

### VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

### REGULAR COUNCIL MEETING

Date:

Monday, January 21, 2019

Time:

7:00 p.m.

Location:

Council Chambers, 495 Hot Springs Road Harrison Hot Springs, British Columbia

| Meeting called to                    | order by Mayor Facio.  |                          |
|--------------------------------------|--|--------------------------|
| 2. INTRODUCTION OF                   | LATE ITEMS   |                          |
| 3. APPROVAL OF AG                    | ENDA   |                          |
| 4. ADOPTION OF COU                   | JNCIL MINUTES  |                          |
| (a) Minutes of the                   | Regular Council Meeting dated January 7, 2019  | Item 4(a)<br>Page 1      |
| 5. BUSINESS ARISING                  | G FROM THE MINUTES   |                          |
| 6. CONSENT AGENDA                    |  |                          |
| i. Bylaws                            | (a) Park Regulation Amendment Bylaw No. 1130, 2018   | Item 6.i(a)<br>Page 9    |
|                                      | (b) Bylaw Notice Enforcement Amendment Bylaw No. 1131, 2018  | Item 6.i(b)<br>Page 11   |
| ii. Agreements                       |  |                          |
| iii.Committee/<br>Commission Minutes | (a) Minutes of the Resort Development Strategy Committee dated October 11, 2018  | Item 6.iii(a)<br>Page 19 |
| iv.Correspondence                    | (a) Letters of Support of ICIP – Community, Culture and Recreation Grant i. Letter dated December 16, 2018 from Harrison Water Sports ii. Letter dated December 17, 2018 from Tourism Harrison iii. Letter dated December 18, 2018 from BC Sports Fishing iv. Letter dated December 21, 2018 from Agassiz-Harrison Museum v. Letter dated January 3, 2019 from Royal Canadian Mounted Police vi. Letter dated January 4, 2019 from Harrison Agassiz Chamber of Commerce vii. Letter dated January 9, 2019 from School District 78 (Fraser-Cascade) viii. Letter dated January 11, 2019 from the Fraser Valley Regional District ix. Letter dated January 15, 2019 from Blue Dandelion Gift Shop xi. Letter dated January 15, 2019 from CUPE xii. Letter dated January 15, 2019 from Seabird Island | Item 6.vi(a)<br>Page 23  |

| 3.  | CORRESPONDENCE   |                       |
|-----|--|-----------------------|
| ).  | BUSINESS ARISING FROM CORRESPONDENCE   |                       |
| 0.  | REPORTS OF COUNCILLORS, COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS   |                       |
| 11. | REPORTS FROM MAYOR   |                       |
| 2.  | REPORTS FROM STAFF   |                       |
| a)  | Report of Fire Chief – December 3, 2018 Re: Recommendation to Purchase SCBAs   | Item 12(a)<br>Page 35 |
|     | Recommendation   |                       |
|     | To move forward with the Request for Quotation of the above required equipment and allocate approximately \$200, 000.00 of the Fire Department reserve.  |                       |
| b)  | Report of the Deputy Chief Administrative Officer/CO – January 8, 2019 Re: Harrison Tourism Society Lease and Service Agreement Renewal  | Item 12(b)<br>Page 37 |
|     | Recommendation   |                       |
|     | THAT the Lease and Service Agreement between Harrison Tourism Society and the Village of Harrison Hot Springs be entered into for the period January 1, 2019 to December 31, 2023 at a remuneration amount of \$21,000.00 per annum. |                       |
| c)  | Report of the Financial Officer – January 11, 2019<br>Re: 2018 Audit Plan  | Item 12(c)<br>Page 49 |
|     | For information purposes.  |                       |
| (d) | Report of the Infrastructure Manager – January 15, 2019 Re: Replacement of the Return Activated Sludge pumps   | Item 12(d)<br>Page 85 |
|     | Recommendation   |                       |
|     | THAT the installation of two new Return Activated Sludge pumps be approved at a cost of up to \$67,000, to be funded from sewer capital reserve funds.   |                       |
| e)  | Report of the Infrastructure Manager – January 16, 2019 Re: Sanitary Improvement Project - Lift Station 3 Upgrade  | Item 12(e)<br>Page 87 |
|     | Recommendation   |                       |
|     | THAT the Sanitary Improvement Project - Lift Station 3 Upgrade and the replacement of storm sewer infrastructure on McCombs be awarded to Timbro Contracting (A Partnership) at a cost of \$844,722.89; and                          |                       |
|     | THAT the reconstruction of Sanitary Sewer Lift Station # 3 and the replacement of storm sewer infrastructure on McCombs be approved at a cost not to exceed \$1,050,000.   |                       |

Item 12(f) Report of the Chief Administrative Officer - January 16, 2019 (f) Page 89 Re: Kent-Harrison Emergency Social Services Coordinator Honorarium Recommendation THAT the monthly honorarium for the Kent-Harrison Emergency Social Services Coordinator be increased from \$200 to \$300 per month. Item 12(g) Report of the Chief Administrative Officer - January 16, 2019 (g) Page 91 Re: Financial Support Request from the Kent-Harrison Historical Society Recommendation THAT an annual contribution of \$10,000 per year to the Kent-Harrison Historical Society be included in the Five Year Financial Plan; and THAT the Kent-Harrison Historical Society be required to provide Annual Financial Statements for the prior year and an Annual Budget for the upcoming year by December 31st of each year in order to qualify for the contribution. Report of the Community Services Coordinator - January 16, 2019 Item 12(h) (h) Page 93 Re: Ranger Station Art Gallery Accessibility Upgrades Recommendation THAT an expenditure of up to \$20,000 be approved to achieve accessibility upgrades to the Ranger Station Art Gallery. Report of the Community Services Coordinator - January 21, 2019 Item 12(i) (i) Page 95 Re: Pay Parking 2019 Season Recommendation THAT the pay parking service period be extended to commence May 1st, 2019 through to September 30, 2019; and THAT the parking rates increase to \$3 per hour with a maximum of \$ 12 per day. Report of the Planning Consultant - January 21, 2019 Item 12(i) (j) Page 97 Re: To issue a Development Permit DP05-18 (120 Esplanade Avenue) Recommendation THAT Council issue Development Permit 3060-20-DP05/18 for land located at 120 Esplanade Avenue, Harrison Hot Springs BC and legally described as:

Lot B, Section 13, Township 4, Range 29, West of the 6th Meridian, New Westminster District Plan BCP27775

#### Subject to the following;

- a) a Comprehensive Sign Plan application,
- b) the submission of an Arborists' report, to address point 6(e) of DP05/18,
- c) a Works and Services Agreement being entered into to address point 6(I) of DP05/18, and
- d) a Works and Services Agreement being entered into to address point 6(n) of DP05/18.

#### 13. BYLAWS

Report of the Deputy Chief Administrative Officer/CO – January 11, 2019 Re: Amendments to Sewer Regulation Bylaw No. 980

Item 13(a) Page 139

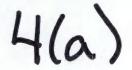
#### Recommendation

THAT Sewer Regulation Amendment Bylaw No. 1132, 2019 be given first, second and third readings.

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

#### 15. ADJOURNMENT

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



DATE: Monday, January 7, 2019

TIME: 7:00 p.m.

PLACE: Council Chambers

495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio

Councillor Ray Hooper Councillor Gerry Palmer Councillor Samantha Piper Councillor Michie Vidal

Chief Administrative Officer, Madeline McDonald

Deputy Administrative Officer/Corporate Officer, Debra Key

Tracey Jones, Financial Officer Troy Davis, Infrastructure Manager Ken Cossey, Planning Consultant

ABSENT:

Recording Secretary: Nicole Sather

#### 1. CALL TO ORDER

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

#### 2. INTRODUCTION OF LATE ITEMS

None

#### 3. APPROVAL OF AGENDA

Moved by Councillor Piper Seconded by Councillor Vidal

THAT the agenda be approved.

CARRIED UNANIMOUSLY RC-2019-01-01

#### 4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Hooper Seconded by Councillor Palmer

THAT the Regular Council Meeting Minutes of December 3, 2018 be adopted.

CARRIED UNANIMOUSLY RC-2019-01-02

#### 5. BUSINESS ARISING FROM THE MINUTES

None

#### 6. CONSENT AGENDA

- i. (a) Letter dated December 13, 2018 from Agassiz-Harrison Chambers of Commerce Re: Contribution towards Light Display
  - (b) Letter dated December 26, 2018 from Bert and Cherry Hooper Re: 2018 Christmas and Seasonal Lighting at Harrison Hot Springs

Moved by Councillor Piper Seconded by Councillor Palmer

THAT the correspondence be received.

CARRIED UNANIMOUSLY RC-2019-01-03

#### 7. DELEGATIONS/PETITIONS

None

#### 8. CORRESPONDENCE

- (a) Letter dated December 7, 2018 from Agassiz-Harrison Museum Re: Request for support in the amount of \$10,000
- (b) Letter dated December 17, 2018 from Tourism Harrison Hot Springs Re: Request for additional storage space in Public Works
- (c) Letter dated December 21, 2018 from the District of Kent Re: Request for a Letter of Support for Indoor Aquatic Facility: Investing in Canada Infrastructure Program

Moved by Councillor Piper Seconded by Councillor Hooper

THAT the correspondence be received.

CARRIED UNANIMOUSLY RC-2019-01-04

#### 9. BUSINESS ARISING FROM CORRESPONDENCE

ITEM 8(c)

#### Moved by Councillor Piper Seconded by Councillor Palmer

THAT a letter of support regarding an Indoor Aquatic Facility be sent to District of Kent to accompany their application for funding through the Investing in Canada Infrastructure Program.

CARRIED UNANIMOUSLY RC-2019-01-05

ITEM 8(a)

#### Moved by Councillor Hooper Seconded by Councillor Piper

THAT Councillor Hooper be appointed as Council representative to attend the Agassiz-Harrison Museum regularly schedule meetings on behalf of Council.

CARRIED UNANIMOUSLY RC-2019-01-06

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

#### Councillor Piper

- Chaired the Resort Development Strategy Committee held on December 12, 2018.
- Attended an information session hosted by CTQ Consultant Ltd. held on December 12, 2018.
- Attended the Roads and Bridges Master Plan Public Consultation held on December 12, 2018.
- Attended the CP Holiday Train event held on December 17, 2018.
- Attended the Annual Christmas Dinner hosted by Tourism Harrison held on December 19, 2018.
- Attended the L.I.N.C. Community Christmas event held on December 20, 2018 in Mission. Unfortunately the event was then cancelled due to damage to the facility during a recent wind storm.
- Volunteered at the Salvation Army kettle service held on December 18, 2018.
- Attended the Polar Bear Swim held on January 1, 2019 and thanked the organizers of the event.

#### **Councillor Palmer**

- Volunteered at the Salvation Army kettle service in Agassiz.
- Attended the Polar Bear Swim held on January 1, 2019.
- Reported that he looks forward to the upcoming Fraser Valley Regional Library meetings.

#### Councillor Hooper

- Attended the District of Kent Council Meeting held on December 10, 2018.
- Attended the information session held by CTQ Consultants Ltd. held on December 12, 2018.
- Volunteered preparing Christmas hampers at the Agassiz-Harrison Community Service from December 17 to 19, 2018.
- Attended the RCMP Open House Christmas Lunch held on December 19, 2018
- Attended the Harrison Hot Springs Elementary School Festive Lunch held on December 21, 2018.
- Attended a meeting with the Mayor and Chief Administrative Officer held on December 24, 2018.
- Attended an Open House hosted by the Observer.

#### Councillor Vidal

- Attended the Upper Fraser Valley Regional Detachment Open House held on December 6, 2018;
- Attended the information session held by CTQ Consultants Ltd. held on December 12, 2018.
- Attended the Roads and Bridges Master Plan Public Consultation held on December 12, 2018.
- Participated in the Salvation Army Ring the Bell Campaign held on December 15, 2018.
- Attended the Agassiz RCMP Open House Lunch held on December 19, 2018.
- Attended an Open House hosted by the Observer.
- Attended the Polar Bear Swim held on January 1, 2019.
- Reported on positive feedback regarding the Lights on the Lake display.

#### 11. MAYOR'S REPORT

- Presented the 2018 Light Up Contest award to the Residential Division recipient, Bruce Malfait.
- Reported the winner of the commercial division was the Old Settler Pub.
- Attended an Open House at the Observer held on December 23, 2018.
- Reported that the Foreign Exchange Student Program at Agassiz Elementary Secondary School is now accepting applications for host families to provide accommodations to Kamimura Gakuen exchange students. Information regarding the program is available at the Village Office.
- Reported that the 2018 Light Up Contest saw an increase in participation from the Commercial and the Residents division and thanked all who displayed lights.
- Reported that Harrison Hot Springs has been named as one of the Best Places to Visit in 2019 by Expedia.
- Attended the Harrison Hot Springs Elementary School Festive Lunch held on December 21, 2018.
- Attended the Kent Elementary Festive Lunch held on December 18, 2018.
- Attended the Upper Fraser Valley Regional Detachment Employee and Community Partner Appreciation Reception held on Thursday, December 6, 2018.

- Attended the Upper Fraser Valley Regional Detachment Open House held on December 19, 2018.
- Reported on the success of the Polar Bear Swim and thanked the organizer of the event.
- Attended the Shaping the Future of Health Care held on December 4, 2018.
- Reported that the Walk in Clinic located in Agassiz is accepting new patients.
- Reported on efforts of the Miami River Streamkeepers.
- Reported that the British Columbia Community Achievement Awards Nomination deadline is on January 15, 2019.

#### 12. REPORTS FROM STAFF

(a) Report of the Infrastructure Manager – December 11, 2018
Re: Sanitary Sewer user fees do not represent cost recovery

#### Moved by Councillor Hooper

THAT the motion be deferred until after Council reviews the Village budget.

MOTION FAILED FOR LACK OF SECONDER

#### Moved by Councillor Piper Seconded by Councillor Hooper

THAT amendments to Sewer Regulation Bylaw No. 980 be drafted to increase the metered discharge rate to \$1.10 per cubic meter in 2019 and that the rate be increased by two percent (2%) per year in the years 2020 through 2023;

AND THAT the residential and commercial sanitary sewer service user fees be increased by ten percent (10%) in 2019, and rise by two percent per year in the years 2020 through 2023.

CARRIED UNANIMOUSLY RC-2019-01-07

(b) Report of the Infrastructure Manager – December 21, 2018
Re: Rural & Northern Communities Grant for Sanitary Sewer Lift Station #7

#### Moved by Councillor Piper Seconded by Councillor Hooper

THAT the Village apply to the Investing in Canada Infrastructure – Rural and Northern Communities Program for up to \$1,500,000 to fund the construction of Sanitary Sewer Lift Station #7 and the replacement of the sanitary sewer line which crosses the Miami River along Hot Springs Road; and

THAT Council supports the construction of Lift Station #7, subject to adequate funding.

CARRIED UNANIMOUSLY RC-2019-01-08

(c) Report of the Chief Administrative Officer – January 2, 2019
Re: 1941 International Fire Truck – Offer for Sale

#### Moved by Councillor Hooper Seconded by Councillor Vidal

THAT the Village advertise the 1941 International Fire Truck for sale to the public by sealed bid.

CARRIED UNANIMOUSLY RC-2019-01-09

(d) Report of the Deputy Chief Administrative Officer/CO – January 2, 2019 Re: Harrison Tourism Society Building and Operations Lease Renewal

#### Moved by Councillor Palmer Seconded by Councillor Piper

THAT the Tourism Harrison Society Operation Lease Renewal be referred back to staff for revisions and be postponed to the Regular Council Meeting of January 21, 2019.

CARRIED UNANIMOUSLY RC-2019-01-10

(e) Report of Chief Administrative Officer – January 2, 2019 Re: New Public Building Design Plans & CCR Application

#### Moved by Councillor Piper Seconded by Councillor Vidal

THAT the Village apply to the Canada Infrastructure Program's Community, Culture and Recreation Program for up to \$4,000,000 in support of a new multi-purpose public culture hub building.

CARRIED UNANIMOUSLY RC-2019-01-11

(f) Report of the Planning Consultant – January 7, 2019
Re: To start Development Permit process for property located at 102 Rockwell Drive

Councillor Vidal excused herself from Chambers at 8:10 p.m. due to a potential conflict of interest stating she is currently a patron of the marina as she moors her boat at the facility.

#### Moved by Councillor Piper Seconded by Councillor Hooper

That staff be authorized to start work on application 3060-20-DP08/18 for land legally described as: DL 5031, Group 1, New Westminster District.

**CARRIED** RC-2019-01-12

Councillor Vidal re-entered the Chambers at 8:19 p.m.

#### 13. BYLAWS

(a) Report of the Deputy Chief Administrative Officer/CO → December 18, 2018 Re: Park Regulation Amendment Bylaw No. 1130, 2018

#### Moved by Councillor Piper Seconded by Councillor Hooper

THAT Park Regulation Amendment Bylaw No. 1130, 2018 be given first, second and third reading.

CARRIED UNANIMOUSLY RC-2019-01-13

(b) Report of the Deputy Chief Administrative Officer/CO – January 3, 2019 Re: Bylaw Notice Enforcement Amendment Bylaw No. 1131, 2018

#### Moved by Councillor Vidal Seconded by Councillor Piper

THAT Bylaw Notice Enforcement Amendment Bylaw No. 1131, 2018 be given first, second and third reading.

CARRIED UNANIMOUSLY RC-2019-01-14

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

Questions from the public were entertained.

#### 15. ADJOURNMENT

Moved by Councillor Palmer Seconded by Councillor Vidal

THAT the meeting be adjourned at 8:46 p.m.

CARRIED UNANIMOUSLY RC-2019-01-15

| Leo Facio | Debra Key         |
|-----------|-------------------|
| Mayor     | Corporate Officer |



#### VILLAGE OF HARRISON HOT SPRINGS BYLAW NO. 1130

#### A bylaw to amend "Park Regulation Bylaw No. 915, 2009"

WHEREAS the Village of Harrison Hot Springs has deemed it advisable to amend Park Regulation Bylaw No. 915, 2009 to include provisions to include a prohibition of smoking cannabis and the parking or placement of vehicles and objects on municipal public land;

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

- 1. This Bylaw may be cited as the Village of Harrison Hot Springs "Park Regulation Amendment Bylaw No. 1130, 2018".
- 2. "Park Regulation Bylaw No. 915, 2009" is hereby amended by adding definitions of "Boat", "Cannabis", "Golf Cart", "Motor Home", Motor Vehicle," "Motorcycle", "Off-Road Vehicle" and "Trailer" under Section 2 as follows:
  - "Boat" means paddle boat, sailboat, canoe, kayak or motorboat;
  - "Cannabis" has the same meaning as in the Cannabis Act (Canada), subject to any prescribed modifications:
  - "Golf Cart" has the same meaning as defined in the Motor Vehicle Act of BC;
  - "Matter" means any substance that has mass and takes up space by having volume;
  - "Motor home" has the same meaning as defined in the Motor Vehicle Act of BC;
  - "Motor Vehicle" has the same meaning as defined in the Motor Vehicle Act of BC;
  - "Motorcycle" has the same meaning as defined in the Motor Vehicle Act of BC;
  - "Off-road vehicle" has the same meaning as defined in the Motor Vehicle Act of BC;
  - "Trailer" has the same meaning as defined in the Motor Vehicle Act of BC;

3. "Park Regulation Bylaw No. 915, 2009" is hereby amended by adding the following provision after section 5:

"6. No person shall park, store, place or abandon any licenced or unlicenced Boat, Golf Cart, Motor Home, Motor Vehicle, Motorcycle, Off-Road Vehicle, Trailer or other matter on any public land, unless specifically authorized by permit under a Community Event or unless expressly authorized by the Village, and;

Where the Village believes a Boat, Golf Cart, Motor Home, Motor Vehicle, Motorcycle, Off-Road Vehicle, Trailer or other matter has been parked, stored, placed or abandoned on public land or in violation of section 6, the Village may have it removed from the land at the owner's expense".

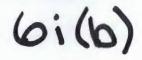
4. "Park Regulation Bylaw No. 915, 2009" is hereby further amended by deleting section 17(a) in its entirety and substituting it with the following:

"17(a) No person shall smoke any tobacco, cannabis, electronic cigarette, cigar, cigarello, pipe or ignite any cartridge of nicotine solution, vaporizing system or smoke any substance that replicates a smoking experience in any building, structure, park or public space within the Village of Harrison Hot Springs".

5. Said Bylaw is further amended by renumbering the remaining Sections accordingly.

READ A FIRST TIME THIS 7<sup>th</sup> DAY OF JANUARY, 2019
READ A SECOND TIME THIS 7<sup>th</sup> DAY OF JANUARY, 2019
READ A THIRD TIME THIS 7<sup>th</sup> DAY OF JANUARY, 2019
ADOPTED THIS DAY OF JANUARY, 2019

| Mayor | Corporate Officer |  |
|-------|-------------------|--|





# VILLAGE OF HARRISON HOT SPRINGS BYLAW NO. 1131

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

WHEREAS the Village of Harrison Hot Springs 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. 1131, 2018".

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

#### 3. REPEAL

That the Schedule of Designated Bylaw Contraventions and Penalties attached as Schedule "A" to the Village of Harrison Hot Springs Bylaw Notice Enforcement Bylaw No. 855 is hereby repealed in its entirety

| READ A FIRST TIME 7 | 7th DAY OF JANUAR               | Y, 2019           |  |
|---------------------|---------------------------------|-------------------|--|
| READ A SECOND TIM   | IE THIS T'th DAY OF             | JANUARY, 2019     |  |
| READ A THIRD TIME   | THIS 7 <sup>th</sup> DAY OF JAI | NUARY, 2019       |  |
| ADOPTED THIS        | DAY OF JANUARY                  | Y, 2019           |  |
| Mayor               | -                               | Corporate Officer |  |

| BYLAW | SECTION | DESCRIPTION | A1      | A2      | A3      |
|-------|---------|-------------|---------|---------|---------|
|       |         |             | Penalty | Early   | Late    |
|       |         |             |         | Payment | Payment |

| Business  | 3(a)              | Carry on business without a licence  | 200.00 | 190.00 | 210.00 |
|---|-------------------|--|--------|--------|--------|
| Licencing and<br>Regulation<br>Bylaw No. 945              | 3(e)              | Fail to secure premises; carry alcohol between premises, building and other locations  | 400.00 | 390.00 | 410.00 |
|   | Buskers<br>21(b)i | Perform busking without a licence  | 200.00 | 190.00 | 210.00 |
| Business<br>Licencing and                                 | 21(b)ii           | Busking with amplified music   | 200.00 | 190.00 | 210.00 |
| Regulation  | 21(b)iii          | Vending goods or wares   | 400.00 | 390.00 | 410.00 |
| Amendment   | 21(b)iv           | Busking outside hours of 11:00 a.m. and 9:00 p.m.  | 200.00 | 190.00 | 210.00 |
| Bylaw No.   | 21(b)viii         | Promoting "cause" or any issue of a controversial nature   | 400.00 | 390.00 | 410.00 |
| 1074  | Vendors<br>25(h)  | Selling prohibited goods   | 400.00 | 390.00 | 410.00 |
| Business Licencing and Regulation Bylaw Amendment No. 998 | 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   | 1.2.1             | Possess fireworks without permit   | 100.00 | 90.00  | 110.00 |
| Regulation<br>Bylaw No. 871                               | 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 |
|   | 3                 | Disturb the peace with excessive noise   | 100.00 | 90.00  | 110.00 |
| Abatement and Control of                                  | 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 |
| Noise Bylaw<br>No. 474                                    | 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 |
|   | 16(d)             | Interfere with any traffic control device  | 210.00 | 190.00 | 210.00 |
| Highway and<br>Traffic Bylaw<br>No. 974                   | 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  |

| BYLAW      | SECTION | DESCRIPTION  | A1<br>Penalty | A2<br>Early<br>Payment | A3<br>Late<br>Payment |
|------------|---------|--|---------------|------------------------|-----------------------|
|            | 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                  | 35.0                  |
|            | 27(k)   | Obstruct traffic alongside or opposite of highway excavation or obstruction  | 25.00         | 15.00                  | 35.0                  |
|            | 27(1)   | Park on highway side of a motor vehicle stopped or parked parallel to the curb side of a highway   | 25.00         | 15.00                  | 35.0                  |
|            | 27(m)   | Park on a bridge or other elevated structure on a highway  | 25.00         | 15.00                  | 35.0                  |
|            | 27(n)   | Park which obstructs the visibility of traffic or a traffic control device   | 25.00         | 15.00                  | 35.0                  |
|            | 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                  | 35.0                  |
|            | 27(p)   | Park on a highway for a continuous period exceeding 48 hours without movement  | 50.00         | 40.00                  | 60.0                  |
|            | 27(q)   | Commercial vehicle parked longer than 24 hours in a given area   | 100.00        | 90.00                  | 110.0                 |
|            | 27(r)   | Park adjacent to a yellow curb   | 25.00         | 15.00                  | 35.0                  |
|            | 27(s)   | Face wrong direction from the normal flow of traffic on the highway  | 25.00         | 15.00                  | 35.0                  |
|            | 27(t)   | Park where prohibited  | 40.00         | 30.00                  | 50.0                  |
|            | 27(u)   | Park in lane less than 3.5 meters of the travelled portion of the lane for other vehicle   | 40.00         | 30.00                  | 50.0                  |
|            | 27(v)   | Park in boat launch area without permit  | 40.00         | 30.00                  | 50.0                  |
|            | 27(w)   | Park in close proximity to other vehicle to obstruct or unduly restrict movement   | 40.00         | 30.00                  | 50.0                  |
|            | 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                  | 110.0                 |
|            | 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                  | 110.0                 |
|            | 29(c)   | Park unattached utility, boat or RV trailer on any street  | 50.00         | 40.00                  | 60.0                  |
|            | 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                  | 35.0                  |
|            | 2       | Disconnect meter   | 500.00        | 490.00                 | 510.00                |
| luisance,  | 3       | Divert or install exhaust fans   | 500.00        | 490.00                 | 510.00                |
| loxious or | 5       | Store or use dangerous goods   | 500.00        | 490.00                 | 510.00                |

| BYLAW   | SECTION  | DESCRIPTION   | A1<br>Penalty | A2<br>Early<br>Payment | A3<br>Late<br>Payment |
|---|----------|---|---------------|------------------------|-----------------------|
| Offensive   | 7        | Construct or install trap   | 500.00        | 490.00                 | 510.00                |
|   | 8        | Construct or install destruction to an exit   | 500.00        | 490.00                 | 510.00                |
| and Safety  | 10(1)    | Interfere or obstruct inspector   | 500.00        | 490.00                 | 510.00                |
| Bylaw No. 829   | 10(1)    | 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                |
| pen Burning and umping and now Bylaw                  | 12(2)    | Cause or permit a husanice  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<br>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                |
| Dumping and Snow Bylaw                                | 3.1      | Set, start or kindle fire or permit open burning of wood, wood pellets, rubbish, refuse, tires, oil, plastics, synthetics, asphalt shingles, battery boxes, or construction material or waste of any kind | 500.00        | 490.00                 | 510.00                |
|   | 3.1.2    | Light or burn a tiki torch  | 100.00        | 90.00                  | 110.00                |
|   | 3.1.3    | Use or fly a sky lantern  | 100.00        | 90.00                  | 110.00                |
|   | 3.1.4    | Use fireworks without display permit  | 100.00        | 90.00                  | 110.00                |
|   | 3.1.5    | Use BBQ, hibachi using wood or charcoal briquettes on public  |               |                        |                       |
|   | F 7      | property  | 100.00        | 90.00                  | 110.00<br>110.00      |
|   | 5.7      | Communal Campfire exceeding allowable size  | 100.00        | 90.00                  |                       |
|   | 5.8      | Communal Campfire within 10 meters of building or property line   | 100.00        | 90.00                  | 110.00                |
|   | 5.10     | Communal Campfire within 20 meters of municipal road  | 100.00        | 90.00                  | 110.00                |
|   | 5.11     | Communal Campfire during high winds   | 200.00        | 190.00                 | 210.00                |
|   | 5.12     | Communal Campfire to spread   | 200.00        | 190.00                 | 210.00                |
|   | 5.13     | Leave Communal Campfire unattended  | 200.00        | 190.00                 | 210.00                |
|   | 5.14     | Fail to extinguish Communal Campfire  | 100.00        | 90.00                  | 110.00                |
|   | 2, 9, 11 | Dispose or deposit garbage or rubbish in a public place   | 50.00         | 40.00                  | 60.00                 |
| Littering and<br>Dumping and<br>Snow Bylaw<br>No. 870 | 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 littler 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                |
|   | 3(b)     | Dump or dispose of any waste  | 100.00        | 90.00                  | 110.00                |
| Waste   | 3(c)     | Deposit or use waste for lot filling or levelling purposes.   | 100.00        | 90.00                  | 110.00                |

| BYLAW  | SECTION | DESCRIPTION  | A1<br>Penalty | A2<br>Early<br>Payment | A3<br>Late<br>Payment |
|--|---------|--|---------------|------------------------|-----------------------|
| Collection and Disposal                      | 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                |
| Bylaw No.<br>1100                            | 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                |
|  | 3(g)    | Open Container, add, disturb, tamper, handle, interfere with Container placed for collection   | 100.00        | 90.00                  | 110.00                |
|  | 4(f)(v) | Place any other Waste other than Domestic Waste, recyclable or organics/green waste into Container   | 100.00        | 90.00                  | 110.00                |
|  | 3       | Enter public heach or park offer ourfow  | 100.00        | 90.00                  | 110.00                |
| Park   | 4       | Enter public beach or park after curfew  Set up or occupy shelter in park, on street or public property  | 100.00        | 90.00                  | 110.00                |
| Regulation                                   | 5       | Carry in or set up camping equipment   | 100.00        | 90.00                  | 110.00                |
| Park Regulation Amendment Bylaw No. 1040     | 6       | Park, store, place or abandon any unlicenced or licenced boat, golf cart, motor vehicle, motorcycle, off-road vehicle, trailer or other matter on any public land, unless expressly permitted            | 100.00        | 90.00                  | 110.00                |
|  | 7       | Remove gravel, sand or earth from beach or shore   | 100.00        | 90.00                  | 110.00                |
|  | 8       | Litter on beach or in water  | 100.00        | 90.00                  | 110.00                |
|  | 9       | Move or remove buoys, rafts, signs from any beach or from water  | 100.00        | 90.00                  | 110.00                |
| Park<br>Regulation<br>Amendment              | 10      | 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                |
| Bylaw No.<br>1060                            | 11      | Operate water vehicle inside buoyed areas  | 100.00        | 90.00                  | 110.00                |
| 1000   | 11      | Operate water vehicle in excess of buoyed signs  | 100.00        | 90.00                  | 110.00                |
| Park   | 13      | Occupy roof of building in park  | 50.00         | 40.00                  | 60.00                 |
| Regulation<br>Amendment                      | 14      | Occupy building, swimming pool, tennis court or other structure in park outside posted hours   | 100.00        | 90.00                  | 110.00                |
| Bylaw No.<br>1106                            | 15      | Break, injure or damage locks, gates, bolts, fences, seats,<br>benches, buildings, structures or other property in public areas<br>on beaches, boulevards or in parks or grounds                         | 100.00        | 90.00                  | 110.00                |
|  | 16      | Willfully destroy, mutilate, efface, deface or remove posted sign  | 100.00        | 90.00                  | 110.00                |
| Park<br>Regulation<br>Amendment<br>Bylaw No. | 17      | 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                |
| 1130   | 17(a)   | Smoke any tobacco, cannabis, electronic cigarette, cigar, cigarillo, pipe or any substance that replicates smoking in buildings, structure, park or public space where prohibited                        | 100.00        | 90.00                  | 110.00                |
|  | 17(b)   | Possess open liquor in park  | 100.00        | 90.00                  | 110.00                |

| BYLAW  | SECTION                 | DESCRIPTION  | A1<br>Penalty | A2<br>Early<br>Payment | A3<br>Late<br>Payment |
|--|-------------------------|--|---------------|------------------------|-----------------------|
|  | 18                      | Play or practice golf in public park   | 50.00         | 40.00                  | 60.00                 |
|  | 19                      | Cause, allow or permit dogs in prohibited area   | 100.00        | 90.00                  | 110.00                |
|  | 20                      | Ride or drive any horse in, upon or through public areas, parks, boulevards or beaches   | 100.00        | 90.00                  | 110.00                |
|  | 21                      | 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                |
|  | 22                      | 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                |
|  | 23                      | 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                |
|  | 24                      | No person shall intentionally feed or attempt to feed, or otherwise use any attractant to encourage the feeding of any wild animal or bird, including a Canada Goose   | 100.00        | 90.00                  | 110.00                |
| Tree<br>Management<br>and<br>Preservation<br>Bylaw No.<br>1015 | 6(a)                    | Remove tree without permit   | 200.00        | 190.00                 | 210.00                |
|  | 2(a)                    | Disco graffiti an building wall fance sign or other structure  | 500.00        | 490.00                 | 510.00                |
| Property<br>Maintenance  | 3(a)<br>3(b)i           | Place graffiti on building, wall, fence sign or other structure  Throw, deposit, leave or place rubbish in or upon any public space or private property  | 500.00        | 490.00                 | 510.00                |
| Bylaw No.<br>1072  | 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 –<br>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                |
|  | 240                     | Exact place construct or allows a sing without as will   | 500.00        | 400.00                 | 510.00                |
| Sign Bylaw<br>No. 1126   | 2.1a)<br>2.1b)          | Erect, place, construct or alter a sign without permit  Maintain or allow sign to remain, be affixed to lands or building without a permit   | 500.00        | 490.00                 | 510.00<br>510.00      |

| BYLAW   | SECTION     | DESCRIPTION  | A1<br>Penalty | A2<br>Early<br>Payment | A3<br>Late<br>Payment |
|---|-------------|--|---------------|------------------------|-----------------------|
| -   | 2.1e)       | Sign located, erected or lighted that interferes with visibility of traffic control device or access/egress to highway   | 300.00        | 290.00                 | 310.00                |
|   | 2.1f)       | Sign affixed to fence where not permitted  | 100.00        | 90.00                  | 110.00                |
|   | 2.1h)       | Sign which obstructs doorway, window or sidewalk where prohibited  | 300.00        | 290.00                 | 310.00                |
|   | 2.1j)       | Sign within 100 metres of prohibited area  | 500.00        | 490.00                 | 510.00                |
|   | 2.1k)       | Sign left abandoned more than 30 days  | 50.00         | 60.00                  | 40.00                 |
|   | 2.11)       | Sign attached to tree, light pole, provincial highway or utility pole  | 100.00        | 90.00                  | 110.00                |
|   | 2.1m)       | Sign which contains holographic image or projection of image   | 100.00        | 90.00                  | 110.00                |
|   | 3a)         | Erect, construct, place, alter or maintain sign where prohibited   | 500.00        | 490.00                 | 510.00                |
|   | 5.12a)i)    | Fail to remove sign within specified time period of 7 days   | 200.00        | 190.00                 | 210.00                |
|   | 5.12a)ii)   | Sign which interferes pedestrian movement or visibility of any<br>Traffic Control Device   | 200.00        | 190.00                 | 210.00                |
|   |             |  |               |                        |                       |
|   | 11          | Possess an open container of liquor on a dock  | 100.00        | 90.00                  | 110.00                |
| Municipal<br>Docks Bylaw<br>No. 991               | 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<br>Docks Bylaw<br>Amendment<br>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                |
|   | 12          | Fail to properly display vehicle hanger  | 50.00         | 40.00                  | 60.00                 |
| Boat Launch                                       | 14          | Leave boat, tow vehicle, boat trailer or vehicle unattended at   | 50.00         | 40.00                  | 60.00                 |
| and   | 1.7         | boat launch or on wharf  | 00.00         | 10.00                  | 00.00                 |
| Regulation  | 15          | Moor boat in excess of 15 minutes  | 40.00         | 30.00                  | 50.00                 |
| Bylaw No.   | 16          | Accelerate boat motor while loading or unloading a boat on or  | 200.00        | 190.00                 | 210.00                |
| 1075  | 10          | off a trailer  | 200.00        | 100.00                 | 210.00                |
| Zoning Bylaw                                      | 3.3a)       | Keep or permit on any lot in any zone, object or chattel which is unsafe, unsightly, or adversely affects zone   | 500.00        | 490.00                 | 510.00                |
| No. 1115  | 3.3b), c)   | Use prohibited in Zone   | 500.00        | 490.00                 | 510.00                |
|   | 3.3d)       | Land use that produces malodorous, toxic or noxious matter or generates vibrations, heat, glare or radiation discernible beyond boundaries of lot                | 200.00        | 190.00                 | 210.00                |
|   | 3.3e)       | Tourist accommodation in residential zone  | 500.00        | 490.00                 | 510.00                |

| BYLAW | SECTION  | DESCRIPTION  |        | A2<br>Early<br>Payment | A3<br>Late<br>Payment |
|-------|----------|--|--------|------------------------|-----------------------|
|       | 2.24     | Operation of coming and combling actablishments in any zero  | E00.00 | 400.00                 | E40.00                |
|       | 3.3f)    | Operation of gaming and gambling establishments in any zone  | 500.00 | 490.00                 | 510.00                |
|       | 3.5b)    | Use prohibited unless approved by Agricultural Land<br>Commission or subject to Agricultural Land Commission Act     | 500.00 | 490.00                 | 510.00                |
|       | 3.6b)    | Non-compliance of required setback and siting requirements   | 500.00 | 490.00                 | 510.00                |
|       | 3.7a)    | Building or structure placed, constructed, sunk into, erected, moved, sited, altered or enlarged that exceeds height | 200.00 | 190.00                 | 210.00                |
|       | 3.8a)    | Sight line requirements at intersection exceeds height   | 100.00 | 90.00                  | 110.00                |
|       | 4.1a)    | Use of Marihuana Facility and Marihuana Operation in any zone where prohibited                                       | 500.00 | 490.00                 | 510.00                |
|       | 4.1b)    | Use of Medical Marihuana Production Facility in any zone where prohibited, except where authorized                   | 500.00 | 490.00                 | 510.00                |
|       | 4.4c)    | Use of barbed wire, razor wire, electric current or hazardous material where prohibited                              | 200.00 | 190.00                 | 210.00                |
|       | 4.4d)    | Retaining wall exceeds height  | 50.00  | 40.00                  | 60.00                 |
|       | 4.5b)    | Home Occupation that discharges or emits   | 100.00 | 90.00                  | 110.00                |
|       | 4.6      | Temporary Building or structure that exceeds duration  | 50.00  | 40.00                  | 60.00                 |
|       | 4.7b)i)  | Intermodal storage container exceeds permitted number  | 50.00  | 40.00                  | 60.00                 |
|       | 4.7b)ii) | Intermodal storage container in prohibited area  | 100.00 | 90.00                  | 110.00                |
|       | 4.7c)    | Accessory storage building or structure not permitted  | 500.00 | 490.00                 | 510.00                |
|       | 6.7a)    | Exceed number and type of motor vehicles permitted in residential zone   | 500.00 | 490.00                 | 510.00                |

#### VILLAGE OF HARRISON HOT SPRINGS RESORT DEVELOPMENT STRATEGY COMMITTEE MEETING

DATE:

Thursday, October 11, 2018

TIME:

3:00 p.m.

PLACE:

Council Chambers 495 Hot Springs Road Harrison Hot Springs, BC

IN ATTENDANCE:

Councillor Samantha Piper, Chair

Tourism Harrison Board of Directors Chair, Tara Ryder Tourism Harrison Executive Director, Robert Reyerse

Chief Administrative Officer, Madeline McDonald

ABSENT:

Recording Secretary: Nicole Sather

1. CALL TO ORDER

The Chair called the meeting to order at 3:00 p.m.

2. INTRODUCTION OF LATE ITEMS

None

APPROVAL OF AGENDA

Moved by Robert Reverse
Seconded by Madeline McDonald

THAT the agenda be approved.

CARRIED UNANIMOUSLY RDS-2018-10-01

4. ADOPTION OF MINUTES

No Minutes.

ITEMS FOR DISCUSSION

(a) 2018/19 RMI Funding

Madeline McDonald discussed the new RDS funding formula, the budget and the performance lift as outlined in the correspondence dated June 1, 2018 from the Ministry of Tourism, Arts and Culture.

Moved by Robert Reyerse Seconded by Madeline McDonald

THAT correspondence be received.

CARRIED UNANIMOUSLY RDS-2018-10-02

# Village of Harrison Hot Springs Minutes of the Resort Development Strategy Committee Meeting October 11, 2018

(b) Letter dated September 17, 2018 from the Village of Harrison Hot Springs to Tourism Harrison Re: Resort Municipality Initiative (RMI)

Moved by Tara Ryder
Seconded by Robert Reverse

THAT correspondence be received.

CARRIED UNANIMOUSLY RDS-2018-10-03

(c) Resort Development Strategy 2019/2020 - 2021/2022

Madeline McDonald reported on correspondence received from the Ministry of Tourism, Arts and Culture dated October 10, 2018 regarding an extension to the RDS submission deadline. RDS must be submitted by March 15, 2019.

Robert Reyerse noted the Municipal and Regional District Tax (MRDT) funds can be used in conjunction with RMI funds.

Moved by Robert Reverse
Seconded by Madeline McDonald

THAT correspondence be received.

CARRIED UNANIMOUSLY RDS-2018-10-04

(d) Terms of Reference

Madeline McDonald presented a draft Terms of Reference to members for consideration.

Moved by Tara Ryder Seconded by Robert Reyerse

THAT the Terms of Reference be approved.

CARRIED UNANIMOUSLY RDS-2018-10-05

The Chair recommended that a date be set for the next meeting.

Next meeting date to be held on December 11, 2018 at 3 p.m.

#### Village of Harrison Hot Springs Minutes of the Resort Development Strategy Committee Meeting October 11, 2018

#### **ADJOURNMENT** 7.

**Moved by Robert Reyerse** Seconded by Tara Ryder

THAT the meeting be adjourned at 3:18 p.m.

CARRIED UNANIMOUSLY RDS-2018-10-06

Councillor Samantha Piper Chair

Debra Key Corporate Officer

Madeline McDonald Village of Harrison Hot Springs 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

RE: ICIP - Community, Culture, and Recreation Grant

Date: December 16/18

Dear Ms. McDonald.

We wish to express our support for your grant application to the Investing in Canada Infrastructure Program. Community, Culture, and Recreation grant. We understand that this grant funding will support the Village of Harrison Hot Springs proposal to construct a Cultural Hub. This new building that will be adjacent to the historical McPherson House, Visitor Centre, and Sasquatch Museum, will have a centrally dedicated space for indigenous, historical and arts exhibits, gatherings, and a live performance space that can also be used as a conventional setting for Village Council meetings.

Our community will benefit greatly from increased access to quality to arts, cultural, recreational, and community programs and amenities that the Cultural Hub will provide.

Sincerely.

Craig Schindle

Harrison Water Sports

Cay Achinder.

|                       | ande.   |  |  |  |  |
|-----------------------|---------|--|--|--|--|
| FILE#                 |         |  |  |  |  |
|                       |         | 0  |  |  |  |
|                       | INFRA   |  |  |  |  |
|                       | ☐ PW    |  |  |  |  |
|                       | OTHER   |  |  |  |  |
|                       | MAYOR   |  |  |  |  |
|                       | COUNCIL |  |  |  |  |
|                       | B (C)   |  |  |  |  |
| COUNCIL AGENDA        |         |  |  |  |  |
| DATE                  |         |  |  |  |  |
| INITIAL DES           |         |  |  |  |  |
| ITEMS: A-REQ, ACTION: |         |  |  |  |  |
| B - INFO - W/REP;     |         |  |  |  |  |
| C - INFO ONLY         |         |  |  |  |  |
|                       | UNCI    | DATE  DATE  DATE  DATE  DINFRA  DINFRA  DATE  INFRA  DATE  COUNCIL  B  C |  |  |  |



December 17, 2018

Madeline McDonald Village of Harrison Hot Springs 495 Hot Springs Road Harrison Hot Springs, BC VOM 1KO

RE: ICIP - Community, Culture, and Recreation Grant

Dear Ms. McDonald,

With this letter Tourism Harrison sets out its enthusiastic support for your grant application to the Investing in Canada Infrastructure Program: Community, Culture, and Recreation grant. Harrison Hot Springs has grown substantially over the last 25 years both as a residential community and as a tourist destination. The current public facilities for arts and culture are very limited, and we understand that this grant, if successful, will support the Village of Harrison Hot Springs proposal to construct a Cultural Hub. This new building that will be adjacent to the historical McPherson House, Visitor Centre, and Sasquatch Museum, will have a centrally dedicated space for indigenous, historical and arts exhibits, gatherings, and a live performance space that can also be used as a more effective setting for Village Council meetings.

With very limited public spaces our community will benefit greatly from increased access to quality arts, cultural, recreational, and community programs and amenities that the Cultural Hub will provide.

Sincerely,

Robert Reyerse

**Executive Director** 

**Tourism Harrison** 

DATE FILE# Jan 3/10 1855-03-1 INFRA 3 CAO PW DCAO/CO OTHER ∏ FO MAYOR ACCOUNTS FICOUNCIL COMM SER ITEM COUNCIL AGENT DATE INITIAL B

ITEMS: A-REQ, ACTION: Find Nature... Just up the Road B-INFO-WIREP: C-INFO ONLY

499 Hot Springs Road Harrison Hot Springs, BC, VOM 1KO

#### RECEIVED

JAN 0 1 2019

BY VILLAGE OF HARRISON HOT SPRINGS

Madeline McDonald **Village of Harrison Hot Springs** 495 Hot Springs Road Harrison Hot Springs, BC VOM 1KO

RE: ICIP - Community, Culture, and Recreation Grant

Date: DEC 18/18

Dear Ms. McDonald,

We wish to express our support for your grant application to the Investing in Canada Infrastructure Program: Community, Culture, and Recreation grant. We understand that this grant funding will support the Village of Harrison Hot Springs proposal to construct a Cultural Hub. This new building that will be adjacent to the historical McPherson House, Visitor Centre, and Sasquatch Museum, will have a centrally dedicated space for indigenous, historical and arts exhibits, gatherings, and a live performance space that can also be used as a conventional setting for Village Council meetings.

Our community will benefit greatly from increased access to quality to arts, cultural, recreational, and community programs and amenities that the Cultural Hub will provide.

Sincerely,

Name FRANK KOTAC

Title OPERATIONS MGR. . Sports Fishing.

1855-03-17 In 1110 INFRA CAO DCAO/CO ☐ FO OTHER **☑** MAYOR ACCOUNTS COMM SERV 2 COUNCIL COUNCIL AGENDA INITIAL DE ITEMS: A-REQ, ACT

> B-INFO-W"REP; C - INFO ONLY



December 21, 2018

Madeline McDonald Village of Harrison Hot Springs 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

RE: ICIP - Community, Culture, and Recreation Grant Application Support

Dear Ms. McDonald,

On behalf of the Agassiz-Harrison Historical Society, I want to express our excitement and support for the Village of Harrison Hot Springs' proposal to construct a Cultural Hub on Hot Springs Road. Further, we support the Village in its effort to procure funds for this hub through the *Investing in Canada Infrastructure Program*, specifically, the *Community, Culture, and Recreation Grant*. We are happy to learn that this new building will be located adjacent to the historic McPherson House and the *Tourism Harrison* Visitor Information Centre (which includes the Sasquatch Museum).

Of particular interest, we understand that the Agassiz-Harrison Historical Society will be provided exhibition space within this new building. This venue will be well-suited to engage local citizens and visitors to the community in the unique logging and recreational history of the Village. Our organization currently struggles to attract both Village community members and visitors to our museum in Agassiz, and we feel that having the opportunity to mount exhibits in this space would be an excellent solution to this problem.

Providing our community with a new, additional space to experience culture and heritage is an excellent initiative and much needed resource. The multi-purpose nature of the Cultural Hub and its proximity to other cultural amenities within the Village will draw local citizens and visitors alike. This hub has the potential to further draw together the members of our community in a

welcoming and inclusive space.

Sincerely,

Georgina Reimer

President

Agassiz-Harrison Historical Society

Agassiz-Harrison Historical Society
7011 Pioneer Drive, P.O. Box 313, Agassiz, BC, V0M 1A0
www.agassizharrisonmuseum.org
agassizharrisonmuseum@shawbiz.ca



JAN 08 2019

BY VILLAGE OF HARRISON HOT SPRINGS

Security Classification/Designation

Non-sensitive

NCO I/c Agassiz Community Police Office 6869 Lougheed Hwy. PO Box 349 Agassiz, BC V0M 1A0

Your File

Village of Harrison Hot Springs 495 Hot Springs Road, Harrison Hot Springs, BC VOM 1K0

Our File

January 3, 2019

Mayor Leo Facio and Council,

This letter is in support of the Village of Harrison Hot Springs application to the Investing in Canada Infrastructure Program: Community, Culture, and Recreation grant. I understand this grant funding will support the Village of Harrison Hot Springs proposal to construct a Cultural Hub which will have dedicated space for indigenous, historical and arts exhibits, and space for live performances. The RCMP would also use this space for public presentations to the residents of Harrison Hot Springs, as well as presentations to Mayor and Council.

This new building will not only provide cultural benefits to the community, but also provide the village staff with a secure working environment.

Sincerely,

(Rennie, D.J) Sergeant Detachment Commander,

Agassiz Community Police Office

| FILE                                 | DATE       |
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| 855-09-17                            | Jan 8/18   |
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Page 1 of 1





### Harrison Agassiz Chamber of Commerce

The Voice of Business for Harrison Hot Springs
The District of Kent and surrounding area

Madeline McDonald Village of Harrison Hot Springs 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

RE: ICIP - Community, Culture, and Recreation Grant

January 4, 2019

Dear Ms. McDonald,

On behalf of the Chamber of Commerce I wish to express support for your grant application to the Investing in Canada Infrastructure Program: Community, Culture, and Recreation grant. The Chamber understands that this grant funding will support the Village of Harrison Hot Springs proposal to construct a Cultural Hub. This new building that will be adjacent to the historical McPherson House, Visitor Centre, and Sasquatch Museum, will have a centrally dedicated space for indigenous, historical and arts exhibits, gatherings, and a live performance space that can also be used as a conventional setting for Village Council meetings.

Our community will benefit greatly from increased access to quality arts, cultural, recreational, and community programs and amenities that the Cultural Hub will provide.

Sincerely,

**Ed Stenson** 

Secretary, Harrison Agassiz Chamber of Commerce

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JAN 1 1 2019

BY VILLAGE OF HARRISON HOT SPRINGS



Phone (604) 869-2411 (Hope residents)
Phone (604) 796-2225 (Agassiz residents)
Fax (604) 869-7400
www.sd78.bc.ca

Jan. 9, 2019

Madeline McDonald Village of Harrison Hot Springs 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Re: ICIP - Community, Culture, and Recreation Grant

Dear Ms. McDonald,

We wish to express our support for your grant application to the Investing in Canada Infrastructure Program: Community, Culture, and Recreation grant. We understand that this grant funding will support the Village of Harrison Hot Springs proposal to construct a Cultural Hub. This new building that will be adjacent to the historical McPherson House, Visitor Centre, and Sasquatch Museum, will have a centrally dedicated space for Indigenous, historical and arts exhibits, gatherings, and a live performance space that can also be used as a conventional setting for Village Council meetings.

Our education system will benefit greatly from increased access to quality of arts, cultural, recreational, and community programs and amenities that the Cultural Hub will provide.

Sincerely,

SCHOOL DISTRICT 78 (FRASER-CASCADE)

Laren Jelson
Dr. Karen Nelson
Superintendent

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www.fvrd.ca



BY VILLAGE OF HARRISON HOT SPRINGS

January 11, 2019

Village of Harrison Hot Springs 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Mayor Leo Facio

Dear Leo,

#### RE: Investing in Canada Infrastructure Program Grant

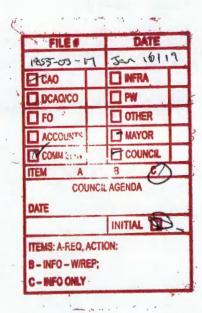
I write further to your letter of December 20, 2018, seeking the Fraser Valley Regional District Board's support for Harrison Hot Spring's application to the Investing in Canada Infrastructure Program – Community, Culture and Recreation Grant for a new multi-purpose building.

This matter was supported by our Regional and Corporate Services Committee on January 9, 2019, and will be considered by our Board at our next meeting, scheduled for January 23, 2019.

As you have requested a response by January 15, 2019, please accept this letter as confirmation of the Regional and Corporate Services Committee's support of the Village of Harrison Hot Springs' application to the ICIP Grant. This will be formalized by the Fraser Valley Regional District Board at our January 23, 2019 meeting.

Sincerely,

Jason Lum Chair





7170 Cheam Avenue PO Box 70 Agassiz, British Columbia Canada V0M 1A0

Tel; Fax: Web: (604) 796-2235 (604) 796-9854 www.district.kent.bc.ca

January 14, 2019

Village of Harrison Hot Springs 495 Hot Springs Rd Harrison Hot Springs, BC V0M 1K0

Dear Mayor Facio and Council:

#### RE: Letter of Support for ICIP - Community, Culture and Recreation Grant

The District of Kent (District) is pleased to provide a letter of support to the Village of Harrison Hot Springs (Village) for your application to the Investing in Canada Infrastructure Program: Community, Culture and Recreation grant.

The District is a strong supporter of preserving our region's heritage and exhibiting the history of the area, including surrounding indigenous communities. Providing opportunities for local talent to demonstrate their artistry is a wonderful attraction and further enhances the community's diversity and vitality.

The Village's proposal to construct a Cultural Hub, located next to the McPherson House, Visitor Centre and Sasquatch Museum with dedicated space for indigenous, historical and arts exhibits, gatherings, and a live performance space will be a welcoming addition, benefitting the arts and culture community.

As our municipalities are within a short distance of one another, the shared services amongst our residents is a common reality. The District of Kent citizens would be delighted to have access to a Cultural Hub within the Village of Harrison Hot Springs and as such we extend our support to your grant application.

Sincerely

Sylvia Pranger

Mayor

Pc:

W. Mah, Chief Administrative Officer

J. Thornton, Director of Community Services & Projects

J. Lewis, Director of Financial Services

January 15th, 2019

Madeline McDonald Village of Harrison Hot Springs 495 Hot Springs Road, BC VOM 1KO

RE: ICIP - Community, Culture, and Recreation Grant

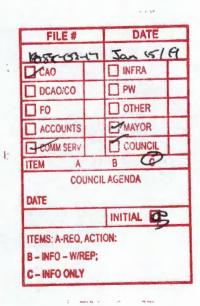
Dear Ms McDonald,

I wish to express my support for your grant application to the Investing in Canada Infrastructure Program: Community, Culture, and Recreation grant. I understand that this grant funding will support the Village of Harrison Hot Springs proposal to construct a Cultural Hub. This new building that will be adjacent to the historical McPherson House, Visitor Centre, and Sasquatch Museum, will have a centrally dedicated space for indigenous, historical and art exhibits, gatherings, and a live performance space that can also be used as a conventional setting got Village Council meetings.

As a local business owner and resident of Harrison Hot Springs, I feel the community, as well as our Tourism industry, will benefit greatly with access to this Cultural Hub.

Sincerely,

Wendy Baldwin
Owner of Blue Dandelion Gifts – Harrison Hot Springs & Agassiz





#### CUPE IN THE VALLEY

City of Chilliwack, Cultus Lake Parks Board, District of Kent, District of Hope, Fraser Valley Regional District, Hope Recreation, Village of Harrison Hot Springs

P.O. Box 219, Chilliwack B.C., V2P 6J1 E-mail: cupelocal458@shaw.ca

Phone: 604-792-4588 Web: www.cupe458.com Fax: 604-702-0799

January 15, 2019

Mayor Leo Facio & Council Madeline McDonald Village of Harrison Hot Springs 495 Hot Springs Road Harrison Hot Springs, BC VOM 1KO

Via Email

Re: ICIP - Community Culture & Recreation Grant

Cupe Local 458 would like to offer our support for the Village's Community Culture and Recreation Grant for a new Community Cultural Hub. We are pleased to learn that the project will have a centrally dedicated space for indigenous, historical and art exhibits, gatherings and a live performance space. A project such as this will bring more opportunities for our workers in the care and management of the facility. We believe our workers provide the best service to the community and the best value for taxpayer's money, which is why we support the creation of such an important community facility.

Regards,

Darlene Worthylake

CUPE Local 458, Acting President

**CUPE National Representative** CC:

Heather Grant, HHS Unit Chair

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## Seabird Island

P.O. Box 650 2895 Chowat Rd. Agassiz BC V0M 1A0

BY VILLAGE OF HARRISON HOT SPRINGS

Phone: 604-796-2177 • Fax: 604-796-3729 www.seabirdisland.ca

January 15, 2019

Village of Harrison Hot Springs 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Att: Mayor and Council

RE: ICIP - Community, Culture and Recreation Grant

Seabird Island Band expresses our support for the Harrison Hot Springs grant application to the Investing in Canada Infrastructure program: Community, Culture, and Recreation grant. We understand that this grant funding will support the Village of Harrison Hot Springs to construct a place for performing arts with a large theatre space and additional community facilities.

The Harrison Community Centre will assist the Indigenous community living in the area for 8000 years to celebrate the Stō:ló, Nlaka'pamux First Nations and Tyit Tribe culture and will be complimentary to Seabirds proposed Cultural Education and Community Resource Center and Long-House.

Harrison Hot Springs a destination for travelers from around the world will find the Indigenous culture represented in the most beautiful setting in the Fraser Valley. Cross cultural sharing leads to authentic teaching and harmony between our communities.

Sincerely,

Chief Clem Seymour Seabird Island Band

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#### VILLAGE OF HARRISON HOT SPRINGS

#### REPORT TO COUNCIL

TO:

**Mayor and Council** 

**DATE: January 11, 2019** 

FROM:

December 3, 2018 Fire Chief's Report

FILE: 7380-20

SUBJECT:

**Recommendation to Purchase SCBAs** 

#### ISSUE:

The Self Contained Breathing Apparatus (SCBA) Used by the Harrison Hot Springs Fire Department provides primary protection against injury or death for our Firefighters. This equipment has or is about to reach the end of its life cycle as per National Fire Protection Association (NFPA), Transport Canada (TC) and WorkSafe BC Regulations and Standards.

#### **BACKGROUND:**

SCBA equipment consisting of back packs, cylinder hoses, regulators and Masks used by Firefighters must meet the National Fire Protection Association (NFPA) Standards. This standard has been adopted by the province of British Columbia through WorkSafe BC standards and requirements 1 & 2.

## The SCBA units have three main parts

- Backpacks which house the air cylinder, electronics and pressure regulator components.
- Cylinders containing compressed air
- Masks fitted for each individual firefighter allowing delivery of fresh air without contaminates from the surrounding atmosphere being worked in.

#### Cylinders

The DOT, CTC requires requalification every five years for the SCBA air cylinders. Details on the periodic qualification of cylinders (cylinder specification, minimum test pressure and the requalification period) are given in 49 CFR 180.209. The DOT, CTC does not specify a service life for steel and aluminum cylinders, but the CGA allows for their reuse indefinitely as long as they continue to pass their hydrostatic and visual inspections every five years. The lifespan of carbon fiber tanks is 15 years. The HHSFD has a mix of aluminum and carbon fibre SCBA cylinders. Several of the aging aluminum cylinders have failed during the last certification and the carbon fibre cylinders are at the end of their lifespan.

#### Masks

The NFPA 2018 standard has changed the requirements for SCBA face masks adding additional requirements for a stronger positive seal, impact resistance and strength of the connection between the mask and backpack air delivery system.

#### **Backpacks**

The backpack equipment that is in use today could potentially be repaired, retested and recertified at an estimated 60% of a new unit.

#### FINANCIAL IMPLICATIONS:

The following table reflects the estimated impact on the Fire Department Reserve account if the recommendation is approved. It is expected that there will not be sufficient funds in the Fire Department Reserve to replace the primary pumper truck in 2021 and borrowing would be required at that time to fund the future purchase and any other capital requirements.

| Fire Dept. Capital Reserve                                  |                    |
|---|--------------------|
| Estimated Reserve End of 2018                               | \$<br>464,293.06   |
| Estimated 2018 Operating surplus                            | \$<br>29,657.36    |
| <b>Budgeted Capital Contribution 2019</b>                   | \$<br>45,000.00    |
| SCBA proposed purchase 2019                                 | \$<br>(200,000.00) |
| Estimated Reserve balance 2019                              | \$<br>338,950.42   |
| Budgeted Capital Contribution 2020                          | \$<br>45,000.00    |
| <b>Budgeted Capital Contribution 2021</b>                   | \$<br>45,000.00    |
| Estimated Reserve balance 2021                              | \$<br>428,950.42   |
| Estimated cost to purchase Fire<br>Truck 2021               | \$<br>650,000.00   |
| Shortfall   | \$<br>(221,049.58) |
| Estimated Borrowing Required                                | \$<br>221,000.00   |
| Estimated annual debt pmts (5 years) Principal and Interest | \$<br>46,600.00    |

#### RECOMMENDATION (December 3, 2018 Fire Chief's Report):

To move forward with the Request for Quotation of the above required equipment and allocate approximately \$200, 000.00 of the Fire Department reserve.

Firefighters who may be exposed to an oxygen deficient atmosphere or to harmful concentrations of air contaminants must wear a self-contained breathing apparatus of a positive pressure type having a rated minimum duration of 30 minutes.

#### 31.25 Spare equipment

<sup>1</sup> WorkSafe BC

<sup>31.19</sup> General

<sup>(1)</sup> When self-contained breathing apparatus are used, the employer must ensure there are at least 4 apparatus available. (2) At least one spare compressed air cylinder, having a rated minimum duration of 30 minutes, must be maintained at full rated capacity and available for each self-contained breathing apparatus.

<sup>2</sup> Standards that have recently changed are NFPA 1981, Standard on Open-Circuit Self-Contained Breathing Apparatus (SCBA) for Emergency Services and NFPA 1982 Standard on Personal Alert Safety Systems (PASS).



#### VILLAGE OF HARRISON HOT SPRINGS

#### REPORT TO COUNCIL

TO:

Mayor and Council

DATE: January 8, 2019

FROM:

Debra Key

FILE: 0870-30-02

Deputy Chief Administrative Officer/CO

SUBJECT:

Harrison Tourism Society Lease and Service Agreement Renewal

ISSUE: Renewal of Lease and Service Agreement

#### BACKGROUND:

This matter was before Council on January 7, 2019. Council approved a motion to postpone the matter to January 21, 2019 to facilitate some minor changes to the draft lease.

Accordingly, under item 2 Term, the reference of "or renewal" has been removed from the provision. Any request seeking continuation of the lease and service agreement will require a new Agreement. Additional provisions have been added to section 8 of the Tenant's Covenants that describe the provision of services that Harrison Tourism Society will provide at the Tourist Information Centre.

The remuneration to Tourism Harrison Society for the operation of the Tourist Information Centre will be in an amount of \$21,000 per annum.

#### RECOMMENDATION:

THAT the Lease and Service Agreement between Harrison Tourism Society and the Village of Harrison Hot Springs be entered into for the period January 1, 2019 to December 31, 2023 at a remuneration amount of \$21,000.00 per annum.

Respectfully submitted:

REVIEWED BY:

Debra Key

Debra Key

Deputy Chief Administrative Officer/

Corporate Officer

Madeline McDonald

Madeline McDonald

Chief Administrative Officer

#### **Lease and Service Agreement**

| THIS AGREEMENT dated for reference the 1st day of | ,2019 |
|---|-------|
| BETWEEN:  |       |

#### HARRISON TOURISM SOCIETY

Box 255, 499 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

(the "Tenants")

AND:

#### VILLAGE OF HARRISON HOT SPRINGS.

a municipal corporation incorporated under the Local Government Act and Community Charter (British Columbia) and having an address of Box 160, 495 Hot Springs Road, Harrison Hot Springs, BC V0M 1K0

(the "Landlord")

#### RECITALS:

- A. The Landlord is the registered owner in fee simple of that parcel of land in the Village of Harrison Hot Springs, British Columbia being legally described as PID: 011-438-479, Lot 9, Block 2, Plan 9786 New Westminster District and shown outlined on the attached Schedule "A" (the "Land").
- B. The building, commonly referred as the "Visitor Information Centre" and "Museum" shown outlined and labeled "Visitor Information Centre and Museum" on the attached Schedule "A" (the "Building"), is situated on the Lands and is owned by the Landlord.
- C. A Britco Portable Trailer, shown outlined and labeled "Visitor Information Centre Portable" on the attached Schedule "A" (the "Portable"), is situated on the Land and is owned by the Tenant.
- D. The Former Building and Operations Lease will terminate December 31, 2018 and the Landlord will grant a new lease and service agreement to the Tenants for the Building and Land on the terms and conditions set out in this Lease.
- E. The Tenants have agreed to manage a Tourist Information Centre within the Building and Portable to provide activities and tourist services. The Tenants also operate a Museum within the Building.

THIS AGREEMENT is evidence that in consideration of the mutual promises contained in this Agreement and by the Tenants to the Landlord, the parties agree as follows:

1. Lease - The Landlord leases the Building and the Land to the Tenants for the Term described herein, on the terms and conditions of this Lease and for the purposes set out in this Lease. The Landlord further grants to the Tenants a non-exclusive license to enter onto and cross over the Land for access to and from the Building and to use those parts of the Land which are adjacent to the Building and required for the Tenants' purposes including parking.

- Term The Term of this lease is for a period commencing on January 1, 2019 and terminating on December 31, 2023 subject to earlier termination pursuant to the terms of this Agreement ("Term").
- Rent The Tenants must pay the Landlord annual rent of Ten (\$10.00) Dollars plus all applicable taxes for the Term ("Rent"), payable on the first day of each year of the Term. Rent for any renewal period shall be determined by mutual agreement of the parties.
- 4. Purpose The Tenants must only use and occupy the Building and Land for the purposes of operating a Tourist Information Centre and all associated and ancillary uses and purposes thereto and for no other purpose whatsoever.
- Reporting The Tenants shall report to the Landlord annually on the activities and functions of the Visitor Information Centre and agree to provide year-end financial statements and other financial documentation to the Landlord.
- Remuneration The Landlord agrees to provide remuneration to the Society of a total sum of \$21,000 per annum, to be paid on a monthly basis, for the operation of the Tourist Information Centre.
- 7. Tenants' Covenants The Tenants covenant and agrees with the Landlord:
  - a) to provide tourist services, including, but not limited to:
    - (i) provide for a minimum of fifty two (52) hours of operation at the Visitor Information Centre during the period of June through September and thirty six (36) hours for the period of October through May.
    - (ii) provide community and regional information to visitors and attendees in person, via social media and by means of other media streams to support and promote visitor experiences
    - (iii) administration of visitor and attendee satisfaction surveys and collection of statistical data
    - (iv) promote and advertise tourism for the community
    - (v) support and encourage tourism related activities
  - to promptly pay the Rent when due;
  - to provide all equipment, furnishings and supplies that may be required to furnish and operate the Building and Land for the purposes of the Tenants;
  - not to make improvements, extensions, installations, alterations, or additions to, in or about the Building without obtaining the Landlord's prior written consent;
  - not to do, suffer or permit any act or neglect that may in any manner directly or indirectly cause damage to the Building or to any fixtures or appurtenances thereon;
  - f) to pay all costs and expenses of any kind whatsoever associated with and payable in respect of the Tenants' use and occupation of the Building and Land including without limitation, levies, charges and assessments, permit and license fees, minor repair and maintenance costs, administration and service fees and payments for utilities, work and materials;

- g) to pay the Landlord all goods and services taxes which may be payable in respect of this Lease;
- to maintain the Building and all fixtures and appurtenances thereon in a safe, clean and sanitary condition and to take all reasonable precautions to ensure the safety of all persons using the Building;
- to carry on and conduct its activities from the Building in compliance with any and all statutes, enactments, bylaws, regulations and orders from time to time in force and to obtain all required approvals and permits; and
- not to erect any sign on the exterior of, or visible from outside, the Building without the prior written consent of the Landlord.
- k) to maintain the Trailer and all fixtures and appurtenances at their own expense and pay all costs and expenses of any kind whatsoever associated with use and occupation of the Trailer, including without limitation, levies, charges and assessments, permit and licence fees, minor and major repair, administration and service fees and payments for utilities, work and materials.
- 9. Net Lease Without limiting any other provisions in this Lease, the Tenants agree that this Lease is absolutely net to the Landlord and the Tenants must promptly pay when due on its own account and without any variation, set-off, or deduction all amounts, charges, costs, duties, expenses, fees, levies, rates, sums and taxes and increases in any way relating to the Building and that to the extent any such amounts remain unpaid after they come due, such amounts shall be deemed as Rent and may be collected by the Landlord as Rent.
- 10. Routine Repair and Maintenance The Tenants must keep the Building, and all fixtures and appurtenances thereon, in good repair consistent with standards of repair generally accepted in British Columbia with respect to a comparable Building and, the Tenants is responsible for and must do all routine maintenance and repairs with respect to the Building, necessary for the use, occupation and operation of the Building and upon written notice from the Landlord the Tenants must make such repairs as are required by the Landlord in the notice. At the end of the Term, the Tenants must surrender the Building to the Landlord in good repair, excepting reasonable wear and tear.
- 11. Major Structural Alterations The Tenants must not make any structural changes or renovations to the Building without the prior written consent of the Landlord and if such consent is given, the Tenants must obtain the Landlord's prior approval of drawings and specifications for such work and must comply with any conditions the Landlord imposes with that approval.

For certainty, the Tenants acknowledge being aware of the current condition of the Building, including any structural deficiencies and accepts the grant of lease of the Building with full knowledge of its condition. The Tenants acknowledge and agree that the Landlord makes no representations or assurances that the Building is fit for its intended purpose and the Tenants further agree that Landlord shall have no obligations to undertake any major repairs, structural or otherwise of the Building. If at any time during the term the Building becomes unsound or inhabitable, then the lease shall be terminated and the Tenants shall have no claim for damages or compensation arising out of such termination.

- Minimum Work Standards The Tenants must ensure that any repairs or renovations
  with respect to the Building done by or on behalf of the Tenants do not affect any
  structural or foundation elements of the Building.
- 13. Insurance Requirements Without limiting the Tenants' obligations and liabilities under this Agreement, the Tenants shall obtain, at its own expense, and keep in force a policy of comprehensive general liability insurance providing coverage for death, bodily injury, property loss, property damage and other potential loss and damage arising out of the Tenants' use and operation of the Land in an amount of not less than Five Million (\$2,000,000.00) Dollars inclusive per occurrence and the Landlord, and its elected officials, officers, employees, agents and others, shall be named as additional insured under the policy.
- 14. Insurance Policies The Tenants shall ensure that all policies of insurance pursuant to this Agreement are:
  - (i) placed with insurers licensed in British Columbia;
  - (ii) are written in the name of the Tenants and with the Landlord as additional insured, with loss payable to them as their respective interests may appear;
  - (iii) contain a cross liability clause and a waiver of subrogation clause in favour of the Landlord;
  - (iv) primary and do not require the sharing of any loss by any insurer that insures the Landlord;
  - (v) contain a clause to the effect that any release from liability entered into by the Landlord prior to any loss shall not affect the right of the Tenants or the Landlord to recover;
  - endorsed to provide the Landlord with 30 day's advance notice in writing of cancellation or material change; and
  - (vii) otherwise on terms satisfactory to the Landlord, acting reasonably.
- 15. Contents Insurance The Tenants shall also obtain, at its expense, insurance covering the loss of the Tenants' property, fixtures and Building contents to full replacement value against risk of fire, loss, theft and other risks against which a prudent owner would insure.
- 16. Insurance Certificates The Tenants must obtain all required insurance at its sole expense and must provide the Landlord with certificates of insurance confirming the placement and maintenance of the insurance, promptly after a request to do so by the Landlord.
- 17. Landlord May Insure If the Tenants fail to insure as required, the Landlord may, after 30 days notice to the Tenants, effect the insurance in the name and at the expense of the Tenants and the Tenants must promptly repay the Landlord all costs reasonably incurred by the Landlord in doing do, and such costs shall be deemed Rent and may be collected by the Landlord as Rent. For clarity, the Landlord has no obligation to insure the Building during the Term or any obligation to repair any improvements thereon.

- Landlord to Insure The Landlord shall be responsible for insuring the structure of the Building from fire and other risks against which a prudent owner would insure.
- 19. Quiet Possession The Landlord covenants and agrees with the Tenants to permit the Tenants, so long as the Tenants are not in default of the Tenants' obligations under this Lease, to peaceably possess and enjoy the Building for the Term, without interference or disturbance from the Landlord or those claiming by, from or under the Landlord except for the Landlord's rights of inspection.
- 20. Indemnity The Tenants must indemnify and save harmless the Landlord and its officials, officers, employees, agents, successors and assigns, from any and all liabilities, actions, damages, claims, losses, costs and expenses whatsoever in any way directly or indirectly arising from the occupation, activities or actions of the Tenants in, on or from the Building or anything done or maintained by the Tenants, excepting always liability arising out of the negligent acts of the Landlord or those for whom the Landlord is, in law, responsible.
- 21. **Survival of Indemnities -** The obligations of the Tenants under Section 18 survive the expiry or earlier termination of this Lease.
- Permission to Enter The Landlord or its authorized representative may enter the Building at all reasonable times, upon notice to the Tenants, for the purposes of inspection.
- 23. Ownership of Improvements at Termination At the expiration of the Term or earlier termination of this Lease, the Building and Land, and any improvements, extensions, installations, alterations or additions to it, whether done by or on behalf of the Tenants or not, shall become the permanent property of the Landlord.
- 24. No Assignment or Sublease The Tenants must not assign the Tenants' interest in this Lease or sublet the Building without the prior written consent of the Landlord, such consent to be at the sole and absolute discretion of the Landlord.
- 25. Termination Due to Default If and whenever:
  - a) the Tenants are in default in the payment of Rent or any other amount payable under this Lease and the default continues for 30 days after written notice by the Landlord to the Tenants:
  - b) the Building, or any part of it, is destroyed or damaged by any cause so that in the opinion of the Landlord the Building is no longer reasonably fit for use by the Tenants for the purposes set out in this Lease for any period of time in excess of 10 days;
  - c) the Tenants do not fully observe, perform and keep each and every term, covenant, agreement, stipulation, obligation, condition and provision of this Lease to be observed, performed and kept by the Tenants and persists in such default for 30 days after written notice by the Landlord;

then the Landlord may, at its option, terminate this Lease and the Term then becomes immediately forfeited and void and the Tenants must immediately cease all use and occupation of the Building and must vacate and deliver up possession of the Building and the Landlord may re-enter the Building and repossess and enjoy the same.

26. Holding Over - If the Tenants continue to occupy the Building with the written consent of the Landlord after the expiration of the Term or earlier termination of this Lease, then, without any further written agreement, the Tenants shall be a monthly lessee paying monthly rent in an amount determined by the Landlord and subject always to the other provisions in this Lease insofar as the same are applicable to a month to month tenancy and a tenancy from year to year shall not be created by implication of law.

#### 27. **Interpretation -** In this lease:

- a) reference to the singular includes a reference to the plural and vice versa, unless the context requires otherwise;
- section headings are inserted for ease of reference and are not to be used in interpreting this Lease;
- c) a party is a reference to a party of this Lease;
- d) time is of the essence; and
- e) a reference to a party is deemed to include the heirs, executors, administrators, successors, assigns, servants, employees, agents, contractors, elected and appointed officials, officers, directors, licensees and invitees of such party where the context so requires and allows.
- 28. Notices Where any notice, request, direction or other communication must be given or made by a party under the Lease, it must be in writing and is effective if delivered in person, sent by registered mail addressed to the party for who it is intended at the address set forth above in the Lease. Any notice, request, direction or other communication is deemed to have been given if delivered in person, when delivered; if by registered mail, when the postal receipt is acknowledged by the other party; and, if by facsimile, when transmitted. The address or facsimile number of a party may be changed by notice in the manner set out in this provision.
- 29. No Effect on Laws or Powers Nothing contained or implied herein prejudices or affects the Landlord's right and powers in the exercise of its functions pursuant to the Community Charter or Local Government Act (British Columbia) or its rights and powers under any enactment to the extent the same are applicable to the Building, all of which may be fully and effectively exercised in relation to the Building as if this Lease had not been fully executed and delivered.
- 30. **Severance** If any portion of this Lease is held invalid by a court of competent jurisdiction, the invalid portion shall be severed and the decision that it is invalid must not affect the validity of the remainder of the Lease.
- 31. **Binding on Successors** This Lease ensures to the benefit of and is binding upon the parties and their respective successors and assigns, notwithstanding any rule of law or equity to the contrary.
- 32. Law of British Columbia The Lease must be construed according to the laws of the Province of British Columbia.

- 33. Whole Agreement The provisions in this Lease constitute the whole of the agreement between the parties and supersede all previous communications, representations, warranties, covenants and agreements, whether verbal or written, between the parties with respect to the subject matter of the Lease.
- 34. **Waiver or Non-Action** Waiver by the Landlord of any breach of any term, covenant or condition of this Lease by the Tenants must not be deemed to be a waiver of any subsequent default by the Tenants. Failure by the Landlord to take any action in respect of any breach of any term, covenant or condition of this Lease by the Tenants must not be deemed to be a waiver of such term, covenant or condition.
- 35. Not For Profit Society The Tenants represents and warrants to the Landlord that they are a not for profit society validly incorporated and in good standing under the laws of British Columbia and does not conduct its activities with a view to obtaining, and does not distribute profit or financial gain for its members.

| Print Name:  |
|--|
| Print Name:  |
| <b>HARRISON TOURISM SOCIETY</b> by its authorized signatories, |
| Print Name:  |

Print Name:

by its authorized signatories.

**VILLAGE OF HARRISON HOT SPRINGS** 

## SCHEDULE "A" MAP OF BUILDING and LAND LEASE AREA







#### VILLAGE OF HARRISON HOT SPRINGS

#### MEMORANDUM TO COUNCIL

TO:

Mayor and Council

DATE: January 11, 2019

FROM:

Tracey Jones

FILE: 1680

Financial Officer

SUBJECT:

2018 Audit Plan

As part of our agreement with BDO Canada LLP, our Village auditors, they have provided an audit planning report for Mayor and Council.

The report is presented for Council's information.

Respectfully submitted;

Reviewed by:

Tracey Jones

Tracey Jones Financial Officer Madeline McDonald
Madeline McDonald

**Chief Administrative Officer** 

# Village of Harrison Hot Springs Planning Report to the Mayor and Council

January 9, 2019







Tel: 604 688 5421 Fax: 604 688 5132 www.bdo.ca BDO Canada LLP 600 Cathedral Place 925 West Georgia Street Vancouver BC V6C 3L2 Canada

> Direct Line: 604-443-4716 E-mail: bcox@bdo.ca

January 9, 2019

Mayor and Council Village of Harrison Hot Springs PO BOX 160 495 Hot Springs Road Harrison Hot Springs, BC VOM 1KO

Dear Mayor and Council Members:

We are pleased to present our audit service plan for the audit of the financial statements of the Village of Harrison Hot Springs ("Village") for the year ended December 31, 2018. The purpose of this letter is to summarize our approach, scope, and delivery plan for the engagement.

This report has been prepared solely for the use of the Mayor and Council and should not be distributed without our prior consent. Consequently, we accept no responsibility to a third party that uses this communication.

The Mayor and Council play an important part in the audit planning process and we look forward to meeting with you to discuss our audit plan as well as any other matters that you consider appropriate.

Yours truly,

Bill Cox, FCPA, FCA

Partner through a corporation

**BDO Canada LLP** 

Chartered Professional Accountants

BC/rn



## **TABLE OF CONTENTS**

| Executive Summary   | 4  |
|---|----|
| APPENDIX A - Draft Auditor's Report   | 11 |
| APPENDIX B - Communication Requirements   | 13 |
| APPENDIX C - Your BDO Engagement Team   | 14 |
| APPENDIX D - Audit Strategy   | 15 |
| APPENDIX E - Management Responsibilities  | 16 |
| APPENDIX F - Mayor and Council Responsibilities                                   | 17 |
| APPENDIX G - Independence Letter  | 18 |
| APPENDIX H - Auditor's Considerations of Possible Fraud and Illegal Activities    | 19 |
| APPENDIX I - Resources and Services   | 21 |
| APPENDIX J - Changes in Accounting Standards With Potential to Impact the Village | 24 |



#### **EXECUTIVE SUMMARY**



#### **ENGAGEMENT LETTER**

The terms and conditions of our engagement are included in the most recent engagement letter dated December 13, 2016.



#### RESPONSIBILITIES

It is important for the Mayor and Council to understand the responsibilities that rest with the external auditor and the responsibilities of those charged with governance. The responsibilities of BDO, management and those charged with governance are outlined within the most recent engagement letter dated December 13, 2016. The oversight and financial reporting responsibilities of the Mayor and Council as they pertain to the annual audit are summarized below:

- Oversee the work of the external auditor engaged for the purpose of issuing an independent auditor's report.
- Facilitate the resolution of disagreements between management and the external auditor regarding financial reporting matters, if any.
- Refer to Appendix E and F for full details on the responsibilities of management and the Mayor and Council.



#### **ENGAGEMENT OBJECTIVES**

- Express an opinion as to whether the financial statements present fairly, in all material respects, the financial position, and results of operations, changes in its net financial assets and cash flows of the Village in accordance with Canadian public sector accounting standards.
- Present significant findings to the Mayor and Council including key audit and accounting issues, and any other significant matters arising from our work.
- Provide timely and constructive management letters. This will include deficiencies in internal control identified during our audit.
- Consult regarding accounting, indirect taxes and reporting matters as requested throughout the year.
- Read the other information included in the Village's Annual Report to identify material
  inconsistencies, if any, with the audited financial statements.





#### **AUDIT STRATEGY**

Auditing standards require auditors to document all significant manual and computer systems. Building on this, we plan to focus much of our review of transaction streams using "tests of controls" (compliance procedures) in combination with substantive analytical procedures and detailed testing. Balances will be tested using a combination of compliance procedures and substantive procedures (such as analysis of data and obtaining direct evidence as to the validity of the items).

Refer to Appendix D for a high level overview of our audit strategy.



#### MATERIALITY

Misstatements, including omitted financial statement disclosures, are considered to be material if they, individually or in aggregate, could reasonably be expected to influence the economic decisions of users taken on the basis of the financial statements.

Judgments about materiality are made in light of surrounding circumstances and include an assessment of both quantitative and qualitative factors and can be affected by the size or nature of a misstatement, or a combination of both.

For purposes of our audit, we have set preliminary materiality at \$114,000 for the financial statements of the Village and a preliminary performance materiality (level used for testing) at \$85,500. In the event that actual results vary significantly from those used to calculate preliminary materiality, we will communicate these changes to the Mayor and Council as part of our year end communication.

We will communicate all corrected and uncorrected misstatements identified during our audit to the Mayor and Council, other than those which we determine to be "clearly trivial". Misstatements are considered to be clearly trivial for purposes of the audit when they are inconsequential both individually and in aggregate.

We encourage management to correct any misstatements identified throughout the audit process.



#### KEY AUDIT AREAS AND PLANNED AUDIT RESPONSES

Based on our knowledge of the Village's business, our past experience, and knowledge gained from management and the Mayor and Council, we have identified the following key audit areas that, in our judgment, require special audit consideration.

Key audit areas arise mainly because of the complexity of the accounting rules, the extent of estimation and judgment involved in the valuation of these financial statement areas, and the existence of new accounting pronouncements that affect them. We request your input on the following key audit areas and whether there are any other areas of concern that the Mayor and Council have identified.



### KEY AUDIT AREAS AND PLANNED AUDIT RESPONSES (CONTINUED)

| Key Audit Area                                 | Comments  | Proposed Audit Approach   |
|--|---|---|
| Management<br>Override of<br>Internal Controls | The Village's current internal control systems could be subject to an override of existing controls by management resulting in unauthorized transactions or unauthorized adjustments to the accounting records. | Review of significant transactions recorded in the various ledgers for unusual or non-recurring adjustments not addressed by other audit procedures.  |
| Recognition of Revenue                         | Accounting standards have changed in this area and are complex and open to interpretation. There is a risk that revenue may be incorrectly deferred into future periods.  | Grant funding will be confirmed through a review of the agreements, which ensures that the amounts recorded exist, are complete and are recorded accurately.  Grant expenditures will also be reviewed to ensure that they meet the requirements per the grant agreement.  Other revenues streams also contain revenue recognition issues which will be reviewed in accordance with latest revenue recognition standards. |

Other areas that may be considered key audit areas are as follows:

| Audit Area     | Comments  | Proposed Audit Approach  |
|----------------|---|--|
| Cash           | Cash planning is an important aspect of good financial controls.  Due to its nature, cash is almost always considered to be a risk area in any audit.   | Our planned audit procedures include review of reconciliations, substantive testing of transactions and confirmations of end of period balances.   |
| Staff Salaries | A significant single type of expenditure that covers many employees and departments. As a municipality, this figure is often of particular interest to financial statement users (taxpayers). | Application of computer audit testing to analyze all payroll transactions in the year is a key step to identify unusual payroll relationships for testing. We will also perform systems testing, tests of controls and analytical review of staff salary and levels. |



| Audit Area  | Comments   | Proposed Audit Approach  |
|---|--|--|
| Tangible Capital<br>Assets and<br>Accumulated<br>Amortization | It is important that the useful lives of tangible capital assets owned by the Village are appropriate and remain accurate. This involves a high level of estimation and coordination of the finance department with other departments. | We will perform tests of controls for appropriate authorization of purchases combined with substantive testing of additions and disposals in the year and amortization calculations. Useful lives of existing assets will be reviewed for changes in estimates, if applicable. |
| Employee<br>Future Benefits                                   | A complex area that requires a great degree of estimation and reliance on actuarial experts.   | We will review actuarial reports and audit the significant assumptions.  We will test the data provided to the actuary for accuracy and completeness, as it drives the actuarial calculations.  We will directly communicate with the external actuaries.                      |

#### **USE OF EXTERNAL EXPERTS**

In order for us to perform adequate audit procedures on certain financial statement areas, we will be relying on the work of, and the report prepared by the external actuaries. Canadian generally accepted auditing standards require us to communicate with the expert. We propose to discuss the following with the actuaries:

- The objective and nature of our audit engagement and how we intend to use the expert's findings and report.
- Our assessment of the significance and risk aspects of the engagement that will affect the expert's work.
- The requirement to advise us if they have any relationship with the organization which could impair their judgment or objectivity in the conduct of their engagement.
- The nature, timing and extent of the expert's work and our planned review of it, possibly including review of their working papers.
- Confirmation that the assumptions used in their calculations are consistent with those used in the prior periods and with industry standards.
- Their obligation to advise BDO Canada LLP of any matters up to the estimated audit report date that may affect their calculations and their report.

We ask that the appropriate level of management review the data provided to the actuaries and that they also review the assumptions used and results reported by the expert for reasonableness.





#### FRAUD DISCUSSION

Canadian generally accepted auditing standards require us to discuss fraud risk with the Mayor and Council on an annual basis. The likelihood of not detecting a material misstatement resulting from fraud is higher than the likelihood of not detecting a material misstatement resulting from error because fraud may involve collusion as well as sophisticated and carefully organized schemes designed to conceal it. We have prepared the following comments to facilitate this discussion. If you are aware of any instances of actual or suspected fraud, please advise us at bcox@bdo.ca or bszabo@bdo.ca.

#### **Required Discussion**

## Details of existing oversight processes with regards to fraud.

## Knowledge of actual, suspected or alleged fraud.

#### **BDO Response**

Through our planning process, and based on prior years' audits, we have developed an understanding of your oversight processes including:

- Mayor and Council charters;
- Discussions at Mayor and Council meetings and our attendance at those meetings;
- Review of related party transactions; and
- Consideration of tone at the top.

Currently, we are not aware of any fraud.

## Question to Mayor and Council

Are there any new processes or changes in existing processes relating to fraud that we should be aware of?

What are your views of the potential areas of fraud within the Village?

Are you aware of any instances of actual, suspected or alleged fraud affecting the Village?

Should you have any concerns or information related to this area, we request that you contact us directly.

Refer to Appendix H for our considerations of possible fraud and illegal activities during the performance of our audit.





#### FINAL ENGAGEMENT REPORTING

As part of our final reporting to the Mayor and Council, we will provide a communications package to support Mayor and Council in discharging their responsibilities. This communication will include any identified significant deficiencies in internal controls. See Appendix B for a comprehensive list of communication requirements throughout the audit.

As a result of changes to Canadian Audit Standards our audit report to be issued on the December 31, 2018 financial statements will read somewhat differently. The Auditing and Assurance Standards Board (AASB) in Canada approved the new and revised auditor reporting standards as Canadian Auditing Standards (CASs) effective for periods ending on or after December 15, 2018.

Highlights of the new auditor's report in Canada include:

- · Re-ordering the contents of the auditor's report (opinion first);
- Expanded descriptions of responsibilities of management, those charged with governance and the auditors;
- Separate section on "Material Uncertainty Related to Going Concern", if applicable;
- · Separate section on "Other Information" (e.g. annual reports); and
- Disclosure of engagement partner's name (listed entities only).

Currently, the reporting of key audit matters (KAM) in the auditor's report is only applicable when required by law or regulation or when the auditor is engaged to do so. Given the U.S. developments, it is expected that KAM reporting will be required for certain listed entities in Canada starting 2020. For non-listed entities, KAM reporting will be optional.

An example of the new form of the report is provided in Appendix A and will be applicable to the Village for its fiscal 2018 audited financial statement.





### OTHER MATTERS

| Timing                        | <ul> <li>The following schedule has been agreed to with management:</li> <li>December 10-12, 2018 - Interim audit fieldwork (completed without issue)</li> <li>February 19 - 22, 2019 - Year end fieldwork</li> <li>April 15, 2019 - Meet with Mayor and Council to present audit results.</li> </ul> |  |  |
|-------------------------------|---|--|--|
| Independence                  | We confirm that we are independent of the Village as of the date of this letter and a copy of our independence letter is included in Appendix G.  |  |  |
| Management<br>Representations | As part of our audit finalization we will obtain written representation from management. The draft representation letter will be included as part of our final report.  |  |  |
| New Accounting<br>Standards   | Refer to Appendix J for changes in standards. Any changes that will impact the Village are not expected to be significant.  |  |  |



## APPENDIX A - Draft Auditor's Report

#### Independent Auditor's Report

To the Mayor and Council of the Village of Harrison Hot Springs

#### Opinion

We have audited the financial statements of the Village of Harrison Hot Springs ("the Village") which comprise the Statement of Financial Position as at December 31, 2018 and the Statements Operations, Changes in Net Financial Assets, and Cash Flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the Village financial statements present fairly, in all material respects, the financial position of the Village as at December 31, 2018 and its results of operations, changes in net financial assets and cash flows for the year then ended in accordance with Canadian public sector accounting standards.

#### **Basis for Opinion**

We conducted our audit in accordance with Canadian generally-accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Village in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

## Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Village's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Village, or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Village's financial reporting process.



#### Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally-accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally-accepted auditing standards we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. But not for the purpose of expressing an opinion on the effectiveness of the Village's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Village's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However future events or conditions may cause the Village to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Chartered Professional Accountants** 

Vancouver, British Columbia
April 15, 2019 (estimated date of Council approval of financial statements)



## **APPENDIX B - Communication Requirements**

| Red | quired Communication  | Audit Planning<br>Presentation | Audit Results<br>Presentation | Communication<br>Completed |
|-----|---|--------------------------------|-------------------------------|----------------------------|
| 1.  | Our responsibilities under Canadian GAAS  | 1                              |                               | Υ                          |
| 2.  | Our audit strategy and audit scope  | 1                              |                               | Υ                          |
| 3.  | Fraud risk factors  | ✓                              |                               | Υ                          |
| 4.  | Going concern matters   |                                | ✓                             | N                          |
| 5.  | Significant estimates or judgments  |                                | ✓                             | N                          |
| 6.  | Audit adjustments   |                                | ✓.                            | N                          |
| 7.  | Unadjusted misstatements  |                                | ✓                             | N                          |
| 8.  | Omitted disclosures   |                                | ✓                             | N                          |
| 9.  | Disagreements with Management   |                                | ✓                             | N                          |
| 10. | Consultations with other accountants or experts                                     |                                | <b>✓</b>                      | N                          |
| 11. | Major issues discussed with management in regards to auditor retention              |                                | ✓                             | N                          |
| 12. | Significant difficulties encountered during the audit                               |                                | . 🗸                           | N                          |
| 13. | Significant deficiencies in internal control  |                                | <b>√</b>                      | N                          |
| 14. | Material written communication between BDO and Management                           |                                | ✓                             | N                          |
| 15. | Any relationships which may affect our independence                                 | ✓                              |                               | Υ                          |
| 16. | Any illegal acts identified during the audit  |                                | ✓                             | N                          |
| 17. | Any fraud or possible fraudulent acts identified during the audit                   |                                | ✓                             | N                          |
| 18. | Significant transactions with related parties not consistent with ordinary business |                                | ✓                             | N                          |
| 19. | Non-compliance with laws or regulations identified during the audit                 |                                | <b>√</b>                      | N                          |
| 20. | Limitations of scope over our audit, if any   |                                | ✓                             | N                          |
| 21. | Written representations made by<br>Management                                       |                                | 1                             | N                          |
| 22. | Any modifications to our opinion, if required                                       |                                | <b>✓</b>                      | N                          |



## APPENDIX C - Your BDO Engagement Team

| Name                 | Title                          | Email         | Phone        |
|----------------------|--------------------------------|---------------|--------------|
| Bill Cox, FCPA, FCA  | Client Relationship<br>Partner | bcox@bdo.ca   | 604.443.4716 |
| Brian Szabo, CPA, CA | Engagement Partner             | bszabo@bdo.ca | 604.646.3389 |
| Patrick Chan, CPA    | Audit Manager                  | pchan@bdo.ca  | 604.443.4710 |
| Ana Yap              | Audit Senior                   | ayap@bdo.ca   | 604.688.5421 |



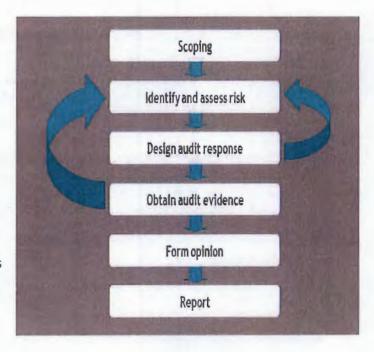
## APPENDIX D - Audit Strategy

Our overall audit strategy involves extensive partner and manager involvement in all aspects of the planning and execution of the audit and is based on our overall understanding of the Village.

We will perform a risk-based audit which allows us to focus our audit effort on higher risk areas and other areas of concern for management and the Mayor and Council.

To assess risk accurately, we gain a detailed understanding of the Village's operations and the environment it operates in. This allows us to identify, assess and respond to the risks of material misstatement.

To identify, assess and respond to risk, we obtain an understanding of the system of internal control in place in order to consider the adequacy of these controls as a basis for the preparation of the financial statements. We then determine whether adequate accounting records have been maintained and assess the adequacy of these controls and records as a basis upon which to design and undertake our audit testing.



Based on our risk assessment, we design an appropriate audit strategy to obtain sufficient assurance to enable us to report on the financial statements. We will choose audit procedures that we believe are the most effective and efficient to reduce audit risk to an acceptably low level. The procedures are a combination of testing the operating effectiveness of internal controls, substantive analytical procedures and other tests of transaction details.

We will perform audit procedures maintaining an appropriate degree of professional skepticism, in order to obtain evidence to conclude whether or not the financial statements are presented fairly, in all material respects in accordance with Canadian public sector accounting standards.

It is important that we maintain effective two-way communication with the Mayor and Council throughout the entire audit process so that we may both share information on a timely basis. The audit process will conclude with an audit meeting and the preparation of our final report to the Mayor and Council.



## **APPENDIX E - Management Responsibilities**

All facets of the Village's internal controls including those governing the accounting records, systems and financial statements will be impacted by the Village's complexity, the nature of risks, and the related laws, regulations, or stakeholder requirements. It is management's and the Mayor and Council's responsibility to determine the level of internal control required to respond reasonably to the Village's risks.

The preparation of the Village's financial statements including all disclosures in accordance with Canadian public sector accounting standards is the responsibility of management. Among other things, management is responsible for:

- Design and implementation of internal controls over financial reporting to enable the preparation of financial statements that are free of material misstatements;
- Inform the Village's auditors of any deficiencies in design or operation of internal controls;
- 3. Update the Village's auditors for any material change in the Village's internal controls including if the individual responsible for the controls have changed;
- 4. Identification of and compliance with any laws, regulations, and/or agreements which apply to the Village;
- Any adjustments required to the financial statements to correct material misstatements;
- 6. Safeguarding of assets;
- Provide the auditor with all financial records, and related data which may be related to the recognition, measurement and or disclosure of transactions in the financial statements;
- 8. Provide accurate copies of all minutes of the meetings of Council or committees;
- 9. Provide timely, accurate information as requested for the completion of the audit;
- 10. Allow unrestricted access to persons, or information as requested as part of the audit;
- 11. Notify the auditor of any circumstances which arise between the date the audit work is completed and the approval date of the financial statements that may impact the amounts or disclosures in the financial statements.

#### Representation Letter

We will make specific inquiries of the Village's management about the representations embodied in the financial statements and internal control over financial reporting. During the completion of our audit documentation, we will require management to confirm in writing certain representations in accordance with Canadian generally accepted auditing standards. These representations are to be provided to us in the form of a representation letter that will be provided as near as practicable to, but not after the date of our auditor's report on the financial statements.



### APPENDIX F - Mayor and Council Responsibilities

#### General Responsibilities

It is the Mayor and Council's responsibility to provide oversight of the financial reporting process. This includes management's preparation of the financial statements, monitoring of the Village's internal controls, overseeing the work of the external auditor, facilitating the resolution of disagreements between management and the auditor, as well as the final review of the financial statements and other annual reporting.

#### Significant Audit Findings

Based on the work we perform, any significant identified deficiencies in internal control will be reported to you in writing. The purpose of our audit is to express an opinion on the financial statements. While our audit includes a consideration of the internal control structure of the Village, our work is focused on those controls relevant to financial reporting. As such our work was not designed to provide an opinion on the effectiveness of the internal controls.

We will communicate our views regarding any significant qualitative aspects of the Village's accounting practices. This would include the selection and application of accounting policies, estimates and financial statement disclosure. If during our audit we feel that the selected policies, estimates or disclosures are not appropriate for the Village under its reporting framework, we will communicate these matters to the Mayor and Council.

#### In addition, we will communicate:

- Any significant difficulties that arose during the audit;
- Any reasons identified that may cause doubt as to the Village's ability to continue as a going concern;
- The written representations we will request from management;
- Any identified unadjusted misstatements;
- Any identified or suspected fraudulent activities.



## APPENDIX G - Independence Letter

January 9, 2019

Members of the Mayor and Council Village of Harrison Hot Springs

Dear Mayor and Council Members:

We have been engaged to audit the financial statements of Village of Harrison Hot Springs ("the Village") for the year ended December 31, 2018.

Canadian generally accepted auditing standards (GAAS) require that we communicate at least annually with you regarding all relationships between the Village and our Firm that, in our professional judgment, may reasonably be thought to bear on our independence.

In determining which relationships to report, we have considered the applicable legislation and relevant rules and related interpretations prescribed by the Chartered Professional Accountants of BC, covering such matters as:

- Holding a financial interest, either directly or indirectly in a client;
- Holding a position, either directly or indirectly, that gives the right or responsibility to exert significant influence over the financial or accounting policies of a client;
- Personal or business relationships of immediate family, close relatives, partners or retired partners, either directly or indirectly, with a client;
- · Economic dependence on a client; and
- Provision of services in addition to the audit engagement.

We are not aware of any relationships between the Village and our Firm that, in our professional judgment, may reasonably be thought to bear on independence.

We hereby confirm that we are independent with respect to the Village within the meaning of the Rules of Professional Conduct of the Chartered Professional Accountants of British Columbia as of the date of this letter.

This letter is intended solely for the use of the Mayor and Council and management and should not be used for any other purposes.

Yours truly,

Bill Cox, FCPA, FCA

Partner through a corporation

**BDO Canada LLP** 

**Chartered Professional Accountants** 

BC/rn



# APPENDIX H - Auditor's Considerations of Possible Fraud and Illegal Activities

We are responsible for planning and performing the audit to obtain reasonable assurance that the financial statements are free of material misstatements, whether caused by error or fraud, by:

- Identifying and assessing the risks of material misstatement due to fraud;
- Obtaining sufficient and appropriate audit evidence regarding the assessed risks of material misstatement due to fraud, through designing and implementing appropriate responses; and
- Responding appropriately to fraud or suspected fraud identified during the audit.

The likelihood of not detecting a material misstatement resulting from fraud is higher than the likelihood of not detecting a material misstatement resulting from error because fraud may involve collusion, as well as sophisticated and carefully organized schemes designed to conceal it.

During the audit, we will perform risk assessment procedures and related activities to obtain an understanding of the entity and its environment, including the Village's internal control system, to obtain information for use in identifying the risks of material misstatement due to fraud, and make inquiries of management regarding:

- Management's assessment of the risk that the financial statements may be materially misstated due to fraud, including the nature, extent and frequency of such assessments;
- Management's process for identifying and responding to the risks of fraud in the Village, including any specific risks of fraud that management has identified or that have been brought to its attention, or classes of transactions, account balances, or disclosures for which a risk of fraud is likely to exist;
- Management's communication, if any, to those charged with governance regarding its
  processes for identifying and responding to the risks of fraud in the Village; and
- Management's communication, if any, to employees regarding its view on business practices and ethical behavior.



In response to our risk assessment and our inquiries of management, we will perform procedures to address the assessed risks, which may include:

- Inquiry of management, the Board, Mayor and Council, and others related to any knowledge of fraud, suspected fraud or alleged fraud;
- Perform disaggregated analytical procedures and consider unusual or unexpected relationships identified in the planning of our audit;
- Incorporate an element of unpredictability in the selection of the nature, timing and extent of our audit procedures; and
- Perform additional required procedures to address the risk of management's override of controls including:
  - Testing internal controls designed to prevent and detect fraud;
  - Testing the appropriateness of a sample of adjusting journal entries and other adjustments for evidence of the possibility of material misstatement due to fraud;
  - Reviewing accounting estimates for biases that could result in material misstatements due to fraud, including a retrospective review of significant prior years' estimates; and
  - o Evaluating the business rationale for significant unusual transactions.



## APPENDIX I - Resources and Services

## OTHER BDO RESOURCES AND SERVICES

| Indirect tax                | Government Entities operating in Canada are impacted by commodity taxes in some way or another. These include GST/HST, QST, PST, various employed taxes, and unless managed properly, can have a significant impact on your organization's bottom line. The rules for Government Entities can be especially confusing, and as a result many organizations end up paying more for indirect tax then they need to. |
|-----------------------------|--|
|                             | Government Entities must keep on top of changes to ensure they are taking advantage of the maximum refund opportunities. At BDO, we have helped a number of organizations of all sizes with refund opportunities, which can reduce costs for the organization and improve overall financial health.  |
|                             | For more information, please visit the following link:   |
|                             | https://www.bdo.ca/en-ca/services/tax/commodity-tax-services/overview/   |
| Employer<br>health tax      | The NDP government announced a proposed Employer Health Tax (EHT) to take effect starting January 1, 2019. The proposed EHT will impose a payroll tax or employers who meet the payroll threshold and annual payroll tax filing.   |
|                             | In advance of detailed legislation to come in the fall, the government recently released additional implementation details.  |
|                             | For more information, please visit the following link:   |
|                             | https://www.bdo.ca/en-ca/insights/tax/tax-alerts/bc-employer-health-tax-<br>updates-2018/  |
| Employees or subcontractors | Many organizations have been unclear in their agreements with contractors, and left themselves and their contractors exposed to the risk of serious and costly repercussions with the Canada Revenue Agency ("CRA").   |
|                             | For more information, please visit the following link:   |
|                             | https://www.bdo.ca/en-ca/insights/industries/manufacturing-distribution/employees-or-subcontractors-the-risk-is-in-the-details/  |
| Hiring foreign workers      | Many Canadian employers are considering hiring international talent, while others have already hired employees from outside Canada, but are not sure how to keep the employee long-term.   |
| C. Land                     | For more information, please visit the following link:   |
| activities.                 | https://www.bdo.ca/en-ca/insights/tax/weekly-tax-tips/hiring-foreign-workers-canada/   |



| Fraud trends<br>in Canada  | Organizations are the target of many types of fraud, such as wire fraud and phishing scams. Both small and large businesses across all industries are affected by either employee fraud or external fraud.   |
|--|--|
|  | For more information, please visit the following link:   |
|  | https://www.bdo.ca/en-ca/insights/consulting/forensic-and-investigative-services/canadian-business-fraud-trends-statistics-2017/   |
| Three critical<br>traits that<br>help board<br>members<br>combat fraud | Board membership carries with it a sense of corporate status and achievement in one's professional life. It may raise one's profile in the corporate world and be rewarded by monetary compensation. It may be seen as an avenue to give back to society and to pursue one's personal interests, such as a cause they feel passionate about - but are there only positives? Is being a director on a board really as rewarding as it sounds? |
|  | For more information, please visit the following link:   |
|  | https://www.bdo.ca/en-ca/insights/consulting/forensic-and-investigative-services/three-critical-traits-that-help-board-members-combat-fraud/   |
| Employee<br>fraud: a guide<br>for fraud<br>prevention,                 | Employee fraud is a serious issue impacting Canadian organizations of all sizes, in all sectors. The impact of employee fraud is not only devastating financially — it can cause lasting reputational damage that many businesses will be unable to overcome.  For more information, please visit the following link:  |
| detection and  |  |
| response   | https://www.bdo.ca/en-ca/insights/consulting/forensic-and-investigative-services/employee-fraud-prevention-detection-guide/  |
| Strategic<br>planning  | Strategic planning is more than refreshing the last plan with new initiatives. The plan will not be well executed if assumptions are not tested. A thorough plan is essential if organizations want to be successful. Without a strategic plan in place, organizations are poised to stumble, and they often do.   |
|  | For more information, please visit the following link:   |
|  | https://www.bdo.ca/en-ca/insights/consulting/strategy-operations/avoid-strategic-planning-pitfalls/  |
| Future<br>enhancements<br>to the<br>Auditors'                          | As Canada continues its commitment to adopting international standards on auditing, it is important to highlight the new and revised auditor reporting standards that become effective for audits of financial statements for periods ending on or after December 15, 2018.  |
| Report   | For more information, please visit the following link:   |
| Mary Control   | https://www.bdo.ca/en-ca/insights/assurance-accounting/navigating-the-auditor-reporting-journey/   |



#### Cybersecurity

Cybersecurity risk continues to rise up the agenda of Canadian organizations. To respond, senior decision-makers need to increase their cyber literacy. In today's environment, making the right decisions depends on knowing the risk, staying current on changes in the threat environment, and understanding competitors' activities.

For more information, please visit the following link:

https://www.bdo.ca/en-ca/insights/consulting/risk-advisory/cybersecurity-risk-report-2017/

#### **BDO PUBLICATIONS**

BDO's national and international accounting and assurance department issues publications on the application of Accounting Standards for Not-for-profit Organizations (ASNPO). In addition, we offer a wide array of publications on Accounting Standards for Private Enterprises (ASPE), International Financial Reporting Standards (IFRS), and Public Sector Accounting Standards (PSAS).

For additional information on ASNPO and ASPE, including links to archived publications and model financial statements, refer to the link below:

http://www.bdo.ca/en/library/services/assurance-and-accounting/pages/default.aspx.

#### **MYPDR**

Class is in session! Meeting Your Professional Development Requirements (MYPDR) is an educational program designed to support our clients, contacts and alumni in achieving their ongoing professional development requirements.

Through the MYPDR program, we are committed to providing timely, relevant topics that can support you in meeting your ongoing professional development needs. For more information on the MYPDR program or to register, please visit: <a href="https://www.bdo.ca/en-ca/events/">https://www.bdo.ca/en-ca/events/</a>.



# APPENDIX J - Changes in Accounting Standards With Potential to Affect the Village

The following summarizes the status of new standards and the changes to existing standards as of the fall of 2018. The Appendix also reviews Exposure Drafts, Statements of Principles, Projects and Post Implementation Reviews that provide information on the future direction of CPA Public Sector Accounting Handbook.

#### **NEW STANDARDS - PSAS**

## Section PS 3430, Restructuring Transactions

This Section addresses a problem area for public sector accounting. In the past there was no Canadian standard that addressed acquisition of services and service areas, therefore, accountants looked to the US and international standards for guidance.

This new Section defines a restructuring transaction and establishes standards for recognizing and measuring assets and liabilities transferred in a restructuring transaction. A restructuring transaction is defined as a transfer of an integrated set of assets and/or liabilities, together with related program or operating responsibilities, that does not involve an exchange of consideration based primarily on the fair value of the individual assets and liabilities transferred.

- The net effect of the restructuring transaction should be recognized as a revenue or expense by the entities involved.
- A recipient should recognize individual assets and liabilities received in a restructuring transaction at their carrying amount with applicable adjustments at the restructuring date.
- The financial position and results of operations prior to the restructuring date are not restated.
- A transferor and a recipient should disclose sufficient information to enable users to assess the nature and financial effects of a restructuring transaction on their financial position and operations.

This Section applies to restructuring transactions occurring in fiscal years beginning on or after April 1, 2018. For entities with a December year, end this means that 2019 is the first year that the standard must be followed. Earlier adoption is permitted.



#### **NEW STANDARDS - PSAS (NOT YET EFFECTIVE)**

### Section PS 2601, Foreign Currency Translation

This Section revises and replaces PS 2600, Foreign Currency Translation. The following changes have been made to the Section:

- The definition of currency risk is amended to conform to the definition in PS 3450, Financial Instruments;
- The exception to the measurement of items on initial recognition that applies when synthetic instrument accounting is used is removed;
- At each financial statement date subsequent to initial recognition, non-monetary items
  denominated in a foreign currency that are included in the fair value category in
  accordance with Section PS 3450 are adjusted to reflect the exchange rate at that date;
- The deferral and amortization of foreign exchange gains and losses relating to long-term foreign currency denominated monetary items is discontinued;
- Until the period of settlement, exchange gains and losses are recognized in the statement of re-measurement gains and losses rather than the statement of operations; and
- Hedge accounting and the presentation of items as synthetic instruments are removed.

The new requirements are to be applied at the same time as PS 3450, Financial Instruments, and are effective for fiscal years beginning on or after April 1, 2021. For entities with a December year end this means 2022 is the first year that the standard must be followed. Earlier adoption is permitted.

#### Section PS 3041, Portfolio Investments

This Section revises and replaces Section PS 3040, Portfolio Investments. The following changes have been made:

- The scope is expanded to include interests in pooled investment funds;
- Definitions are conformed to those in PS 3450, Financial Instruments;
- The requirement to apply the cost method is removed, as the recognition and measurement requirements within Section PS 3450 apply, other than to the initial recognition of an investment with significant concessionary terms; and
- Other terms and requirements are conformed to Section PS 3450, including use of the effective interest method.

The new requirements are effective for fiscal years beginning on or after April 1, 2021. For the Village, this means that the year ending March 31, 2022 is the first year that the standard must be followed. Earlier adoption is permitted.



### Section PS 3280, Asset Retirement Obligations

This new Section establishes standards on how to account for and report a liability for asset retirement obligations. The main features of the new Section are:

- An asset retirement obligation is a legal obligation associated with the retirement of a tangible capital asset.
- Asset retirement costs associated with a tangible capital asset controlled by the entity increase the carrying amount of the related tangible capital asset (or a component thereof) and are expensed in a rational and systematic manner.
- Asset retirement costs associated with an asset no longer in productive use are expensed.
- Measurement of a liability for an asset retirement obligation should result in the best estimate of the amount required to retire a tangible capital asset (or a component thereof) at the financial statement date.
- Subsequent measurement of the liability can result in either a change in the carrying amount of the related tangible capital asset (or a component thereof), or an expense, depending on the nature of the re-measurement and whether the asset remains in productive use.
- A present value technique is often the best method with which to estimate the liability.
- As a consequence of the issuance of Section PS 3280:
  - o editorial changes have been made to other standards; and
  - SOLID WASTE LANDFILL CLOSURE AND POST-CLOSURE LIABILITY, Section PS 3270, has been withdrawn.

This Section applies to fiscal years beginning on or after April 1, 2021 (2022 fiscal year for organizations with December year ends). Earlier adoption is permitted.

Section PS 3270 will remain in effect until the adoption of Section PS 3280 for fiscal periods beginning on or after April 1, 2021, unless a public sector entity elects earlier adoption.

#### Section PS 3400 Revenue

This section is related to revenue recognition principles that apply to revenues of governments and government organizations other than government transfers and tax revenue.

The Public Sector Accounting Handbook has two Sections that address two major sources of government revenues, government transfers and tax revenue. Revenues are defined in Section PS 1000, Financial Statement Concepts. Recognition and disclosure of revenues are described in general terms in Section PS 1201, Financial Statement Presentation.

This section addresses recognition, measurement and presentation of revenues that are common in the public sector. It is less complex than the comparable new IFRS standard, although generally consistent in philosophy.

This new Section will be effective for fiscal years beginning on or after April 1, 2022. Earlier adoption is permitted.



## Section PS 3450, Financial Instruments

This new Section establishes standards for recognizing and measuring financial assets, financial liabilities and non-financial derivatives.

The main features of the new Section are:

- Items within the scope of the Section are assigned to one of two measurement categories: fair value, or cost or amortized cost.
- Almost all derivatives, including embedded derivatives that are not closely related to the host contract, are measured at fair value.
- Fair value measurement also applies to portfolio investments in equity instruments that are quoted in an active market.
- Other financial assets and financial liabilities are generally measured at cost or amortized cost.
- Until an item is derecognized, gains and losses arising due to fair value re-measurement are reported in the statement of re-measurement gains and losses.
- Budget-to-actual comparisons are not required within the statement of re-measurement gains and losses.
- When the reporting entity defines and implements a risk management or investment strategy to manage and evaluate the performance of a group of financial assets, financial liabilities or both on a fair value basis, the entity may elect to include these items in the fair value category.
- New requirements clarify when financial liabilities are derecognized.
- The offsetting of a financial liability and a financial asset is prohibited in absence of a legally enforceable right to set off the recognized amounts and an intention to settle on a net basis, or to realize the asset and settle the liability simultaneously.
- New disclosure requirements of items reported on and the nature and extent of risks arising from financial instruments.

The new requirements are to be applied at the same time as PS 2601, Foreign Currency Translation and are effective for fiscal years beginning on or after April 1, 2021. For entities with a December year end this means 2022 is the first year that the standard must be followed. Earlier adoption is permitted. This Standard should be adopted with prospective application except for an accounting policy related to embedded derivatives within contracts, which can be applied retroactively or prospectively.

Note also that Narrow Scope Amendments are expected (see below) that will not impact many readers of this Appendix.



#### STATUS OF CURRENT PROJECTS - PSAB

|   | 2018<br>Q4                  | 2019<br>Q1     |
|---|-----------------------------|----------------|
| Concepts Underlying Financial Performance       |                             |                |
| Employment Benefits                             | Invitation to<br>Comment #3 |                |
| Financial Instruments - Narrow Scope Amendments |                             | Exposure Draft |
| Public Private Partnerships                     |                             | Exposure Draft |
| Revenue   | Handbook<br>Release         |                |
| Review of International Strategy                |                             |                |



#### INVITATION TO COMMENT - PSAS

#### **Employment Benefits**

Identified as the top priority in PSAB's 2014 Project Priority Survey, the Board has approved a project to review Section PS 3250, *Retirement Benefits*, and Section PS 3255, *Post-employment Benefits*, *Compensated Absences and Termination Benefits*. Since the issuance of these Sections decades ago, new types of pension plans have been introduced and there have been changes in the related accounting concepts.

This project will involve looking at issues such as deferral of experience gains and losses, discount rates, how to account for shared risk plans, multi-employer defined benefit plans and vested sick leave benefits. Other improvements to existing guidance will also be considered.

A new, comprehensive Handbook Section on employment benefits will replace the two existing Sections.

To date, two Invitations to Comment have been issued related to Discount Rates and Deferral Provisions. Invitation to Comment #3 is expected in Q4 2018 in regard to Risk Sharing Provisions.

Final standard is on track for release in 2022.

#### **EXPOSURE DRAFTS - PSAS**

#### Financial Instruments - Narrow Scope Amendments

In conjunction with the decision to move forward with Section PS 3450, Financial Instruments, the Public Sector Accounting Board (PSAB) will provide amendments in 3 narrow areas:

1. Accounting treatment of a bond repurchase

The current standard states that, when a public sector entity acquires its own bond from the market, this transaction should be treated as an extinguishment. PSAB is investigating alternatives to this treatment.

2. Scope exclusion of certain activities by the Federal government

Section PS 2601, Foreign Currency Translation, excludes foreign exchange balances "intended to sustain foreign exchange reserves and orderly conditions in the foreign exchange market for the Canadian dollar or to provide assistance to foreign countries." PSAB is investigating whether derivatives that are used as part of such activities should be excluded from the scope.

3. Improvements to transitional provisions

Several improvements to the transitional provisions of Section PS 3450, *Financial Instruments*, were proposed in the Exposure Draft, *Financial Instruments: Transition*, issued in 2014. PSAB is revisiting these improvements to ensure they remain appropriate.

#### **Public Private Partnerships**

Identified as a priority in PSAB's 2014 Project Priority Survey, the Board approved a project to develop authoritative guidance specific to public private partnerships.

The project is nearing completion with a Statement of Principles issued in 2017 and a final section expected to be issued in Q4 2018.



## Concepts Underlying Financial Performance (Statement of Concepts and Statements of Principles issued)

The conceptual framework in Sections PS 1000, Financial Statement Concepts, and PS 1100, Financial Statement Objectives, require review with a focus on measuring the financial performance of public sector entities.

This review was identified as a high priority in the Public Sector Accounting Board's (PSAB) 2010-2013 Strategic Plan in response to a suggestion from the senior government finance community.

This project will consider the concepts underlying the measure of financial performance. The review may result in amendments to the conceptual framework and could also affect Section PS 1201, Financial Statement Presentation.

A Statement of Concepts and a Statement of Principles for financial reporting were issued in May 2018. A final exposure draft is expected for Q4 2019.

#### Review of International Strategy (Consultation Paper Issued)

In developing the 2017-2020 Strategic Plan, the Public Sector Accounting Board (PSAB) determined the time was appropriate to review its current approach towards International Public Sector Accounting Standards.

Over the 2017-2020 period, the Board intends to:

- conduct research on differences between Canadian Public Sector Accounting Standards and International Public Sector Accounting Standards;
- learn about experiences of other jurisdictions that choose to follow International Public Sector Accounting Standards;
- publish a consultation paper to get the opinion of stakeholders; and develop options for the Board's International Strategy.

A first Consultation Paper was issued in May 2018 with a second Consultation Paper expected in Q1 2019.

#### Not-for-Profit Project (Consultation Paper Expected Q1 2019)

When government not-for-profits were brought into the PSA Handbook they were given the option of applying PSAS standards or PSAS standards in conjunction with the "4200 Series" of standards that mirror Part III of the CPA Handbook. It was always recognized that the 4200 Series was likely a stop-gap measure with additional NPO-specific standards being brought into the "regular" PSA Handbook. The situation became more timely with several provinces mandating that their organizations not use the 4200 series.

In 2017 PSAB conducted broad outreach with Government Not-for-Profit Organizations across Canada. A Consultation Paper on this matter is expected in Q1 2019.



#### PROJECTS - PSAB (DEFERRED)

#### Impairment of Non-Financial Assets

Currently, there is a lack of Canadian guidance on the impairment of non-financial assets that have service potential.

The objective of this project is to issue a standard that addresses the impairment of tangible capital assets that have service potential.

The project will define impairment, as well as provide guidance on assessment, recognition, measurement and disclosure of impairment losses.

#### **PSA Handbook Terminology**

Application of sections in the CPA Canada Public Sector Accounting (PSA) Handbook for government organizations that previously followed the CPA Canada Handbook - Accounting and were directed to adopt the PSA standards need to be considered.

The PSA Handbook was originally written primarily for government summary financial statements. The term "government" is used throughout the PSA Handbook.

This project will update terminology in the PSA Handbook to clarify standards and guidance that are applicable to public sector entities, which will be specifically defined in the Introduction to the Public Sector Accounting Standards.



#### NEW STANDARDS - AUDITING AND ASSURANCE STANDARDS BOARD (AASB)

#### **Auditor Reporting**

The following new/revised auditor reporting standards are effective for audits of financial statements for periods ending on or after December 15, 2018.

CAS 700 - Forming an Opinion and Reporting on Financial Statements.

CAS 701 - Communicating Key Audit Matters

CAS 705 - Modifications to the Opinion

CAS 706 - Emphasis of Matters and Other Matters

CAS 720 - Responsibilities Relating to Other Information

CAS 570 - Going Concern

The recently revised Canadian Auditing Standards (CASs) were designed for the unique aspects of the Canadian environment, and with the ultimate objective of providing stakeholders with more useful information by focusing on the key output from the audit process - the auditor's report.

Key changes, which will help improve the communicative value of the auditor's report include:

- Placing the opinion section at the beginning of the report.
- Revised format and structure of the auditor's report.
- Enhanced reporting on going concern matters including a separate section when there
  is a material uncertainty relating to going concern.
- Emphasizing the nature of the audit and the role and responsibilities of the auditors.
- Including an explicit statement about the auditor's independence in accordance with relevant ethical standards.
- Emphasizing the importance of the annual report (or similar document) and the auditor's work performed on such other information.
- Providing enhanced descriptions about the responsibilities of management, and those charged with governance where applicable.
- Voluntary reporting of key audit matters.
- For listed entities, disclosure of the name of the engagement partner.

The requirements relating to Key Audit Matters (KAM) are set out under CAS 701, Communicating Key Audit Matters in the Independent Auditor's Report. Unless specifically required by law or regulation, the reporting of KAM is optional. This differs from the international standard whereby KAM are required to be disclosed for all listed entities. Canadian standards do not contain a KAM reporting requirement, but allow for the KAM reporting when:

- The auditor decides to communicate KAM in the auditor's report, or
- The auditor is required by law or regulation to communicate KAM in the auditor's report.



Reporting of KAM is not required for audits of the public sector entities because there is no or regulation that requires it. However, we are aware that some Auditors General are considering whether they may apply this for reports prepared by their offices.

#### **EXPOSURE DRAFT- AASB**

#### Auditing Accounting Estimates (Closed for Comments)

Accounting estimates and related disclosures have become more complex. Stakeholders have indicated that clearer or additional guidance is needed to enable auditors to appropriately deal with these complexities.

The International Auditing and Assurance Standards Board (IAASB) released International Standard on Auditing (ISA) 540 (Revised), its revised standard for the audit of accounting estimates and related disclosures. The new standard reflects the rapidly evolving business environment, keeping pace with the changing market. It requires consideration of the factors such as complexity, subjective management judgement and other inherent risk factors.

The Canadian Standard, CAS 540, is expected to be effective for financial statement audits for periods beginning on or after December 15, 2019.

#### Identifying and Assessing the Risks of Material Misstatement (Open for Comments)

There are challenges involved in identifying and assessing audit risks for entities — in particular, those that vary in size and nature. Clearer or additional guidance is needed to help address these challenges.

As a result, the International Auditing and Assurance Standards Board (IAASB) is proposing revisions to ISA 315, Identifying and Assessing the Risks of Material Misstatement through Understanding of the Entity and its Environment.

The IAASB proposal includes establishing more robust requirements and appropriately detailed guidance to drive auditors to perform appropriate risk assessment procedures in accordance with the size and nature of the entity. This would be done by focusing on enhancing the auditor's approach to understanding the entity and risk assessment activities in light of the changing environment.

The Canadian Standard, CAS 315, is expected to be effective for financial statement audits for periods beginning on or after December 15, 2020.



#### **PROJECTS - AASB**

**Group Audits** 

Many audits today are audits of group financial statements - also known as group audits - these type of engagements can be very challenging.

This is a result of complex group structures, cultural and language barriers, differences in laws and regulation, involvement of component auditors and many other factors.

The IAASB is proposing revisions to ISA 600, Special Considerations - Audits of Group Financial Statements (Including the Work of Component Auditors) to:

- strengthen the auditor's approach to planning and performance of a group audit; and
- clarify the interaction of ISA 600 to the other ISAs.

The Exposure Draft is expected to be approved during the first quarter of 2020.

#### **Quality Control**

Auditors must effectively manage audit quality, both at the firm and the engagement level, with high-quality audits supporting financial stability.

Through consultations with stakeholders, the International Auditing and Assurance Standards Board (IAASB) identified a need to strengthen standards addressing quality control.

Therefore, the IAASB is proposing revisions to:

- ISQC 1, Quality Control for Firms that Perform Audits and Reviews of Financial Statements, and Other Assurance and Related Services Engagements; and
- ISA 220, Quality Control for an Audit of Financial Statements.

The IAASB proposals includes revisions to these standards to:

- strengthen and improve a firms' management of quality for all engagements by more
  explicitly incorporating a quality management approach, fostering the ability of the
  standards to be applied to a wide range of circumstances; and
- focus on identifying, assessing and responding to quality risks in a broad range of engagement circumstances.

The Exposure Drafts for CSQC 1, CSQC 2 and CAS 220 are expected to be approved during the fourth quarter of 2018.



## VILLAGE OF HARRISON HOT SPRINGS

#### REPORT TO COUNCIL

TO:

**Mayor and Council** 

**DATE: January 15, 2019** 

FROM:

**Troy Davis** 

FILE: 5340-03

Infrastructure Manager

SUBJECT: Replacement of the Return Activated Sludge pumps

ISSUE: The Return Activated Sludge Pumps need to be replaced

#### BACKGROUND:

The Return Activated Sludge (RAS) pumps at the waste water treatment plant move effluent from the bioreactor to the membrane tanks where the effluent is processed. Unfortunately, the current pumps are no longer meeting demands. The resulting lower flows reduce the amount of effluent that is processed per hour (an issue during high rainfall events), and the membranes fouling more frequently.

Reduced processing of effluent is most significant during high volume and extended rain events due to the inflow and infiltration (I & I) that the sanitary system experiences. Staff have noticed an increase in I & I over time that is likely due to aging infrastructure, and more frequent and extended climate change induced high volume winter rainfall events. In the interim, to meet the necessary volumes staff have begun supplementing pump capacity with gas powered pumps.

As the Village intends to replace and increase the number of membranes starting in 2019 it is necessary to upgrade the pumps to provide the necessary flows. The cost for the RAS pumps and related installation costs has been included in the 2019 draft budget. However, with the RAS pumps not meeting current demand it has, it would be advisable to order the pumps as soon as possible. The cost for the pumps and installation will be approximately \$67,000 with a 6 week delivery period.

#### FINANCIAL IMPLICATIONS:

The replacement for the pumps can be funded from sanitary sewer reserves.

### RECOMMENDATION:

THAT the installation of two new Return Activated Sludge pumps be approved at a cost of up to \$67,000, to be funded from sewer capital reserve funds.

Respectfully submitted;

Troy Davis
Troy Davis
Infrastructure Manager

REVIEWED BY:
Tracey Jones

Tracey Jones Financial Officer **REVIEWED BY:** 

Madeline McDonald
Madeline McDonald
Chief Administrative Officer



#### VILLAGE OF HARRISON HOT SPRINGS

#### REPORT TO COUNCIL

TO:

**Mayor and Council** 

**DATE: January 16, 2019** 

FROM:

**Troy Davis** 

FILE: 5340-02

Infrastructure Manager

SUBJECT:

Sanitary Improvement Project - Lift Station 3 Upgrade

ISSUE: Tender Award for Replacement of Sanitary Sewer Lift Station 3 and 170m of

Storm Sewer Infrastructure

#### BACKGROUND:

On December 3, 2018, the tenders to replace Sanitary Sewer Lift Station #3 and to construct Sanitary Sewer Lift Station #7 were rejected as they were higher than the Village long term budget anticipated. The Lift Station #3 project was then retendered separately, because this lift station was deemed the more critical of the two due to capacity issues. The new tender was released on December 20, 2018 and closed on January 11, 2019, and included the supply and install of the lift station works and tie-ins and replacement of 170m of storm sewer infrastructure.

Two companies submitted tenders for the materials and construction for the works, with bids ranging from \$844,722.89 to \$1,159,696.00. Both bids were vetted by CTQ Consultants, the Village Engineer of Record, and they have recommended that the contract be awarded to Timbro Contracting (A Partnership) for \$844,722.89.

In addition to the tendered improvements, the project requires a backup power generator for the lift station, and a new hydro pole and dip service. The generator will be purchased by the Village and installed by an electrical contractor, and BC Hydro will be moving and supplying the power pole and dip service.

The replacement of approximately 170m of storm sewer is on the east side of McCombs from Chestnut Avenue to the outflow at the Miami River. The work is to replace the existing storm sewer as it is was identified in the Liquid Waste Management Plan for replacement, due to portions that have collapsed and are continuing to collapse.

The breakdown of the total costs for the project can be seen below in Table 1. It should be noted that the design costs for this project have already been paid.



Table 1. Project costs

|                               | Sanitary     | Storm        | Total          |
|-------------------------------|--------------|--------------|----------------|
| Tender price                  | \$676,215.11 | \$168,507.78 | \$844,722.89   |
| Generator                     | \$39,000.00  |              | \$39,000.00    |
| Electrical service - BC Hydro | \$18,000.00  |              | \$18,000.00    |
| Professional Services         | \$104,000.00 | \$19,000.00  | \$123,000.00   |
| Contingency                   |              |              | \$25,277.11    |
| Total                         | \$837,215.11 | \$187,507.80 | \$1,050,000.00 |

#### FINANCE:

The lift station work can be funded through a combination of DCCs and capital reserves, and the storm drainage portion can be funded through gas tax. The funding sources for the project can be found in Table 2 below.

Table 2 Project funding sources

| •                | Sanitary | Storm  |
|------------------|----------|--------|
| DCCs             | 64.3%    |        |
| Capital reserves | 35.7%    |        |
| Gas Tax          |          | 100.0% |

#### **RECOMMENDATIONS:**

THAT the Sanitary Improvement Project - Lift Station 3 Upgrade and the replacement of storm sewer infrastructure on McCombs be awarded to Timbro Contracting (A Partnership) at a cost of \$844,722.89; and

THAT the reconstruction of Sanitary Sewer Lift Station # 3 and the replacement of storm sewer infrastructure on McCombs be approved at a cost not to exceed \$1,050,000.

| Infrastructure Manager |                              |
|------------------------|------------------------------|
| REVIEWED BY:           | REVIEWED BY:                 |
| Tracey Jones           | <u>Madeline McDonald</u>     |
| Tracey Jones           | Madeline McDonald            |
| Financial Officer      | Chief Administrative Officer |



## VILLAGE OF HARRISON HOT SPRINGS

#### REPORT TO COUNCIL

TO:

Mayor and Council

**DATE: January 16, 2019** 

FROM:

**Chief Administrative Officer** 

FILE: 7130-03

SUBJECT: Kent-Harrison Emergency Social Services Coordinator Honorarium

**ISSUE:** Recommendation from the Kent-Harrison Joint Emergency Program Committee to increase the monthly Honorarium to the Emergency Social Services Coordinator from \$200 to \$300 per month

#### BACKGROUND:

The Kent-Harrison Joint Emergency Program Committee has recommended that the honorarium paid to the Emergency Social Services (ESS) Coordinator be increased from \$200 to \$300 per month.

The ESS Coordinator position is a largely volunteer role which often involves many hours of work, helping members of the public who are displaced by emergency events. The Coordinator is also responsible for recruiting, coordinating and training volunteers and keeping accurate records which are relied upon for compensation claims made to Emergency Management BC.

The Coordinator plays a key role in any emergency and is an important member of the emergency response team in any emergency event which impacts the residents of Harrison Hot Springs or the District of Kent.

#### FINANCIAL IMPLICATIONS:

The proposed increase represents a \$600 annual increase to the Emergency Planning budget which can be accommodated in the draft Fire Year Financial Plan.

#### RECOMMENDATION:

**THAT** the monthly honorarium for the Kent-Harrison Emergency Social Services Coordinator be increased from \$200 to \$300 per month.

Respectfully submitted:

Madeline McDonald
Chief Administrative Officer





## VILLAGE OF HARRISON HOT SPRINGS

#### REPORT TO COUNCIL

TO:

**Mayor and Council** 

**DATE: January 16, 2019** 

FROM:

**Chief Administrative Officer** 

FILE: 0230-20

SUBJECT:

Financial Support Request from the Kent-Harrison Historical Society

ISSUE:

Annual contribution request of \$10,000 from the Kent-Harrison Historical Society

#### BACKGROUND:

At the Regular Council Meeting of January 7, 2019, Council received a letter of request from the Kent-Harrison Historical Society for an annual financial contribution of \$10,000. The request is for funds to support the preservation of heritage artifacts and archives for both the Village of Harrison Hot Springs and the District of Kent and to provide residents of both communities with access to, and engagement with, their local history.

In 2018, the District of Kent increased their funding of the Society to \$25,000 per year, in addition to the in-kind support they provide through the provision of space for the museum and related municipal support services. Their contribution recognized the Society's contribution to the community and their need for stable funding. The Kent council approached the Village during a Joint Council Meeting in 2018, seeking a similar commitment from the Village, a request which was taken under consideration for review during a future budget cycle. At that time, the Village was supporting the Society through the annual Grants to Groups function, which was in the amount of \$1250 in 2018.

Since that time, the lease and service agreement with Tourism Harrison has been renegotiated and renewed at a lower cost to the Village, allowing the Village to consider a reallocation of those funds to other culture services – such as the Society's museum function.

#### **FINANCIAL IMPLICATIONS:**

The proposed \$10,000 annual contribution can be accommodated within the Tourism & Community Development component of the draft Five Year Financial Plan due to an equivalent reduction in the annual contribution to Tourism Harrison.

#### **RECOMMENDATIONS:**

**THAT** an annual contribution of \$10,000 per year to the Kent-Harrison Historical Society be included in the Five Year Financial Plan;

**AND THAT** the Kent-Harrison Historical Society be required to provide Annual Financial Statements for the prior year and an Annual Budget for the upcoming year by December 31<sup>st</sup> of each year in order to qualify for the contribution.

| Respectfully submitted:              |
|--------------------------------------|
| Madeline McDonald  Madeline McDonald |
| Chief Administrative Officer         |
| REVIEWED BY:                         |
| Tracey Jones                         |
| Tracey Jones                         |
| Financial Officer                    |



### VILLAGE OF HARRISON HOT SPRINGS

#### REPORT TO COUNCIL

TO:

**Mayor and Council** 

**DATE: January 16, 2019** 

FROM:

Rhonda Schell

**Community Services Coordinator** 

FILE: 0810-20-03

SUBJECT:

Ranger Station Art Gallery Accessibility Upgrades

ISSUE: Ranger Station Art Gallery requires accessibility upgrades.

#### BACKGROUND:

The Ranger Station Art Gallery building was assessed by Universal Access Design Inc. on October 9, 2018. Based on the report, the findings indicated that facility is lacking in accessibility features. Specifically, some of the priority access recommendations were door widening, designated parking, installing an accessibility ramp and an accessible washroom.

At this time, staff is recommending the installation of a new door and ramp at the entrance of the building. There is urgency to address this in the upcoming budget year to prepare for an event in the fall of 2019. This exhibit will be curated by Kickstart Disability Arts & Culture and promote artists who have identified as living with a disability.

A cost estimate for a ramp and new door was obtained in 2017, but the required improvements are now understood to be broader in scope.

#### RECOMMENDATION:

**THAT** an expenditure of up to \$20,000 be approved to achieve accessibility upgrades to the Ranger Station Art Gallery.

Respectfully submitted;

REVIEWED BY:

Rhonda Schell

Rhonda Schell

Community Services Coordinator

Madeline McDonald
Madeline McDonald
Chief Administrative Officer



## VILLAGE OF HARRISON HOT SPRINGS

#### REPORT TO COUNCIL

TO:

**Mayor and Council** 

**DATE: January 21, 2019** 

FROM:

Rhonda Schell,

FILE: 5480-06/2240-20-36

**Community Services Coordinator** 

SUBJECT:

Pay Parking 2019 Season

#### ISSUE:

Pay Parking for the 2019 season.

#### BACKGROUND:

Since 2016, the Village of Harrison Hot Springs has been running a pay parking program that runs from June 15 through to September 15 each year. The program is administered by Precise ParkLink Inc. (Precise) and revenues are used to offset the costs of beach maintenance and infrastructure.

The net revenue from 2018 was \$151,567.17, a 7% decrease from 2017. The loss in revenue may be attributed to wildfires reducing visitorship to the Village and users becoming accustomed to the pay parking program, thus resulting in reduced enforcement revenue.

Despite this reduction in revenues, the costs to the Village for beach maintenance increases from April through September of each year, depending on the weather. Public Works staff hours are allocated to the beach area starting in April, with additional janitorial staff coming on in May. The costs associated with beach maintenance during the summer are related to wages, increase in litter and garbage collection, lawn and garden maintenance, and consumption of cleaning and bathroom supplies.

- Staff has discussed with Precise several options to compensate for the loss of revenue. The most beneficial options are as follows:
  - a. Extend parking season.
    - Pay parking should be extended beyond the existing season (June 15<sup>th</sup> to September 15<sup>th</sup>) to take effect on May 1<sup>st</sup> and expire on September 30<sup>th</sup>.

b. Increase parking rates.

- i. Parking rates should increase from \$2.00 to \$3.00 per hour, and from a daily maximum of \$10.00 to \$12.00.
- Staff also raised the possibility of preferential or free parking rates for certain classes of Harrison residents, but was advised by Precise that the contract terms don't allow for that option.

#### RECOMMENDATIONS:

- THAT the pay parking service period be extended to commence May 1<sup>st</sup>, 2019 through to September 30, 2019;
- 2. AND THAT the parking rates increase to \$3 per hour with a maximum of \$ 12 per day.

Respectfully submitted:

**REVIEWED BY:** 

Rhonda Schell

Rhonda Schell Community Services Coordinator Madeline McDonald
Madeline McDonald
Chief Administrative Officer

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## VILLAGE OF HARRISON HOT SPRINGS



REPORT TO COUNCIL

TO:

**Mayor and Council** 

**DATE: January 21, 2019** 

FROM:

Ken Cossey, MCIP, RPP

FILE: 3060-20-DP05/18 (120 Esplanade Ave)

SUBJECT: To issue a Development Permit

ISSUE:

Seeking approval to issue a Development Permit.

BACKGROUND:

On May 15, 2018 Council approved the following motion:

That staff be authorized to work on application 3060-20-DP05/18 for land legally described as: Lot B, Section 13, Township 4, Range 29, West of the 6<sup>th</sup> Meridian, New Westminster District Plan BCP27775

Based upon a review of the Village's OCP, the site is within the Village Centre Area designation and within the Lakeshore Development Permit Area. In addition to this, the site is approximately 3,237.49  $\rm M^2$  (0.323 Ha) in size, is currently vacant and can be easily serviced.

The proposed use is a seven (7) storey building with six (6) residential floors, for a total of 56 residential units, over top of a commercial floor. The proposed number of commercial units is seven (7) with the units ranging in size from 94 M²(1010 ft²) to 155 M² (1,669 ft²). The proposed residential units will range is size from approximately 64 M² (686 ft²) to 123 M²(1,327 ft²). The break down for the residential units is as follows:

One bedroom 14 units
One Bedroom + a den 16 units
Two bedrooms 22 units
Two bedrooms + a den 4 units

In addition to the required parking spaces and loading bays the applicant is providing 45 bike stalls.

The proposed building height will be approximately 25 M, under the recently adopted zoning bylaw a DVP would be required to adjust the maximum height from 15 M to 25 M. However, as their application was submitted on April 28, 2018, before the adoption of the new zoning bylaw, the old Zoning Bylaw 1020, 2012 regulations will apply. This older bylaw allows for a building height of 25 M, so the applicants will be

grandfathered under these rules for one year starting from May 7, 2018. There is a flood plain covenant registered on title.

The earlier Development Permit issued in 2016, expired on April 18, 2018, so a new application was necessary.

Staff have reviewed the application within the context of the OCP and the associated design guidelines and can indicate that the guidelines have been addressed.

## CHANGES THAT HAVE OCCURRED TO THE REPORTS AND PLANS SUBMITTED BY THE APPLICANT

The major change to the reports and or plans submitted with the Development Permit application is as follows:

a/. various plant materials identified have been replaced with drought resistant non-invasive plants.

These changes have resulted based upon a review of the reports and plans, by the Village's staff Horticulturalist.

#### RECOMMENDATION:

1/. THAT Council issue Development Permit 3060-20-DP05/18 for land located at 120 Esplanade Avenue, Harrison Hot Springs BC and legally described as:

Lot B, Section 13, Township 4, Range 29, West of the 6<sup>th</sup> Meridian, New Westminster District Plan BCP27775

- 2/. Subject to the following;
  - a) a Comprehensive Sign Plan application,
  - b) the submission of an Arborists' report, to address point 6(e) of DP05/18,
  - c) a Works and Services Agreement being entered into to address point 6(I) of DP05/18, and
  - d) a Works and Services Agreement being entered into to address point 6(m) of DP05/18.

Respectfully submitted;

REVIEWED BY and CONCURRENCE with the RECOMMENDATION:

Ken Cossey Ken Cossey, MCIP, RPP, Planning Consultant Madeline McDonald

Madeline McDonald

Chief Administrative Officer

Attachments (1) DP05/18 – including the various attachments



## Village of Harrison Hot Springs

## **DEVELOPMENT PERMIT NO. DP05/18**

ISSUED this \_\_\_ day of \_\_\_\_, 2019

FILE No: 3060-20-DP05/18 FOLIO No: 1645-52252

TO:

Goldwell Developments Incorporated

Inc. No. 0986866

(the "Permittee")

ADDRESS:

Unit 2601-6188 Wilson Ave

Burnaby BC, V5H 0A5

This Development Permit is issued subject to a

- This Development Permit is issued subject to compliance with all of the bylaws of the Village of Harrison Hot Springs applicable thereto. This Development Permit must not be used to supplement any bylaw or vary the requirements of the Village of Harrison Hot Springs zoning requirements.
- 2. This Development Permit applies to and only to those parcels of land(s) within the Village of Harrison Hot Springs legally described below:

Parcel Identifier:

026-923-149

Lot B, Section 13, Township 4, Range 29, West of the 6th Meridian, New Westminster District Plan BCP27775

and any and all buildings, structures, and other development thereon.

(the "Lands")

3. This Development Permit is issued only to allow:

for the development of a mixed-use development

- 4. The development must be carried out according to the following time schedule, if applicable: N/A
- 5. As a condition of the issuance of this Development Permit, the Council holds security set out below to ensure that development is carried out in accordance with the terms and conditions of this Development Permit. Should any interest be earned upon the security, it must accrue to the Permittees and be paid to the Permittees if the security is returned. The condition of the posting of the security is that should the Permittees fail to carry out the work hereby authorized according to the terms and conditions of the Development Permit within the time provided, the Village may use the security to carry out the work by its servants, agents or contractors, and any surplus must be paid over to the Permittees; or should the Permittees carry out the work Permitted by this Development Permit within

the set time set out below, the security must be returned to the Permittees.

- (a) an Irrevocable Letter of Credit in the amount of: \$365,897.00
- (b) none required
- 6. THE FOLLOWING CONDITIONS APPLY TO THE DEVELOPMENT OF THE LANDS OR APPLY TO THE USE OF THE LANDS:
  - (a) For the installation of or the placement of any signs on the building or structure, the Permittee must follow the requirements as outlined in the Village of Harrison Hot Springs Sign Bylaw No. 1126, 2018, as amended from time to time. To start this review process, a Comprehensive Sign Plan application must be submitted, reviewed and approved by the Village.
  - (b) The building materials must follow the Building Elevation Material legend as outlined on sheets A-3.1 to A-3.4 of F. Adab Architects Incorporated drawings date stamped April 2018. If there is any deviation from the use of these materials, the Village's approval is required.
  - (c) The colours must be in accordance with sheet A-1.3 of F, Adab Architects Incorporated drawings date stamped April 2018. If there is any deviation from the use of these colours, the Village's approval is required.
  - (d) The site plan layout as identified on sheet A-1.6 of F. Adab Architects Incorporated drawings date stamped April 2018, must be followed.
  - (e) Prior to any work being started an arborist's report on the Oak Trees, located along the back of the site, must be submitted indicating how the sidewalk next to the oak trees will be installed without hurting the oak tree roots. The oak trees are identified in drawing L-01 as outlined in van der Zalm + associates Incorporated Landscape Master Plan, identified as VDZ project number DP2014-17.
  - (f) In the boulevard under the oak trees, located at the back of the site, the ground cover must be a non-invasive plant species, as identified in the BC Landscape and Nursery Standards.
  - (g) A tapestry of ferns sword, deer and maiden hair must be substituted for any referenced use of pachysandra, as outlined in van der Zalm + associates Incorporated Landscape Master Plan, identified as VDZ project number DP2014-17.
  - (h) Kinnikinnick must be substituted for any reference to the use of cotoneaster as outlined in van der Zalm + associates Incorporated Landscape Master Plan, identified as VDZ project number DP2014-17.
  - (i) A non-invasive evergreen hedging must be substituted for any reference to the use of portuguese laurel, as outlined in van der Zalm + associates Incorporated Landscape Mastér Plan, identified as VDZ project number DP2014-17.
  - (j) Any reference to boston ivy, as outlined in van der Zalm + associates Incorporated Landscape Master Plan, identified as VDZ project number DP2014-17, must be replaced with non-invasive plants as identified in the BC Landscaping and Nursery Standards.
  - (k) The Critical Landscape Notes outlined on Sheet LN-01, as outlined in van der Zalm + associates Incorporated Landscape Master Plan, identified as VDZ project number DP2014-17, must be followed.
  - (I) A Works and Services Agreement must be entered into with the Village of Harrison Hot Springs to address any works and services that will take place off site, as a result of this Development Permit. This includes but is not limited to; Sewer, Water, Road and Storm Water issues.

### Page 3 of 3 pages for DP No: 05/18

- (m)A Works and Services Agreement must be entered into to address the construction of the sidewalks, as identified on sheets L-02 and LD-01, as outlined in van der Zalm + associates Incorporated Landscape Master Plan, identified as VDZ project number DP2014-17.
- 7. The Lands must be developed and used strictly in accordance with this Development Permit, including any attached plans, maps and specifications.
- 8. The following plans, maps or specifications are attached to and form a part of this Development Permit:
  - a/. The report entitled; Harrison Lake View Mixed-Use Development; Landscape, prepared by van der Zalm + associates Incorporated, identified as VDZ project number DP2014-17
  - b/. The report entitled; Harrison Lake View Mixed Use Development, prepared by F. Adab Architects Incorporated and date stamped April 2018.
- 9. This Development Permit is <u>NOT</u> a Building Development Permit, a subdivision approval nor a soil deposit or removal permit.
- 10. This Development Permit must lapse on the \_\_\_\_\_, 2021 unless the development is substantially started.

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| DECOLUTION DA | CCED DV COLINCII                     | THIC         | A sense in the later   | 2040        |
| RESULUTION PA | SSED BY COUNCIL,                     | IIII         | day of   | , 2019      |
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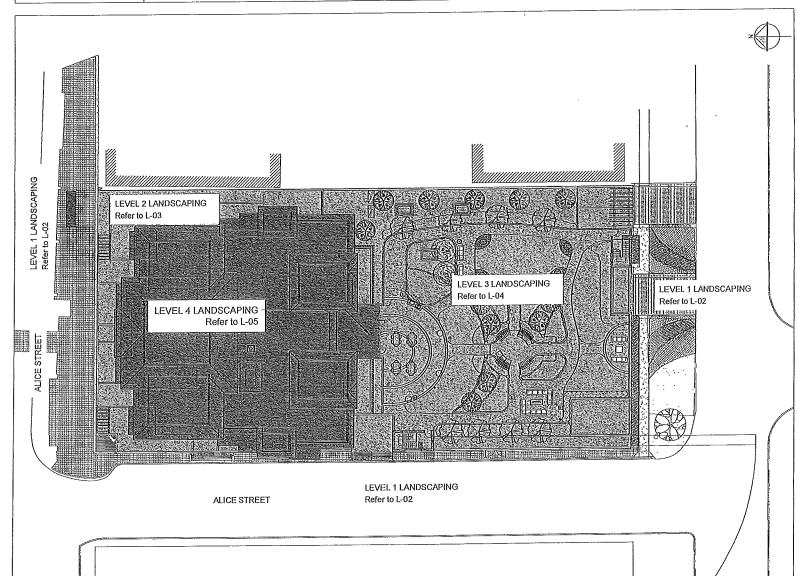
I HEREBY CERTIFY that I have read the terms and conditions of the Development Permit contained herein. I understand and agree that the Village of Harrison Hot Springs has made no representations, covenants, warranties, guarantees, promises or agreements (verbal or otherwise) with the owner of the parcel of land or me other than those contained in this Permit.

| GOLDWELL DEVELOPMENTS INC.,<br>INC. NO 0986866 |              |
|--|--------------|
| Authorized Signatory                           | Print Name   |
| Corpo  | rate Officer |

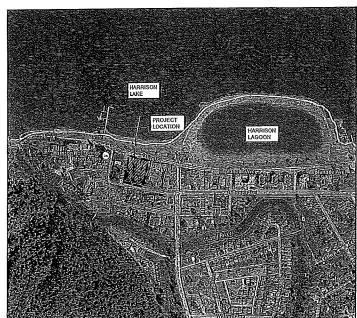
# HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

Landscape - RE-ISSUED FOR DP

| Contact Information  | Other Key Contacts:  |  |  |  |
|--|--|--|--|--|
| van der Zaim + associates inc. Project Landscape Architecture Suite 1 - 20177 97th Avenue Langley, British Columbia, 1. 604 882 0024 f. 604 882 0042 Primary project contact: Mark Synan Project Manager msynan@vdz.ca | Goldwell Developments Inc. Project owner  11033 168th Street Surrey, BC, V4N 5G5 Tel: (604) 616 7203 Fax:- | F ADAB Architects Project Building Architecture & Project Lianager #130-1000 Roossvelt Crescent North Vancourser, BC Tel: (604) 987 3003 Fax: (604) 997 3033 | Aplin Martin<br>Project GMI Engineering<br>201-12448 82nd Avenue<br>Surrey, EC V3M 3E9<br>7st. 604 697 9058<br>Fax: 604 597 8061 | Morgan Stewart & Co Land Surveyor  1055 Seymour Street Vancouver, BC V6B 3N3 Tel: 604 687 6866 Fax: 604 685 8071 |
| 604 882 0024 (ext 32)  | Legal Address and De   | escription:  |  |  |
| Allernate contacts (incase away): Mark van der Zelm Principal Landscape Architect mark@vdz.ca  | E'LY HALF LOT 2 AND THE WLY HALF<br>BLOCK 1, SEC.13, TP.4, R29 W6M, NE                                     | OF LOT 3,<br>W WESTMINSTER DISTRICT, PLAN 251  |  |  |
| o. 604 882 0024 x22  | Civic address:   |  |  |  |
|  | 120-130 ESPLANADE AVE.   |  |  |  |



| L-00  | Cover Sheet              | IR-01 | 1st Level Imgalion Plan   |
|-------|--------------------------|-------|---------------------------|
| LN-01 | General Drawing Notes    | IR-02 | 2nd Level Irrigation Plan |
| L-01  | Landscape Master Plan    | IR-03 | 3rd Level Irrigation Plan |
| L-02  | 1st Level landscape Plan | IR-04 | 4th Level Irrigation Plan |
| L-03  | 2nd Level landscape Plan | IR-05 | Imigation Delails         |
| L-04  | 3rd Level landscape Plan |       |                           |
| L-05  | 4th Level landscape Plan |       |                           |
| LD-01 | Details - Surfacing      |       |                           |
| LD-02 | Details - Planter walls  |       |                           |
| LD-03 | Details - Pergola        |       |                           |
| LD-04 | Details - Furniture      |       |                           |



Site Plan Overview - 1:250

Site Context - NTS

| _  |                   |                         |            |  |
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|  | ΑĐ                | RE-ISSUED FOR DP        | 11,04.2018 |  |
|  | IJS               | ASSUE FOR TENDER        | 02.07.2015 |  |
|  | MS                | BP SUBIAISSICA          | 05.04.2015 |  |
|  | AD                | 95% BP CHECKSET         | 31.03.2015 |  |
|  | IAS               | 90% BP CHECKSET         | 12,11,2014 |  |
|  | μs                | MORKING PROGRESS BP SET | 21.10.2014 |  |
|  | IAS               | WORKING PROGRESS BP SET | 20,08.2014 |  |
| 2.   | Ð <sub>J</sub> r. | Description             | Date       |  |
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| <ul> <li>Copyright isserved. This develop and design is the property of<br/>van der Zein + associates inc. and may not be reproduced or<br/>used for other projects without portission.</li> </ul> |                   |                         |            |  |
| Project:<br>HARRISON LAKE VIEW<br>MIXED-USE DEVELOPMENT  |                   |                         |            |  |
| Location:<br>120-130 ESPLANADE AVE<br>HARRISON HOT SPRING  |                   |                         |            |  |

SHEET

COVER :

#### **CRITICAL LANDSCAPE NOTES:**

#### PROJECT CONTACT:

1.1 Inquiries regarding landscape drawings should be addressed to:

#### PRIMARY CONTACT:

Mark Synan, Landscape Architect (msynan@ydz.ca) P. 604 882 0024 x 32 F. 604 882 0042 C. 778 558 7235

ALTERNATE CONTACT (IN CASE OF ABSENCE): Mark van Zalm, Principal Landscape Architect and Landscape Architect of Record (mark@vdz.ca)

P. 604 882 0024 x 22 F. 604 882 0042 C. 604 835 2169

#### PROJECT COORDINATION:

2.1 The contractor(s) responsible for completing the landscape scope of work shall conform to the reference standards, submittals process. coordination standards, specifications, and works as defined under the "Division 1 General Requirements" of the master specification (complete).

#### DRAWINGS AND SPECIFICATIONS:

3.1 The contractor, sub-contractor, and coordinating trades/suppliers responsible for completing the landscape scope of work is responsible for reviewing the master specification package for the project in conjunction with all consultant drawings, inclusive of landscape.

3.2 Should any drawing or detail conflict with the master specification file the contractor must immediately notify the design team for coordination prior to order, preparation or installation of said conflicting works (typ).

3,3 Examples of key specifications that relate to landscape are inclusive of:

- Division 1, General Requirements
- Division 2, Existing Conditions
- Division 3. Concrete
- Division 4. Masonn
- Division 5, Metals
- Division 6. Wood and plastics
- · Division 7, Thermal and Moisture Protection
- Division 9, Painting and Coating Division 31, Farthwork
- Division 32, Exterior Improvements

3.4 The contractor(s) responsible for completing hard and soft landscape works are responsible for providing the landscape architect with a complete "project record copy" of mark-ups or changes to works defined in the Landscape Drawings. This is in addition to any record drawing requests defined under Division 1. The project record copy mark-ups should be completed with red pen if submitted as a hard copy or in red coloured notes if submitted as a PDF.

#### LANDSCAPE CONCRETE WORK:

4.1 All concrete shall conform to all standards identified under Division 3 of the master specification and specifications by the Civil Engineer (refer to civil drawings, with references to MMCD specs) (complete)

4.2 Concrete reinforcing for vertical landscape cast in place walls shall comply with details and specifications defined in structural drawing.

4.3 All horizontal exterior concrete surfaces shall have a light broom finish or approved equal unless specified otherwise

4.4 All vertical concrete surfaces inclusive of cast in place walls shall have a light sand blast finish or approved equal unless specified otherwise

4.5 The contractor should confirm the locations of control joint patterning and expansion joints with the landscape architect prior to installation for concrete paying surfaces and walls

#### UNIT PAVING:

5.1 Precast concrete unit pavers or natural stone unit pavers must be provided in a 2m x 2m 'mock-up' on site a minimum 2 weeks prior to order of materials for approval by the landscape architect. The mock-up should be installed as per manufacturer's specifications and include any bedding material, pedestals, grouts or mortar specified in project drawings or specifications. Grouts, mortars, sealers, or products that require drying time must have been installed a minimum 48 hours prior to the time of review by the landscape architect.

5.2 All approved unit paving and bedding or joining materials should be installed as per manufacturers specifications

5.3 Professionals should be qualified and experienced (minimum 5 years) in installing paving products specified in landscape drawings

6.1 All metal work shall conform to Division 4 of the master specification for the project (complete)

6.2 Additional references that apply to metal work (may not necessarily be

included under Division 4):

.1 American Society for Testing and Materials International, (ASTM).

- . .1 ASTM A53/A53M\_[02], Specification for Pipe, Steel, Black and Hot Dipped, Zinc Coated, Welded and Seamless.
- .2 ASTM A121\_[99], Specification for Zinc\_Coated (Galvanized) Steel Barbed Wire.
- · .3 ASTM D5116 [97], Standard Guide For Small Scale Environmental Chamber Determinations of Organic Emissions From Indoor Materials/Products.
- .2 Canadian General Standards Board (CGSB).
- . 1 CAN/CGSB\_1.28\_[98], Alkyd, Exterior House Paint. 2 CAN/CGSB 1.69 I98L Aluminum Paint.
- .3 CAN/CGSB\_1.181\_[99], Ready\_Mixed Organic Zinc\_Rich
- Coating.
- .4 CAN/CGSB\_1\_GP\_138M\_[97], Paint Exterior Latex Type Fiat. . 3 Canadian Standards Association (CSA International).
- 1 CAN/CSA-A23 1-I00I/A23 2-IE00I, Concrete Materials and Methods of Concrete Construction/Methods of Test for Concrete.
- .2 CSA G42\_[1964(R1998)], Galvanized (Zinc\_Coated) Steel Farm\_Field Wire Fencing.
- .3 CSA\_O80 Series\_[97], Wood Preservation.
- 4 Environmental Choice Program (ECP).
- . 1 CCD-047a-[98], Paints, Surface Coatings.
- .2 CCD-47b-[98], Stains, Surface Coatings. .3 CCD-47c-[98], Varnishes, Surface Coatings
- .4 CCD-048-[95], Surface Coatings -Recycled Water-Borne.

6.3 All fences, fasteners and railings shall be submitted via shop drawing and submitted for approval by the landscape architect prior to purchase or

6.4 All fasteners used in wood connections (i.e. screws, nails, etc) are to be countersunk and predrilled to prevent wood splitting unless specified

6.5 All anchor plates, hangers, and affiliated fastener joining materials must meet flush between loining surfaces without gaps, unless specified

6.6 All metal work shall be treated for protection from corrosion (i.e. Aluminum must be anodized and steel must be galvanized or stainless steel) prior to additional coatings of paints or sealers. This is inclusive of

6.7 All metal bonding (i.e. welding or soldering) must be completed and metal work should be treated for protection from corrosion. Bonding work should be concealed by the finishes of the metal work. Sanding or handwork needed to provide a smooth and consistent finish along the bonded metal material should be done to match the finish of the metals

6.8 All railing heights, picket spacing, and rail spacing should be in accordance with the British Columbia Building Code, CAN/CSA - Z614-07

6.9 install a grounding rod on all fences, metal posts or poles taller than 6' (1800mm) in height through the direction of the project electrical engineer. Contractor to confirm the location(s) of said work at the time of project start-up with the electrical engineer and landscape architect

#### IRRIGATION:

7.1 Irrigation work should be completed to comply with the Canadian Electrical Code and Canadian Plumbing Code

7.2 Irrigation work should be completed by and installer with over 5 years experience in irrigation work

7.3 Refer to irrigation drawings for additional specifications

#### PLANTING AND SOFTSCAPES:

8.1 All landscape materials, planting and softscaping shall conform to standards defined under Division 32 and BCLNA standards, 7th Edition

8.2 Warranty of plant material shall conform to recent BCLNA Standards.

8.3 The contractor is responsible to have the landscape architect inspect the site for fine grading in areas where slopes, berms or mounds are used as part of soft landscaping features prior to the installation of plant material. A minimum 7 days notice is required for this review.

8.4 The contractor is responsible to have the landscape architect inspect the site for fine grading in areas where sod or seed are used as part of soft landscaping features prior to the installation of sod or seed. A minimum 7 days notice is required for this review. Preparation of sod and seed areas shall conform to BCLNA stands. No 1 Turfgrass and No. 1 Canadian seed standards apply as defined through BCLNA standards. Installation and maintenance specifications of sod and seed shall apply as defined through

BCLNA standards

8.5 Establishment maintenance must be completed by the landscape contractor through the course of construction/installation, substantial completion and until the time of final acceptance once all deficiencies are deemed as complete. Establishment maintenance practice and procedures are defined under the recent BCLNA Standards compliant with "Level 2, well groomed landscapes".

8.6 Establishment watering must be completed by the landscape contractor through the course of construction/installation, substantial completion and until the time of final acceptance once all deficiencies are deemed as complete. Establishment watering practice and procedures are defined under the recent BCLNA Standards compliant with "Level 2, well groomed

8.7 The landscape contractor should provide the landscape architect with one week's notice to perform a review at local nurseries who are supplying major plant orders to the site. The landscape architect reserves the right to reject plant material that does not meet drawing specification or BCLNA standards at any time, despite any review of said materials.

8.8 The landscape contractor must submit a soil report/test report to that shows that growing mediums comply with the standards identified in the recent BCLNA Standards for "Level 2, well groomed landscapes."

8.9 The general contractor shall pay for a minimum two (2) random tests will be performed during the course of construction to confirm that the growing medium being installed on site matches the test approved by the landscape architect. The landscape architect will notify the general contractor of when said tests will occur and soil samples should be mailed out within 48 hours of this notice, Failure to have soil match approved material could result in removal, amendment or reinstallation of appropriate material at the contractor's expense. Soil tests should be sent to Pacific Soil Analysis Incorporated or approved equal testing center. Pacific Soil Analysis Inc.

Suite 5-11720 Voyageur Way, RICHMOND, BC V6X 3G9 Telephone 604 273 8226

8.10 Landscape mulch shall conform to BCLNA standards and be installed at depths specified under recent BCLNA standards. Mulch must be non-toxic. Mulch should be dark brown or black in colour; red coloured mulch is not permitted unless specified otherwise.

8.11 Filter fabric must be provided in any areas were drain rock is used as a mulch substitute or landscape feature, with the exception of drip strips (unless noted otherwise)

8.12 In areas where soft landscaping shall be planted over structural slabs, the contractor must submit, in writing, that the project architect has inspected planters or areas of soft landscape planting and has approved the waterproofing and slab protection present, such that it conforms to contract specifications and drawings. This shall be done prior to any inspections the landscape architect shall make to review growing medium depths or plant installation

8.13 Should any fertilizers or chemicals be applied to soft landscapes, they

8.14 It is expected that the contractor shall recycle waste materials and packaging in accordance with Waste Management and Disposal procedures defined under Division 1 of the master specification

#### **EXTERIOR SITE FURNISHINGS:**

9.1 Site furnishings shall all be provided via shop drawing submittals through the submittal processes defined under Division 1 of the master

9.2 It is expected that the landscape architect shall see a shop drawing for every piece of landscape site furnishing specified in landscape drawings, It is the contractor's responsibility to receive approval from the landscape architect on all colours, installation options and affiliated finishes through shop drawing submittals prior to the purchase or installation of site

9.3 All site furnishings should be installed as per the manufacturer's

9.4 It is the contractor's responsibility to notify the landscape architect if a conflict occurs between the installation requirements defined by manufacturers and the landscape site plan, specifications, or details.

9.5 It is expected that the contractor shall recycle waste materials and packaging in accordance with Waste Management and Disposal procedures defined under Division 1 of the master specification.







02.07.2015 31,03,2015 12.11.2014 (1)

11.04.2018

06.04.2015

21.10.2014

Project HARRISON LAKE VIEW
MIXED-USE DEVELOPMENT

IAS MORKING PROGRESS BP SET 20.03.2014

REVISIONS TABLE FOR DRAWINGS

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120-130 ESPLANADE AVE HARRISON HOT SPRING

AD REISSUED FOR DP

MS ISSUE FOR TENDER

MS 90% BP CHECKSET

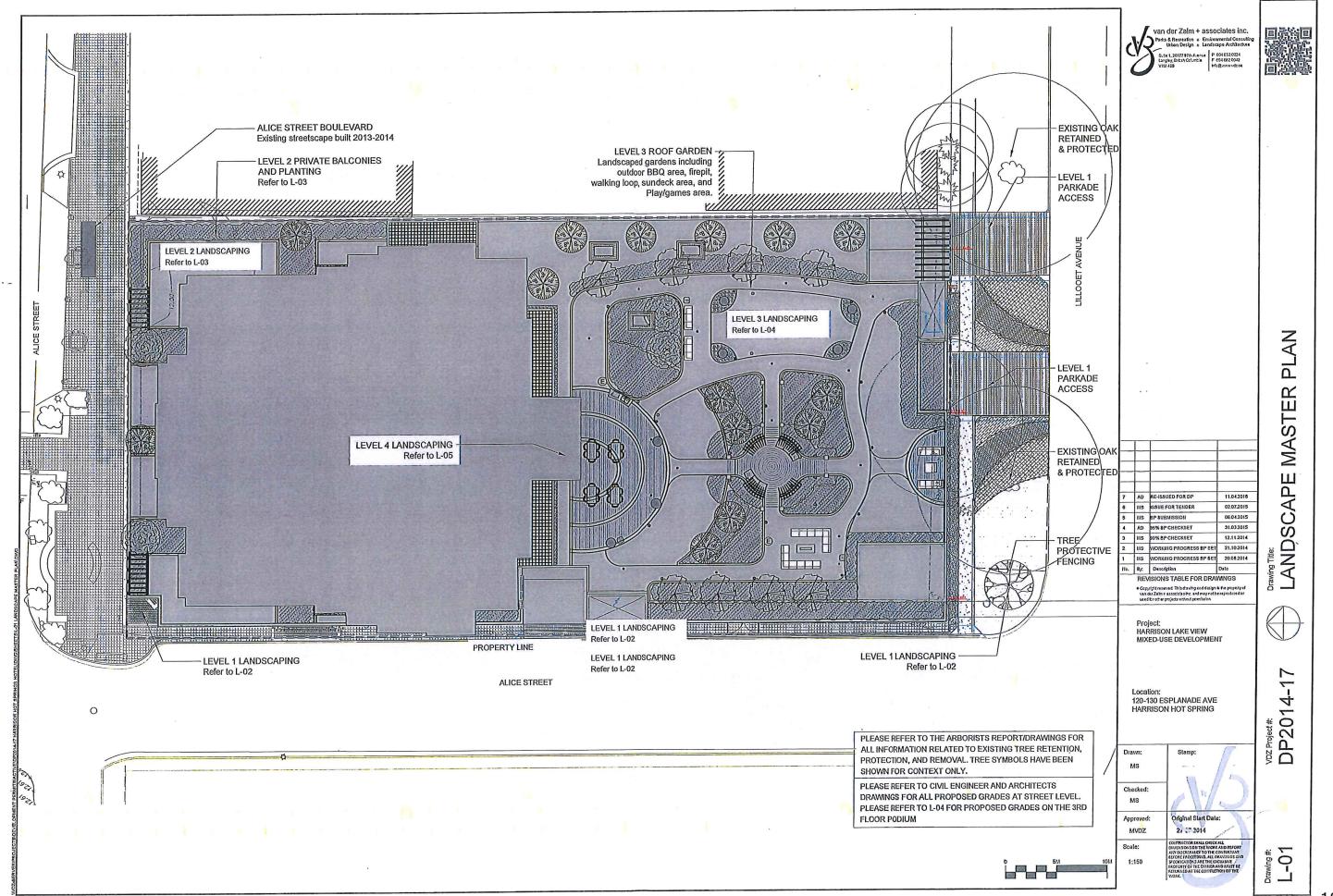
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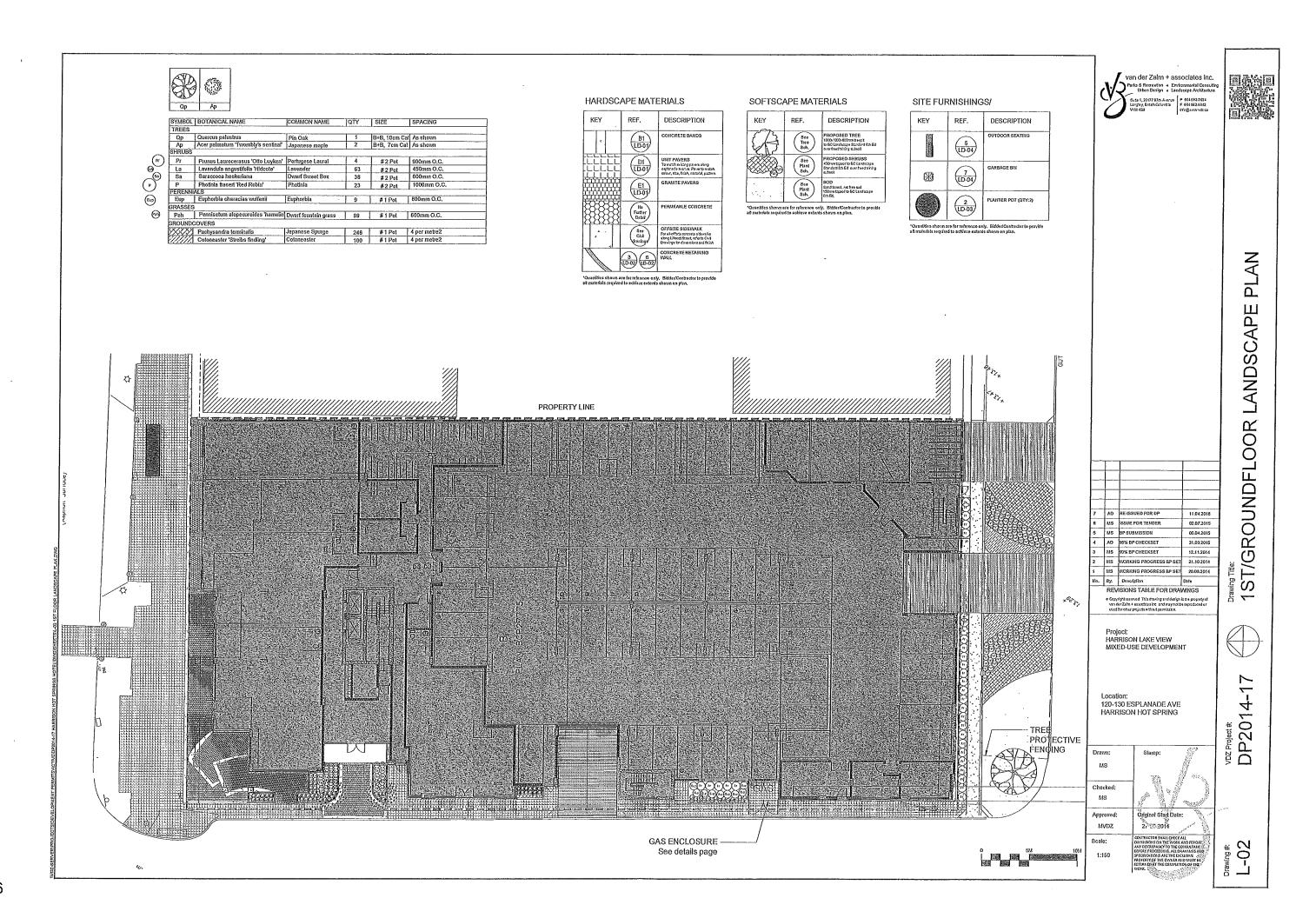
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| MVDZ           | 17-07-2014  |
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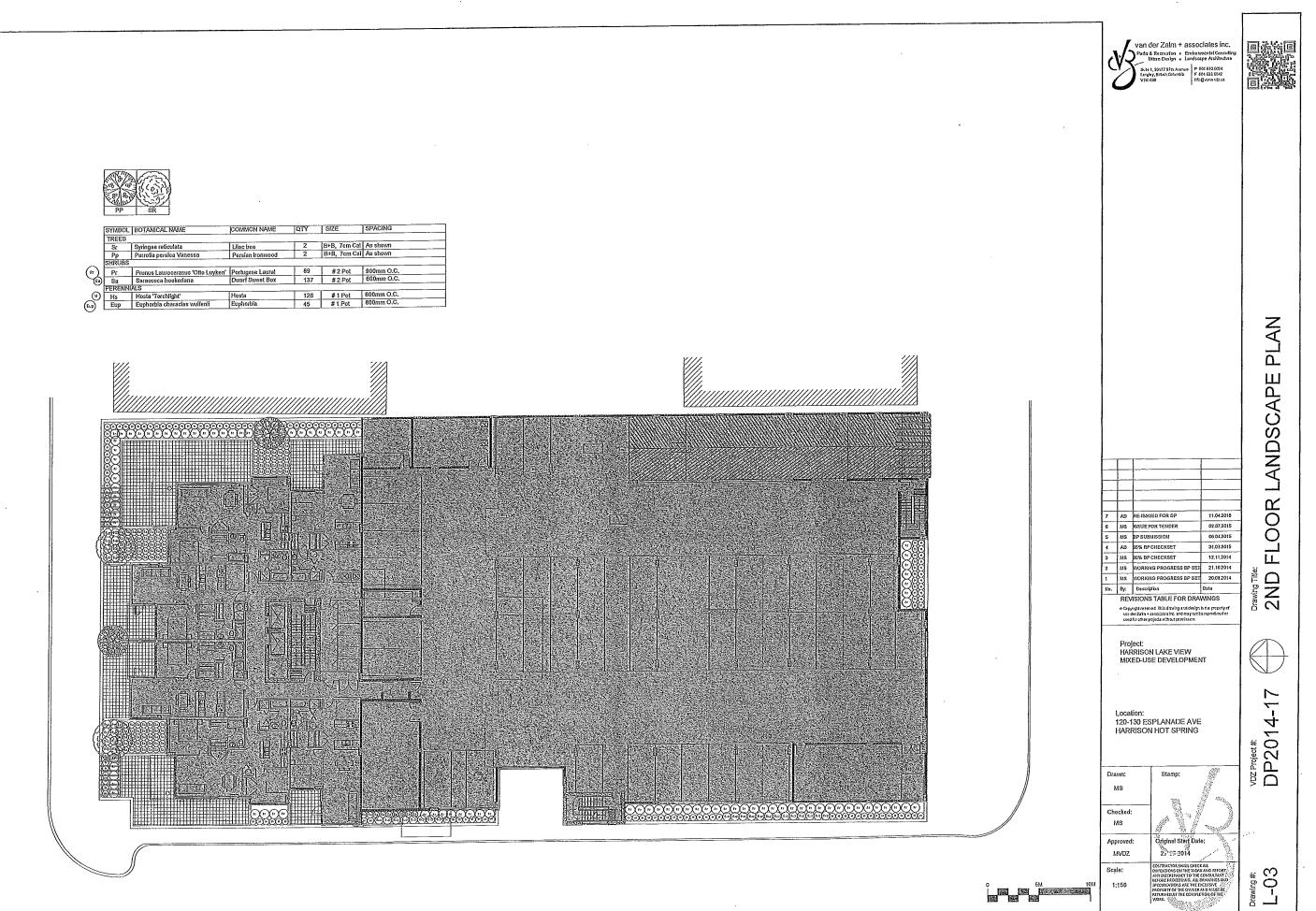
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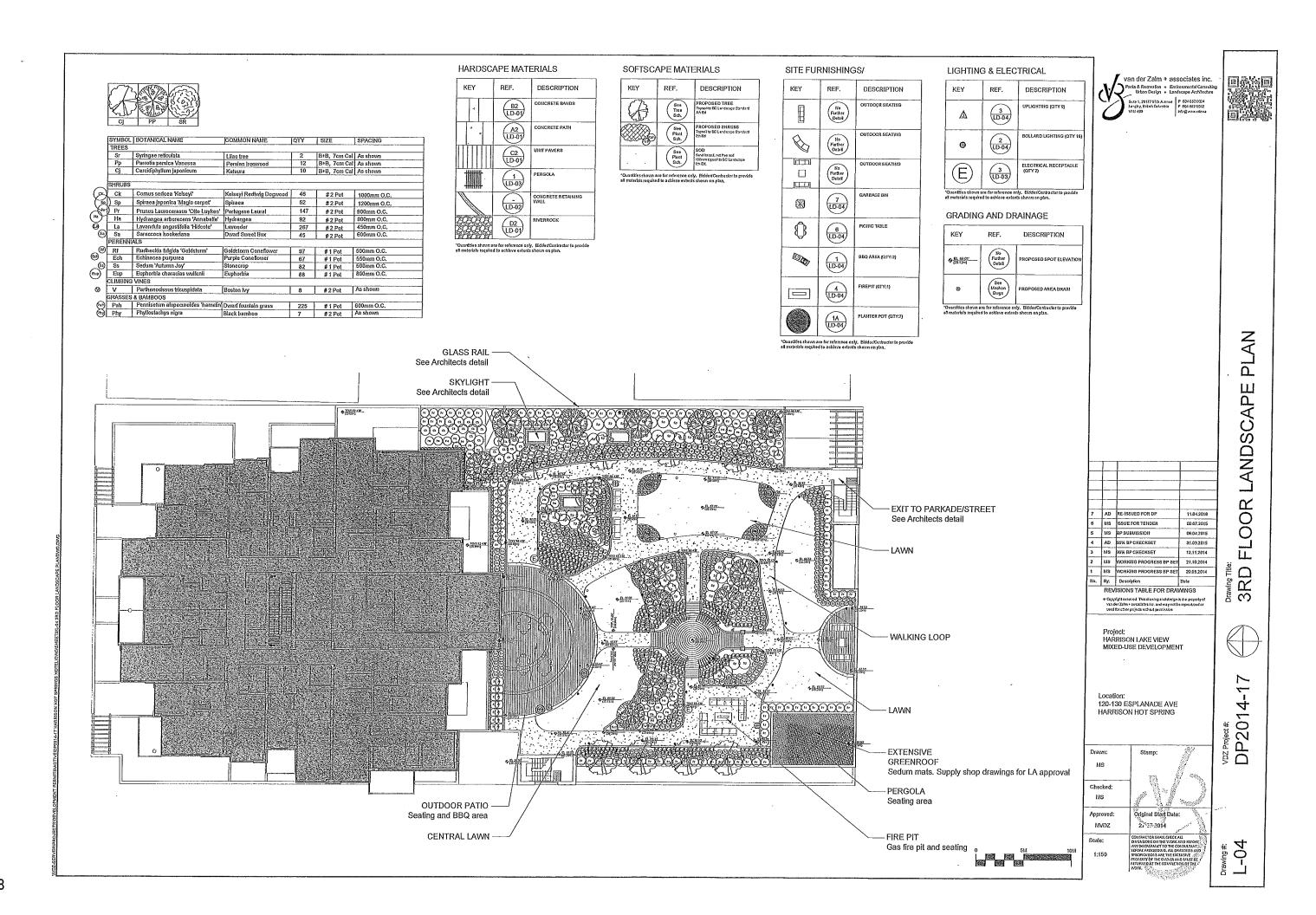
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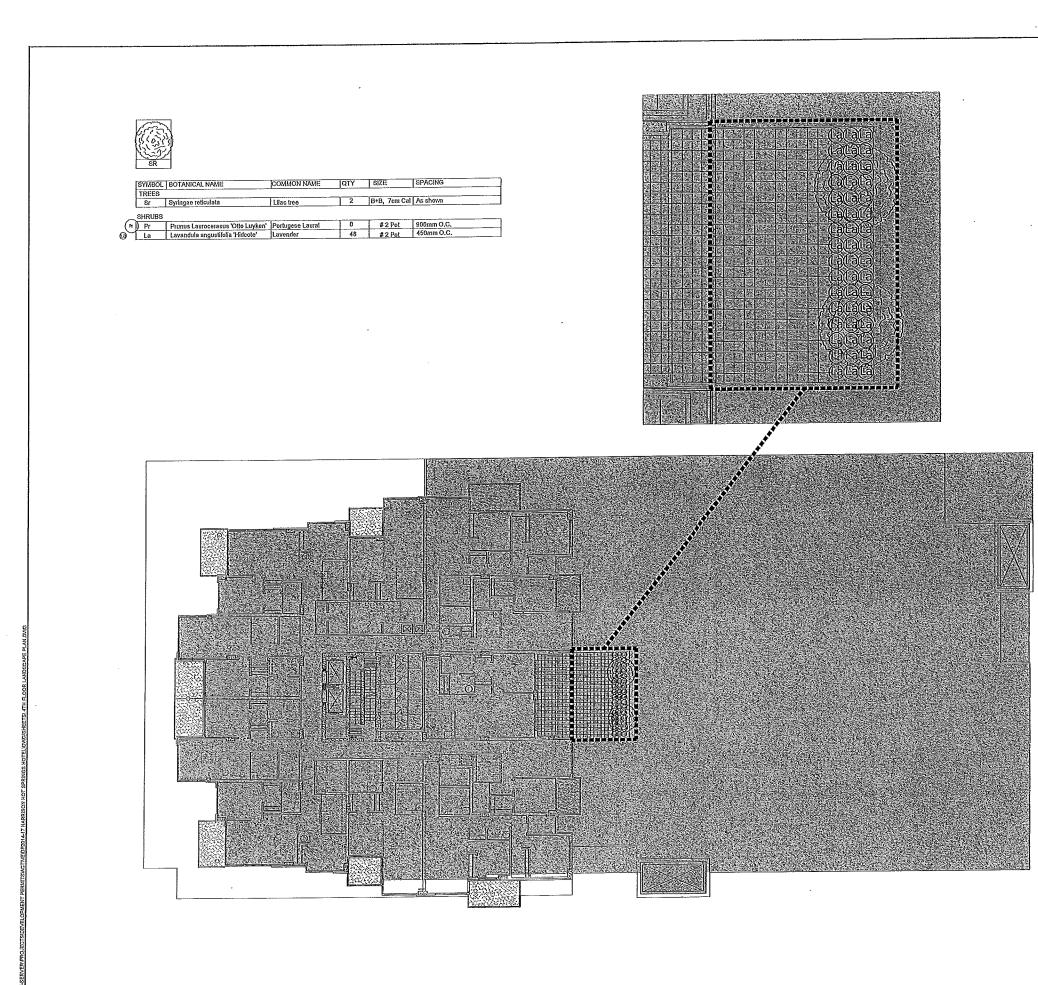
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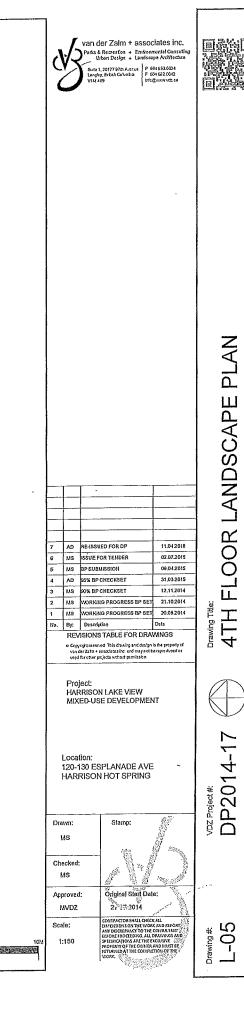


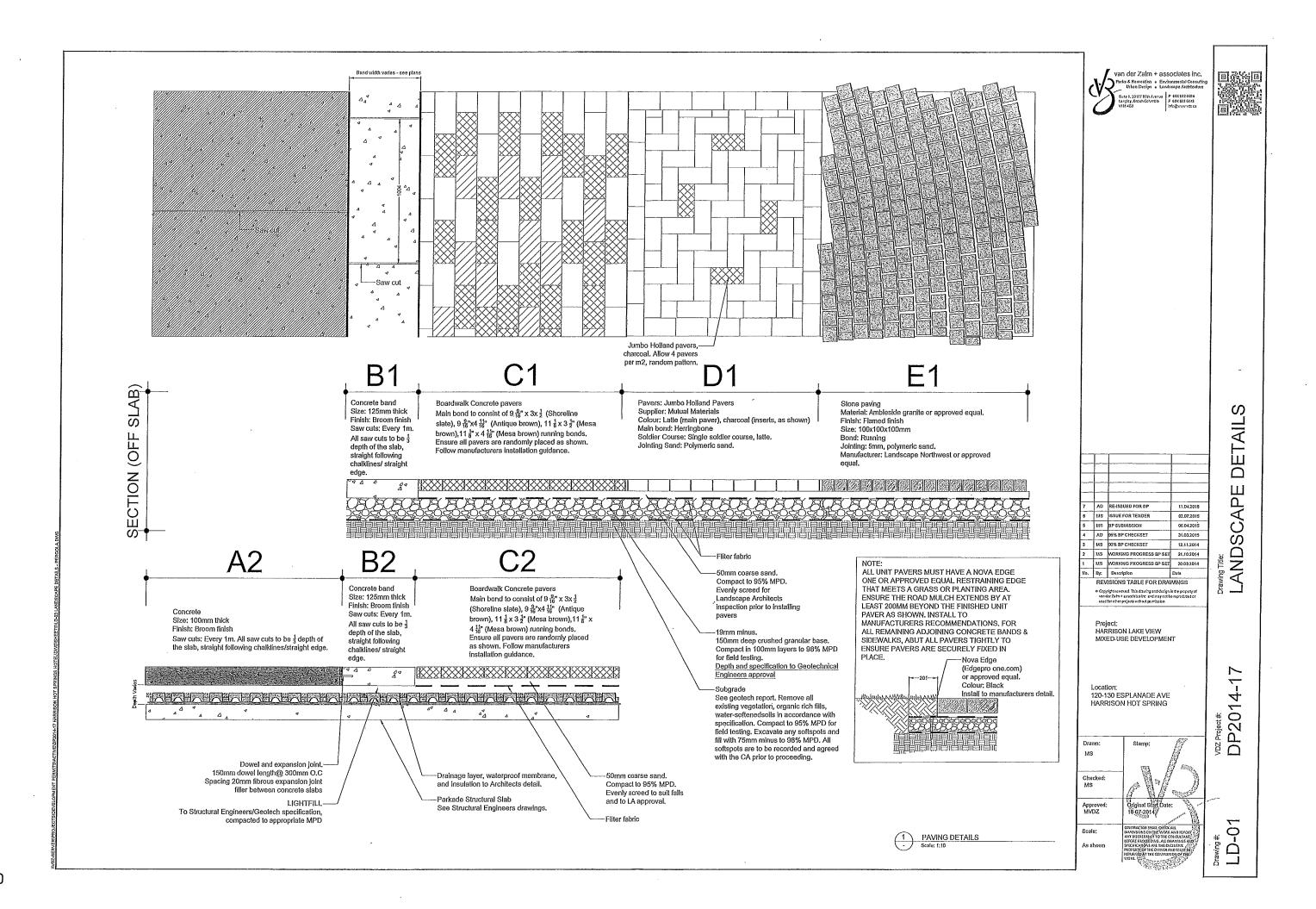


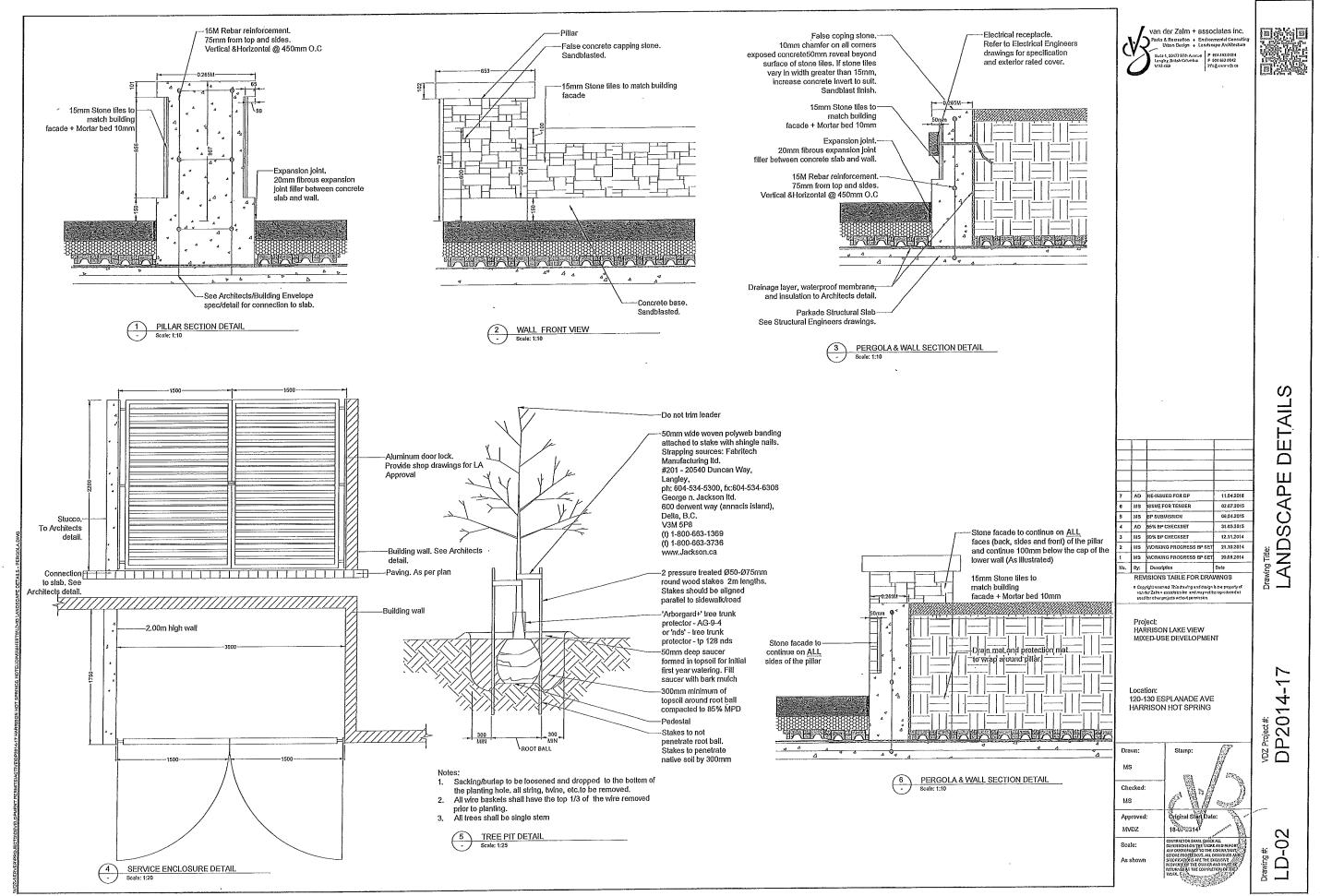


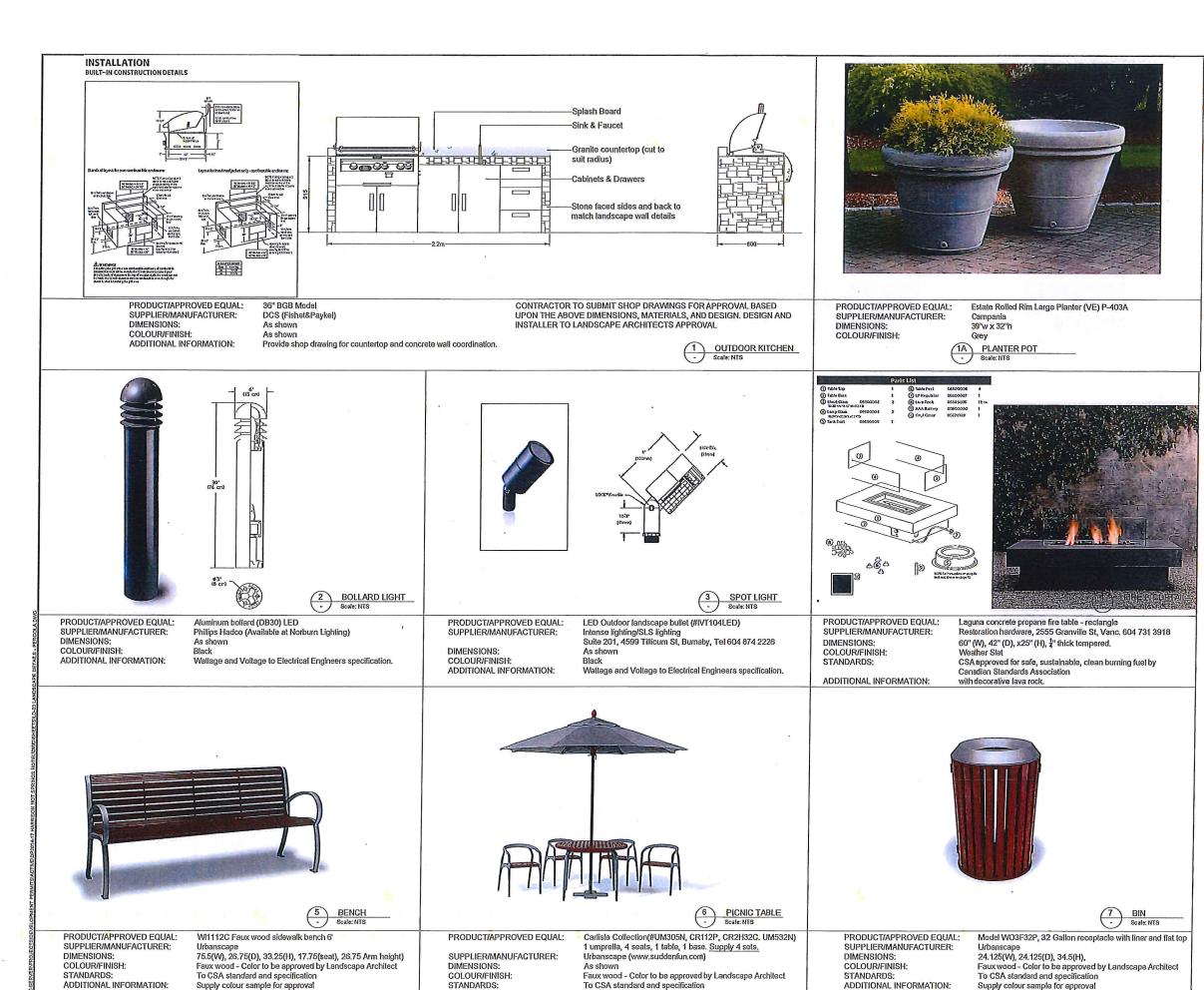












Supply colour sample for approval

ADDITIONAL INFORMATION:

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FURNITUR

LANDSCAPE

CONTRACTOR TO SUBMIT SPEC SHEETS FOR ALL PRODUCTS ON THIS PAGE, LANDSCAPE ARCHITECTS REVIEW. ONLY APPROVED EQUALS WILL BE CONSIDERED DURING TENDER/ PRICING STAGE.

| -   | 1        |                         |            |
|-----|----------|-------------------------|------------|
| _   | $\vdash$ | -                       |            |
|     | F        |                         |            |
| 7   | AD       | RE-ISSUED FOR DP        | 11.04.2018 |
| 6   | MS       | SSUEFOR TENDER          | 02.07.2015 |
| 5   | MS       | BP SUBMISSION           | 05.04.2015 |
| 4   | AD       | 55% BP CHECKSET         | 31.03.2015 |
| 3   | MS       | 90% BP CHECKSET         | 12.11.2014 |
| 2   | MS       | WORKING PROGRESS BP SET | 21.10.2014 |
| 1   | MS       | MORKING PROGRESS BP SET | 20.08.2014 |
| No. | By.      | Description             | Date       |

HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

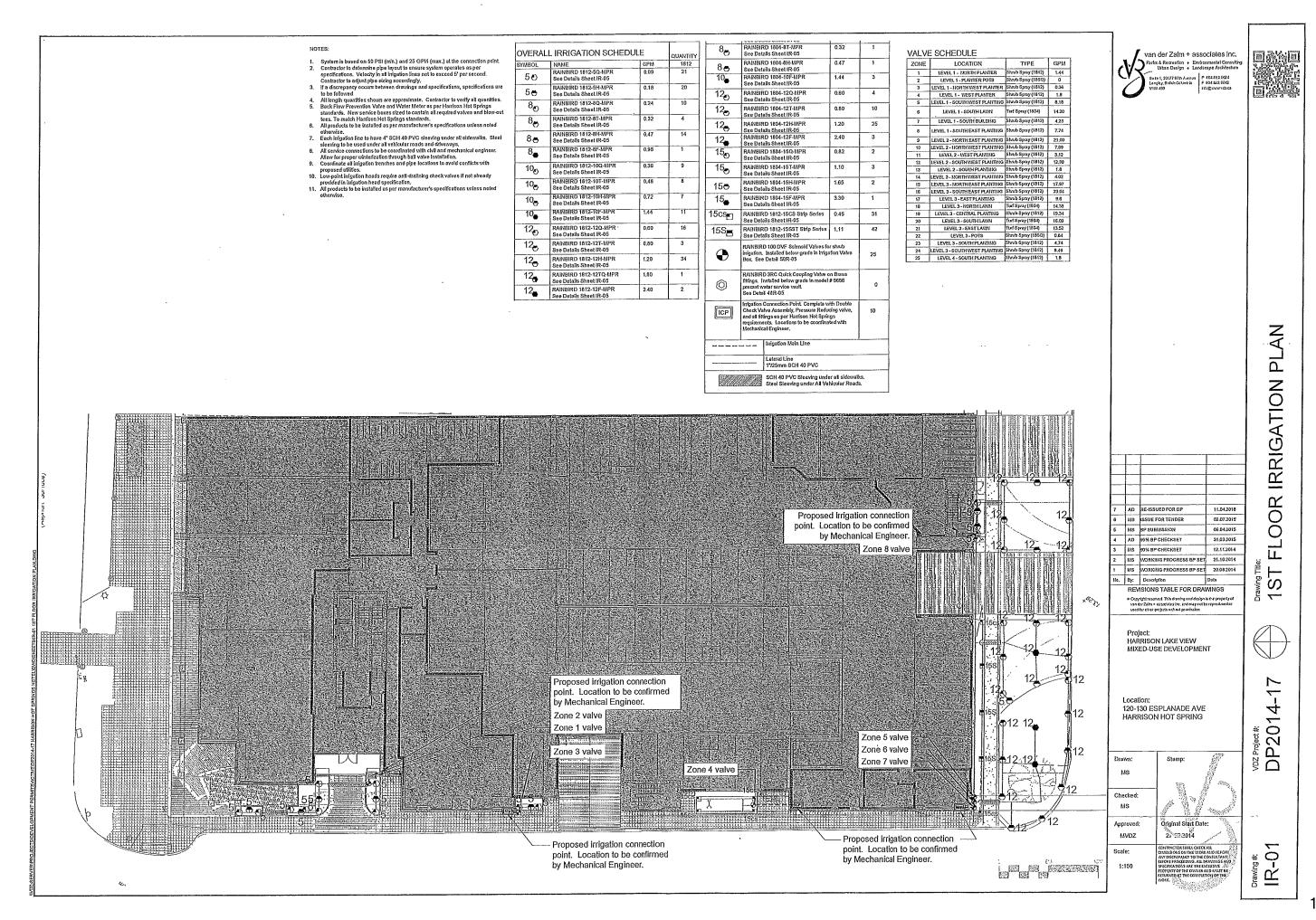
120-130 ESPLANADE AVE HARRISON HOT SPRING

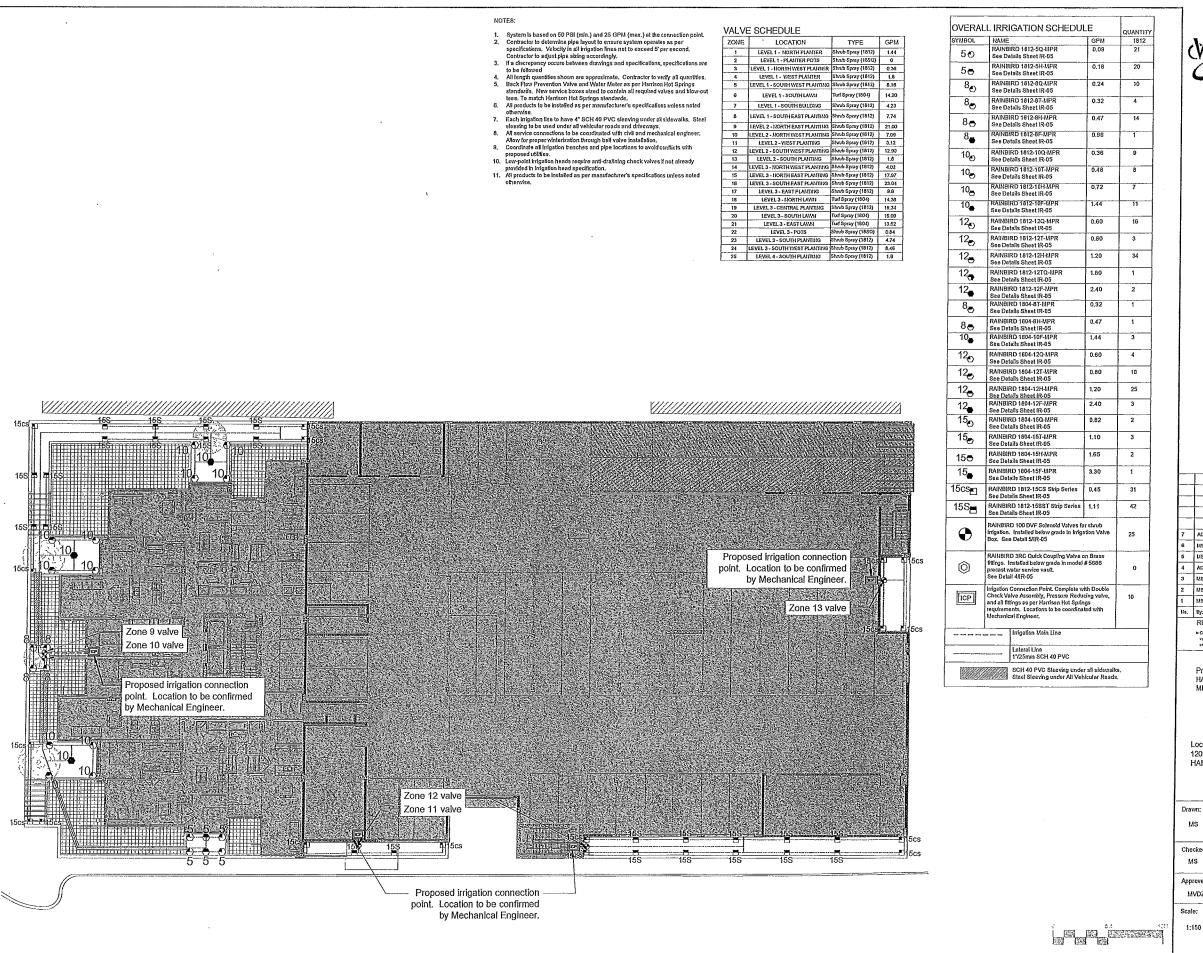
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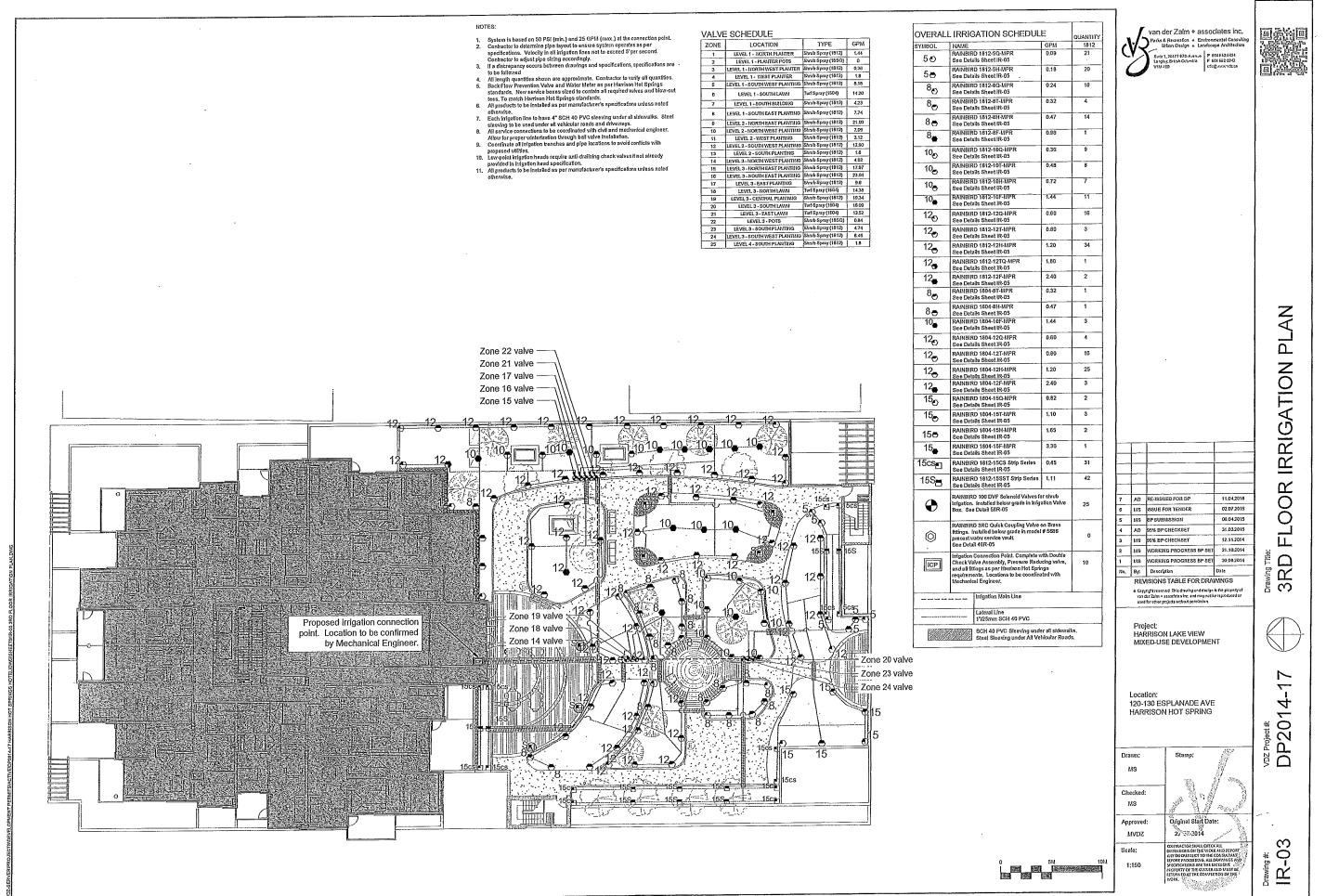
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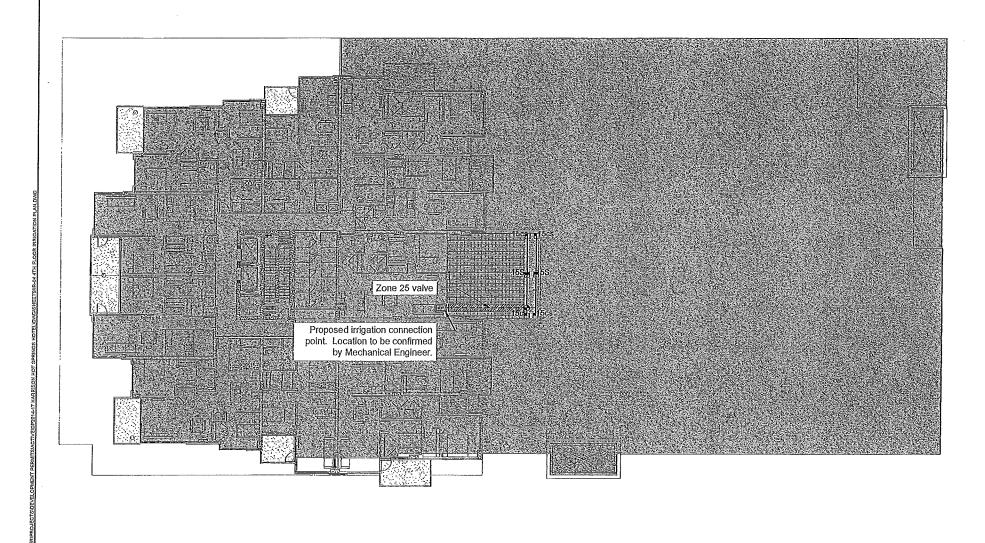


#### NOTES:

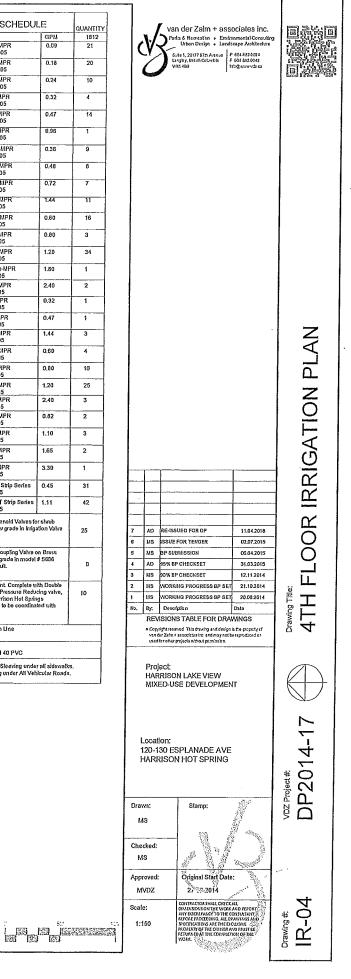
- System is based on 50 PSI (min.) and 25 GPM (max.) at the connection point
   Contractor to determine pipe layout to ensure system operates as per specifications. Velocity in all intgaton lines not to exceed 5 per second. Contractor to adjust pipe sizing accordingly.
   If a discrepancy occurs between drawings and specifications, specifications are to be followed.

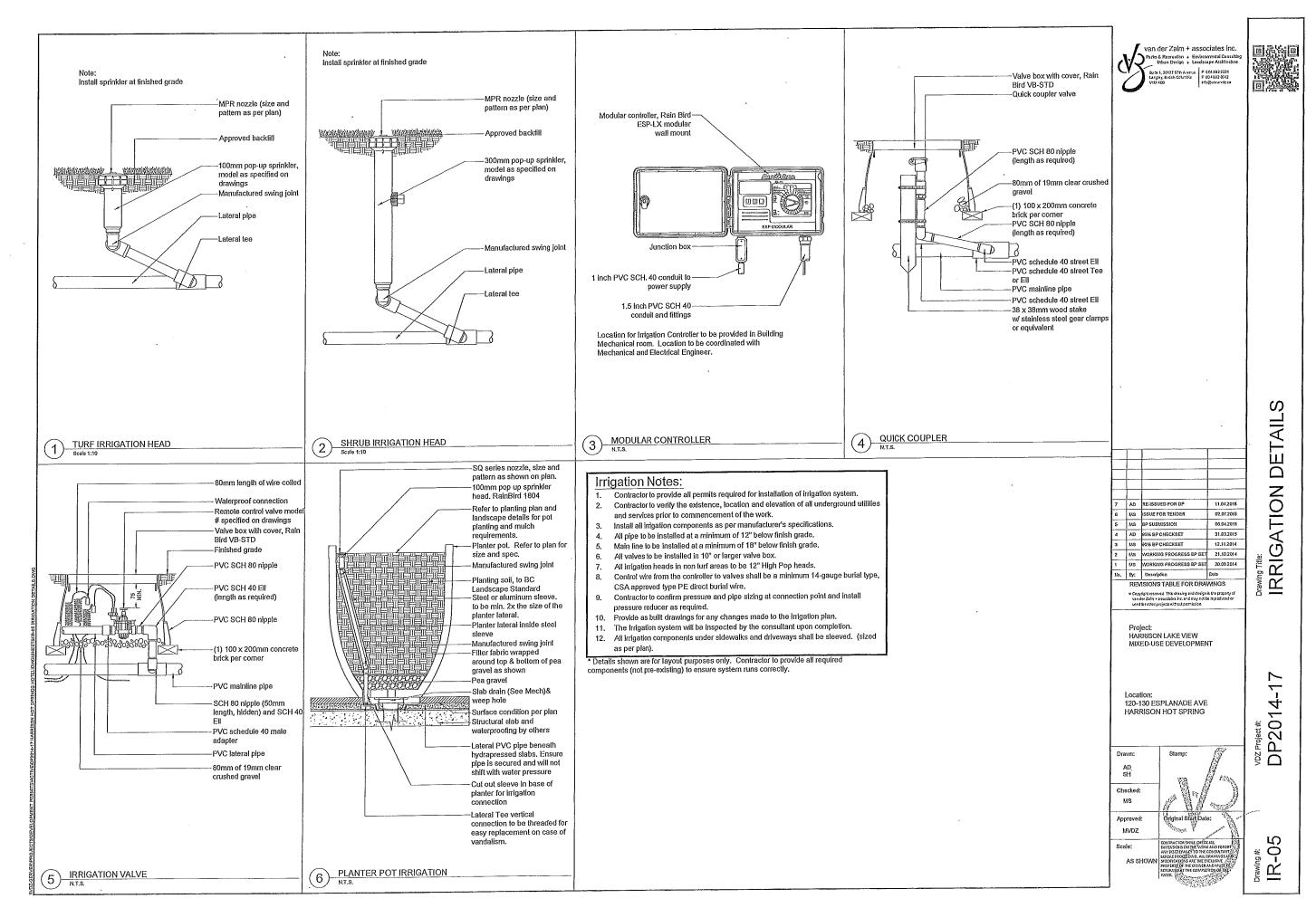
- If a discrepancy occurs between drawings and specifications, specifications are to be forlowed
   All length quantities shown are approximate. Contractor to verify all quantities.
   Back Filtow Prevention Valve and Woter Mater as per Harrison Hot Springs standards. New service boxes sized to contain all required valves and blow-out tees. To match Harrison Hot Springs standards.
   All products to be installed as per imprufacturer's specifications unless noted otherwise.
   Each Irrigation line to have 4" SCH 40 PVC eleaving under all sidevalls. Steel steeving to be used under all valve installation.
   All service connections to be coordinated with child and mechanical engineer. Allow for proper vinterization through ball valve installation.
   Coordinate all irrigation tenches and pipe locations to avoid conflicts with proposed utilities.
   Lev-point Irrigation heads require anti-drallining check valves if not already provided in Irrigation heads per manufacturer's specifications unless noted otherwise.

| VALVE | E SCHEDULE                    |                    |       |
|-------|-------------------------------|--------------------|-------|
| ZONE  | LOCATION                      | TYPE               | GPM   |
| 1     | LEVEL 1 - NORTH PLANTER       | Shrub Spray (1812) | 1.44  |
| 2     | LEVEL 1 - PLANTER POTS        | Shrub Spray (1850) | 0     |
| 3     | LEVEL 1 - NORTH WEST PLANTER  | Shrub Spray (1812) | 0.36  |
| 4     | LEVEL 1 - WEST PLANTER        | Shrub Spray (1612) | 1.6   |
| 5     | LEVEL 1 - SOUTH WEST PLAIMING | Shrub Spray (1812) | 8.18  |
| 6     | LEVEL 1 - SOUTH LAVAI         | Turf Spray (1804)  | 14.20 |
| 7     | LEVEL 1 - SOUTH BUILDING      | Shrub Spray (1812) | 4.23  |
| 8     | LEVEL 1 - SOUTH EAST PLANTING | Strub Spray (1812) | 7.74  |
| 9     | LEVEL 2 - NORTH EAST PLANTING | Shrub Spray (1812) | 21.00 |
| 10    | LEVEL 2 - NORTH WEST PLANTING | Strub Spray (1612) | 7.09  |
| 11    | LEVEL 2 - WEST PLANTING       | Strub Spray (1812) | 3.12  |
| 12    | LEVEL 2 - SOUTH WEST PLAYMING | Strub Spray (1812) | 12.90 |
| 13    | LEVEL 2 - SOUTH PLANTING      | Shrub Spray (1812) | 1.8   |
| 14    | LEVEL 3 - NORTH WEST PLANTING | Shrub Spray (1812) | 4.02  |
| 15    | LEVEL 3 - NORTH EAST PLAYTING | Shrub Spray (1812) | 17.97 |
| 16    | LEVEL 3 - SOUTH EAST PLANTING | Shrub Spray (1812) | 23,04 |
| 17    | LEVEL 3 - EAST PLAIMING       | Shrub Spray (1812) | 9.5   |
| 18    | LEVEL 3 - NORTH LAWN          | Turf Spray (1804)  | 14.33 |
| 19    | LEVEL 3 - CENTRAL FLANTING    | Shrub Spray (1812) | 19.34 |
| 20    | LEVEL 3 - SOUTH LAVAN         | Turf Spray (1604)  | 16.09 |
| 21    | LEVEL 3 - EAST LAWN           | Turf Spray (1804)  | 13.52 |
| 22.   | LEVEL 3 - POTS                | Shrub Spray (16SQ) | 0.84  |
| 23    |                               | Shrub Spray (1812) | 4.74  |
| 24    |                               | Shrub Spray (1812) | 8.46  |
| 25    | LEVEL 4 - SOUTH PLANTING      | Shrub Spray (1812) | 1.8   |



|                       | L IRRIGATION SCHEDU   |                    | QUANTI    |
|-----------------------|---|--------------------|-----------|
| SYMBOL                | RAINBIRD 1812-5Q-MPR  | GPM<br>0.09        | 1812      |
| 5 O                   | See Details Sheet IR-05   | 0.03               | 21        |
| 5⊜                    | RAINBIRD 1812-5H-MPR<br>See Details Sheet IR-05   | 0.18               | 20        |
| 8                     | RAINBIRD 1812-8Q-MPR<br>See Details Sheet IR-05   | 10                 |           |
| 80                    | RAINBIRD 1812-8T-MPR  | 0.32               | 4         |
| 88                    | See Details Sheet IR-05 RAINBIRD 1812-8H-MPR  | 0.47               | 14        |
| 8                     | See Details Sheet IR-05 RAINBIRD 1812-8F-MPR  | 0.96               | 1         |
|                       | See Details Sheet IR-05 RAINBIRD 1812-10Q-MPR   | 0.36               | 9         |
| 10 <sub>O</sub>       | See Details Sheet IR-05 RAINBIRD 1812-107-MPR   |                    | 8         |
| 100                   | See Details Sheet IR-05   | 0.48               | "         |
| 100                   | RAINBIRD 1812-10H-MPR<br>See Details Sheet IR-05  | 0.72               | 7         |
| 10 <sub>4</sub>       | RAINBIRD 1812-10F-MPR<br>See Details Sheet IR-05  | 1.44               | 11        |
| 12 <sub>0</sub>       | RAINBIRD 1812-12Q-MPR<br>See Details Sheet IR-05  | 0.60               | 16        |
| 120                   | RAINBIRD 1812-12T-MPR<br>See Details Sheet IR-05  | 0.80               | 3         |
| 12                    | RAINBIRD 1812-12H-MPR   | 1.20               | 34        |
| 12                    | See Details Sheet IR-05 RAINBIRD 1812-12TQ-MPR  | 1.80               | 1         |
| 12                    | See Details Sheet IR-05 RAINBIRD 1812-12F-MPR   | 2.40               | 2         |
| 88                    | See Details Sheet IR-05 RAINBIRD 1804-8T-MPR  | 0,32               | 1         |
|                       | See Details Sheet IR-05 RAINBIRD 1804-8H-MPR  | 0.47               | 1         |
| 8⊕<br>10 <sub>₩</sub> | See Details Sheet IR-05 RAINBIRD 1804-10F-MPR   | 1.44               | 3         |
|                       | See Details Sheet IR-05 RAINBIRD 1804-120-MPR   | 0.60               | 4         |
| 120                   | See Details Sheet IR-05   |                    | ļ <u></u> |
| 120                   | RAINBIRD 1804-12T-MPR<br>See Details Sheet IR-05  | 0.80               | 10        |
| 120                   | RAINBIRD 1804-12H-MPR<br>See Details Sheet IR-05  | 1.20               | 25        |
| 12                    | RAINBIRD 1804-12F-MPR<br>See Details Sheet IR-05  | 2,40               | 3         |
| 15 <sub>0</sub>       | RAINBIRD 1804-15Q-MPR<br>See Details Sheet IR-05  | 0.82               | 2         |
| 15                    | RAINBIRD 1804-15T-MPR<br>See Details Sheet IR-05  | 1.10               | 3         |
| 15⊜                   | RAINBIRD 1804-15H-MPR<br>See Details Sheet IR-05  | 1.65               | 2         |
| 15                    | RAINBIRD 1804-15F-MPR<br>See Details Sheet IR-05  | 3.30               | 1         |
| 15cs <sub>E</sub>     | RAINBIRD 1812-15CS Strip Series   | 0.45               | 31        |
| 15S <sub>=</sub>      | See Details Sheet IR-05 RAINBIRD 1812-15SST Strip Series  | 1.11               | 42        |
|                       | See Datails Sheet IR-05  RAINBIRD 100 DVF Solenoid Valves for   |                    |           |
| •                     | Irrigation. Installed below grade in Irriga<br>Box. See Detail 5/1R-05  | ition Valve        | 25        |
| (i)                   | RAINBIRD 3RC Quick Coupling Valve of fittings. Installed below grade in model precast water service vault.  | on Brass<br># 5686 | 0         |
| -                     | See Detail 4/1R-05  |                    |           |
| ICP                   | Intigation Connection Point Complete w. Check Valve Assembly, Pressure Reduland all fittings as per Harrison Hot Sprin requirements. Locations to be coordinal Mechanical Engineer. | cing valve,<br>kas | 10        |
|                       | Irrigation Main Une   |                    |           |
|                       | Ingaton man bite  |                    |           |
|                       | Lateral Line<br>1*/25mm SCH 40 PVC  |                    |           |





# HARRISON LAKE VIEW

## MIXED-USE DEVELOPMENT

120 - 130 ESPLANADE AVENUE, HARRISON HOT SPRINGS

#### PROJECT DATA:

CIVIC ADDRESS : HARRISON HOT SPRINGS. 120-130 ESPLANADE AVE.

LEGAL DESCRIPTION

THE WESTERLY HALF OF LOT 3 AND THE EASTERLY HALF OF LOT 2, BOTH OF BLOCK 1, SECTION 13, TOWNSHIP 4, RANGE 29 WEST OF THE 6TH MERIDIAN, NEW WESTMINSTER DISTRICT, PLAN 251

SITE AREA: EXISTING ZONING: 34,848 SQ.FT (3,237.49 SQ. M.) C -1 VILLAGE COMMERCIAL

PROPOSED ZONING:

CD-1

F.S.R. PROPOSED: GROSS TOTAL FLOOR AREA: 1.93 67,138 S.F. (6,240 SQ.M.)

GROSS COMMERCIAL AREA (5 UNITS):

6,645 S.F. (617 SQ.M.)

NUMBER OF RESIDENTIAL UNITS PER ACRE: 56/0.8 = 70

BUILDING HEIGHT (7 STOREYS):

NUMBER OF RESIDENTIAL UNITS PROPOSED: 56

(TO THE MIDDLE OF THE PITCH ROOF)

81.83 FT (24.94 M.)

SITE COVERAGE (FIRST FLOOR):

90%

## RESIDENTIAL LOADING BAY PROVIDED:

RESIDENTIAL

VISITOR (20%) COMMERCIAL

**BIKE STALLS** 

TOTAL PARKING

**RESIDENTIAL UNIT MIX:** 

TOTAL RESIDENTIAL UNITS 56

**PARKING STATISTICS:** 

ONE BEDROOM = 1 STALL (30 UNITS = 30 STALL)
TWO BEDROOM = 1.5 STALL (26 UNITS = 39 STALL)
COMMERCIAL = 1 STALL PER 323 SQ.FT (30 SQ. M.)
6714/323 = 21 STALL5

PROVIDED:

102

REQUIRED:

12 21

102

ONE REDROOM + DEN

TWO BEDROOM + DEN

SITE COVERAGE (TYPICAL FLOORS):

## MATRIX OF UNIT TYPE:

|   |                             | UNIT TYPE | AREA       |     | N   | o. of u | NITS PE | R FLOC | R   |     | NO. OF UNITS | TOTAL AREA |
|---|-----------------------------|-----------|------------|-----|-----|---------|---------|--------|-----|-----|--------------|------------|
|   |                             |           |            | 1ST | 2ND | 3RD     | 5TH     | 6TH    | 7TH | втн |              |            |
|   | COMMERCIAL UNIT -<br>AREAS: | CRU # 1   | 1032,66 SF | 1   |     |         |         |        |     |     | 1            | 1031.66 SF |
| 1 |                             | CRU#2     | 1009.99 SF | 1   |     |         |         |        |     |     | 1            | 1009.99 SF |
|   |                             | CRU#3     | 1376,63 SF | 1   |     |         |         |        |     |     | 1            | 1376,63 SF |
|   |                             | CRU # 4   | 1668.77 SF | 1   |     |         |         |        |     |     | 1            | 1668.70 SF |
|   |                             | CRU#5     | 1558.62 SF | 1   |     |         |         |        |     |     | 1            | 1558.62 SF |
|   | COMMERCIAL<br>NET AREA:     |           |            |     |     |         |         |        |     |     | 5            | 6645.68 SF |

| 2 BED + DEN              | Н   | 1317.16SF  |   |   |   |   | 1   | 1 | 2  | 2634.32 SF  |
|--------------------------|-----|------------|---|---|---|---|-----|---|----|-------------|
| Z DEO : DEN              | H-1 | 1327,57SF  |   |   |   |   | 1   | 1 | 2  | 2655.55 SF  |
|                          |     | T          |   |   |   |   | _   |   |    |             |
| Ļ                        | В   | 1052.17 SF | 2 | 2 | 2 | 2 |     |   | 8  | 8417.36 SF  |
| 2 BED                    | D   | 1063.20 SF |   | 2 | 2 | 2 | 1   | 1 | 8  | 8467.04 SF  |
|                          | D1  | 1096.97SF  |   |   |   |   | 1   | 1 | 2  | 2193.94 SF  |
|                          | G   | 1008.71 SF |   |   |   |   | 2   | 2 | 4  | 4034.84 SF  |
|                          |     |            |   |   |   |   |     |   |    |             |
|                          | Α   | 797,43 SF  | 2 | 2 | 2 | 2 |     |   | 8  | 6379,44 SF  |
| 1 BED + DEN              | С   | 797.84 SF  |   | 1 | 1 | 1 |     |   | 3  | 2393,52 SF  |
| . 525                    | C1  | 773.78 SF  | 1 | 1 | 1 | 1 |     |   | 4  | 3095.12 SF  |
|                          | C2  | 782.03 SF  | 1 |   |   |   |     |   | 1  | 782.03 SF   |
|                          |     |            |   |   |   |   |     |   |    |             |
| 1 BED                    | E   | 686.93 SF  |   | 2 | 2 | 2 | 2   | 2 | 10 | 6862,12 SF  |
| 4                        | F   | 847.9 SF   |   |   | 1 | 1 | 1   | 1 | 4  | 3391.6 SF   |
| RESIDENTIAL<br>NET AREA: |     |            |   |   |   |   | 1 1 |   | 56 | 57671.03 SI |

### LIST OF DRAWINGS

PROJECT DATA A-1.0 CONTEXT PLAN-AERIAL PHOTO A-1.1 A-1.2 SITE PHOTOS A-1.3 COLOURED NORTH ELEVATION A-1.4 COLOURED WEST ELEVATION COLOURED NORTH ELEVATION A-1.5 SITE PLAN A-1.5 P3 PARKING PLAN A-2.1 A-2.2 P2 PARKING PLAN A-2.3 P1 PARKING PLAN A-2.4 GROUND FLOOR PLAN SECOND FLOOR PLAN A-2.5 THIRD FLOOR PLAN A-2.6 FOURTH FLOOR PLAN A-2.7

A-2.7 FOURTH FLOOR PLAN
A-2.8 FIFTH FLOOR PLAN
A-2.9 SIXTH FLOOR PLAN
A-2.10 SEVENTH FLOOR PLAN
A-2.11 ROOF PLAN

A-3.1 NORTH ELEVATION
A-3.2 WEST ELEVATION
A-3.3 SOUTH ELEVATION
A-3.4 EAST ELEVATION

A-4.1 BUILDING SECTION 1
A-4.2 BUILDING SECTION 1

## **CONTACT LIST:**

## OWNER:

GOLDWELL (FORMERLY REON) DEVELOPMENTS INC.

2602 - 6188 WILSON AVENUE BURNABY, B.C. V5H 0A5 TEL: 604,616,7203

## ARCHITECT:

## F. ADAB ARCHITECTS INC.

130-1000 ROOSEVELT CRESENT NORTH VANCOUVER, B.C. V7P 3R4

TEL: 604.987.3003 FAX: 604.987.3033

### CIVIL:

### **APLIN & MARTIN**

1055 SEYMOUR STREET VANCOUVER, B.C. V6B 3M3 TEL: 604.687.6866 FAX: 604.685.8071

## LANDSCAPE ARCHITECT:

## VAN DER ZALM & ASSOCIATES

1 - 20177 - 97 AVENUE LANGLEY, B.C. V1M 4B9 TEL: 604.882.0024

FAX: 604.882.0042

## LAND SURVEYOR:

## MORGAN STEWART & CO.

1055 SEYMOUR STREET VANCOUVER, B.C. V6B 3M3 TEL: 604.687.6866 FAX: 604.685.8071

## **GEO-TECHNICAL:**

## THURBER ENGINEERING

900 - 1281 WEST GEORGIA STREET VANCOUVER, B.C. V6E 3J7 TEL: 604.684.4384

FAX: 604.684.4384



# F. ADAB ARCHITECTS INC.

#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC V7P 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfa@mullioonfadab.com

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| 14  | 04/05/18 | Reissued for DP                                   |
|-----|----------|---|
| 13  | 02/24/10 | Revised for D.P. Submission                       |
| 12  | 02/15/10 | General Revision for<br>D.P. Amendment            |
| 11  | 10/23/08 | Revised for D.P. Submission                       |
| 10  | 10/10/08 | Revsied for D.P. Submission                       |
| 9   | 09/02/08 | Revised Elevations                                |
| 8   | 08/11/08 | Reduced F.S.R.                                    |
| 7   | 11/14/07 | Reissued for O.C.P. amendmen                      |
| 6   | 09/12/07 | Revised to accommodate hotel suites               |
| 5   | 06/25/07 | Incorporated A.D.P. comments                      |
| 4   | 06/02/07 | Revised as F.V.R.D. comments                      |
| 3   | 01/17/07 | Reissued for d.p.                                 |
| 2   | 10/10/06 | Changed 4 storey wood frame to 10 storey concrete |
| 1   | 03/02/06 | Issued for d.p.                                   |
| NO. | DATE     | REVISION / ISSUED                                 |

### PROJECT TITLE:

## HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADEAVE. HARRISON HOT SPRINGS, B.C. VOM 1K0

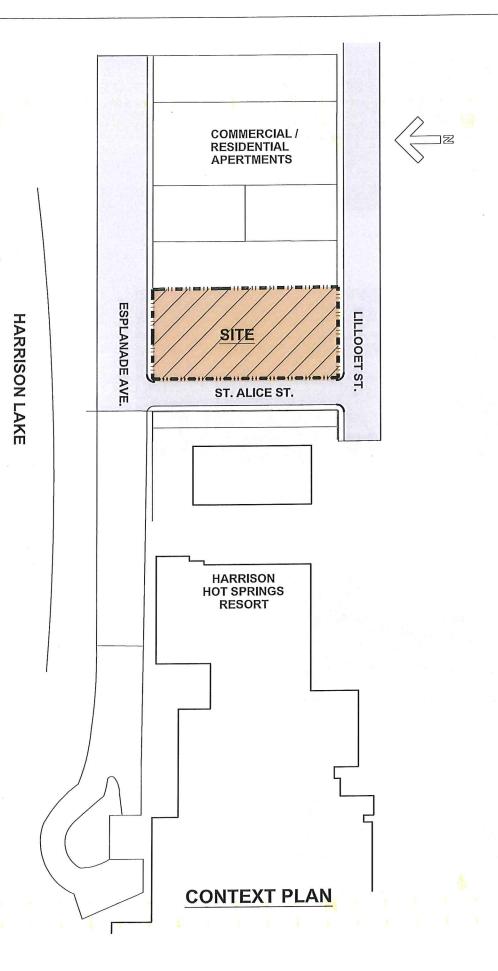
#### FOR:

GOLDWELL (FORMERLY REON) DEVELOPMENTS INC. 2602 - 6188 WILSON AVENUE BURNABY, B.C. V5H 0A5

#### DRAWING TITLE:

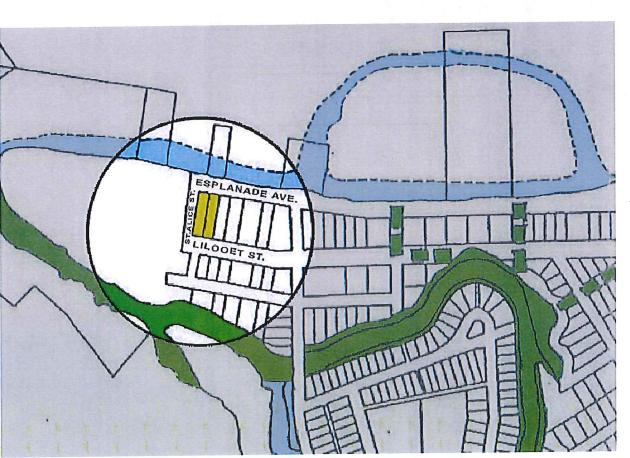
PROJECT DATA

| DATE:   | April 2018 | SHEET NO: |
|---------|------------|-----------|
| SCALE:  | NTS.       |           |
| DESIGN: | F.A.       | 7,40      |
| DRAWN:  | A.A.       | 7 A-1.0   |





**AERIAL PHOTO** 



**LOCATION MAP** 



#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC V7P 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfa@mulligonfadab.com

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| 14    | 04/05/18                         | Reissued for DP   |
|-------|----------------------------------|---|
| 13    | 02/24/10                         | Revised for D.P. Submission   |
| 12    | 02/15/10                         | General Revision for<br>D.P. Amendment  |
| 11    | 10/23/08                         | Revised for D.P. Submission   |
| 10    | 10/10/08                         | Revsled for D.P. Submission   |
| 9     | 09/02/08                         | Revised Elevations  |
| 8     | 08/11/08                         | Reduced F.S.R.  |
| 7     | 11/14/07                         | Reissued for O.C.P. amendment   |
| 6     | 09/12/07                         | Revised to accommodate hotel suites   |
| 5     | 06/25/07                         | Incorporated A.D.P. comments  |
| 4     | 06/02/07                         | Revised as F.V.R.D. comments  |
| 3     | 01/17/07                         | Reissued for d.p.   |
| 2     | 10/10/06                         | Changed 4 storey wood frame to 10 storey concrete                                   |
| 1     | 03/02/06                         | Issued for d.p.   |
| NO.   | DATE                             | REVISION / ISSUED   |
| 3 2 1 | 01/17/07<br>10/10/06<br>03/02/06 | Reissued for d.p.  Changed 4 storey wood franto 10 storey concrete  Issued for d.p. |

## PROJECT TITLE:

# HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

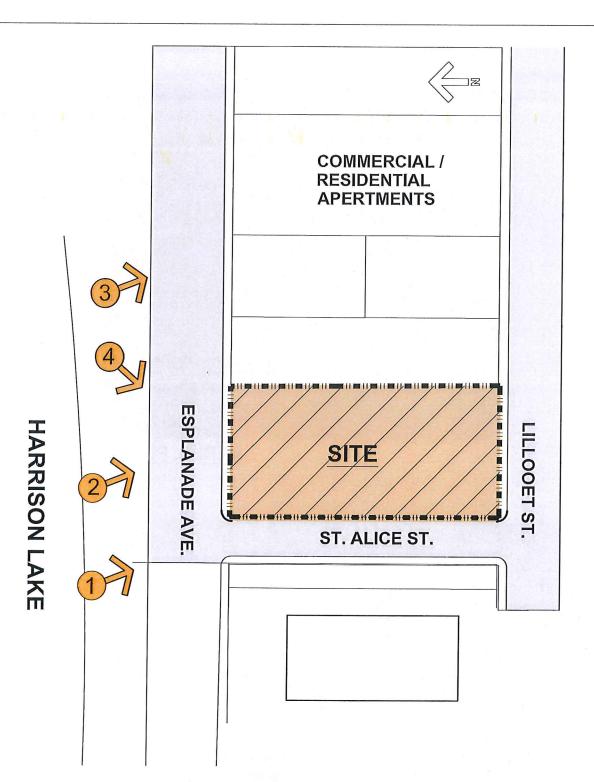
ADDRESS: 120-130 ESPLANADE AVE. HARRISON HOT SPRINGS, B.C. VOM 1KO

GOLDWELL (FORMERLY REON)
DEVELOPMENTS INC.
2602 - 6188 WILSON AVENUE
BURNABY, B.C. V5H 0A5

## DRAWING TITLE:

CONTEXT PLAN, AERIAL PHOTO

| DATE:   | April 2018 | SHEET NO:                 |
|---------|------------|---------------------------|
| SCALE:  | NTS.       |                           |
| DESIGN: | F.A.       | $\bigcap$ $\bigwedge$ 1 1 |
| DRAWN:  | A.A.       | 7 A-1.1                   |





4)



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2





## F. ADAB ARCHITECTS INC.

#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC VTP 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfa@mulligonfadab.com

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| 04/05/18 | Reissued for DP   |
|----------|---|
| 02/24/10 | Revised for D.P. Submission   |
| 02/15/10 | General Revision for<br>D.P. Amendment  |
| 10/23/08 | Revised for D.P. Submission   |
| 10/10/08 | Revsled for D.P. Submission   |
| 09/02/08 | Revised Elevations  |
| 08/11/08 | Reduced F.S.R.  |
| 11/14/07 | Reissued for O.C.P. amendment   |
| 09/12/07 | Revised to accommodate<br>hotel suites  |
| 06/25/07 | Incorporated A.D.P. comments  |
| 06/02/07 | Revised as F.V.R.D. comments  |
| 01/17/07 | Reissued for d.p.   |
| 10/10/06 | Changed 4 storey wood frame to 10 storey concrete   |
| 03/02/06 | Issued for d.p.   |
| DATE     | REVISION / ISSUED   |
|          | 02/24/10 02/15/10 10/23/08 10/10/08 08/02/08 08/11/08 11/14/07 08/12/07 08/12/07 01/17/07 10/10/06 03/02/06 |

## PROJECT TITLE:

# HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADEAVE. HARRISON HOT SPRINGS, B.C. VOM 1K0

FOR

GOLDWELL (FORMERLY REON) DEVELOPMENTS INC. 2602 - 6188 WILSON AVENUE BURNABY, B.C. V5H 0A5

DRAWING TITLE:

SITE PHOTOS

| April 2018 | SHEET NO: |
|------------|-----------|
| NTS.       |           |
| F.A.       | 7 4 4 2   |
| AA.        | 7 A-1.2   |
|            | NTS.      |



NORTH ELEVATION (ESPLANADE AVE.)



#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC V7P 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfa@mulligonfadab.com

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| 14  | 04/05/18 | Relssued for DP                                   |
|-----|----------|---|
| 13  | 02/24/10 | Revised for D.P. Submission                       |
| 12  | 02/15/10 | General Revision for<br>D.P. Amendment            |
| 11  | 10/23/08 | Revised for D.P. Submission                       |
| 10  | 10/10/08 | Revsied for D.P. Submission                       |
| 9   | 09/02/08 | Revised Elevations                                |
| 8   | 08/11/08 | Reduced F.S.R.                                    |
| 7   | 11/14/07 | Reissued for O.C.P. amendmen                      |
| 6   | 09/12/07 | Revised to accommodate<br>hotel suites            |
| 5   | 06/25/07 | Incorporated A.D.P. comments                      |
| 4   | 06/02/07 | Revised as F.V.R.D. comments                      |
| 3   | 01/17/07 | Reissued for d.p.                                 |
| 2   | 10/10/06 | Changed 4 storey wood frame to 10 storey concrete |
| 1   | 03/02/06 | Issued for d.p.                                   |
| NO. | DATE     | REVISION / ISSUED                                 |

## PROJECT TITLE:

## HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADEAVE. HARRISON HOT SPRINGS, B.C. VOM 1KO

FO

GOLDWELL (FORMERLY REON)
DEVELOPMENTS INC.
2602 - 6188 WILSON AVENUE
BURNABY, B.C. V5H 0A5

## DRAWING TITLE:

## COLOURED NORTH ELEVATION

| DATE:     | April 2018 | SHEET NO: |
|-----------|------------|-----------|
| SCALE:    | NTS.       |           |
| DESIGN:   | F.A.       | 1 1 1     |
| DRAWN:    | A.A.       | A-1.0     |
| PROJECT N | IO: 1706   | 7 12      |







#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC V7P 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfa@multigonfadab.com

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|       | 14  | 04/05/18 | Reissued for DP                                   |
|-------|-----|----------|---|
|       | 13  | 02/24/10 | Revised for D.P. Submission                       |
|       | 12  | 02/15/10 | General Revision for<br>D.P. Amendment            |
|       | 11  | 10/23/08 | Revised for D.P. Submission                       |
|       | 10  | 10/10/08 | Revsled for D.P. Submission                       |
|       | 9   | 09/02/08 | Revised Elevations                                |
|       | 8   | 08/11/08 | Reduced F.S.R.                                    |
|       | 7   | 11/14/07 | Reissued for O.C.P, amendment                     |
|       | 6   | 09/12/07 | Revised to accommodate hotel suites               |
| Aut 1 | 5   | 06/25/07 | Incorporated A.D.P. comments                      |
|       | 4   | 06/02/07 | Revised as F.V.R.D. comments                      |
|       | 3   | 01/17/07 | Reissued for d.p.                                 |
|       | 2   | 10/10/06 | Changed 4 storey wood frame to 10 storey concrete |
|       | 1   | 03/02/06 | Issued for d.p.                                   |
| 8     | NO. | DATE     | REVISION / ISSUED                                 |
| · ~   | _   |          |   |

## PROJECT TITLE:

## HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADEAVE. HARRISON HOT SPRINGS, B.C. VOM 1KO

### FOR:

GOLDWELL (FORMERLY REON)
DEVELOPMENTS INC.
2602 - 6188 WILSON AVENUE
BURNABY, B.C. V5H 0A5

## DRAWING TITLE:

COLOURED WEST ELEVATION

| DATE:     | April 2018 | SHEET NO: |
|-----------|------------|-----------|
| SCALE:    | NTS.       |           |
| DESIGN:   | F.A.       | 7 1 1 1   |
| DRAWN:    | A.A.       | A-1.4     |
| PROJECT N | IO: 1706   |           |





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|---|-----|----------|---|
|   | 13  | 02/24/10 | Revised for D.P. Submission                       |
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|   | 11  | 10/23/08 | Revised for D.P. Submission                       |
|   | 10  | 10/10/08 | Revsied for D.P. Submission                       |
|   | 9   | 09/02/08 | Revised Elevations                                |
|   | 8   | 08/11/08 | Reduced F.S.R.                                    |
|   | 7   | 11/14/07 | Reissued for O.C.P. amendment                     |
|   | 6   | 09/12/07 | Revised to accommodate<br>hotel suites            |
| l | 5   | 06/25/07 | Incorporated A.D.P. comments                      |
|   | 4   | 06/02/07 | Revised as F.V.R.D. comments                      |
|   | 3   | 01/17/07 | Reissued for d.p.                                 |
|   | 2   | 10/10/06 | Changed 4 storey wood frame to 10 storey concrete |
|   | 1   | 03/02/06 | Issued for d.p.                                   |
|   | NO. | DATE     | REVISION / ISSUED                                 |
|   |     |          |   |

### PROJECT TITLE:

# HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADEAVE. HARRISON HOT SPRINGS, B.C. VOM 1K0

### FOR:

GOLDWELL (FORMERLY REON) DEVELOPMENTS INC. 2602 - 6188 WILSON AVENUE BURNABY, B.C. V5H 0A5

## DRAWING TITLE:

COLOURED SOUTH ELEVATION

| DATE:     | April 2018 | SHEET NO: |
|-----------|------------|-----------|
| SCALE:    | NTS.       |           |
| DESIGN:   | F.A.       | 1 1 1 5   |
| DRAWN:    | A.A.       | A-1.0     |
| PROJECT N | IO: 1706   | 123       |



#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC VTP 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfa@multigonfadab.com

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|---|----|----------|---|
| 1 | 13 | 02/24/10 | Revised for D.P. Submission                       |
| 1 | 12 | 02/15/10 | General Revision for<br>D.P. Amendment            |
| Г | 11 | 10/23/08 | Revised for D.P. Submission                       |
| 1 | 0  | 10/10/08 | Revsied for D.P. Submission                       |
| Г | 9  | 09/02/08 | Revised Elevations                                |
|   | 8  | 08/11/08 | Reduced F.S.R.                                    |
|   | 7  | 11/14/07 | Reissued for O.C.P. amendment                     |
|   | 6  | 09/12/07 | Revised to accommodate<br>hotel suites            |
|   | 5  | 06/25/07 | Incorporated A.D.P. comments                      |
|   | 4  | 06/02/07 | Revised as F.V.R.D. comments                      |
|   | 3  | 01/17/07 | Relssued for d.p.                                 |
|   | 2  | 10/10/06 | Changed 4 storey wood frame to 10 storey concrete |
| Ŀ | 1  | 03/02/06 | Issued for d.p.                                   |
| N | 0. | DATE     | REVISION / ISSUED .                               |

## PROJECT TITLE:

LILLOOET ST.

# HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADEAVE. HARRISON HOT SPRINGS, B.C. VOM 1K0

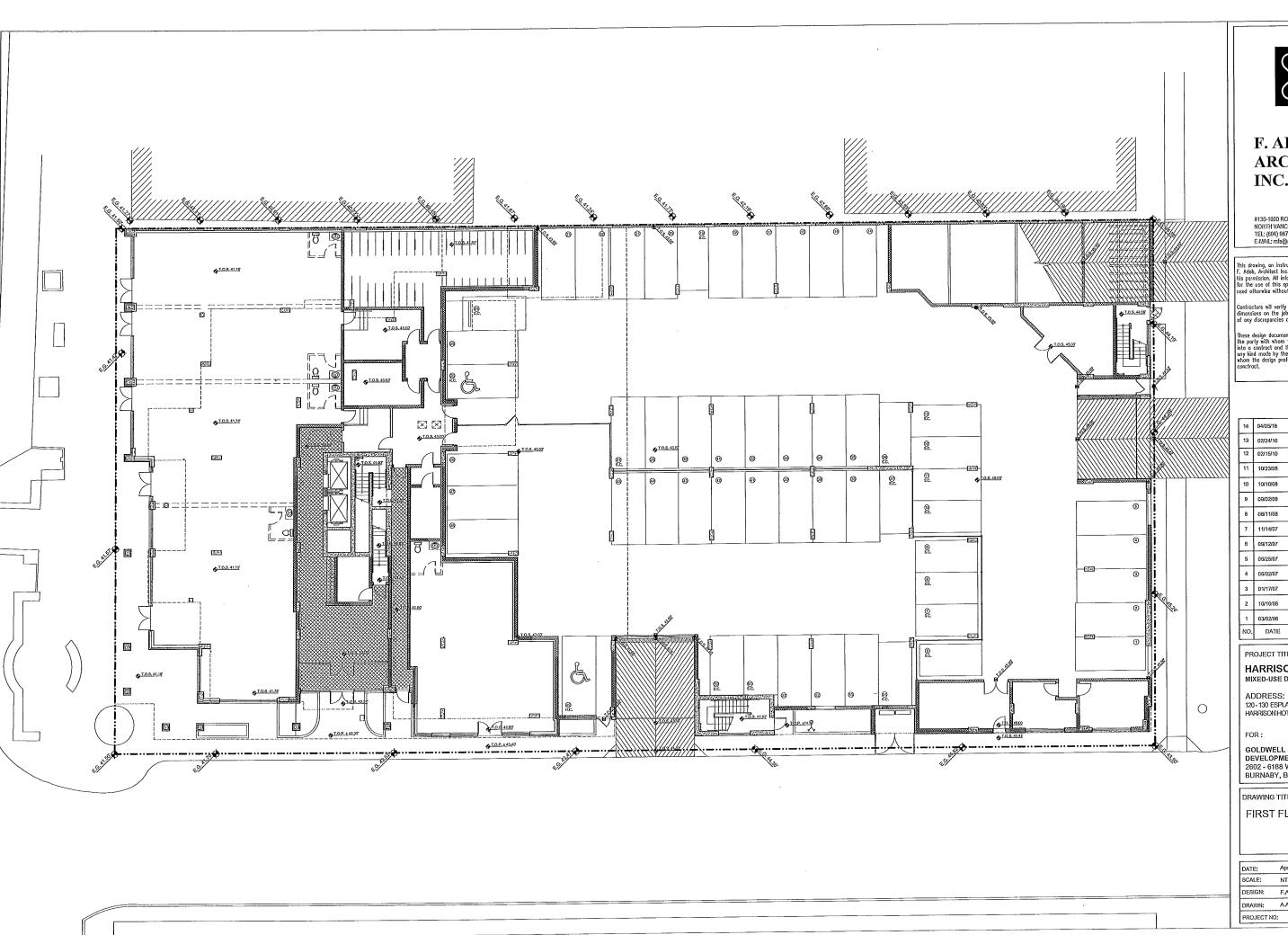
#### FOR

GOLDWELL (FORMERLY REON) DEVELOPMENTS INC. 2602 - 6188 WILSON AVENUE BURNABY, B.C. V5H 0A5

DRAWING TITLE:

SITE PLAN

| DATE;     | April 2018 | SHEET NO; |
|-----------|------------|-----------|
| SCALE:    | NTS.       |           |
| DESIGN:   | F.A.       | 7 4 6     |
| DRAWN:    | A.A.       | A-1.6     |
| PROJECT N | O: 1706    |           |





#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC V7P 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfa@mulligonfadab.com

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|---|-----|----------|---|
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|   | 11  | 10/23/08 | Revised for D.P. Submission                       |
|   | 10  | 10/10/08 | Revsled for D.P. Submission                       |
|   | 9   | 09/02/08 | Revised Elevations                                |
|   | 8   | 08/11/08 | Reduced F.S.R.                                    |
|   | 7   | 11/14/07 | Reissued for O.C.P. amendment                     |
|   | 6   | 09/12/07 | Revised to accommodate<br>hotel suites            |
|   | 5   | 06/25/07 | Incorporated A.D.P. comments                      |
|   | 4   | 06/02/07 | Revised as F.V.R.D. comments                      |
|   | 3   | 01/17/07 | Reissued for d.p.                                 |
|   | 2   | 10/10/06 | Changed 4 storey wood frame to 10 storey concrete |
| l | 1   | 03/02/06 | Issued for d.p.                                   |
|   | NO. | DATE     | REVISION / ISSUED                                 |
|   | NO. | DATE     | REVISION / ISSUED                                 |

### PROJECT TITLE:

## HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

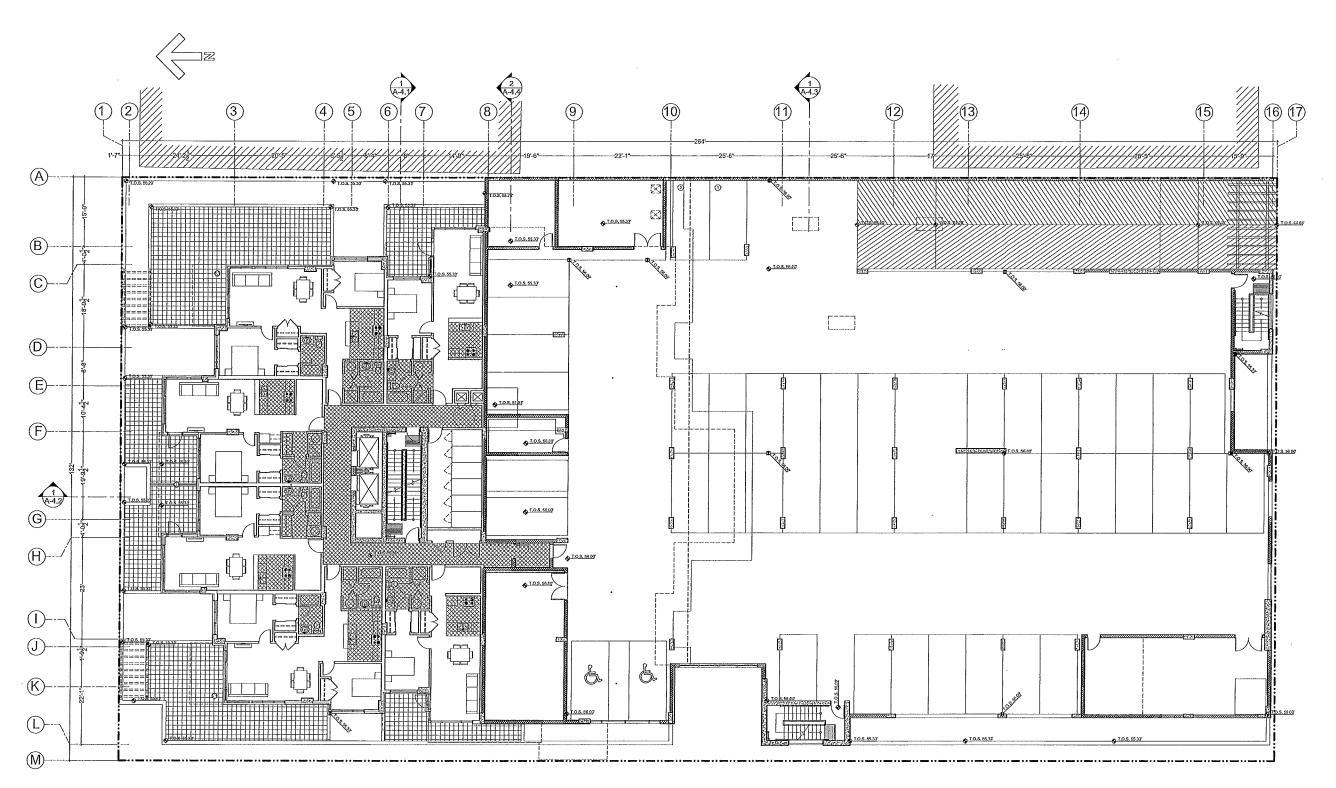
120-130 ESPLANADE AVE. HARRISON HOT SPRINGS, B.C. VOM 1KO

GOLDWELL (FORMERLY REON)
DEVELOPMENTS INC.
2602 - 6188 WILSON AVENUE
BURNABY, B.C. V5H 0A5

DRAWING TITLE:

FIRST FLOOR PLAN

| DATE:     | April 2018 | SHEET NO: |
|-----------|------------|-----------|
| SCALE:    | NTS.       |           |
| DESIGN:   | F.A.       | 1 1 2 1   |
| DRAWN:    | A.A.       | 14774     |
| PROJECT N | io: 1706   | 7 120     |





#130-1000 ROOSEVELT CRESCENT NORTH VAICOUVER, BC V7P 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfa@multigonfadab.com

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|   | 11  | 10/23/08 | Revised for D.P. Submission                       |
|   | 10  | 10/10/08 | Revsied for D.P. Submission                       |
|   | 9   | 09/02/08 | Revised Elevations                                |
|   | 8   | 08/11/08 | Reduced F.S.R.                                    |
|   | 7   | 11/14/07 | Reissued for O.C.P. amendment                     |
| 1 | 6   | 09/12/07 | Revised to accommodate<br>hotel suites            |
|   | 5   | 06/25/07 | Incorporated A.D.P. comments                      |
|   | 4   | 06/02/07 | Revised as F.V.R.D. comments                      |
|   | 3   | 01/17/07 | Reissued for d.p.                                 |
|   | 2   | 10/10/06 | Changed 4 storey wood frame to 10 storey concrete |
|   | 1   | 03/02/06 | Issued for d,p,                                   |
|   | NO. | DATE     | REVISION / ISSUED                                 |

### PROJECT TITLE:

# HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADEAVE. HARRISON HOT SPRINGS, B.C. VOM 1KO

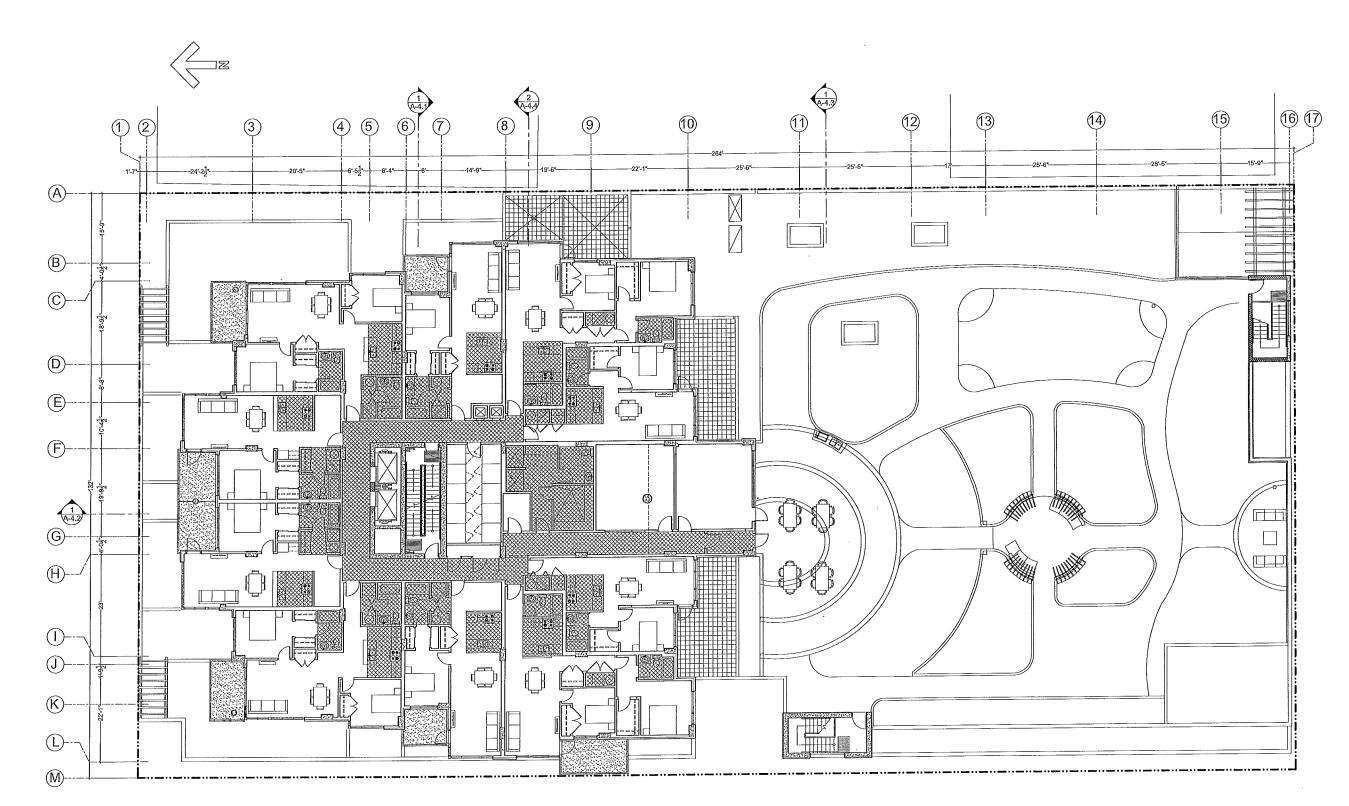
FOR:

GOLDWELL (FORMERLY REON)
DEVELOPMENTS INC.
2602 - 6188 WILSON AVENUE
BURNABY, B.C. V5H 0A5

DRAWING TITLE:

SECOND FLOOR PLAN

| SHEET NO: |
|-----------|
|           |
| A 0 0     |
| H-Z.Z     |
|           |





#130-1000 ROOSEVELT CRESCENT NORTH VAICOUVER, BC V7P 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-IAAIL: mfa@multigonfadab.com

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| - | 7   | 11/14/07 | Reissued for O.C.P. amendment                     |
|   | 6   | 09/12/07 | Revised to accommodate<br>hotel suites            |
|   | 5   | 06/25/07 | Incorporated A.D.P. comments                      |
|   | 4   | 06/02/07 | Revised as F.V.R.D. comments                      |
|   | 3   | 01/17/07 | Reissued for d.p.                                 |
|   | 2   | 10/10/06 | Changed 4 storey wood frame to 10 storey concrete |
|   | 1   | 03/02/06 | Issued for d.p.                                   |
|   | NO. | DATE     | REVISION / ISSUED                                 |
|   |     |          |   |

## PROJECT TITLE:

## HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADEAVE. HARRISON HOT SPRINGS, B.C. VOM 1K0

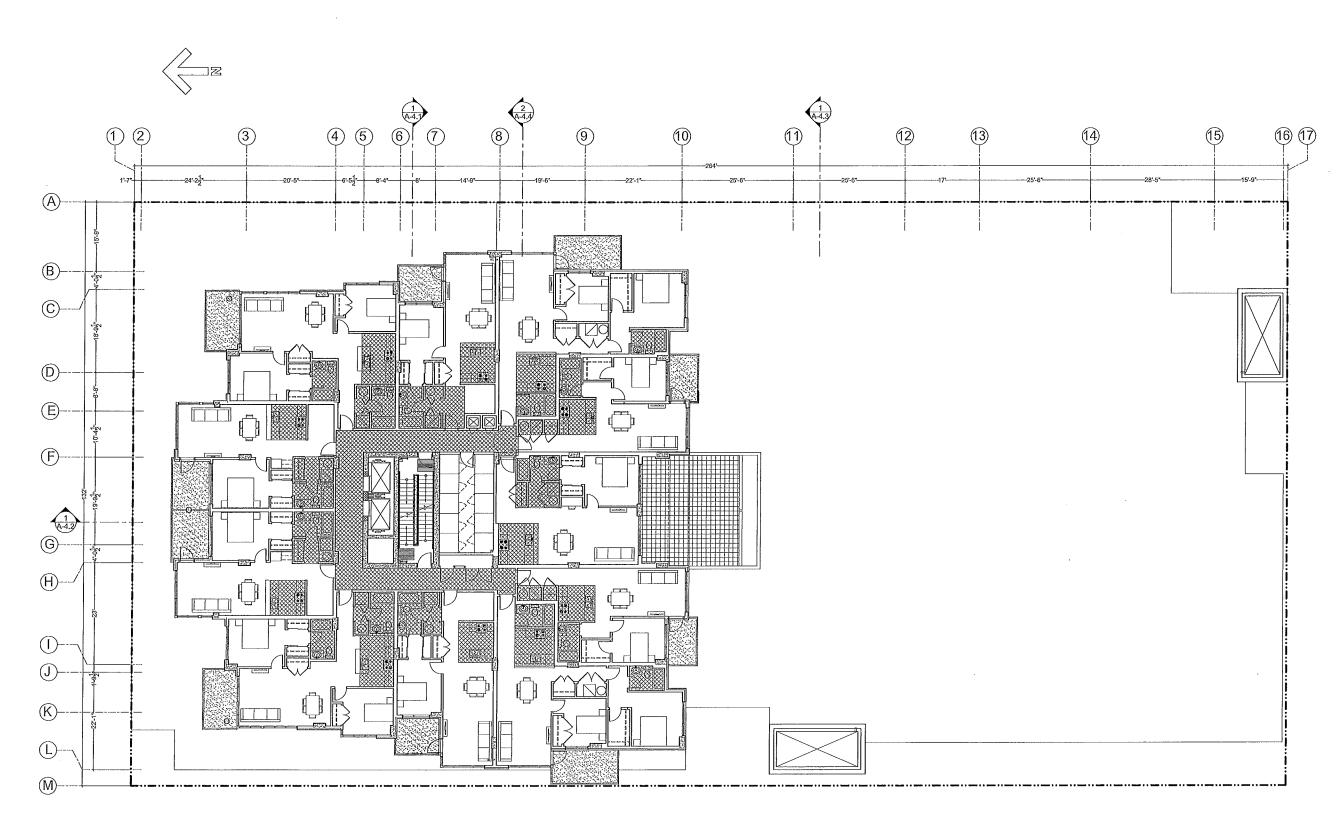
FOR:

GOLDWELL (FORMERLY REON)
DEVELOPMENTS INC.
2602 - 6188 WILSON AVENUE
BURNABY, B.C. V5H 0A5

DRAWING TITLE:

THIRD FLOOR PLAN

| DATE:     | April 2018 | SHEET NO:   |
|-----------|------------|---|
| SCALE:    | NTS.       |   |
| DESIGN:   | F.A.       | $\begin{bmatrix} \Lambda & \Omega & \Omega \end{bmatrix}$ |
| DRAWN:    | A.A.       | ገ ለ∹ <del>/</del> ୬ዓ                                      |
| PROJECT N | O: 1706    | 7 127   |





#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC V7P 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfe@mulbgonfadab.com

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| 14  | 04/05/18 | Reissued for DP                                   |
|-----|----------|---|
| 13  | 02/24/10 | Revised for D.P. Submission                       |
| 12  | 02/15/10 | General Revision for<br>D.P. Amendment            |
| 11  | 10/23/08 | Revised for D.P. Submission                       |
| 10  | 10/10/08 | Revsled for D.P. Submission                       |
| 9   | 09/02/08 | Revised Elevations                                |
| 8   | 08/11/08 | Reduced F.S.R.                                    |
| 7   | 11/14/07 | Reissued for O.C.P. amendment                     |
| 6   | 09/12/07 | Revised to accommodate<br>hotel suites            |
| 5   | 06/25/07 | Incorporated A.D.P. comments                      |
| 4   | 06/02/07 | Revised as F.V.R.D. comments                      |
| 3   | 01/17/07 | Reissued for d.p.                                 |
| 2   | 10/10/06 | Changed 4 storey wood frame to 10 storey concrete |
| 1   | 03/02/06 | Issued for d.p.                                   |
| NO. | DATE     | REVISION / ISSUED                                 |

### PROJECT TITLE:

# HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADEAVE, HARRISON HOT SPRINGS, B.C. VOM 1KO

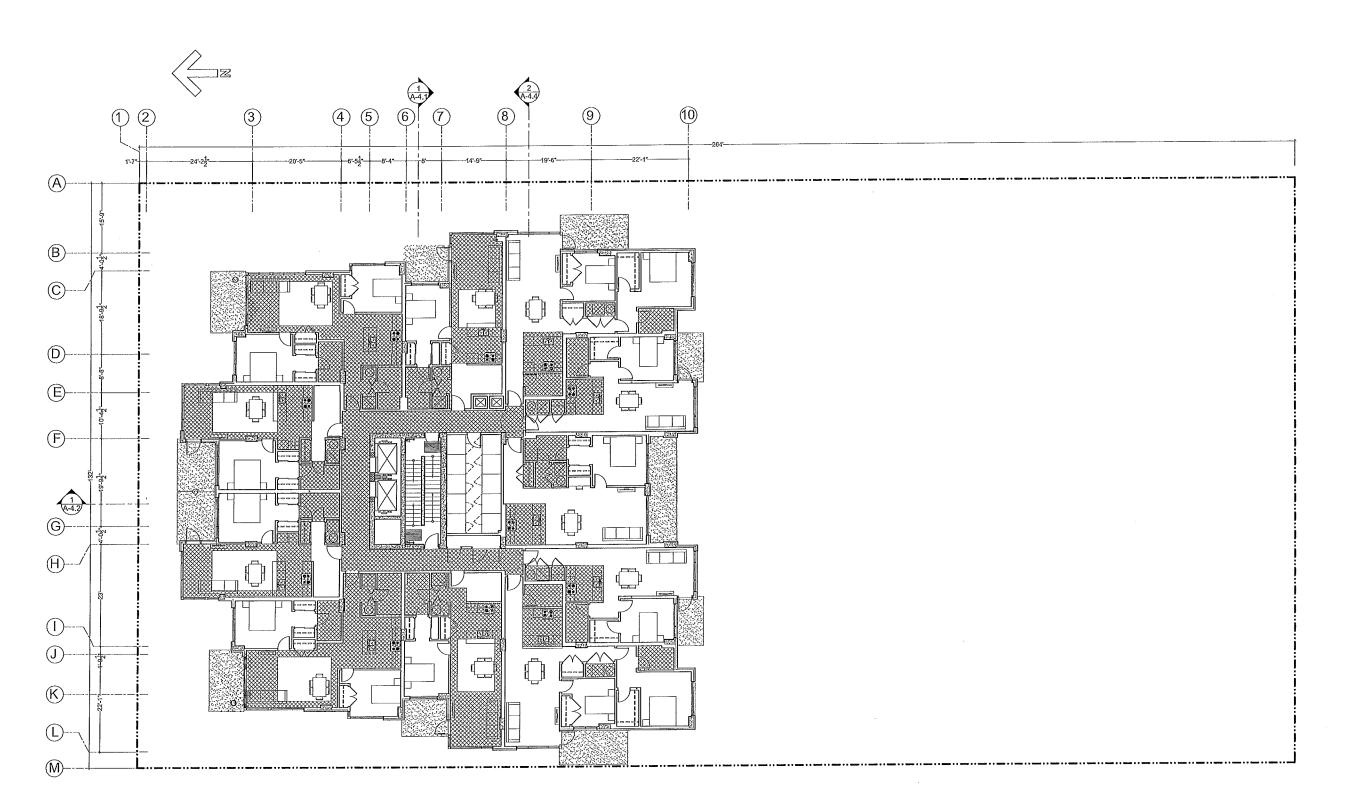
| | F

GOLDWELL (FORMERLY REON)
DEVELOPMENTS INC.
2602 - 6188 WILSON AVENUE
BURNABY, B.C. V5H 0A5

DRAWING TITLE:

FOURTH FLOOR PLAN

| DATE:   | April 2018 | SHEET NO:       |
|---------|------------|-----------------|
| SCALE:  | NTS.       |                 |
| DESIGN: | F.A.       | 7 1 2 1         |
| DRAWN:  | A.A.       | 7 <b>A-</b> Z.4 |





#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC V7P 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfa@mulligonfadab.com

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|  | 14  | 04/05/18 | Reissued for DP                                   |
|--|-----|----------|---|
|  | 13  | 02/24/10 | Revised for D.P. Submission                       |
|  | 12  | 02/15/10 | General Revision for<br>D.P. Amendment            |
|  | 11  | 10/23/08 | Revised for D.P. Submission                       |
|  | 10  | 10/10/08 | Revsied for D.P. Submission                       |
|  | 9   | 09/02/08 | Revised Elevations                                |
|  | 8   | 08/11/08 | Reduced F.S.R.                                    |
|  | 7   | 11/14/07 | Reissued for O.C.P. amendment                     |
|  | 6   | 09/12/07 | Revised to accommodate<br>hotel suites            |
|  | 5   | 06/25/07 | Incorporated A.D.P. comments                      |
|  | 4   | 05/02/07 | Revised as F,V,R.D. comments                      |
|  | 3   | 01/17/07 | Reissued for d.p.                                 |
|  | 2   | 10/10/06 | Changed 4 storey wood frame to 10 storey concrete |
|  | 1   | 03/02/06 | Issued for d.p.                                   |
|  | NO. | DATE     | REVISION / ISSUED                                 |

## PROJECT TITLE:

## HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADEAVE. HARRISON HOT SPRINGS, B.C. VOM 1K0

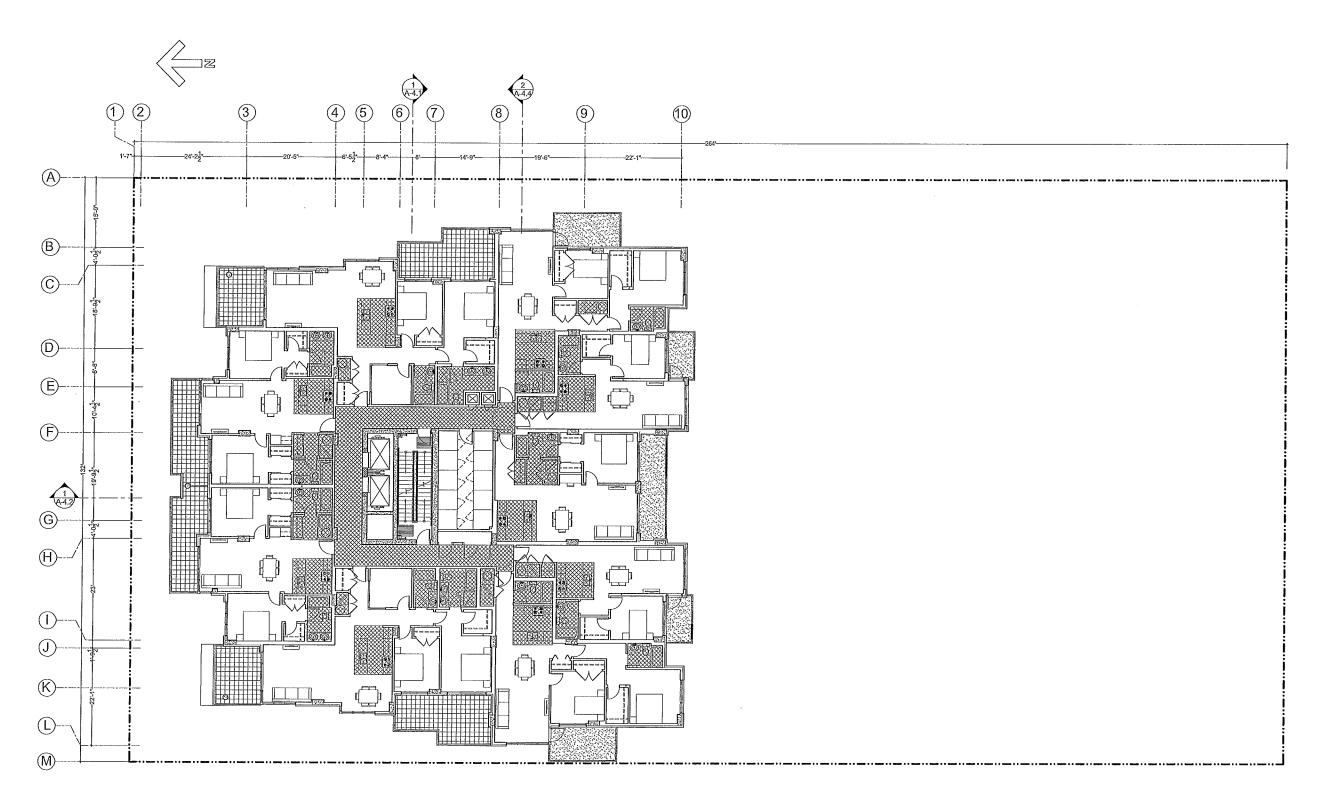
l F

GOLDWELL (FORMERLY REON)
DEVELOPMENTS INC.
2602 - 6188 WILSON AVENUE
BURNABY, B.C. V5H 0A5

DRAWING TITLE:

FIFTH FLOOR PLAN

| DATE:     | April 2018 | SHEET NO: |
|-----------|------------|-----------|
| SCALE:    | NTS.       |           |
| DESIGN:   | F.A.       | A 2 E     |
| DRAWN:    | A.A.       | A-429     |
| PROJECT N | 0: 1706    | 120       |





#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC VTP 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfa@multigonfadab.com

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|   | 14  | 04/05/18 | Reissued for DP                                   |
|---|-----|----------|---|
|   | 13  | 02/24/10 | Revised for D.P. Submission                       |
|   | 12  | 02/15/10 | General Revision for<br>D.P. Amendment            |
|   | 11  | 10/23/08 | Revised for D.P. Submission                       |
| - | 10  | 10/10/08 | Revsied for D.P. Submission                       |
|   | 9   | 09/02/08 | Revised Elevations                                |
|   | 8   | 08/11/08 | Reduced F.S.R.                                    |
|   | 7   | 11/14/07 | Reissued for O.C.P. amendment                     |
| İ | 6   | 09/12/07 | Revised to accommodate<br>hotel suites            |
|   | 5   | 06/25/07 | Incorporated A.D.P. comments                      |
|   | 4   | 06/02/07 | Revised as F.V.R.D. comments                      |
|   | 3   | 01/17/07 | Relssued for d.p.                                 |
|   | 2   | 10/10/06 | Changed 4 storey wood frame to 10 storey concrete |
| - | 1   | 03/02/06 | Issued for d.p.                                   |
| I | NO. | DATE     | REVISION / ISSUED                                 |
| 1 |     |          |   |

## PROJECT TITLE:

# HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADEAVE, HARRISON HOT SPRINGS, B.C. VOM 1K0

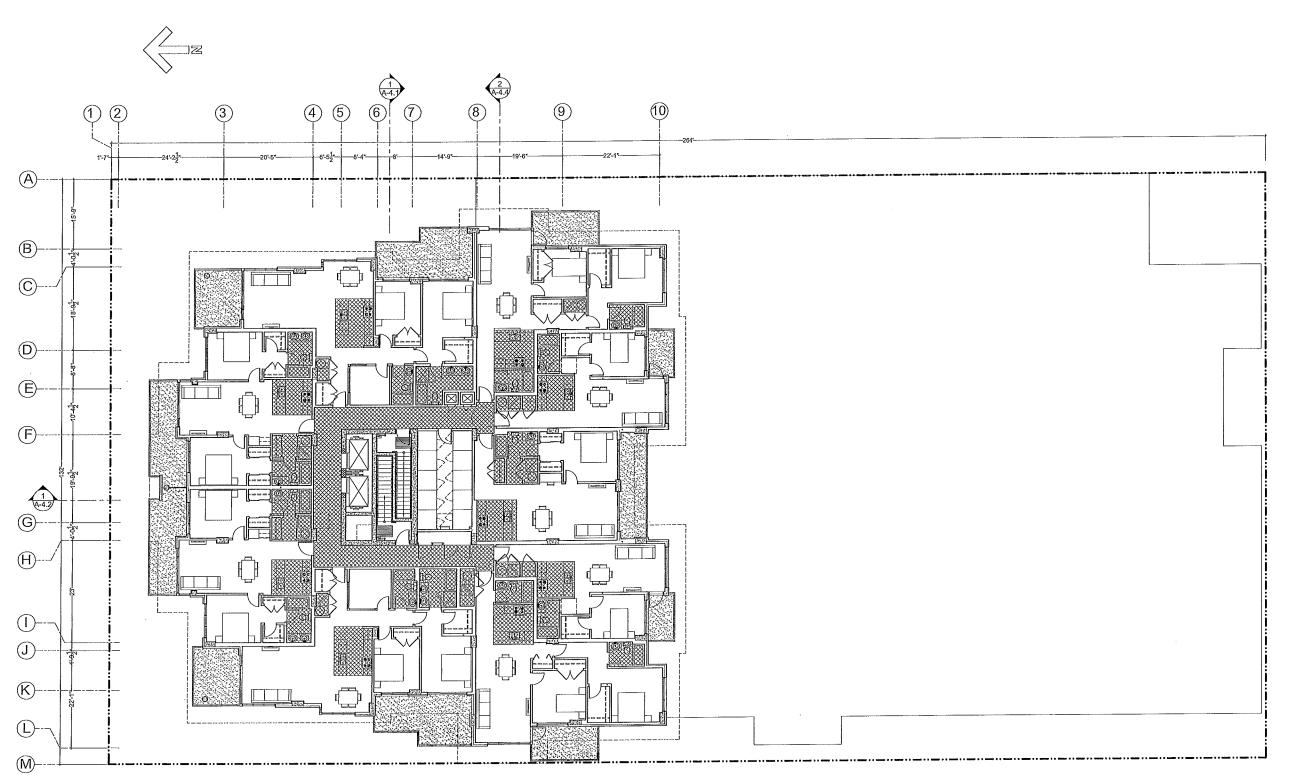
| F

GOLDWELL (FORMERLY REON) DEVELOPMENTS INC. 2602 - 6188 WILSON AVENUE BURNABY, B.C. V5H 0A5

DRAWING TITLE:

SIXTH FLOOR PLAN

| DATE:     | Аргіі 2018 | SHEET NO: |
|-----------|------------|-----------|
| SCALE:    | NTS.       |           |
| DESIGN:   | F.A.       | 1 4 2 6   |
| DRAWN:    | A.A.       | A-2.6     |
| PROJECTIV | O: 1706    |           |





#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC VTP 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfa@multigonfadab.com

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| 14         04/05/18         Reissued for DP           13         02/24/10         Revised for D.P. Submission           12         02/15/10         General Revision for D.P. Amendment           11         10/23/08         Revised for D.P. Submission           10         10/10/08         Revised for D.P. Submission           9         08/02/08         Revised Elevations           8         08/11/08         Reduced F.S.R. |         |     |          |                               |
|---|---------|-----|----------|-------------------------------|
| 12 02/15/10 General Revision for D.P. Amendment 11 10/23/08 Revised for D.P. Submission 10 10/10/08 Revised for D.P. Submission 9 09/02/08 Revised Elevations   | lΓ      | 14  | 04/05/18 | Reissued for DP               |
| 11 10/23/08 Revised for D.P. Submission 10 10/10/08 Revised for D.P. Submission 9 09/02/08 Revised Elevations   |         | 13  | 02/24/10 | Revised for D.P. Submission   |
| 10 10/10/08 Revsied for D.P. Submission 9 09/02/08 Revised Elevations   |         | 12  | 02/15/10 |                               |
| 9 09/02/08 Revised Elevations   |         | 11  | 10/23/08 | Revised for D.P. Submission   |
|   |         | 10  | 10/10/08 | Revsied for D.P. Submission   |
| 8 08/11/08 Reduced F.S.R.   |         | 9   | 09/02/08 | Revised Elevations            |
| _   |         | 8   | 08/11/08 | Reduced F.S.R.                |
| 7 11/14/07 Reissued for O.C.P. amendmen   |         | 7   | 11/14/07 | Reissued for O.C.P. amendment |
| 6 09/12/07 Revised to accommodate hotel suites  | $\prod$ | 6   | 09/12/07 |                               |
| 5 06/25/07 Incorporated A.D.P. comments   |         | 5   | 06/25/07 | Incorporated A.D.P. comments  |
| 4 06/02/07 Revised as F.V.R.D. comments   |         | 4   | 06/02/07 | Revised as F.V.R.D. comments  |
| 3 01/17/07 Relssued for d.p.  |         | 3   | 01/17/07 | Reissued for d.p.             |
| 2 10/10/06 Changed 4 storey wood frame to 10 storey concrete  |         | 2   | 10/10/06 |                               |
| 1 03/02/06 Issued for d.p.  |         | 1   | 03/02/06 | Issued for d.p.               |
| NO. DATE REVISION / ISSUED  |         | NO. | DATE     | REVISION / ISSUED             |

## PROJECT TITLE:

## HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADE AVE. HARRISON HOT SPRINGS, B.C. VOM 1KO

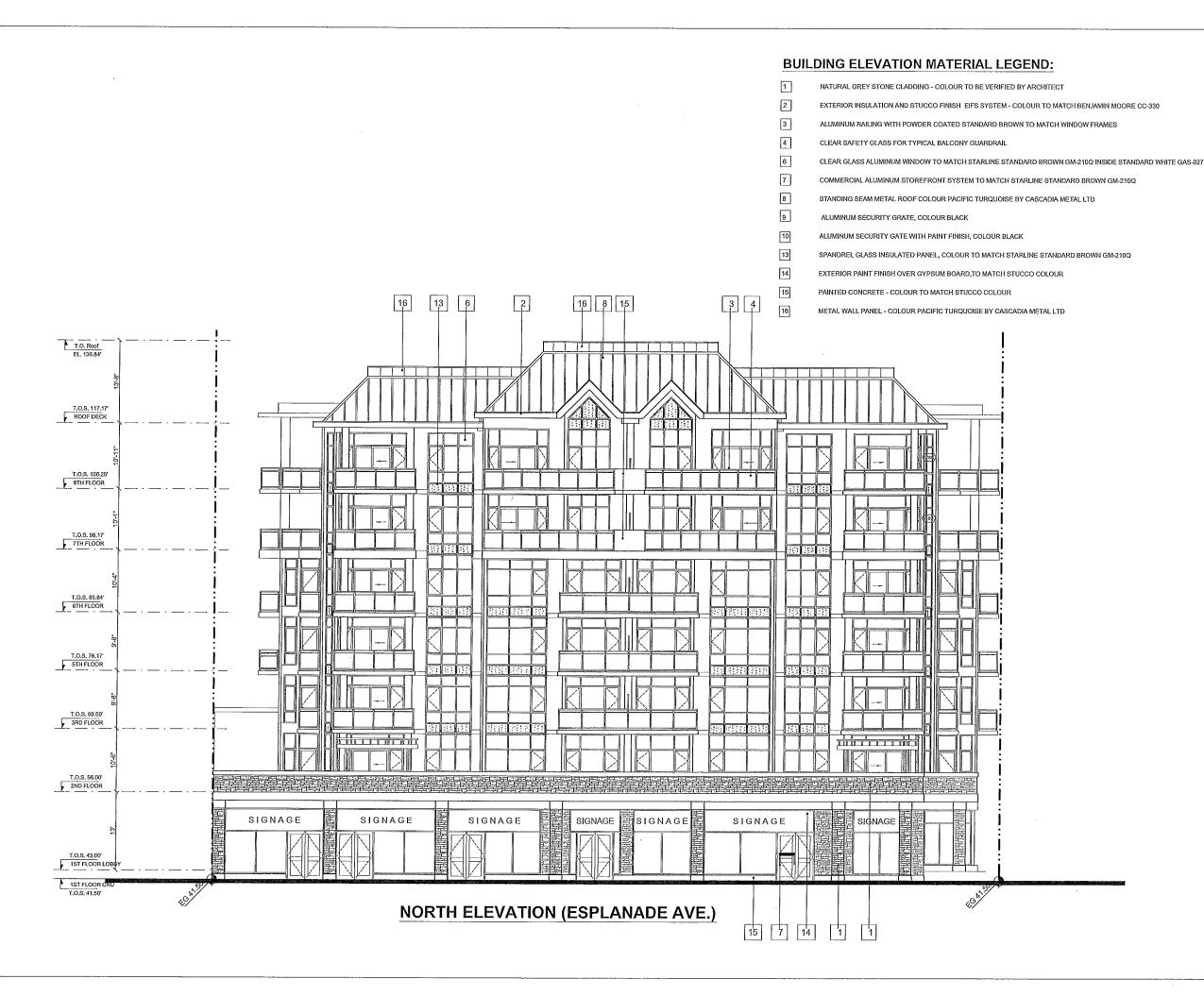
FOR:

GOLDWELL (FORMERLY REON) DEVELOPMENTS INC. 2602 - 6188 WILSON AVENUE BURNABY, B.C. V5H 0A5

DRAWING TITLE:

SEVENTH FLOOR PLAN

| DATE:     | April 2018 | SHEET NO:            |
|-----------|------------|----------------------|
| SCALE:    | NTS.       |                      |
| DESIGN:   | F.A.       | 7 4 2 7              |
| DRAWN:    | A.A.       | ገ ለ∹ <del>/ሚ</del> ( |
| PROJECT N | 10: 1706   | 7 131                |





#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC V7P 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfa@multigonfadab.com

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|  | 14  | 04/05/18 | Reissued for DP                                   |
|--|-----|----------|---|
|  | 13  | 02/24/10 | Revised for D.P. Submission                       |
|  | 12  | 02/15/10 | General Revision for<br>D.P. Amendment            |
|  | 11  | 10/23/08 | Revised for D,P, Submission                       |
|  | 10  | 10/10/08 | Revsied for D.P. Submission                       |
|  | 9   | 09/02/08 | Revised Elevations                                |
|  | 8   | 08/11/08 | Reduced F.S.R.                                    |
|  | 7   | 11/14/07 | Reissued for O.C.P. amendment                     |
|  | 6   | 09/12/07 | Revised to accommodate<br>hotel sultes            |
|  | 5   | 06/25/07 | Incorporated A.D.P. comments                      |
|  | 4   | 06/02/07 | Revised as F.V.R.D. comments                      |
|  | 3   | 01/17/07 | Reissued for d.p.                                 |
|  | 2   | 10/10/06 | Changed 4 storey wood frame to 10 storey concrete |
|  | 1   | 03/02/06 | Issued for d.p.                                   |
|  | NO. | DATE     | REVISION / ISSUED                                 |
|  |     |          |   |

## PROJECT TITLE:

## HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS; 120-130 ESPLANADEAVE. HARRISON HOT SPRINGS, B.C. VOM 1KO

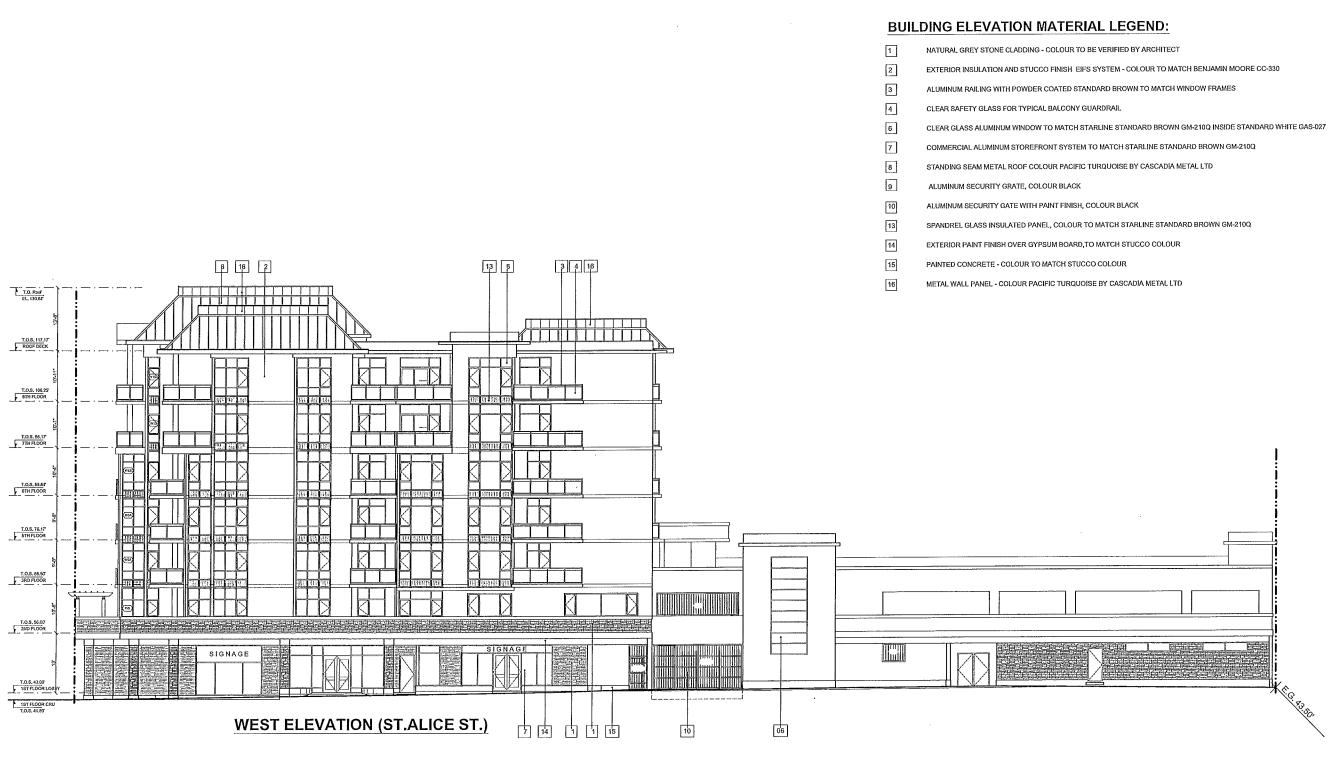
#### FOR

GOLDWELL (FORMERLY REON)
DEVELOPMENTS INC.
2602 - 6188 WILSON AVENUE
BURNABY, B.C. V5H 0A5

#### DRAWING TITLE:

NORTH ELEVATION

| DATE:   | April 2018 | SHEET NO: |
|---------|------------|-----------|
| SCALE:  | NTS.       |           |
| DESIGN: | F.A.       | 1 4 2 4   |
| DRAWN:  | A.A.       | ¬ А-3. I  |





#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC V7P 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAlL: mfa@mulligonfadab.com

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|   | 14  | 04/05/18 | Relssued for DP                                   |
|---|-----|----------|---|
|   | 13  | 02/24/10 | Revised for D.P. Submission                       |
|   | 12  | 02/15/10 | General Revision for<br>D.P. Amendment            |
|   | 11  | 10/23/08 | Revised for D.P. Submission                       |
|   | 10  | 10/10/08 | Revsied for D.P. Submission                       |
|   | 9   | 09/02/08 | Revised Elevations                                |
|   | 8   | 08/11/08 | Reduced F.S.R.                                    |
|   | 7   | 11/14/07 | Reissued for O.C.P. amendment                     |
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|   | 5   | 06/25/07 | Incorporated A.D.P. comments                      |
| Ì | 4   | 06/02/07 | Revised as F.V.R.D. comments                      |
| ĺ | 3   | 01/17/07 | Reissued for d.p.                                 |
|   | 2   | 10/10/06 | Changed 4 storey wood frame to 10 storey concrete |
|   | 1   | 03/02/06 | Issued for d.p.                                   |
|   | NO. | DATE     | REVISION / ISSUED                                 |

PROJECT TITLE:

# HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADEAVE. HARRISON HOT SPRINGS, B.C. VOM 1KO

FOR:

GOLDWELL (FORMERLY REON) DEVELOPMENTS INC. 2602 - 6188 WILSON AVENUE BURNABY, B.C. V5H 0A5

DRAWING TITLE:

WEST ELEVATION

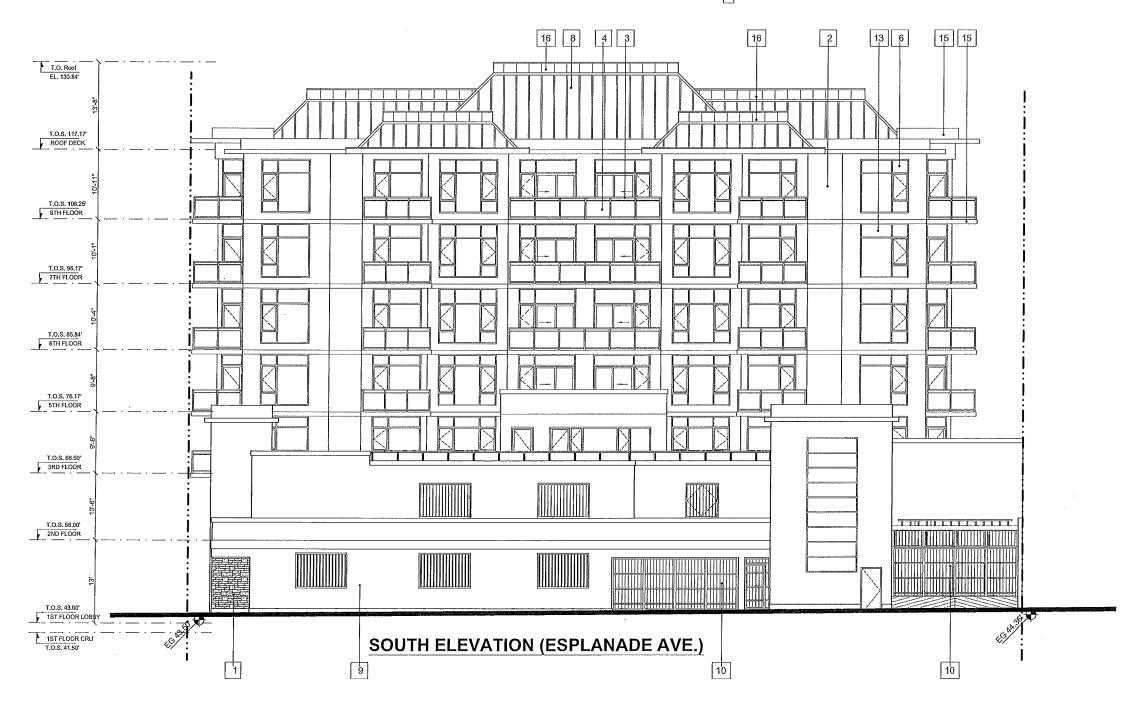
| DATE:     | April 2018 | SHEET NO                |
|-----------|------------|-------------------------|
| SCALE:    | NTS.       |                         |
| DESIGN:   | F.A.       | $\lceil \Lambda \rceil$ |
| DRAWN:    | A.A.       | 7 A-3.                  |
| PROJECT N | O: 1706    | 7 1:                    |

## BUILDING ELEVATION MATERIAL LEGEND:

- NATURAL GREY STONE CLADDING COLOUR TO BE VERIFIED BY ARCHITECT
- 2 EXTERIOR INSULATION AND STUCCO FINISH EIFS SYSTEM COLOUR TO MATCH BENJAMIN MOORE CC-330
- 3 ALUMINUM RAILING WITH POWDER COATED STANDARD BROWN TO MATCH WINDOW FRAMES
- 4 CLEAR SAFETY GLASS FOR TYPICAL BALCONY GUARDRAIL

6

- CLEAR GLASS ALUMINUM WINDOW TO MATCH STARLINE STANDARD BROWN GM-210Q INSIDE STANDARD WHITE GAS-027
- 7 COMMERCIAL ALUMINUM STOREFRONT SYSTEM TO MATCH STARLINE STANDARD BROWN GM-210Q
- 8 STANDING SEAM METAL ROOF COLOUR PACIFIC TURQUOISE BY CASCADIA METAL LTD
- 9 ALUMINUM SECURITY GRATE, COLOUR BLACK
- 10 ALUMINUM SECURITY GATE WITH PAINT FINISH, COLOUR BLACK
- [13] SPANDREL GLASS INSULATED PANEL, COLOUR TO MATCH STARLINE STANDARD BROWN GM-210Q
- 14 EXTERIOR PAINT FINISH OVER GYPSUM BOARD, TO MATCH STUCCO COLOUR
- PAINTED CONCRETE COLOUR TO MATCH STUCCO COLOUR
- 16 METAL WALL PANEL COLOUR PACIFIC TURQUOISE BY CASCADIA METAL LTD





# F. ADAB ARCHITECTS INC.

#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC V7P 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfa@multigonfadab.com

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| 9   | 09/02/08   | Revised Elevations   |
| 8   | 08/11/08   | Reduced F.S.R.   |
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| 4   | 06/02/07   | Revised as F.V.R.D. comments   |
| 3   | 01/17/07   | Reissued for d.p.  |
| 2   | 10/10/06   | Changed 4 storey wood frame to 10 storey concrete  |
| 1   | 03/02/06   | Issued for d.p.  |
| NO. | DATE   | REVISION / ISSUED  |
|     | 13<br>12<br>11<br>10<br>9<br>8<br>7<br>6<br>5<br>4<br>3<br>2 | 13 02/24/10 12 02/15/10 11 10/23/08 10 10/10/08 9 05/02/08 8 08/11/08 7 11/14/07 6 05/12/07 5 05/25/07 4 06/02/07 3 01/17/07 2 10/10/06 1 03/02/06 |

#### PROJECT TITLE:

# HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADEAVE. HARRISON HOTSPRINGS, B.C. VOM 1KO

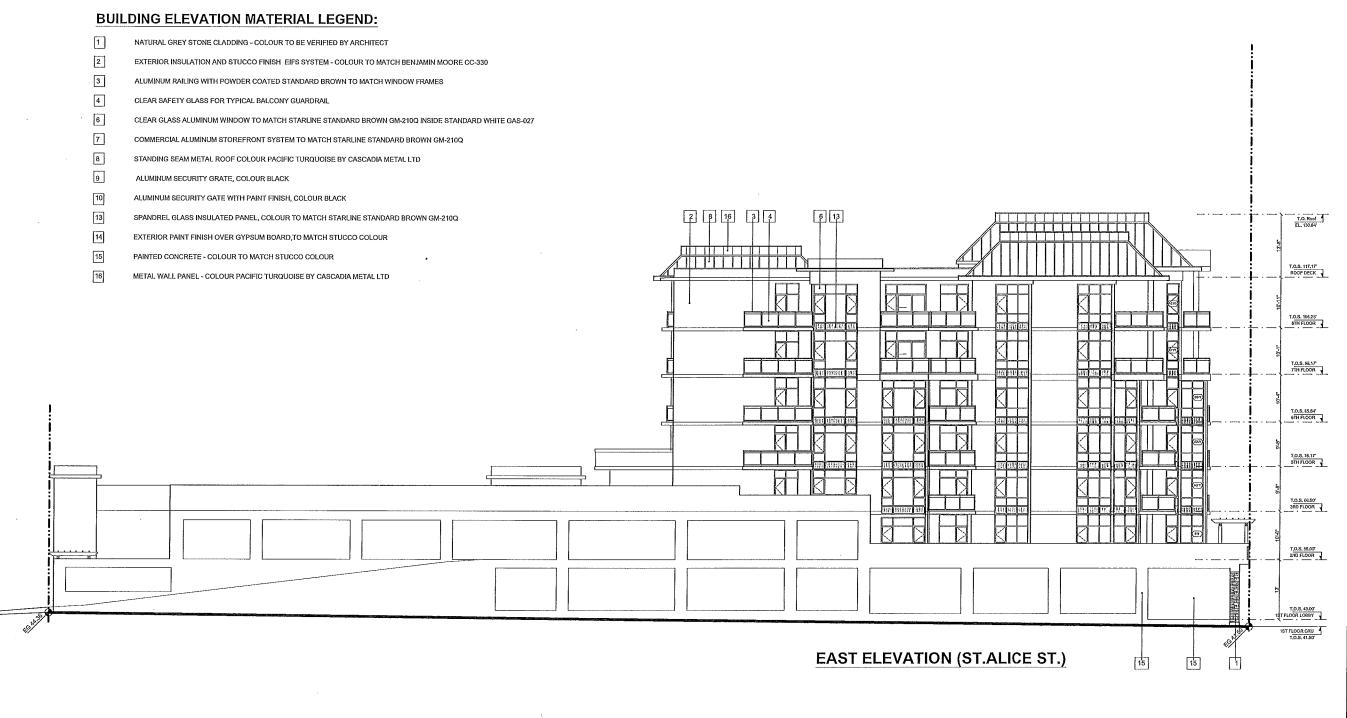
#### FOR:

GOLDWELL (FORMERLY REON)
DEVELOPMENTS INC.
2602 - 6188 WILSON AVENUE
BURNABY, B.C. V5H 0A5

### DRAWING TITLE:

SOUTH ELEVATION

| DATE:     | April 2018 | SHEET NO: |
|-----------|------------|-----------|
| SCALE:    | NTS.       |           |
| DESIGN:   | F.A.       | 1 4 2 2   |
| DRAWN;    | A.A.       | 7 A-3.3   |
| PROJECT N | IO: 1706   | 7         |





#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC V7P 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033

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|---|-----|----------|---|
|   | 13  | 02/24/10 | Revised for D.P. Submission                       |
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| l | 11  | 10/23/08 | Revised for D.P. Submission                       |
|   | 10  | 10/10/08 | Revsled for D.P. Submission                       |
|   | 9   | 09/02/08 | Revised Elevations                                |
|   | 8   | 08/11/08 | Reduced F.S.R.                                    |
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|   | 4   | 06/02/07 | Revised as F.V.R.D. comments                      |
|   | 3   | 01/17/07 | Reissued for d.p.                                 |
| ĺ | 2   | 10/10/06 | Changed 4 storey wood frame to 10 storey concrete |
|   | 1   | 03/02/06 | Issued for d.p.                                   |
|   | NO. | DATE     | REVISION / ISSUED                                 |

### PROJECT TITLE:

## HARRISON LAKE VIEW

ADDRESS: 120-130 ESPLANADE AVE, HARRISON HOT SPRINGS, B.C. VOM 1K0

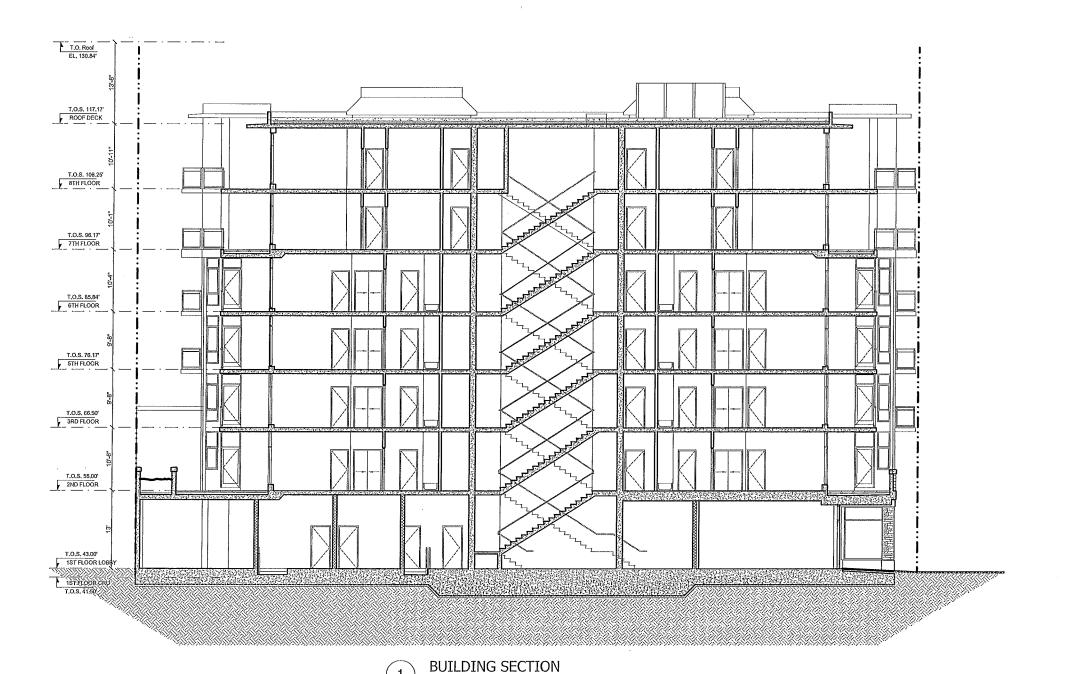
#### FOR

GOLDWELL (FORMERLY REON)
DEVELOPMENTS INC.
2602 - 6188 WILSON AVENUE
BURNABY, B.C. V5H 0A5

## DRAWING TITLE:

EAST ELEVATION

| DATE:     | April 2018 | SHEET NO:          |
|-----------|------------|--------------------|
| SCALE;    | NTS.       |                    |
| DESIGN:   | F.A.       | 7 4 2 4            |
| DRAWN:    | A.A.       | A-3.4              |
| PROJECT N | O: 1706    | <sup>−</sup>   135 |





#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC VTP 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfa@mulligonfadab.com

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contractors will verify and be responsible for all limensions on the job. This office will be informed if any discrepancies and variations shown on drawing.

These design documents are prepared solely for the use the party with whom the design professional has entered into a control and there are no representations of any kind made by the design professional to any party without the design professional has not entered into a control.

| 14  | 04/05/18 | Reissued for DP                                   |
|-----|----------|---|
| 13  | 02/24/10 | Revised for D.P. Submission                       |
| 12  | 02/15/10 | General Revision for<br>D.P. Amendment            |
| 11  | 10/23/08 | Revised for D.P. Submission                       |
| 10  | 10/10/08 | Revsied for D.P. Submission                       |
| 9   | 09/02/08 | Revised Elevations                                |
| 8   | 08/11/08 | Reduced F.S.R.                                    |
| 7   | 11/14/07 | Reissued for O.C.P. amendment                     |
| 6   | 09/12/07 | Revised to accommodate<br>hotel suites            |
| 5   | 06/25/07 | Incorporated A.D.P. comments                      |
| 4   | 06/02/07 | Revised as F.V.R.D. comments                      |
| 3   | 01/17/07 | Reissued for d.p.                                 |
| 2   | 10/10/06 | Changed 4 storey wood frame to 10 storey concrete |
| 1   | 03/02/06 | Issued for d.p.                                   |
| NO. | DATE     | REVISION / ISSUED                                 |

## PROJECT TITLE:

## HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADEAVE. HARRISON HOT SPRINGS, B.C. VOM 1KO

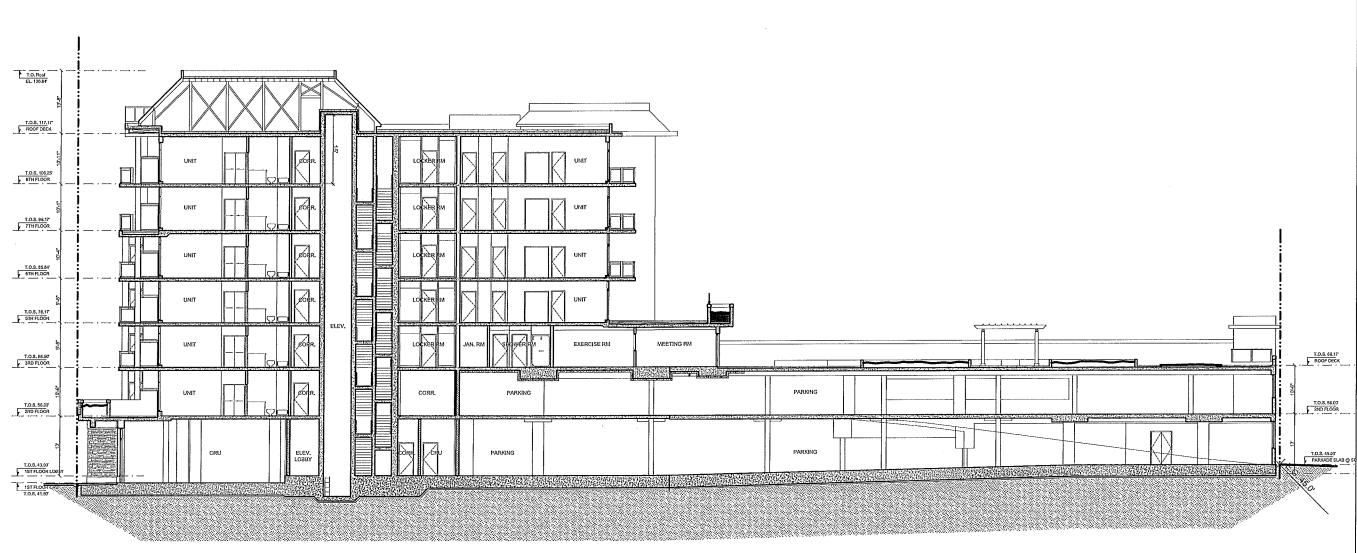
FOR:

GOLDWELL (FORMERLY REON)
DEVELOPMENTS INC.
2602 - 6188 WILSON AVENUE
BURNABY, B.C. V5H 0A5

DRAWING TITLE:

BUILDING SECTION

| DATE:   | April 2018 | SHEET NO: |
|---------|------------|-----------|
| SCALE:  | NTS.       |           |
| DESIGN: | F.A.       | 7 ^ / 4   |
| DRAWN:  | A.A.       | 7 A-4. I  |



**BUILDING SECTION** 



## F. ADAB ARCHITECTS INC.

#130-1000 ROOSEVELT CRESCENT NORTH VANCOUVER, BC V7P 3R4 TEL: (604) 987-3003 FAX: (604) 987-3033 E-MAIL: mfa@multigonfadab.com

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|     |          |   |

PROJECT TITLE:

## HARRISON LAKE VIEW MIXED-USE DEVELOPMENT

ADDRESS: 120-130 ESPLANADE AVE. HARRISON HOT SPRINGS, B.C. VOM 1K0

FOR:

GOLDWELL (FORMERLY REON)
DEVELOPMENTS INC.
2602 - 6188 WILSON AVENUE
BURNABY, B.C. V5H 0A5

DRAWING TITLE:

BUILDING SECTION

| DATE:     | April 2018 | SHEET NO: |
|-----------|------------|-----------|
| SCALE:    | NTS,       |           |
| DESIGN:   | F.A.       | 1 1 1 2   |
| DRAWN:    | A.A.       | ] A-4.Z   |
| PROJECT N | O: 1706    | 137       |



## VILLAGE OF HARRISON HOT SPRINGS

## REPORT TO COUNCIL

TO:

Mayor and Council

**DATE: January 11, 2019** 

FROM:

Debra Key

FILE: 3900-01

**Deputy Chief Administrative Officer/CO** 

SUBJECT: Amendments to Sewer Regulation Bylaw No. 980

ISSUE: Amendments to Sewer Regulation Bylaw No. 980

## **BACKGROUND:**

This matter was before Council on January 7, 2019. Council approved a motion to authorize staff to draft a Sewer Regulation Amendment Bylaw to increase the metered discharge rate from \$.62 per cubic metre to \$1.10 per cubic metre in 2019 and that rate be increased by two percent (2%) each year thereafter from 2020 through to 2023.

In addition, the residential and commercial sanitary sewer service user fees were increased by ten percent (10%) in 2019 and increases by two percent (2%) each year thereafter from 2020 through to 2023 were approved.

The format of Schedule "A" has been revised to reflect the new fee increases including a new table layout clearly identifying each fee category.

Accordingly, Sewer Regulation Amendment Bylaw No. 1132, 2019 is attached for Council's consideration.

## RECOMMENDATION:

THAT Sewer Regulation Amendment Bylaw No. 1132, 2019 be given first, second and third readings.

Respectfully submitted:

**REVIEWED BY:** 

Debra Key

Madeline McDonald

Debra Key

Madeline McDonald

Deputy Chief Administrative Officer/

Chief Administrative Officer

Corporate Officer



# VILLAGE OF HARRISON HOT SPRINGS BYLAW NO. 1132

## A bylaw to amend the Sewer Regulation and Fee Bylaw No. 980

WHEREAS the Village of Harrison Hot Springs has deemed it advisable to amend Sewer Regulation and Fee Bylaw No. 980, 2011;

**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 Sewer Regulation and Fee Amendment Bylaw No. 1132, 2019".

- 2. "Sewer Regulation and Fee Bylaw No. 980, 2011" is hereby further amended by deleting "Schedule A" in its entirety, as attached thereto, and substituting with a new "Schedule "A" Annual Fees and Charges" as attached hereto and forming part of this Bylaw.
- 3. The Sewer Regulation and Fee Bylaw No. 1132, 2019 Schedule "A" Annual Fees and Charges will be effective as specified in the schedule.

## READINGS AND ADOPTION

| READ A FIRST TIM | IE THIS DAY OF | JANUARY, 2019     |  |
|------------------|----------------|-------------------|--|
| READ A SECOND    | TIME THIS DAY  | OF JANUARY, 2019  |  |
| READ A THIRD TIM | ME THIS DAY OF | JANUARY, 2019     |  |
| ADOPTED THIS D   | AY OF FEB      | RUARY, 2019       |  |
|                  |                |                   |  |
| Mayor            | W              | Corporate Officer |  |

# SCHEDULE "A" Bylaw No. 1132, 2019 Annual Fees and Charges

Pursuant to Section 194 of the Community Charter the following annual fees and charges (January 1 – December 31) are imposed in accordance with the terms and conditions approved by Council:

## 1. Sanitary Sewer Service Connection and Disconnection Fees

| Connection                |                       |  |
|---------------------------|-----------------------|--|
| Single Family             | \$ 1,500.00* plus tax |  |
| Duplex (each unit)        | \$ 1,500.00* plus tax |  |
| Multi-Family & Commercial | \$ 1,500.00* plus tax |  |
| Reconnection              | \$ 1,500.00* plus tax |  |
| Disconnection             |                       |  |
| Disconnection             | Actual cost plus tax  |  |

<sup>\*</sup>Costs will be based on a minimum fee of \$1500.00 plus tax at time of application. Any actual cost of the sanitary sewer connection over and above the \$1500.00 fee will be invoiced accordingly.

## 2. Sanitary Sewer Service Utility Fee

All properties identified by folio numbers that are or can be connected to the sanitary sewer system will pay the following fee based on the **actual length of the property** that abuts the sewer collection main.

| Rate          | Minimum   | Maximum   |
|---------------|-----------|-----------|
| \$ 9.28/metre | 18 metres | 30 metres |

## 3. Sanitary Sewer Service User Fee

All properties connected to the sanitary sewer system will pay the user fees, in the amounts set out in the table below:

- (a) For the months January, February and March of 2019, the fee will be applied at the 2018 rate;
- (b) Effective on the date this bylaw is adopted, the fee will be applied at the 2019 rate and for each year thereafter commencing on the 1<sup>st</sup> of January.

| Residential                 | 2018     | 2019     | 2020     | 2021     | 2022     | 2023     |
|-----------------------------|----------|----------|----------|----------|----------|----------|
| Residential Unit (per unit) | \$225.00 | \$247.50 | \$252.45 | \$257.50 | \$262.65 | \$267.90 |
| Secondary Suite (per suite) | \$112.50 | \$123.75 | \$126.23 | \$128.75 | \$131.32 | \$133.95 |

| Commercial / Community  | 2018       | 2019       | 2020       | 2021       | 2022       | 2023       |
|---|------------|------------|------------|------------|------------|------------|
| Barbershop, Beauty Salon  | \$531.00   | \$584.10   | \$595.78   | \$607.70   | \$619.85   | \$632.25   |
| Campground (per campsite)   | \$89.50    | \$98.45    | \$100.42   | \$102.43   | \$104.48   | \$106.57   |
| Sani-dumps  | \$89.50    | \$98.45    | \$100.42   | \$102.43   | \$104.48   | \$106.57   |
| Washrooms fixtures  | \$60.00    | \$66.00    | \$67.32    | \$68.67    | \$70.04    | \$71.44    |
| Church  | \$210.00   | \$231.00   | \$235.62   | \$240.33   | \$245.14   | \$250.04   |
| Coin Laundry (per machine)  | \$56.40    | \$62.04    | \$63.28    | \$64.55    | \$65.84    | \$67.15    |
| Hotel/Motel (per room)  | \$129.00   | \$141.90   | \$144.74   | \$147.63   | \$150.59   | \$153.60   |
| Laundry   | \$8,053.00 | \$8,858.30 | \$9,035.47 | \$9,216.18 | \$9,400.50 | \$9,588.51 |
| Liquor Primary (per person)   | \$16.00    | \$17.60    | \$17.95    | \$18.31    | \$18.68    | \$19.05    |
| Office  | \$210.00   | \$231.00   | \$235.62   | \$240.33   | \$245.14   | \$250.04   |
| Repair Shop   | \$210.00   | \$231.00   | \$235.62   | \$240.33   | \$245.14   | \$250.04   |
| Restaurant/Café  • First 400 ft² (37.16 m²) of floor space                                    | \$400.00   | \$440.00   | \$448.80   | \$457.78   | \$466.93   | \$476.27   |
| <ul> <li>For each additional 100 ft² (9.3m²) or<br/>portion thereof of floor space</li> </ul> | \$100.00   | \$110.00   | \$112.20   | \$114.44   | \$116.73   | \$119.07   |
| Retail Establishment  | \$210.00   | \$231.00   | \$235.62   | \$240.33   | \$245.14   | \$250.04   |

| School (per classroom)   | \$258.00 | \$283.80 | \$289.48 | \$295.27 | \$301.17 | \$307.19 |
|--------------------------|----------|----------|----------|----------|----------|----------|
| Service Station          | \$421.00 | \$463.10 | \$472.36 | \$481.81 | \$491.45 | \$501.27 |
| Storage/Maintenance Shop | \$150.00 | \$165.00 | \$168.30 | \$171.67 | \$175.10 | \$178.60 |

All properties connected to the sanitary sewer system will pay the user fees, in the amounts set out in the table below:

- (a) For the months January, February and March of 2019, the fee will be applied at the 2018 rate;
- (b) Effective on the date this bylaw is adopted, the fee will be applied at the 2019 rate and for each year thereafter commencing on the 1<sup>st</sup> of January

## 4. Pool/Hot Tub/Spa User Fee

| Pools/Spas  | 2018                                      | 2019                                      | 2020                                      | 2021                                      | 2022                                      | 2023                                      |
|---|---|---|---|---|---|---|
| *Class 1 Pool<br>Commercial/Recreational                                  | \$3,291.00<br>and/or metered<br>discharge | \$3,620.10<br>and/or metered<br>discharge | \$3,692.50<br>and/or metered<br>discharge | \$3,766.35<br>and/or metered<br>discharge | \$3,841.68<br>and/or metered<br>discharge | \$3,918.51<br>and/or metered<br>discharge |
| Metered Discharge Rate/m³   | \$0.62                                    | \$1.10                                    | \$1.12                                    | \$1.14                                    | \$1.17                                    | \$1.19                                    |
| *Class 2 Pool<br>Commercial/ Recreational/<br>Multi-Unit Residential      | \$1,500.00                                | \$1,650.00                                | \$1,683.00                                | \$1,716.66                                | \$1,750.99                                | \$1,786.01                                |
| *Class 3 Spa  | \$1,320.75                                | \$1,452.83                                | \$1,481.88                                | \$1,511.52                                | \$1,541.75                                | \$1,572.58                                |
| *Class 4 Hot Tub – Commercial/<br>Recreational/ Multi-Unit<br>Residential | \$750.00                                  | \$825.00                                  | \$841.50                                  | \$858.33                                  | \$875.50                                  | \$893.01                                  |

<sup>\*</sup>Class 1 - Spa Pool or Public Pool that discharges on a regular basis

## 5. Waste Discharge

| Waste Discharge Permit Application  | \$ 350.00  |
|-------------------------------------|------------|
| Waste Discharge Fee per cubic metre | \$ 1.25/m³ |

## 6. Billing Cycle and Penalties

All fees are billed quarterly.

A 10% penalty will be applied to any unpaid balance on the fees and charges outstanding by the due date.

Any fees and charges remaining unpaid by the end of the calendar year shall be deemed to be taxes in arrears.

<sup>\*</sup>Class 2 - Pool intended for shared use by more than one person; ie pool located at a campground, multi-unit building, motel/hotel, apartment building, townhouse complex that does not discharge on a regular basis and is not metered

<sup>\*</sup>Class 3 - Spa

<sup>\*</sup>Class 4 - Hot Tub intended for shared use by more than one unit; ie located at a campground, multi-unit building, motel/hotel, apartment building, townhouse complex that does not discharge on a regular basis and is not metered