



# VILLAGE OF HARRISON HOT SPRINGS

## NOTICE OF MEETING AND AGENDA

### REGULAR COUNCIL MEETING

**Date:** Monday, October 21, 2019  
**Time:** 7:00 p.m.  
**Location:** Council Chambers, 495 Hot Springs Road  
 Harrison Hot Springs, British Columbia

<b>1. CALL TO ORDER</b>		
Meeting called to order by Mayor Facio.		
<b>2. INTRODUCTION OF LATE ITEMS</b>		
<b>3. APPROVAL OF AGENDA</b>		
<b>4. ADOPTION OF COUNCIL MINUTES</b>		
(a) THAT the Regular Council Meeting Minutes of October 1, 2019 be adopted.		Item 4(a) Page 1
<b>5. BUSINESS ARISING FROM THE MINUTES</b>		
<b>6. CONSENT AGENDA</b>		
i. Bylaws		
ii. Agreements		
iii. Committee/ Commission Minutes		
iv. Correspondence	(a) Ministry of Municipal Affairs and Housing – September 23, 2019 Re: Solar Assessment of Village Buildings and Structures Grant	Item 6.vi(a) Page 9
<b>7. DELEGATIONS/PETITIONS</b>		
(a) Delegation: Veronique Astles Re: Proposal to Review the Heritage Conservative of the Village: Heritage Building Case		Item 7(a) Page 11
(b) Petition: Public Parking Lot		Item 7(b) Page 33
<b>8. CORRESPONDENCE</b>		
<b>9. BUSINESS ARISING FROM CORRESPONDENCE</b>		
<b>10. REPORTS OF COUNCILLORS, COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS</b>		
<b>11. REPORTS FROM MAYOR</b>		

## 12. REPORTS FROM STAFF

- (a) Report of the Deputy Chief Administrative Officer/CO – October 11, 2019  
Re: Christmas Closure Schedule - 2019  
Item 12(a)  
Page 35
- Recommendation
- THAT the Village Office be closed to the public from December 25, 2019 through January 1, 2020.
- (b) Report of the Deputy Chief Administrative Officer/CO – October 11, 2019  
Re: 2020 Regular Council Meeting Schedule  
Item 12(b)  
Page 37
- Recommendation
- THAT the proposed Regular Council meeting schedule for 2020 be approved as submitted.
- (c) Report of the Financial Officer – October 11, 2019  
Re: Council Expenditure Report  
Item 12(c)  
Page 39
- Recommendation
- THAT Council approves the reimbursement of Councillor Vidal's September expense claim in the full amount of \$564.14; and
- THAT Council approves the increase in budget for Quarter 4 (Oct-Dec) 2019 for Councillor Hooper and Councillor Vidal up to \$500 each person.
- (d) Report of the Deputy Chief Administrative Officer/CO – October 15, 2019  
Re: Appointment to the Fraser Valley Regional Library Board Representative and Alternate for 2020  
Item 12(d)  
Page 41
- Recommendation
- THAT Council appoint Councillor Gerry Palmer to fulfil the role as municipal director for the Fraser Valley Regional Library Board for 2020; and
- THAT Council appoint Councillor Michie Vidal to fulfil the role as alternate municipal director for the Fraser Valley Regional Library Board for 2020.
- (e) Report of the Infrastructure Manager – October 18, 2019  
Re: Application for Grant Funding  
Item 12(e)  
Page 43
- Recommendation
- THAT staff be authorized to apply for a Community Emergency Preparedness Fund – Structural Flood Mitigation Grant for up to \$350,000 to upgrade the access road to the Harrison Hot Springs Waster Water Treatment Plant.

## 13. BYLAWS

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

## 15. ADJOURNMENT

4(a)

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

**DATE:** Tuesday, October 1, 2019  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers  
495 Hot Springs Road, Harrison Hot Springs, BC

**IN ATTENDANCE:** Mayor Leo Facio  
Councillor Samantha Piper  
Councillor Ray Hooper  
Councillor Gerry Palmer  
Councillor Michie Vidal (*attended by telephone*)

Chief Administrative Officer, Madeline McDonald  
Deputy Chief Administrative Officer/CO, Debra Key  
Community Services Coordinator, Rhonda Schell  
Infrastructure Manager, Troy Davis  
Planning Consultant, Ken Cossey

**ABSENT:** None

*Recording Secretary: Pat Perna*

**1. CALL TO ORDER**

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

Moved by Councillor Piper  
Seconded by Councillor Palmer

THAT Councillor Vidal be permitted to participate in the meeting via telephone.

**CARRIED  
UNANIMOUSLY**  
RC-2019-10-01

**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-2019-10-02

**4. ADOPTION OF COUNCIL MINUTES**

Moved by Councillor Piper  
Seconded by Councillor Hooper

THAT the Regular Council Meeting Minutes of September 9, 2019 be adopted.

**CARRIED  
UNANIMOUSLY**  
RC-2019-10-03

*Village of Harrison Hot Springs  
Minutes of the Council Meeting  
October 1, 2019*

**5. BUSINESS ARISING FROM THE MINUTES**

None.

**6. CONSENT AGENDA**

i. Bylaws

(a) Intermunicipal Business Licence Bylaw No. 1144, 2019

ii. Committee/Commission Minutes

(a) Age Friendly Committee Meeting Minutes of July 18, 2019

**Moved by Councillor Piper**  
**Seconded by Councillor Palmer**

THAT the Intermunicipal Business Licence Bylaw No. 1144, 2019 be adopted; and

THAT the Age Friendly Committee Meeting Minutes of July 18, 2019 be received.

**CARRIED  
UNANIMOUSLY**  
RC-2019-10-04

**7. DELEGATIONS/PETITIONS**

(a) Royal Canadian Legion Branch No. 32, Linda Pickell and Ed Arndt  
Re: Liberation of Holland

Linda Pickell spoke to the 75<sup>th</sup> Anniversary of the Liberation of Holland and the red tulip sales fundraiser and declaration of May 2<sup>nd</sup>, 2020.

The Chief Administrative Officer advised that over 100 bulbs have been purchased by the Village of Harrison Hot Springs and another 50 bulbs were purchased and donated by Councillor Piper.

(b) Ed Wood  
Re: Petition to Stop the Proposed Development of a New Civic and Cultural Hub Facility

Ed Wood spoke against the proposed development of a new civic and cultural hub facility.

The petition was received as correspondence.

Mayor Facio provided an overview of the development process and meetings held from the beginning of the proposed development to the present date.

**8. CORRESPONDENCE**

None

**9. BUSINESS ARISING FROM CORRESPONDENCE**

None

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

**Councillor Piper**

- Attended the Citizen's Advisory Committee meeting on September 16, 2019
- Attended the Community to Community meeting on September 17, 2019
- Attended the Joint Kent/Harrison Emergency Program meeting on September 18, 2019 and provided an overview of the reports from the Emergency Program Coordinator and the Emergency Support Services Coordinator
- Attended the Harrison Tourism Society Board of Directors meeting on September 18, 2019
- Lights by the Lake is moving forward as planned and congratulated Stephanie from Tourism for submitting a successful grant application for marketing support dedicated to Lights by the Lake
- Reported that Tara Ryder has stepped down as Chair of Tourism Harrison and the new Chair is Eric Towne
- Reported that the 9<sup>th</sup> Annual Bands on the Beach was a very successful event with an estimated 100 people attending each day of the event
- Reported on other upcoming events: the Harrison Beer Festival October 25<sup>th</sup> and 26<sup>th</sup>, Lights by the Lake launching November 23<sup>rd</sup> and running through January 12<sup>th</sup>, and the Christmas Tree Trail running November 23<sup>rd</sup> to January 1<sup>st</sup>
- Attended the UBCM Annual General Meeting and Convention September 23 to 27, 2019 and reported that the two resolutions submitted to the UBCM made it to the floor and received support from the Board and will be forwarded to the Province for consideration
- Reported that October 1, 2019 marks the launch of Purple Light Nights: an event raising the awareness of preventing domestic violence, which is running from October 1 through October 31, 2019

**Councillor Vidal**

- Attended the Truth and Reconciliation Planning Committee meeting on September 12, 2019 for the event taking place on October 30, 2019 from 9:00 am to 3:00 pm
- Attended the Four Seasons Summer Gathering at Seabird Island on September 13, 2019
- Attended the Annual Agassiz Fall Fair and participated in the Celebrity Goat Milking competition on September 14, 2019
- Participated in the Annual Terry Fox Run September 15, 2019
- Attended the Community to Community meeting on September 17, 2019
- Attended the BC Gaming Grant Workshop in Chilliwack on September 18, 2019
- Attended the Agassiz Harrison Healthy Communities meeting on September 19, 2019
- Reported that the Agassiz Recreation Centre is now offering two free work out activities for seniors over the age of 75
- Reported that the Flu Clinic is at the Memorial Hall on Oct 30<sup>th</sup> from 11:00 am until noon
- Attended the UBCM Annual General Meeting and Convention September 23 to 27, 2019 and attended numerous forums including:
  - Prioritizing Emergency Management, which introduced the new generation of 911 going into effect next June;

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October 1, 2019*

- Towards Parody and Breaking Down Barriers, which highlight a national action through FCM to support more women to run in local government election;
- Small Talk, which highlighted innovative projects being undertaken by small communities in British Columbia;
- The Municipal Insurance Association of British Columbia's Annual General Meeting;
- The Community Excellence Awards Ceremony, where the Village of Harrison Hot Springs was presented with an honourable mention award for excellence in sustainability;
- The Village of Harrison Hot Springs Council along with the District of Kent Council met with Minister Farnworth to lobby for additional RCMP resources;
- A Provincial Cabinet Townhall meeting on Reconciliation and Moving Forward Together
- Thanked Councillor Piper for speaking on behalf of the Village on the two resolution that were presented

**Councillor Hooper**

- Attended the Agassiz Harrison Historical Society meeting at Agassiz Museum on September 11, 2019
- Attended the Seabird Island 2-day open event on September 13, 2019
- Attended the Community to Community meeting on September 17, 2019
- Attended the UBCM Annual General Meeting and Convention September 23 to 26, 2019
- Participated in a webinar on lost voters (permanent residents) with the British Columbia Civil Liberties Association on September 20, 2019
- Participated in a series of webinars with the Tamarack Institute on Engaging Underrepresented Youth:
  - Series #1: Scoping a Common Agenda on September 12, 2019
  - Series #2: Building Towards Success Through Sheared Measurement on September 18, 2019
  - Series #3: Engaging Partners Through Mutually Reinforcing Activities on September 21, 2019
  - Series #4: Getting the Work Done on September 30, 2019

(a) Report from Councillor Hooper, Chair, Age Friendly Committee – September 25, 2019

Re: Motions of the Age Friendly Committee

The Community Services Coordinator presented a report on behalf of the Age Friendly Committee.

**Moved by Councillor Piper**

**Seconded by Councillor Hooper**

That the recommendations in the report from Councillor Hooper dated September 25, 2019 from the Age-Friendly Committee be referred to the next Committee of the Whole meeting in November, 2019.

**CARRIED  
UNANIMOUSLY**  
RC-2019-10-05

**Councillor Palmer**

- Attended the Library Board meeting on September 18, 2019

*Village of Harrison Hot Springs  
Minutes of the Council Meeting  
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**11. MAYOR'S REPORT**

- Attended the UBCM Annual General Meeting and Convention September 23 to 27, 2019 and reported on the following:
  - Attended the Community Excellence Awards Ceremony where the Village of Harrison Hot Springs received the honourable mention award for the Village's LED lighting
  - Attended the Collaborative Mayors' meeting for the 14 resort communities to discuss ongoing decisions to be made in regards to the program eligibility of the hotel tax (RMI Program)
  - Attended a presentation made by former CBC newscaster Peter Mansbridge
  - The Climate Awareness demonstration held with over 100,000 attending from all parts of the world
  - The protest demonstration of approximately 250 loggers of British Columbia to lobby against the closing of 89 mills since January 2019
  - The Rural Dividend Fund being put on hold to instead help out the mills that are closing down
  - Thanked Councillor Piper for her excellent presentation on the wildfire smoke, which resulted in the success of the Village of Harrison Hot Springs resolutions
  - Maja Tait, Mayor, Sooke, announced as the new UBCM President
  - An overview of the resolutions passed
  - The Royal Air Force Red Arrows aerial display over the harbour
  - The ministry announcement of 22,000 new homes in 90 communities to be started and completed
  - The meeting with Minister Farnworth to increase policing
  - Small Talk Forum special presentations
  - Thanked all the councillors for participating in the sessions over the five days
  - The meetings with the Minister of Health, Minister of Highways, and Ministry of Education and advised them of the excellent treatment in the hospital
- Reported on fake news situations and social media and requested the public speak with staff for clarification on items in the community
- Reported on the upcoming "Let's Talk Housing in Harrison" on October 18, 2019

**12. REPORTS FROM STAFF**

- (a) Report of the Deputy Chief Administrative Officer/CO – September 17, 2019  
Re: Results of the Alternative Approval Process – Medical Clinic

**Moved by Councillor Hooper**  
**Seconded by Councillor Piper**

THAT a written response be forwarded to Fraser Health advising of the decision of Council of the Village of Harrison Hot Springs not to provide financial contribution towards the costs of a medical clinic facility.

**CARRIED  
UNANIMOUSLY**  
RC-2019-10-06

*Village of Harrison Hot Springs  
Minutes of the Council Meeting  
October 1, 2019*

- (b) Report of Planning Consultant – September 24, 2019  
Re: Referral and to Set Up a Public Notification Meeting – 410 Echo Avenue

**Moved by Councillor Piper**  
**Seconded by Councillor Hooper**

That staff be authorized to refer the attached draft Zoning Amendment bylaw to the APC, and

THAT staff be directed to request that the applicant set up a public notification meeting, as per s 11.0 of the Village's Development Procedures Bylaw 1090, 2016.

**CARRIED  
UNANIMOUSLY**  
RC-2019-10-07

**Moved by Councillor Palmer**  
**Seconded by Councillor Piper**

THAT the public notification requirements under the Development Procedures Bylaw be increased from 30 meters to 100 meters.

**CARRIED  
UNANIMOUSLY**  
RC-2019-10-08

- (c) Report of the Planning Consultant – September 24, 2019  
Re: Seeking Input from the Advisory Planning Commission (APC) – 622 Hot Springs Road

**Moved by Councillor Piper**  
**Seconded by Councillor Palmer**

THAT staff be authorized to refer the attached draft Zoning Amendment bylaw to the Advisory Planning Commission (APC).

**CARRIED  
UNANIMOUSLY**  
RC-2019-10-09

- (d) Report of the Community Services Coordinator – September 25, 2019  
Re: Synthetic Outdoor Rink Name

Discussion ensued on the following:

- Implementing the name Sasquatch into the name
- Seeking public input for suggestions via a name the rink contest
- Requesting Tourism Harrison to work with staff to promote the rink naming contest

**Moved by Councillor Palmer**  
**Seconded by Councillor Piper**

THAT the Synthetic Outdoor Rink Name report be referred back to staff to prepare a public consultation process for the naming of the rink.

**CARRIED  
UNANIMOUSLY**  
RC-2019-10-10



*Village of Harrison Hot Springs  
Minutes of the Council Meeting  
October 1, 2019*

- (e) Report of Community Services Coordinator – September 25, 2019  
Re: Housing Needs Update

**Moved by Councillor Palmer**  
**Seconded by Councillor Piper**

THAT staff be directed to assist the non-profit organization for an extreme weather shelter by providing funds to pay for a land use development application fee, in the event an application is received.

**CARRIED  
UNANIMOUSLY**  
RC-2019-10-11

**13. BYLAWS**

- (a) Report of the Planning Consultant – September 24, 2019  
Re: Text Changes to Zoning Bylaw No. 1115, 2017

**Moved by Councillor Vidal**  
**Seconded by Councillor Piper**

THAT Zoning Amendment Bylaw No. 1145, 2019 be given first and second reading;  
and

THAT staff be authorized to set up a Public Hearing.

**CARRIED  
UNANIMOUSLY**  
RC-2019-10-12

**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 Piper**

THAT the meeting be adjourned at 9:37 p.m.

**CARRIED  
UNANIMOUSLY**  
RC-2019-10-13

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Leo Facio  
Mayor

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Debra Key  
Corporate Officer



6(a)



September 23, 2019

Ref: 249330

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

Dear Mayor Facio and Councillors:

On behalf of the Province of British Columbia, I am pleased to advise you that your application under the *Local Government Grants Act* for an infrastructure planning grant has been approved for the following project:

Grant Description	Amount
Solar Assessment of Village Buildings & Structures	\$ 4,650

Details of the terms and conditions attached to this grant will be dealt with in an agreement that will be forwarded to you by Ministry of Municipal Affairs and Housing staff as soon as possible. This agreement must be signed and returned to the Ministry, indicating your acceptance of the terms and conditions.

The Province welcomes the opportunity to support planning in the Village of Harrison Hot Springs. We believe that early and ongoing planning is the best way to ensure that the environmental, social, and economic needs of your community will continue to be met in the years ahead.

Through your planning efforts, the Province encourages you to find ways to use new technology to promote environmental excellence and sustainable service delivery.

Congratulations on your successful application and my best wishes with your infrastructure study.

Sincerely,

Selina Robinson  
Minister



7(a)  
RECEIVED

OCT 04 2018

HARRISON HOT SPRINGS

Naturally Refreshed

VILLAGE OF HARRISON HOT SPRINGS

BY VILLAGE OF HARRISON HOT SPRINGS

Request to Appear as a Delegation

In order to make a presentation to Council at a Council Meeting, you are required to submit a written request to the Corporate Administration Department no later than 12:00 p.m. on the Wednesday before the regular meeting. The request can either be a copy of this completed form or a separate letter that you have written which contains the information requested on this form. All requests must be accompanied with background information which will be included in the agenda package. You can submit your request in person, by mail at PO Box 160 Harrison Hot Springs, BC V0M 1K0, fax at 604-796-2192 or e-mail at [admin@harrisonhotsprings.ca](mailto:admin@harrisonhotsprings.ca).

The Corporate Administration Department will advise you when you are scheduled to appear before Council. Council meetings commence at 7:00 p.m. in the Village Council Chambers at 495 Hot Springs Road, Harrison Hot Springs, BC.

You are limited to a maximum of 10 minutes to present your material, regardless of the number of presenters in your delegation.

Date: 30/09/19 Requested Meeting Date: In October

Organization Name (if applicable): N/A

Name of Presenter: Veronique Astles

Name of Applicant if Other than Above: \_\_\_\_\_

Contact Phone Number & E-Mail: veronique-@live.ca

Mailing Address with Postal Code: P.O. Box 421 V0M 1K0

Audio/Visual requirements: laptop to screen

Topic: Proposal to review the Heritage conservation of the Village:  
Heritage building case.

Action you wish Council to take: Follow the ministry of heritage  
procedures and policies

**Proposal**

**Request for Reviewing Historical Importance.**

**Heritage Conservation and Designation  
Of sites in and around  
Harrison Hot Springs, BC**

**Prepared for**

Village of Harrison Hot Springs Council  
495 Hot Springs Road  
Harrison Hot Springs, BC

And

District of Kent Council  
7170 Cheam Avenue  
Agassiz B.C.

**Prepared by**

Veronique Astles  
349 Walnut Avenue  
Harrison Hot Springs

Guidance by Agassiz-Harrison Museum Curator  
Lindsay Foreman

September 2019  
Original



This proposal paper to Harrison Hot Springs council and Kent Council, has a goal in which the discussion and awareness to pursue an outcome of respecting our heritage sites by creating policies relating to or adapting The B.C. Conservation Protection for Heritage site policies.

[[www2.gov.bc.ca>heritage>heritage\\_heritage\\_conservation\\_Community\\_guide](http://www2.gov.bc.ca/gov/heritage/heritage_heritage_conservation_Community_guide)]

In this case, *Raake Boating /Rivtow Boating Co.* building is spotlighted.

To guide your perception I offer you a quote from A.C. Grayling : *The reason of things* 2002.

*The principles are the things good of their kind are worth keeping for their own sake, and that there are also things worth keeping for the sake of understanding the past and therefore the present. The principles justify the policies.*



## **Table of Content**

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- 5 Future**
- 6 Recommendations**
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### **The Issue**

Reviewing the OCP manual that was kindly lent to me by Harrison Hot Springs Councillor Hooper, I identified little if any subject or plans on future heritage designations on buildings and sites that represent the pre-colonial and colonial use and development of Harrison Hot Springs and area.

The current bylaws lack guidance for land owners that have a site or buildings over fifty years of age, on how to best maintain and restore such assets.

Therefore the issue is the absence of stewardship expectations of those owning these remarkable buildings and lands from those governing the area as they, the local governments, offer long-term consistency and formulation for preservations of such subjects. It is our history.

## Case

Realizing that the past events assist in evolving the present events, our spotlight case subject--*Raake /Rivtow Boating Co.*-- has residues in Harrison Hot Springs and area, today.

Harrison Hot Springs and the surrounding area, have hotels, tourism, timber companies, families and recreation companies in existence. All of the above grew on two transport Icons: CPRail and lake transportation. *Raake Boating Co.* joining with *Rivtow* provided many services to the community, as evidenced by documentation in the Agassiz-Harrison Museum's archives.

Historical documentation such as local newspapers archives and oral and written histories create a picture of approximately 25 logging and timber companies occupied shore areas of Harrison Lake. Some logging camps had created great places for cabins and camping used today. These logging camps at times had over fifty men in a camp. *Raake/RivTow Boating* company delivered provisions, such as food, mail, and equipment or tools to the camps.

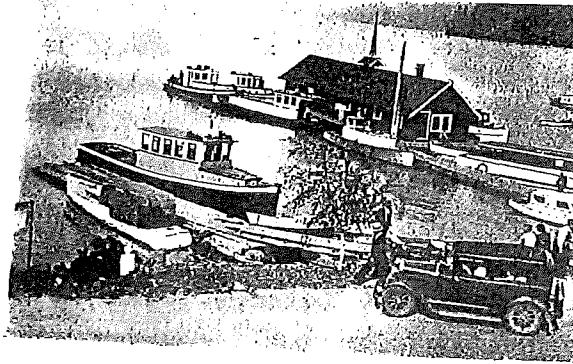
*Raake/Rivtow Boating Co.* hauled logs and driftwoods up and down the Harrison lake for timber companies.

In some documentations , *Raake/Rivtow Boating Co.* owned and repaired boats.

This short summery of *Raake/Rivtow Boating company's* happenings bring home the point that this boating company was a large part the our working lake, Harrison lake. We must remember that this boating transportation had a wide district from the Harrison Mills to Port Douglas and even at times Hope .

# Paul Raake Boat Service Ltd.

HARRISON HOT SPRINGS, B. C.



Nothing too Big—  
Nothing Too Small.

---

General Towing and Scows.

---

Passenger Service to All Points on  
the Lake.

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Fishing and Hunting Trips Arranged.

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Reliable Information.

Phone 26.

## Yesterday

Archival material at the Agassiz-Harrison Museum drive our understanding of what happened in the 1940s to 1970s. specific to the spotlighted building.

Frank Burns, in 1920, started a transport service named *Harrison Lake Transport*. *Harrison Lake Transport* had only a few boats/ Freights—Mt Douglas, Mt Cheam, and Tarquin-- it used to start services on the Harrison Lake.

Paul Raake purchased *Harrison lake Transport company* in the 1940s. Raake built a Float House at the end of the government wharf. He provided services such as towing, tours, fishing /hunting boats and deliveries. This float house was the largest two story in North America. Our archives from newspapers articles and individual's stories informs that a 70' x90' floating building containing offices, kitchen, sleeping quarters, repair shop, dinning room, and boat slips.

The last wooden boat to be built in the float house was the *Lake Queen III* in 1952.

The company employed dynamic individuals such as Vic Kelley a skipper of *Tipella* boat who rescued Vancouver hunters off Long Island one year.

Mr Helkenberg was involved in building the float house.

Mr Wilson was Raake stepson worked for the company, procured the first fire engine for the village and began the Harrison Hot Springs' council.

Mr Rendall drove tour boats for the company.

Mr Dunn was mentioned and became a mayor for Harrison Hot Springs.

After *Rivtow Marina* bought Raake boating services in 1954, the floating house was towed to shore in the 1970s. Raake died two year before the dry dock of his building.

The building landed south east side of the lake on Rockwell Drive and is owned by Breakwater Marina which is rumoured, by an a current slip renter, to be for sale for the past two years.



### **Today**

The spotlight building in this proposal is sitting on the land on the east side of the lake and the most southern shores of Harrison Lake.

The building appears as a tall ,two story, white structure situated on Rockwell Drive either in the District or Village.

It has a lot of 2.26 ac and 279 ft of lake frontage. The structure is 1000 sq ft. There are a few other smaller building and 60 boat Slips.

It is distressed and neglected as evident by;

- Rot in wood structure
- Fractured foundation on three corners
- Missing windows
- Neglected landscaping
- Wood structure sits on concrete.

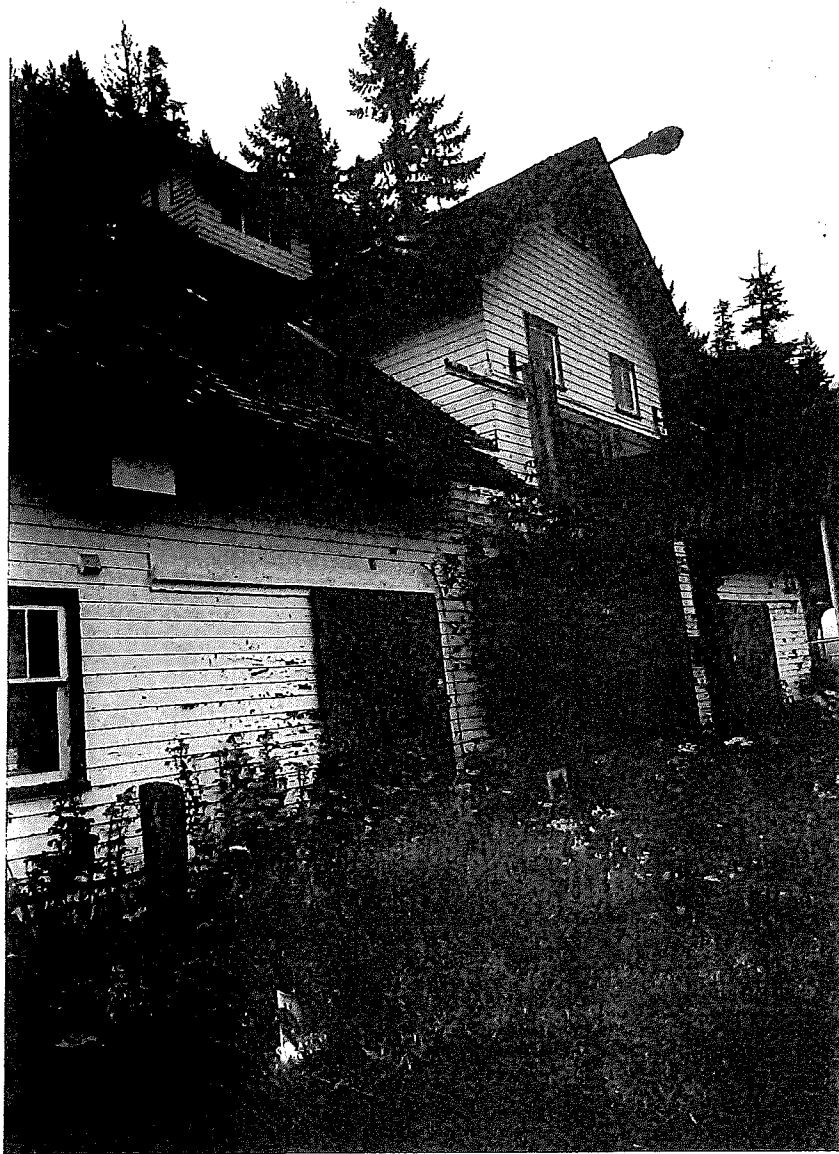
One Slip renter estimates that the repair of the building may be over \$500,000 and worth over a million dollars

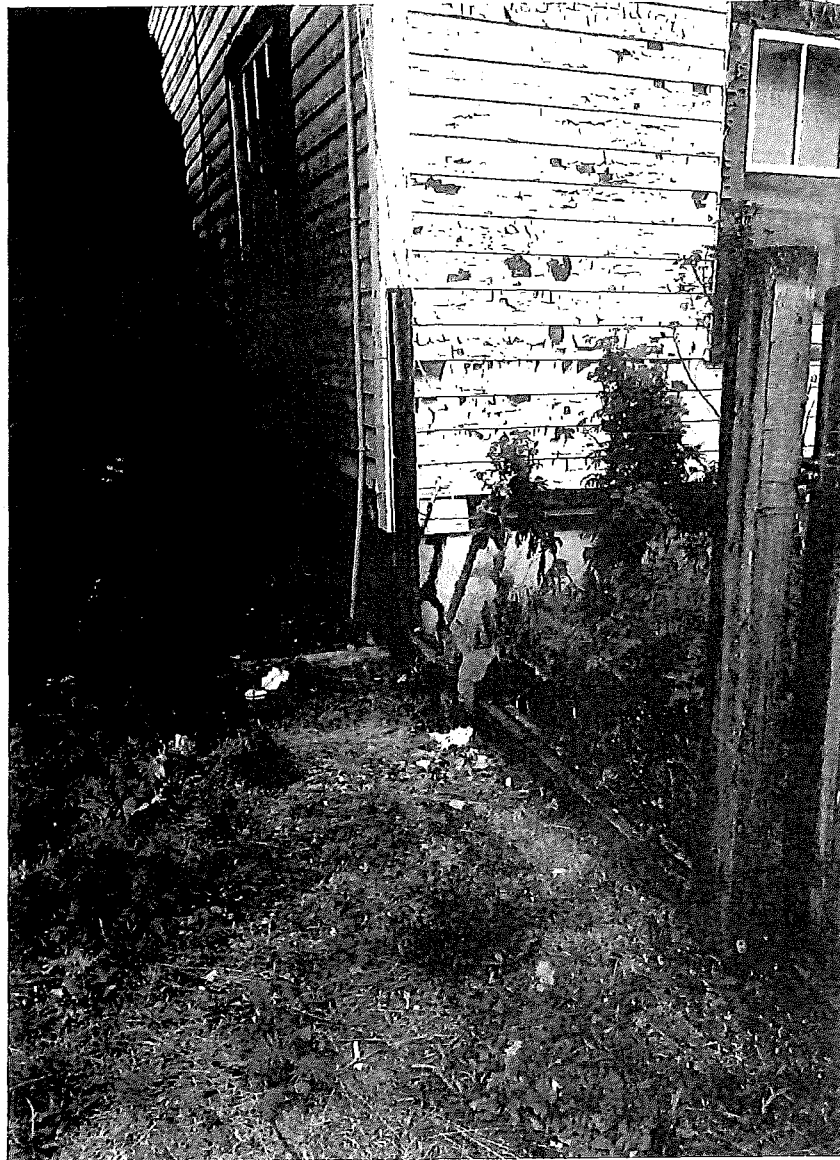
We could conclude that the neglect, damage, wet and windy weather, and vacancy adds to an urgency if we wish to keep this historical building erected with pride it what it stands for.



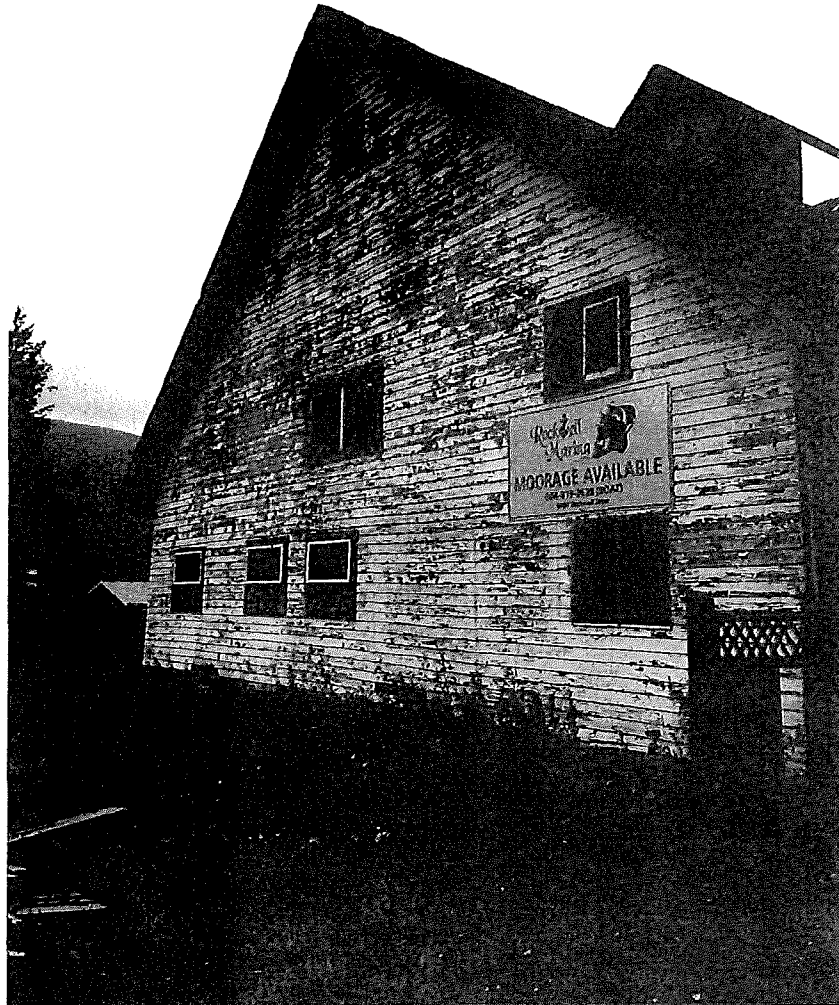
Thank you Andrea Chapman for the photo.











## Future

### Why keep this building?

*Raake/Rivtow Boating Co.* building, brought transportation services for many business and companies that today have flourish. It was a part of Harrison lake's functional waterway, which has dissipated yet marina, forests, hotels businesses have survived and flourish.

As mentioned before and again the Raake float building is an urgent case as it is neglected and loosing structure strength.

Raake's building has intrinsic value as evident by stories retold by local families. In other words it has significance for families.

Raake's building has instrumental value as it provides an identity of Harrison Hot Springs by setting an evolutionary base into today.

The building completes the story of Harrison Hot Springs for anyone with historical ears such as international or historical seeking tourist. We can then say it completes the visiting experience –history, nature, relaxation, and exploration.

Raake's building has institutional value as again, it completes the identity of the village based on waterway living in which Harrison Hot Springs is established. The heritage status and its story could provide more tourism dollars but mostly it would provide the atmosphere of village pride.

An opinion may be formed from this issue, that Harrison Hot Springs has lost its way. Where, according to the OCP shows a preoccupation in tourism to where other identities fade.

In my own opinion Raake's building is the voice of our community's past, larger than the ranger station neighbouring it sites and the Mcpherson and Wilson homes. It is the voice of the lake—the working lake—involving many people and events.

### **Recommendations**

1) We must first contact the *BC Ministry of Heritage*.

It is understood that anyone can claim an older building a heritage building, yet to facilitate the procedures of designating such sites as protected heritage sites the ministry has offered exemplars, regulations and guidance. You will find important websites at this end of this paper.

#### **Guidance from the BC Ministry of Heritage**

- 2) Formulate bylaws for permits and notifications on such sites and their owners.
- 3) Review the OCP for inclusiveness of Heritage conservation long-term.
- 4) Seek Grants for supporting heritages.
- 5) Commence a heritage register.
- 6) Form a committee for dialogs around heritage awareness and conservation.
- 7) Continue attachments with the Museum.
- 8) Review Heritage Designation Act 967 968 969.
- 9) Direct Harrison Tourism to focus on emphasizing the true, heritage identity of Harrison Hot Springs so the tourist may experience the complete true Harrison Hot Springs rather than commercial experience.

I recommend that both the District and Village work together on this issue for a few reasons. One is the territory on which the building spotlighted sits on today is either on Kent or Harrison I found it unclear. Second, for other possible heritage places in urgent need of immediate protection. Third, connecting with the provincial or federal governments to update policies. Lastly, to manage heritage places with concrete policies which are needed in both municipalities.

Harrison Hot Springs and Kent share histories defined by two transport centers, *CPRail* and Marina companies such as *Raake / Rivtow*. They became important as they connected people. Yet to expose our truth it is the stories of experiences with these said centers that offer uniqueness for those living and visiting the said areas. They become alive as if the building was still there, docked at the government's pier. The voice of Agassiz is spoken through the train station. The voice of Harrison Lake lives in Raake's float house.

## Float Building Heritage Case

Thank you all for your time in considering this proposal and hopefully acting on the issue brought forward. A government has many issue to consider therefore it is understandable if this issue hits the bottom of the pile. Please consider this proposal as an advocacy message to reconsider intrinsic value of our areas. May you find this journey to create room for heritage policies an enlightening one.



**Resources**

The Harrison- Chehalis Challenge 1988  
A McCombs, W Chittenden Pg 98

Nauticapedia.ca

The Agassiz Harrison Advance 1975  
Pg 14

Harrison Hot Springs OCP Binder 2018

BC Laws.ca  
Heritage Conservation Act 1996

Loopnet.com 2013  
Breakwater Marina MLS

Bclaws.ca/civic/document/id/oic/3017\_19

Heritage Conservation : A community Guide  
Ministry of Tourism Province of British Columbia

BC Heritage Conservation Statues Amendment Act 1994

Heritage BC  
<https://heritagebc.ca/heritage-legislationin bc>

The People of Harrison  
Daphane Sleigh 1990

<http://www.bclaws.ca/civic/document/id/lc/statreg/rl500l 15>  
Local Government Act

Vancouverheritagefoundation.org

Agassiz-Harrison Museum archives

Photo from Andrea Chapman



## PETITION

**"Public Parking Lot"** constructed on Walnut Ave for commercial use, namely "Harrison Day Care", a licensed business located on Walnut Ave, Harrison Hot Springs, BC

In accordance with the municipal zoning bylaws for Harrison Hot Springs: particularly,

- Section 6.4 (o) - Street Parking Design Criteria, Development and Maintenance

- it states:

**"Within any Commercial, off-street parking areas, they must not be located within 60 m of a Lot Line of any Lot that adjoins a Residential Zone;"**

We, the residents living in the community of Harrisburgh located on 349 Walnut Ave, Harrison Hot Springs, in accordance with the above-stated bylaw, request that the approval by the municipal office be therefore rescinded; and we further request the immediate removal of this newly constructed public parking, for the following reason:

Approval and construction of this parking lot is in violation of the above-stated bylaw.

Ronald & Sandra Mahy	19-349 Walnut Ave.	<u>R. Mahy</u> <u>S. Mahy</u>
Ziva & Mica Grujin.	20-349 Walnut Ave.	<u>Mica Grujin</u> <u>Ziva Grujin</u>
Evelyn Koren	21-349 Walnut Ave.	<u>Evelyn Koren</u> <u>Victoria Koren</u>
Shirley Matkowski	22-349 Walnut Ave.	<u>Shirley Matkowski</u>
Grace Worrall	23-349 Walnut Ave.	<u>Grace Worrall</u>



12(a)



## VILLAGE OF HARRISON HOT SPRINGS

### REPORT TO COUNCIL

**TO:** Mayor and Council **DATE:** October 11, 2019  
**FROM:** Debra Key **FILE:** 2510-01  
Deputy Chief Administrative Officer/CO  
**SUBJECT:** Christmas Closure Schedule - 2019

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#### ISSUE:

Hours of operation and closure of the Village Office between Christmas and New Years' Day.

#### BACKGROUND:

Historically the Village Office has been closed to the public between Christmas and the New Year. This year, it is proposed that the Village Office be closed from December 25, 2019 through January 1, 2020. The office would re-open on Thursday, January 2, 2020. December 25<sup>th</sup> & 26<sup>th</sup> and January 1<sup>st</sup> are statutory holidays.

The Public Works and Utility crew shifts will continue throughout the holiday period with vacations granted as operational requirements permit.

#### RECOMMENDATION:

THAT the Village Office be closed to the public from December 25, 2019 through January 1, 2020.

Respectfully submitted:

REVIEWED BY:

Debra Key  
Debra Key  
Deputy Chief Administrative Officer/  
Corporate Officer

Madeline McDonald  
Madeline McDonald  
Chief Administrative Officer



12(b)



## VILLAGE OF HARRISON HOT SPRINGS

### REPORT TO COUNCIL

**TO:** Mayor and Council **DATE:** October 11, 2019  
**FROM:** Debra Key, **FILE:** 0550-01  
Deputy Chief Administrative Officer/CO  
**SUBJECT:** 2020 Regular Council Meeting Schedule

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#### ISSUE:

To adopt the 2020 Regular Council meeting schedule.

#### BACKGROUND:

Subject to Section 127(1) of the *Community Charter*, Council must prepare a schedule of dates, times and places of Regular Council meetings for the next full calendar year.

The first Council meeting for 2020 is scheduled to be held on Monday, January 6, 2020.

Accordingly, please find attached a "draft" of the proposed schedule.

#### RECOMMENDATION:

THAT the proposed Regular Council meeting schedule for 2020 be approved as submitted.

Respectfully submitted:

REVIEWED BY:

Debra Key

Debra Key  
Deputy Chief Administrative Officer/  
Corporate Officer

Madeline McDonald

Madeline McDonald  
Chief Administrative Officer

# THE VILLAGE OF HARRISON HOT SPRINGS REGULAR COUNCIL MEETINGS

## 2020

### January

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

### February

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

### March

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

### April

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

### May

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### June

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

\*only one meeting per month

### July

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

### August

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### September

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

### October

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

### November

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

### December

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

 Statutory Holidays Observed  
 Regular Council Meetings

 Leadership Forum (LGLA) February 5 - 7 (Richmond)  
 LMLGA Conference – May 6 - 8 (Whistler)  
 FCM Conference – June 4 - 7 (Toronto)  
 LGMA Conference & AGM – June 9 - 11 (Kelowna)  
 UBCM Convention – September 21 - 25 (Victoria)



12(c)



## VILLAGE OF HARRISON HOT SPRINGS

### REPORT TO COUNCIL

**TO:** Mayor and Council **DATE:** October 11, 2019  
**FROM:** Tracey Jones **FILE:** 1715-01  
Financial Officer  
**SUBJECT:** Council Expenditure report

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**ISSUE:** Approval of Council expenditures as per Council Remuneration and Expense policy 1.16

#### BACKGROUND:

As per policy 1.16 (4) (a) Councillor's expenses shall not exceed the budget allocation contained in the annual budget without the approval of Council.

At the end of Quarter 3 (September 30<sup>th</sup>) the combined amount of expenditures by Council, excluding remuneration, was \$22,409 which is 75.2% of the budgeted amount of \$29,800. While the actual expenditures have not exceeded the budget as a whole, some individual council members expenditures have exceeded or are close to exceeding their individual budgeted allocations. Councillor Vidal has submitted a September 30<sup>th</sup> expense claim for expenditures related to UBCM that if reimbursed would exceed her budgeted allocation by \$206.64. As per the policy, staff is requesting Council's approval of these expenditures prior to issuing a reimbursement.

In addition, staff is recommending that the budgeted amount for expenditures be increased for Councillor Hooper and Councillor Vidal for Quarter 4 (Oct to Dec), in order that they have available to them up to \$500 each for expenditures for the remainder of 2019.

#### RECOMMENDATION:

THAT Council approves the reimbursement of Councillor Vidal's September expense claim in the full amount of \$564.14; and

THAT Council approves the increase in budget for Quarter 4 (Oct-Dec) 2019 for Councillor Hooper and Councillor Vidal up to \$500 each person.

Respectfully submitted;

**REVIEWED BY:**

Tracey Jones

Tracey Jones  
Financial Officer

Madeline McDonald

Madeline McDonald  
Chief Administrative Office



12(d)



## VILLAGE OF HARRISON HOT SPRINGS

### REPORT TO COUNCIL

**TO:** Mayor and Council **DATE:** October 15, 2019

**FROM:** Debra Key, **FILE:** 7960-01  
Deputy Chief Administrative Officer/CO

**SUBJECT:** Appointment of Fraser Valley Regional Library Board  
representative and alternate for 2020

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#### ISSUE:

Appointment of a municipal representative and alternate to the Fraser Valley Regional Library Board for 2020.

#### BACKGROUND:

Pursuant to section 17(2) of the *Library Act*, the local government may appoint a representative from Council to be a member of the library board. A new appointment is required each November at the first meeting of Council and a member of the library board will hold office for a term of one (1) year. The first 2020 FVRL board meeting is tentatively scheduled for the January 15, 2020.

#### RECOMMENDATION:

THAT Council appoint Councillor Gerry Palmer to fulfil the role as municipal director for the Fraser Valley Regional Library Board for 2020;

AND THAT Council appoint Councillor Michie Vidal to fulfil the role as alternate municipal director for the Fraser Valley Regional Library Board for 2020.

Respectfully submitted:

REVIEWED BY:

Debra Key  
Debra Key  
Deputy Chief Administrative Officer/  
Corporate Officer

Madeline McDonald  
Madeline McDonald  
Chief Administrative Officer





## VILLAGE OF HARRISON HOT SPRINGS

### REPORT TO COUNCIL

**TO:** Mayor and Council

**DATE:** October 18, 2019

**FROM:** Troy Davis  
Infrastructure Manager

**FILE:** 1855-01

**SUBJECT:** Application for grant funding

**ISSUE:** Council approval sought for Community Emergency Preparedness Fund grant application

#### BACKGROUND:

The waste water treatment plant road is the sole access to the Harrison Hot Springs Waste Water Treatment Plant and protects the forcemain through which all Village waste water travels to the treatment plant. During the 2018 freshet, the road experienced flooding and erosion between Qwolts Park and the treatment plant. Additionally, the deciduous trees on the three lake front sides of the treatment plant are negatively impacting the treatment facilities and process. Removing the deciduous trees and replacing them with coniferous trees will remove these impacts.

The Village's Engineer of Record has developed a workplan that will raise the road bed an average of 100mm, improve rip rap along the shore, upgrade existing culverts, remove and replace trees that are negatively impacting the road bed, sanitary forcemain and treatment plant. It is anticipated that the project costs will be up to \$350,000.

The Community Emergency Preparedness Fund – Structural Flood Mitigation provides 100% funding grants for projects of this type.

#### RECOMMENDATION:

THAT staff be authorized to apply for a Community Emergency Preparedness Fund – Structural Flood Mitigation Grant for up to \$350,000 to upgrade the access road to the Harrison Hot Springs Waste Water Treatment Plant.

Respectfully submitted;

REVIEWED BY:

Troy Davis

Troy Davis  
Infrastructure Manager

Madeline McDonald

Madeline McDonald  
Chief Administrative Officer

