



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA


REGULAR COUNCIL MEETING

Date: Monday, June 1, 2009
Time: 7:00 p.m.
Location: Council Chambers, Harrison Hot Springs, British Columbia

1. CALL TO ORDER		
	(a)	Meeting called to order by Mayor Becotte
2. INTRODUCTION OF LATE ITEMS		
3. APPROVAL OF AGENDA		
4. ADOPTION AND RECEIPT OF MINUTES		
<input type="checkbox"/> Regular Council Meeting Minutes – May 19, 2009		Item 4.1 Page 1
THAT the minutes of the Regular Council Meeting of May 19, 2009 be adopted.		
5. BUSINESS ARISING FROM THE MINUTES		
6. PUBLIC AND STATUTORY HEARINGS		
7. DELEGATIONS AND PETITIONS		
8. CORRESPONDENCE		
<input type="checkbox"/> Letter dated May 19, 2009 from UBCM re Community to Community (C2C) Forum Funding		Item 8.1 Page 13

9. BUSINESS ARISING FROM CORRESPONDENCE		
10. REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS		
11. REPORTS FROM MAYOR		
K. Becotte – verbal		
12. REPORTS FROM COUNCILLORS		
D. Harris - verbal D. Kenyon - verbal A. Jackson - verbal B. Perry – verbal		
13. REPORTS FROM STAFF		
<input type="checkbox"/> Approval of Street Closure for Bikers for Burn - May 27, 2009 <input type="checkbox"/> Service Agreement – DW McMullen & Associates Limited – May 27, 2009	Report of Chief Administrative Officer – May 27, 2009 Re: Approval of street closure for the BC professional Fire Fighters Bikers for Burn Ride event Recommendation: THAT Council approves the closure of Esplanade Avenue between Hot Springs Road and east of Maple Street from 11:00 a.m. to 3:00 p.m. Sunday, June 28, 2009 to allow for motorcycle parking only and demonstration rider show; and THAT Council approves the donation of \$500.00 to the British Columbia Professional Fire Fighters’ Burn Fund.	Item 13.1 Page 15
	Report of Chief Administrative Officer – May 27, 2009 Re: Service Agreement – DW McMullen & Associates Limited Recommendation: THAT a Service Agreement be entered into with D W McMullen & Associates Limited for the development and support for the Village’s Occupational Health and Safety Program.	Item 13.2 Page 19
14. BYLAWS		
<input type="checkbox"/> Bylaw No. 915 Parks, Beaches, Public Areas and Boulevards - June 1, 2009	THAT Park Regulation Bylaw No. 915, 2009 be received for third reading.	Item 14.1 Page 23

<input type="checkbox"/> Bylaw No. 918 Bylaw Notice Enforcement Amendment – June 1, 2009	THAT Bylaw No. 918 Bylaw Notice Enforcement Amendment be received for third reading.	Item 14.2 Page 27
<input type="checkbox"/> Bylaw No. 919 Floodplain Management Amendment - June 1, 2009	THAT Bylaw No. 919 Floodplain Management Amendment be received for adoption.	Item 14.3 Page 35
<input type="checkbox"/> Bylaw No. 920 – OCP Amendment – add text for Temporary Commercial Permits – May 27, 2009	Report of Chief Administrative Officer – May 27, 2009 Re: Bylaw No. 920 OCP Amendment - add text to permit Temporary Commercial Permits in all commercial areas north of the Village Recommendation: THAT Council receive this report; and THAT Council read a first time the OCP Amendment Bylaw 920 and set a public hearing date.	Item 14.4 Page 37
15. QUESTIONS FROM THE PUBLIC		
16. ADJOURNMENT		



Larry Burk
Chief Administrative Officer

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

DATE: May 19, 2009
TIME: 7:00 p.m.
PLACE: Council Chambers

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

 Chief Administrative Officer, Larry Burk

ABSENT: Recording Secretary, Debra Key

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

☐ Deputy Chief Position –
May 5, 2009

Report of Fire Chief Chris Wilson – May 5, 2009
 Re: Appointment of Deputy Chief Position

3. APPROVAL OF AGENDA

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the agenda be approved as amended.

CARRIED

4. ADOPTION AND RECEIPT OF MINUTES

☐ Regular Council Meeting
Minutes of May 4, 2009

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT the minutes of the Regular Council Meeting of May 4, 2009 be adopted.

CARRIED

☐ Communities in Bloom
Committee Minutes –
April 8, 2009

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the minutes of the Communities in Bloom Committee Meeting of April 8, 2009 be received.

CARRIED

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 19, 2009*

5. **BUSINESS ARISING FROM THE MINUTES**

None

6. **PUBLIC AND STATUTORY HEARINGS**

None

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the correspondence be received.

CARRIED

- ☐ Letter dated April 21, 2009 from District of Kent re Kent-Harrison Sewer Project
- ☐ Letter dated April 21, 2009 from UBCM re Acceleration of Community Works Funds Payments
- ☐ Letter dated April 28, 2009 from Encorp Pacific (Canada) re BC Bottle Depot Association
- ☐ Letter dated May 9, 2009 from The Harrison Highlanders re donation

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

- ☐ Communities in Bloom
Committee Meeting Minutes
of April 8, 2009

Moved by Councillor Harris
Seconded by Councillor Perry

THAT a sign be placed on the fencing at the community garden site indicating that the garden is sponsored by the Canadian Diabetes Association, Fraser Health Authority – Community Wellness program and that thanks go to Gerry Nootebos for his time and energy as the coordinator.

CARRIED

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 19, 2009

Moved by Councillor Harris
Seconded by Councillor Perry

THAT a Communities in Bloom conference banner be erected at the entrance of the Village at an approximate cost of \$625.00 to be paid for from the Communities in Bloom annual budget.

CARRIED

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT two boat tours for the participants of the conference be paid for from the Communities in Bloom annual budget at a cost of \$1,300.00.

CARRIED

**11. Mayor's
Report**

REPORTS FROM MAYOR

Mayor asked that Councillors review the *Community Charter* with respect to any potential conflicts with issues that are raised at Council meetings (see section 100 of the *Community Charter*).

Mayor reported that the construction is now winding up at the Plaza; grass sodding will be completed this week. Thank you to all who participated in this project.

Notices will be going in the newspaper announcing the 60th Anniversary and ribbon cutting ceremonies for; Walnut Bridge, Harrison Plaza and Hot Springs Road and Sani Station on May 30, 2009 between the hours of 10:00 a.m. and 3:00 p.m. An open house to celebrate incorporation day is scheduled at the Village Office on May 27, 2009 from 10:00 a.m. to 3:00 p.m. The public is invited to stop by and see some old photos and have a piece of cake.

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the Mayor's report be received.

CARRIED

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 19, 2009*

REPORTS FROM COUNCILLORS

Councillor Harris May 5, 2009 attended Parking Committee meeting with recommendations coming to Council soon. One issue is the under utilization of available information received from the traffic counting device. The Committee is asking the CAO to research ways to better utilize the information available from the device.

May 6, 2009 attended Show Kids you Care Committee meeting

May 7 & 8, 2009 attended LMLGA Conference at the Harrison Resort & Spa.

May 13, 2009 attended CIB meeting with recommendation to Council to permit the expenditure to use and construct a Chehalis "Sasquatch" symbol sign at the entrance at a cost of \$500.00 each plus \$250.00 for erection of the sign.

There was discussion regarding how this expenditure would be budgeted for.

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT the recommendation to supply and install the Chehalis Native Indian "Sasquatch" symbol sign be tabled pending consultation with the Director of Finance.

CARRIED

Councillor Kenyon Reports the Chamber of Commerce is enthusiastic about the plaza and beach area.

EDC meeting to be scheduled for May 27, 2009 at 9:00 a.m. in the Council Chambers.

Reported that he had discussions with a resident regarding the 60 km speed limit and traffic enforcement on Hot Springs Road. CAO commented that he is awaiting a response from Ministry of Transportation with respect to speed limits on Hot Springs Road.

CAO reports that Public Works is researching the issue of recycling bins.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
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Reported that comments from some residents in the Village appreciated the RCMP presence for the May long weekend.

Councillor Jackson **Moved by Councillor Jackson**
Seconded by Councillor Harris

THAT Harvey Ruggles be appointed to the Advisory Planning Commission.

CARRIED

First meeting of the APC will be on May 26, 2009 at 4:00 p.m.

May 5, 2009 attended a FVRD Air Quality meeting. The focus is to rally the Provincial Government to check for commercial heavy load capacity of large trucks for compliance.

Some facts:

- Fraser Valley has the highest production density of farming in the world.
- Ammonia levels from farming operations are the highest in Canada.
- Outdoor burning in the Region is often considered a greater problem.
- One person in the whole Province is assigned to work on air quality.
- Agriculture industry is looking for ways to dispose of plastic.

Councillor Perry May 6, 7 & 8, 2009 attended the LMLGA at the Harrison Resort & Spa.

May 13, 2009 attended Fraser Health Advisory Committee in Guilford and Fraser Health Officer reported on the H1M1 virus.

Health Link BC 811 is now available to the general public.

The Fraser Health budget has been balanced with the realization that the aging population is creating a great demand on health system.

May 14, 2009 attended Healthy Communities meeting in District of Kent wherein the topic of discussion was homelessness.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 19, 2009*

Moved by Councillor Harris
Seconded by Councillor Perry

THAT the Councillors' reports be received.

CARRIED

REPORTS FROM STAFF

Mayor Becotte excused himself from the Chambers at 7:35 p.m.
due to potential conflict of interest on the next topic.

Councillor Kenyon assumed the position of Acting Mayor.

☐ Approval of Street Closure
for Poker Run – May 12,
2009

Moved by Councillor Harris
Seconded by Councillor Jackson

Report of Chief Administrative Officer – May 12, 2009
Re: Approval of street closure for the Poker Run

THAT Council approves the closure of Esplanade between Hot Springs Road and Maple Avenue from 8:00 a.m. to 11:00 p.m. Friday, August 7, 2009 to allow for the Poker Run "Show and Shine" event.

CARRIED

Councillor Harris expressed his appreciation for the report provided by the Poker Run and their ongoing contribution to the Village.

Mayor Becotte re-entered the Chambers at 7:40 p.m. and resume the Chair.

☐ Deputy Chief Position –
May 5, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Fire Chief Chris Wilson – May 5, 2009
Re: Appointment of Deputy Chief Position

THAT Council ratify the appointment of Donald Labossiere to the position of Deputy Fire Chief for the Village of Harrison Hot Springs until the next scheduled fire department election.

CARRIED

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
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12.

BYLAWS

Councillor Kenyon excused himself from the Chambers at 7:45 p.m. due to potential conflict of interest on the next topic.

☐ Bylaw No. 913 Zoning
Bylaw Amendment

Moved by Councillor Harris
Seconded by Councillor Perry

Memo of Chief Administrative Officer to Mayor – May 14, 2009

THAT Zoning Amendment Bylaw No. 913, 2009 being a Bylaw to amend Village of Harrison Hot Springs Zoning Bylaw No. 672-1996 be reconsidered.

CARRIED

Moved by Councillor Perry
Seconded by Councillor Harris

THAT Zoning Amendment Bylaw No. 913, 2009 being a Bylaw to amend Village of Harrison Hot Springs Zoning Bylaw No. 672-1996 be received for first and second reading and waiving the public hearing.

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT the motion be amended to read that Zoning Amendment Bylaw No. 913, 2009 being a Bylaw to amend Village of Harrison Hot Springs Zoning Bylaw No. 672-1996 be received first reading and set a public hearing.

CARRIED
OPPOSED BY COUNCILLOR HARRIS

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT Zoning Amendment Bylaw No. 913, 2009 being a Bylaw to amend Village of Harrison Hot Springs Zoning Bylaw No. 672-1996 be received for second reading and set a public hearing.

CARRIED
OPPOSED BY COUNCILLOR HARRIS

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 19, 2009*

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the Public Hearing to hear comments from the public for Zoning Amendment Bylaw No. 913, 2009 be scheduled for June 9, 2009 at 7:00 p.m. in Council Chambers.

CARRIED

□ Bylaw No. 914 Council
Procedure Bylaw – May 12,
2009

Moved by Councillor Perry
Seconded by Councillor Kenyon

Report of Chief Administrative Officer – May 12, 2009
Re: Council Procedure Bylaw No. 914

THAT Council receives this report and draft Council Procedure Bylaw No. 914 for information; and

THAT Council gives adequate public notice in order to move forward with the first three readings of Bylaw No. 914 at the regular meeting of Council on June 15, 2009.

CARRIED

□ Bylaw No. 915 Parks,
Beaches, Public Areas and
Boulevards – May 14, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Chief Administrative Officer – May 14, 2009
Re: Bylaw No. 915 Use of Parks, Beaches, Public Areas and
Boulevards

THAT Council receives this report; and

THAT Council provides first and second readings of the Park Regulation Bylaw No. 915, 2009.

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT Bylaw No. 915 Use of Parks, Beaches, Public Areas and
Boulevards be read a first time;

CARRIED

Moved by Councillor Perry
Seconded by Councillor Harris

THAT Bylaw No. 915 Use of Parks, Beaches, Public Areas and
Boulevards be read a second time.

CARRIED

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 19, 2009*

☐ Bylaw No. 916 Outdoor
Campfire Regulation – May
14, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Chief Administrative Officer - May 14, 2009
Re: Bylaw No. 916 Outdoor Campfire Regulation

THAT Council receives this report;

THAT Council gives first and second readings to Bylaw 916 and calls for a public information meeting to consider the proposed bylaw to establish regulations for the burning of outdoor fires in the Village of Harrison Hot Springs.

CARRIED

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Bylaw No. 916 Outdoor Campfire Regulation Bylaw be read a first time;

CARRIED

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT Bylaw No. 916 Outdoor Campfire Regulation Bylaw be read a second time.

CARRIED

June 9, 2009 at 7:00 p.m. for public information meeting at the Village Council Chambers.

☐ Bylaw No. 917 Tree
Protection – May 12, 2009

Moved by Councillor Harris
Seconded by Councillor Kenyon

Report of Chief Administrative Officer – May 12, 2009
Re: Bylaw No. 917 Tree Protection Bylaw

THAT Council receives this report;

THAT Council gives first and second readings to Bylaw 917 and calls for a public information meeting to consider the proposed bylaw to regulate the cutting and trimming of trees within the Village of Harrison Hot Springs.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 19, 2009*

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT Bylaw No. 917 Tree Protection Bylaw be read a first time;

CARRIED

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Bylaw No. 917 Tree Protection Bylaw be read a second time.

CARRIED

June 9, 2009 at 7:00 p.m. for public information meeting at the Village Council Chambers.

☐ Bylaw No. 918 Bylaw
Notice Enforcement
Amendment – May 14, 2009

Moved by Councillor Harris
Seconded by Councillor Jackson

Report of Chief Administrative Officer – May 14, 2009
Re: Amendment Bylaw No. 918 Bylaw Notice Enforcement
Amendment

THAT Council receives this report.

CARRIED

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Amendment Bylaw No. 918 Bylaw Notice Enforcement
Amendment be read a first time;

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT Amendment Bylaw No. 918 Bylaw Notice Enforcement
Amendment be read a second time.

CARRIED

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 19, 2009*

□ Bylaw No. 919 Floodplain
Management Amendment -
May 14, 2009

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of Chief Administrative Officer – May 14, 2009
Re: Amendment Bylaw No. 919 Floodplain Management
Amendment

THAT Council receive this report.

CARRIED

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT Amendment Bylaw No. 919 Floodplain Management
Amendment be read a first time;

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT Amendment Bylaw No. 919 Floodplain Management
Amendment be read a second time;

CARRIED

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Amendment Bylaw No. 919 Floodplain Management
Amendment be read a third time.

CARRIED

The Mayor reported that residents Elfie and Connie Staub celebrated their 70th Anniversary. The Village sent congratulatory wishes to the couple.

13.

QUESTIONS FROM THE PUBLIC

A member of the public asked why bylaws regarding land use changes aren't being referred to the Advisory Planning Commission.

A member of the public reported that crosswalk lines haven't been marked sufficiently. The Mayor reported that work is still yet to be completed.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 19, 2009*

A member of the public asked if the Poker Run participants will be better policed this year. CAO and Mayor reported that Poker Run organizers have told all participants there will be zero tolerance for unacceptable behavior.

A member of the public asked when the Walnut Bridge approaches will be finished and whether a smoother surface could be placed on the bridge deck. CAO commented that the remedial work will be done as soon as possible.

13.

ADJOURNMENT

Moved by Councillor Jackson

Seconded by Councillor Perry

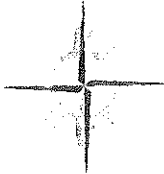
CARRIED

Certified a true and correct copy of the minutes of the
Regular Meeting of Council held May 19, 2009 in the
Council Chambers, Village of Harrison Hot Springs,
BC

Ken Becotte
Mayor

Larry Burk
Chief Administrative Officer

UNION OF
BRITISH
COLUMBIA
MUNICIPALITIES



FIRST NATIONS SUMMIT

Community to Community Forum

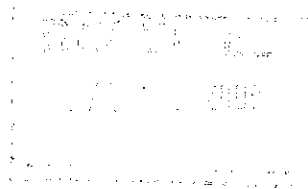
Administration provided
by UBCM and First
Nations Summit

Funding provided by the
Ministry of Community
Development and Indian
and Northern Affairs
Canada (BC Region)

Please direct all
correspondence to:

Municipal House
525 Government Street
Victoria, BC, V8V 0A8

Phone: (250) 356-5134
Fax: (250) 356-5119



May 19, 2009

Mayor Becotte and Council
Village of Harrison Hot Springs
Box 160
Harrison Hot Springs, BC, V0M 1K0

RE: 2009 NEWLY ELECTED COMMUNITY TO COMMUNITY (C2C) FORUM FUNDING

Dear Mayor and Council,

On behalf of UBCM's First Nations Relations Committee, I am pleased to advise you that your request for the Village of Harrison Hot Spring's Newly Elected C2C Forum has been approved.

As outlined in the Program & Application Guide, grants under this program will be issued only after the event has taken place and the final reporting requirements have been met. The final report can be submitted in letter format and should include:

- A brief description of the event;
- Participant list;
- Financial summary detailing how the funds were spent and indicating the matching contribution (in cash or in-kind) from the applicant.

I would like to congratulate you for responding to this opportunity to build relations between newly elected local government officials and neighbouring First Nations.

If you have any questions, please feel free to contact Local Government Program Services at (250) 356-5134 or lgps@civicnet.bc.ca.

Sincerely,

Danyta Welch
Policy & Programs Officer

cc: Larry Burk, CAO, Village of Harrison Hot Springs

8.1

FILE #	DATE
160-20-22	MAY 25 2009
<input checked="" type="checkbox"/> CAO	<input type="checkbox"/> ACCTS P/R
<input type="checkbox"/> DCAO	<input type="checkbox"/> ADMIN
<input type="checkbox"/> DIR F	<input type="checkbox"/> B/L ENF
<input type="checkbox"/> SUP P/W	<input type="checkbox"/> MAYOR
<input type="checkbox"/> PAYROLL TAX	<input type="checkbox"/> COUNCIL
ITEM A B C	
COUNCIL AGENDA	
DATE - <i>June 1</i>	
INITIAL <input type="checkbox"/>	
(ITEMS: A - RED, ACTION; B - INFO - W RESP; C - INFO ONLY)	



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO:	Mayor and Council	DATE:	May 27, 2009
FROM:	Larry Burk, Chief Administrative Officer	FILE:	8100-20
SUBJECT:	Approval of street closure – Esplanade Avenue BC Professional Fire Fighters Bikers for Burns Ride event		

RECOMMENDATION:

THAT Council approves the closure of a portion of Esplanade Avenue between Hot Springs Road and east of Maple Street from 11:00 am to 3:00 pm Sunday, June 28, 2009 to allow for motorcycle parking only and demonstration rider show. (see attached map); and

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

DISCUSSION:

The Bikers for Burns ride is sponsored annually by the BC Professional Fire Fighters. This event is basically a getting together of fire, police and RCMP members who ride motorcycles for pleasure or work. The purpose is to raise funds for a summer camp for kids who are burn survivors.

For the past number of years the event was held in Whistler. Last year it came to Harrison Hot Springs as a trial run. The success of last year's event was overwhelming and the riders asked to be able to bring their event to back to Harrison again. They preferred the small town atmosphere, the connection to residents and local business establishments – specifically the restaurants and the closer connection to the public in a friendlier environment.

They will be committed to appropriate security etc. only asking for some help with signage and barricades from our works yard. I suggested they contact the local fire departments and search and rescue groups for support. As well with their approval they would be required to make early and sufficient contact with local businesses

along their closure area in order to make appropriate arrangements for any inconvenience that may result from the closure.

This year they expect approximately 400 motorcycles to begin arriving in Harrison at approximately 11:00 am on Sunday June 28th. (See attached itinerary). The riders are committed to supporting the Village's local restaurants, cafes etc. and part of the rules for riding here is to make sure they spread out and enjoy the atmosphere and local amenities.

Muddy Waters is their local focal point/contact and most of the arrangements and announcements throughout the afternoon will be done from that location. There will be a number of door prizes to be drawn as well as an official presentation of \$12,000 which has been raised and committed for the summer Burn Camp to date. The Mayor will be asked to say a few words at the opening of the event as well as to make the official donation should council approve the donation.

BUDGETARY CONSIDERATIONS:

They have asked that the event fees be waived. All monies they collect are turned directly into the fund. Fees and costs are deducted from any collections thus affecting the amount of their ultimate donation.

A recommendation from staff to keep from setting a precedent would be to not waive fees but to make a donation (in the amount of the fees) back to the Burn fund in the name of the Village. The 'donation' would come from our balance of Grants to Groups line-item in the budget. The fee for their event is \$500.00. There are sufficient funds in the balance of Grants to Groups budget to cover this donation..

POLICY CONSIDERATIONS:

A resolution of Council is required to close any street in the Village and to make a donation from our Grants to Groups budget.

ALTERNATIVES/OPTIONS:

Council can turn down the application and donation OR

Council can approve the application and donation. *RECOMMENDED*

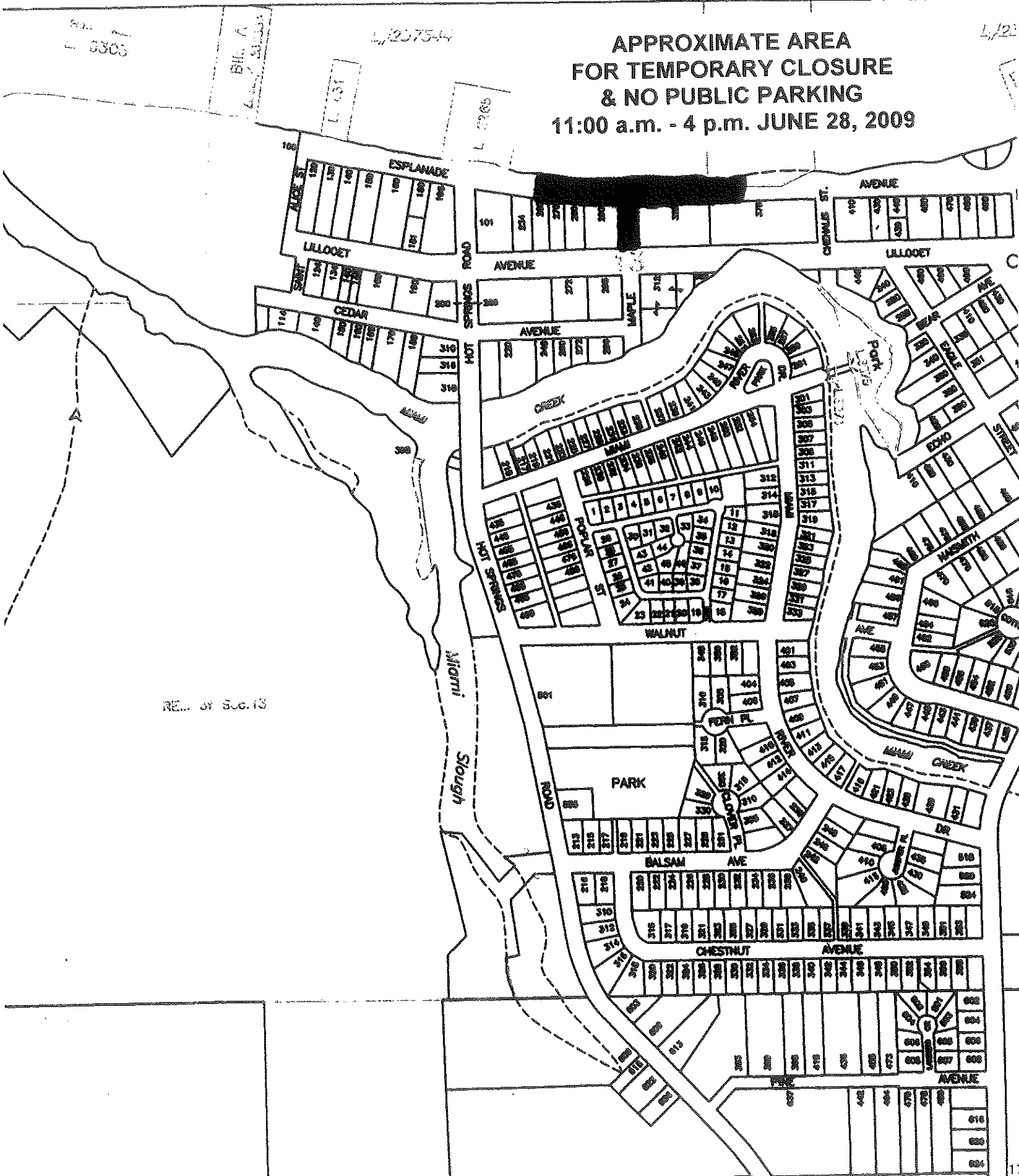
Respectfully submitted for your consideration;



Larry Burk
Chief Administrative Officer


per _____
Dale Courtice
Director of Finance

APPROXIMATE AREA
FOR TEMPORARY CLOSURE
& NO PUBLIC PARKING
11:00 a.m. - 4 p.m. JUNE 28, 2009



REL. OF 506.13



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** May 27, 2009
FROM: Larry Burk, CAO **FILE:** 2240-20-62
SUBJECT: Service Agreement – D W McMullen & Associates Limited

RECOMMENDATION:

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

BACKGROUND:

The Village of Harrison Hot Springs has lacked appropriate safe and acceptable occupational health and safety standards within the workplace. The Village has also been non-compliant in many areas of health and safety as mandated by WorkSafe BC which has resulted in several citations.

In order to comply with increased enforcement of current and emerging Provincial (Worksafe BC) and Federal policies and legislation, the Village has contracted with a consulting professional who is certified in providing Occupational Health and Safety Programs especially in small communities throughout the Province.

Respectfully submitted for your
consideration;



Larry Burk
Chief Administrative Officer



SERVICE AGREEMENT

THIS AGREEMENT is dated for reference this _____ day of _____, 2009.

BETWEEN:

VILLAGE OF HARRISON HOT SPRINGS

PO Box 160, 495 Hot Springs Road
Harrison Hot Springs, British Columbia

(the "Village")

AND:

D W MCMULLEN & ASSOCIATES LIMITED

#72 – 137 McGill Road
Kamloops, BC V2C 1L9

(the "Provider")

WHEREAS the Village and the Provider wish to enter a Service Agreement to govern their relationship;

AND WHEREAS the Village agrees to hire the services of D W McMullen & Associates Limited;

AND WHEREAS in consideration of the covenants herein contained, the parties hereto agree as follows:

1. Commencing May 19, 2009 annual fees for services provided both on and off-site, including costs of travel and accommodation for the years 2009 and 2010, will be \$1694.17 per month, plus GST;
2. Fees for years three and four of this agreement shall be negotiated between the parties during the year 2010;
3. Six support service visits shall be conducted at the Village each year over a four year period;
4. Support services advice, etc will be provided upon request between visits;
5. There will be a provision of professional services as outlined in the program development proposal over a four-year period in accordance with a schedule to be developed in consultation with representatives of the Provider (the "Workplan");
6. Provision of ongoing support and recommendations within the scope of the Workplan;
 - a. Assisting with the implementation of recommendations within the scope of the Workplan. (The parties acknowledge that the specific content and associated activities of the work plan may be subject to change, based upon the need to comply with emerging Provincial

and Federal policies and revisions or additions to current legislated requirements for workplace health and safety);

- b. These services are to be provided for the sole benefit of the Village, according to the terms as described in the Service Agreement.

The Village acknowledges that its failure to:

7. Facilitate site visits by the Provider;

- a. Complete each and every phase of the Workplan as recommended by the Provider; or
- b. Implement recommendations as provided under the terms of the Workplan;

may mean that we are in a non-compliant status with respect to applicable provincial or federal health and safety legislation.

Should such a circumstance arise, the Village agrees to absolve the Provider of any liability whatsoever resulting from our failure to comply with all of the terms of this Service Agreement and the Workplan. The parties acknowledge that only with the diligent implementation of all its responsibilities under the Service Agreement and Workplan, may the Village be considered at any time to exist in a position of compliance with respect to applicable health and safety laws and regulations.

- 8. Furthermore, the Village acknowledges that a sum equal to one year of fees, payable pursuant to the terms of the Service Agreement, will become payable should the Village choose to terminate this agreement in advance of the complete performance of obligations by the Provider, as outlined in the Service Agreement. It is further understood that should the Provider fail to complete the requirements outlined in the service plan, this agreement will become null and void.
- 9. Finally, the Village acknowledges that the Workplan, inclusive of its proposals, analyses, written program material, plans and recommendations remains the intellectual work product of the Provider and may be only be used and duplicated with the expressed written approval of Provider. The Village acknowledges that it may not sell or provide copies of the Workplan, inclusive of its proposals, analyses, written training and program material, plans and recommendations to any other person or entity.
- 10. Finally, the Village acknowledges that it may not duplicate or use the Workplan, inclusive of its proposals, analyses, written training and program material, plans and recommendations for the benefit of any other person or entity other than for the Village.

IN WITNESS WHEREOF the parties have caused this agreement to be executed as of the day and year above first written.

D W MCMULLEN & ASSOCIATES LIMITED

VILLAGE OF HARRISON HOT SPRINGS

Denis McMullen

Mayor

Chief Administrative Officer



VILLAGE OF HARRISON HOT SPRINGS BYLAW NO. 915

A bylaw to regulate the use of parks, beaches, public areas and boulevards

WHEREAS Section 8 (3) (j) of the *Community Charter* provides that a Council may, by bylaw, regulate, prohibit and impose requirements in relation to the protection of the natural environment;

AND WHEREAS: Council deems it desirable to regulate the use of parks, beaches, boulevards and other public areas within the Village of Harrison Hot Springs (the Village);

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

1. This Bylaw may be cited as the "Park Regulation Bylaw No. 915, 2009."
2. In this Bylaw, unless the context otherwise requires:

"Beach" means: all designated or undesignated beaches along the shoreline of Harrison Lake and Miami River within the corporate boundaries of the Village.

"Camping equipment" means: tents, sleeping bags, knapsacks, or bedrolls;

"Park" means: all dedicated or public parks or other lands used for public park, including but not limited to: Rendall Park, Spring Park, Peace Park, Dogwood Park, Woods Park and Firehall Park as well as all Village grounds and works yards;

"Structure" means: any structure, shelter or apparatus erected for permanent or temporary uses as in for eating, camping, sleeping, staying, storing or residing in.

3. No person shall enter or be upon any beach or park, between the hours of 10:00 p.m. and 6:00 a.m. each day, provided however that nothing in this section shall prevent any officers, employees or agents of the Village from entering or being upon or within any park in the exercise of their duty.

4. No person shall set up or occupy any camper, trailer, recreational vehicle or other form of temporary structure on or within any park or upon any street or public property within the Village, unless expressly authorized by the Village Council.
5. No person shall carry, place or set up any structure or camping equipment in any park;
6. No person shall remove, take away or deposit any gravel, sand or earth from or onto any part of any beach or park within the Village.
7. No person shall throw any stones, glass, bottles, cans or litter on any beach or park or in the water adjacent to such beach or park.
8. No person shall move, remove any rocks, docks, mooring devices, buoys, rafts, signs or other apparatus from any park or beach or from water adjacent to such park or beach; nor shall any person place any rocks, docks, mooring devices, buoys, rafts, signs or other apparatus on any beach or park or in any water adjacent to any beach or park within the Village unless expressly authorized by the Village. This section shall not apply to employees or agents of the Government of the Dominion of Canada, the Government of the Province of British Columbia, or the Village carrying out their assigned duties.
9. No person shall light any fire at any time on any beach or park within the Village.
10. No person shall operate paddleboards, kayaks, scooters, power boats, sailboats, rowboats, canoes or any other water vehicle, boat or vessel, inside the areas designated by buoys or markers as being restricted to bathing only, or where such operation is permitted at a greater speed than that indicated by signs on said buoys or markers. This section shall not apply to employees or agents of the Government of the Dominion of Canada, the Government of the Province of British Columbia, or the Village, carrying out their assigned duties.
11. Any Police Officer, peace officer or Bylaw Enforcement Officer of the Village, or other person duly authorized, may exclude from the parks, beaches and public areas, any persons committing any nuisance or disorderly conduct and may see to it that violators are removed there from any person who is violating any Bylaws of the Village.
12. No person shall be on the roof of any building or public structure, in any tree or up on any pole be it flag pole or light pole in any beach or park unless that person is an employee or agent of the Village carrying out his regular duties.
13. No person shall be in any building, swimming pool, tennis court, or other enclosure or structure in any beach or park except during the hours that said building, swimming pool, tennis court or other structure is authorized to be used or to be open by the Village. This section does not apply to any employee or agent of the Village carrying out his regular duties.

14. No person shall break, injure or damage the locks, gates, bolts, fences, seats, benches, buildings, structures, or other property placed in beaches, parks, boulevards or other public areas or grounds in the Village.
15. No person shall wilfully destroy, mutilate, efface, deface, or remove any sign or marker posted under this or any other Bylaw of the Village.
16. No person shall climb, bark, break, peel, cut, deface, remove, injure, root up or otherwise destroy or damage the trees, shrubs, flowers, roots or grass planted, growing, or being in the public areas, on beaches, on boulevards, or in parks or grounds within the Village.
17.
 - (a) No smoking of tobacco shall be permitted in any of the buildings or structures in any beach or park wherein signs prohibiting same are displayed by order of the Village;
 - (b) No person shall be permitted in any park to consume or possess open liquor at any time, except where the said liquor is consumed or possessed pursuant to and in compliance with a license issued under the *Liquor Control and Licencing Act* and is approved by the Village.
18. No person shall play or practice the game of golf or similar games played with golf clubs and balls in any beach or park, except in areas of a park that have been designated for the playing and practising of golf or similar games by the Village.
19. No person shall cause, allow or permit horses, or other animals to be in any park or on any beach within the Village unless authorized by special permit issued by the Village.
20. Dogs on a leash and under the control of their owner, or any person-in-control, possessor, harbourer or custodian are only permitted in those areas designated pursuant to Bylaw No. 653 and amendments thereto.
21. No person shall ride or drive any horse in, upon, or through any public areas, parks, boulevards or beaches.
22. No person shall ride or drive any carriage, wagon, bicycle, motorcycle, scooter, automobile, sleigh, snowmobile or other vehicle or conveyance in or upon any of the public areas, beaches, parks, grounds or boulevards within the boundaries of the Village, except in areas specifically provided for such purposes; provided however, that nothing in this section contained shall prevent any bicyclist, having first dismounted from his bicycle, from taking the same upon the turf, or upon or along any sidewalk, pathway or footpath in any park.

Notwithstanding the requirements under this Section, "Special community events", sanctioned by Village Council, and providing public entertainment or community wide competition and involvement, may be permitted provided that the facilities are returned to their former and natural condition immediately upon conclusion of the permitted event.

23. No person shall ride or drive any snowmobile in or upon any beach or park within the Village.
24. No person shall break, injure, dig or destroy any trees lawfully planted in, or the sod grass of any boulevard, or any box, stake or guard which is placed around any tree for the protection of the same, but such changes of trees or grass may be made as shall be authorized in writing by the Village.
25. No person shall park boat trailers unhitched from tow vehicles, boats or any other equipment at any boat launching ramps and/or parking lots within Village at any time. With proper permits unloaded trailers attached to tow vehicles may be parked in designated areas for the period specified on valid permits affixed thereto.

READ A FIRST TIME this 19th day of May, 2009.

READ A SECOND TIME this 19th day of May, 2009.

READ A THIRD TIME this 1st day of June, 2009.

ADOPTED this day of 2009.

Mayor

Corporate Officer



VILLAGE OF HARRISON HOT SPRINGS

BYLAW NO. 918

Being a Bylaw to amend the Bylaw Notice Enforcement Bylaw No. 855

WHEREAS it is deemed desirable to amend the Village's Bylaw Notice Enforcement Bylaw to replace the Schedule of Designated Bylaw Contraventions and Penalties;

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

1. This Bylaw may be cited for all purposes as the "Bylaw Notice Enforcement Amendment Bylaw, No. 918, 2009."
2. Schedule "A" to Bylaw No. 855, Schedule of Designated Bylaw Contraventions and Penalties" is hereby repealed in its entirety and replaced with Bylaw No. 918, 2009, Schedule "A" attached hereto and forming part of this bylaw.

READ FOR A FIRST TIME THIS 19th DAY OF MAY, 2009.

READ FOR A SECOND TIME THIS 19th DAY OF MAY, 2009.

READ FOR A THIRD TIME THIS DAY OF , 2009.

ADOPTED THIS DAY OF ,2009

Mayor

Corporate Officer

SCHEDULE "A" TO BYLAW NO. 918
SCHEDULE OF DESIGNATED BYLAW CONTRAVENTIONS AND PENALTIES

BYLAW	SECTION	DESCRIPTION	A1 PENALTY	A2 EARLY PAYMENT PENALTY	A3 LATE PAYMENT PENALTY	
Dog Licencing, Control and Impounding Bylaw No. 653 and amendments	2	No dog license and license fee	50.00	40.00	60.00	
	13	Barking or howling dog	100.00	90.00	110.00	
	Part 3- 14(a)	Dog at large	100.00	90.00	110.00	
	Part 3-11	Leave dog unattended on a leash in a public place	50.00	40.00	60.00	
	Part 3-14 b	Failure to keep dog secured on a leash in public place	50.00	40.00	60.00	
	Part 3-15	Owner must clean up after dog	50.00	40.00	60.00	
	Part-3-10	Dog on the beach except designated dog area	100.00	90.00	110.00	
Building Regulation Bylaw No. 581 and amendments	4.01(a)	Building without a permit	200.00	190.00	210.00	
	4.01(b)(i)	Contravention of Building Code	200.00	190.00	210.00	
	4.01(b)(ii)	Contravenes Safety	200.00	190.00	210.00	
	4.01(b)(iii)	Contravenes a Covenant	200.00	190.00	210.00	
	4.01(c)	Works other than approved plans	200.00	190.00	210.00	
	4.01(d)(i)	Disobey Stop Work Order	500.00	490.00	510.00	
	4.01(d)(ii)	Works with lapsed Building Permit	500.00	490.00	510.00	
	4.01(d)(iii)	Works when Building Permit has been revoked	500.00	490.00	510.00	
	4.01(e)(i)	Occupy without Occupancy Permit	500.00	490.00	510.00	
	4.01(e)(ii)	Disobey No Occupancy Permit	500.00	490.00	510.00	
	4.01(f)	Prevent entry of Building Inspector	500.00	490.00	510.00	
	4.01(g)	Tamper with Notice	500.00	490.00	510.00	
	4.01(h)	Submit False Information	200.00	190.00	210.00	
	12.01(h)	Demolish without a permit-in the bylaw)	200.00	190.00	210.00	
Business Licencing and Regulation Bylaw No. 908	4	Operating an Unlicensed Business	200.00	190.00	210.00	
Fireworks Regulation Bylaw No. 871	1.2.2	Set off or display fireworks without a permit	100.00	90.00	110.00	
	1.2.2	No person may ignite, explode, set off or detonate fireworks in such a manner as may endanger or create a nuisance	100.00	90.00	110.00	
	1.2.1	May not posses without a permit	100.00	90.00	110.00	

SCHEDULE "A" TO BYLAW NO. 918
SCHEDULE OF DESIGNATED BYLAW CONTRAVENTIONS AND PENALTIES

BYLAW	SECTION	DESCRIPTION	A1 PENALTY	A2 EARLY PAYMENT PENALTY	A3 LATE PAYMENT PENALTY	
Abatement and Control of Noise Bylaw No. 474 and amendment	4	Disturbing the peace with excessive noise	100.00	90.00	110.00	
	4(a)	Disturbing the peace with radio noise, stereo noise or other amplified noise between 23:00 and 07:00	100.00	90.00	110.00	
	4(b)	Disturbing the peace with bird or animal noise in excess of one-half hour	100.00	90.00	110.00	
	4(h)	Motor vehicle which disturbs	100.00	90.00	110.00	
Traffic Bylaw 378 and amendments	1.2.1	Continuous running of a motor vehicle that disturbs the peace	100.00	90.00	110.00	
	2	Vehicle illegally parked	50.00	40.00	60.00	
	2	Illegal traffic-control device	100.00	90.00	110.00	
	2	Disobey instructions of traffic control device	100.00	90.00	110.00	
	1	Unloading commercial goods in unlawful zone	100.00	90.00	110.00	
	8b	Distract users of highway	100.00	90.00	110.00	
	8a	Congregate with users of highway	100.00	90.00	110.00	
	9(i)	Unauthorized procession	100.00	90.00	110.00	
	V(i)	Riding animal or vehicle on sidewalk	100.00	90.00	110.00	
	V(2)	Operate vehicle with loudspeaker without permit	100.00	90.00	110.00	
	D(a)	Parked adjacent to a yellow line	50.00	40.00	60.00	
	IV(A)(2)h	Park utility/boat/house trailer on highway unattached to a vehicle	100.00	90.00	100.00	
	6D2	Exceed time limit allowed parked in loading zone	100.00	90.00	110.00	
	6D2	Exceed time limit allowed parked in passenger zone	100.00	90.00	110.00	
	6D2	Exceed time limit allowed parked in commercial loading zone	100.00	90.00	110.00	
	C2(a)	Park within 6m of traffic control device	50.00	40.00	60.00	
	C(1)	Park where traffic control device prohibits stopping	50.00	40.00	60.00	
	D(1)	Park in lane where prohibited	50.00	40.00	60.00	
	C2(m)	Park on a crosswalk	50.00	40.00	60.00	
	C2(1)	Park within 6m of a crosswalk	50.00	40.00	60.00	
	C2k	Park on the highway at designated bus stop	50.00	40.00	60.00	
	C2(b)	Park within 5m of a fire hydrant	100.00	90.00	60.00	
	C2(0)	Park within an intersection	100.00	90.00	110.00	
	2C(d)	Park in front of, or within 5m of a private road, public or private sidewalk crossing or property line of intersecting lane	90.00	50.00	110.00	
	3(b)	Parked facing wrong direction	50.00	40.00	60.00	
	4(2)(d)	Parallel parked in angle parking zone	50.00	40.00	60.00	
		Parked more than 1 foot from curb	50.00	40.00	60.00	
	D(1)c	Parked impeding traffic	100.00	90.00	110.00	

SCHEDULE "A" TO BYLAW NO. 918
SCHEDULE OF DESIGNATED BYLAW CONTRAVENTIONS AND PENALTIES

BYLAW	SECTION	DESCRIPTION	A1 PENALTY	A2 EARLY PAYMENT PENALTY	A3 LATE PAYMENT PENALTY	
	6D2	Exceed time limit allowed when regulated on highway	50.00	40.00	60.00	
	6(2)(m)	Horse on sidewalk or boulevard	100.00	90.00	110.00	
	3(a)	Park in Disabled Parking spot without permit	100.00	90.00	110.00	
	2(d)	Parking over marking of a single parking stall	50.00	40.00	60.00	
	IV(2)(d)	Parking over the markings of a single parking stall marked for angle parking.	50.00	40.00	60.00	
	21(f)(iv)	Parking longer than five minutes in any passenger zone	50.00	40.00	60.00	
	IV(A)2(e)	Parking camper trailer, motor home for sleeping	100.00	90.00	110.00	
	5C	Parking in any lane with less than 3.5 meters for travelling vehicle.	100.00	90.00	110.00	
	IV(A)(2)g	Vehicle parked 72 hours on street	100.00	90.00	110.00	
	IV(A)(2)f	Oversized vehicle parked 48 hours	100.00	90.00	110.00	
	IV(A)(2)j	Park in Boat Launch parking area without permit	100.00	90.00	110.00	
	II(1)	Refuse to comply with any lawful direction, command or order by a Peace Officer.	100.00	90.00	110.00	
	V3	Deface highway	100.00	90.00	110.00	
	IV(A)(1)	Vehicle with overall length including trailer must not exceed 5.8 metres (19ft) in length park on Esplanade.	100.00	90.00	110.00	
	II(3)	Removal of any notice or ticket placed by a peace officer	50.00	40.00	60.00	
	2	Move vehicle to new location to avoid posted time limit for parking	50.00	40.00	60.00	
	6.D1c	opposite to or in such close proximity to another vehicle already legally parked or stopped on the <i>highway</i> as to obstruct or unduly restrict	100.00	90.00	110.00	
	A(2)(i)	No driver of any commercial vehicle exceeding 6.1 meters in length or a gross weight of 5,500 kg shall, between the hours of 9:00 p.m. of any day and 6:00 a.m. of the following day, park such vehicle on a Village street or byway	100.00	90.00	110.00	
Nuisance, Noxious or Offensive Trades, Health and Safety Bylaw No. 829 and amendments	3	Disconnect meter	500.00	490.00	510.00	
	5	Divert or Install Exhaust Fans	500.00	490.00	510.00	
	6	Store or use dangerous goods	500.00	490.00	510.00	
	7	Construct or install Trap	500.00	490.00	510.00	
	8	Construct or install Obstruction to an Exit	500.00	490.00	510.00	

SCHEDULE "A" TO BYLAW NO. 918
SCHEDULE OF DESIGNATED BYLAW CONTRAVENTIONS AND PENALTIES

BYLAW	SECTION	DESCRIPTION	A1 PENALTY	A2 EARLY PAYMENT PENALTY	A3 LATE PAYMENT PENALTY	
	10(1)	Interfere or Obstruct Inspector	500.00	490.00	510.00	
	10(2)	Remove, Alter, Mutilate, Notice Posted	500.00	490.00	510.00	
	11	Allow growth of mould or fungus	500.00	490.00	510.00	
	12(1)	Cause or Permit a Nuisance	500.00	490.00	510.00	
	12(2)	Cause or Permit Water, Rubbish or unsightly matter to accumulate	500.00	490.00	510.00	
	13	Cause or Permit a Noxious or Offensive Trade	500.00	490.00	510.00	
	16(1)	Fail to Inspect Residential premises subject to Tenancy agreement	500.00	490.00	510.00	
	16(2)(a)	Failure to give written notice of contravention	500.00	490.00	510.00	
	16(2)(b)	Failure to Comply with Notice	500.00	490.00	510.00	
Outdoor Campfire Regulation Bylaw No. 916	3.1	Outdoor fire without a permit	50.00	40.00	60.00	
	5.4	Burn rubbish, refuse, tires, oil, plastics, synthetics, or construction material of any kind	100.00	90.00	110.00	
	5.5	Fire within 10 metres of building or property line	100.00	90.00	110.00	
	5.6	Fire within 20 metres of municipal road	100.00	90.00	110.00	
	5.8	Open fire on the beach	100.00	90.00	110.00	
	5.9	Allow fire to spread causing damage to property				
	5.10	Fire during high winds	200.00	190.00	210.00	
	5.11	Leave fire unattended	200.00	190.00	210.00	
	5.12	Fail to extinguish fire	100.00	90.00	110.00	
Littering and Dumping and Snow Bylaw No. 870	1(a), 4(a)	Dispose of garbage or rubbish in a public place	50.00	40.00	60.00	
	1(c)	Deface, damage any property owned by or in care of the Village	100.00	90.00	110.00	
	2 (a)	Damage or kill a tree, shrub, turf, and flower in a public place.	100.00	90.00	110.00	
	3 (a)	No person shall deface or damage any building, structure, fence,	100.00	90.00	110.00	
	4 (b)	Owner/Occupant will remove garbage, rubbish, and snow, ice from the boulevard or street bordering their property within 24 hours.	100.00	90.00	110.00	
Park Regulation Bylaw No. 915	3	Enter public beach or park after curfew	100.00	90.00	110.00	
	4	Set up or occupy shelter in park, on street or public property	100.00	90.00	110.00	
	5	Carry in or set up camping equipment	100.00	90.00	110.00	
	6	Remove gravel, sand or earth from beach or shore	100.00	90.00	110.00	
	7	Litter on beach or in water	100.00	90.00	110.00	

SCHEDULE "A" TO BYLAW NO. 918
SCHEDULE OF DESIGNATED BYLAW CONTRAVENTIONS AND PENALTIES

BYLAW	SECTION	DESCRIPTION	A1 PENALTY	A2 EARLY PAYMENT PENALTY	A3 LATE PAYMENT PENALTY	
	8	Move or remove buoys, rafts, signs from any beach or from water	100.00	90.00	110.00	
	9	Light fire on any beach or park	100.00	90.00	110.00	
	10	Operate water vehicle inside buoyed areas	100.00	90.00	110.00	
	10	Operate water vehicle in excess of buoy signs	100.00	90.00	110.00	
	12	Occupy roof of building in park	50.00	40.00	60.00	
	13	Occupy building, swimming pool, tennis court or other structure in park outside posted hours	100.00	90.00	110.00	
	14	Break, injure or damage locks, gates, bolts, fences, seats, benches, buildings, structures or other property in public area on beaches, boulevards or in parks or grounds	100.00	90.00	110.00	
	15	Willfully destroy, mutilate, efface, deface or remove posted sign	100.00	90.00	110.00	
	16	Bark, break, peel, cut, deface, remove, injure, root up or other damage trees, shrubs, flowers, roots or grass planted or growing in public areas, beaches, boulevards or in parks or grounds	100.00	90.00	110.00	
	17(a)	Smoke in buildings or any public park where prohibited	100.00	90.00	110.00	
	17(b)	Possess open liquor in park	100.00	90.00	110.00	
	18	Play or practice golf in public park	50.00	40.00	60.00	
	19	Cause or permit horses or other animals in park or on beach	100.00	90.00	110.00	
	21	Ride or drive any horse in, upon or through public areas, parks, boulevards or beaches	100.00	90.00	110.00	
	22	Ride or drive any carriage, wagon, bicycle, motorcycle, scooter, automobile, sleigh, snowmobile or other vehicle in public areas, parks, grounds or boulevards	100.00	90.00	110.00	
	23	Ride or drive any snowmobile in or upon any school ground	100.00	90.00	110.00	
	24	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	
	25	Park unhitched boat trailer, boat or other equipment at any boat launch ramp and/or marina mooring parking lot without permit	100.00	90.00	110.00	
Tree Protection Bylaw No. 917	5.1	Cut down tree or hire, permit or suffer another person to cut down or trim tree without permit	200.00	190.00	210.00	

SCHEDULE "A" TO BYLAW NO. 918
SCHEDULE OF DESIGNATED BYLAW CONTRAVENTIONS AND PENALTIES

BYLAW	SECTION	DESCRIPTION	A1 PENALTY	A2 EARLY PAYMENT PENALTY	A3 LATE PAYMENT PENALTY	
Boat Launch Regulation Bylaw No. 898	7	No trailer or towing vehicle shall be left on the launching ramp except for the period of time necessary to launch and retrieve	100.00	90.00	110.00	



VILLAGE OF HARRISON HOT SPRINGS

BYLAW NO. 919

Being a Bylaw to amend the Floodplain Management Bylaw No. 875

WHEREAS Section 910 (1) of the *Local Government Act* provides that where the Local Government considers that flooding may occur on land, a floodplain bylaw may be enacted pursuant to Section 910 of the *Local Government Act*;

AND WHEREAS the Village of Harrison Hot Springs is in possession of Provincial Guidelines, and other documents that identify areas which may be subject to flooding;

AND WHEREAS it is deemed desirable to amend the Floodplain Management Bylaw No. 875;

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

1. This Bylaw may be cited for all purposes as the "Floodplain Management Bylaw Amendment Bylaw, No. 919, 2009."
2. Village of Harrison Hot Springs Floodplain Management Bylaw No. 875 definition 3(g) is hereby amended as follows:

3(g) "**Habitable area** means any space or room, including a manufactured home that is or can be used for habitation or permanent storage of goods that are damageable by flood waters".

READ FOR A FIRST TIME THIS 19th DAY OF MAY, 2009.

READ FOR A SECOND TIME THIS 19th DAY OF MAY, 2009.

READ FOR A THIRD TIME THIS 19th DAY OF MAY, 2009.

ADOPTED THIS 1st DAY OF JUNE, 2009

Mayor

Corporate Officer



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** May 27, 2009

FROM: Larry Burk, CAO **FILE:** 3900

SUBJECT: Bylaw 920 OCP Amendment – add text to permit Temporary Commercial Permits in all commercial areas north of Walnut Avenue in the Village.

RECOMMENDATION:

That Council receive this report; and

That Council read a first time the OCP Amendment bylaw 920 and set a public hearing date.

BACKGROUND:

When working toward the cleaning up of lands specifically lands in the high profile areas of the Village like the waterfront there developed a potential that we could take advantage of two things at the same time:

1. Get a couple of lots cleaned up; and
2. Increase parking in the Village near the waterfront

DISCUSSION:

The properties noted on the attached sketch and photos show a significant amount of growth predominated by blackberries. This is not a cover or situation that makes for a positive amenity in the Village, particularly along the waterfront area.

We have been working at getting the owners to clean these lots up. The owners presented an offer to the Village to perhaps use the lands for a parking lot.

The current zone, C2, does not permit a stand-alone parking lot. However there is a provision of the Local Government Act (LGA) that can permit a temporary use on lands when or where such use does not fully comply with a zoning or OCP bylaw

regulation or definition. Section 921 (1) of the LGA permits the approval of a Temporary Commercial Permit by resolution of Council within an area designated within an OCP or zoning bylaw.

An amendment to the zoning bylaw at this time is not an option as this bylaw is to be amended in its entirety some time this year. However it is an option to amend the OCP to include a designated area where Temporary Commercial Permits can be permitted.

Since the commercially dominated areas of the Village are generally around the town center, it is recommended that all lands north of Walnut Avenue, currently designated for commercial use in the OCP be designated as eligible for Temporary Commercial Permit uses at the discretion of Council.

BUDGETARY CONSIDERATIONS:

There are no budgetary considerations. Anyone applying for these permits would pay a fee which would cover the preparation of the appropriate documents by our solicitor.

POLICY CONSIDERATIONS:


A resolution of Council is required to designate an area that would be eligible for Temporary Commercial uses. An amendment to an OCP requires a public hearing and a notice for hearing is required to be posted in two editions of the local paper prior to the hearing.

ALTERNATIVES/OPTIONS:

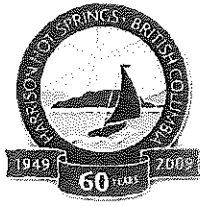
Council can continue at status quo for the current zoning and OCP bylaws; or

Council can read the OCP amendment bylaw a first time and set a public hearing at the earliest possible time. *PREFERRED*

Respectfully submitted for your
consideration;



Larry Burk
Chief Administrative Officer



**VILLAGE OF HARRISON HOT SPRINGS
BYLAW NO. 920**

**A bylaw to amend Village of Harrison Hot Springs
Official Community Plan Bylaw No. 864**

WHEREAS the Mayor and Council has deemed it advisable to amend the Village of Harrison Hot Springs Official Community Plan Bylaw No. 864, the Official Community Plan Bylaw for the Village of Harrison Hot Springs, as adopted May 7, 2007.

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

I. CITATION

This Bylaw may be cited for all purposes as the "Village of Harrison Hot Springs Official Community Plan Amendment Bylaw No. 920, 2009".

II. TEXT AMENDMENT

1. That the Official Community Plan of Village of Harrison Hot Springs Official Community Plan Bylaw Number No. 864, be amended to include the following:

In Chapter **5 COMMERCIAL DEVELOPMENT** Section **5.2 Objectives** the following text be added: "Council's objectives are to:"

"5.2.8 *Encourage interim temporary uses of commercially designated lands north of Walnut Avenue when;*

- *current market or other issues limit development potential; and*
- *when interim development would be considered to be of benefit or positive influence to investment or amenity issues within the Village*

by designating these lands as eligible for Temporary Commercial Permits per Section 921 of the Local Government Act."

III. READINGS AND ADOPTION

READ A FIRST TIME THIS 1st DAY OF JUNE, 2009

A PUBLIC HEARING WAS HELD ON THE DAY OF , 2009

READ A SECOND TIME THIS DAY OF , 2009

READ A THIRD TIME THIS DAY OF , 2009

ADOPTED THIS DAY OF , 2009.

Mayor

Corporate Officer



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** June 1, 2009
FROM: Larry Burk, Chief Admin. Officer **FILE:** 1280
SUBJECT: Vehicle Fleet Conversion

RECOMMENDATION:

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

BACKGROUND:

Canada, British Columbia and the Union of BC Municipalities (UBCM) entered into an agreement on September 19, 2005 to provide municipalities throughout BC with a portion of the federal excise tax on gasoline through to the end of the year 2010. The purpose of these funds is to provide local governments with a source of stable, predictable and long-term funding towards environmental sustainability.

Gas Tax Funds are directed toward the achievement of the following key environmental sustainability outcomes:

- Reduced greenhouse gas emissions
- Cleaner water
- Cleaner air

To date the Village has received \$179,854.13 (plus interest) in gas tax revenues since 2005. Of that, \$5,828.80 has been spent on the sani-station installation.

In 2009, we are budgeted to receive \$91,120.21. It was also announced March 17, 2008 that this agreement has been extended through to the end of 2014.

Currently the Village vehicle fleet consists of older, high maintenance, fuel consumptive vehicles. Large inefficient vehicles are used when smaller/newer more efficient and versatile vehicles can be utilized. Newer vehicles would result in lower fuel costs and significant maintenance savings.

DISCUSSION:

Staff reviewed quotations for new equipment. Staff noted some local advertisements for more specifically suited used vehicles that would be more efficient and realize a better long term investment. Staff evaluated what we could get new and what we could get used and compared the value of the equipment to our work force versus simply having new basically equipped vehicles.

2 new ½ ton gasoline pickup trucks with simple, basic equipment were quoted at approximately \$55,000.00 from 3 of 5 local dealers;

A used (2003) 1½ ton diesel truck (93,000 km) with a brand new dump box and equipment lockers and a used (2001) 1 ton diesel 4X4, 4 door pick-up (193,000 km) can be purchased locally for a total of \$52,095.00.

The versatility of the dump box truck will reduce our dependence on our much older, larger, less maneuverable and higher maintenance dump truck. The newer truck does not require specific class drivers licensing making it more versatile for our crew. Less use of the big dump truck will prolong its life significantly, something we need to consider since it is our only large snow plough vehicle. We often only need smaller loads of soil or gravel for any work we do and the smaller truck can also access smaller tighter areas more easily.

The 1 ton 4X4 gives us more carrying capacity, 4 wheel drive capability and crew carrying capacity all of which we would not have with the ½ ton basically equipped new vehicles in a similar price range.

Our mechanic has looked at the vehicles carefully and informs us that both of these vehicles are in top condition.

We are continuing our search for a car/Xover/SUV type vehicle, preferably a hybrid or high mileage vehicle which will be used by our Superintendent freeing up a vehicle for our Bylaw Enforcement Officer. As well the new more fuel efficient vehicle will be available for staff and Councilors for business use or car-pooling to local or longer distance functions, seminars, conventions etc. as necessary. This will cut down on mileage payments, added insurance coverage and wear and tear on personally owned vehicles.


BUDGETARY CONSIDERATIONS:

The 2009 budget includes \$91,000 for vehicle purchase/conversion which is offset by the gas tax funding in the same amount.

POLICY CONSIDERATIONS:

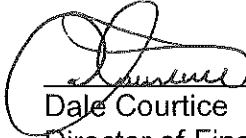
Per policy 2.30 section 9; all contracts in excess of \$25,000 shall include a resolution of Council. All contracts in excess of \$50,000 shall go to tender. We solicited and received quotes from local dealers for new vehicles only. The availability of the used market was considered when staff discovered more versatility in the potential for the used vehicles noted above.

Respectfully submitted for your
consideration;



Larry Burk
Chief Administrative Officer

Reviewed for budgetary
compliance



Dale Courtice
Director of Finance

**FORD F-350 SUPER DUTY 1 TON XLT 4X4
DIESEL - 2001**



Price : \$ 15995

Kilometers : 193000

Stock# : 8245-1

Status : Pre-Owned Warranty : Available

Financing : Available

Lease/loan Detail : CALL FOR DETAILS 604-792-;

Engine : 7.3L POWERSTROKE

Body : Crew Cab

Transmission : Manual

Cylinders : 8

Fuel : Diesel

Drive : 4x4

Doors : 4

Passenger : 6

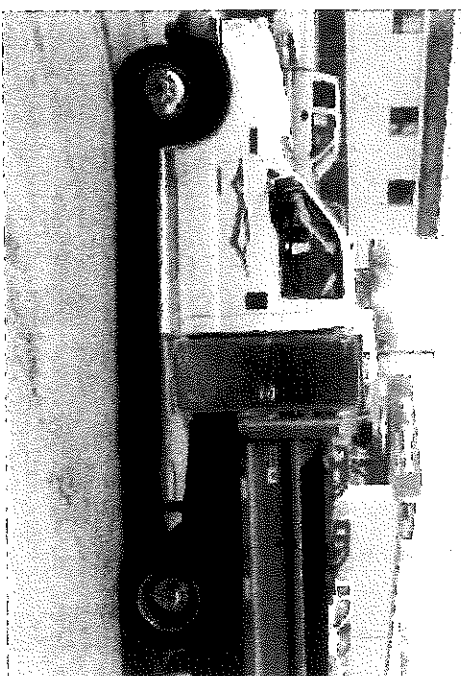
Interior Color : Light Grey

Exterior Color : White

Type : Crew Cab

Options : , AM/FM Stereo , Air Conditioning , Alloy W

FORD F550 - 2003



Price : \$ 41995

Kilometers : 93000

Stock# : 8151-B

Status : Pre-Owned Warranty : Available

Financing : Available

Doors : 2

Exterior Colour : white

Engine : 6.0

Transmission : Automatic

Interior : Clean

Description : Great for landscaping or patching jobs C

TRUCKS

DOC