



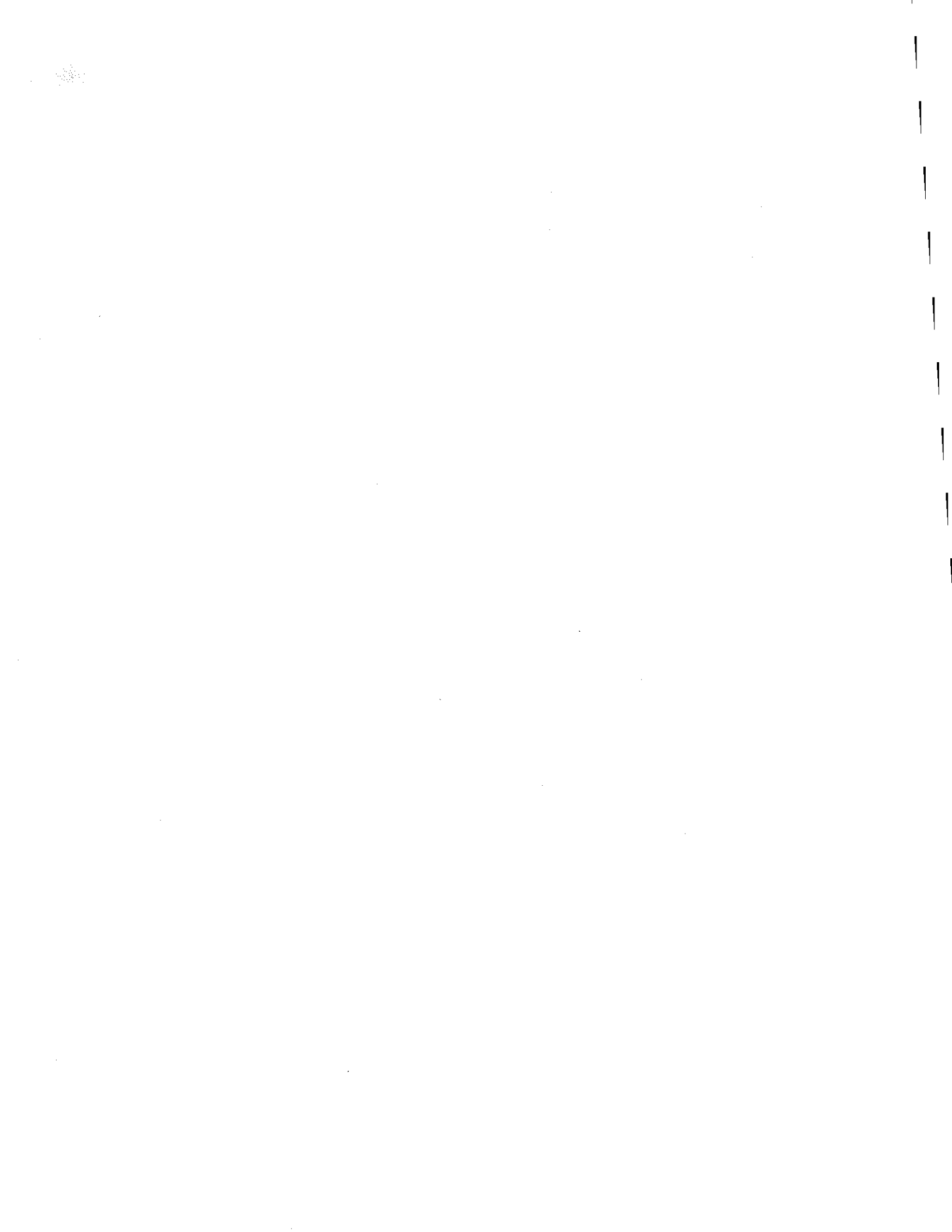
VILLAGE OF HARRISON HOT SPRINGS

NOTICE OF MEETING AND AGENDA

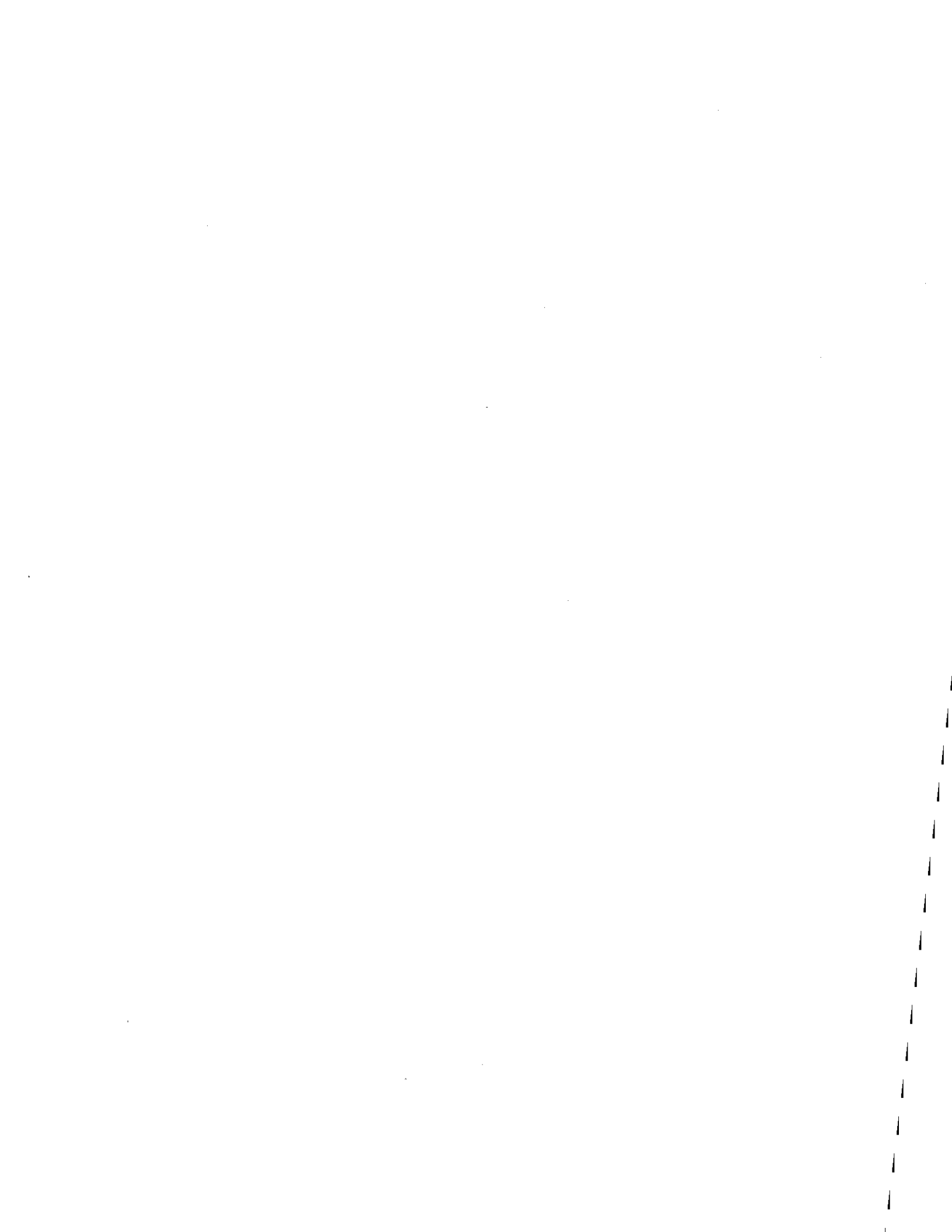
REGULAR COUNCIL MEETING

Date: Monday, April 02, 2012
Time: 7:00 p.m.
Location: Council Chambers, 495 Hot Springs Road
 Harrison Hot Springs, British Columbia

1. CALL TO ORDER			
	(a)	Meeting called to order by Mayor Facio	
2. INTRODUCTION OF LATE ITEMS			
3. APPROVAL OF AGENDA			
4. ADOPTION OF COUNCIL MINUTES			
<input type="checkbox"/> Regular Council Meeting Minutes of March 19, 2012		THAT the minutes of the Regular Council meeting of March 19, 2012 be adopted.	Item 4.1 Page 1
5. BUSINESS ARISING FROM THE MINUTES			
6. CONSENT AGENDA			
i. Bylaw		Water Regulation and Fee Amendment Bylaw 999, 2012 Sewer Regulation and Fee Amendment Bylaw 1000, 2012 Sewer Frontage Tax and Water Frontage Tax Repeal Bylaw 1001, 2012 Sewer Development Cost Charge Reserve Fund Bylaw 1003, 2012	Item 6.i Page7 Page11 Page15 Page 17
ii. Agreements			Item 6.ii
iii. Committee/ Commission Minutes		Communities in Bloom Committee minutes of February 29, 2012 Parks and Recreation Commission minutes of October 25, 2011 Parks and Trail Committee minutes of February 27, 2012 Recreation Committee minutes of February 21, 2012	Item 6.iii Page 19 Page 23 Page 27 Page31
iv. Correspondence			Item 6 iv



v. Recommendation	THAT the items on the Consent Agenda be adopted and received.	Item 6v
7. DELEGATIONS AND PETITIONS		
<input type="checkbox"/> BC Hydro	BC Hydro – Smart Metering Program	Item 7.1 Page 33
8. CORRESPONDENCE		
		Item 8.1
9. BUSINESS ARISING FROM CORRESPONDENCE		
10. REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS		
	<p>Committee of the Whole</p> <p>Recommendation:</p> <p>THAT the round-a-bout on Alder be removed and replaced with a raised intersection;</p> <p>THAT the two raised intersections on Chestnut and Emerald be brought up to the Transportation Association of Canada guidelines.</p>	Item 10.1
11. REPORTS FROM MAYOR		
L. Facio – verbal		
12. REPORTS FROM STAFF		
<input type="checkbox"/> Application for funding under the Gas Tax General Strategic Priorities Fund (GSPF) and Innovations Fund (IF)	<p>Report of Deputy Chief Administrative Officer/Corporate Officer – March 15, 2012</p> <p>Re: Application for funding under the Gas Tax General Strategic Priorities Fund (GSPF) and Innovations Fund (IF)</p> <p>Recommendation:</p> <p>THAT staff be approved to apply for grant funding under the Gas Tax Agreement General Strategic Priorities Fund (GSPF) and Innovations Fund (IF) for a Water Treatment Plant and intake extension and a Water Metering Program and water looping; and</p> <p>THAT the Mayor and Corporate Officer be authorized to enter into an Agreement under the Gas Tax (GSPF) and (IF) programs.</p>	Item 12.1 Page 47



<input type="checkbox"/> Alternative Means of By-election Advertising	<p>Report of Chief Election Officer – March 29, 2012 Re: Alternative Means of By-election Advertising</p> <p>Recommendation:</p> <p>THAT the Notice of the Election by Voting and the Advance Voting Opportunities be delivered to each post office box at the Village Post Office on April 18th, and 25th, 2012 in addition to notices published in the April 20th and 27th, 2012 issues of the newspaper and the Village website.</p>	Item 12.2 Page 49
13. BYLAWS		
		Item 13.1
14. QUESTIONS FROM THE PUBLIC		
15. ADJOURNMENT		



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

DATE: March 19, 2012
TIME: 7:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs

IN ATTENDANCE: Mayor Leo Facio
Councillor Allan Jackson
Councillor Sonja Reyerse
Councillor Zoltan Kiss

CAO, Ted Tisdale
DCAO/Corporate Officer, Debra Key
Director of Finance, Dale Courtice
Manager of Revenue Services, Peggy Parberry
Operations Manager, Ian Gardner
CEDO, Andre Isakov

Krystal Sobie, Recording Secretary

ABSENT:

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

a) Recognition plaque

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT the agenda be approved as amended.

CARRIED
UNANIMOUSLY

4. ADOPTION AND RECEIPT OF MINUTES

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the minutes of the Regular Council Meeting of March 05, 2012
be adopted.

CARRIED
UNANIMOUSLY

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 19, 2012*

Errors and Omissions

Page 3 Item 11 under reports from the Mayor should read "Premier Clark"

5. BUSINESS ARISING FROM THE MINUTES

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes Parks and Recreation Commission September 27, 2011
Communities in Bloom Committee October 13, 2011
Communities in Bloom Committee November 10, 2011

iv. Correspondence Letter dated March 7, 2012 from District of Kent to Christy Clark re:
Expert Panel Review of Business Taxation and Local Government
Revenue Sources Review with attachments

Letter dated February 16, 2012 from District of Coldstream to Christy
Clark re: Expert Panel Review of Business Taxation and Local
Government Revenue Sources Review

Letter dated March 7, 2012 from District of Invermere to Christy Clark
re: Expert Panel Review of Business Taxation and Local Government
Revenue Sources Review

Letter dated March 9, 2012 from the Village of Lumby to Christy Clark
re: Expert Panel Review of Business Taxation and Local Government
Revenue Sources Review

Letter dated March 13, 2012 from City of Prince George to Christy
Clark re: Expert Panel Review of Business Taxation and Local
Government Revenue Sources Review

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT the Consent Agenda be approved.

CARRIED
UNANIMOUSLY

7. DELEGATIONS

BC Hydro – Lower Mainland Transmission Project

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

DATE: March 19, 2012
TIME: 7:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs

IN ATTENDANCE: Mayor Leo Facio
Councillor Allan Jackson
Councillor Sonja Reyerse
Councillor Zoltan Kiss

CAO, Ted Tisdale
DCAO/Corporate Officer, Debra Key
Director of Finance, Dale Courtime
Manager of Revenue Services, Peggy Parberry
Operations Manager, Ian Gardner
CEDO, Andre Isakov

Krystal Sobie, Recording Secretary

ABSENT:

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

a) Recognition plaque

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT the agenda be approved as amended.

CARRIED
UNANIMOUSLY

4. ADOPTION AND RECEIPT OF MINUTES

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the minutes of the Regular Council Meeting of March 05, 2012
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CARRIED
UNANIMOUSLY

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 19, 2012

Errors and Omissions

Page 3 Item 11 under reports from the Mayor should read "Premier Clark"

5. BUSINESS ARISING FROM THE MINUTES

6. CONSENT AGENDA

i. Bylaws

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Clark re: Expert Panel Review of Business Taxation and Local
Government Revenue Sources Review

Moved by Councillor Jackson

Seconded by Councillor Kiss

THAT the Consent Agenda be approved.

CARRIED
UNANIMOUSLY

7. DELEGATIONS

BC Hydro – Lower Mainland Transmission Project

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 19, 2012*

Melissa Holland provided an overview of the Lower Mainland Transmission Project and the outlook for the next couple of years.

8.

CORRESPONDENCE

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Council supports the letter from the District of Coldstream concerning the lack of local government representation on the Provincial Expert Panel Review of Business Taxation

CARRIED
UNANIMOUSLY

9.

BUSINESS ARISING OUT OF CORRESPONDENCE

None

10.

REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE
AND COMMISSIONS

Moved by Councillor Reyerse
Seconded by Councillor Jackson

THAT Ed Stenson be presented with a plaque to recognize his years of service in the community from 1988 to 2011.

CARRIED
UNANIMOUSLY

11.

REPORTS FROM MAYOR

MLA John Les made an announcement that the Village was receiving a grant in the amount of \$400,000.00 which will be contributed towards the new municipal office/recreational center.

Received a letter from FCM congratulating the Village for sustainability and achievements milestones 1-3.

Whistler Lower Mainland Local Government Association is requesting resolutions by March 23, 2012

March 14, 2012 Mayor and Council attended Victoria to meet Minister de Jong, Minister Chong, Minister Bell and Minister Thompson.

June 2, 2012 is the Relay for Life 7:00 p.m. to 7:00 a.m. at the Lagoon.

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 19, 2012

12.

REPORTS FROM STAFF

□ Development Permit
02/2012 – IRCA GROUP OF
MANAGEMENT

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Council approve the renewal of a Development Permit 02/2012 for IRCA Group of Management Ltd. for a seven story mixed use development at 120 Esplanade Avenue, Harrison Hot Springs, BC.

CARRIED
UNANIMOUSLY

□ Appointment of Chief
Election Officer – 2012 Local
By-Election

Moved by Councillor Kiss
Seconded by Councillor Reyerse

THAT pursuant to Section 41(2) of the *Local Government Act*, Robert Wilson be appointed Deputy Chief Election Officer to assist the Chief Election Officer in conducting the 2012 local by-election.

CARRIED
UNANIMOUSLY

13.

BYLAWS

□ Water Regulation and Fee
Amendment Bylaw No. 999,
2012 and Sewer Regulation
and Fee Amendment Bylaw
No. 1000, 2012

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT the third reading of Water Regulation and Fee Amendment Bylaw No. 999, 2012 be rescinded; and

CARRIED
UNANIMOUSLY

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT Bylaw No. 999, 2012 be amended and reconsidered for third reading.

CARRIED
UNANIMOUSLY

Moved by Councillor Kiss
Seconded by Councillor Jackson

THAT third reading of Sewer Regulation and Fee Amendment Bylaw No. 1000, 2012 be rescinded; and

CARRIED
UNANIMOUSLY

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 19, 2012*

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT Bylaw No. 1000, 2012 be amended and reconsidered for third reading,

CARRIED
UNANIMOUSLY

14.

QUESTIONS FROM THE PUBLIC

Q. Is there a deadline on when the grant money received today must be used?

A. About 3 to 4 years.

Q. Is it possible to have an enclosed dog park in the Village?

A. It will be placed on the next Beach and Foreshore and Parks and Trail meeting for discussion.

Q. Are the monies that was received today guaranteed?

A. With each grant received the Village is required to enter into an Agreement.

Q. A member of the public was surprised that no one commented to the BC Hydro Delegation with respect to the Run of the River projects.

Q. A member of the public was surprised that the DP was passed at the meeting without giving the public consultation process.

Q. A member of the public wanted to thank the Mayor for speaking to Minister Chong with respect to the gaming fund. Did you get the sense that the fund was going to be smaller this year?

A. Ideas that were brought up were for the Society to increase their contingency fund or look at other alternatives to raise money.

15.

ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT the meeting be adjourned at 7:43 p.m.

CARRIED
UNANIMOUSLY

Leo Fazio
Mayor

Debra Key
Corporate Officer



VILLAGE OF HARRISON HOT SPRINGS

BYLAW NO. 999

A bylaw to amend the Water Regulation Bylaw No. 967

WHEREAS the Village of Harrison Hot Spring has deemed it advisable to amend Water Regulation Bylaw No. 967;

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

1. CITATION

This Bylaw may be cited for all purposes as the "Village of Harrison Hot Springs Water Regulation and Fee Amendment Bylaw No. 999, 2012".

2. TEXT AMENDMENT

a. THAT Water Regulation Bylaw No. 967 be amended to read; "Village of Harrison Hot Springs Water Regulation and Fee Amendment Bylaw No. 980, 2012"; and

b. THAT on page 4 under Section 4 Service Connection and Disconnection 4.2, be amended by adding "If the owner does not connect, a user fee will be applied against that property, on the same basis of similar class properties connected to the Village's water system."; and

c. THAT Schedule "A" to Water Regulation Bylaw No. 967, 2011 is hereby repealed in its entirety and replaced with Schedule "A" attached hereto and forming part of this bylaw.

3. READINGS AND ADOPTION

READ A FIRST TIME THIS 5th DAY OF MARCH, 2012

READ A SECOND TIME THIS 5th DAY OF MARCH, 2012

READ A THIRD TIME THIS 5th DAY OF MARCH, 2012

RESCIND THIRD READING THIS 19th DAY OF MARCH, 2012

AMENDED AND RECONSIDERED A THIRD TIME THIS 19th DAY OF MARCH, 2012

ADOPTED THIS DAY OF MARCH, 2012

Mayor

Corporate Officer

SCHEDULE A

Pursuant to *Section 194 of the Community Charter* the following fees and charges are imposed in accordance with the terms and conditions approved by Council:

1. Water Service Utility Fee

All properties identified by folio numbers that are connected or can be connected to the water system will pay the following fee, in accordance with the terms and conditions approved by Council.

- A. Class 1 Residential \$207.00/per year
- B. Class 6/8 Business and Recreational/ Non Profit \$14.64/per meter based on the length of the property able to connect to the water service or a minimum fee of \$207.00/per year
- C. Where the property has multiple property assessment class designation the fee will be based on the class 6/8 rate.

2. User Fees

All properties connected to the water system will pay the user fees as follows:

- A. Each Residential Unit \$311.00/per year
- B. Commercial \$0.51/cu m
- C. Residential Swimming Pool \$311.00/per year

3. Water Connection Fee

- A. Single Family \$1500.00 plus tax
- B. Duplex (each unit) \$1500.00 plus tax
- C. Multi-Family & Commercial Actual cost plus tax (\$1500.00 deposit)

4. Disconnection Fee

- A. Disconnection Fee \$150.00 plus tax
- B. Inspection \$ 50.00 plus tax
- C. Water Turn on/off Fee \$ 50.00 plus tax

5. Meter Test

- A. Residential \$150.00 plus tax
- B. Commercial \$250.00 plus tax

6. The user rates will be billed quarterly.
7. A 10% penalty will be applied to any unpaid balance on the fees and charges outstanding by the due date.
8. Any fees and charges remaining unpaid by the end of the calendar year shall be deemed to be taxes in arrears.



VILLAGE OF HARRISON HOT SPRINGS

BYLAW NO. 1000

A bylaw to amend the Sewer Regulation Bylaw No. 980

WHEREAS the Village of Harrison Hot Spring has deemed it advisable to amend Sewer Regulation Bylaw No. 980;

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

1. CITATION

This Bylaw may be cited for all purposes as the "Village of Harrison Hot Springs Sewer Regulation and Fee Amendment Bylaw No. 1000, 2012".

2. TEXT AMENDMENT

- a. THAT Sewer Regulation Bylaw No. 980 be amended to read: "Village of Harrison Hot Springs Sewer Regulation and Fee Bylaw No. 980, 2012"; and
- b. THAT Schedule "A" to Sewer Regulation Bylaw No. 980, 2011 is hereby repealed in its entirety and replaced with Schedule "A" attached hereto and forming part of this bylaw.

3. READINGS AND ADOPTION

READ A FIRST TIME THIS 5th DAY OF MARCH, 2012

READ A SECOND TIME THIS 5th DAY OF MARCH, 2012

READ A THIRD TIME THIS 5th DAY OF MARCH, 2012

RESCINDED THIRD READING THIS 19th DAY OF MARCH, 2012

AMENDED AND RECONSIDERED A THIRD TIME THIS 19th DAY OF MARCH, 2012

ADOPTED THIS DAY OF MARCH, 2012

Mayor

Corporate Officer

SCHEDULE A

Pursuant to *Section 194 of the Community Charter* the following fees and charges are imposed in accordance with the terms and conditions approved by Council:

1. Sanitary Sewer Service Utility Fee:

All properties identified by folio numbers that are or can be connected to the sanitary sewer system will pay the following fee:

- | | |
|---|---|
| A. Class 1 Residential | \$ 175.00/per year |
| B. Class 6/8 Business and Recreational/ Non Profit | \$ 11.50/per metre based on the length of the property able to connect to the sewer service or a minimum fee of \$175.00 per year |
| C. Where the property has multiple property assessment class designation the fee will be based on the class 6/8 rate. | |

2. User Fee:

All properties connected to the sanitary sewer system will pay the user fees as follows:

<u>Description</u>	<u>Rate</u>
Each Residential Unit	\$ 225.00
Commercial:	
Hotel/Motel (per room)	\$ 129.00
Campground	
Per Campsite	\$ 89.50
Sani-dumps	\$ 89.50
Washroom fixtures	\$ 89.50
Church	\$ 210.00
Barbershop, Beauty Salon	\$ 531.00
Laundry	\$8,053.00
Coin Laundry (per machine)	\$ 56.40
Commercial Pool	\$3,291.00
Spa	\$1,320.75
Licensed Establishment (per seat)	\$ 21.60
Restaurant, Café (per seat)	\$ 21.60
School (per classroom)	\$ 258.00
Retail Establishment	\$ 210.00
Service Station	\$ 421.00
Office	\$ 210.00
Repair Shop	\$ 210.00
Storage/Maintenance Shop	\$ 150.00
 Pools/Spas that discharge water	 .62m ³

3. Service Connection Fee:

A. Single Family Residential	\$1500.00 plus tax
B. Multi-Family Residential	\$1500.00 plus tax
C. Commercial	Actual cost plus tax (\$1500.00 deposit)

4. Service Disconnection Fee: \$ 150.00

5. The user rates will be billed quarterly.
6. A 10% penalty will be applied to any unpaid balance on the fees and charges outstanding by the due date.
7. Any fees and charges remaining unpaid by the end of the calendar year shall be deemed to be taxes in arrears.



VILLAGE OF HARRISON HOT SPRINGS
BYLAW NO. 1001

A bylaw to repeal The Village of Harrison Hot Springs Sewer Frontage Tax Bylaw No. 347,
1980 and
The Village of Harrison Hot Springs Water Frontage Tax Bylaw No. 419, 1984

WHEREAS the Mayor and Council adopted The Village of Harrison Hot Springs Sewer Frontage Tax Bylaw No. 347 on June 30th 1980; and

WHEREAS the Mayor and Council adopted the Village of Harrison Hot Springs Water Frontage Tax Bylaw No. 419 on November 13, 1984.

AND WHEREAS The Village of Harrison Hot Springs Sewer Frontage Tax Bylaw No. 347, 1980 and The Village of Harrison Hot Springs Water Frontage Tax Bylaw No. 419, 1984 must be repealed;

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

1. CITATION

This Bylaw may be cited for all purposes as the Village of Harrison Hot Springs "Repeal Bylaw No. 1001, 2012".

2. REPEAL

The following bylaws are hereby repealed:

- (a) The Village of Harrison Hot Springs Sewer Frontage Tax Bylaw No. 347, 1980; and
- (b) The Village of Harrison Hot Springs Water Frontage Tax Bylaw No. 419, 1984.

3. READINGS AND ADOPTION

READ A FIRST TIME THIS 5th DAY OF MARCH, 2012

READ A SECOND TIME THIS 5th DAY OF MARCH, 2012

READ A THIRD TIME THIS 5th DAY OF MARCH, 2012

ADOPTED THIS DAY OF MARCH, 2012

Mayor

Corporate Officer



**VILLAGE OF HARRISON HOT SPRINGS
BYLAW NO. 1003**

**A bylaw authorizing the temporary transfer of monies in the Sewer Development
Cost Charge Reserve Fund.**

WHEREAS there is an unappropriated balance in the Sewer Development Cost Charge Reserve Fund of Six Hundred Sixty-Two Thousand One Hundred Sixty-Six (\$662,166) as at February 29, 2012 which amount has been calculated as follows:

Balance in Reserve Fund at December 31, 2011	\$974,506
Add: allocated from Bylaw No. 981	<313,000>
Interest earned to February 29, 2012	<u>660</u>
Uncommitted balance in reserve fund at February 29, 2012	<u>\$662,166</u>

AND WHEREAS it is deemed desirable to transfer a portion of the monies set aside under the Sewer Development Cost Charge Reserve Fund for the purpose of a temporary transfer to the general operating account for the purpose of paying draw No. 10 on the Village's Waste Water Treatment Plant and Collection System upgrade project;

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

- a. The sum of Six Hundred Thousand Dollars (\$600,000) is hereby appropriated from the Sewer Development Cost Charge Reserve Fund to be transferred.
- b. The above amount shall be returned to the credit of the Development Cost Charge Reserve Fund upon receipt of funds from claim No. 6 of the Municipal Rural Infrastructure Fund (Wastewater Treatment Plant and Collection System Upgrade Project).

1. CITATION

This Bylaw may be cited for all purposes as the "Village of Harrison Hot Springs Sewer Development Cost Charge Reserve Fund Temporary Transfer Bylaw No. 1003, 2012".

2. READINGS AND ADOPTION

READ A FIRST TIME THIS 27th DAY OF MARCH, 2012

READ A SECOND TIME THIS 27th DAY OF MARCH, 2012

READ A THIRD TIME THIS 27th DAY OF MARCH, 2012

ADOPTED THIS DAY OF APRIL, 2012

Mayor

Corporate Officer

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMUNITIES IN BLOOM COMMITTEE

DATE: February 29, 2012
TIME: 2:30 p.m.
PLACE: Council Chambers, Harrison Hot Springs, BC

IN ATTENDANCE: Allan Jackson, Chair
Jane Kivett
Maureen Wendt
Carol Hepnar,
Kitti Niiranen
Dale Courtice, Director of Finance
Peggy Parberry, Manager of Revenue Services

Recording Secretary, Krystal Sobie

ABSENT:

Heather Coxon

1. CALL TO ORDER

The Chair called the meeting to order at 2:30 p.m.

2. INTRODUCTION OF LATE ITEMS

- 1. "To do" Package
- 2. Letter from Communities in Bloom

3. APPROVAL OF AGENDA

Moved by Councillor Jane Kivett
Seconded by Councillor Maureen Wendt

THAT the agenda be approved as amended.

CARRIED

UNANIMOUSLY

4. RECEIPT OF MINUTES

Adoption of Minutes
October 13, 2011

Moved by Maureen Wendt
Seconded by Jane Kivett

THAT the minutes of the October 13, 2011 Communities in Bloom meeting be adopted.

CARRIED

Adoption of Minutes
November 10, 2011

Moved by Maureen Wendt
Seconded by Jane Kivett

VILLAGE OF HARRISON HISTORICAL SOCIETY
MINUTES OF COMMUNITIES IN BLOOM COMMITTEE MEETING
February 29, 2012
PAGE (2)

THAT the minutes of the November 10, 2011 Communities in Bloom meeting be adopted.

CARRIED

5.

CHAIRPERSON'S REPORT

COMMITTEE MEMBERS REPORT

6.

ITEMS FOR DISCUSSION

"To Do" Package

Discussion of adding the Blue Flag Program to the "to do" package was discussed. It was noted that it would not be added at this time but it will be looked at for the magazine.

Letter from Communities in Bloom

The items in this letter have been dealt with prior to the meeting.

Review of 2011 Evaluations

There was discussion of what could be improved around the Village this year to improve the overall score to allow for Harrison to achieve 5 blooms this year. The main items discussed were as follows:

1. Signage – trails of Harrison
2. Tidiness
3. Environmental – Waste Water Treatment Plant, Blue Flag Program, Food Waste
4. Heritage Conservation
5. Urban Forestry – signage of the various birds seen throughout the Village
6. Landscape – Community Garden
7. Floral Designs – school garden needs to be maintained the PAC will be contacted in the near future
8. Promotion – inform the community and visitors what CIB consist of

2012 Plans

In replace of Heritage Week there was discussion of having a "Know Harrison" week. It was noted that it could be included with Sasquatch Days which is taking place on June 8, 9 and 10. A few of the main ideas for "Know Harrison" event are:

1. Logging
2. St'ailes
3. Museum Photos

VILLAGE OF HARRISON HOLT SPRINGS
MINUTES OF COMMUNITIES IN BLOOM COMMITTEE MEETING
February 23, 2012
PAGE (3)

4. Hiking/Trails
5. Ecc Tours
6. Leadership Class
7. Streamkeepers
8. Communities in Bloom
9. Festival of the Arts

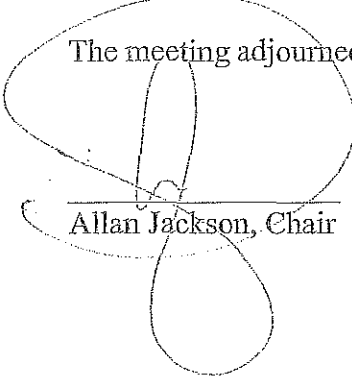
7.

ADJOURNMENT

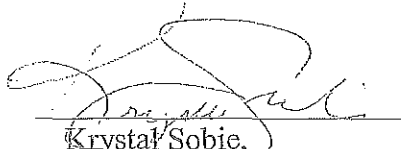
Moved by Maureen Wendt

Seconded by Jane Kivett

The meeting adjourned at 4:08 p.m.



Allan Jackson, Chair



Krystal Sobie,
Recording Secretary

VILLAGE OF HARRISON HOT SPRINGS
PARKS AND RECREATION COMMISSION MEETING

DATE: Tuesday, October 25, 2011
TIME: 10:00 a.m.
PLACE: Council Chambers

IN ATTENDANCE:

Ed Stenson, Chair
Janne Perrin
Ken Burningham
Andre Isakov, CEDO
Donna Cooney
Delphine Gornall
Todd Kabaluk

Recording Secretary, K. Burr

ABSENT:

Ken Becotte, Mayor
Dave Harris, Councillor
Ted Tisdale, CAO
Ruth Altendorf
Teresa Baxter

1. CALL TO ORDER

The Chair called the meeting to order at 10:03 a.m.

2. LATE ITEMS

3. ADOPTION OF MINUTES

Adoption of
September 27,
2011 Minutes

Moved by Donna Cooney
Seconded by Janne Perrin

THAT the minutes of the September 27, 2011, Parks and Recreation
Commission meeting be adopted.

CARRIED

Errors and Omission

4. BUSINESS ARISING FROM THE MINUTES

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE PARKS AND RECREATION COMMISSION MEETING
OCTOBER 25, 2011
PAGE (2)

5 DELEGATIONS/PETITIONS

6. CORRESPONDENCE

ITEMS FOR DISCUSSION

7.

Community and
Economic
Development
Officer Report

The motion to lift the moratoriums will be going to the Council meeting on November 7, 2011.

Miami River Flood
Gates

Moved by Todd Kabaluk
Seconded by Donna Cooney

THAT Council investigate a flood gate management plan that encompasses ecological, recreational and flood protection.

CARRIED

Kent Leisure
Services Program -
Cooperation

Moved by Janne Perin
Seconded by Donna Cooney

THAT Council consider subsidizing Harrison's low income families in cooperation with the Kent Leisure Services Program.

CARRIED

Community
Groups -
Memorial Hall

Discussion of the Recreational Commission account that is held at the office went around the table.

Moved by Ed Stenson
Seconded by Delphine Gronall

THAT the groups that function under the Parks and Recreation Commission will handle their finances on their own effect January 1, 2012.

CARRIED

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE PARKS AND RECREATION COMMISSION MEETING
OCTOBER 25, 2011
PAGE (3)

- Invasive Plants In June a request was made for the grounds staff to remove invasive plants on a routine schedule. There has been an update on the BC weed control act and Japanese knot weed is now on the noxious list, along with Giant Hogweed, Scentless Chamomile, Yellow Flag Iris.

Moved by Janne Perin
Seconded by Todd Kabulak

THAT the Villages public works have a comprehensive management plan for weeds that are on the BC Weed Control Act as noxious by using best practices when removing them.

CARRIED

- Miami River Greenway The Miami River Stream keepers have done routine weed pulling along the Miami River Greenway along with around the 200 block. It was noted that there is some planting that could still be completed. The Economic and Development Officer was in contact with Howard from DFO with regards to continuing the planting and trail work.

8.

- Adjournment

ADJOURNMENT

Moved by Donna Cooney
Seconded by Todd Kabulak

THAT the meeting be adjourned at 11:36 a.m.

CARRIED

Ed Stenson (Chair)

Krystal Sobie (Recording Secretary)

VILLAGE OF HARRISON HOT SPRINGS
PARKS AND TRAIL COMMITTEE MEETING

DATE: February 27, 2012
TIME: 3:00 p.m.
PLACE: Council Chambers

IN ATTENDANCE. Zoitan Kiss
Donna Cooney
Janne Perrin
Andre Isakov, CEDO

Recording Secretary, Krystal Sobie

ABSENT:

1. CALL TO ORDER

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

2. LATE ITEMS

3. ADOPTION OF MINUTES

Moved by Donna Cooney
Seconded by Janne Perrin

THAT the Parks and Recreation Commission Meeting Minutes of
September 27, 2011 be adopted.

CARRIED
UNANIMOUSLY

4. DELEGATIONS/PETITIONS

None

5. CHAIRPERSON REPORT

None

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE ADVISORY PLANNING COMMISSION MEETING
February 27, 2012
PAGE (2)

6. ITEMS FOR DISCUSSION

Trail Names and Signs

Discussion of the names of trails went around the table. The following names have been proposed for the following trails:

Campbell Lake Trail – Harrison Grind
Resort Hotel – 9 Bridges Trail
East Sector – Lower Bear Mountain Trail
Sandy Cove – Sandy Cove (Whippoorwill Point)

Moved by Donna Cooney
Seconded by

THAT the Parks and Trail Committee recommend that the map be accepted as presented with the addition under the disclaimer “you are in bear country”

CARRIED
UNANIMOUSLY

The committee noted that the East Sector should wait to be renamed until confirmation that a Regional Park will be put in place in that area.

Miami River Greenway Update

Approval was given from DFO to put crushed gravel in the 200 and 300 block area along with some additional vegetation. Discussion of various bridges only having signage on one side of the bridge and perhaps each side of the bridge should have a sign. The Miami River Streamkeepers applied to the Pacific Salmon Region for a grant.

East Sector Lands – Regional Park Update

Council made a motion to explore the development of a Regional Park in the East Sector lands.

Kingma Trails

There is an overabundance of Japanese knot weed on the Kingma Trails.

Invasive Plants

The weed act has been updated in August of last year. Japanese Knot Weed and Hog weed have been identified as a Provincially noxious weed.

Bear Aware

The Bear Awareness Network of the Fraser Valley group is going to become a society in the near future. The group would like to provide a brochure and training on how to handle themselves around a bear. It was noted that some of the trail signs in the Village should have include on the disclaimer on the signage

The next meeting will be on March 26, 2012 at 2:00 p.m.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE ADVISORY PLANNING COMMISSION MEETING
February 27, 2012
PAGE (3)

7.

ADJOURNMENT

Moved by Donna Cooney
Seconded by Janne Ferrin

THAT the meeting be adjourned at 4:08 p.m.

CARRIED
UNANIMOUSLY

Zoltan Kiss
Chair

Krystal Sobie
Recording Secretary

VILLAGE OF HARRISON HOT SPRINGS
RECREATION COMMISSION MEETING

DATE: February 21, 2012
TIME: 10:00 a.m.
PLACE: Council Chambers

IN ATTENDANCE: Mayor, Facio
Councillor Kiss
Elizabeth Mueller
Liz Webber
Debra Key, Deputy Chief Administrative
Officer
Ted Tisdale, Chief Administrative Officer

Recording Secretary, Krystal Sobie

ABSENT:

1. CALL TO ORDER

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

2. LATE ITEMS

3. ADOPTION OF MINUTES

4. DELEGATIONS/PETITIONS

None

5. CHAIRPERSON REPORT

None

6. ITEMS FOR DISCUSSION

Introductions went around the table.

Debra Key, Deputy Chief Administrative Officer/ Corporate Officer provided a brief overview of the Council Procedure Bylaw to the members.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE RECREATION COMMITTEE MEETING
February 21, 2012
PAGE (2)

A various number of ideas went around the table that would be great entertainment for the residents and visitors of this community they are as follows:

1. Art show in the plaza – public will be contact to see the level of interest
2. Evening performances in the plaza – the Youth Orchestra in Chilliwack have been contacted to see their interest.
3. Skate park – this has been on the table for many years. It was noted that it was not fond of in the residential area.
4. Floor curling – it is very popular in Agassiz and Chilliwack.
5. Kite festival – great for the residents and visitors to the community

A Health and Wellness Fair will be held in the Memorial Hall on May 26 and 27, 2012.

Moved by Elizabeth Mueller
Seconded by Liz Webber

THAT the Health and Wellness Fair move ahead in concept.

CARRIED
UNANIMOUSLY

Meetings will be held the last Thursday of every month at 9:00 a.m.

7.

ADJOURNMENT

Moved by Elizabeth Mueller
Seconded by Liz Webber

THAT the meeting be adjourned at 11:01 a.m.

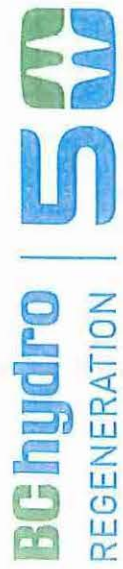
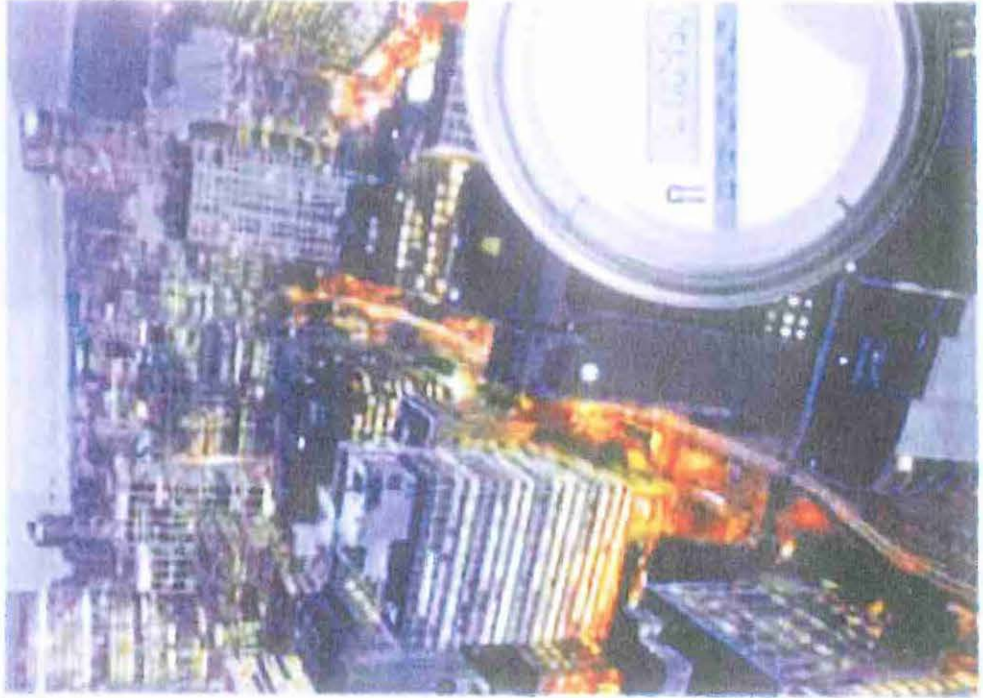
CARRIED
UNANIMOUSLY

Mayor Facio
Chair

Krystal Sobie
Recording Secretary



SMART METERING PROGRAM



THE GRID IS THE BACKBONE OF OUR ECONOMY...

- Powers your homes – *lights, appliances, personal technology*
- Powers industry – *mills, mines, manufacturing plants*
- Powers commercial buildings – *malls, offices, stores, greenhouses*
- Powers infrastructure – *telecommunications, data centres, cable networks, transit systems, airports*



WHY DO WE NEED TO MODERNIZE?

We have a big, complex electricity system

- 18,000 km of transmission lines, 56,000 km of distribution lines, 260 substations – serving 1.8 million customers

Demand on our electricity system is growing

- 40% more electricity over next 20 years

Our infrastructure is aging

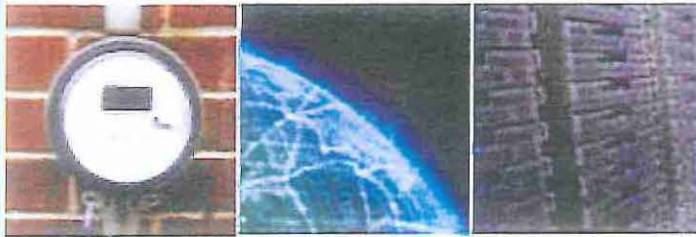
- Most recent BC Hydro generating facility completed in 1984
- System of electro-mechanical meters hasn't been upgraded in 50 years



SMART METERING PROGRAM IS MORE THAN METERS...

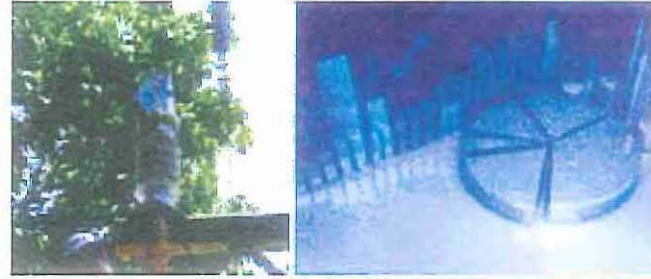
METERING SYSTEM

- Upgrade old meters to smart meters
- Install meter communications network
- Implement automated data collection system



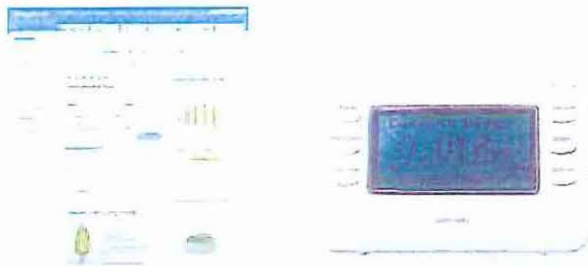
THEFT DETECTION SOLUTION

- Install distribution grid meters
- Develop theft analytics software



IN-HOME FEEDBACK TOOLS

- Introduce in-home display devices
- Launch new conservation website



GRID MODERNIZATION

- Adopt standards for clean energy transportation
- Support micro-grids & distributed generation
- Enable an intelligent, self-healing grid that can accommodate two-way flow of electricity



GET LIGHTS ON FASTER, SAFER...

- Meter reports disconnections to pinpoint outages faster



REDUCE ELECTRICITY THEFT...

- Analyze and detect theft before damage occurs
- Improve safety for communities, first responders, and field crews.

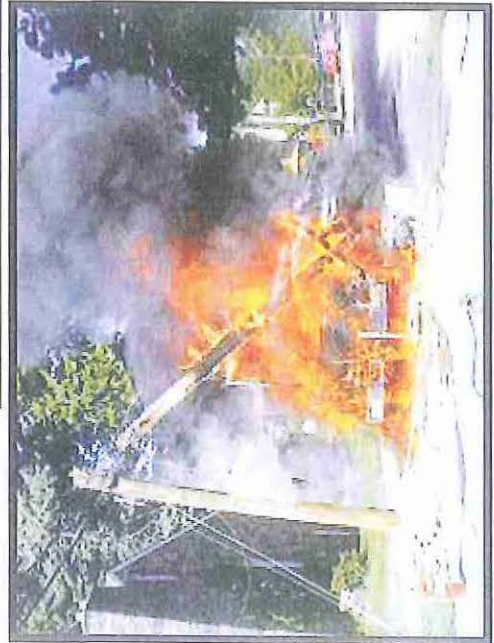
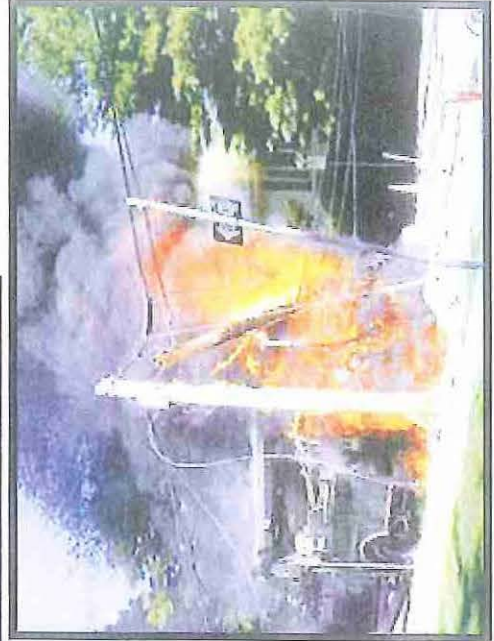
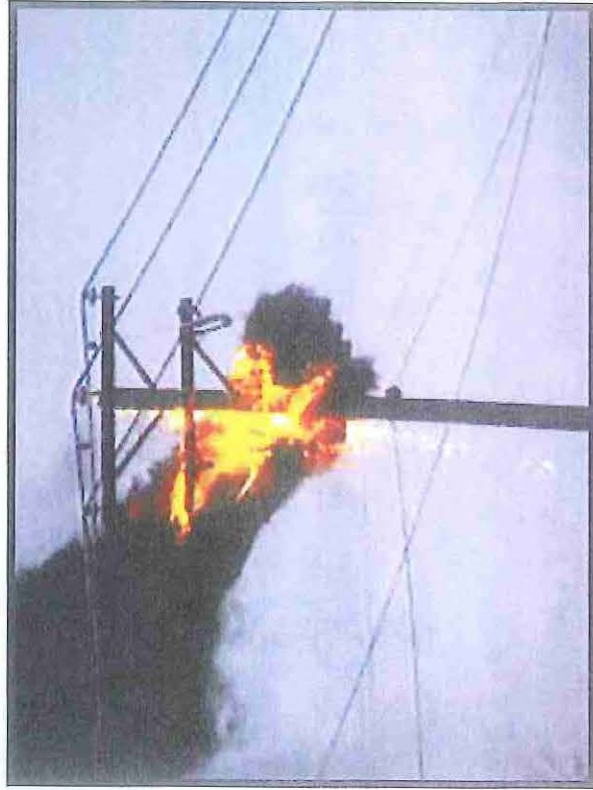
Chief Len Garis, Surrey Fire Service

"If there's anything that will have a single dramatic effect on public safety issues due to grow-ops in the province of British Columbia, it will be the installation of smart metering."



OVERHEATED TRANSFORMER – DAYLIGHT AND INFRARED

TRANSFORMER FIRES



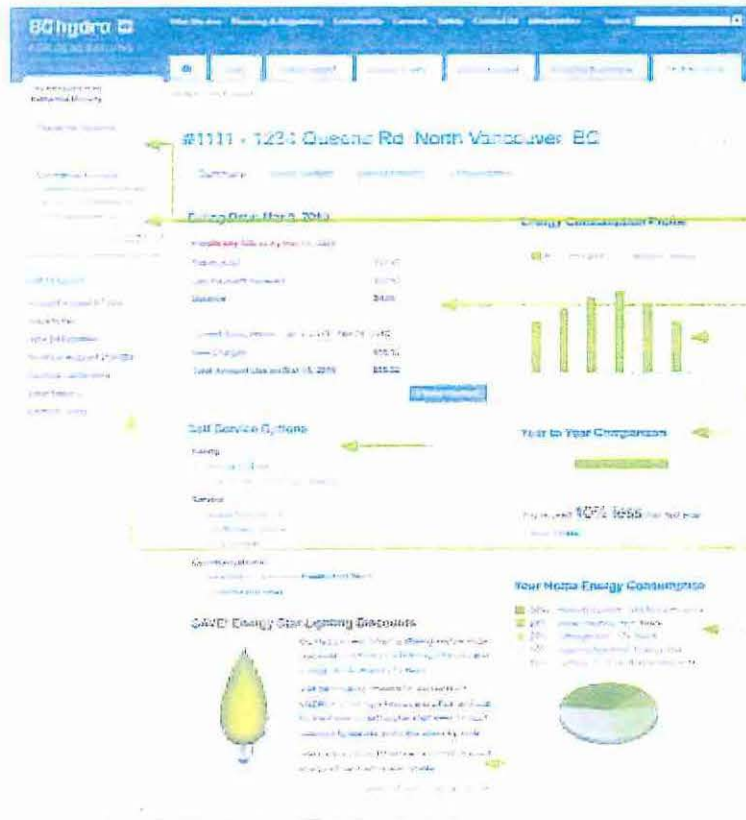
COST SAVINGS...

- System efficiencies to reduce electricity waste and improve power quality – ex. voltage regulation
- Enable long-term distribution system planning



IN-HOME FEEDBACK TOOLS

Historical Feedback (websites & mobile apps)



My Accounts
Account billing, consumption and conservation data are linked more tightly for context and engagement

Easy access to all my accounts

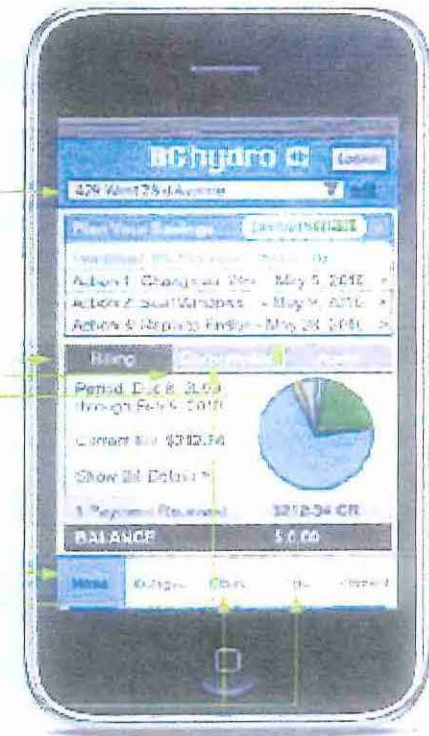
Bill summary & account management

Consumption data and comparisons for conservation engagement and monitoring

Quick service links

Account SIMI data integration

Targeted offers and content based on customer & account context



SMART METERS FOR A SUSTAINABLE B.C.



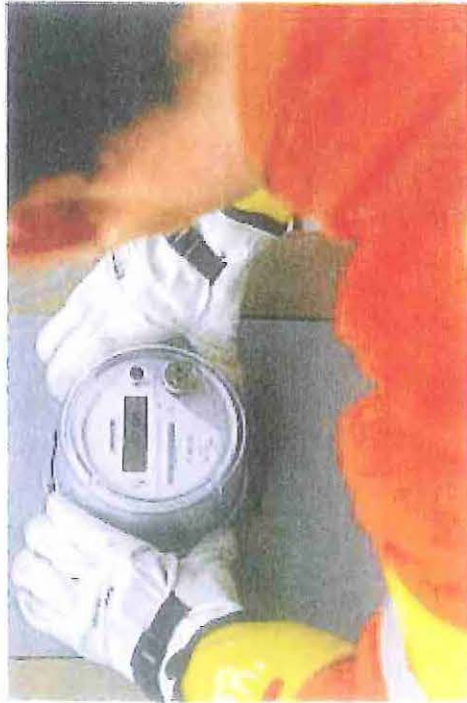
PROJECT STATUS

- Over 961,600 meters installed
- Installation target of over 1M meters by spring 2012

- Full project installation of 1.8M meters
- On target for completion Dec 31, 2012

▪ Meter installation underway in:

- Surrey/White Rock/Cloverdale
- Abbotsford
- Prince George
- Chetwynd
- Burns Lake
- Chetwynd
- Smithers, Hazelton, Houston
- Duncan
- Port Hardy
- Qualicum
- Victoria
- Vancouver/Burnaby
- North Shore
- 100 Mile House
- Kamloops



Q&A

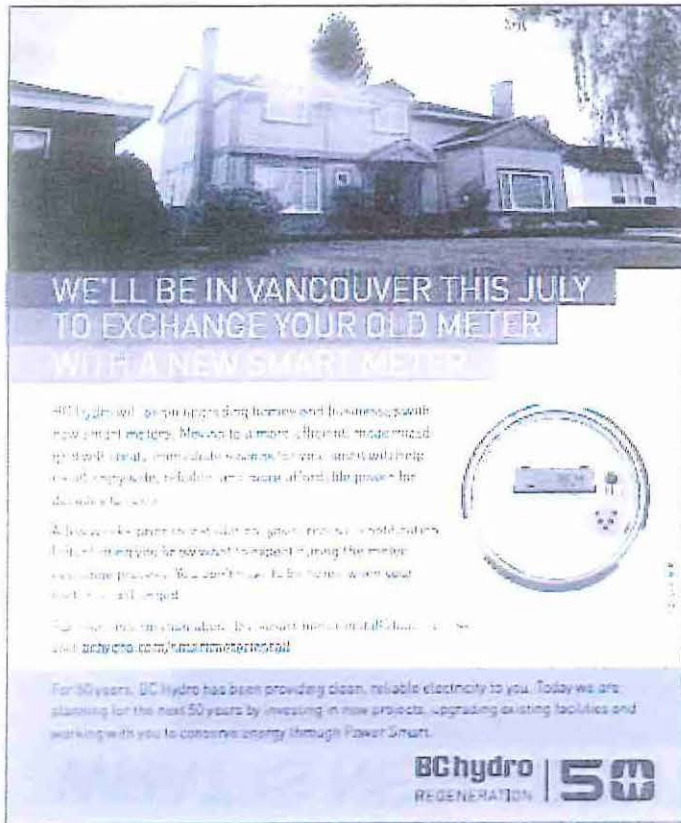


Please visit www.bchydro.com/smartmeters
for the most up-to-date information.

SmartMeters@bchydro.com

WHAT CAN CUSTOMERS EXPECT?

- Advertisement in local papers 6 weeks before installation in each community
- Notification letter 4 weeks before installation
- Door hanger explaining new smart meters, the benefits and commonly asked questions



WE'LL BE IN VANCOUVER THIS JULY TO EXCHANGE YOUR OLD METER WITH A NEW SMART METER

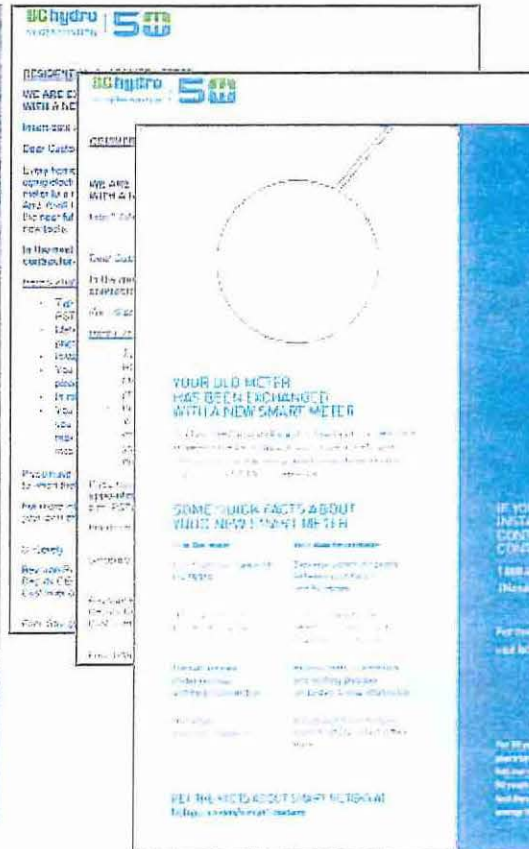
BC Hydro will begin upgrading homes and businesses with new smart meters. Moving to a more efficient, modernized grid will create more reliable sources for your smart meters which help you get energy, reliability and more affordable power for decades to come.

As you work your way through your personal installation, you'll be able to quickly get smart meters for yourself to support moving the meter exchange process. You can't have it for homes with your own smart meter.

For more information about the smart meter rollout, visit www.bchydro.com/transformerrollout

For 50 years, BC Hydro has been providing clean, reliable electricity to you. Today we are planning for the next 50 years by investing in new projects, upgrading existing facilities and working with you to conserve energy through Power Smart.

BC Hydro | 50
REGENERATION

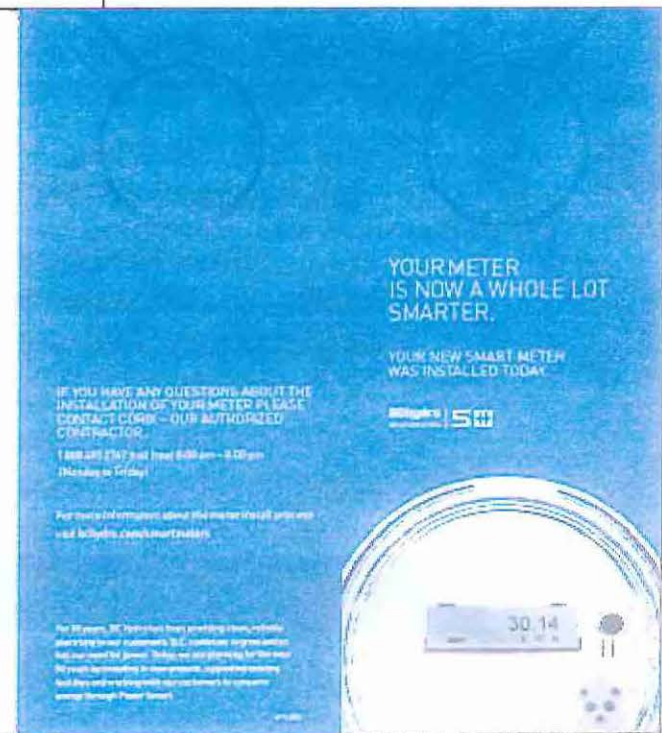


YOUR OLD METER HAS BEEN EXCHANGED WITH A NEW SMART METER

Some quick facts about your new smart meter:

- It's smaller than your old meter.
- It's more accurate.
- It's more secure.
- It's more reliable.
- It's more efficient.
- It's more durable.
- It's more modern.
- It's more advanced.
- It's more powerful.
- It's more versatile.
- It's more flexible.
- It's more adaptable.
- It's more resilient.
- It's more robust.
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- It's more versatile.
- It's more flexible.
- It's more adaptable.
- It's more resilient.
- It's more robust.

FOR MORE INFO ABOUT SMART METERS VISIT: www.bchydro.com



YOUR METER IS NOW A WHOLE LOT SMARTER.

YOUR NEW SMART METER WAS INSTALLED TODAY.

IF YOU HAVE ANY QUESTIONS ABOUT THE INSTALLATION OF YOUR METER PLEASE CONTACT OUR AUTHORIZED CONTRACTOR.

1 800 287 5767 and from 8:00am - 8:00pm (Monday to Friday)

For more information about the meter rollout, visit www.bchydro.com/smartmeters

For 50 years, BC Hydro has been providing clean, reliable electricity to you. Today we are planning for the next 50 years by investing in new projects, upgrading existing facilities and working with you to conserve energy through Power Smart.

BC Hydro | 50
REGENERATION

WHAT IS NEW ABOUT SMART METERS?

OLD METER	SMART METER
<ul style="list-style-type: none"> • Captures only electricity consumption 	<ul style="list-style-type: none"> • Captures voltage, power quality measurements, interval (time-stamped) data information as well as electricity consumption
<ul style="list-style-type: none"> • No communication capability 	<ul style="list-style-type: none"> • Integrated two-way communication between the meter and BC Hydro, and the meter and the premise
<ul style="list-style-type: none"> • No outage detection 	<ul style="list-style-type: none"> • Automated outage detection and notification – “last gasp” and “first breath”
<ul style="list-style-type: none"> • No tamper detection 	<ul style="list-style-type: none"> • Automated meter tamper alarms and support for theft detection and other analytics
<ul style="list-style-type: none"> • Manual on-site meter reading • Manual meter connects and disconnects 	<ul style="list-style-type: none"> • Automated and on-demand meter readings • Remote meter connect and disconnects • Disconnect policy remains the same
<ul style="list-style-type: none"> • Estimated cost and consumption feedback provided through bi-monthly bills only 	<ul style="list-style-type: none"> • Customer cost and consumption feedback provided in near real-time via multiple choices





VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** March 21, 2012

FROM: Debra Key, Deputy Chief
Administrative Officer/CO **FILE:** 1855-03-26

SUBJECT: Application for funding under the Gas Tax General Strategic
Priorities Fund (GSPF) and Innovations Fund (IF) – Water
Treatment Plant

Council recently met with several Ministers in Victoria and was advised of a new funding opportunity released March 1, 2012 under the Gas Tax Agreement's General Strategic Priorities Fund (GSPF) and Innovations Fund (IF).

Staff has identified two major capital projects as priority projects:

1. Water Treatment Plant and intake extension
2. Water Metering Program and water looping

RECOMMENDATION:

THAT staff be approved to apply for grant funding under the Gas Tax Agreement General Strategic Priorities Fund (GSPF) and Innovations Fund (IF) for a Water Treatment Plant and intake extension and a Water Metering Program and water looping; and

THAT the Mayor and Corporate Officer be authorized to enter into an Agreement under the Gas Tax (GSPF) and (IF) Programs.

Respectfully submitted for your
consideration;



Debra Key
Deputy Chief Administrative Officer

DIRECTOR OF FINANCE COMMENTS:



Dale Courice
Director of Finance

CHIEF ADMINISTRATIVE OFFICER COMMENTS:



Ted Tisdale
Chief Administrative Officer



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** March 29, 2012
FROM: Janice Fulton, Chief Election Officer **FILE:** 4200-20-02
SUBJECT: Alternative Means of By-election Advertising

ISSUE: Advertising at upcoming by-election

BACKGROUND:

As a result of the recent Supreme Court Ruling (Baziuk vs. Shelley), a By-Election for one Councillor position on the Village Council was declared by The Honourable Mr. Justice Masuha.

The provisions of the *Local Government Act* provide that a By-Election be held within 80 days of the appointment of the Chief Election Officer (March 5, 2012). Due to this condensed timeline, the CEO has encountered some scheduling challenges and has been working closely with the Ministry of Community, Sport & Cultural Development to ensure all the necessary provisions and requirements of the *LGA* and the *Community Charter* are met.

The last date the By-Election can be held in Harrison Hot Springs is May 19 which unfortunately, falls on the Saturday of the Victoria Day weekend and would likely create some inconvenience for the electors. The condensed timelines are further complicated by the Easter Weekend and the Friday publishing of the local newspaper. The requirement that the second **Notice of Election by Voting** and the **Advance Voting Opportunities Notice** be published at least 6 days prior to the first Advance Voting Opportunity cannot be met.

On the suggestion of the Ministry, the CEO is requesting that **Council consider it a reasonable equivalent of the normal advertising requirements** that the **Notice of the Election by Voting** and the **Advance Voting Opportunities** be delivered to each post office box at the Village post office. Notices would still be published in the April 20 and 27 issues of the newspaper as an added reminder to residents to vote, and posted on the Village Website.

RECOMMENDATION:

THAT the Notice of the Election by Voting and the Advance Voting Opportunities be delivered to each post office box at the Village Post Office on April 18th and 25th, 2012 in addition to notices published in the April 20th and 27th, 2012 issues of the newspaper and the Village website.

Respectfully submitted for your consideration;



for

Janice Fulton
Chief Election Officer

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**

DATE: March 27, 2012
TIME: 12:09 p.m.
PLACE: Council Chambers

IN ATTENDANCE: Mayor Leo Facio
Councillor Allan Jackson
Councillor Zoltan Kiss
Councillor Sonja Reyerse

CAO, Ted Tisdale
Deputy CAO/Corporate Officer, Debra Key
Manager of Revenue Services, Peggy Parberry
Operations Manager, Ian Gardner
Community Economic Development Officer, Andre Isakov

Recording Secretary, Krystal Sobie

ABSENT:

1. CALL TO ORDER

Mayor Facio called the meeting to order at 12:09 p.m.

2. ITEMS FOR DISCUSSION

Traffic Calming

Council discussed suggestions for traffic calming measures that were provided by Bunt and Associates.

Mayor Facio suggested that the Village streets be reduced to 30km hour in the residential areas with signs posted stating “you are now entering into a reduced speed zone”, removal of the two speed humps on McCombs and change the round-a-bout to a speed bump.

Councillor Reyerse suggested that speed limits be painted on Hot Springs Road along with removing the circle and replacing it with a speed bump.

Councillor Jackson agrees that the table tops should be reduced and speed limits should be painted on Hot Springs Road.

Community and Economic Development Officer provided an overview of the traffic calming measures that Bunt and Associates recommended to implement for the first phase.

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
MARCH 27, 2012
Page 2**

**Moved by Councillor Reverse
Seconded by Councillor Jackson**

THAT the round-a-bout on Alder be removed and replaced with a raised intersection;

THAT the two raised intersections on Chestnut and Emerald be brought up to the Transportation Association of Canada guidelines.

**CARRIED
UNANIMOUSLY**

3. **REPORTS FROM MAYOR, REPORTS FROM COUNCILLORS**

4. **DELEGATIONS**

5. **STAFF REPORTS**

6. **PUBLIC QUESTIONS**

7. **ADJOURNMENT**

**Moved by Councillor Jackson
Seconded by Councillor Reverse**

THAT the meeting be adjourned at 12:35 p.m.

**CARRIED
UNANIMOUSLY**

**Leo Facio
Mayor**

**Debra Key
Corporate Officer**