remove sign erected when no longer required	100.00	90.00	110.00
	7.5	Fail to comply with B C Building Regulation for freestanding signs and structures	500.00	490.00	510.00
	9.1(a)	Sign extended beyond the property line and interferes with public safety	200.00	190.00	210.00
	9.3(a)	Exceed allowable sandwich sign limit	200.00	190.00	210.00
	9.3(b)	Sandwich board displayed beyond 300 meters of business premises	200.00	190.00	210.00
	9.3(c)	Sign which causes a nuisance, impedes, or is unsafe for vehicle or pedestrian traffic	300.00	290.00	310.00
	9.3(d)	Sign located in parking area or parking stall	100.00	90.00	110.00
	9.3(e)	Unkempt or disrepair sandwich board	50.00	40.00	60.00
	9.5(a)i	Third party sign in prohibited area	400.00	390.00	410.00
	9.5(a)ii	Third party sign exceeds limit for building activity	400.00	390.00	410.00
	9.5(a)iii	Exceed maximum third party limit on vacant property	400.00	390.00	410.00
	9.5(a)v	Third party sign copy area greater than 4 sq. meters	400.00	390.00	410.00
	9.5(a)vi	All third party signs must be renewed annually	400.00	390.00	410.00
	9.6(a)ii	Promotional sign displayed more than 30 days prior to the event and not removed 4 days following the event	200.00	190.00	210.00
	9.8(a)i	Election sign on civic property not removed within 7 days after the election	200.00	190.00	210.00
Sign Bylaw Amendment No. 1009	4.9	Elections signs on Village Office or Memorial Hall property exceeding 100 meters	200.00	190.00	210.00

SCHEDULE "A" TO BYLAW NO.1073
SCHEDULE OF DESIGNATED BYLAW CONTRAVENTIONS AND PENALTIES

BYLAW	SECTION	DESCRIPTION	A1 Penalty	A2 Early Payment	A3 Late Payment
Municipal Docks Bylaw No. 991	11	Possess an open container of liquor on a dock	100.00	90.00	110.00
	15	Deposit or leave garbage, refuse, bottles, cans, paper, animal excrement or other waste material on a dock or in the water surrounding a dock	100.00	90.00	110.00
	18	Cause a vessel, watercraft or seaplane to remain moored in a posted loading zone for a period in excess of 60 minutes unless otherwise authorized by the Village	100.00	90.00	110.00
Municipal Docks Bylaw Amendment No. 1008	21(1)(a)(b)	Moor a vessel, watercraft or seaplane at a dock for a period in excess of 12 hours and moored overnight unless approved by special permit issued by the Village	500.00	490.00	510.00
Boat Launch and Regulation Bylaw No. 1075	12	Fail to properly display vehicle hanger	50.00	40.00	60.00
	14	Leave boat, tow vehicle, boat trailer or vehicle unattended at boat launch or on wharf	50.00	40.00	60.00
	15	Moor boat in excess of 15 minutes	40.00	30.00	50.00
	16	Accelerate boat motor while loading or unloading a boat on or off a trailer	200.00	190.00	210.00
Zoning Bylaw No. 1020	V.5)(2)(a)	No permit to erect short-term building or structure	50.00	40.00	60.00
	V.6)(1)(a)	Exceed 60 day limit for shipping container	50.00	40.00	60.00
	V.6)(1)(a)	Exceed length of 15m	50.00	40.00	60.00
	V.6)(1)(b)	Shipping container not properly screened	50.00	40.00	60.00
	V.8)(4)	Use exceeds maximum 30 square meters	50.00	40.00	60.00
	V.8)(8)	Improper display of principal or approved use	50.00	40.00	60.00
	V.10)(2)	Exceed permitted secondary suite per parcel	50.00	40.00	60.00
	V.10)(3)	Exceed permitted total floor area	50.00	40.00	60.00
	V.14)	Obstruct vision	50.00	40.00	60.00
	V.15)(.1)	Exceed maximum height of fence or retaining wall	50.00	40.00	60.00
	V.15)(.2)	Prohibited fence	50.00	40.00	60.00
	V.17)	Keep, store or park derelict vehicle or trailer, recreational vehicle, boat or vessel or aircraft, or engine, frame, chassis, body, box or van unit	200.00	190.00	210.00
	VI.2)(2)(f)	Lot siting less than prescribed setback	50.00	40.00	60.00
	VI.3)(1)	Prohibited use in Zone	100.00	90.00	110.00
	VI.3)(2)&(3)	Exceed maximum development regulations	100.00	90.00	110.00
	VII.8)	Exceed permitted number of vehicles parked or stored on one parcel	100.00	90.00	110.00

RECEIVED

AUG 06 2015

VILLAGE OF HARRISON HOT SPRINGS



GREEN COMMUNITIES
COMMITTEE

6.iv(a)

Ref: 158953

July 29, 2015

His Worship Mayor Leo Facio
and Members of Council
Village of Harrison Hot Springs
Box 160
Harrison Hot Springs, BC V0M 1K0

FILE #	DATE
1855-03.01	Aug 6/15
<input type="checkbox"/> CAO	<input type="checkbox"/> CO
<input type="checkbox"/> DCAO	<input type="checkbox"/> ADMIN/ FINANCE
<input checked="" type="checkbox"/> DIRF	<input type="checkbox"/> B/L ENF
<input type="checkbox"/> MGR REV SVCS	<input checked="" type="checkbox"/> MAYOR
<input checked="" type="checkbox"/> CEDO	<input checked="" type="checkbox"/> COUNCIL
<input type="checkbox"/> OP. MGR	
ITEM A B C	
COUNCIL AGENDA	
DATE September 14/15	
INITIAL <i>GB</i>	
(ITEMS: A-REQ, ACTION: B - INFO - WRESP; C - INFO ONLY)	

Dear Mayor Facio and Councillors:

On behalf of the joint Provincial-Union of British Columbia Municipalities (UBCM) Green Communities Committee (GCC), we would like to extend our congratulations for successfully achieving your goal of corporate carbon neutrality for the 2014 reporting year.

As a signatory to the Climate Action Charter, you have demonstrated your commitment to work with the Province of British Columbia and UBCM to take action on climate change and to reduce greenhouse gas emissions in your community and corporate operations.

The work that your local government has undertaken to reduce and offset its corporate emissions demonstrates significant climate leadership. As British Columbia begins developing a new climate action plan, your leadership and commitment continues to be fundamental to the achievement of our collective climate action goals. For more information about BC's Climate Leadership Plan, go to <http://www.newsroom.gov.bc.ca/2015/05/bc-names-climate-leadership-team.html>.

The GCC was established under the Charter to support local governments in achieving their climate goals. In acknowledgement of the efforts of local leaders, the GCC is again recognizing the progress and achievements of local governments such as yours through the multi-level Climate Action Recognition Program. A description of this program is enclosed for your reference.

As a Charter signatory who has met the goal of corporate carbon neutrality for the 2014 reporting year, you have been awarded Level 3 recognition – 'Achievement of Carbon Neutrality'.

In recognition of your significant achievements, the GCC is very pleased to provide you with carbon neutral branding for use on websites and letterheads. An electronic file with the 2014 logo will be provided to your Chief Administrative Officer. Also enclosed is a 2014 Climate Action Community Carbon Neutral window decal, for use on public buildings.

.../2

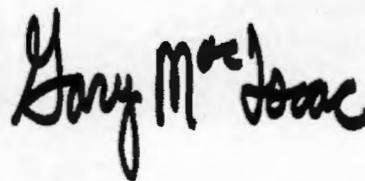
Mayor Leo Facio
and Members of Council
Page 2

Congratulations again on your achievement. We applaud your leadership and wish you continued success in your ongoing commitment to the goal of corporate carbon neutrality, and your efforts to reduce emissions in the broader community.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Paget".

Gary Paget
Acting Assistant Deputy Minister
Local Government Division
Ministry of Community, Sport and
Cultural Development

A handwritten signature in black ink, appearing to read "Gary MacIsaac".

Gary MacIsaac
Executive Director
Union of British Columbia Municipalities

Enclosures



GCC Communiqué on the Climate Action Recognition Program

In acknowledgment of the ongoing efforts of local leaders, the joint Provincial-UBCM Green Communities Committee (GCC) is pleased to be continuing the **Climate Action Recognition Program** for BC local governments for the 2014 reporting year. This is a multi-level program that provides the GCC with an opportunity to review and publicly recognize the progress and achievements of each Climate Action Charter (*Charter*) signatory.

Recognition is provided on an annual basis to local governments who demonstrate progress on their *Charter* commitments, according to the following:

Level 1: Progress on Charter Commitments

All local governments who demonstrate progress on fulfilling one or more of their *Charter* commitments will receive a letter from the GCC acknowledging their accomplishments.

Level 2: Measurement

Local governments who have completed a corporate carbon inventory for the reporting year and demonstrate that they are familiar with the Community Energy and Emissions Inventory (CEEI) will receive a 'Climate Action Community 2014' logo, for use on websites, letter head and similar.

Level 3: Achievement of Carbon Neutrality

Local governments who achieve carbon neutrality in the reporting year will receive a 'Climate Action Community – Carbon Neutral 2014' logo, for use on websites, letter head and similar.

To be eligible for this program, local governments will need to complete a Climate Action Revenue Incentive Program (CARIP)/ Carbon Neutral Progress Survey and submit it online to the Province in accordance with the program guidelines. Determination of the level of recognition that each community will receive will be based on the information included in each community's annual CARIP report. Additional information on CARIP reporting is available online at: www.cscd.gov.bc.ca/lgd/greencommunities/carip.htm .



August 24, 2015

RECEIVED

AUG 26 2015

BY VILLAGE OF HARRISON HOT SPRINGS

His Worship Mayor Leo Facio
Harrison Hot Springs
PO Box 160
495 Hot Springs Road
Harrison Hot Springs, BC
V0M 1K0

Dear Mayor Facio:

Thank you for your letter of August 12, 2015, commending the BC Wildfire Service for their rapid response in managing and controlling the wildfire at Wood Lake.

On behalf of the BC Wildfire Service, I would like to thank you for your kind letter. As an organisation, we strive for excellence in wildfire management and response services and it is important to hear that this was achieved.

A copy of your letter has been sent to Ken Taekema, the Coastal Fire Centre Manager who will forward your letter on to the incident manager and staff involved in recognition of their efforts.

Thank you again for your letter of recognition.

Yours sincerely,

Dave Maedel
Executive Director
BC Wildfire Service

cc: Ken Taekema, Fire Centre Manager, Coastal Fire Centre

FILE #	DATE
0400-2022	Sept 11/15
<input type="checkbox"/> CAO	<input type="checkbox"/> CO
<input checked="" type="checkbox"/> DCAB	<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 type="checkbox"/> COUNCIL
<input type="checkbox"/> OP. MGR	
ITEM A	(C)
COUNCIL AGENDA	
DATE Sept 14/15	
INITIAL <input type="checkbox"/>	
(ITEMS: A-REQ, ACTION; B - INFO - WRESP; C - INFO ONLY)	



BUCKINGHAM PALACE

27th August, 2015.

Dear Mr. Mayor,

The Queen has asked me to thank you for your kind letter informing her that you, the Council and Residents of the Village of Harrison Hot Springs, British Columbia, will be gathering at noon on 9th September to celebrate Her Majesty becoming the longest-reigning Monarch of Canada.

The Queen has asked me to send her best wishes to you and all those participating in the celebrations for a most memorable and enjoyable day.

Yours sincerely,

A handwritten signature in dark ink that reads "Christopher Sandamas".

Christopher Sandamas
Chief Clerk to The Queen

His Worship Leo Facio.

HOUSEHOLD HAZARDOUS WASTE DAY

Saturday, October 3, 9:00 am – 3:00 pm

8300 Kiernan Drive (off of Airport Road)

6. iv
(d)

Residents of the following areas are permitted to bring residential hazardous waste items (see list below) to the event:

- City of Chilliwack
- Electoral Area D (Popkum/Bridal Falls)
- District of Kent
- Electoral Area E (Chilliwack River Valley)
- Harrison Hot Springs
- Electoral Area H (Cultus Lake/Columbia Valley)



Please bring a non-perishable food item or cash donation for the Salvation Army Food Bank (donation not required to participate)

ITEMS ACCEPTED AT THE EVENT:

- Pesticides, herbicides & insecticides
- Paint, paint cans & aerosols
- Used motor oil, filters, antifreeze, brake & transmission fluid
- Car & household batteries
- Dark room chemicals
- Thinners/turpentine
- Rust remover
- Wood preservatives
- Spot removers
- Concentrated acids
- Furniture polish & stripper
- Oven/toilet bowl cleaners
- Drain openers
- Bleach & swimming pool chemicals
- Solvents
- Parts cleaners
- Degreasers
- Propane fuel tanks
- Old fluorescent light ballasts
- Smoke alarms
- Fire extinguishers

NOT ACCEPTED AT THE EVENT:

- Agricultural, commercial & industrial waste
- Small appliances
- Electronic waste
- Radioactive material
- Explosives
- Drywall
- Commercial cylinders
- Tires
- Medications, vitamins & sharps

FREE YEAR-ROUND DISPOSAL:

Chilliwack Bottle Depot:

- Paint
- Electronics
- Flammable Liquids
- Pesticides
- Gasoline
- Batteries

Sardis Bottle Depot:

- Paint
- Electronics
- Batteries

Local Pharmacies:

- Medications
- Vitamins



CITY OF
CHILLIWACK

Fraser Valley Regional District | chilliwack.com/hazardouswasteday | 604.793.2907

Debra Key

From: Reception
Sent: Tuesday, September 08, 2015 9:50 AM
To: Ian Gardner; Debra Key
Subject: FW: Bus parking

HARRISON HOT SPRINGS

Naturally Refreshed

Lana Taylor
 Clerk/Receptionist

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

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From: Greg Link [<mailto:greglink4@gmail.com>]
Sent: September-06-15 4:16 PM
To: Reception
Subject: Bus parking

Dear Village of Harrison Hot Springs,

From myself and on behalf of other tour bus drivers, I just want to say a BIG thank you for the bus parking that you've put in! There's nothing worse than arriving at a destination after a long day on the road and trying to find a place to park a 45' bus - our job isn't easy. So kudos to you, now if others would also follow your example.

Thank you again,

Greg Link
 Charter Bus Lines

**VILLAGE OF HARRISON HOT SPRINGS****REPORT TO COUNCIL**

TO: Mayor and Council **DATE:** August 18, 2015
FROM: Debra Key **FILE:** 0400-50-02
Chief Administrative Officer/CO
SUBJECT: Proposed "Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015"

ISSUE: To consider the proposed FVRD's Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015

BACKGROUND:

On July 13, 2015 Council approved a recommendation for the Fraser Valley Regional District to consider inclusion of the Village of Harrison Hot Springs in their Sub-Regional Animal Control Service.

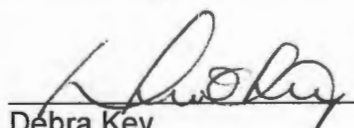
Attached is a letter dated August 18, 2015 and the proposed bylaw and memorandum from the Fraser Valley Regional District that was presented to the FVRD Board of Directors on August 18, 2015. The Fraser Valley Regional District is requesting that Mayor and Council give statutory consent from the participants in the service to the proposed bylaw.

Accordingly, staff is recommending Council give their consent to the proposed bylaw.

RECOMMENDATION:

THAT Council consents to the Fraser Valley Regional District's Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015.

Respectfully submitted for your consideration;


Debra Key
Chief Administrative Officer/CO

August 18, 2015

Ms. Debra Key, CAO
Village of Harrison Hot Springs
495 Hot Springs Road
Harrison Hot Springs, BC V0M 1K0

Re: Request for Statutory Consent

Ref: Proposed "Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015"

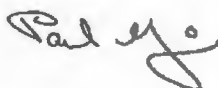
"Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015" was given 3 readings by the FVRD board of Directors on August 18, 2015, a certified copy of which is enclosed for your reference. Also enclosed is a background memorandum dated August 18, 2015 which will provide your Council with further information. The next steps in the process are:

- To seek the necessary statutory consent from the participants in the service in accordance with S. 801.4 of the *Local Government Act*;
- Approval of Bylaw No. 1335, 2015 by the Inspector of Municipalities; and
- Consideration of the adoption of Bylaw No. 1335, 2015 by the FVRD Board.

In view of the foregoing, we are requesting that the Council for the Village of Harrison Hot Springs give its consent, by way of formal resolution, to "Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015".

Your prompt attention to this matter would be greatly appreciated. If you have any questions or concerns regarding the bylaw, please do not hesitate to contact me toll free at 1-800-528-0061, or direct at (604)-702-5033.

Sincerely,



Paul Gipps,
Chief Administrative Officer

FRASER VALLEY REGIONAL DISTRICT

BYLAW NO. 1335, 2015

A bylaw to amend the boundaries of the Sub-Regional Animal Control Service Area to include the District of Kent, the District of Mission and the Village of Harrison Hot Springs

WHEREAS "Fraser Valley Regional District Sub-Regional Animal Control Service Area Establishment Bylaw No. 1140, 2011" was adopted by the Fraser Valley Regional District Board ("the Board") on January 24, 2012;

AND WHEREAS the Board has been requested to amend the boundary of the Sub-Regional Animal Control Service Area to also include the District of Kent, the District of Mission and the Village of Harrison Hot Springs as participants in the service;

AND WHEREAS consent on behalf of the municipal participating areas of the Fraser Valley Regional District has been obtained in accordance with Section 801.4 of the *Local Government Act* ("the Act");

THEREFORE the Board of Directors of the Fraser Valley Regional District, in open meeting assembled, enacts as follows:

1. CITATION

This bylaw may be cited as the "Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015".

2. ENACTMENTS

- (a) "Fraser Valley Regional District Sub-Regional Animal Control Service Area Establishment Bylaw 1140, 2011" is hereby amended by extending the boundaries of the Sub-Regional Animal Control Service Area to include the District of Kent, the District of Mission and the Village of Harrison Hot Springs, in their entirety.
- (b) That "Fraser Valley Regional District Sub-Regional Animal Control Service Area Establishment Bylaw No. 1140, 2011" be amended by:
 - (i) Deleting Section 2)b) and replacing it with the following: "The boundaries of the Sub-Regional Animal Control Service Area shall be the boundaries of the City of Chilliwack, the City of Abbotsford, the District of Kent, the District of Mission, and the Village of Harrison Hot Springs.";
 - (ii) Deleting Section 2)c) and replacing it with the following: "The service area shall include the following participating areas: the City of Chilliwack, the City of Abbotsford, the District of Kent, the District of Mission, and the Village of Harrison Hot Springs";

- (iii) Deleting Section 2)e) and replacing it with the following: "The maximum amount that may be requisitioned annually for the entire service established by this bylaw shall be \$350,000.00 or \$0.011 per \$1000 of net taxable value of land and improvements in the service area.
- (iv) Deleting Section 2)f) and replacing it with the following: "The gross municipal share (based on the 2011 Canada Census) is:

City of Abbotsford:

44.20 % of total service

District of Mission:

27.60 % of total service

City of Chilliwack:

25.80 % of total service

District of Kent

1.90 % of total service

Village of Harrison Hot Springs:

0.5 % of total service

- (c) That the provisions of all bylaws that are now in effect with regard to the establishment and amendment of the Sub-Regional Animal Control Service Area remain in full force and effect.

3. READINGS AND ADOPTION

READ A FIRST TIME THIS	18 th	Day of	August, 2015
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READ A SECOND TIME THIS	18 th	Day of	August, 2015
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READ A THIRD TIME THIS	18 th	Day of	August, 2015
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APPROVAL OF THE INSPECTOR
OF MUNICIPALITIES this

ADOPTED THIS

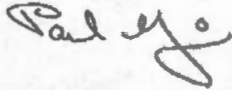
Chair/Vice-Chair

Corporate Officer/Deputy

4. CERTIFICATION

I hereby certify the foregoing to be a true and correct copy of "Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015" as read a third time by the Fraser Valley Regional District Board on the 18th day of August, 2015.

Dated at Chilliwack, BC this 18th day of August, 2015



Corporate Officer/Deputy

MEMORANDUM

To: Chair and Members of the Fraser Valley Regional District Board
From: Paul Gipps, Chief Administrative Officer
Date: August 18, 2015
Subject: *Proposed Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015*
File No.: 3920-20-Bylaw No. 1335

MOTION FOR CONSIDERATION – ALL/UNWEIGHTED

THAT the motion granting First Reading to proposed *Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1324, 2015* be rescinded;

AND THAT the motion granting Second Reading to proposed *Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1324, 2015* be rescinded;

AND THAT the motion granting Third Reading to proposed *Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1324, 2015* be rescinded;

AND FURTHER THAT the Fraser Valley Regional District Board give First Reading to the bylaw cited as *Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015*;

AND FURTHER THAT the Fraser Valley Regional District Board give Second and Third Readings to the bylaw cited as *Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015*;

AND FINALLY THAT *Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1335, 2015* be submitted to the Inspector of Municipalities for approval once statutory consent of the participants has been obtained in accordance with the *Local Government Act*.

SUMMARY OF ISSUES:

Proposed Bylaw 1335, 2015 amends the boundaries of the *Fraser Valley Regional District Sub-Regional Animal Control Service Area Establishment Bylaw No. 1140, 2011* to include the District of Kent, the District of Mission and the Village of Harrison Hot Springs as new participants in the service.

BACKGROUND:

The Fraser Valley Regional District (FVRD) currently provides full Animal Control services, including bylaw enforcement, licensing, pound services, adoption services, and community education, to the

Cities of Abbotsford and Chilliwack. This service was established by *Fraser Valley Regional District Sub-Regional Animal Control Service Area Establishment Bylaw No. 1140, 2011*. This service is partially operated through contract with the BC Commissionaires.

Interest from the District of Kent, the District of Mission and the Village of Harrison Hot Springs in joining the service has been received and the next step would be for the Board to consider enacting a service area amendment bylaw to include these jurisdictions as additional participants in the service. The existing FVRD Community Animal Response and Education (CARE) Centre has the capacity to accommodate the addition of these three communities to the program area, particularly with further efforts aimed at increasing adoption and fostering rates of dogs at the facility.

DISCUSSION:

In order to assess the viability of expanding the existing animal control service, a review was completed of the CARE facility and animal control staff were consulted in order to confirm if any capacity constraints would exist should the service be expanded. FVRD staff are fully confident in our ability to continue to provide a high-level of animal control services to all participants (new and existing) within the existing facility along with modest increases in support staff.

FVRD staff have consulted with all of the Municipal Councils of both the existing and proposed participants regarding the proposed expansion of this service and will seek statutory consent in accordance with the *Local Government Act* should the Board give proposed Bylaw 1335, 2015 First, Second and Third Reading. Once statutory consent is obtained, the bylaw will be forwarded to the Inspector of Municipalities for approval prior to consideration of adoption by the Board. It is anticipated that should the bylaw be adopted that service delivery will commence in early January 2016.

The Board recently considered a similar bylaw amendment to add only the District of Mission and the Village of Harrison Hot Springs to the sub-regional animal control service. That bylaw, *Fraser Valley Regional District Sub-Regional Animal Control Service Area Amendment Bylaw No. 1324, 2015*, sits at Third Reading and these readings will need to be rescinded should the Board entertain readings with respect to proposed Bylaw 1335, 2015. The Motion for Consideration sets this out.

COST:

When a request to be included in a FVRD service is received, staff are committed to ensuring that the expansion of the service does not increase the costs to the existing participants. Expanding animal control to include Kent, Mission and Harrison Hot Springs will have the following impact:

Municipality	Share of Program Costs		Annual FVRD Tax Requisition *		
	Current	Expanded	Current	Expanded	Change
Abbotsford	63.1%	44.20%	\$155,200	\$136,500	(\$18,700)
Chilliwack	36.9%	25.80%	\$136,500	\$125,200	(\$11,300)
Mission	N/A	27.60%	N/A	\$39,700	\$39,700
Kent	N/A	1.90%	N/A	\$6,900	\$6,900
Harrison	N/A	0.5%	N/A	\$3,900	\$3,900

* annual tax requisition is determined by deducting dog license fees from share of program costs.

**the maximum amount that may be requisitioned annually for the entire service under proposed Bylaw 1335, 2015 shall be \$350,000 or \$0.011/\$1000 of next taxable value of land and improvements in the service area

COMMENTS BY:

DIRECTOR OF REGIONAL PROGRAMS:

Reviewed and supported.

CHIEF FINANCIAL OFFICER:

Reviewed and supported. Detailed budget information pertaining to an expanded animal control service will be included in the financial planning sessions planned with the Board in October/November.

DIRECTOR OF CORPORATE AND ELECTORAL AREA ADMINISTRATION

Reviewed and supported



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** September 1, 2015
FROM: Debra Key, Chief **FILE:** 4320-50
Administrative Officer/Corporate Officer
SUBJECT: Special Occasion Licence Application – Harrison Festival of the Arts

ISSUE:

Endorsement for Special Occasion Licence Application for public events.

BACKGROUND:

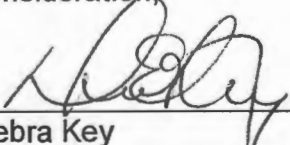
Under Section 15(9) of the Liquor Control and Licencing Regulation, if public events are to be held on lands or premises owned or operated by the local government, the applicant must first obtain written permission for the event signed by an authorized official of that government.

The Harrison Festival of the Arts has scheduled special events for the 2015/16 season and is requesting endorsements for their Special Occasion Licence Applications (dates attached).

RECOMMENDATION:

THAT Council approve the endorsement of the Harrison Festival of the Arts Special Occasion Licence Applications for the period September 6, 2015 to May 2016.

Respectfully submitted for your consideration;


Debra Key
Chief Administrative Officer/CO

Aug 24, 2015

Debra Key
Deputy Chief Administrative Officer/Corporate Officer
Village of Harrison Hot Springs
Box 160, 495 Hot Springs Road
Harrison Hot Springs, BC V0M 1K0

Dear Deb,

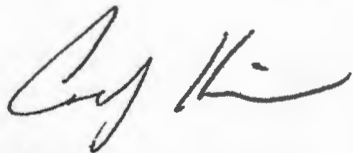
I am writing to request Council's endorsement of our Special Occasion Liquor License for our 27th Season of Performing Arts as well as next year's Harrison Festival of the Arts. Below are the confirmed dates for our 2015/16 season shows, September to May. We will require licenses for each of these dates.

Sunday, September 6 – Bands on the Beach Dance
Saturday, September 26 – Cannery Row
Saturday, October 24 - Mozaico Flamenco
Saturday, November 14 - Valdy
Saturday, January 23 - TBA
Saturday, February 13 – Roy Forbes
Saturday, March 12 - TBA
Saturday, April 9 – Lizzy Hoyt
Saturday, April 30 - TBA
Saturday, May ? – Fundraiser TBA

Our 2016 Festival will run from **Saturday, July 9 to Sunday, July 17**. We will be applying for licenses for each of the nine evenings that we present shows in the Memorial Hall.

If you or Council have any question, please do not hesitate to contact me directly.

Best Regards,



Andy Hillhouse
Executive Director
Harrison Festival Society



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** September 1, 2015
FROM: Debra Key, **FILE:** 0890-01
Chief Administrative Officer/CO
SUBJECT: Additional Signage – Water Safety & Drowning Awareness

ISSUE: Installation of additional signage

BACKGROUND:

At a Special Council Meeting on August 25, 2015 a delegation appeared before Council to submit a presentation and proposal on the issue of signage on Harrison Lake.

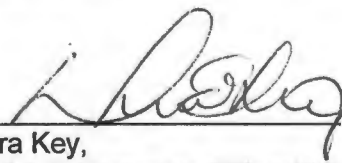
Council accepted the proposal and gave consideration to the delegation for their recommendations to install additional signage. Council assured the delegation that all recommendations would be taken under advisement and confirmed that steps would be taken to install signage to promote water safety and drowning prevention.

Staff will be seeking input from the Fraser Valley Regional District, Transport Canada and the BC and Yukon Life Saving Society to review best practices on the promotion of water safety and drowning prevention. To date, the Village has not received any investigative reports from the RCMP nor from the Coroner's Office with respect to any potential recommendations arising from the incidents. If any recommendations are received, they will be incorporated into the signage at that time.

RECOMMENDATION:

THAT appropriate signage be installed that promotes water safety and drowning prevention awareness.

Respectfully submitted for your
consideration;


Debra Key,
Chief Administrative Officer/CO



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** September 8, 2015

FROM: Debra Key, Chief **FILE:** 1940-01
Administrative Officer/Corporate Officer

SUBJECT: Updated Signing Authorities

ISSUE: To update and appoint signing authorities

BACKGROUND:

With the recent change of staff positions and the hiring of a new Manager of Revenue Services, it is necessary to update the signing authorities for the Village of Harrison Hot Springs.

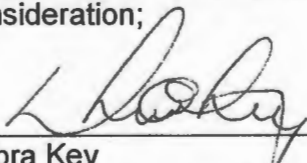
RECOMMENDATION:

THAT one of each of the following groups be authorized as signing officers for the Village of Harrison Hot Springs:

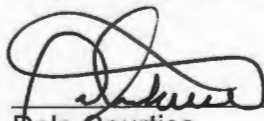
Mayor Leo Facio, Councillors John Buckley, Sonja Reyerse, John Hansen and Samantha Piper; and

Chief Administrative Officer/Corporate Officer, Debra Key; Director of Finance, Dale Courtice and Manager of Revenue Services, Tracey Jones.

Respectfully submitted for your consideration;


Debra Key
Chief Administrative Officer/CO

DIRECTOR OF FINANCE COMMENTS:


Dale Courtice
Director of Finance