



VILLAGE OF HARRISON HOT SPRINGS

NOTICE OF MEETING AND AGENDA

REGULAR COUNCIL MEETING

Date: Monday, July 13, 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 – June 15, 2009		THAT the minutes of the Regular Council Meeting of June 15, 2009 be adopted.	Item 4.1 Page 1
<input type="checkbox"/> Community to Community Meeting Minutes – April 21, 2009		THAT the minutes of the Community to Community Meeting of April 21, 2009 be adopted.	Item 4.2 Page 9
<input type="checkbox"/> Special Council Meeting Minutes – May 25, 2009		THAT the minutes of the Special Council Meeting of May 25, 2009 be adopted.	Item 4.3 Page 13
<input type="checkbox"/> Special Council Meeting Minutes – June 9, 2009		THAT the minutes of the Special Council Meeting of June 9, 2009 be adopted.	Item 4.4 Page 19
<input type="checkbox"/> Special Council Meeting Minutes – June 24, 2009		THAT the minutes of the Special Council Meeting of June 24, 2009 be adopted.	Item 4.5 Page 23
5. BUSINESS ARISING FROM THE MINUTES			
6. PUBLIC AND STATUTORY HEARINGS			

7. DELEGATIONS AND PETITIONS

8. CORRESPONDENCE

<input type="checkbox"/> Letter dated June 4, 2009 from the City of Burnaby re municipal liabilities from building construction regulation	Item 8.1 Page 31
<input type="checkbox"/> Email dated June 8, 2009 from FVRD re Mosquito Control Update	Item 8.2 Page 33
<input type="checkbox"/> Letter dated June 19, 2009 from Ministry of Housing and Social Development re: Jesters Grill Liquor Licence Application	Item 8.3 Page 35
<input type="checkbox"/> Email dated June 22, 2009 from FCM re H1N1 Influenza update	Item 8.4 Page 37
<input type="checkbox"/> Letter dated June 24, 2009 from Ministry of Tourism, Culture and the Arts re Olympic Torch Relay Committee Grant Program	Item 8.5 Page 41
<input type="checkbox"/> Email dated June 29, 2009 re West Nile Virus Surveillance Report	Item 8.6 Page 47
<input type="checkbox"/> Email dated June 29, 2009 from FVRD re Wood Stove Exchange Program	Item 8.7 Page 53
<input type="checkbox"/> Letter dated July 3, 2009 from MLA Barry Penner to Fraser Health Authority re Dr. Campbell	Item 8.8 Page 59
<input type="checkbox"/> Letter dated July 6, 2009 from Harrison Hot Springs Pre-School re portable	Item 8.9 Page 61
<input type="checkbox"/> Letter dated July 8, 2009 from Velma McInnes re Lagoon	Item 8.10 Page

9. BUSINESS ARISING FROM CORRESPONDENCE

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

<input type="checkbox"/> Economic Development Commission Meeting Minutes of May 27, 2009	<p>THAT the minutes of the Economic Development Commission Meeting of May 27, 2009 be received.</p> <p>Recommendations:</p> <p>THAT Robert Reyerse be elected as Chairperson of the Economic Development Commission; and</p> <p>THAT Danny Crowell be elected as Deputy Chairperson of the Economic Development Commission.</p> <p>THAT the report of CAO Larry Burk regarding Temporary Commercial Permit designation be presented to Council for review.</p>	Item 10.1 Page 65
<input type="checkbox"/> Canada Day Meeting Minutes of June 5, 2009	THAT the minutes of the Canada Day Committee Meeting of June 5, 2009 be received.	Item 10.2 Page 69

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"/> Terry Fox Run 2009 – June 19, 2009	<p>Report of Chief Administrative Officer – June 19, 2009 Re: Terry Fox Run 2009</p> <p>Recommendation:</p> <p>THAT a Use of Public Property and Facilities Permit be issued for the Terry Fox Run for September 13, 2009 subject to the requirements of Policy 4.1; and</p> <p>THAT Council approves the donation of \$100.00 to the Terry Fox Run 2009 event.</p>	<p>Item 13.1 Page 73</p>
<input type="checkbox"/> FCM 73 rd Annual Conference and Municipal Expo – July 3, 2009	<p>Report of Chief Administrative Officer – July 3, 2009 Re: FCM 73rd Annual Conference and Municipal Expo – May 28-31, 2010</p>	<p>Item 13.2 Page 77</p>
<input type="checkbox"/> FVRD's Wood Stove Exchange Program – July 3, 2009	<p>Report of Chief Administrative Officer – July 3, 2009 Re: FVRD's Wood Stove Exchange Program</p> <p>Recommendation:</p> <p>THAT Council receives this report; and</p> <p>THAT Council consider waiving or reducing the municipal building inspection fee that would normally be charged for a wood stove exchange/installation, if the exchange takes place in conjunction with the FVRD's Wood Stove Exchange Program.</p>	<p>Item 13.3 Page 79</p>
<input type="checkbox"/> Development Permit with variances – 451 Naismith Avenue – July 3, 2009	<p>Report of Chief Administrative Officer – July 3, 2009 Re: Development Permit with variances at 451 Naismith Avenue</p> <p>Recommendation:</p> <p>THAT a Development Permit with variances for the protection of the natural environment at 451 Naismith Avenue be approved.</p>	<p>Item 13.4 Page 83</p>
<input type="checkbox"/> Development Variance Permit – 916 Hot Springs Road – July 7, 2009	<p>Report of Chief Administrative Officer – July 7, 2009 Re: Development Variance Permit – 916 Hot Springs Road</p> <p>Recommendation:</p> <p>THAT Council approve the issuance of Development Variance Permit DVP 04/09 to relax front setback for accessory building at 916 Hot Springs Road.</p>	<p>Item 13.5 Page 89</p>

<p><input type="checkbox"/> Grants to Groups – July 7, 2009</p> <p><input type="checkbox"/> Olympic Torch Relay Funding Application – July 8, 2009</p>	<p>Report of Director of Finance – July 7, 2009 Re: Grants to Groups</p> <p>Recommendation:</p> <p>THAT Council receives the Director of Finance's report on Grants to Groups.</p> <p>Report of Chief Administrative Officer – July 8, 2009 Re: Olympic Torch Relay Funding Application</p> <p>Recommendation:</p> <p>THAT Council approves the filing of an application for funding from the Olympic Torch Relay Community Grant Program for celebration event in the Village.</p>	<p>Item 13.6 Page 99</p> <p>Item 13.7 Page 101</p>
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14. BYLAWS

<p><input type="checkbox"/> Bylaw No. 914 Council Procedure Bylaw</p> <p><input type="checkbox"/> Bylaw No. 915 Parks, Beaches, Public Areas and Boulevards</p> <p><input type="checkbox"/> Bylaw No. 916 Outdoor Campfire Regulation Bylaw</p> <p><input type="checkbox"/> Bylaw No. 917 Tree Protection Bylaw</p> <p><input type="checkbox"/> Bylaw No. 920 OCP Amendment</p> <p><input type="checkbox"/> Bylaw No. 921 Zoning Amendment Bylaw</p>	<p>THAT Council Procedure Bylaw No. 914, 2009 be received for first, second and third readings.</p> <p>THAT Park Regulation Bylaw No. 915, 2009 be received for adoption.</p> <p>THAT Outdoor Campfire Regulation Bylaw No. 916, 2009 be received for adoption.</p> <p>THAT Tree Protection Bylaw No. 917, 2009 be received for adopted.</p> <p>Report of Chief Administrative Officer – July 7, 2009 Re: Temporary Commercial Permits- OCP Amendment Bylaw No. 920</p> <p>Recommendation:</p> <p>THAT Council receive this report; and</p> <p>THAT Council read OCP Amendment Bylaw No. 920, 2009 for a second and third time.</p> <p>Report of Chief Administrative Officer – July 6, 2009 Re: Zoning Bylaw Amendment Bylaw No. 921</p> <p>THAT Council approve the amendments to Zoning Bylaw No. 672 and give three readings to Zoning Amendment Bylaw No. 921 and waive the Public Hearing; and</p> <p>THAT Floodplain Management Bylaw No. 875 and Floodplain Management</p>	<p>Item 14.1 Page 103</p> <p>Item 14.2 Page 119</p> <p>Item 14.3 Page 123</p> <p>Item 14.4 Page 129</p> <p>Item 14.5 Page 135</p> <p>Item 14.6 Page 139</p>
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<input type="checkbox"/> Bylaw No. 922 Community Amenities Reserve Fund Expenditure	Bylaw Amendment Bylaw, No. 919, 2009 be repealed in their entirety. THAT Community Amenities Reserve Fund Expenditures Bylaw No. 922, 2009 be read a first, second and third time.	Item 14.7 Page 147
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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: June 15, 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**

3. **APPROVAL OF AGENDA**

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT the agenda be approved.

CARRIED

4. **ADOPTION AND RECEIPT OF MINUTES**

☐ Regular Council Meeting
 Minutes of June 1, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the minutes of the Regular Council Meeting of June 1, 2009
 be adopted as amended.

CARRIED

Errors & Omissions

In Councillor Kenyon's report it should read "thank you to John Allen
 for his "historical" comments, not "hysterical" comments.

Councillor Bob Perry was not present on June 1, 2009.

5. **BUSINESS ARISING FROM THE MINUTES**

None

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
June 15, 2009*

6. **PUBLIC AND STATUTORY HEARINGS**

None

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

Moved by Councillor Harris
Seconded by Councillor Perry

THAT the correspondence be received.

CARRIED

☐ Letter dated May 29, 2009 from Canadian Heritage re Canada Day grant

☐ Letter dated June 12, 2009 from Tourism Harrison re Plaza entertainment

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Council approve a grant or donation of \$500.00 towards a contribution for partnership with the Chamber of Commerce and Tourism Harrison to host a Plaza Entertainment Series coordinated by Harrison Tourism.

CARRIED

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

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the minutes of the Communities in Bloom Committee Meeting of May 13, 2009 be received.

CARRIED

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
June 15, 2009*

Moved by Councillor Harris
Seconded by Councillor Perry

THAT Council table the Communities in Bloom recommendation regarding "Sasquatch" signs due to minimal support from Chehalis and StoLo First Nations.

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT the minutes of the Canada Day Committee Meeting of May 15, 2009 be received.

CARRIED

**11. Mayor's
Report**

REPORTS FROM MAYOR

Will be attending the Council of Council meeting at FVRD Abbotsford campus.

Canada Day events are being scheduled. Grant was received from Heritage Canada.

Will be participating in RCMP OIC interviews on July 13, 2009 for the Region.

Moved by Councillor Harris
Seconded by Councillor Perry

THAT the Mayor's report be received.

CARRIED

REPORTS FROM COUNCILLORS

Councillor Harris

June 3, 2009 attended Show Kids You Care meeting at the Library in Agassiz. This will be the last meeting for the summer with the next meeting being held in September.

June 5, 2009 attended Canada Day Committee meeting. Currently working on the preparation for the parade.

June 10, 2009 attended PEP meeting in Council Chambers.

June 10, 2009 attended CIB meeting. The Committee is currently working on preparations for the conference. The Judges will be arriving on July 19, 2009.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
June 15, 2009*

Attended awards and recognition event at Mountain Institution with Citizens Advisory Committee. Next meeting will be in September.

June 27, 2009 Jim Allenby is arranging a Memorial Golf Tournament for Gary Wood. Proceeds will be going to his family. Further notice will be going out in due course.

Councillor Kenyon The Deputy Chair of EDC will be attending Council of Council Meeting.

Received correspondence from the BC Coalition re people with disabilities which reported on a recommendation from the Mayors' Advisory Committee to strongly endorse the resolution to ban the use of hand held communication devices while operating a motor vehicle with exception of fire, police and other emergency personnel.

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT Council endorse the recommendation by the Mayors' Advisory Committee to ban hand held telecommunication devices while in a moving vehicle with exception of fire, police and other emergency personnel.

CARRIED

Will be attending a DARE graduation at Harrison Elementary School for the senior classes.

Councillor Jackson June 2, 2009 attended an Air Quality meeting with discussions about noxious weeds in the Valley and the economic impact they are having on farming and threat to recreational fishing as the weeds are taking control. FVRD needs to develop a management work plan on this matter.

There will be an air quality monitoring station going in at Mission. Equipment is available for Agassiz but the government will not provide funding to operate it.

Will be a metro Vancouver Waste Energy meeting coming up in late June.

Attended FCM Conference in Whistler.

In discussions with Sports Canada, the Village should look at developing baseball or playing fields in Harrison to have organized sports.

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Councillor Jackson asked if letters of thanks went out to the Ministry of Environment and Ministry of Transportation for funding of the Hot Springs Bridge, Plaza, Marine-Sani Station and Walnut Bridge projects.

Councillor Jackson asked if an invitation to the Communities in Bloom Convention could go out to the Steven Point, the Honourable Lieutenant Governor of British Columbia.

Councillor Perry

May 27, 2009 attended open house in Council Chambers for the Village's 60th Anniversary.

May 28, 2009 and four former members of the Miami River Committee joined Mike Pearson and the Fraser Valley Watershed Coalition to discuss issues of concern.

May 30, 2009 attended the ribbon cutting, bridge, plaza and sanitation festivities.

June 4, 2009 attended FCM in Whistler with Councillor Jackson. Attended the AGM where there were 2,000 delegates in attendance and over 1700 municipalities represented. We had a tour of the Whistler Public Library.

The Mayor asked Councillors Perry and Jackson to compile information obtained from FCM and submit a report for Council.

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the Councillors' reports be received.

CARRIED

REPORTS FROM STAFF

Moved by Councillor Perry
Seconded by Councillor Harris

☐ 2008 Statement of
Financial Information – June
2, 2009

Report of Director of Finance – June 2, 2008
Re: 2008 Statement of Financial Information

THAT Council approves the 2008 Statement of Financial Information.

CARRIED

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
June 15, 2009*

☐ Fire Department Monthly
Report for May 2009 – June
9, 2009

Moved by Councillor Perry
Seconded by Councillor Harris

Report of Fire Chief Chris Wilson – June 9, 2009
Re: Fire Department Monthly Report for May 2009

THAT Mayor and Council receive this report for information.

CARRIED

Councillor Jackson advised that after discussion with a member of the Fire Department, a defibrillator machine has not yet been purchased. Council supports the purchase of a defibrillator machine as soon as possible.

☐ Liquor Control and
Licencing Branch (LCLB)
Application by Executive
Hotel – June 12, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Chief Administrative Officer – June 12, 2009
Re: Liquor Control and Licensing Branch (LCLB) application for
Patron Participation by the Executive Hotel

THAT Council support the application by the Executive Hotel to add
the Patron Participation endorsement to their current LCLB licence.

CARRIED

12.

BYLAWS

☐ Bylaw No. 915 Park
Regulation- June 15, 2009

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT Park Regulation Bylaw No. 915, 2009 receive third reading.

CARRIED

☐ Bylaw No. 918 Bylaw
Notice Enforcement
Amendment – June 15, 2009

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT Bylaw No. 918 Bylaw Notice Enforcement Amendment be
adopted.

CARRIED

13.

QUESTIONS FROM THE PUBLIC

A member of the public asked if Council could take the invasive species issues, such as scotch broom and Himalayan blackberries, seriously and look after Village and public property. Council needs to lead by example and remove noxious weeds and invasive species.

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June 15, 2009*

A member of the public asked what the Bylaw Enforcement Officer's hours of work are and whether there are any plan changes for his hours. The Mayor advised he has a contracted work schedule as available and provides additional hours when needed. There was a question to how many infractions have occurred. The Mayor stated that the Bylaw Enforcement Officer provides the CAO and Council with Shift Reports.

A member of the public asked about whether the Park Regulation Bylaw changes will be made public. The Mayor reported that it will go on the website and perhaps on the Village quarter page in the Observer.

A member of the public asked whether 685 Hot Springs Road was rezoned and why no Public Hearing. The CAO stated it was a subdivision application and not a rezoning application therefore does not require a public hearing.

A member of the public asked about the Tourism Harrison request for funding for plaza entertainment. Tourism Harrison has already received \$559,879.13 through the Village through the room tax and why do they need another \$500.00 of my money for the tourists?

The Mayor stated it is not part of Tourism Harrison mandate and is something that several groups have proposed and Tourism Harrison will be coordinating it.

ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Perry

That the meeting be adjourned at 8:00 p.m.

CARRIED

Certified a true and correct copy of the minutes of the Regular Meeting of Council held June 15, 2009 in the Council Chambers, Village of Harrison Hot Springs, BC

Ken Becotte
Mayor

Larry Burk
Chief Administrative Officer

VILLAGE OF HARRISON HOT SPRINGS MINUTES COMMUNITIES TO COMMUNITIES

DATE: April 21, 2009
TIME: 10:30 a.m.
PLACE: Harrison Hot Springs Resort
Harrison Hot Springs, B.C.

IN ATTENDANCE:

Harrison Hot Springs Council

Mayor K. Becotte
Councillor B. Perry
Councillor D. Harris
Councillor A. Jackson

HHS Economic Development Commission / Chamber of Commerce

Danny Crowell
Robert Reyerse
Frank Peters
Karl Dopf
Phyllis Stenson
Ed Stenson

Harrison Hot Springs Village Staff

Larry Burk
Dale Courtice

Chehalis Indian Band

Willie Charlie
James S. A. Leon
Gordon Mohs
Boyd Peters
Fran Douglas

Recording Secretary

Elaine Heistad

ABSENT:

Stephanie Key, Tourism Harrison
Councillor D. Kenyon

1. CALL TO ORDER

Mayor Becotte welcomed all the participants and asked each one to introduce themselves to the group.

2. AGENDA ITEMS

Memorandum on Understanding

Chief Charlie gave a brief history of the Harrison Hot Springs area stating that this is one of the richest areas for ancient history. There are many historical sites on the lake and many stories going back to the start of time.
He explained that recently the Chehalis people had to provide

**VILLAGE OF HARRISON HOT SPRINGS MINUTES OF THE
SPECIAL COUNCIL MEETING
April 21, 2009**

written documents and speak to the Government with regards to their claims to the land. The oral, written and scientific evidence have proven that their oral history is correct.

Chief Charlie expressed that he was happy to be here today and share the history of the area. He stated that the Chehalis people are progressive and that they are stewards of the land and resources ensuring that future generations can enjoy the same things that past generations had. He recognizes that we want to move forward and that development is inevitable but would like to have the history of the region preserved.

Chief Charlie was asked what the bands position was on the extraction of gravel in the river. He answered that the band is in favour of the extraction because the gravel is making the river more shallow and warming up the water temperature which is endangering the salmon run. He stated that fish are the heart of the identity of the Chehalis people. They would like the booms removed from the river and the banning of the speed boats which have a major impact on the fry and eggs. He also expressed concern that the effluent from the hotel's pool water being discharged into the river is dangerous to fish which the Chehalis eat.

Chief Charlie was asked if he could give some detail on the MOU. He explained that there are many First Nations bands in the area claiming the Harrison area as theirs but the one with the longest history in the area is the Chehalis people. With this understanding in place the Village would deal solely with the Chehalis Band. Any dealing with other bands would have to be approved by the Chehalis Band. He explained that the Chehalis people are part of the Sto:lo Nation but are their own band.

Chief Charlie was asked what the timeline of bringing forward the MOU might be. He responded that the first draft could be done by the end of the day with the understanding that it is a starting point.

Chief Charlie explained that the federal and provincial governments would like to see agreements like this in place.

Sasquatch Days Revival

Cultural Committee in the band coordinates special events and they are very excited about the idea of the revival of Sasquatch Days. They have an original Sasquatch mask and song that could be shared. They also discussed setting up different booths or displays showing the different crafts and skills of the Chehalis people.

Disposal

The Mayor reported that the new sani-station is now operational and that Harrison is currently working through a proposal to have the Village hook up the Village sewer system with District of Kent.

**VILLAGE OF HARRISON HOT SPRINGS MINUTES OF THE
SPECIAL COUNCIL MEETING
April 21, 2009**

Chief Charlie stated that in a letter of support for the connection with Kent was needed he would be happy to give that.

Signage

Chief Charlie was asked in Council could get the input from the Band on what type of signage and history can be put up in the Village. Chief Charlie stated that they would be very excited to do this.

Protocols with the Hotel

It was reported that as of January 16th of this year all the studies for the "Hot Springs Source Project" have been completed. The cost will be approx. \$300,000 with the Village, Province and Resort splitting the cost. With the current economics the project has been put on hold.

The Chief stated that the hot springs have always been considered a very special place, and would like to see some "mini pools" that the Chehalis people could enjoy in the more traditional way. They would like to see an understanding with the hotel for the Chehalis people to enjoy.

**Global Changes and
Sustainability**

The CAO asked what the Chehalis' view would be regarding tapping into the hot springs source for heating value.

There is some historical spiritual value but with proper consultation there could be a way. The people have evolved and will never go back to the way they used to live but the integrity needs to be kept.

Position of the Band for natural resources is that the geothermal areas are property of the Chehalis people but this doesn't mean that this idea can't be looked at in the future but it would probably need to go through the cultural community of the Chehalis.

A.Jackson stated that this idea had not been discussed with Council and needs to be talked about further before moving forward.

The Mayor thanked everyone for their attendance looking forward to working together.

Chief Charlie thanked for the invitation and the moving forward together and future meetings. Excited about working together.

3. OTHER BUSINESS

None

4. ADJOURNMENT

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING FOR THE PUBLIC HEARING OF
ZONING BYLAW AMENDMENT BYLAW NO. 912, 2009**

DATE: May 25, 2009
TIME: 7:00 p.m.
PLACE: Council Chambers

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

Larry Burk, Chief Administrative Officer

Recording Secretary, D. Key

**(1) Call to
Order**

CALL TO ORDER

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

(2) Late Items

LATE ITEMS

Public Advisory Committee Representative (Fraser Valley Regional District Strategic Transit)

**(3) Approval of
Agenda**

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the agenda be approved as amended.

CARRIED

(4) Delegation

DELEGATION

Mystico Beads – Sandy Regino – Delegation did not appear

**(5) Public
Advisory
Committee
Appointment**

Moved by Mayor Becotte
Seconded by Councillor Jackson

THAT Gail Guimont be appointed as the representative to the Public Advisory Committee (FVRD Strategic Review of the Fraser Valley).

CARRIED

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING OF THE PUBLIC HEARING
OF ZONING BYLAW AMENDMENT BYLAW NO. 912, 2009
May 25, 2009

(6)

PROCEDURE FOR PUBLIC HEARING

Mayor Becotte read the opening statement and procedure for conducting this public hearing convened pursuant to Sec 890 and 892 of the *Local Government Act*.

Chief Administrative Officer Larry Burk read out the proposed text amendment to Zoning Amendment Bylaw No. 912, 2009 for Council's consideration.

The Mayor reported on the submissions that were received - 28 signatures to specific statement of opposing the race car track at Tugboat Junction Adventure Park, 10 letters from John Allen and 1 from a resident at 730 McCombs Drive.

Mayor Becotte provided the applicant an opportunity to make a brief presentation.

Tugboat Junction

The applicant, Gary Senft reported that he has operating Tugboat Junction for the last seven years. He has been serving young children, families and grandparents but has not been serving a large segment of the population of teenagers and young adults. Go Karts help the needs for young adults. He has looked at gas karts and electric karts, but decided to support the "green initiative" in Harrison Hot Springs and operate electric karts. His business hours are 11:00 a.m. to 6:00 p.m. in off season and 11:00 a.m. to 8:00 p.m. in the summer months so is not operating in early morning hours. Gary Senft indicated that the track will operate as far away from the residences as possible. He outlined the track route on a map for Council and the gallery and pointed out a diagram of the track. Tracks are 18' feet wide and are designed for children, not hot rodding. Karts are a double kart, meaning they have two seats. Karts weighed approximately 800 lbs. They have a complete bumper absorption system that goes all around the kart. The noise level is like an electric wheelchair. Indicated he checked with another municipality that has electric go karts and provided a copy of the statistics for Council.

(7)

PUBLIC INPUT

Mayor Becotte invited the public an opportunity to speak and provide comments and only speak once until all have had opportunity to be heard. Each speaker will have 7 minutes for comment. Please stand and give your name and address.

Rob Halazan, 740 Hot Springs Road

Stated that he believed Councillor Harris has a conflict of interest and asked him to excuse himself. The Mayor stated he had determined that there is no conflict of interest.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING OF THE PUBLIC HEARING
OF ZONING BYLAW AMENDMENT BYLAW NO. 912, 2009
May 25, 2009

Rob Halazan said that due to the recent unauthorized development, he has experienced serious problems. He said there are drainage problems, but Tugboat has sandbagged the property. He said this is unsightly. He has cleared vegetation, has installed bouncing castles. There is ongoing screaming and music. There was no buffer ever installed. Noise is amplified. People can be heard talking. Harrison Springs RV Park is one of the last tenting campsites. Original intent of the C5 zoning, was to promote tourism and provide accommodation. He said this will attract loud partying, yelling and screaming, train whistle, loud music, loud and boisterous teenagers. This will have a serious negative effect. Race tracks of any kind cannot be next to campsites. When did the change occur from primary use of C5 - was it ever rezoned? This primary useage must be protected. Support camping and RV parks. Tugboat Junction has absentee owners. We love nature and peace and quiet. In 2005 this application was denied. Asked that this amendment bylaw to build a race track be denied.

Mamie Lees, #23 - 736 McCombs Drive

If in the event the electric karts don't work, would you automatically change to a bylaw for him to use gas? The CAO stated that a new application would have to be made.

Harvey Ruggles, #22 - 730 McCombs Drive

Don't want the track. Has Council actually seen or heard the karts work? Do they have a decibel level of noise? What kind of surface will they be on? Gravel? In the past, the responsibility of the owner has been less than active. If there are problems on the property, we need assurance that they will be taken care of quickly. How will the safety level be checked, speed of karts, safety buffers? Are animals and people going to be protected? Is there adequate fencing? Agree with the RV Park owner that this is not in Harrison's best interests for this park.

John Allen, 398 Hot Springs Road

Asked why his submissions were not read out or if his submissions are before Council. He commented that Councillor Harris has a conflict of interest and should have excused himself from the meeting. Disappointed that rules are not being followed tonight. Stated he hasn't been provided a copy of the bylaw and was refused. Believes there is an error in the bylaw itself. Would like to refer to Bylaw 912 in the public binder. Says text amendment is in wrong section under Principal Uses - Site Specific. It should be in the Accessory Uses - Site Specific category. OCP says it should allow both residential and commercial to coexist happily. Conflict is a nuisance - such as noise, smells, vibrations. Any commercial use that borders a residential zone creates a nuisance. There is an ongoing noise problem, bells are rung, sirens are sounded. Noises can be heard throughout the neighbourhood. Teenagers will create a lot of noise and destroy Mr. Halazan's business and the peace and tranquility. In 2005 this issue was rejected. Teenagers are great people when with their families. There is an influx of teenagers and the last thing we need in Harrison are things that attract teenagers. We

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING OF THE PUBLIC HEARING
OF ZONING BYLAW AMENDMENT BYLAW NO. 912, 2009
May 25, 2009

want to attract retired people. We want it to be a peaceful, quiet serene Village that gives people a break. Have had numerous problems with noise at Tugboat Junction. Believes his property value and those typically in Harrison will be negatively affected if any kind of go kart track is built.

Ya Tam, 740 Hot Springs Road, Harrison Springs RV Park

I ask that you deny and reject the application as it will seriously affect our camping grounds. We are the only camping ground that allows tenting in Harrison.

Gary Senft, Applicant

Idle teenagers have nothing to do and we have been asked to create things for teenagers to do. He asked if there have been any formal complaints here in the Village in the last two years. There have been ATV's running in the park but haven't had any complaints. I am very cognizant about noise. Trying to bring something that is needed for the community and something for people to do. Look forward to Council's support. Looking forward to a positive outcome.

Marg Doman, 518 Cottonwood Avenue

Pointed out that the track diagram seems quite close to the edge of the other property.

The Mayor called for a second time for any further submissions to Council regarding Bylaw No. 912, 2009 Zoning Bylaw Amendment.

John Allen, 378 Hot Springs Road

What Mr. Senft proposed to Council in 2002 is not what is there now. We were told it was going to be a beautiful attraction. It would not be an eyesore. There are weeds and rusty rebar and looks like a tacky tourist area. He still has no occupancy permit, building permit or business licence. Mr. Senft does not abide by any bylaw that applies to his business and he doesn't even live here.

The Mayor called for a third and final time for further submissions to Council regarding Bylaw No. 912, 2009 Zoning Bylaw Amendment.

Hearing none the Public Hearing for Zoning Amendment Bylaw No. 912, 2009 is hereby closed.

Concluded at 7:50 p.m.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING OF THE PUBLIC HEARING
OF ZONING BYLAW AMENDMENT BYLAW NO. 912, 2009
May 25, 2009

(8) ADJOURNMENT

(8) Bylaw No. The CAO commented that he would amend the Bylaw to read Accessory Uses – Site
912, 2009 Zoning Specific.

Bylaw Moved by Councillor Kenyon
Amendment Seconded by Councillor Harris

THAT Bylaw No. 912, 2009 Zoning Bylaw Amendment be received for second reading as amended.

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the meeting be adjourned at 8:00 p.m.

CARRIED

Certified a true and correct copy of the minutes of the Zoning Bylaw Amendment Public Hearing held May 25, 2009 in the Council Chambers, Village of Harrison Hot Springs, BC

Ken Becotte
Mayor

Larry Burk
Chief Administrative Officer

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING FOR THE PUBLIC HEARING OF
ZONING BYLAW AMENDMENT BYLAW NO. 913, 2009**

DATE: June 9, 2009
TIME: 7:00 p.m.
PLACE: Council Chambers

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

Larry Burk, Chief Administrative Officer

ABSENT: Councillor Dave Kenyon

Recording Secretary, D. Key

**(1) Call to
Order**

CALL TO ORDER

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

(2)

PROCEDURE FOR PUBLIC HEARING

Mayor Becotte read the opening statement and procedure for conducting this public hearing convened pursuant to Sec 890 and 892 of the *Local Government Act*.

Chief Administrative Officer Larry Burk read out the proposed amendment to Zoning Amendment Bylaw No. 913, 2009 for Council's consideration.

The Mayor reported that no submissions were received.

Mayor Becotte provided the applicant an opportunity to make a brief presentation.

Khazan & Son's Holding Ltd.

Applicant did not appear.

(3)

PUBLIC INPUT

Mayor Becotte invited the public an opportunity to speak and provide comments and only speak once until all have had opportunity to be heard. Each speaker will have 7 minutes for comment. Please stand and give your name and address.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING OF THE PUBLIC HEARING
OF ZONING BYLAW AMENDMENT BYLAW NO. 913, 2009
June 9, 2009

David Menzies, 843 Hot Springs Road

Asked how many houses would be going on this property? CAO reported that a maximum of 5 depending upon onsite driveways and setbacks.

Why would you want an R3 zone in this area when everyone else is zoned R1? Would you change my property? CAO replied if it meets current zoning regulations and OCP there would be no reason not to support it. The Mayor recommended that the applicant make an application and go through the process. Council does not make the decisions to rezone.

Now you are changing to R3 and it was R1. Every time Council changes you change it. Not happy having more houses next to me as there would be a large volume of traffic. Would also like to see what the design would be for the area.

John Allen, 398 Hot Springs Road

Concerns about the rezoning application. Normally the public should get an outline and plan of the buildings, parking, landscape areas, etc. Has concerns expressed about the approach and we should preserve an attractive area for the drive into Harrison. Important for public before Council moves ahead, the public needs to have elevations drawn for clear picture of what would be built. People are not impressed with eye sores along the way. Should be able to see a landscape plan. Should be a requirement of this development. It is unfair for the public to assess without any details. Historically the OCP was to set aside to provide for satellite commercial areas outside the downtown core. Not practical for services downtown because of tourists as there are parking issues. Should have something to allow for service commercial uses in that area, grocery, drycleaner, etc. Need an alternate site for gas station. If you give up CS zoning, where else within Harrison would you put CS zoning. Should have rezoning applications that include a development permit, landscape plans, height of building, etc. before the public considers. This bylaw should be put on hold until specific details are thrashed out and agreed to such as neighbourhood public issues, impact, etc.

The Mayor clarified to the public on what a R3 zone is – it is single detached residential, not condos, apartment buildings.

Barry Dunn, 844 Angus Place

What is an OCP?

The Mayor advised that the OCP is the Official Community Plan which was adopted in 2007.

Is the applicant just applying for single residential? What about access to the existing property. Would there be access from other property? CAO advised access is from Hot Springs Road only.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING OF THE PUBLIC HEARING
OF ZONING BYLAW AMENDMENT BYLAW NO. 913, 2009
June 9, 2009

Gerard Tessier, 858 Hope Place

Stated that Section 5.3.2. in the Bylaw it states the parcel should be 1 acre. CAO commented there is nothing in R3 zoning that stipulates it should be 1 acre minimum. CAO stated that Mr. Tessier has an old OCP Bylaw.

Dan Lipp, 862 Hope Place

Where is the water going to come from for these homes? Is the Village going to run water into the property for 5 homes? He was told when he bought into the area there was individual wells. CAO commented that in order to get approval, the owner would have to extend the watermain down to service the lots.

Mark Rumpeltes, 848 Angus Place

If they are not using the property for anything presently at this time, why are the neighbours having to look at the property now? The building is an eyesore right now. The property has been vacant.

The Mayor reports that it is a bylaw enforcement issue and the bylaw enforcement officer is diligent on those issues.

The Mayor called for a second time for further submissions to Council.

The Mayor called for a third and final time for further submissions to Council regarding Bylaw No. 913, 2009 Zoning Bylaw Amendment.

Hearing none the Public Hearing for Zoning Amendment Bylaw No. 913, 2009 is hereby closed.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING OF THE PUBLIC HEARING
OF ZONING BYLAW AMENDMENT BYLAW NO. 913, 2009
June 9, 2009

(8) **ADJOURNMENT**

Moved by Councillor Jackson
Seconded by Councillor Perry

CARRIED

THAT the public hearing be concluded at 7:28 p.m.

Certified a true and correct copy of the minutes of the Zoning Bylaw Amendment Public Hearing held June 9, 2009 in the Council Chambers, Village of Harrison Hot Springs, BC

Ken Becotte
Mayor

Larry Burk
Chief Administrative Officer

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING
AND PUBLIC HEARING FOR OCP AMENDMENT BYLAW NO. 920**

DATE: June 24, 2009
TIME: 6:00 p.m.
PLACE: Council Chambers

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

Dale Courtice, Director of Finance

ABSENT:

Recording Secretary, D. Key

**(1) Call to
Order**

CALL TO ORDER

Mayor Becotte called the meeting to order at 6:02 p.m.

(2)

PROCEDURE FOR PUBLIC HEARING

Mayor Becotte read the opening statement and procedure for conducting this public hearing convened pursuant to Sec 890 and 892 of the *Local Government Act*.

Chief Administrative Officer Larry Burk read out the proposed amendment to the Official Community Plan Amendment Bylaw No. 920, 2009 for Council's consideration.

The Mayor reported that one written submission and several verbal inquiries were received.

Mayor Becotte provided the applicant an opportunity to make a brief presentation.

Village of Harrison Hot Springs

CAO confirmed that the intent of this amendment is to provide an alternate opportunity for a temporary commercial use on lands that are designated as commercial and the temporary use does not necessarily meet all current zoning requirements.

This alternative may also allow an applicant to continue to use land that is non-conforming until appropriate rezoning, etc. is applied for and approved.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING AND PUBLIC HEARING
FOR OCP AMENDMENT BYLAW NO. 920, 2009
June 24, 2009

There are businesses that have operated in the Village contrary to the zoning regulations. In order to obtain a business licence, they would have an opportunity to apply for a Temporary Use Permit which is limited to a two year period to provide time to make appropriate changes and legalize the ongoing g or new non-conforming proposed use subject to Council approval.

(3)

PUBLIC INPUT

Mayor Becotte invited the public an opportunity to speak and provide comments. In order that all have an opportunity to be heard. Each speaker will have 7 minutes for comment. Please stand and give your name and address.

John Allen, 398 Hot Springs Road

Object to Bylaw 920. It is improper for Village to be the applicant in this case. CAO has failed to tell us about O'Shea property and other property in Block 4 to be converted into a parking lot. This affects private property. Proper process is for three property owners to make applications. This should be zoning, OCP and DP amendment applications. Parking is not an allowed permitted use under current zoning bylaw. The public should see the whole package. No where are you allowed to charge for parking in the Village. Business licences have to provide off street parking as part of conditions of a Development Permit. Parking issues are illegal. Should add an amendment to bylaw for parking.

Biggest problem with Bylaw 920 is absolutely contrary to the OCP. Mr. Allen read out portion of the OCP. Councillors are required to conform to the OCP. In low priorities, boat launch and mooring are a low priority to address parking congestion problem. You are ignoring the high priorities listed in the OCP.

CAO stated that the intent here is to not change any zone, put to add a clause in the OCP to allow for the application of a temporary permit. Legislation says if Local Government passes a resolution it must give notice. We are not applying to do temporary commercial development or use. Allowing a clause in the OCP that would allow a temporary permit. Addresses adding a clause because it does not exist now. No one is applying for a permit.

Mr. Allen read out more of the OCP. This issue has not gone to the APC for comment. Village Centre area discourages temporary and seasonal investment structures. Passed out photographs of areas that have illegal temporary structures in the Village. The Village is facilitating degradation. The Mayor asked if the photographs were being submitted as part of his submission. Mr. Allen offered the photographs to the Village to keep.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING AND PUBLIC HEARING
FOR OCP AMENDMENT BYLAW NO. 920, 2009
June 24, 2009

I have been interrupted by Council and object that I have been interrupted.

Phoebe McDonald, #304 – 410 Esplanade Avenue

Does this apply strictly to Village property or private property?

Asked what are the coloured outlined boxes on the map? The Mayor stated the boxes outlined are leases or Crown water lots.

Jan Perron, 327 Miami River Drive

Asked about lots on waterfront and what would happen to the trees? Although not pertinent to the topic, the CAO stated if anyone applies for a temporary commercial permit, they would have to go through the proper process. It is intended that cedar trees be retained, if possible, certainly the large ones, and any large cottonwood trees would be retained if safe to do so. Blackberries would be removed. CAO stated they would be looking at using the two lots for temporary parking lots to alleviate parking problems. They would not be paved, but would be dust free.

Leo Facio, 352 Walnut Avenue

Appreciate that the hearing is to allow temporary permit applications to come forward. Who would be paying for the clearing of lots of the proponent if they made application? Although not pertinent to the topic, the CAO advised that the Village would pay for clearing on the O'Shea and Azipur lots and recoup costs from the owners.

Leo Facio asked if this would be O'Shea's property. The CAO advised there are two other properties. Leo Facio says zoning does state that off street parking requires pavement. CAO states temporary permit would allow for temporary interim basis and gives options to deal with a situation for the moment. Leo Facio asked if there would there be an amendment to the Financial Statement? Would there be problems with highways? CAO advised he received quotes for \$5,800, \$12,000 and \$14,000 to clear the properties and is not aware of MoT problems.

John Allen, 398 Hot Springs Road

Not comforted by the explanation. OCP allows some sort of comfort. Objecting to introducing temporary uses. If passed, this would allow any and all applications to go ahead. See no prospect for the Village to recover parking fees from that property unless you bring in expensive parking fees. This will not work from a

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING AND PUBLIC HEARING
FOR OCP AMENDMENT BYLAW NO. 920, 2009
June 24, 2009

business perspective. Pay parking is doomed for failure. This is a foolish business venture.

OCP says that Council intends to review parking study and now you are not following the OCP.

I am an investor in the Village and the health affects me and every other property owner. You have degraded my property. Bylaw 920 applies to the whole of the Village of Harrison. Temporary use permits are not temporary. Backdoor that undermines the process. Opposed to the use of chainlink fencing. Design guidelines say fences should include stone or wood, not chainlink fencing.

If you permit temporary use permits, all people will be coming in to put up ugly buildings, etc. and ignore OCP and design guidelines. Opening up the door to a lot of abuse. It is up to Council to enforce these guidelines.

Liz Scotson, 323 Miami River Drive

On the strength of the applications I am worried about the general look for the Village – can you ensure that there will be a standard that meets the OCP? CAO says it would only allow them to apply. Doesn't mean we have abandoned the OCP. It does allow latitude to deal with something in the interim.

The CAO says we can alleviate some of the issues such as parking problems. Again, not pertinent to the topic, the proposed lots are the only parking lots we may want to establish. This hearing is not to approve anything other than to make a text amendment to permit an alternative temporary use for an interim period to allow existing non-conforming issues to continue if approved. The point here is that we have the ability to receive an application and can then go through a Public Hearing process.

Leo Facio, 352 Walnut Avenue

Has the proposed Lakehill Villas business been stopped from operating? CAO says yes they have been advised by Bylaw Officer to stop operating.

John Allen, 398 Hot Springs Road

Kara's campground was operating as campground prior to zoning amendment the property. CAO stated the property is not zoned as campground.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING AND PUBLIC HEARING
FOR OCP AMENDMENT BYLAW NO. 920, 2009
June 24, 2009

Lynn Prindle, #15 - 595 Lillooet Avenue

What is the scope of the area that it covers? Once this is approved, would the magnitude increase? The area seems quite broad.

The Mayor says it provides some universal ability to apply if they need to.

CAO says this can only apply to current commercial areas. People aren't lining up for a permit.

The Mayor called for a second time for further submissions to Council.

The Mayor called for a third and final time for further submissions to Council regarding Bylaw No. 920, 2009 Official Community Plan Bylaw Amendment Bylaw.

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the Public Hearing be concluded at 6:45 p.m.

CARRIED

(8)

ITEMS FOR DISCUSSION

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT the Annual Report for 2008 be adopted.

CARRIED

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING AND PUBLIC HEARING
FOR OCP AMENDMENT BYLAW NO. 920, 2009
June 24, 2009

(9)

REPORTS FROM STAFF

☐ Approval of Street Closure – Festival of the Arts – June 19, 2009

Moved by Councillor Jackson
Seconded by Councillor Harris

Report of Chief Administrative Officer – June 19, 2009

Re: Approval of street closure – Maple Avenue – between Esplanade and Lillooet for Festival of the Arts – July 15th only

THAT Council approves the closure of Maple Avenue between Esplanade Avenue and Lillooet Avenue on July 15th from 8:00 a.m. to 10:00 p.m. for Festival of the Arts set up and special events.

CARRIED

☐ Council Meeting Schedule for July, August and September 2009 – June 23, 2009

Report of Executive Assistant – June 23, 2009

Re: Council Meeting Schedule for July, August and September, 2009

Council provided clarification to reschedule meetings to meet requirements of Council Procedure Bylaw No. 801 for July 13, August 10 and September 14, 2009.

(10)

BYLAWS

☐ Outdoor Campfire Regulation Bylaw No. 916

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT Outdoor Campfire Regulation Bylaw No. 916, 2009 be given third reading.

CARRIED

☐ Tree Protection Bylaw No. 917

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT Tree Protection Bylaw No. 917, 2009 be given third reading.

CARRIED

(11)

ADJOURNMENT

Moved by Councillor Harris
Seconded by Councillor Perry

THAT the meeting be adjourned at 7:30 p.m.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL COUNCIL MEETING AND PUBLIC HEARING
FOR OCP AMENDMENT BYLAW NO. 920, 2009
June 24, 2009

CARRIED

Certified a true and correct copy of the minutes of the OCP Amendment Public Hearing and Special Council Meeting held June 24, 2009 in the Council Chambers, Village of Harrison Hot Springs, BC

Ken Becotte
Mayor

Larry Burk
Chief Administrative Officer



CITY OF BURNABY
OFFICE OF THE MAYOR
DEREK R. CORRIGAN
MAYOR

04 June 2009

Mayor and Council
Village of Harrison Hot Springs
P.O. Box 160
Harrison Hot Springs, BC V0M 1K0

Dear Mayor and Council,

Burnaby City Council, at the open Council meeting held on 2009 June 01 received a comprehensive report from our City Solicitor prepared in response to Council's request for a review of the ongoing problems associated with municipal liabilities resulting from building construction regulation.

The report provides a detailed analysis of the recommendations arising from the Barrett Commission which included specific recommendations to address the inequity of the application of joint and several liability to municipalities. Particularly, the Commission found the discrepancy in treatment of municipal liability between the Local Government Act and the Vancouver Charter to be unacceptable.

The Commission's recommendations specifically support the position taken by both the UBCM and member municipalities in requesting the Provincial Government remove the joint and several liability of municipalities under the Local Government Act and provide the same protection to all municipalities that is afforded to the City of Vancouver under the Vancouver Charter.

I recognize that this issue has been before the Provincial Government for some time, but I believe we must continue to press for the necessary legislative changes in order to safe guard our municipalities and citizens from potentially devastating legal action.

Your continued support for this issue and petitioning of the Province and local M.L.A.'s would be greatly appreciated.

For your information, a copy of our staff report is herewith enclosed.

Very truly yours,

Derek Corrigan
Derek R. Corrigan,
Mayor

FILE #	DATE
<input checked="" type="checkbox"/> DCAO	JUN 12 2009
<input type="checkbox"/> DCAO	P/R
<input type="checkbox"/> DIR F	ADMIN
<input type="checkbox"/> SUP F/W	B/L ENF
<input type="checkbox"/> PAYROLL/TAX	MAYOR
	COUNCIL
ITEM	A B C
COUNCIL AGENDA	
DATE July 15	
INITIAL	
(ITEMS: A - REQ. ACTION; B - INFO - W/RESP; C - INFO ONLY)	

Ken Fleckenstein

From: Stacey Barker [sbarker@fvr.d.bc.ca]
Sent: June 8, 2009 9:26 AM
To: tfriesen@chilliwack.com; mthiessen@district.kent.bc.ca; Mike Younie; Rod Shead; jhughes@hope.ca; gvanderwolf@harrisonhotsprings.ca; kfleckenstein@harrisonhotsprings.ca
Cc: Mike Hofer
Subject: FVRD Mosquito Control Update
Attachments: FVRD - May 09.pdf

Hello All,

I hope that I have sent this to all the right people. If you are not the contact for relaying updates on the region-wide mosquito control program operated by the FVRD, please indicate. Attached is the May monthly report from our contractor, Morrow BioScience, which gives a good update as to the status of control in our region. If you would like more specific information regarding your area, please contact me.

<<FVRD - May 09.pdf>>

Also to note is that we will again be hosting a tire round-up in an effort to eliminate habitat for the species of mosquitoes that (in the future) could harbour West Nile Virus. This event is paid through a grant supplied by the Ministry of Health. I believe that a representative from our contractor has spoken to some of you regarding setting up appropriate dates. If you have any comments, please contact me. The dates so far are as follows (all from 10am-5pm):

July 30	North Bend	Chaumox Landfill
July 31	Yale	Beside Barry's Trading Post
Aug 1,2	Abbotsford	Abbotsford-Mission Recycling Depot
Aug 4,5	Mission	Mission Recycling Depot
Aug 6	Deroche	FVRD Community Centre
Aug 7,8	Agassiz	Kent Gravel Pit Cemetery Road
Aug 9,10	Harrison Hot Springs	Beside the Public Works Yard
Aug 11,12	Hope	6th Avenue Park
Aug 13,14	Chilliwack	The Blue Heron Reserve

Thank you

Stacey Barker
 Engineering & Environmental Services Coordinator Fraser Valley Regional District
 604.702.5096

FILE #	DATE
5280-01	JUN 08 2009
<input checked="" type="checkbox"/> ACCTS	<input type="checkbox"/> ACCTS P/R
<input checked="" type="checkbox"/> DCA	<input type="checkbox"/> ADMIN
<input type="checkbox"/> DIR F	<input type="checkbox"/> B/L ENF
<input checked="" type="checkbox"/> SUP P/W	<input checked="" type="checkbox"/> MAYOR
<input type="checkbox"/> PAYROLL TAX	<input checked="" type="checkbox"/> COUNCIL
ITEM	A B C
COUNCIL AGENDA	
DATE	June 24, 2009 B/c
INITIAL <input type="checkbox"/>	

Ken F already has a copy

↑

- forward only

- copy AC, B, C self (admin)



June 19, 2009

Job #/8179763-008

Darshan Malik
Jester's Grill
c/o Box 70
Harrison Hot Springs, BC V0M 1K0

Dear :

**Re: Application for Permanent Change to a Liquor Licence
Patron Participation Entertainment Endorsement
Establishment: Jesters Grill
At: 190 Lillooet Avenue, Harrison Hot Springs, BC
Food Primary Liquor Licence #308872**

FILE #	DATE
4300-01	JUN 24 2009
<input checked="" type="checkbox"/> AO	<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 checked="" type="checkbox"/> MAYOR
<input type="checkbox"/> PAYROLL TAX	<input checked="" type="checkbox"/> COUNCIL
ITEM A B C	
COUNCIL AGENDA	
DATE <u>July 13</u>	
INITIAL <input type="checkbox"/>	
(ITEMS: A - REQ, ACTION; B - INFO - W RESP; C - INFO ONLY)	

This letter refers to your application for "Permanent Change to a Liquor License" requesting a change in hours of sale dated April 9, 2009. Applications such as a change of hours of sale require a Local Government resolution giving consideration to the potential for noise, the impact on the community and where the change may affect nearby residents, the views of these residents must be gathered.

The LCLB received a resolution from the Village of Harrison Hot Springs on June 19, 2009 advising that they support the application. The views of nearby residents and businesses must now be gathered as the change requested might affect those residents.

To obtain these views you must notify the public of your intent to add the patron participation entertainment endorsement to the licence. This requirement is intended to provide local businesses and residents with reasonable notice of this application and the nature of the requested changes. It also provides the General Manager with an opportunity to assess local resident's views through correspondence received as a result of this process. Only letters received directly to the branch from local businesses and residents will be considered. A decision whether or not to add the patron participation entertainment endorsement to the licence will be based on this assessment.

The public notice will be obtained by placement of a sign and by newspaper notice. The guidelines for public notification are attached. Full-page copies of each newspaper advertisement and a photo of the sign in relation to the licensed establishment should be forwarded to David Jones at Liquor Control and Licensing, PO Box 9292 STN, PROV GOVT, Victoria, BC V8W 9J8, within 60 Days of the date of this letter. **Deadline is August 19, 2009.** If the information is not provided by this date or you have not contacted the case manager to arrange for additional time, your application for a permanent change will be terminated with no further notice. (Application fee is non-refundable.)

.../2

Ministry of Housing and
Social Development

Liquor Control and
Licensing Branch

Mailing Address:
PO Box 9292 Stn Prov Govt
Victoria BC V8W 9J8
Telephone: 250 387-1254
Facsimile: 250 387-9184

Location:
Second Floor, 1019 Wharf Street
Victoria BC

[http:// www.hsd.gov.bc.ca/lclb](http://www.hsd.gov.bc.ca/lclb)

Debra Key

From: Larry Burk [lburk@harrisonhotsprings.ca]
Sent: Monday, June 22, 2009 2:29 PM
To: 'Ken Becotte'; 'Allan Jackson'; 'Bob Perry'; 'Dave Harris'; dkenyon@harrisonhotsprings.ca
Cc: 'Debra Key'
Subject: FW: FCM Members Advisory - H1N1 Influenza Update for Municipalities / Avis aux membres FCM - Mise à jour concernant la grippe H1N1

FYI
 Deb: please put on agenda for July 13. Thanks

lb

Larry R. Burk

Chief Administrative Officer
 Village of Harrison Hot Springs
 PO Box 160
 495 Hot Springs Road
 Harrison Hot Springs, BC V0M 1K0
 Telephone: 604-796-2171
 Fax: 604-796-2192
 email: lburk@harrisonhotsprings.ca
 www.harrisonhotsprings.ca

From: FCM Communiqué [mailto:mbuda@fcm.ca]
Sent: Monday, June 22, 2009 1:12 PM
To: lburk@harrisonhotsprings.ca
Subject: FCM Members Advisory - H1N1 Influenza Update for Municipalities / Avis aux membres FCM - Mise à jour concernant la grippe H1N1

**Avis aux
membres de la**

FCM

**Members
Advisory**

Le français suit ci-bas

June 22, 2009

Please Distribute to All Members of Council

**MEMBERS' ADVISORY
 H1N1 INFLUENZA UPDATE FOR MUNICIPALITIES**

As you may be aware, the World Health Organization (WHO) recently announced that it has moved to Phase 6 in the WHO Global Influenza Preparedness Plan. In doing so, the WHO underscored:

- The decision is based on the spread of the virus and not the severity of illness it causes. The virus has caused sustained community level outbreaks in more than three countries across two WHO regions;
- In general, the H1N1 flu virus continues to cause moderate illness globally with most people affected recovering at home without medical treatment. For instance, in Canada, most infections to date have been mild; and,
- That borders should remain open.

Earlier this year, FCM prepared a comprehensive report with a series of recommendations regarding the state of pandemic planning in Canada. The release of this report has been postponed indefinitely due to the H1N1 outbreak.

Nevertheless, the report's findings have enabled us to effectively engage the federal government in strengthening the federal-municipal partnership in the national response to this emerging crisis.

FCM has raised specific concerns with Government of Canada officials, in particular the distribution of anti-viral medication to essential front-line municipal employees, and ensuring that resources are in place to allow municipalities to perform the duties expected of them by other orders of government.

The FCM President recently voiced these concerns directly in a conversation with the Minister of Health, who expressed her willingness to work with municipalities. FCM will continue to present municipalities as an important partner in mitigating and responding to a pandemic.

For more information on the WHO Global Influenza Preparedness Plan phases, please refer to www.who.int/csr/disease/avian_influenza/phase/en/

For information on what Pandemic Phase 6 means for Canada, advice to Canadians, and information from every jurisdiction on influenza and how to keep you and your family healthy, please visit www.fightflu.ca.

For further information, please contact Joshua Bates, Policy Advisor, at jbates@fcm.ca or 613-907-6234

Le 22 juin 2009

Veillez distribuer à tous les membres du Conseil

AVIS AUX MEMBRES **MISE À JOUR CONCERNANT LA GRIPPE H1N1 POUR LES MUNICIPALITÉS**

Comme vous le savez sans doute, l'Organisation mondiale de la santé (OMS) a récemment annoncé le passage à la phase 6 du Plan mondial OMS de préparation à une pandémie de grippe. L'OMS a souligné les points suivants :

- La décision a été prise en raison de la propagation du virus et non en raison de la gravité des cas. Le virus cause des éclosions soutenues à l'échelon communautaire dans plus de trois pays dans deux régions de l'OMS.
- De façon générale, le virus H1N1 continue de causer des cas modérés à l'échelle mondiale : la plupart des gens touchés se rétablissent chez eux, sans traitement médical. Au Canada, par exemple, la plupart des cas d'infection jusqu'à présent ont été bénins.
- Les frontières devraient rester ouvertes.

Au début de l'année, la FCM a préparé un rapport détaillé qui renfermait une série de recommandations au sujet du degré de préparation du Canada à une pandémie. La divulgation de ce rapport a été reportée indéfiniment en raison de l'éclosion de la grippe H1N1.

Les conclusions de ce rapport nous ont toutefois permis de convaincre le gouvernement fédéral de renforcer le partenariat fédéral-municipal pour réagir à cette nouvelle crise à l'échelle nationale.

La FCM a d'ailleurs signalé des préoccupations précises aux responsables du gouvernement, en particulier la distribution de médicaments antiviraux aux employés municipaux essentiels sur la ligne de front et l'accès à des ressources suffisantes pour permettre aux municipalités de faire le travail dont les autres ordres de gouvernement s'attendent d'elles.

Le président de la FCM a récemment exprimé ses préoccupations directement dans une conversation avec la ministre de la Santé, qui a fait part de sa volonté de collaborer avec les municipalités. La FCM continuera de présenter les municipalités comme étant des partenaires importants pour réagir face à une pandémie.

Pour plus de renseignements sur les phases du Plan mondial OMS de préparation à une pandémie de grippe, visitez le site Web www.who.int/csr/disease/avian_influenza/phase/fr/

Afin d'obtenir des renseignements supplémentaires sur ce que signifie la phase 6 du plan OMS pour la Canada, les recommandations pour les canadiens ainsi que l'information de chacune des juridictions au sujet de l'influenza et comment maintenir une bonne santé, nous vous prions de consulter le site et www.combattezlagrippe.ca

Pour plus de renseignements, veuillez vous adresser à Joshua Bates, Conseiller des politiques, jbates@fcm.ca ou 613-907-6234



June 24, 2009

Dear Olympic Torch Relay Committee Chair,

The Province of British Columbia is pleased to announce the Olympic Torch Relay Community Grant Program, a funding initiative to support your community in hosting the best Olympic Torch celebration possible.

This funding program is designed to help your community welcome the arrival of the torch by creating an exciting, creative and inspiring celebration. It will assist you in showcasing your community's best entertainers and reflect the diversity and character of your region before and after the official arrival of the torch.

Funding is available to all communities along the Olympic Torch Relay route. Whether you are a Celebration Community hosting an official Olympic celebration, a Route Community coordinating your own festivities, or a First Nations Community in the Honorary Elder Fire Keeper Program, you are eligible to receive funding from the Province of British Columbia.

Please note that the deadline for Torch Relay celebrations in October and November is July 15, 2009. The deadline for all later Torch Relay celebrations is July 31, 2009. For the detailed British Columbia Torch schedule, please visit <http://www.vancouver2010.com/en/torch-relays/the-route/provincial-and-territorial-routes/-/59052/58046/1j3kerr/british-columbia.html>.

For details on funding amounts, eligible costs, and general requirements please refer to the attached Guidelines and Application Form. If you have any questions, please contact us at communities2010@gov.bc.ca, or by phone at 250-356-6398.

I wish you the very best with all your Olympic and Paralympic initiatives.

Sincerely,

Minister Kevin Krueger

cc: Mayor, Regional District Chair or Band Council Chief

Ministry of Tourism, Culture
and the Arts

Olympic Initiatives Branch

5th Floor, 800 Johnson Street
Victoria, BC V8W 9T2

Phone: 250.387.7955
Fax: 250.356.1195

www.gov.bc.ca/tsa

8.5

FILE #	DATE
410-01	JUN 29 2009
<input 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 checked="" type="checkbox"/> MAYOR
<input type="checkbox"/> PAYROLL TAX	<input checked="" type="checkbox"/> COUNCIL
ITEM	A B C
COUNCIL AGENDA	
DATE July 13/09	
INITIAL	
(ITEMS: A - REQ, ACTION; B - INFO - W RESP; C - INFO ONLY)	

THE OLYMPIC TORCH RELAY COMMUNITY GRANT PROGRAM Guidelines and Conditions

Introduction	<p>The Vancouver 2010 Olympic Torch Relay will start in Victoria, British Columbia on October 30, 2009 and is a 106 day celebration of peace and friendship. This 45,000 kilometre journey across Canada will be the longest single-country relay in Olympic history and will include nearly 200 community celebrations. The Olympic Flame will visit over 1,000 communities and places of interest representing over 90 per cent of the population.</p> <p>The Vancouver 2010 Olympic Torch Relay is a journey that celebrates and shines a light on the people, places and achievements that make us truly Canadian. It is an opportunity to direct the spotlight on B.C.'s culture and history. Communities are urged to show their pride and showcase the best that they have to offer.</p> <p>Communities in B.C. may receive funding to create a truly celebratory event on the day of the arrival of the official 2010 Olympic Torch. This funding is available for the following designated communities only and is available for celebrations associated with community torch stops during the Torch Relay period from October 30 2009 through February 12 2010.</p> <p>If approved, funding will be provided for the following communities:</p> <ol style="list-style-type: none">Celebration Communities - Communities designated by VANOC as host Celebration Communities, a feature of which will be a two hour community event.Route Communities - Communities designated by VANOC where the torch relay will pass through.Aboriginal Communities - Communities designated by VANOC as part of the Aboriginal Torch Relay program in partnership with the Four Host First Nations and other Aboriginal organizations, with the goal of achieving unprecedented Aboriginal participation in the planning and hosting of the 2010 Winter Games.																	
Role of the Ministry of Tourism, Culture and the Arts	Funding is administered by the Olympic Initiatives Branch, of the Ministry of Tourism, Culture and the Arts, on behalf of the Province of B.C. The Branch is responsible for receiving funding applications, determining organizational eligibility, facilitating the review of proposals, finalizing funding amounts, making payments, communicating with communities and coordinating final reports.																	
What organizations are eligible for the funding?	Community Torch Relay Task Forces representing their host community in the development and delivery of torch relay events are eligible recipients. (Payment will be made to Municipalities, Regional Districts or First Nations Bands.)																	
What is the maximum funding amount available?	<p>Based on application details, budgets and event plans, qualifying organizations may receive:</p> <table><tr><td rowspan="2">1. Celebration Communities</td><td>Population less than 30,000</td><td>Up to \$30,000</td></tr><tr><td>Population greater than 30,000</td><td>Up to \$40,000</td></tr><tr><td rowspan="4">2. Route Communities</td><td>Population less than 1,000</td><td>Up to \$3,000</td></tr><tr><td>Population between 1,001 and 15,000</td><td>Up to \$8,000</td></tr><tr><td>Population between 15,001 and 30,000</td><td>Up to \$10,500</td></tr><tr><td>Population greater than 30,000</td><td>Up to \$13,000</td></tr><tr><td>3. Aboriginal Communities</td><td>All Aboriginal Communities</td><td>Up to \$7,000</td></tr></table>	1. Celebration Communities	Population less than 30,000	Up to \$30,000	Population greater than 30,000	Up to \$40,000	2. Route Communities	Population less than 1,000	Up to \$3,000	Population between 1,001 and 15,000	Up to \$8,000	Population between 15,001 and 30,000	Up to \$10,500	Population greater than 30,000	Up to \$13,000	3. Aboriginal Communities	All Aboriginal Communities	Up to \$7,000
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3. Aboriginal Communities	All Aboriginal Communities	Up to \$7,000																
How can funds be used?	Funds must be used to cover costs essential to direct delivery of a celebration event. Unused funds and ineligible assets purchased with grant funds must be returned to the Minister of Finance. Assets acquired from these grants may be transferred to another organization with prior approval from the Branch.																	

How does a community apply for funding?	<p>Applications must be submitted via mail, email or fax directly to the Ministry of Tourism, Culture and the Arts.</p> <p>Deadlines: July 15, 2009 for October and November events July 31, 2009 for all later events</p>		
What are the project criteria and accountability for funds?	<p>Applicants must agree to the following criteria:</p> <ul style="list-style-type: none"> • The event must be held in conjunction with the community's Torch Relay stop, and the community must provide evidence that the application is endorsed and approved by the Municipality, Regional District or First Nations Band; • All torch relay celebration activities providing food and beverage choices must provide a range of healthy options. It is recommended that at least 40% of the food and beverages available be of a "high" nutritional value and that no more than 20% are of a "low" nutritional value. For detailed information refer to the ActNowBC website: www.actnowbc.ca; • First Nations representation and participation in planning and delivery of the event should be encouraged; • Participation in all aspects of the event should be widely inclusive, representing the diversity of your community; • Every effort should be taken to plan for an environmentally sound event through efforts such as waste reduction; using reusable, recycled, and/or biodegradable items; recycling and composting; providing and promoting alternative transportation options, etc.; • The event is an opportunity to showcase local tourism attractions, such as BC Parks and its 100 year anniversary in 2011, Provincial Recreation Sites and Trails, and other local destinations and activities; • The event should encourage active participation from the schools in your community in the planning, preparation, and/or delivery; • The event must be widely accessible to people of varying ability; and • Use funding for celebration purposes in the following order of priority: <ol style="list-style-type: none"> 1. Create meaningful community celebrations during the official Torch Relay arrival, with a focus on showcasing the best the community has to offer. Examples include: local entertainment, performance fees and travel, costuming, audio/visual requirements. For Celebration Communities, 2/3 or more of the provincial contribution should be used for this purpose. If anticipated costs total less than 2/3, the balance may be applied to priority #2. 2. Create meaningful ancillary community celebrations before and/or after the official arrival of the Torch Relay. Examples include: promotional items, give-aways, food, entertainment. For Route Communities, 2/3 or more of the provincial contribution should be used for this purpose. 3. Ensure that appropriate logistical elements are in place to stage a community event. No more than 1/3 of the provincial contribution should be used for this purpose. Examples include: fencing costs; traffic planning; parking; non-promotional signage; permits or licensing relating to the arrival and departure of the Torch Relay; road work or snow removal; medical support; facility booking costs; waste management costs; tents. 		
Accountability for Funds	<ul style="list-style-type: none"> • The community must ensure appropriate acknowledgement of the financial assistance of the Province of British Columbia and ensure that this acknowledgement is evident on promotional items, as directed by the Province and approved by VANOC. • The community must complete a final report within 30 days after the event. • The community must fully comply with all applicable enactments of the Province, all applicable federal laws and applicable municipal bylaws. • All of the information contained in and submitted with the community's application for funding must be true and correct. • Provincial funds may only be used within B.C. to cover eligible costs essential to the delivery of an approved Torch Relay associated project or event. All events supported by these funds must be completed by February 12, 2010. • Funds cannot be used for: <ul style="list-style-type: none"> • Expenditures not approved in the application; • Staffing costs or salaries; • Infrastructure; • Purposes not approved by the Ministry of Tourism, Culture and the Arts; or • Redistribution to other programs. • If funds for an approved event are not fully expended, or the event is cancelled before the funds are fully disbursed, all remaining funds must be returned to the Minister of Finance. 		
Contact Information	<table> <tr> <td data-bbox="360 1688 945 1818"> Courier address: Olympic Initiatives Branch Ministry of Tourism, Culture and the Arts 5th Floor, 800 Johnson Street Victoria, BC V8W 9T9 </td><td data-bbox="945 1688 1529 1818"> Telephone: 250 356-6398 Fax: 250 356-1195 E-mail: Communities2010@gov.bc.ca </td></tr> </table>	Courier address: Olympic Initiatives Branch Ministry of Tourism, Culture and the Arts 5th Floor, 800 Johnson Street Victoria, BC V8W 9T9	Telephone: 250 356-6398 Fax: 250 356-1195 E-mail: Communities2010@gov.bc.ca
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THE OLYMPIC TORCH RELAY COMMUNITY GRANT PROGRAM Application

Freedom of Information and Protection of Privacy Act (FOIPPA): The information requested on this form is collected under the authority of s.26 (c) of the FOIPPA for the purpose of processing this application form. If you have any questions about the collection and use of this information, contact communities2010@gov.bc.ca.

COMMUNITY NAME AND MAILING ADDRESS <hr/> <hr/> <hr/> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;">Postal Code:</div> <div style="width: 30%;">Telephone:</div> <div style="width: 30%;">Fax No.:</div> </div> <hr/> Payee Name: <hr/> Address: <hr/> <hr/> Community Population: <hr/>			CONTACT PERSON Name: <hr/> Title: <hr/> Address: <hr/> <hr/> <hr/> Telephone: <hr/> E-Mail: <hr/>		
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TYPE OF TORCH RELAY COMMUNITY <p>(please check one only)</p> <p><input type="checkbox"/> Celebration Community – Communities designated by VANOC as host Celebration Communities, a feature of which will be a two hour community event.</p> <p><input type="checkbox"/> Route Community – Communities designated by VANOC where the torch relay will pass through.</p> <p><input type="checkbox"/> Aboriginal Community – Communities designated by VANOC as part of the Aboriginal Torch Relay program in partnership with the Four Host First Nations and other Aboriginal organizations, with the goal of achieving unprecedented Aboriginal participation in the planning and hosting of the 2010 Winter Games.</p>	FUNDING ELIGIBILITY – Based on application details, budgets and event plans, qualifying organizations may receive: <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"></th> <th style="width: 20%; text-align: center;"><u>Population</u></th> <th style="width: 60%; text-align: center;"><u>Funding</u></th> </tr> </thead> <tbody> <tr> <td rowspan="2" style="vertical-align: top;">Celebration Communities</td> <td style="text-align: center;"><input type="checkbox"/> less than 30,000</td> <td style="text-align: center;">Up to \$30,000</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/> greater than 30,000</td> <td style="text-align: center;">Up to \$40,000</td> </tr> <tr> <td rowspan="4" style="vertical-align: top;">Route Communities</td> <td style="text-align: center;"><input type="checkbox"/> less than 1,000</td> <td style="text-align: center;">Up to \$3,000</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/> between 1,001 and 15,000</td> <td style="text-align: center;">Up to \$8,000</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/> between 15,001 and 30,000</td> <td style="text-align: center;">Up to \$10,500</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/> greater than 30,000</td> <td style="text-align: center;">Up to \$13,000</td> </tr> <tr> <td style="vertical-align: top;">Aboriginal Communities</td> <td style="text-align: center;"><input type="checkbox"/> All Aboriginal Communities</td> <td style="text-align: center;">Up to \$7,000</td> </tr> </tbody> </table>		<u>Population</u>	<u>Funding</u>	Celebration Communities	<input type="checkbox"/> less than 30,000	Up to \$30,000	<input type="checkbox"/> greater than 30,000	Up to \$40,000	Route Communities	<input type="checkbox"/> less than 1,000	Up to \$3,000	<input type="checkbox"/> between 1,001 and 15,000	Up to \$8,000	<input type="checkbox"/> between 15,001 and 30,000	Up to \$10,500	<input type="checkbox"/> greater than 30,000	Up to \$13,000	Aboriginal Communities	<input type="checkbox"/> All Aboriginal Communities	Up to \$7,000
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Please submit the following information: <div style="margin-left: 20px;"> <input type="checkbox"/> Application Form <input type="checkbox"/> Event Proposal <input type="checkbox"/> Proposed Budget and Timeline <input type="checkbox"/> Letter of Endorsement from Municipality, Regional District or Band Council </div>	<div style="margin-bottom: 10px;"> Return by email: Communities2010@gov.bc.ca </div> <div style="margin-bottom: 10px;"> Return by mail: Olympic Initiatives Branch Ministry of Tourism, Culture and the Arts PO Box 9897 Stn Prov Govt Victoria, BC V8W 9T9 </div> <div style="margin-bottom: 10px;"> Return by fax: 250 356-1195 </div> <div style="margin-bottom: 10px;"> For information phone: 250 356-6398 </div> <div> Deadlines: July 15, 2009 for October & November events July 31, 2009 for all later events </div>
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INTENT OF THE OLYMPIC TORCH RELAY COMMUNITY GRANT PROGRAM

The Vancouver 2010 Olympic Torch Relay will start in Victoria, British Columbia on October 30, 2009 and is a 106 day celebration of peace and friendship. This 45,000 kilometre journey across Canada will be the longest single-country relay in Olympic history and will include nearly 200 community celebrations. The Olympic Flame will visit over 1,000 communities and places of interest representing over 90 per cent of the population.

The Vancouver 2010 Olympic Torch Relay is a journey that celebrates and shines a light on the people, places and achievements that make us truly Canadian. It is an opportunity to direct the spotlight on B.C.'s cultural and historical heritage. Communities are urged to show their pride and showcase the best that they have to offer.

Communities in B.C. may receive funding to create a truly celebratory event on the day of the arrival of the official 2010 Olympic Torch. This funding is available for designated Olympic Torch Relay communities only and is available for celebrations associated with community torch stops during the Torch Relay period from **October 30, 2009 through February 12, 2010**.

The funding can not be used for staffing costs or salaries or infrastructure. For information on appropriate use of funding please see the attached Guidelines and Conditions.

EVENT PROPOSAL

Communities may receive a Grant to create an event before, during and after the arrival of the 2010 Olympic Torch based on the following priorities:

1. Create meaningful community celebrations during the official Torch Relay arrival, with a focus on showcasing the best the community has to offer. Examples include: local entertainment, performance fees and travel, costuming, audio/visual requirements. For Celebration Communities, 2/3 or more of the provincial contribution should be used for this purpose. If anticipated costs total less than 2/3, the balance may be applied to priority #2.
2. Create meaningful ancillary community celebrations before and/or after the official arrival of the Torch Relay. Examples include: promotional items, give-aways, food, entertainment. For Route Communities, 2/3 or more of the provincial contribution should be used for this purpose.
3. Ensure that appropriate logistical elements are in place to stage a community event. No more than 1/3 of the provincial contribution should be used for this purpose. Examples include: fencing costs; traffic planning; parking; non-promotional signage; permits or licensing relating to the arrival and departure of the Torch Relay; road work or snow removal; medical support; facility booking costs; waste management costs; tents.

PROPOSAL

COMMUNITY NAME

EVENT LOCATION

DATE OF EVENT

TIME OF EVENT

DESCRIPTION OF EVENT

Please consider the Guidelines and Conditions. Attach additional information if required.

ENTERTAINMENT

List, in order of occurrence, the proposed elements of community entertainment including:

1. Name of each performer group
2. Type of performance – such as singers, dancers
3. Event roll out

EXPECTED ATTENDANCE NUMBERS:

FUNDING REQUEST/BUDGET

Please include full event budget. Please refer to eligibility amounts based on type of community and population, and list revenues and expenditures by category. Attach additional information if required.

TOTAL EVENT COST:

\$

TOTAL AMOUNT REQUESTED:

\$

TIMELINE

Please include a detailed timeline for the event. Attach additional information if required.

LETTER OF ENDORSEMENT

Please include a letter of endorsement for this proposal from your Municipality, Regional District or First Nations Band.

Debra Key

From: Larry Burk [lburk@harrisonhotsprings.ca]
Sent: Monday, June 29, 2009 8:37 AM
To: 'Debra Key'
Subject: FW: West Nile Virus Surveillance Report #2.June 25.09
Attachments: PNW WNVActivity 2009-06-24.pdf; WNV-Report 2-Jun 25.09.doc

Copy to Council and Ken and put on agenda for July 13 please and thanks.

Larry R. Burk

Chief Administrative Officer
 Village of Harrison Hot Springs
 PO Box 160
 495 Hot Springs Road
 Harrison Hot Springs, BC V0M 1K0
 Telephone: 604-796-2171
 Fax: 604-796-2192
 email: lburk@harrisonhotsprings.ca
www.harrisonhotsprings.ca

From: Heilbron, Randy [mailto:Randy.Heilbron@fraserhealth.ca]
Sent: Friday, June 26, 2009 4:41 PM
To: Baron, Carrie; dkitsul@city.whiterock.bc.ca; Godwin, Stephen; jstandrassy@tol.bc.ca; Marlene Fuhrmann; Mike Brotherston; rschmidt@tol.bc.ca; Karin Ponciano; lburk@harrisonhotsprings.ca; mhofer@fvrd.bc.ca; myounie@mission.ca; Rod Shead; sbarker@fvrd.bc.ca; tara friesen; wmah@district.kent.bc.ca; bill boieeie; Christy MacDougall; Dattani, Dipak; david.major@gvrd.bc.ca; Gail Szostek; Gord Gillespie; Jennifer Lukianchuk; John MacFarlane; julie.pavey@cityofportmoody.com; Kim Grout
Subject: FW: West Nile Virus Surveillance Report #2.June 25.09

FYI. The latest West Nile update.

Randy Heilbron

West Nile Coordinator

Fraser Health

#350, 9801 King George Hwy
 Surrey BC V3T 5H5
 Office 604-587-7647
 Fax 604-587-7615

From: Taylor, Marsha [mailto:Marsha.Taylor@bccdc.ca]
Sent: June 25, 2009 9:43 AM
To: Taylor, Marsha
Subject: West Nile Virus Surveillance Report #2.June 25.09

This e-mail distributed to the following listserves: _BCCDC_WNVRHA; _BCCDC_WNVBIRD; _BCCDC_WNVMOSQ; _BCCDC_MosqCont; _BCCDC_Wnvblood; _BCCDC_epidclin; _BCCDC_IDspec; _BCCDC_Medmicro; _BCCDC_Mho

Good morning,

Please find attached the WNV surveillance report and the activity map. Highlights include:

- No WNV activity in BC.
- Canada: No WNV activity reported.
- US: 15 positive mosquito pools reported from Washington state, no activity in Oregon and limited activity in California. Only one human case has been reported from South Dakota.

Please note that the BCCDC website address has been changed: www.bccdc.ca. Please update your website links to the new website and materials on West Nile virus.

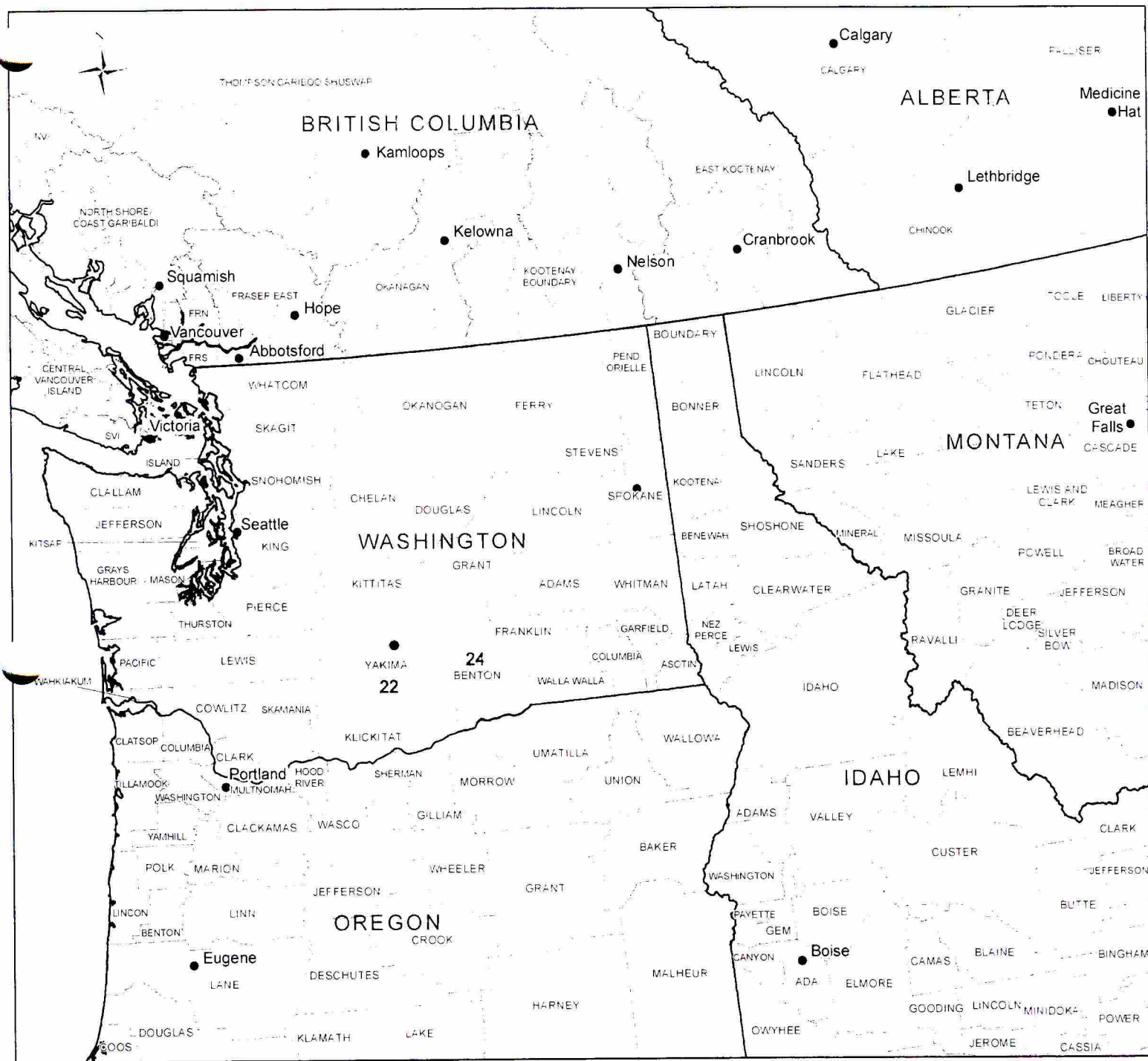
If you have any questions please feel free to contact me or another member of the West Nile virus team.

Regards,

The West Nile virus team

Marsha Taylor
Epidemiologist
BC Centre for Disease Control
655 West 12th Ave.
Vancouver, BC
phone: 604-660-4071
fax: 604-660-0197
marsha.taylor@bccdc.ca

Pacific Northwest Region West Nile Virus Activity



Data Sources:

British Columbia: www.bccdc.org/westnilevirus

Alberta: <http://www.health.alberta.ca/health-info/WNV-evidence.html>

Washington: <http://www.doh.wa.gov/ehp/ts/Zoo/WNV/WNV.html>

Oregon: <http://www.oregon.gov/DHS/ph/acd/diseases/wnil/wnil.html>

Idaho: <http://www.healthandwelfare.idaho.gov/site/4278/default.aspx>

Montana: <http://www.dphhs.mt.gov/PHSD/epidemiology/commun-disease-epi-index.shtml>

USGS: http://diseasemaps.usgs.gov/wnv_us_human.html

Week of first positive is listed within each positive region if available.



West Nile Virus Surveillance

West Nile Virus Surveillance Summary #2
Thursday, June 25, 2009**WNV Activity in BC**

(Data as of June 24, 2009)

No WNV activity has been identified in BC to date.The BCCDC webpage on West Nile can be viewed directly at: <http://www.bccdc.ca/dis-cond/az/w/WestNileVirus/default.htm>

From June 1 st , 2009	Human Cases*	Corvids submitted	Corvids sighted	Mosquito pools
# Tested	16	0	101	195
# Positive	0	0		0

*includes routine screening of CSF, organ and stem cell donations in addition to physician test requests

Maps and graphs of BC surveillance data can be found at: <http://www.bccdc.ca/dis-cond/az/w/WestNileVirus/Surveillance/WNV2009SurveillanceData.htm>**3-month Environment Canada climate predictions for BC**The 3 month (June-August) temperature forecast calls for above normal temperatures for all of BC.
http://www.weatheroffice.gc.ca/saisons/image_e.html?img=sfe1t_sThe 3 month precipitation forecast calls for below normal precipitation on Vancouver Island and along the central coast, and above normal precipitation in the south Okanagan region and northern BC.
http://www.weatheroffice.gc.ca/saisons/image_e.html?img=sfe1tm1_s**Accumulated base 16 °C growing degree days comparison for select BC communities**

June 22nd	2009	2008	2007	2006	2005	2004	2003	30YR
Cranbrook	84	64	79	80	63	64	76	41
Creston	120	89	126	109	99	105	109	66
Osoyoos	212	163	190	171	217	236	203	142
Kamloops	187	135	160	157	175	194	160	119
Abbotsford	109	52	67	76	97	117	79	36
Vancouver	71	27	40	45	45	74	49	21
Victoria	69	31	39	48	63	80	60	20
Prince George	56	36	52	65	82	65	46	20

All communities are experiencing increased accumulated degree days compared to the past 3 years and 30 year average.

WNV Activity in Canada

(Data as of June 24, 2009)

No WNV activity has been reported by provinces and territories at this time.

WNV Activity in the US

- Other US states reporting WNv activity:

One human case of WNV has been reported in the US in 2009 in South Dakota.



Debra Key

From: Larry Burk [lburk@harrisonhotsprings.ca]
Sent: Monday, June 29, 2009 9:01 AM
To: 'Ken Becotte'; 'Allan Jackson'; 'Bob Perry'; 'Dave Harris'; dkenyon@harrisonhotsprings.ca
Cc: 'Debra Key'
Subject: FW: The FVRD's Wood Stove Exchange Program
Attachments: B C WOOD STOVE EXCHANGE PROGRAM GUIDELINES retailer lowermainland.pdf

I have put this on the July 13 agenda. Please let me know your wishes as to how or if you wish to support this initiative.

Thanks.

Larry

Deb: please make sure this gets on the July 13 agenda. Thanks

LB

Larry R. Burk

Chief Administrative Officer
 Village of Harrison Hot Springs
 PO Box 160
 495 Hot Springs Road
 Harrison Hot Springs, BC V0M 1K0
 Telephone: 604-796-2171
 Fax: 604-796-2192
 email: lburk@harrisonhotsprings.ca
www.harrisonhotsprings.ca

From: Sabina Kasprzak [mailto:skasprzak@fvrd.bc.ca]
Sent: Thursday, June 25, 2009 1:12 PM
To: Barry Azevedo; Larry Burk; Darcey Kohuch; Demarcke, Janet; tfriesen@chilliwack.com; Jennifer Meier; mwutzke@hope.ca; myounie@mission.ca
Cc: Tareq Islam; Mike Hofer; Ronni Deol; Stacey Barker; Pearl Guthrie
Subject: RE: The FVRD's Wood Stove Exchange Program



Introducing the FVRD's Wood Stove Exchange Program

<<B C WOOD STOVE EXCHANGE PROGRAM GUIDELINES retailer lowermainland.pdf>>

Hi Everyone,

I would like to invite your municipality's participation in the **FVRD's Wood Stove Exchange Program**, scheduled to launch in August 2009.

The FVRD received grant funding from the BC Provincial Government towards replacing 100 wood burning appliances within the region. Under this initiative, FVRD residents who exchange their old wood stove for a qualified, clean burning appliance (please see attached document for details) are eligible to receive a \$250 rebate, provided their old wood stove is rendered non-reusable (i.e. specific steps are taken to ensure that the old stove cannot be put back into use by someone else), and is recycled at a scrap metal facility (requirement of proof explained in attachment).

The objective of this Program is to improve the air quality in the region by lowering wood smoke emissions, and to educate the public about clean, safe wood burning practices. Did you know that a clean-burning stove emits far less particulate pollution – 70% less, on average, than an older, less efficient stove (or fireplace insert)? They also use approximately 30% less wood.

The Program is currently being developed in collaboration with Metro Vancouver, to ensure that a consistent message is sent to residents in both regions. Along with participating retailers, you, as member municipalities will play an important role in communicating information about this Program to your residents. This considered, here are a few ways you can get involved:

Brochures & Posters

The FVRD and MV will develop brochures and posters for the Program, and it would be appreciated if you can help with distributing the brochures to your residents (i.e. displaying them at the counter, bringing them along to local events etc.) The brochures will be mailed to you when they are ready.

Website

A Wood Stove Exchange Program web page on the FVRD's website will be created, and it would be appreciated if you could post a link to it on your municipal website, along with a short write-up about the Program (an email with both the write-up and link will be forthcoming).

Local Community Events

If you are aware of any events that might be a good venue for advertising the Program, please advise accordingly.

Please advise if I can count on your help with the above. If you have any questions about the Program, please contact me.

Yours truly,

Sabina

Sabina A. Kasprzak, B.A.
FVRD Woodstove Exchange Program Coordinator
Environmental Services Project Coordinator
& Communications Specialist
Fraser Valley Regional District
45950 Cheam Avenue
Chilliwack, BC V2P 1N6

Tel 604-702-5047
Fax 604-792-5467
Toll Free 1-800-528-0061
Email skasprzak@fvr.bc.ca

Please consider the environment before printing this e-mail.

IMPORTANT NOTICE TO B.C. HEARTH RETAILERS, DISTRIBUTORS & MANUFACTURERS

PROVINCIAL WOOD STOVE EXCHANGE PROGRAM

Fraser Valley Regional District and Metro Vancouver 2009

The Provincial Wood Stove Exchange is a program designed to encourage British Columbians to change out their older smoky wood stoves for low emission appliances including new CSA/ EPA-certified clean burning wood stoves. This year 15 communities and regions have received funding to run a community-based program, which includes incentives for residents and public education and outreach.

You are invited to participate in the exchange program in your area and help make a difference. This letter outlines important information about the program guidelines and your roles and responsibilities should you choose to participate. The objectives of the Wood Stove Exchange Program are:

1. Improve the air quality in your area by lowering wood smoke emissions.
2. Encourage home owners to trade in old inefficient wood stoves for something cleaner burning by offering a financial incentive. (It does not have to be a wood for wood exchange. See list of qualifying products for more details).
3. Educate the public about clean, safe wood burning habits through Burn It Smart workshops and/or showroom demonstrations.
4. Explain what "EPA Certified" (CSA B415) means and how it affects all of us.
5. Educate local governments, environmentalists, inspectors, insurance people and fire departments of the benefits of clean burning in an EPA appliance.
6. Generate some "off-season" sales for you, while displacing some of the myths and misinformation regarding wood stoves.

HOW THE PROGRAM WORKS:

Communities can choose to run their programs year-round or during the March-April period only. **Metro Vancouver and Fraser Valley Regional District (FVRD) are starting their program in September 2009.** It is expected that retailers partner fully for the duration of the community program. However, the industry discount portion is limited to the period from March 1, 2009 through April 30, 2009.

1. The consumer will be offered a trade-in allowance on his/her old smoke belcher to upgrade to a cleaner burning appliance. In order to qualify for the community rebate, the consumer must live within the program boundary areas. However, non-residents may qualify for the industry discounts offered by your store.

Hearth Patio and Barbeque Association of Canada – Western Chapter
1573 Charleton Court, Port Coquitlam, BC, V3B 6M8
604-941-4171 phone/fax zigi@shaw.ca www.whpba.ca

Provincial Wood Stove Exchange Steering Committee
1515 Blanchard St, Victoria BC, V8W 3C8
250-952-1507 Rebecca.Freedman@gov.bc.ca www.bcairquality.ca

2. The local coordinator will issue either a voucher or a tracking number to program participants entitling them to a \$250 rebate upon satisfaction of program requirements. In some cases, the rebate amount will be greater than \$250 depending on partner contributions.
3. Retailers may issue vouchers/numbers to qualifying customers willing to participate in the program in order to reserve their rebate. Once the customer has satisfied all program requirements as verified by the retailer, a cheque from the program coordinator will be issued to the customer.
4. Program requirements to qualify for the \$250 rebate include:
 - i. Verify (i.e. photograph, record model/make, etc) that old stove in use is eligible;
 - ii. Confirm purchase and installation of new low emission appliance according to local code requirements;
 - iii. Confirm decommission and/or delivery of old appliance to designated recycling station.
5. Retailers are authorized to sign-off on each requirement.
6. For March and April 2009, the industry trade-in contribution (discount) was **\$150** off your supplier's suggested retail price. This applies to new units only (no demos) and a limit of one stove per trade in. **Note, the dollar discount differs each year and a new agreement will be reached for the March/April 2010 period.** (Contact your distributor/manufacture for more details).
7. The retailer is responsible for physically taking the trade in stove and rendering it non-useable by removing the door(s), damaging the flue collar, drilling holes in the body OR getting the body to the metal recyclers to be destroyed. These stoves are NOT to be re-used anywhere. If the homeowner wants to assist you by delivering his stove to the crusher himself, he must bring you a receipt confirming that the stove was destroyed. **THE INTEGRITY OF THE ENTIRE PROGRAM RESTS OF THIS PRINCIPLE!** Any retailer found not following these guidelines will be expelled from the program and forfeit his credits.
8. Retailers are responsible for doing a sales summary at the end of the program, and forwarding same, along with copies of the sales invoices to your supplier(s) for a one time rebate (your 50% credit). This should be done within one week of the end of the program. Fax copies and/or emails are acceptable. Late submissions will forfeit the credit. The consumer does not need to take possession of his purchase before the end of the program, but the paperwork **MUST** be done by then.
9. The invoices **MUST** show the following information:
 - a. Customer name and address
 - b. Model being purchased
 - c. Model being traded in
10. You should do your own local advertising, over and above what any local organizers may do, to promote the exchange. It is of course co-opable.
11. You should work with the local coordinator to distribute educational and promotional materials about the local wood stove exchange, smart burning techniques, the LiveSmart BC incentive program, and the federal home renovation tax credit.
12. Signing the attached registration form acknowledges that you and your staff have read and understand the program guidelines, and that you pledge to see the old stoves destroyed and complete your paperwork in a timely fashion.

Note: Guidelines may change slightly for September 2009. New guidelines will be distributed by the coordinators.

ORIGINAL APPLIANCES that can be CHANGED-OUT under this program

1. A free-standing non-EPA certified "stove". A "homemade" or 'barrel' stove.
2. A so-called "airtight" non-EPA certified fireplace insert, or tube type heat exchanger with a face plate and door (like the 'Free Heat Machine' or Welenco) that is currently installed in an open hearth fireplace.
3. A non-EPA certified "wood furnace" (ducted, forced air, home heating appliance) - may only be replaced by an EPA certified wood furnace or Pellet furnace.
4. A wood-burning Cook Stove
5. *In select cases, coordinators can use judgment and qualify other smoky appliances (i.e. someone using an open hearth fireplace for regular home heating) – this should be an exception to the rule and not advertised. In addition, in these select cases, the customer would qualify for the provincial/municipal rebates but not the \$150 industry portion.

QUALIFYING PRODUCTS to REPLACE the non-EPA wood-burning appliances above

1. An EPA certified wood stove, a pellet stove, or a gas stove/fireplace
2. An EPA certified wood insert, a pellet insert, electric insert or a gas insert
3. An EPA certified factory-built wood fireplace - may only be accepted if it is replacing a NON EPA certified WOOD STOVE OR NON EPA certified WOOD INSERT (not an existing factory built fireplace).
4. Value of rebates cannot exceed value of appliance!

WHAT DOES NOT QUALIFY as a Replacement Appliance:

(Program funding will not be provided to install these appliances.)

1. Electric stoves or fireplaces (replacement electric inserts are allowed)
2. Factory built ("zero clearance") fireplaces.
3. Wood cook stoves - Cook stoves are EPA exempt therefore are not covered by this program. They may be replaced by an EPA certified stove or other "non cooking" product within the qualification list above.
4. Outdoor appliances (replacement unit must be installed in an area with 4 walls, ceiling and a door)
5. Tin heaters/tent stoves - something NOT used in a residential application.

RETAILERS NOTE: Appliances used for the replacement MUST BE PURCHASED FROM YOUR SUPPLIER(S) WITHIN THE DATES OF THIS PROGRAM!

If you use a unit from your existing inventory, you MUST purchase a replacement unit within the program dates. Only units PURCHASED within the program dates will be eligible for the credit from your supplier(s).

Constituency Office:
101 - 7388 Vedder Road
Chilliwack, B.C. V2R 4E4
Phone: 604 858-6202
Fax: 604 858-6254
e-mail: localmla@uniserve.com
website: www.barrypenner.com



Barry Penner, M.L.A.
(Chilliwack-Kent)

Deputy Government House Leader

CONFIDENTIAL

VIA FACSIMILE: 604-587-4666

Dear Dr. Murray:

Re: New Physician – Harrison Hot Springs

I understand that physician Dr. Morgan Campbell will be opening a family practice in the Village of Harrison Hot Springs, a community currently without a doctor's office.

I'm told that the Fraser Health Authority has already contributed \$25,000 towards upgrading a storefront location on Lillooet Avenue in Harrison Hot Springs. The plumbing and framing of the office have now been completed. According to Councillor Bob Perry, in order to proceed with other necessary renovations to the location, additional funding in the amount of \$30,000 is required.

Is it possible for the Fraser Health Authority to consider providing the additional funding in order that the doctor's office may open in the near future?

Thank you for your consideration of this request. I look forward to hearing from you soon.

Sincerely,

ORIGINAL
checked by:

Barry Penner, MLA
(Chilliwack-Hope)
BDP/jb

FILE #	#920	DATE	JUL 07 2009
X CAO	<input type="checkbox"/>		
<p style="text-align: center;">COUNCIL</p>			
<input type="checkbox"/> PAYROLL TAX	<input checked="" type="checkbox"/> COUNCIL		
ITEM	A	B	C
COUNCIL AGENDA			
DATE	JUL 7/12/09		INITIAL
(ITEMS: A - REQ. ACTION; B - INFO - W RESP; C - INFO ONLY)			

cc. Mayor Ken Becotte, Village of Harrison Hot Springs
Councillor Bob Perry, Village of Harrison Hot Springs

Harrison Hot Springs Pre-School



July 6, 2009

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

Dear Mayor Becotte and Council Members,

FILE #	DATE
470-56-01	JUL 06 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/LENF
<input type="checkbox"/> SUP P/W	<input checked="" type="checkbox"/> MAYOR
<input type="checkbox"/> PAYROLL TAX	<input checked="" type="checkbox"/> COUNCIL
ITEM	A B C
COUNCIL AGENDA	
DATE <u>July 13/09</u>	
	INITIAL <input type="checkbox"/>
(ITEMS: A - REQ, ACTION; B - INFO - W RESP; C - INFO ONLY)	

We are writing this letter with great enthusiasm as we plan for the future of the preschool. For the last three years we have been leasing space at the Harrison Gospel Church. Although we appreciate this space we have definitely out grown it as our preschool business has been so successful. The Board of Directors and our teacher, Donna Archibald, have been actively working to move to a more permanent and suitable location. We have received approval from the School Board to put a portable at the Harrison Hot Springs Elementary School. Since this approval last fall we have left no stone unturned as we diligently have worked to secure funding for a portable. To our delight an opportunity to acquire a portable in great condition and at an excellent price has come available. The portable is on hold for us until July 15, at which point it will be listed for other interested parties. We should also mention that the portable would come to us with many 'extras' included that we need to help set up the school, for example tables, desks,

shelving, etc. We are asking Council for any advice or direction in helping us secure a portable for the preschool.

Please feel free to contact us at (604)796-8738 if you have any questions.

Thank you again for your continued support.

Sincerely,



Shannon Simmonds
President
Harrison Hot Springs Non-Profit Preschool
514 Lillooet Ave
PO Box 110
Harrison Hot Springs, BC
V0M 1K0

July 8, 2009.

Village of Harrison Hot Springs
Harrison Hot Springs, B.C.

To: Mayor and Councillors of the Village of Harrison Hot Springs.

I am enclosing a letter that I sent dated September 4, 2008, expressing my concerns in regard to the Lagoon. And now, once again, there has been another drowning this past weekend.

What has to take place to make our Council do something to alleviate this potential for the dangers of this "lousy" lagoon? I do believe that we need to spend money on this project -- perhaps not so much so on the beautification of this Village especially if it is not safe for persons to come to this Village and be able to swim safely...

Please do not pass it off as something you will consider "over the next two years".

An interested tax-paying citizen:

Velma McInnes

Velma McInnes
#201 378 Esplanade Ave.
Harrison Hot Springs, BC.

FILE #	DATE
220	JUL 08 2009
<input checked="" type="checkbox"/> AC.	<input type="checkbox"/> ACCTS
<input type="checkbox"/> LSCAD	<input type="checkbox"/> P/B
<input type="checkbox"/> DIRP	<input type="checkbox"/> ADMN
<input type="checkbox"/> SUPPLY	<input checked="" type="checkbox"/> MAYOR
<input type="checkbox"/> PAYROLL	<input checked="" type="checkbox"/> COUNCIL
TAX	
ITEM A B C	
COUNCIL AGT	
DATE	July 13/09
INITIALS	
(ITEMS: A - REQ. ACTION; B - INFO - W/RESP; C - INFO ONLY)	

COPY

September 4, 2008.

To: Mayor and Councillors of the Village of Harrison Hot Springs.

It is 15 years ago that I decided to invest in property in Harrison Hot Springs -- the area appealed to me both in beauty and location. The special attraction to me was the thought that I would be able to go for a swim any morning, afternoon, or evening in the Lagoon... Well, what a great disappointment that was, especially after telling friends and relatives to come and visit me in Harrison and bring your bathing suit !!! I must say that after paying taxes for 15 years, the Lagoon is a disgrace to the area. I see people with little children coming to Harrison thinking they will be able to enjoy a day in the sun and swim.

What a joke that Lagoon is. In fact, it is dangerous to go into the water as you are well aware of with several drownings over the years.

What is this article in Barry Penner's letter saying that the Provincial Government has given Harrison Hot Springs a \$280,000 grant to build a Spirit Square.? Surely we can spend money more wisely than demolishing the present structure when we do not have a healthy place to swim in this community.

Most people that I have talked to me agree with my perspective on this jewel of a location in our Province. And, why can't we do better for that Lagoon?

An interested taxpayer in Harrison Hot Springs.

Velma McInnes
#201 378 Esplanade Ave.
Harrison Hot Springs, BC. V0M1K0

Telephone: 604 796-1109

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE ECONOMIC DEVELOPMENT COMMISSION**

DATE: May 27, 2009
TIME: 9:00 a.m.
PLACE: Meeting Room, Harrison Hot Springs, B. C.

IN ATTENDANCE: Mayor Ken Becotte
 Councillor Dave Kenyon

Phyllis Stenson
 Frank Peters
 Danny Crowell arrived 9:10
 Robert Reyerse
 Fred Gornall
 Stephanie Key
 CAO, Larry Burk

Recording Secretary, C. Richardson

ABSENT: Karl Dopf

1. CALL TO ORDER

Mayor Ken Becotte called the meeting to order at 9:00 a.m.

Mayor welcomed Commission members and looks forward to working with them. Mayor Becotte feels that this Commission will be very pro-active looking at potential development within the Village for a vitalized and sustainable community.

Councillor Kenyon will be the main Village Council contact and CAO Larry Burk will provide technical and administrative/ legislative input to the Commission.

Meeting was turned over to Councillor Kenyon to address agenda topics. Robert Reyerse asked for clarification if Committee or Commission. Mayor clarified that it is a Commission.

CAO stated that the Committees take direction from Council where as a Commission can operate independently without the need to wait for Council direction for anything. Commissions still bring recommendations to Council. CAO will guide the Commission through various issues and provide information as needed or required.

Frank Peters wanted to know if Mayor or Council would be part of the Commission. Mayor Becotte advised that a member of Council is assigned to sit and can vote on this Commission. Council would be acting mostly in a liaison

**VILLAGE OF HARRISON HOT SPRINGS MINUTES OF THE
ECONOMIC DEVELOPMENT COMMISSION MEETING**

May 27, 2009

PAGE (2)

capacity. CAO is strictly a resource. Councillor Kenyon is assigned as Council liaison.

P. Stenson wanted to know if the Commission will tie into the ACP in some situations. CAO Larry Burk confirmed that there will be situations where this is the case. CAO also recommends that the Council liaison provide minutes of APC and other Commission or Committees to Commission for review so that the EDC is aware of issue or projects that may require input from the EDC when requested.

Mayor Becotte requested that the EDC members review the Terms of Reference that adopt a basic mandate for the Commission. If a conflict of interest exists it is imperative that the Commission member follow appropriate measures.

Councillor Kenyon encourages the EDC to reach beyond the norm and to be creative with the work they will be doing within the Commission.

2. ELECTION OF CHAIRPERSON

Moved by Frank Peters

Seconded by Stephanie Key

THAT Robert Reyerse be elected as Chairperson of the Economic Development Commission: and

THAT Danny Crowell be elected as Deputy Chairperson of the Economic Development Commission.

CARRIED

3. ESTABLISHMENT OF AGENDA

Items of Interest

**a) Remax
growth and
development
seminar**

CAO feels this is a good resource for the Commission for potential development opportunities. Councillor Kenyon agreed to contact Allan Roth to see if he would set up a special session.

Fred Gornall mentioned a review of other regional EDC Committees to use as resource or TOR material.

CAO suggested inviting Jay Tiecrob (City of Abbotsford – EDO) to come and speak to the Commission as a resource.

**VILLAGE OF HARRISON HOT SPRINGS MINUTES OF THE
ECONOMIC DEVELOPMENT COMMISSION MEETING**

May 27, 2009

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**b) Copies of
Resort
Development
Strategy**

Commission agreed to review the Resort Development Strategy for next session.

**c) Terms of
Reference –
for review/
discussion**

Chair and Commission agreed to defer the Terms of Reference until next meeting to allow for further review and discussion.

CAO offered a quick review of TOR for the Commission. The Commission with the majority making a quorum for the meetings set as 5 persons. Minutes are to be forwarded to Council with materials forwarded through the recording secretary to the Commission.

Recording Secretary will provide minimum 2 if not 3 notifications for meetings.

Chair may call meeting contacting recording secretary to make notifications.

Reports from the Commission must be submitted to the CAO for presentation to Council. Reports should be received by Wednesday noon before Council meetings. CAO asked Commission to read and review procedure bylaw.

Mayor advised that TOR are broad enough to allow Commission room to move. Commission is allowed to add and go forward with amended TOR.

Chair would like the Commission to review TOR to set basic process, direction, goals and mission for the Commission. Chair requested feedback from members at next meeting to set mandate and direction.

CAO directed that agenda information be delivered from the Chair to recording secretary with ample time for posting (seven day minimum).

F. Gornall would like members to view the City of Missions' TOR and will try to get a copy for the Commission.

Chair recommends that Commission review RDS agreement between to the Village and the Province.

CAO advised that the Commission should attempt to stay within parameters of the agreement for reporting to the province and recommended Stephanie as a resource for reporting and following procedures in place.

Chair asked CAO how to translate ideas into activity.

CAO recommended keeping TOR general and set internal goals and objectives. CAO will present to Council reports and recommendations especially with respect to budget. CAO will also provide relevant bylaws as necessary.

Chair suggested that the Commission review bylaws, TOR, OCP, etc.

Deputy Chair would like everyone to come to next meeting with objectives and priority issues.

**VILLAGE OF HARRISON HOT SPRINGS MINUTES OF THE
ECONOMIC DEVELOPMENT COMMISSION MEETING**

May 27, 2009

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d) Review
meeting dates
and times

Majority of members agreed that the third Wednesday morning 9 a.m., monthly meetings with the Chair calling additional meetings if necessary. Chair would like meeting to not exceed 2 hours. June 24 will be the next meeting. Council Chambers. Agenda items in office by 4 pm, June 12.

e) Report re:
Temporary
Commercial
permit
designation.

Moved by Stephanie Key
Seconded by Danny Crowell

THAT report of CAO Larry Burk regarding Temporary Commercial Permit designation be presented to Council for review.

CARRIED

CAO will be reporting to Council of OCP Temporary Commercial Permit designation and reviewed this report with the Commission. Report is regarding the lots at the end of Esplanade being used for pay-parking until future development.

CAO also reported that the ACP will be reviewing the Neighbourhood Planning Study for specific area development within the Village.

4. The meeting adjourned at 10:15a.m.

Certified a true and correct copy of the minutes of the Economic Development Committee of May 27, 2009 held in the Meeting Room, Village of Harrison Hot Springs, BC.

Robert Reyerse
Chairman

Larry Burk
CAO

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE CANADA DAY COMMITTEE**

DATE: June 5, 2009
TIME: 10:00 a.m.
PLACE: Council Chambers, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Ken Becotte Co-Chair
 Councillor Dave Harris Co-Chair
 Janice Gilbert
 Fred Dellezy
 Veronica Lyver
 Ron McGowan
 Chris Wilson

ABSENT:

Recording Secretary: Cindy Richardson

1. CALL TO ORDER

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

2. RECEIPT OF MINUTES

Moved by J. Gilbert
Seconded by R. McGowan

THAT the minutes of the Canada Day Committee meeting of May 15, 2009 be adopted.

CARRIED

3. REPORT FROM CO-CHAIR

a. Report from Co-Chair Dave Harris
Re: Parade

Co-Chair D. Harris has contacted 20 participants for the Canada Day Parade. RCMP will be participating in the flag raising and the parade and still awaiting motorcycle confirmation. Vintage Thunderbirds will participate and hopefully will provide at least 5 cars to transport the Mayor and other members of distinction to participate near the front of the parade. Harrison Highlanders Pipe Band & Langley Legion Branch 21, CIB will have a float, Harrison Hot Springs Resort will have a float, awaiting confirmation for a few participants. Ron McGowan will contact the band from last year to see if they will participate. A & W Rootbear confirmed, Kel- Mor Enterprises, Harrison Hot Springs Yacht Club will be doing a sail pass and have donated \$500 to fireworks and will have a float. BC Sportfishing group have yet to confirm. HHS Elementary will be putting a notice in the newsletter for participants. Harrison Hot Springs vintage fire truck is participation. D. Harris is still waiting to hear back from Search &

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF CANADA DAY COMMITTEE MEETING
June 5, 2009
PAGE (2)

Rescue, BCAS, Chehalis and a few others.

Ken Becotte would like to see if the Poker Run Society and like to Jim Killer from the marina to see if they would like to be involved. Janice is still waiting to hear from the multicultural singer who rides around with J.A. singing.

Groundworks will not be able to participate

Harrison, Agassiz and Seabird FD will be participating.

Ken Becotte would like to invite the Marching Band who attended last year. K. Becotte asked all Committee Members to keep all notes that they make so that the Committee will have these records available next year for reference.

Fred Dellezy will be contacting the Harrison Highlanders Pipe band to include them in the afternoon entertainment.

Any other suggestions for participants should be forwarded to Dave Harris.

4. COMMITTEE MEMBER REPORTS

5. ITEMS FOR DISCUSSION

a. Funding

Discussion: Confirmation from Canadian Heritage that the grant of \$2000 was awarded for the funding of the fireworks, which is significantly larger than last year.

Prospera will be donating \$1000.

Harrison Yacht club donated \$500.

Ken Becotte will be canvassing other local supporters for contributions.

The Village also provides a \$2500.00 donation

The Firework company will attempt to keep the total under \$4500.

V. Leyver will contact the Resort for donation.

b. Entertainment

Discussion: Cake cutting ceremony at the Plaza at 12 noon –Erin McBride will be singing Oh Canada.

Following cake cutting the Committee would like to ask Harrison Highlanders to provide entertaining. Ken Becotte agreed to a budget of \$300 for entertainment. The Committee is still waiting for confirmation from the Chehalis dancers and from Todd Kabaluk for drumming. Band will be set up in Plaza until 8:30 p.m. Band Rockin Ridge will be playing from 7-8:30.

Memorial Hall 1:30-3:30 entertainment for 3 years and up.

In the evening after parade the Multi-Cultural Choir will be performing. Ruth was asked if choir would sing Oh Canada before the fireworks and request was met with excitement from the choir. Kent Elementary choir will not be available that day. A tent will be available in case of rain.

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF CANADA DAY COMMITTEE MEETING**

June 5, 2009

PAGE (3)

The Committee already has 10 volunteers for Canada Day Events. 4 parking spots will be required for entertainment, volunteer and coordinators. The loading zone by the plaza will be provided that day as an entertainment loading zone. Janice would like someone to be patrolling the parking area. Chris stated that Public Works will provide the barricades but a volunteer will be required to man the area. Chris Wilson suggested signs to be used on the barricades to avoid confusion.

Ken Becotte will provide a deadline date for advertising in the Observer.

Chris Wilson stated that he will be using chairs and tables from the hall until noon. Everything will be returned to the hall by noon for Memorial Hall setup.

Chris and Janice will meet to go over power sources in the Plaza.

d. Fireworks

Discussion: Everything is still a go with the company trying to keep cost at roughly \$4500.00 for the event. Dave Harris has a concern from the Yacht club regarding the sail pass as boats not involved in the sail pass were blocking the way. Ken Becotte will arrange for a few boats to monitor the area. Boats must be at least 300 feet back for the fireworks display. Ken Becotte will contact Search & Rescue regarding involvement on the water. Chris Wilson will contact the RCMP and Coast Guard. The Yacht club will be choosing the Best Decorated Vessel and Councillor Harris would like Council to provide plaques to winners and well as parade winners. Ken Becotte will canvass local businesses to get prize donations. Fireworks will be launched from the NW side of the lagoon. Ron will be on hand during setup to make sure that people stay out of the area. Ken Becotte would like the lights on the outer spit to be turned off during the fireworks. Barricades will be placed on the outer spit to cut off public access near the launch area with volunteers manning the areas.

e. Food (request)

Discussion: Veronica and Chris have had a meeting and everything is ready to go. Pancake breakfast will be held from 8:30-10:30. Last year 563 breakfasts were served.

Ken Becotte has met with District of Kent to establish a joint participation so that major activities do not overlap.

Next Canada Committee meeting to be held June 26, 2009 10 a.m. in Council Chambers.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF CANADA DAY COMMITTEE MEETING
June 5, 2009
PAGE (4)

4.


ADJOURNMENT

The meeting adjourned at 10:57a.m.

Certified a true and correct copy of the minutes
of the Canada Committee Meeting held June 5, 2009
in Council Chambers, Village of Harrison Hot Springs, BC



Mayor Ken Becotte
Co-Chair



Larry Burk
CAO



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** June 19, 2009

FROM: Larry Burk,
Chief Administrative Officer **FILE:** 8100-20

PREPARED BY: Debra Key,
Executive Assistant

SUBJECT: Terry Fox Run 2009

RECOMMENDATION:

THAT a Use of Public Property and Facilities Permit be issued for the Terry Fox Run for September 13, 2009 subject to the requirements of Policy 4.1; and

THAT Council approves the donation of \$100.00 to the Terry Fox Run 2009 event.

DISCUSSION:

The organizer of the event has asked for participation of the Mayor or Council member to announce the race and its official start. The participants of the event will be signing in and completing the event from the Plaza.

The applicant requires insurance coverage, pay an application fee of \$100 and a damage deposit of \$500.

BUDGETARY CONSIDERATIONS:

They have asked that the event fees be waived.

A recommendation from staff to keep from setting a precedent would be to not waive fees. In consideration of waiving the fees, Council could make a donation to the Terry Fox Run.

POLICY CONSIDERATIONS:

A resolution of Council is required 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*

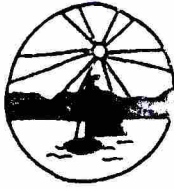
Respectfully submitted for your consideration;



Larry Burk
Chief Administrative Officer

Dale Courtice
Director of Finance

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VILLAGE OF HARRISON HOT SPRINGS
SPECIAL EVENT PARK / FACILITY USE PERMIT
APPLICATION

Name of Applicant:

Beverly Coles

On behalf of:

Terry Fox Run 2009

Address of Applicant:

Agassiz, BC

Phone Number:

604.796.9793

E-mail:

bevcoles@hotmail.com

Fax Number:

Event:

☐ Wedding

☐ Family Reunion

☐ Memorial Hall

☐ Race / Competition

☐ Festival

☐ Other

Terry Fox Run

*Note – please provide map of race route / layout of event on beach front, include any necessary road closures and plan for event.

Estimated number of participants:

50

Location of event:

Plaza

Additional Information:

Event takes place 9AM-12:30 PM
Sunday, Sept. 13

In consideration of the issuance of this Permit, the Applicant agrees to the terms and conditions set out on the following rules and regulations.

Applicant's Signature

Beverly Coles (on behalf of
B. Coles)

Date:

June 15/09

FOR OFFICE USE ONLY

CAO, Village of Harrison Hot Springs

Date:

Other Licenses required:

To: Village of Harrison Hot Springs Council
From: Beverly Coles, Organizer – Terry Fox Run 2009
Re: Invitation to participate in 2009 Terry Fox Run, and request for permission to use Village facilities

June 15, 2009

Dear Council,

We appreciate the support of the Village in previous Terry Fox runs with the Mayor's or Council Representative official start of the run, and with the provision of the Memorial Hall and Plaza as the sign-in/start-finish venues. The Village participation signifies the 'official sanction' of the run that contributes to the positive spirit of the event.

The 2009 Terry Fox run is on Sunday September 13, 2008 at 10AM and we are requesting that the Village kindly lend their support this event. For 2009, we have three requests:

- 1) participation of the Mayor or Council member to announce the race and it's official start
- 2) permission to use the new Plaza as the sign-in/start-finish venue between the hours of 9AM - 12:30PM on September 13. We are really excited at the prospect to use the new Plaza from which to operate the run.
- 3) permission to hang the banner above the Harrison Hot Springs entrance on Highway 9. We would like to hang the banner two weeks prior to the event (i.e. on August 31, 2008). The banner would be taken down before the end of the week following the race (i.e. Sept. 14 – 18).
- 4) the waive of the fee for the event as in past years, should it be approved.

We appreciate your consideration of these requests and look forward to your continued support.

Beverly Coles
Terry Fox Run 2009 Organizer
604-796-9793
bevcoles@hotmail.com



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** July 3, 2009

FROM: Larry Burk,
Chief Administrative Officer **FILE:** 0230-10

SUBJECT: FCM 73rd Annual Conference and Municipal Expo
May 28 – 31, 2010 Toronto, Ontario

Councillor Perry has expressed a desire to attend the Federation of Canadian Municipalities Annual Conference and Municipal Expo in Toronto, Ontario on May 28 – 31, 2010.

BUDGETARY CONSIDERATIONS:

Funds have already been budgeted for regularly attended conferences such as UBCM.

The Director of Finance has advised that there are no funds available in the 2010 budget for attending FCM Conferences.

Respectfully submitted for your
consideration;



Larry Burk
Chief Administrative Officer

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May 28 - 31, 2010

Attend the **largest annual gathering of senior municipal officials from across Canada.**

Event: **The 73rd Annual Conference and Municipal Expo™**
Dates: May 28 - May 31, 2010
Location: Toronto, Ontario

Hotel

To reserve your hotel rooms please [click here](#).

Location

Sheraton Centre Toronto
123 Queen Street
Toronto, Ontario
Canada

Our 2009 Sponsors

Exhibitor and Sponsorship Prospectus

The Municipal Expo™ will be located on the lower concourse level of the Sheraton Centre Toronto.



Contact us

If you require more information about the conference, tradeshow or sponsorship opportunities, please contact:

Registration desk
613.907.6322 [register@fcm.ca]

Tracy Antochi - Events Assistant
613.907.6349 [conference@fcm.ca]

Caroline Vanasse - Sales and Tradeshow Coordinator
613.907.6348 [tradeshow@fcm.ca]



PDT 2:20 pm MDT 3:20 pm CDT 4:20 pm EDT 5:20 pm ADT 6:20 pm NDT 6:50 pm

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VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** July 3, 2009
FROM: Larry Burk,
 Chief Administrative Officer **FILE:** 470-30-01
SUBJECT: FVRD's Wood Stove Exchange Program

RECOMMENDATION:

THAT Council receives this report;

THAT Council consider waiving or reducing the municipal building inspection fee that would normally be charged for a wood stove exchange/installation, if the exchange takes place in conjunction with the FVRD's Wood Stove Exchange Program.

BACKGROUND:

FVRD has received grant funding from the BC Provincial Government towards replacing 100 wood burning appliances within the region as part of the Provincial Wood Stove Exchange Program. Under this initiative FVRD residents who exchange their old wood stove for a certified, clean burning appliance are eligible to receive a \$250 rebate, providing their old wood stove is rendered non-reusable, and is recycled at a scrap metal facility.

BUDGETARY CONSIDERATIONS:

None

Respectfully submitted for your consideration;



 Larry Burk
 Chief Administrative Officer



FRASER VALLEY REGIONAL DISTRICT

45950 Cheam Avenue, Chilliwack, British Columbia V2P 1N6

Phone: 604-702-5000

Toll Free: 1-800-528-0061 (BC only)

Fax: 604-792-9684

website: www.fvrd.bc.ca

e-mail: info@fvrd.bc.ca

Mr. Larry Burk
Chief Administrative Officer
Village of Harrison Hot Springs
Box 16
Harrison Hot Springs, BC
V0M 1K0

June 26, 2009

Dear Mr. Burk

RE: Reducing or waiving municipal building inspection fees for wood stove exchanges conducted under the FVRD's Wood Stove Exchange Program.

The Fraser Valley Regional District (FVRD) is requesting the Village of Harrison Hot Springs to consider waiving or reducing the municipal building inspection fee that would normally be charged for a wood stove exchange / installation, if the exchange takes place in conjunction with the FVRD's Wood Stove Exchange Program.

The FVRD received grant funding from the BC Provincial Government towards replacing 100 wood burning appliances within the region, as part of the Provincial Wood Stove Exchange Program. Under this initiative FVRD residents who exchange their old wood stove for a certified, clean burning appliance are eligible to receive a \$250 rebate, providing their old wood stove is rendered non-reusable, and is recycled at a scrap metal facility. The objective of the program is to improve the air quality in the region by lowering wood smoke emissions, and to educate the public about clean, safe wood burning practices.

In an effort to encourage participation, the FVRD is considering waiving the building inspection fee for electoral area residents who participate in the 2009/2010 program, and at this point, the fee exemption would only apply to the 100 wood stove exchanges targeted in the program's first year (between August 1, 2009 and March 31, 2009). A decision about possibly extending the building inspection fee exemption to subsequent years of the program would be made at a later date.

We would appreciate if your municipality would consider doing the same for your residents, in support of our shared effort to improve the air quality in our region.

The FVRD is also developing promotional brochures for the Program, and would appreciate if you could display some on the counter in your Building / Planning Department – we hope this would provide an additional opportunity to reach out to those residents who may come in to apply for a building permit for a wood stove exchange, without knowing that they may be eligible for a \$250 rebate.

Please contact Sabina Kasprzak at 604. 702. 5047 or skasprzak@fvr.bc.ca to advise if you are able to reduce or waive the fee, and whether you are interested in displaying Program brochures, or if you have any questions about the program.

Yours truly,



Mike Hofer
Manager of Environmental Services and Operations
Fraser Valley Regional District

cc:

Hugh Sloan (Director of Planning, FVRD)
Frank Kelly (Deputy Director of Planning and Development, FVRD)

FILE #	DATE
470-30-01	JUN 29 2009
<input checked="" type="checkbox"/> DCAO	<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 checked="" type="checkbox"/> MAYOR
<input type="checkbox"/> PAYROLL TAX	<input checked="" type="checkbox"/> COUNCIL
ITEM	A (B) C
COUNCIL AGENDA	
DATE July 13/09	
INITIAL <input type="checkbox"/>	
ITEMS: A - REQ. ACTION B - INFO - W RESP C - INFO ONLY	



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** July 3, 2009
FROM: Larry Burk, Chief Administrative Officer **FILE:** 3060-20-55
SUBJECT: Development Permit with variances at 451 Naismith Avenue

RECOMMENDATION:

THAT a Development Permit with variances for the protection of the natural environment at 451 Naismith Avenue be approved.

BACKGROUND:

Protection of the natural environmentally sensitive areas within the Village is one of the objectives for the creation of section 14 in the OCP. The Miami River Development Permit Area 5 shown on schedule 1-C involves a streamside protection and enhancement area, 30 m wide, measured perpendicularly away from the top of the bank (high water mark) of the Miami River.

The attached plan shows this dimension as a red line. As you can see there is nothing left of the lot to construct a home on. This therefore creates an extraordinary hardship on the owner of the land which was legitimately created as a home site several years ago.

The owner/applicant retained the services of a Qualified Environmental Professional to produce a report showing restrictions as would be imposed by the provincial Riparian Areas Regulations. The green line on the attached plan identifies the setback restrictions as would be applied to any development on this lot with respect to this legislation. This RAR setback is a scientifically accepted method to determine an optimum protection of riparian areas.

The requested variance is to reduce the 30 m setback in the OCP to the setbacks noted by the QEP's report and as shown on the attached plan as a green line.

Staff supports deferring to this scientifically accepted setback. The variance and measures noted in the report still meet the intent of the policies and objectives of the OCP DP area 5 guidelines - section 14.4.4.

Measures to be taken by the applicant, as reported by the QEP, form part of this DP which will run with the lands once registered at Land Title Offices.

POLICY CONSIDERATIONS:

A development permit requires approval via resolution of Council.

Respectfully submitted for your
consideration;



Larry Burk
Chief Administrative Officer

U:\Reception\Council Reports\2009\July 3 DP with variances at 451 Naismith Avenue.doc

VILLAGE OF HARRISON HOT SPRINGS

DEVELOPMENT PERMIT

FILE NO. 3060-20- DP04/09

1. This Development Permit No. DP 04/09 is issued to:

LORIANN DAMS
PO BOX 270
HARRISON HOT SPRINGS BC V0M 1K0

as the owner (the "Permittee") and shall apply only to that certain parcel or tract of land within the Village of Harrison Hot Springs (the "Village") described below, and any and all buildings, structures, and other development thereon:

Parcel Identifier:

002-143-321

Lot 242, Plan 66843, Section 13, Township 4, Range 29, Meridian W6, New Westminster Land District

(the "Lands")

Civic Address: 451 Naismith Avenue, Harrison Hot Springs, BC V0M 1K0

2. This Development Permit ("DP") is issued pursuant to the *Local Government Act* and the applicable bylaws of the Village and is issued subject to compliance with all of the bylaws of the Village, except as specifically varied or supplemented by this Permit.
3. The following DP terms and conditions shall apply to the Lands:
 - (a) The above property has been designated as a Development Permit Area in the Official Community Plan for the purposes of **Riparian Area Regulation**.
 - (b) Compliance with the Qualified Environmental Professional's Report dated June 15, 2009 and filed at the offices of the Village of Harrison Hot Springs.
4. The land described herein shall be developed strictly in accordance with the terms and conditions and provisions of this permit and any plans and specifications attached to this permit shall form a part hereof.
5. Section 14.4.2 (a) of the OCP is varied from a 30 m setback to that specified by dimensions approved in the above noted Qualified Environmental Professional's Report dated June 15, 2009 and filed in the Village of Harrison Hot Springs.
6. The Permittee shall obtain from any purchaser of the Permittee's interest in the Lands, or portion thereof, an agreement to be bound by the terms of this Permit, and until such time as the purchaser agrees to be so bound, all obligations imposed on the Permittee under this Permit shall remain the sole obligations of the Permittee.

7. This Permit does not constitute subdivision approval, a Soil Removal/Deposit Permit, or a Building Permit and does not entitle the Permittee to undertake any work without the necessary approvals or permits. Other works must be constructed in accordance with engineering plans and specifications acceptable to the Village of Harrison Hot Springs; and buildings and structures can only be constructed in accordance with the B.C. Building Code following issuance of a Building Permit.
8. This Permit does not constitute an approval under, or relieve the Permittee from complying with, all applicable provisions of the *Wildlife Act*, *Migratory Birds Convention Act, 1994* or any other federal, provincial or municipal statute, regulation or bylaw governing the Permittee's use and development of the Lands.
9. If trees on the Lands are proposed to be felled between April 1 and August 1 of any given year, then an appropriately qualified professional must monitor compliance with all applicable provisions of the *Wildlife Act*, *Migratory Birds Convention Act, 1994*, and any other federal or provincial environmental legislation governing the Permittee's use and development of the Lands.
10. This permit shall lapse if the permittee does not substantially commence the development permitted by this permit within one (1) year of the date of this permit.

AUTHORIZING RESOLUTION PASSED by Village of Harrison Hot Springs Council on the day of _____, 2009.

THE TERMS AND CONDITIONS UPON WHICH THIS PERMIT IS ISSUED ARE HEREBY ACKNOWLEDGED.

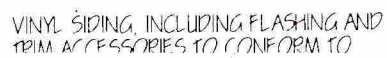
LORIANN DAMS

THIS PERMIT IS ISSUED this _____ day of _____, 2009

The Corporate Seal of the VILLAGE OF HARRISION HOT SPRINGS was hereunto affixed in the presence of:)
)
)
)
)
)
)

Mayor)
)
)
)

Corporate Officer)





VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** July 7, 2009
FROM: Larry Burk, Chief Administrative Officer **FILE:** 3090-20-04
SUBJECT: Development Variance Permit at 916 Hot Springs Road

RECOMMENDATION:

THAT a Development Variance Permit to relax front setback and increase height for accessory building at 916 Hot Springs Road be approved.

BACKGROUND:

A Geotechnical Hazards Development Permit was approved by Council on May 4, 2009. Since then the owner has been trying to set the location of his buildings on the lands such that they meet with the restrictions set by the geotechnical engineer.


The attached plan shows the location of his accessory building – shop/garage which he wants to locate in the front of the site. The requested variance is to reduce the 15 m setback for accessory buildings in the zoning bylaw to 7.5 m. Since his principal building (home) is set as far back from the street as possible, staff is prepared to support this variance. (See attached plan)

The variance has been distributed for public comment per the requirements of the LGA.

POLICY CONSIDERATIONS:

A Development Variance Permit requires approval via resolution of Council.

Respectfully submitted for your
consideration;



Larry Burk
Chief Administrative Officer

U:\Reception\Council Reports\2009\July 7 DVP at 916 Hot Springs Road - Baboth.doc

VILLAGE OF HARRISON HOT SPRINGS

DEVELOPMENT VARIANCE PERMIT

FILE NO. 3090-20-40 DVP 04/09

1. This Development Variance Permit No. DVP 04/09 is issued to:

CHRIS BABOTH
PO BOX 737
HARRISON HOT SPRINGS BC V0M 1K0

as the owner (the "Permittee") and shall apply only to that certain parcel or tract of land within the Village of Harrison Hot Springs (the "Village") described below, and any and all buildings, structures, and other development thereon:

Parcel Identifier: 010-512-071

Lot A, Section 12, Township 4, Range 29, west of the 6th Meridian, New Westminster District plan 21590

(the "Lands")

Civic Address: 916 Hot Springs Road, Harrison Hot Springs, BC V0M1K0

2. This Development Variance Permit ("DVP") is issued pursuant to the *Local Government Act* and the applicable bylaws of the Village and is issued subject to compliance with all of the bylaws of the Village, except as specifically varied or supplemented by this Permit.
3. The following DVP terms and conditions shall apply to the Lands:
 - (a) The Permittee hereby agrees to plant three trees along the boulevard in front of the property. This requirement shall be fulfilled within 12 months from the date of issuing the permit.
4. The land described herein shall be developed strictly in accordance with the terms and conditions and provisions of this permit and any plans and specifications attached to this permit shall form a part hereof.
5. Zoning Bylaw 672, 1996 section 7.2 is hereby varied as follows:
 - (a) That section 7.2 of Zoning Bylaw 672, 1996 (.4 Accessory Building and Structures Minimum Setback – front parcel line) be reduced from 15 metres to 7.5 metres; and
 - (b) That section 7.2 of Zoning Bylaw 672, 1996 (.8 Maximum Building Height) be increased from 5.0 metres for accessory buildings to 6 metres.

6. The Permittee shall obtain from any purchaser of the Permittee's interest in the Lands, or portion thereof, an agreement to be bound by the terms of this Permit, and until such time as the purchaser agrees to be so bound, all obligations imposed on the Permittee under this Permit shall remain the sole obligations of the Permittee.
7. This Permit does not constitute subdivision approval, a Soil Removal/Deposit Permit, or a Building Permit and does not entitle the Permittee to undertake any work without the necessary approvals or permits. Other works must be constructed in accordance with engineering plans and specifications acceptable to the Village of Harrison Hot Springs; and buildings and structures can only be constructed in accordance with the B.C. Building Code following issuance of a Building Permit.
8. This Permit does not constitute an approval under, or relieve the Permittee from complying with, all applicable provisions of the *Wildlife Act*, *Migratory Birds Convention Act, 1994* or any other federal, provincial or municipal statute, regulation or bylaw governing the Permittee's use and development of the Lands.
9. If trees on the Lands are proposed to be felled between April 1 and August 1 of any given year, then an appropriately qualified professional must monitor compliance with all applicable provisions of the *Wildlife Act*, *Migratory Birds Convention Act, 1994*, and any other federal or provincial environmental legislation governing the Permittee's use and development of the Lands.
10. This permit shall lapse if the permittee does not substantially commence the development permitted by this permit within one (1) year of the date of this permit.

AUTHORIZING RESOLUTION PASSED by Village of Harrison Hot Springs Council on the day of _____, 2009.

THE TERMS AND CONDITIONS UPON WHICH THIS PERMIT IS ISSUED ARE HEREBY ACKNOWLEDGED.

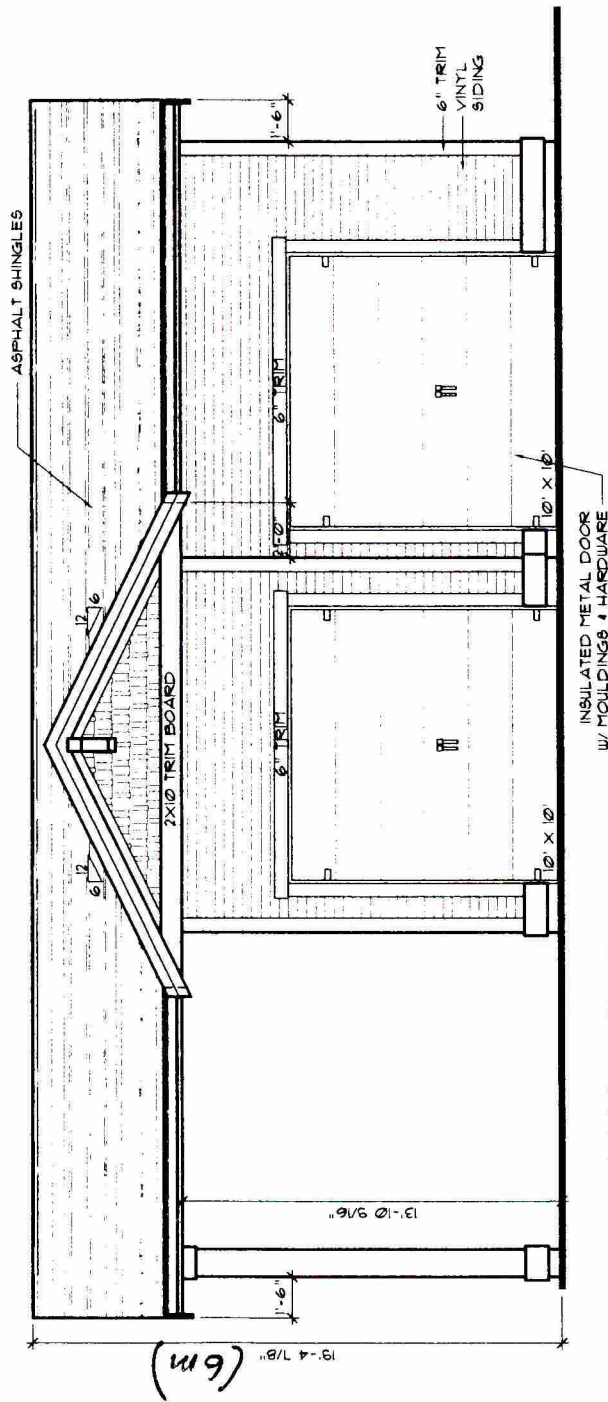
CHRIS BABOTH

THIS PERMIT IS ISSUED this _____ day of _____, 2009.

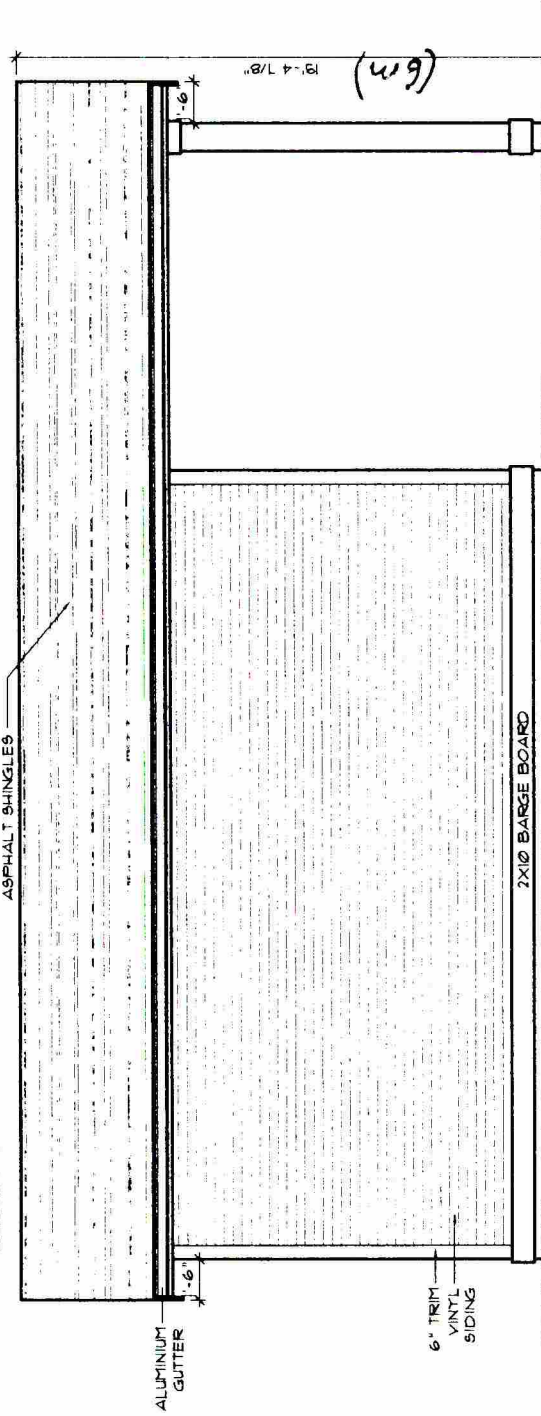
The Corporate Seal of the VILLAGE OF)
HARRISON HOT SPRINGS was hereunto)
affixed in the presence of:)

Mayor)

Corporate Officer)



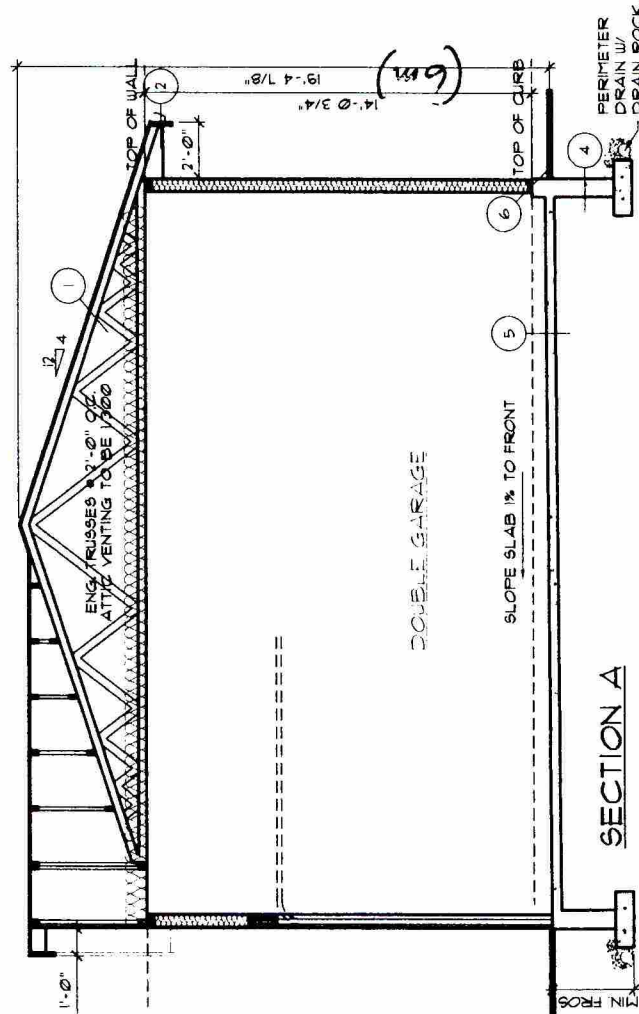
FRONT ELEVATION

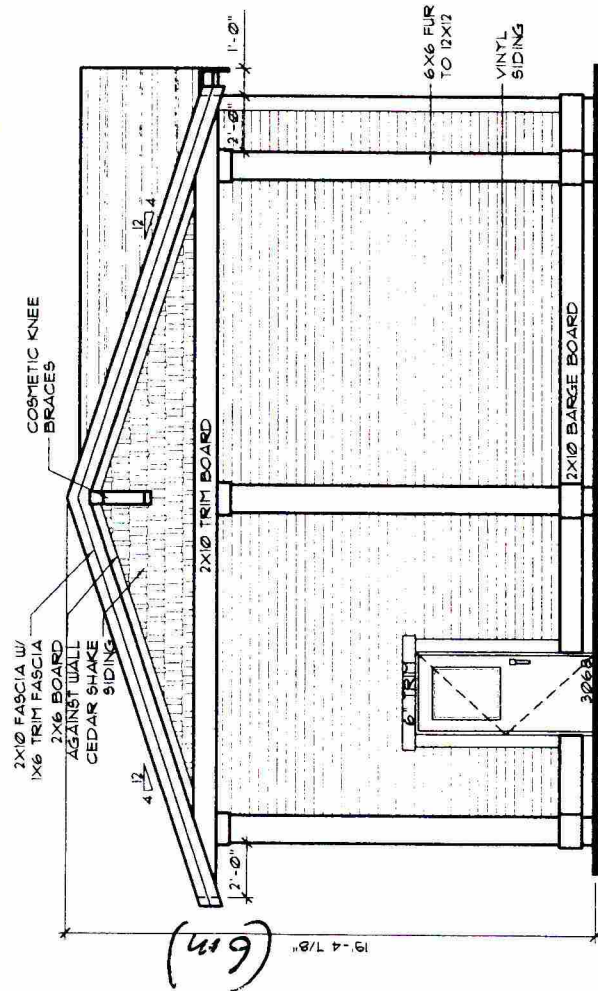


REAR ELEVATION

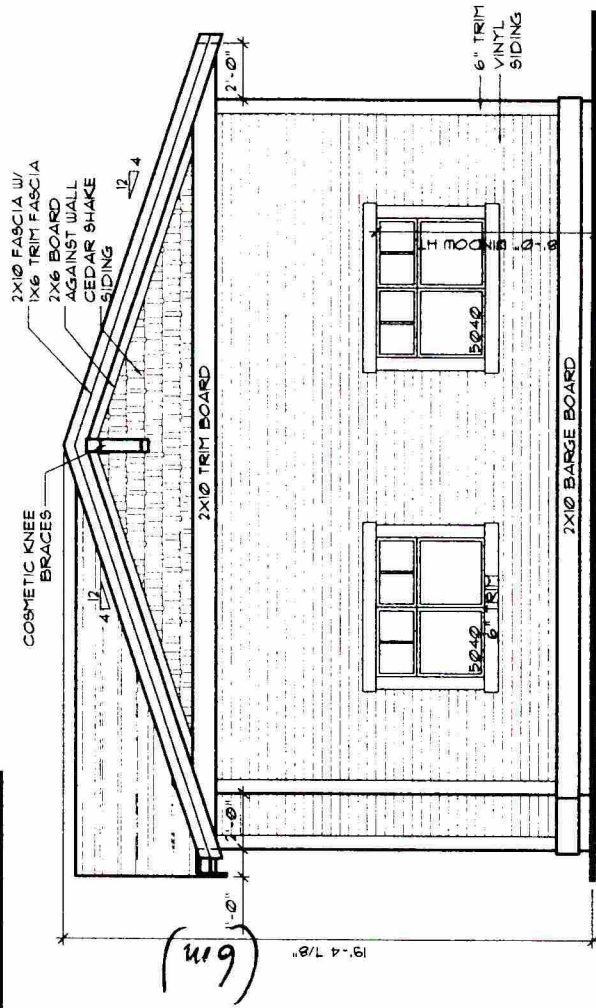
su casa
design inc.
604-856-3222

BABOTH - JUNE 11/09





LEFT SIDE ELEVATION



RIGHT SIDE ELEVATION

su casa
design inc.
604-856-3222

BABOTH - JUNE 11/09





VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council

DATE: July 7, 2009

FROM: Director of Finance

FILE: 1850-20

SUBJECT: Grants to Groups

RECOMMENDATION:

THAT Council receives the Director of Finance's report on Grants to Groups.

BACKGROUND:

During the budget process for the 2009 – 2013 Financial Plan, the Administration and Finance Committee met on March 13, 2009 and reviewed applications from groups requesting grant assistance and made recommendations to Council for inclusion in the financial plan.


BUDGETARY CONSIDERATIONS:

The amount included in the adopted financial plan is \$30,000 of which \$25,950 was allocated leaving an unallocated balance of \$4,050. Since the adoption of the bylaw \$150 has been allocated to the Agassiz Fall Fair and Corn Festival and \$500 has been awarded to Biker's for Burns.

The balance remaining for allocation as of July 7, 2009 is \$3,400.

Respectfully submitted for your
consideration;



Dale Courtice
Director of Finance

Larry Burk
CAO



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** July 8, 2009
FROM: Larry Burk, Chief Administrative Officer **FILE:** 410-01
SUBJECT: Torch Relay Funding application

RECOMMENDATION:

THAT Council approves the filing of an application for funding from the Olympic Torch Relay Community Grant Program for celebration event in the Village.

BACKGROUND:

The Vancouver 2010 Olympic torch Relay will start in Victoria on October 30, 2009 and is a 106 day celebration of peace and friendship. The 45,000 kilometer journey across Canada will be the longest single country relay in Olympic history and will include nearly 200 community celebrations. The Olympic Flame will visit over 1000 communities and places of interest representing over 90 per cent of the population of Canada.

The Olympic Torch Relay is a journey that celebrated and shines a light on the people, places and achievements that make us truly Canadian. It is an opportunity to direct the spotlight on BC's culture and history. Communities are urged to show pride and showcase the best that they have to offer.

Communities in BC may receive funding to create a truly celebratory event on the day of the arrival of the official 2010 Olympic Torch. This funding is available for designated communities for celebrations during the relay period from October through February. We are a "route community" where the torch will pass through. We are scheduled to be Day 101, February 7, 2010.

We are eligible for a grant of up to \$8,000.00


BUDGETARY CONSIDERATIONS:

At the moment a full budget or list of events for our celebration has not been prepared. A pre-Torch Run Committee has started making initial preparations to form a working committee who will then begin preparations for the celebrations.

POLICY CONSIDERATIONS:

A resolution of Council is required to apply for the funding.

Respectfully submitted for your
consideration;



Larry Burk
Chief Administrative Officer

U:\Reception\Council Reports\2009\July 8 Olympic Torch Relay grant resolution.doc



VILLAGE OF HARRISON HOT SPRINGS BYLAW NO. 914

A bylaw to establish the rules of procedure for Council of the Village of Harrison Hot Springs

WHEREAS under Sections 124 (1) of the *Community Charter*, Council must by bylaw establish the general procedures to be followed by Council and Council Committees in conducting their business,

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

1. CITATION:

This Bylaw may be cited for all purposes as “Village of Harrison Hot Springs Council Procedure Bylaw No. 914, 2009” and comes into effect on the date of adoption.

2. DEFINITIONS:

In this bylaw, unless the context otherwise requires:

“Acting Mayor” means a member of Council who is nominated by the Mayor and appointed by Council pursuant to Section 130 of the *Community Charter*;

“Charter” means *Community Charter*;

“Commission” means a municipal commission established under s.143 of the *Community Charter*;

“Committee” means a select, standing, or other committee duly appointed by the Council, but does not include COW;

“COW” or “Committee of the Whole” means all of the members of the Council present at a meeting sitting in Committee;

“Councillor” means a Councillor of the Village of Harrison Hot Springs;

“Corporate Officer” means the Corporate Officer for the Village of Harrison Hot Springs;

“Council” means the Municipal Council of the Village of Harrison Hot Springs;

“Deputy Mayor” means the member appointed by Council to preside at any meeting of Council in the absence or incapacity of the Mayor;

“In Camera meeting” means a meeting closed to the public;

“Mayor” means the duly elected Mayor of the Village of Harrison Hot Springs;

“Member” means a member of the Municipal Council of the Village of Harrison Hot Springs and includes the Mayor;

“Meeting” shall include all meetings of Council whether regular or otherwise unless specifically stated;

“Motion” means a formal proposal made by a member of Council that the Council undertake or approve a specified course of action; and

“Municipal Hall” means Harrison Hot Springs Municipal Hall located at 495 Hot Springs Road, Harrison Hot Springs, British Columbia

“Public Notice Posting Place” means the front window at the entrance to the Village Office and public notice board within the Village of Harrison Hot Springs;

“Village” means the Village of Harrison Hot Springs;

“Village Web Site” means the information resource found at an internet address provided by the Village;

3. **MEETINGS OF COUNCIL:**

- (a) Following the general local election, the first Council meeting shall be held on the first Monday in December in the year of the election.
- (b) After the inaugural meeting, regular meetings of Council shall be held on the first and third Mondays of each month, except for the months of July, August and September, when there shall only be one meeting per month and that meeting shall be on the second Monday of the month for those three months;
- (c) Where the regular meeting day of Council occurs on a statutory holiday, the regular meeting will take place on the day immediately following such holiday, or another date set by Council;

- (d) Regular Council meetings may:
 - (i) be cancelled by the Mayor or Council, provided that two consecutive meetings are not cancelled; and
 - (ii) be postponed to a different day, time, and place by the Mayor, provided the Corporate Officer is given at least two (2) days written notice.
- (e) Council meetings shall be held in the Village of Harrison Hot Springs Municipal Hall unless, by resolution, some other locale is approved by Council.
- (f) Regular meetings of Council shall be held at 7:00 pm.
- (g) Regular meetings of Council must adjourn by 10:00 p.m. on the day scheduled for the meeting, unless Council resolves to proceed beyond that time;
- (h) At least 24 hours before a regular meeting of Council, the Corporate Officer or designate must give public notice of the time, place and date of the meeting by way of posting a notice at the public notice posting place; and
 - (i) leaving a copy of the agenda for each Council member in the Council member's mailbox at the Village Office;
 - (ii) faxing or emailing a copy of the agenda to the local community newspaper for their information.
- (i) By resolution of Council, if a member of Council cannot attend a Regular or Special Meeting of Council, the member may partake in all matters put before Council and be deemed to be in attendance at the meeting through the use of a telephone or any other such electronic device as approved by Council wherein they can freely partake in verbal discussion on any issue or item.

4. **AGENDA:**

- (a) Prior to each regular meeting, the Corporate Officer or designate shall prepare an agenda of all business to be brought before the Council at such meeting.
- (b) At least 72 hours before a regular meeting of Council, the Corporate Officer or designate must deliver a copy of the agenda to each member of Council at the place to which the Council member has directed notices and/or agendas to be sent.
- (c) The Mayor or presiding member may add correspondence, reports or other items to the agenda of a regular meeting of Council in that meeting providing Council concurs to the late items by resolution.
- (d) All documents intended to be considered by Council at a meeting must be delivered to the Corporate Officer or designate not later than 12:00 noon on the Wednesday preceding the day of the meeting of the Council.

- (e) The Council shall proceed with business in the order set out in the agenda, unless the majority of the Council present otherwise directs.
- (f) Except as Council otherwise resolves and, in any event, only to the extent that business exists at a particular meeting under each of the following subject headings, the usual order of business at a Regular Meeting of Council shall be:
 - 1. Call to Order
 - 2. Introduction of Late Items
 - 3. Approval of Agenda
 - 4. Adoption of Minutes
 - 5. Business Arising from Minutes
 - 6. Delegations
 - 7. Correspondence
 - 8. Business arising from Correspondence
 - 9. Reports of Committees, COW and Commissions
 - 10. Reports from Mayor
 - 11. Reports from Councillors
 - 12. Reports from staff
 - 13. Bylaws
 - 14. Question Period (pertaining to agenda only)
 - 15. Adjournment
- (g) When any order, motion, or question is lost, by reason of the Council or any Committee thereof breaking up for want of a quorum, the order, resolution, or question so lost shall be the first item of business to be proceeded with and disposed of at the next meeting of the Council or Committee under that particular heading.

5. OPENING PROCEDURES:

- (a) The Mayor shall take the chair and call the members to order as soon after the hour of meeting when a quorum is present.
- (b) The Deputy Mayor shall take the chair and call the members to order in case the Mayor does not attend within 15 minutes after the time appointed for a meeting; or if the Deputy Mayor is absent, the Corporate Officer or designate shall call the members to order and, if a quorum is present, the members shall appoint an Acting Mayor who shall preside during the meeting or until the arrival of the Mayor.
- (c) The Corporate Officer or designate shall record in the minutes, should there be no quorum present within 15 minutes after the time appointed for the meeting, the name of the members present at the expiration of 15 minutes and the meeting shall stand adjourned until the next meeting.

6. RULES OF CONDUCT AND DEBATE:

- (a) Every member shall address the chair before speaking to any question or motion.
- (b) Council members shall address the chair as "Mayor", "Your Worship", "Deputy Mayor" or "Acting Mayor" as the case may be and shall refer to each other by surname as "Councillor _____".
- (c) No member shall:
 - (i) speak disrespectfully of the reigning sovereign, a member of the Royal Family, the Governor General, or a Lieutenant Governor;
 - (ii) use offensive words in Council or against any member thereof;
 - (iii) speak beside the question in debate or reflect upon a vote of the Council, except for the purposes of moving that the vote be rescinded;
 - (iv) leave his seat or make any noise or disturbance while a vote is being taken and until the result is declared;
 - (v) interrupt a member who is speaking, except to raise a point of order;
 - (vi) disobey the rules of the Council or disobey the decision of the Mayor or presiding member on points of order or practice, or upon the interpretation of the Rules of Council by the Mayor or presiding member, except any member shall have the right of appeal against the Chair as provided for in the *Charter*.
- (d) If any member takes an action prohibited, the member shall be ordered by a majority vote of the Council or on the order of the Mayor or presiding member to leave his/her seat for that meeting, and in the case of his/her refusing to do so, may, on order of the Mayor or presiding member, be removed from the meeting by a Peace Officer.

- (e) However, if a member offending subsection 6(d) apologizes to the Council, the Council may, by majority vote, permit him to resume his seat.
- (f) No member may speak more than once to the same question without leave of the Council, except to explain a material part of his/her speech which may have been misconceived, and in doing so the member may not introduce new information.
- (g) A member who has made a substantive motion to the Council shall be allowed to reply, but not a member who has moved an amendment.
- (h) The Mayor or presiding member, or any member through the Mayor or presiding member, may call a point of order to a member who is speaking. When such action is taken, the Mayor or presiding member shall immediately suspend debate and the member in question shall refrain from speaking until the Mayor or presiding member determines the point of order.
- (i) After a question is finally put by the Mayor or presiding member, no member shall speak to the question nor shall any other motion be made until after the result of the vote has been declared.
- (j) The decision of the Mayor or presiding member, as to whether the question has been finally put, shall be conclusive, and when the Mayor or presiding member is putting a question, no member shall walk out of the Chamber.
- (k) A member of Council may, by right, require the motion under discussion be read for informational purposes at any period of the debate, but not so as to interrupt any member speaking.
- (l) No member shall speak to any motion or in reply for longer than five minutes, without leave of the Council except the mover of a motion shall be allowed to reply to the motion for up to three minutes and close the debate.
- (m) If the Mayor or presiding member desires to leave the chair for purposes of taking part in a debate or otherwise, he shall call upon the Deputy Mayor or, in the absence of the Deputy Mayor, another member of Council to take the chair until the Mayor or presiding member resumes the chair.
- (n) A Council member or former Council member must, unless specifically authorized otherwise by Council:
 - (i) keep in confidence any record held in confidence by the Village, until the record is released to the public as lawfully authorized or required; and

- (ii) keep in confidence information considered in any part of an In Camera Council, COW or committee meeting, until the Council, COW or committee discusses the information at a meeting that is open to the public or releases the information to the public.

7. **VOTING:**

- (a) All voting shall be by a show of hands, unless in the case of a Council meeting where a Council member or members are partaking by use of a telecommunications device, as approved by Council resolution, the voting on a motion shall be conducted by the Mayor or presiding member verbally asking each member, in turn, whether they are in favour of the motion and each Council member must respond verbally in the positive or negative.
- (b) Each member present, including the Mayor or presiding member, shall have one vote.
- (c) A motion on a bylaw or resolution, or any other question before Council, is decided by a majority of the Council members present at the meeting, including the Mayor.
- (d) A member may request that his/her vote be recorded on a question.
- (e) Upon the request of any member, when the question under consideration contains distinct propositions, the vote upon each proposition shall be taken separately.
- (f) Council shall not reconsider any motion more than once at the same meeting, except by unanimous consent of Council.
- (g) After a vote has been taken on a motion, except one of indefinite postponement of a subject, any member who voted on the prevailing side may, at the next regular Council meeting, move for reconsideration or a rescission thereof. Council shall not discuss the main motion until such time as the motion for reconsideration is passed in the affirmative.
- (h) Each Council member present at the time of a vote must vote on the matter.
- (i) If a Council member abstains from voting or does not indicate how they vote, the member is deemed to have voted in the affirmative.
- (j) If the vote of the members present at a Council meeting at the time of the vote is equal for and against a motion, the motion is defeated.

8. **MOTIONS:**

- (a) Every motion other than a procedural motion shall be recorded by the Corporate Officer or designate.
- (b) When a motion has been made and seconded, the Mayor or presiding member shall propose a question framed thereon to open debate.

- (c) When the debate is closed, the Mayor or presiding member shall immediately put the question to a vote.
- (d) After a motion has been stated or read, it is deemed to be in the possession of Council, but may be withdrawn by the mover and seconder of the motion by the majority of Council members present.
- (e) Whenever the Mayor or presiding member is of the opinion that a motion is contrary to the rules and privileges of Council, he shall apprise the members thereof without proposing the question, and shall cite without argument or comment, the rule or authority applicable to the case.
- (f) When a question is under consideration, no motion shall be received, except for the following:
 - (i) to refer to a Committee;
 - (ii) to amend;
 - (iii) to postpone (defer) to a certain time;
 - (iv) to lay on the table;
 - (v) to postpone indefinitely;
 - (vi) to move the previous motion; and
 - (vii) to adjourn.
- (g) The motions listed in Section 8(f) shall have precedence in the order in which they are named, and the last four shall be neither amendable nor debatable.
- (h) A motion for reference in Section 8 (f)(i) shall, until it is decided, preclude all the amendments of the main question.
- (i) A motion to adjourn the debate is always in order and need not be in writing, and shall be decided without debate. No second motion to the same effect shall be made until some intermediate proceedings have occurred.

9. **AMENDMENTS TO MOTIONS:**

- (a) A member may move that a motion be amended in one of the following ways:
 - (i) by leaving out certain words;
 - (ii) by leaving out certain words and inserting or adding others;
 - (iii) by inserting or adding certain words; or
 - (iv) by substitution.
- (b) The Mayor or presiding member shall not permit an amendment which negates the purpose of the main motion.

- (c) When a member moves to amend a motion, the Mayor or presiding member shall state the original motion followed by the amendment and then shall put the question of the amendment to the Council.
- (d) If the motion is defeated, the Mayor or presiding member shall again propose the main question and debate may continue.
- (e) Members, other than the member who moved the defeated amendment, may submit amendments.
- (f) If the amendment is passed, then the debate continues on the amended motion. It shall be competent for a member to move other amendments subject to the limitations set forth in the following sections.
- (g) The Mayor or presiding member shall allow only one amendment to an amendment.
- (h) Once Council defeats an amendment, it cannot be moved a second time.
- (i) The Mayor or presiding member shall put amendments to Council in the reverse order to that in which they are moved. When there is a main motion, a primary amendment and a secondary amendment thereto, the motion and appendages shall be put to the Council in the following order:
 - (i) The secondary amendment.
 - (ii) The primary amendment to the main motion.
 - (iii) The main motion.

10. BYLAWS:

- (a) The Corporate Officer or designate shall have every proposed bylaw prepared before it is considered by Council and every member shall be given a copy at least 24 hours prior to the meeting of Council, or all Council members unanimously agree to waive this requirement.
- (b) Subject to section 135(3) of the *Community Charter*, three readings may be given on the same day, however, section 890(9) of the *Local Government Act* provides that Council may adopt an official community plan or zoning bylaw at the same meeting at which the plan or bylaw passed third reading.
- (c) The Corporate Officer or designate shall endorse upon every Bylaw, the date of the readings, the effective date and the date of adoption.
- (d) Only the title and the intended object of the Bylaw shall be read by the Mayor, presiding member, Corporate Officer or designate at first reading of the Bylaw.

- (e) The Mayor or presiding member shall not allow any amendments or debate at first reading of a Bylaw.
- (f) If a motion to introduce a Bylaw fails or is not made and seconded, the Bylaw shall be considered defeated and shall be removed from the agenda and shall not be brought forward as unfinished business on a subsequent agenda.
- (g) The second and third reading of a Bylaw may be deferred for a total period up to three months upon a motion of Council,
- (h) Where the *Charter* or *Local Government Act* requires that a Public Hearing be held, it shall be held after first reading and before third reading of the Bylaw.
 - (1) Pursuant to section 890(3) of the *Local Government Act*, any written submissions respecting matters contained in the proposed bylaw that is the subject of the hearing must be received 48 hours prior to the date of the Public Hearing.
- (i) A Bylaw is not valid unless it has been given three readings and has then been adopted by the Council, pursuant to the *Community Charter*.
- (j) Nothing in this section shall require the Council to introduce a Bylaw or give it any reading or readings.
- (k) Second reading of the Bylaw shall consist of debate upon the general principles of the Bylaw.
- (l) Every Bylaw other than an Official Community Plan or Zoning Bylaw, shall be adopted not less than one clear day after it has received third reading, upon the motion "That the Bylaw cited as "_____ be adopted" provided, however, that if the Bylaw must be approved pursuant to the *Community Charter* or any other *Act*.
- (m) Upon reconsideration, the bylaw may be approved or rejected.
- (n) A Council member may request that the whole or any part of the Bylaw shall again be read before the motion for reconsideration and adoption is put.
- (o) Every adopted and signed bylaw shall be kept indefinitely by the Corporate Officer or designate Bylaw among the corporate records of the municipality.

11. **PETITIONS AND DELEGATIONS:**

- (a) No person or group of persons wishing to appear before Council may do so unless the Corporate Officer or designate has first been provided a written application prior to 4:30 p.m. on the Wednesday before the meeting to be included on the agenda.

- (b) A delegation shall appoint a speaker or, upon a vote of the majority of Council members present at a meeting, more than one speaker.
- (c) The Mayor or presiding member shall allow up to 10 minutes for the presentation with a ten-minute question and answer period following.
- (d) The Council may dispose of the petition or submission at the meeting, refer the subject matter to a Committee, or take such other action as it deems expedient.
- (e)
 - (i) A petition presented to Council shall legibly include the subject matter, date of the petition, the name of each petitioner, post office box, and civic address.
 - (ii) In the case of a corporation, it is required that the signature on a petition include written authority signed by a Director of the corporation under the corporate seal.
- (f) Council reserves its authority in whole or in part to not deliberate on any matters presented at a delegation until the subsequent meeting.

12. SPECIAL MEETINGS OF COUNCIL:

- (a) Except where notice of a special meeting is waived by unanimous vote of all Council members under Section 127 (4) of the *Community Charter*, at least twenty-four hours before a special meeting of Council, the Corporate Officer or designate must:
 - (i) give advance notice of the time, place and date of the meeting by way of a notice posted at the public notice posting places in the Village of Harrison Hot Springs; and
 - (ii) give notice of the special meeting in accordance with Section 127 (2) of the *Community Charter*.

13. ATTENDANCE OF PUBLIC AT MEETINGS:

- (a) Subject to Sections 89 and 90 of the *Community Charter*, all Council meetings must be open to the public.
- (b) Before a meeting or part of a meeting is to be closed (In Camera) to the public, Council must state by resolution, the fact that the meeting is to be closed (In Camera) and the basis under Section 90 of the *Community Charter* on which the meeting is to be closed.

- (c) This section applies to meetings of bodies referred to in Section 93 of the *Community Charter* including, without limitation:
 - (i) Standing or select committees;
 - (ii) Commissions;
 - (ii) Committee of the Whole.

14. COMMITTEE OF THE WHOLE:

- (a) A quorum of the Council is quorum for the Committee of the Whole.
- (b) A meeting of the Committee of the Whole may be called at any time by the Mayor.
- (c) At least twenty-four hours before a meeting of the Committee of the Whole, the Corporate Officer or designate must give public notice of the time, place and date of the meeting by way of posting an agenda at the public notice posting places;
- (d) During a Regular Council meeting, Council may, by resolution, resolve itself into the Committee of the Whole to consider specific matters.
- (e) The Mayor shall preside at the Committee of the Whole, unless the Council appoints another member of Council to preside.
- (f) The rules of the Council shall be observed in the Committee of the Whole so far as may be applicable, except that;
 - (i) the number of speeches by a member to any question shall not be limited;
 - (iii) no member shall speak for a longer total time of five minutes to a question; and
 - (iii) a seconder to a motion is not required.
- (g) A record will be recorded of how members voted.
- (h) A motion in the Committee of the Whole to rise without reporting, or that the Chair of the Committee leave the chair, is always in order and shall take precedence over any other motion.
- (i) Debate on a motion referred to in Section 14(f)(i) shall be allowed, but no member shall speak more than once to the motion and, on further vote, shall be considered disposed of in the negative, and the Chair of the Committee of the Whole shall resume the Chair and proceed with the next order of business.

- (j) When all matters referred to the Committee of the Whole have been considered, a motion to rise and report shall be adopted. The Committee, when it has partly considered a matter, may report progress and ask leave to sit again. In resumption of regular Council business, the Chair of the Committee of the Whole shall report to the Council and the Council may:
 - (i) adopt the report;
 - (ii) reject the report;
 - (iii) adopt the report with amendments;
 - (iv) refer the subject matter for further consideration, either in part or in whole;
 - (v) postpone action on the report; or
 - (vi) approve the request of the Committee to sit again, the Committee having reported progress after partial consideration of the subject.
- (k) A resolution at a Regular meeting of Council to adopt minutes of a Committee of the Whole meeting shall constitute ratification of all motions therein. Issues are finalized and authorized once the Council has passed the resolution to adopt.

15. **STANDING AND SELECT COMMITTEES AND COMMISSIONS**

- (a) The Mayor must establish standing committees and appoint persons to those committees;
 - (i) At least half of the members of a standing committee must be council members;
 - (ii) Subject to 15(a)(i), persons who are not council members may be appointed to a standing committee.
- (b) Council may establish and appoint a select committee;
 - (i) At least one member of a select committee must be a council member;
 - (ii) Subject to 15(b)(i), persons who are not council members may be appointed to a select committee.
- (c) The Mayor shall designate one member of each committee to act as Chair and the Chair will be entitled to one vote.
- (d) Members of Council, other than members appointed to a Standing Committee, may attend the meetings of a Standing Committee and shall not be allowed to vote, but may, with the consent of the Committee, be allowed to take part in any discussion or debate by permission of a majority vote of the members of the Committee.

- (e) Council may establish and appoint a commission;
- (f) A council member is not eligible to be a member of an advisory planning commission, but may attend at a meeting of the commission in a resource capacity.
- (g) A council member is eligible to be a member of any other commission;
- (h) At least twenty-four hours before a meeting of Standing and Select Committees or Commissions, the Corporate Officer or designate must give public notice of the time, place and date of the Standing, Select Committee or Commission meeting by way of posting a notice at the public notice posting places;
- (i) The Mayor shall be an ex-officio member of all Committees and be entitled to vote at all meetings thereof.
- (h) In the transaction of business, all Standing and Select Committees and Commissions shall adhere, as far as possible, to the rules governing proceedings at the meetings of Council.
- (i) A Select Committee shall, upon completion of its assignment and upon submission of its final report to the Council, be automatically dissolved.
- (j) A majority of voting members appointed to a Standing and Select Committee or Commission shall constitute a quorum.
- (k) A resolution at a Regular meeting of Council to adopt minutes of Standing and Select Committees and Commissions shall constitute ratification of all motions therein. Issues are finalized and authorized once Council has passed the resolution to adopt.
- (l) Standing Committees and Commissions must consider, inquire into, report and make recommendations to Council as follows:
 - (i) Matters related to the general subject indicated by the name of the committee or commission;
 - (ii) Matters that are assigned by Council;
 - (iii) Matters that are assigned by the Mayor
- (m) Select Committees must consider, inquire into, report and make recommendations to Council about the matters referred to the committee by the Council.

16. REPORTS:

- (a) Reports of activities, as required by Council, shall be submitted through the Chief Administrative Officer for inclusion on the next Regular Council agenda for the following areas:
 - (i) Planning, Development and Building
 - (ii) Fire Department
 - (iii) Public Works
 - (iv) Finance
 - (iv) Bylaw Enforcement

17. UNPROVIDED CASES:

Except as provided in this Bylaw or in the *Community Charter*, the Council, its Standing and Select Committees, Commissions and Committee of the Whole, shall follow the rules contained in the Roberts Rules of Order.

18. SUSPENSION OF RULES:

- (a) Any one or more rules and orders contained in this Bylaw may be temporarily suspended by a majority vote of the whole of Council, except those contained in Section 6 (d), Section 10 (a), (b), and (c), and Section 15 (c)
- (b) No action of Council is rendered invalid solely by reason of any breach, inadvertent or otherwise, of any provisions of this Bylaw.

19. SEVERANCE CLAUSE:

If any section, subsection, sentence, clause or phrase of this bylaw is, for any reason, held to be invalid by the decision of any Court of competent jurisdiction, the invalid portion shall be severed and the decision that it is invalid shall not affect the validity of the remainder of this Bylaw.

20. CONFLICT OF INTEREST:

- (a) Should a member of Council or its committees deem to have a direct or indirect pecuniary interest in any matter before a meeting, he shall verbally declare such a conflict, state the general nature that this is to be the case, and remove himself from the meeting.
- (b) A member of Council or its committees declaring a conflict of interest must not attempt in any way, whether before, during, or after the meeting, to influence the voting on any question in respect of the matter. After such declaration, the Corporate Officer or designate must have recorded in the minutes, the declaration

of the conflict, the reasons given for it and the times of the member's departure from and return to the meeting.

- (c) The Mayor/Chair or presiding member of the Council or its committee meetings must ensure that the member is not present at the meeting at the time of any vote in respect of the matter.
- (d) A member of Council may be disqualified from continuing to hold office pursuant to the *Community Charter* if he is in contravention of this section unless the contravention was done inadvertently or because of an error in judgment made in good faith.

21. GENDER NEUTRAL

- (a) This bylaw is gender neutral and accordingly, any reference or phrase to one gender includes the other.
- (b) Words in the singular include the plural and words in the plural include the singular.

22. REPEAL:

Bylaw 801 cited as "COUNCIL PROCEDURE BYLAW No. 801, 2004" and Bylaw 848 cited as "VILLAGE OF HARRISON HOT SPRINGS COUNCIL PROCEDURE AMENDMENT BYLAW No. 848, are hereby repealed in their entirety.

- 23. THIS BYLAW** may not be amended or repealed and substituted unless Council first gives notice in accordance with section 94 of the *Community Charter*.

In Compliance with section 124(3) of the *Community Charter*, a notice was placed in the July 2, 2009 and July 9, 2009 editions of the Agassiz-Harrison Observer newspaper.

READ A FIRST TIME this 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 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; propane or charcoal barbeques, hibachis; or any other form of cooking apparatus;

"Mobility device" means: any wheelchair, motorized scooter or any other device used by physically challenged or cognitively impaired persons;

"Park" means: all dedicated or public parks or other lands used for public park, including but not limited to: Rendell Park, Spring Park, Peace Park, Dogwood Park and Woods 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 11:00 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, barbeque, hibachi or any other form of cooking apparatus at any time on any beach or park within the Village, except Rendell Park.
10. No person shall operate paddleboards, kayaks, 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 or remove any persons committing any nuisance or disorderly conduct upon any park, beach and public area and may see to it that violators who violate any Bylaws of the Village are removed.
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, rollerblades, skateboard, motorcycle, scooter, automobile, sleigh, snowmobile, all terrain vehicle 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. This section does not apply to the operation and use of mobility devices used by physically challenged or cognitively impaired persons.

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 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.
24. No person shall park unhitched trailers, boats, RV's or any other equipment at any boat launch ramp or designated parking area within the Village.

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 15th day of June, 2009.

ADOPTED this day of 2009.

Mayor

Corporate Officer



VILLAGE OF HARRISON HOT SPRINGS

BYLAW NO. 916

Being a Bylaw to establish regulations for the burning of outdoor fires

WHEREAS Section 8 (3) (h) of the *Community Charter* provides that a Council may, by bylaw, regulate, prohibit and impose requirements in relation to the protection and enhancement of the well-being of its community in relation to the matters referred to in section 64;

AND WHEREAS: Section 64 (c) of the *Community Charter* provides that the authority of a council, under section 8 (3) (h) may be exercised in relation to the emission of smoke, dust, gas, sparks, ash, soot, cinders, fumes or other effluvia that is liable to foul or contaminate the atmosphere;

AND WHEREAS: Council deems it desirable to regulate the outdoor burning of wood for campfires 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. CITATION

- 1.1 This Bylaw may be cited for all intents and purposes as the "Outdoor Campfire Regulation Bylaw No. 916, 2009".

2. DEFINITIONS

In this Bylaw:

"Bylaw Enforcement Officer" means the person appointed from time to time by Council for the purpose of administering the provisions of the bylaw;

“Campground” means land provided for the seasonal or temporary accommodation of the traveling public using tents or recreational vehicles, but excludes a mobile home park;

“Camping Space” means a site in a campground used by a trailer, recreational vehicle or tent;

“Corporate Officer” means the Corporate Officer of the Village;

“Communal Campfire” means a campfire that would be used by a campground for their patrons and located in a central area away from external roadways of the campground;

“Construction Material” means any material used for or originating from any new construction, renovation or demolition of a building or structure and includes wood products;

“Fire Chief” means the Chief of the Fire Department as appointed by the Village;

“Fire Department Officer” means the Fire Chief, Deputy Fire Chief, Captain, or other officer of the Harrison Hot Springs Fire Department;

“Operator” means the operator, manager, owner or other person responsible for the management and operation of a Campground.

“Recreational Vehicle” means a trailer, camper, motorhome, either self propelled, towed or carried, designed for the express use of camping and travel.

3. SCOPE

- 3.1 No campground shall allow a Communal Campfire to be set without first obtaining a valid campfire permit for each Communal Campfire on their lands.
- 3.2 Communal Campfires may be set and kindled using only dry seasoned wood, or a wood product designed for campfires that burn with little smoke or residue.
- 3.3 Communal Campfires shall only be set between the hours of 5:00 p.m. to 10:00 p.m. All campfires shall be completely extinguished and smokeless by 10:30 p.m.

- 3.4 Each Communal Campfire shall be contained within a fire ring or contained area not larger than four feet in diameter.

4. PERMITS

- 4.1 The Corporate Officer or Fire Chief shall have the authority to grant, suspend or revoke a Campfire Permit.
- 4.2 The application for a Campfire Permit shall be in a form prescribed from time to time by Council.
- 4.3 All Campfire Permits shall be issued so as to terminate on the 31st day of December in each calendar year, regardless of when the permit was issued.
- 4.4 The application form shall be delivered to the Village Office and shall be accompanied by the Campfire Permit fee as specified in the Fee Schedule Bylaw.
- 4.5 In the event the Bylaw Enforcement Officer, Fire Chief or any Fire Department Officer attends in response to a complaint about a campfire in a campground that holds a valid Campfire Permit, that campground shall have all of their Campfire Permits suspended pending a report to the Corporate Officer on the incident.

5. RESTRICTIONS

- 5.1 A Campfire Permit may be suspended or revoked upon any violation of this Bylaw or any violation of the terms of the permit.
- 5.2 Any decision by the Corporate Officer or Fire Chief to refuse, suspend or revoke a Campfire Permit may be reconsidered by Council.
- 5.3 If the Corporate Officer or the Fire Chief or any deems it advisable, because of the existence of hazardous fire conditions, poor air quality, poor wind conditions or an air inversion, he may suspend any permit issued under this Bylaw.
- 5.4 No person shall, at any time, burn any rubbish, garden refuse, coal, tires, oil, asphalt shingles, battery boxes, plastic material, synthetic material or construction material of any kind;
- 5.5 No Communal Campfire shall be set within 10 metres of any building or adjoining property line;
- 5.5 No Communal Campfire shall be permitted within 20 metres of any municipal road in the Village;

- 5.6 The location(s) of Communal Campfires shall be located so as to ensure that smoke from the campfire does not become a nuisance to neighbouring properties;
- 5.7 Only dry, unpainted, unstained, seasoned wood may be used for burning;
- 5.8 No person shall at any time set out, start or kindle a fire on any beach or foreshore of Harrison Lake, Harrison River or Miami River or its tributaries within the Village;
- 5.9 No person shall allow any fire that they have set out, started or kindled to spread to where it could cause damage to property;
- 5.10 No person shall permit any other Communal Campfire to be set during high wind conditions, or when wind falls below 8 km/hr, or if there is an air inversion;
- 5.11 No Communal Campfires shall be left unattended at any time;
- 5.12 No operator shall leave the site of a Communal Campfire before extinguishing it completely.

6. OFFENCE

6.1 Every person who:

- a) offends against any of the provisions of this Bylaw;
- b) suffers or permits any act or thing to be done in contravention or violation of any of the provisions of this Bylaw;
- c) neglects to do or refrains from doing any thing required to be done under this Bylaw;
- d) does any act or thing which violates any condition, restriction or provision incorporated in a permit issued under this Bylaw;

shall be deemed to have committed an offence under this Bylaw.

7. PENALTY

- 7.1 Campfire permits shall be revoked by the Corporate Officer on receipt of report from the Bylaw Enforcement Officer, Fire Chief or Fire Department Officer outlining offences to the bylaw;

- 7.2 Every person who commits an offence contrary to the provisions of this Bylaw is subject to a fine as outlined by the BNEB Bylaw No. 918;
- 7.3 Each day that a violation is permitted to exist constitutes a separate offence.

8. ENFORCEMENT

- 8.1 The Corporate Officer, Bylaw Enforcement Officer, the Fire Chief or any Fire Department Officer may enter upon any property or premises at all reasonable times for the purpose of administering, or enforcing this Bylaw including without limitation, for the purpose of ascertaining whether the regulations and provisions of this Bylaw are being, or have been complied with, and whether the terms of any permit issued under this Bylaw are being, or have been complied with.
- 8.2 The Corporate Officer, Fire Chief or any Fire Department Officer is hereby authorized and empowered to issue orders in writing requiring the correction or cessation of any activity that is being conducted contrary to the provisions of this Bylaw, or any permit under this Bylaw, and to deal with any matter in the manner not repugnant to any provision of the *Fire Services Act*.
- 8.3 The Corporate Officer, Bylaw Enforcement Officer, the Fire Chief or any Fire Department Officer, if they deem it advisable on account of the existence of a hazardous fire condition, poor air quality, poor wind conditions or an air inversion, may cancel or suspend any permit issued under this Bylaw until such time as the hazardous condition, poor air quality, poor wind conditions or an air inversion ceases to exist.
- 8.4 No person shall obstruct or interfere with the Corporate Officer, Bylaw Enforcement Officer, the Fire Chief or any Fire Department Officer while they are lawfully engaged in or in the discharge of their duties under this Bylaw.
- 8.5 All permits are immediately suspended without notice upon issuance of burning bans by the federal or provincial authorities.

9. SEVERABILITY

- 9.1 If any section, subsection, sentence, clause, or phrase in this Bylaw is for any reason held to be invalid by a decision of any court of competent jurisdiction, the decision shall not affect the validity of the remaining portions of the Bylaw.

10. REPEAL

10.1 "Outdoor Campfire Regulation Bylaw No. 816, 2004" is hereby repealed.

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 24th DAY OF JUNE, 2009.

ADOPTED THIS DAY OF , 2009.

Mayor

Corporate Officer



VILLAGE OF HARRISON HOT SPRINGS

BYLAW NO. 917

Being a Bylaw to regulate and prohibit the cutting and trimming of trees

WHEREAS Section 8 (3) (c) of the *Community Charter* provides that a Council may, by bylaw, regulate, prohibit and impose requirements in relation to the protection and enhancement of trees within the Village of Harrison Hot Springs;

AND WHEREAS: Council deems it desirable to regulate and prohibit the cutting and trimming of trees within the Village of Harrison Hot Springs;

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

1. CITATION

This Bylaw may be cited for all purposes as "Tree Protection Bylaw No. 917, 2009."

2. DEFINITIONS

In this Bylaw:

"Building Site" means that portion of a lot on which a building is approved to be sited under a valid Building Permit issued by the Village, together with that area of the same lot that is within 10 metres of such portion of the lot and any driveway or septic field area indicated on the building permit.

"Building Envelope" means the area on a lot where a building can be constructed which is determined by the setbacks as per the Zoning Bylaw.

“Cut Down” means to cut down, kill or remove a tree by any means and includes the topping of a tree and the removal from a tree of any branch or limb having a diameter of more than 20 centimetres.

“DBH or Diameter at breast height” means a standard method of expressing the diameter of the trunk or bole of a standing tree.

“Pollard” means a tree whose branches are cut back extensively to encourage denser growth.

“Tree” means any living, erect, woody plant which:

- a) is 5 metres or more in height; or
- b) has a trunk diameter of 100 millimetres or more measured in accordance with Section IV; or
- c) is a replacement tree planted pursuant to this Bylaw.

3. **AREA OF APPLICATION**

- 1. This Bylaw applies to all lands within the Village of Harrison Hot Springs.
- 2. This Bylaw shall apply to any lands where a Development Permit is in effect.
- 3. In addition to the requirements of this Bylaw, in relation to tree trimming or cutting, all owners and occupiers of land must comply with all requirements of the Ministry of Environment, Department of Fisheries and Oceans, and any other authority having jurisdiction.

4. **MEASUREMENT OF TREE DIAMETER**

For the purposes of this Bylaw:

- 1. The trunk diameter **(DBH)** of the tree shall be determined by dividing the circumference of the trunk measured 1.3 metres above the ground by 3.142; and
- 2. The trunk diameter **(DBH)** of a tree having multiple trunks 1.3 metres above the ground shall be the sum of:
 - a) the diameter of the trunk having the greatest diameter, and
 - b) 60% of the diameter of each additional trunk.

5. TREE CUTTING/TRIMMING PERMIT

1. No owner or occupier of land or any person acting under the authority of an owner or occupier of land shall cut down any tree or hire, permit or suffer another person to cut down or trim any tree except in accordance with a tree cutting/trimming permit.
2. A tree cutting/trimming permit is not required to:
 - a) cut down a tree located within a Building Site as the result of approval of a Building Permit; or
 - b) cut down, top or remove any tree, branch or limb upon written approval of the Village;
 - c) cut or remove a tree, branch or limb which has been severely damaged by a natural cause;
 - d) trim fruit trees; or
 - e) trim any tree whose diameter is less than 100 mm diameter;
3. No land clearing shall occur between February 15th and May 31st of any year (nesting season).
4. It is preferred that all trimming of trees be undertaken by a qualified person.
5. Despite the above the form of trimming sometimes referred to as "pollarding" is not permitted within the Village.
6. A permit is required to remove a hazardous/dangerous tree. Prior to a permit being approved, a Dangerous Tree Assessment report shall be completed and submitted by a person qualified under the International Society of Arboriculture (ISA). Dangerous trees shall only be removed by qualified persons.

6. APPLICATION FOR PERMIT

1. Every application for a tree cutting permit shall be accompanied by a non-refundable application fee in accordance with the Fee Schedule Bylaw.
2. The permit application shall be made on the form prescribed by Council and shall be accompanied by a Plan identifying the location of trees on the lot in sufficient detail to the satisfaction of the Village.

3. In determining the location of a tree on a lot for permit application purposes, the location of the tree shall be determined at the point at which the trunk of the tree meets the ground, or 1.4 metres above grade if the trunk is inaccessible.
4. Where a tree is equal to or greater than 150 cm diameter is growing on the edge of a Building Envelope, every attempt to move the building shall be made to avoid cutting the tree. The building shall be moved, frontage or rear setbacks adjusted and side yard setbacks adjusted up to 30% without the need for a Development Variance Permit.

7. REPLACEMENT TREES

1. Any owner who cuts down a tree without a permit shall, in addition to any fines or penalties, shall plant two trees for each tree cut down.
2. Where replacement trees are required to be provided in accordance with 7.1, such replacement trees shall be provided and planted as follows:
 - a) Replacement trees shall be planted in the location(s) designated by the Village.
 - b) The size of the replacement tree shall be a minimum 25 mm (1") 1.2m above the root ball and a minimum of 1.5 m tall.
 - c) Every replacement tree shall be spaced from other trees and shall be watered, fertilized and maintained in accordance with sound horticultural practice so as to best ensure the survival of the replacement tree and other surrounding trees.
 - d) The ratio for replacement shall be two replacement trees for every tree cut or removed.
 - e) The owner or occupier of land shall provide the Village security in the amount of 120% of the total cost, as estimated by the Village, of replacing and maintaining the replacement tree for a period of 3 years in the form of cash or letter of credit to guarantee performance of the requirements as set out in this Bylaw.
 - f) the species of any replacement tree shall be as directed by the Village.

8. ADMINISTRATION AND ENFORCEMENT

1. Any Village employee or agent given authority by the Council, may enter at all reasonable times on any property to make an assessment or inspection for

any purpose under this Bylaw or to determine whether the regulations of this Bylaw are being observed, but only after reasonable notice of intended entry is given to the owner or occupier.

2. No person shall prevent or obstruct or attempt to prevent or obstruct entry of any Village employee or agent authorized to enter upon property by this Bylaw.

9. PENALTY AND ENACTMENT

Except where the penalty is otherwise provided for in the **Community Charter**, every person who offends against any of the provisions of this Bylaw, or who suffers or permits any act or thing to be done in contravention or violation of the provisions of this Bylaw, or neglects to do or refrains from doing anything required to be done by this Bylaw, shall be deemed to have committed an offence under this Bylaw and shall be liable to fines specified under the BNEB Bylaw No. 918.

10. REPEAL

1. That "Tree Protection Bylaw No. 695, 1998" and all Schedules attached thereto be repealed in its entirety.

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 24TH DAY OF JUNE, 2009.

ADOPTED THIS DAY OF , 2009

Mayor

Corporate Officer



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council DATE: July 7, 2009
 FROM: Larry Burk, Chief Administrative Officer FILE: 3900
 SUBJECT: Temporary Commercial Permits

RECOMMENDATION:

THAT Council receive this report; and

THAT Council read OCP Amendment Bylaw No. 920, 2009 a 2nd and 3rd time.

BACKGROUND:

A report was presented to Council on June 1, 2009 for 1st reading. The report also called for a Public Hearing to receive public comment on the proposed change to the OCP. The change to the OCP was to add the provision for applications to be received for Temporary Commercial Permits per 921(1) of the LGA in a designated commercial area of the Village. The report recommended the area be all commercial lands north of Walnut Avenue.

A Public Hearing was held on June 24, 2009. Minutes of the Public Hearing are presented for approval at this regular meeting of Council.

DISCUSSION:

At the public hearing staff re-affirmed that the amendment was to provide for the opportunity to apply for a temporary permit to allow a proposed or existing use on lands that did not meet all the regulations of the current zoning bylaw.

This amendment, if approved, permits Council to receive an application to use lands for a temporary period of time. Conditions of approval are expected with any approval. Councils have the option of approving or turning down the TCP based on recommendations from staff and/or comments from the public as necessary.

The public asked questions and made comments and this report is in response:

The Village is not applying for a TCP, certainly not until the amendment is adopted.

The inception of the TCP is the result of early discussions on what to do about the O'Shea property. In considering how to deal with that property consideration of some 11 other properties was also considered. These properties are now being used in contravention or non conformance of current zoning bylaws.

To avoid the political backlash and to allow for a transparent, unified, consistent and empathetic approach to dealing with this number of properties, staff put forward this TCP process.

The amendment cannot be contrary to the OCP as there are no approvals made to an application as of yet. First we must provide the opportunity to apply for a permit. Each application will be reviewed on its merits as they apply to the intent of the OCP and current zoning bylaws including if necessary provision for public input and comment.

Council does have the option to refer this to the APC. However, staff's recommendation was that this step was not necessary as this is not a planning issue as much as a process issue. Applications once received and reviewed could be referred to the APC at Council's discretion.

TCP's apply to use on private property.

There is absolutely no pretence or precedent to suggest that a "process" will degrade property values.

As noted above, an application has to be reviewed with respect to intent, policies and consideration of all information available and appropriate. The temporary nature of a TCP would not reasonably suggest that any owner or applicant would expend funds which would have to be removed or taken away within a two year period.

The original report indicated that the lands north of Walnut would be designated as TCP eligible. Staff is recommending for consistency with the OCP that only lands designated in the OCP as Marine Tourist Commercial, Waterfront Commercial and Village Centre be permitted a TCP.


POLICY CONSIDERATIONS:

A resolution of Council is required to amend the OCP.

ALTERNATIVES/OPTIONS:

Council can maintain status quo in the Village. If so, they then must instruct the CAO to approve Business Licenses on lands that do not meet standards or regulations of current zoning or the OCP.

Respectfully submitted for your
consideration;



Larry Burk
Chief Administrative Officer

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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 4 **LAKESHORE SPECIAL PLANNING AREA** Section 4.2 **Objectives** the following text be added: "Council's objectives are to:"

"4.2.8 *Permit interim temporary uses of commercially designated lands within the Lakeshore Special Planning Area 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 24th DAY OF JUNE, 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: July 6, 2009

FROM: Larry Burk, Chief Administrative Officer FILE: 3900

SUBJECT: Amendments to Zoning Bylaw 672 and repealing of Flood Floodplain Management Bylaw 875 and Floodplain Management Amendment Bylaw No. 919, 2009

RECOMMENDATION:

THAT Council approve the amendments to Zoning Bylaw No. 672 and give three readings to Zoning Amendment Bylaw No. 921 and waive the Public Hearing; and

THAT Floodplain Management Bylaw No. 875 and Floodplain Management Amendment Bylaw No. 919 be repealed in their entirety.

BACKGROUND:

Staff met with FVRD staff following the recent amendments to Bylaw 875 regarding issues around decision making at building permit stages. It has been considered that the best approach is to repeal Bylaw 875 and Bylaw 919 entirely and provide some text amendments to current Zoning Bylaw 672 instead.

DISCUSSION:

In meetings with the FVRD issues arose with respect to exemptions and the ability to exempt certain lands from meeting the FCL restrictions imposed by Bylaw 875.

In general terms the current Zoning Bylaw 672 includes section 4.15 which regulates flood plain areas and flood construction levels (FCL). Despite the fact that Bylaw 875 was adopted, the terms and conditions within Bylaw 672 were not repealed. Therefore we actually have two sets of regulations with respect to floodplain management within the Village.

The two regulations posed problems not only for the regulators but also for residents, proposed developers and their engineers and architects.

The provincial *Flood Hazard Area Land Use Management Guideline* is a document which provides local governments in flood prone areas to determine the level of control and regulation they need to place on development of lands within floodplains. Of critical importance are statements or recommendations within these guidelines that make conditions imposed by B/L 875 a potential liability for the Village. In essence the guidelines indicate that any new regulations imposed by a local government cannot exacerbate the existing potential for damage due to flooding. B/L 875 requires that lands must be filled to meet the new FCL set by Water Management Consultants report.

The Fraser Basin/Water Management Consultants report provides a specific result of a breach to the District of Kent dikes and how the inflows from the Fraser River will affect Kent and eventually Harrison Hot Springs over time. It relates a worst case scenario on what a breach in the Kent dikes near Seabird Island might look like at various times from its beginning.

The study provides no data on Harrison Lake's potential for flooding other than a link to lake levels and corresponding Fraser River levels during freshet conditions. No study of the lake or its catchment areas was conducted to provide a level of reference with respect to lake levels exceeding existing dike levels in Harrison Hot Springs.

The catchment of Harrison Lake is different than the Fraser River catchment that extends several hundred kilometers into the interior of the Province. The two areas are affected by completely different weather and rainfall patterns. It might be logical to assume that, although the level of the Fraser River might rise, there is no corresponding study or rationale for presuming that the lake levels would rise from freshet conditions in its own catchment area accordingly. The study is a good tool to make policy in respect to evacuations and other emergency preparedness scenarios associated with a dike breach or flooding in Kent.

I am therefore recommending and which is supported by the FVRD that we revert to the current regulations in B/L 672 with the text amendments noted below:

In section 4.15.5 add:

Areas within the Designated Historic Commercial Area as shown on Schedule "A" attached to and forming part of this bylaw, non-residential uses are permitted for the portions of the structures below the Flood Construction Level.

Section 4.15.6 Site Specific Exemptions is amended as follows:

An application by a property owner to the Village of Harrison Hot Springs for a site-specific exemption shall be completed upon a form provided by the Village and submitted in accordance with the instructions on the application.

- (a) Pursuant to Section 910(5) of the Local Government Act the Village Council may exempt a person from meeting the requirements specified in Section 4.15.2 and 4.15.4 of this bylaw in relation to a specific parcel of land or a use, building, or other structure on the parcel of land if the Council considers it advisable provided that:

- (i) the exemption is consistent with the Provincial Flood Hazard Area Land Use Management Guidelines as they may be amended from time to time; or
 - (ii) the Council has received a report that the land may be used safely for the use intended, which is certified by a person who is:
 - a professional engineer or geoscientist and experienced in geotechnical engineering, or;
 - a person in a class prescribed by the Minister under Subsection 910(7) of the Local Government Act
 - (iii) the owner shall enter into a restrictive covenant under Section 219 of the Land Title Act in the form set out and as required by the Village from time to time titled Floodplain Covenant;
 - (iv) the application for exemption shall be in the form as noted and required by the Village from time to time and titled "Application for Adjustment to Flood Control Level".
8. If any section, subsection, sentence, clause, or phrase of this Bylaw is found invalid, by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this Bylaw.
 9. The purpose of these conditions is to reduce the risk of injury, loss of life, and property damage due to flooding and erosion.
 10. The Village of Harrison Hot Springs does not represent to the owner or any other person that any building constructed or manufactured home or unit located in accordance with the following conditions will not be damaged by flooding or erosion.

BUDGETARY CONSIDERATIONS:

There is no budgetary issue with respect to these changes except to suggest that our liability is preserved in the event of a flood.

POLICY CONSIDERATIONS:

It will be important to recognize the Water Management Consultants report on the potential for breach of dikes scenario in the District of Kent. This way we will be able to respond to the Joint Emergency Plan between the District of Kent and Harrison.

I recommend that we prepare a policy with the report being the basis for responding with Kent in the event that this sort of disaster arises.

ALTERNATIVES/OPTIONS:

The inevitability of not approving this amendment is that development within the village will be required to fill lands up to 3 m in height above the current level. This would be applied to only new development as those already at lower elevations are "grandfathered" into the Provincial records from previous rulings and approvals. Also it should be noted that the old regulations in the current zoning bylaw are already accepted by the Province so there can be no dispute of rational interpretations based on those earlier assumptions. The prime effect of reverting back to the old regulations is that our liability is virtually more if we maintain a course whereby we put a higher potential for damage onto existing properties by displacing flood waters onto others lands.

Respectfully submitted for your
consideration;



Larry Burk
Chief Administrative Officer

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VILLAGE OF HARRISON HOT SPRINGS BYLAW NO. 921

A bylaw to amend Village of Harrison Hot Springs Zoning Bylaw No. 672, 1996

WHEREAS the Mayor and Council has deemed it advisable to amend the Village of Harrison Hot Springs Zoning Bylaw No. 672, 1996, the Zoning Bylaw for the Village of Harrison Hot Springs, as adopted December 3, 1996.

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 Zoning Amendment Bylaw No. 921, 2009".

II. TEXT AMENDMENT

1. That the Zoning Bylaw of Village of Harrison Hot Springs, Zoning Bylaw Number No. 672, 1996 be amended as follows:

In section 4.15. Floodplain Specifications

.5 Conditionally Exempt add:

"Areas within the Designated Historic Commercial Area as shown on Schedule "A" attached to and forming part of this bylaw, non-residential uses are permitted for the portions of the structures below the Flood Construction Level.

A reduction in the FCL by up to the height of any freeboard suggested in the creation of the FCL may be considered by Council where the lands are in floodplain fringe areas and there are no major erosion or channel avulsion hazards in the immediate vicinity".

.6 Site-Specific Exemptions delete paragraph and amend and replace as follows:

"An application by a property owner to the Village of Harrison Hot Springs for a site-specific exemption shall be completed upon a form provided by the Village and submitted in accordance with the instructions on the application.

- (a) Pursuant to Section 910(5) of the Local Government Act the Village Council may exempt a person from meeting the requirements specified in Section 4.15.2 and 4.15.4 of this bylaw in relation to a specific parcel of land or a use, building, or other structure on the parcel of land if the Council considers it advisable provided that:

- (i) the exemption is consistent with the Provincial Flood Hazard Area Land Use Management Guidelines and as they may be amended from time to time; or

(ii) *the Council has received a report that the land may be used safely for the use intended, which is certified by a person who is:*

• a professional engineer or geoscientist and experienced in geotechnical engineering, or;

• a person in a class prescribed by the Minister under Subsection 910(7) of the Local Government Act

(iii) *the owner shall enter into a restrictive covenant under Section 219 of the Land Title Act in the form set out and as required by the Village from time to time titled Floodplain Covenant;*

(iv) *the application for exemption shall be in the form as noted and required by the Village from time to time and titled "Application for Adjustment to Flood Control Level".*

and add the following:

“.7 The purpose of these conditions is to reduce the risk of injury, loss of and property damage due to flooding and erosion.

.8 The Village of Harrison Hot Springs does not represent to the owner or any other person that any building constructed or manufactured home or unit located in accordance with the following conditions will not be damaged by flooding or erosion”.

If any section, subsection, sentence, clause, or phrase of this Bylaw is found invalid, by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this Bylaw.

III. REPEAL

Bylaw No. 875 cited as “Village of Harrison Hot Springs Floodplain Management Bylaw No. 875” and Bylaw No. 919 cited as “Floodplain Management Bylaw Amendment Bylaw, No. 919, 2009” be hereby repealed in their entirety.

IV. READINGS AND ADOPTION

READ A FIRST TIME THIS DAY OF JULY, 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

BYLAW NO. 922

Being a Bylaw authorizing the expenditure of monies in the Community Amenities Reserve Fund

WHEREAS there is an unappropriated balance in the Community Amenities Reserve Fund established under Bylaw No. 633 of One Hundred and Two Thousand Two Hundred and Eighty Eight Dollars (\$102,288) as at June 30, 2009 which amount has been calculated as follows:

Balance in Reserve Fund at December 31, 2008	\$101,620
Add: Interest earnings for current year to June 30, 2009	<u>668</u>
Uncommitted balance in Reserve Fund at June 30, 2009	<u>\$102,288</u>

AND WHEREAS: it is deemed desirable to expend a portion of monies set aside under Bylaw No. 633 for the purposes of acquiring and constructing community amenities.

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

1. A maximum sum of Forty-Five Thousand Dollars (\$45,000) is hereby appropriated from the Community Amenities Reserve Fund to be expended on:
 - (a) Purchase of portable trailer to be leased to the Harrison Hot Springs Preschool Society.
2. The expenditures to be carried out by the monies hereby appropriated may be more particularly specified and authorized by resolution of the Council.

3. Should any of the above monies remain unexpended after the expenditures hereby authorized have been made, any unexpended balance shall be returned to the credit of the Reserve Fund.
4. The Community Amenities Reserve is to be replenished in the amount of \$45,000 with the lease payments received from the Harrison Hot Springs Preschool Society.
5. This bylaw may be cited as the "Community Amenities Reserve Fund Expenditure Bylaw No. 922".

READ FOR A FIRST TIME THIS 13th DAY OF JULY, 2009.

READ FOR A SECOND TIME THIS 13th DAY OF JULY, 2009.

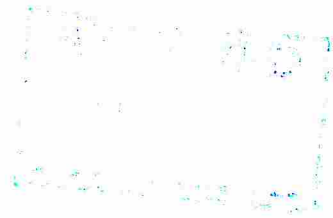
READ FOR A THIRD TIME THIS 13TH DAY OF JULY, 2009.

ADOPTED THIS DAY OF , 2009

Mayor

Corporate Officer

Harrison Hot Springs Pre-School/



July 6, 2009

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

Dear Mayor Becotte and Council Members,

We are writing this letter with great enthusiasm as we plan for the future of the preschool. For the last three years we have been leasing space at the Harrison Gospel Church. Although we appreciate this space we have definitely out grown it as our preschool business has been so successful. The Board of Directors and our teacher, Donna Archibald, have been actively working to move to a more permanent and suitable location. We have received approval from the School Board to put a portable at the Harrison Hot Springs Elementary School. Since this approval last fall we have left no stone unturned as we diligently have worked to secure funding for a portable. To our delight an opportunity to acquire a portable in great condition and at an excellent price has come available. The portable is on hold for us until July 15, at which point it will be listed for other interested parties. We should also mention that the portable would come to us with many 'extras' included that we need to help set up the school, for example tables, desks,

shelving, etc. We are asking Council for any advice or direction in helping us secure a portable for the preschool.

Please feel free to contact us at (604)796-8738 if you have any questions.

Thank you again for your continued support.

Sincerely,

A handwritten signature in cursive script that reads "Shannon Simmonds".

Shannon Simmonds
President
Harrison Hot Springs Non-Profit Preschool
514 Lillooet Ave
PO Box 110
Harrison Hot Springs, BC
V0M 1K0

Harrison Hot Springs Pre-School/



Project Outline: Purchase and set up of portable classroom to house Harrison Hot Springs Preschool.

Description: 1990 Britco 24' x 40' portable classroom

Included in cost: Interior shelving, blackboards, desks, table, fridge, phone, file cabinet, fire safety equipment, furnace and exterior staircase.

Expenses:

- | | |
|--|-----------------|
| 1. Purchase portable: | \$30000 + taxes |
| 2. Moving, assembly of portable and permits: | \$5000 |
| 3. Set-up: | |
| • install bathroom with sink | |
| • electrical, sewer and water hook-up | |
| • install fence | |
| • flooring | |
| • build wheelchair accessibly ramp | |
| • interior painting touch-ups | \$10000 |

Total: \$45000

Harrison Hot Springs Pre-School/



Preschool Contribution

As a non-profit society we endeavor to keep our fees affordable and therefore do not have an overabundance of cash to contribute. However, our contribution will comprise of the many, many hours of labour that will and have been required to organize, move and setup the classroom. Also to arrange the materials, contractors and quotes to make this project happen. As well to plan fundraising opportunities to financially afford this project. We have the full support of the parents and already have had many offers of help!

We wish to continue to provide a well-run, well-respected licensed program for the families of our community. We believe the preschool is a positive addition and a much needed local resource. We are also very proud of the partnerships the preschool has built in the past three years within the community. We have continued to be very active in community events, such as the Festival of Lights Breakfast with Santa, The Arts Festival, parades, Chamber of Commerce and recently the Community Garden. We have received wonderful fundraising support from our local business community, which we are so appreciative of. Harrison Hot Springs Preschool is committed to working in partnership with families and the community to ensure the safety, well-being and development of our children. We have created an educationally sound, child centered and highly recommended enjoyable program which meets the needs of the young children and the families of Harrison Hot Springs.





File Number: S-51002

HARRISON HOT SPRINGS PRE-SCHOOL

I hereby certify that the documents attached hereto are copies of documents filed with the Registrar of Companies on July 25, 2006

RON TOWNSHEND
Registrar of Companies

SOCIETY ACT

CERTIFICATE OF INCORPORATION

I Hereby Certify that

HARRISON HOT SPRINGS PRE-SCHOOL

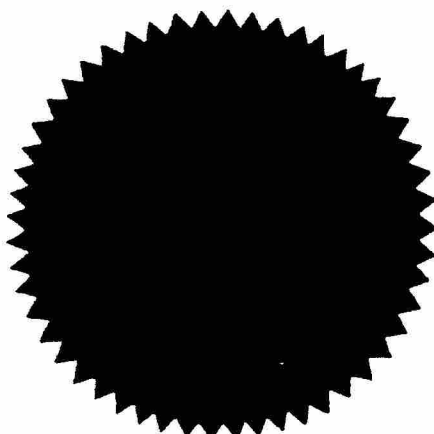
has this day been incorporated under the *Society Act*

Issued under my hand at Victoria, British Columbia

on July 25, 2006



RON TOWNSHEND
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA



Form 1
SOCIETY ACT
CONSTITUTION

1. The name of the society is **Harrison Hot Springs Pre-School.**
2. The purpose of the society is **to provide a quality, licensed pre-school to the families and children of the Harrison Hot Springs community.**

BYLAWS

The bylaws of the society are those set out in Schedule B to the Society Act.

Dated: July 18, 2006

WITNESS

APPLICANTS FOR INCORPORATION

Elan Nootebos
609 Hot Springs Road
Harrison Hot Springs, B.C. V0M1K0
V0M1K0

Brenda Stewart
414 Miami River Drive
Harrison Hot Springs, B. C.
V0M1K0

Frederick Carl Solheim
3736 Hardy Road
Agassiz, B. C. V0M1A1

Catherine Janet Solheim
3736 Hardy Road
Agassiz, B.C. V0M1A1

Mary Ann Green
#22 – 7543 Morrow Road
Agassiz, B.C. V0M1A2

Colleen Amber Walker
#36 – 349 Walnut Drive
Harrison Hot Springs, B. C.
V0M1K0



**BUSINESS NUMBER
SUMMARY OF ACCOUNTS**

Business number
84166 3925

Toll-free in Canada
1-800-959-5525
Facsimile Number
1-604-691-4446

BUSINESS NUMBER
CANADA REVENUE AGENCY
9755 KING GEORGE HWY
SURREY BC V3T 5E1

Business identification

Name
HARRISON HOT SPRINGS PRE-SCHOOL

Operating or trading name(s)
NOT PROVIDED

Legal entity information

Business address
501 HOT SPRINGS RD
PO BOX 155
HARRISON HOT SPRINGS BC
V0M 1K0

Mailing address
501 HOT SPRINGS RD
PO BOX 155
HARRISON HOT SPRINGS BC
V0M 1K0

Legal status
CORPORATION

Language
ENGLISH

Type of operation
SOCIETY

Corporation information
Incorporation certificate number
S51002

Incorporation date
2006-07-25

Contact name
NO CONTACT INFORMATION
PROVIDED

Title

Telephone number

Fax number

Name
CATHERINE
SOLHEIM

Owner / partner / director information

Work telephone number
1-604-796-2838

Work fax number
NOT PROVIDED

Home telephone number
NOT PROVIDED

Home fax number
NOT PROVIDED

copy

10/10/10



fraserhealth

Better health.
Best in health care.

LICENCE

Community Care and Assisted Living Act

Licensee: Harrison Hot Springs Pre-School
Address: Box 155 Harrison Hot Springs, BC, V0M 1K0

Having complied with the provisions of the Community Care and Assisted Living Act and Regulations in the Province of British Columbia, the licensee is authorized to operate.

Facility Name: Harrison Hot Springs Pre-School
Address: 514 Lillooet Avenue Harrison Hot Springs, BC, V0M 1K0
Facility Number: HSIT-6S2M6Y
Facility Manager: Donna Archibald

Type(s) of Service

303 Preschool

Capacity

10

Maximum Capacity: 10

Effective Date: 26-Sep-2006

Licensing Officer
Fraser Health Authority

This Licence must be displayed in a conspicuous place. This Licence is not transferable.



Canada Revenue
Agency

Agence du revenu
du Canada

October 17, 2006

RC16 E (06)

002496

OTTAWA ON K1A 1A2

BN: 84166 3925

BUSINESS NUMBER
CANADA REVENUE AGENCY
9755 KING GEORGE HWY
SURREY BC V3T 5E1

HARRISON HOT SPRINGS PRE-SCHOOL
501 HOT SPRINGS RD
PO BOX 155
HARRISON HOT SPRINGS BC
V0M 1K0

Toll-free in Canada:
1-800-959-5525

As requested, we have opened for your business, the Business Number (BN) account(s) listed on the attached *Business Number Summary of Accounts*.

In addition to the details concerning your new account(s), the summary shows information about your business (legal entity, owner / partner / director...) that we have received to date. If you find any errors or omissions, please let us know. Complete all areas where you have not provided information, then return the form to us or to the nearest Canada Revenue Agency office.

If you are returning the completed summary by mail, put it in the enclosed envelope so that our address shows in the envelope's window. If you requested publications with specific information on your new account(s), they will be mailed to you separately. Our publications are also available on the Internet at the following address: **www.cra-arc.gc.ca**

If you have any questions or if you need to open additional accounts, contact the office listed above. Please provide your BN when you contact us.

Michel Dorais
Commissioner of Revenue

Si vous désirez que nous communiquions avec vous en français, veuillez contacter le bureau de l'Agence du revenu du Canada le plus près. Si vous vous trouvez à l'extérieur de la zone d'appel local (au Canada), vous pouvez composer, sans frais, le 1 800 959-7775.

Canada