



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

REGULAR COUNCIL MEETING

Date: Monday, September 8, 2014
Time: 7:00 p.m.
Location: Council Chambers, 495 Hot Springs Road
 Harrison Hot Springs, British Columbia

1. CALL TO ORDER		
Meeting called to order by Mayor Facio		
2. INTRODUCTION OF LATE ITEMS		
3. APPROVAL OF AGENDA		
4. ADOPTION OF COUNCIL MINUTES		
1. THAT the Minutes of the Regular Council Meeting held on July 14, 2014 be adopted.		Item 4.1 Page 1
2. THAT the Minutes of the Council in Committee Meeting held on July 28, 2014 be adopted.		Item 4.2 Page 7
3. THAT the Minutes of the Special Council Meeting held on August 20,, 2014 be adopted.		Item 4.3 Page 15
5. BUSINESS ARISING FROM THE MINUTES		
6. CONSENT AGENDA		
i. Bylaws	Sign Bylaw Amendment Bylaw No. 1061, 2014	Item 6.i.a Page 19
ii. Agreements		
iii. Committee/ Commission Minutes	Communities in Bloom Committee Meeting Minutes of June 19, 2014	Item 6.iii.a Page 21
iv. Correspondence	Letter from UBCM, Gas Tax Program Services dated August 12, 2014 Re: Gas Tax Agreement Community Works Fund Payment	Item 6.iv.a Page 25

7. DELEGATIONS

- | | |
|---|---------------------|
| 1. Innergex Renewable Energy Inc. - Amrit Dhatt, Public Affairs
Presenter: Tom Furst, Project Manager - Big Silver Hydro Project | Item 7.1
Page 27 |
| 2. Kent-Harrison Foundation – Len Davidiuk, Judy Croft and Wendy Colman-Lawley
Re: Presentation of Annual Report | Item 7.2
Page 47 |
| 3. John Allen
Re: Review of Traffic and Parking/Clean Lagoon | Item 7.3
Page 49 |

8. CORRESPONDENCE

9. BUSINESS ARISING FROM CORRESPONDENCE

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

- | | |
|---|----------------------|
| 1. Communities in Bloom Committee
Re: Outstanding Achievement Award – “Tidiness Submission for 2014”

<u>Presentation:</u> “Certificate of Appreciation” to members of the Communities in Bloom Committee in recognition of their community contribution. | Item 10.1
Page 51 |
|---|----------------------|

11. REPORTS FROM MAYOR

L. Facio - Verbal

12. REPORTS FROM STAFF

- | | |
|---|----------------------|
| 1. Report of the Deputy Chief Administrative Officer/Corporate Officer – August 25, 2014
Re: Special Occasion Licence Application – Harrison Festival of the Arts

<u>Recommendation:</u>

THAT Council endorse the Harrison Festival of the Arts Special Occasion Licence Applications for the period October 4, 2014 to May 2, 2015. | Item 12.1
Page 63 |
| 2. Report of the Manager of Development and Community Services
Re: Local Area Plan for Hot Springs Road (Tourist Commercial Lands)

<u>Recommendation:</u>

THAT Council direct staff to undertake a Local Area Plan for that portion of Hot Springs Road located within the Official Community Plan’s Tourist Commercial land use designation;

AND THAT all applications for Official Community Plan amendments and Zoning Bylaw amendments for properties located within the Official Community Plan’s Tourist Commercial land use designation area be held in abeyance until the completion of a local area plan. | Item 12.2
Page 65 |

3. Verbal Report from the Chief Administrative Officer Re: Community Information Sign	Item 12.3 Page
4. Report of the Deputy Chief Administrative Officer/Corporate Officer – September 4, 2014 Re: Fireworks Display Permit	Item 12.4 Page 67
<u>Recommendation:</u>	
THAT Council approve the Display Permit to Ignite, Explode, Set Off or Detonate Fireworks for the Pacey wedding scheduled for Saturday, September 20, 2014 at the lagoon, subject to approval of the Fire Chief.	
13. BYLAWS	
14. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)	
15. ADJOURNMENT	

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

DATE: July 14, 2014
TIME: 7:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE:

Mayor Leo Facio
Councillor John Buckley
Councillor Zoltan Kiss
Councillor Allan Jackson
Councillor Sonja Reyerse

Deputy Chief Administrative Officer/CO, Debra Key
Director of Finance, Dale Courtice

Recorder: Krystal Sobie

ABSENT:

1.

CALL TO ORDER

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

2.

INTRODUCTION OF LATE ITEMS

- 2014 Communities in Bloom Profile Book item 10.1.
- Sasquatch Park Boundary Adjustment Report item 12.7.

3.

APPROVAL OF AGENDA

Moved by Councillor Reyerse
Seconded by Councillor Buckley

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 June 16, 2014 be adopted.

CARRIED
UNANIMOUSLY 1

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 14, 2014*

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT the minutes of the Special Council Meeting of June 26, 2014 be adopted.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

6. CONSENT AGENDA

i. Bylaws

ii. Agreements

**iii. Committee/
Commission
Minutes** Communities in Bloom Meeting Minutes of May 22, 2014.

**iv
Correspondence**

Letter from the Ministry of Community, Sport and Cultural Development dated June 26, 2014
Re: Medical Marihuana.

Letter from Sts' ailes dated July 7, 2014
Re: Sasquatch Days.

**iii. Committee/
Commission
Minutes** **Moved by Councillor Kiss**
Seconded by Councillor Reyerse

**iv.
Correspondence** THAT the Communities in Bloom Meeting Minutes and Correspondence be received.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 14, 2014*

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

Letter from the Canadian Wood Council
Re: BC 10th Annual Community Recognition Awards.

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

LMLGA addressed this item at the conference. Harrison has a wood project that could possibly qualify with the entrance way project.

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT Council submit an application for the 2014 Wood Works BC Community Recognition Awards for the Front Entrance Signage Structure.

**CARRIED
UNANIMOUSLY**

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

The Communities in Bloom Committee have prepared their 2014 profile book for the Judges that will be present in Harrison on July 15th and 16th, 2014. The book will be available at the front desk if anyone would like to view it.

11. **REPORTS FROM MAYOR LEO FACIO**

July 26, 2014 Dragon Boat Festival will be taking place.

July 10, 2014 Observer featured the Communities in Bloom members placing historical markers on trees as well as the historical marker that was placed on the Glencoe Motel.

June 21, 2014 Know Your Garden was a great success.

Harrison Hot Springs is participating in the 2014 National Edition of Communities in Bloom. The Judges will be in Harrison on Wednesday, July 16, 2014. The National and International results will be announced in Charlottetown, Prince Edward Island during the Awards Ceremonies from September 17 to 20, 2014.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 14, 2014*

July 3, 2014 attended a Community to Community Forum in Sts' ailes.

Preliminary results of the 2014 Fraser Valley Regional District homeless survey showed that at the Regional District level, 346 persons were identified as homeless. Chilliwack and Hope have showed a decline in homelessness.

12. REPORTS FROM STAFF

12.1 Report of Chief Administrative Officer – June 24, 2014

Re: Backhoe Replacement Options.

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the *Backhoe Replacement Option Report* be received and further that Council instruct staff to negotiate a 60-month lease-to-purchase agreement for a 2014 Caterpillar 420F Backhoe Loader with Finning/Cat.

**CARRIED
OPPOSED BY COUNCILLOR BUCKLEY**

12.2 Report of Manager of Development and Community Services – July 7, 2014

Re: Development Permit 02/2014 (amendment to DP 01/2013).

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT Development Permit 02/2014 be issued as an amendment to Development Permit 01/2013 for a property with a PID of 002-102-234 located on the east side of Rockwell Drive;

AND THAT staff draft a letter to the property owner and their agent advising that the mitigation measures should commence immediately.

**CARRIED
UNANIMOUSLY**

12.3 Report of Deputy Chief Administrative Officer/Corporate Officer – July 7, 2014

Re: Liquor Primary and Liquor Primary Club Structural Change Application.

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT Council recommend the issuance of a license for the Harrison Hot Springs Resort & Spa for an addition for a new outdoor patio;

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 14, 2014*

AND THAT the views of residents were not gathered as the proposed patio addition does not result in an increase in occupant load.

**CARRIED
UNANIMOUSLY**

- 12.4 **Report of Manager of Development and Community Services– July 8, 2014**
Re: Age-friendly Plan Update.

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the Age-friendly Plan Update Report be received for information.

**CARRIED
UNANIMOUSLY**

- 12.5 **Report of Manager of Development and Community Services– July 9, 2014**
Re: 2014 Community Events 2nd Quarterly Report.

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the “Event Management Plan 2014, 2nd Quarterly Status Report” be received for information.

**CARRIED
UNANIMOUSLY**

- 12.6 **Report of Deputy Chief Administrative Officer/Corporate Officer – July 10, 2014**
Re: Amendments to Use of Public and Municipal Property Policy 4.1.

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT the amendment to the Use of Public and Municipal Property Policy 4.1 be adopted.

**CARRIED
UNANIMOUSLY**

- 12.7 **Report of Manager of Development and Community Services – July 14, 2014**
Re: Sasquatch Park Boundary Adjustment.

Councillor Buckley read out two paragraphs supporting option two that Council not support the Sasquatch Boundary Adjustment.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 14, 2014*

Councillor Reyerse canvassed the residents and found that the majority of residents are not in favour of the destruction of the park.

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT Council not support the Sasquatch Park Boundary Adjustment.

**CARRIED
UNANIMOUSLY**

13. **BYLAWS**

None

14. **QUESTIONS FROM THE PUBLIC**

Q. When was the stop work order issued on Rockwell and Lillooet Avenue?

A. It was issued just after the machine tipped over.

Q. Why are you allowing them to do further work when they did work out of the scope in the first place? There should be fines in place and a court order to make them restore the property back to the outlined work.

A. We have to allow the developer to correct their errors. If they choose to not correct their errors we can then go to court for remediation.

Q. Would you expect pressure from the government to support the boundary adjustment

A. No.

15. **ADJOURNMENT**

Moved by Councillor Jackson
Seconded by Councillor Reyerse

THAT the meeting be adjourned at 8:01 p.m.

**CARRIED
UNANIMOUSLY**

Leo Facio
Mayor

Debra Key
Corporate Officer

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

DATE: July 28, 2014
TIME: 10:00 a.m.
PLACE: Council Chambers

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

Chief Administrative Officer, Ian Crane
 Deputy Chief Administrative Office/CO, Debra Key
 Operations Manager, Ian Gardner
 Manager of Development and Community Services, Lisa Grant

1.

CALL TO ORDER

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

2.

INTRODUCTION OF LATE ITEMS

- Appointment of Council liaison to local media – The Mayor suggested that this item be referred back to staff to provide clarification on the appropriateness of this type of representation.

- Overflow Parking
- Canada Day Debriefing
- Overflow/Traffic Control
- Recovering Recyclables
- New Hiking Trail Publication – accolades to the author
- Ashtray Containers

3.

APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT the agenda, as amended, be approved.

**CARRIED
UNANIMOUSLY**

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
JULY 28, 2014**

Page 2

4.

ITEMS FOR DISCUSSION

Unightly Premises

The Mayor expressed concern with respect to invasive species, i.e. blackberry bushes; and, overgrown lawns. It was suggested that enforcement of the bylaw be reviewed, including the definition of unsightly.

Moved by Councillor Reverse

That Council in Committee recommend that "Regulation of Unightly Premises Bylaw No. 741, 1999" be referred to staff for review.

**CARRIED
UNANIMOUSLY**

Signage – Sandwich Boards

Council discussed the proliferation of signage in the Village Plaza and the possibility of limiting the distance between sandwich board signs as well as the number of signs permitted per business.

Moved by Councillor Reverse

That Council in Committee recommend that "Sign Bylaw No. 987, 2011" be referred to staff for review.

**CARRIED
UNANIMOUSLY**

Signage – Election Signs

Discussion ensued with respect to prohibiting the posting of election signs within the area of the front entrance to the Village.

Moved by Councillor Buckley

That Council in Committee recommend to Council that the posting of election signs be prohibited on civic property encompassing the front entrance sign to the Village of Harrison Hot Springs.

**CARRIED
UNANIMOUSLY**

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
JULY 28, 2014**

Page 3

Bylaw Enforcement – Weekend Schedule

The Mayor expressed concern that more bylaw enforcement coverage should be considered on weekends and during evening hours.

The Chief Administrative Officer to discuss the hours of work schedule with the Bylaw Enforcement Officer.

Traffic Control – Canada Day

Councillor Kiss suggested that traffic control should be considered at the 3-way stop at Lillooet Avenue and Hot Springs Road during events. The Chief Administrative Officer advised that the Ministry of Transportation and Infrastructure is considering signalization at this location.

Events on Long Weekends

The Mayor provided comment regarding the provision of sufficient port-a-potties and garbage containers during long weekend events. The Chief Administrative Officer advised that events are coordinated by Tourism Harrison; however, budgetary provisions will be made next year to ensure that sufficient port-a-potties are provided. The Deputy Chief Administrative Officer noted that the public washrooms at Memorial Hall are only available when the facility is not booked for a private function.

Councillor Reyerse asked if either extra garbage containers could be provided or emptied on a more frequent basis. A concern was expressed that the Village is providing washroom facilities for special events.

Councillor Kiss suggested that consideration be given to introducing a permit fee to organizers of special events to cover the cost of supplying port-a-potties and garbage containers.

Moved by Councillor Reyerse

That Council in Committee recommend that staff review whether funds are available to provide additional port-a-potties and garbage containers for the upcoming BC Day long weekend.

**CARRIED
UNANIMOUSLY**

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
JULY 28, 2014**

Page 4

Recovering Recyclables

Councillor Kiss advised that a citizen, who on a regular basis collects recyclables, has offered to clean up the recyclable areas provided she receives the benefit of the recyclables. The Operations Manager expressed concern that currently the areas are left unkempt and that staff are investigating ways to mitigate this problem. Currently, Village staff collect the recyclables and any monies collected go into General Revenue.

Moved by Councillor Kiss

That Council in Committee recommend that the issue of handling recyclables be referred back to staff for review.

**CARRIED
UNANIMOUSLY**

Cost Shared Signage for Business – Lillooet West

The Mayor raised a concern brought to his attention by the business owners in the Lillooet West area regarding cost-sharing of signage. The Chief Administrative Officer advised that Council is not permitted to provide a benefit to business owners and suggested the matter be referred to the Chamber of Commerce to coordinate.

Southside Boulevard - Remove for Parking

The Mayor suggested that, for future budgeting, consideration be given to angled parking along the southside boulevard.

Overflow Parking

Councillor Kiss noted that the uncontrolled area for overflow parking has caused some concern to the users and suggested a controlled method for handling parking be considered. Councillor Kiss expressed a further concern regarding homeowners putting up barricades on the boulevard along Spruce Street.

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
JULY 28, 2014**

Page 5

Moved by Councillor Kiss

That Council in Committee recommend that parking enforcement on the boulevard along Spruce Street be referred back to staff to discuss with Bylaw Enforcement.

**DEFEATED
OPPOSED BY COUNCILLOR JACKSON
OPPOSED BY COUNCILLOR REYERSE
OPPOSED BY MAYOR FACIO**

Post Office Parking

The Mayor suggested parking enforcement beyond the normal operating hours of the Post Office is required.

Moved by Councillor Buckley

That Council in Committee recommend that restricted parking for Post Office patrons only be implemented on Lillooet Avenue fronting Canada Post; that the restricted parking area be increased to the tree outside the Casa Gift Shop; and further, that the wording for the new signage be referred back to staff.

**CARRIED
UNANIMOUSLY**

Enforcement of 2-hour Parking – Lillooet Avenue West

Discussion ensued regarding instituting a 2-hour parking limit per 24 hour period, with no overnight parking, along Lillooet Avenue West. The Chief Administrative Officer cautioned Council that by adding more restrictions tends to move the issue to another area and cause more problems.

Moved by Councillor Reyerse

That Council in Committee recommend that Council approve a 2-hour parking limit, with no overnight parking permitted, on Lillooet Avenue from Hot Springs Road to St. Alice Street.

**CARRIED
UNANIMOUSLY**

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
JULY 28, 2014**

Page 6

Extra Street Lights – Lillooet, Eagle, Lillooet West and Echo West

The Mayor outlined new areas where additional street lighting should be considered and suggested that this be brought forward to the next budget deliberations. Councillor Kiss provided comment on replacing the existing streetlights with LED lights.

No Smoking Signs on Businesses/Ashtrays

Discussion ensued regarding posting of “No Smoking” signs on businesses and the placement of ashtrays. Following discussion, Council in Committee resolved to take no further action.

Esplanade Avenue Vehicle Parking Stalls – Pedestrian Walkway to Beach Blocked

The Operations Manager provided clarification. No action required.

Hot Springs Road and Esplanade Stop Signs East/West Side

Moved by Councillor Buckley

That Council in Committee recommend to Council that stop signs be installed on the east and west side of Esplanade Avenue at Hot Springs Road and that the area be monitored for effectiveness.

**CARRIED
UNANIMOUSLY**

New Planters on Streetscape

The Mayor expressed concern that the public is walking across the planters and landscaping and suggested small “Please Do Not Walk on Landscaping” signs be installed. No action.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
JULY 28, 2014

Page 7

5.

PUBLIC QUESTIONS

Q. A member of public asked Council to consider proper crosswalk markings on the three crosswalks and that they be painted black and white. A further request was made with respect to circulating a copy of the minutes of this meeting to the merchants of Esplanade Avenue and Lillooet Avenue for comment.

A. The Chamber of Commerce will be contacted in regards to relaying information to local businesses.

Q. A member of the public commented on the overall maintenance along Esplanade Avenue and how the Village is meeting its needs.

Q A member of the public suggested that the Village, after completing a financial analysis, include a capital budget line item in 2015 for the purchase of port-a-potties.

6.

ADJOURNMENT

Moved by Councillor Jackson

THAT the meeting be adjourned at 11:55 a.m.

CARRIED
UNANIMOUSLY

Leo Facio
Mayor

Debra Key
Corporate Officer

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

4.3

DATE: Wednesday, August 20, 2014
TIME: 10:00 a.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC V0M 1K0

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

Chief Administrative Officer, Ian Crane
Deputy Chief Administrative Officer/CO, Debra Key
Director of Finance, Dale Courtice
Operations Manager, Ian Gardner

Recording Secretary: C. Friesen

1.

CALL TO ORDER

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

2.

INTRODUCTION OF LATE ITEMS

1. Letter of condolence.
2. Item 4 Delegations - remove from the agenda

3.

APPROVAL OF AGENDA

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT agenda item 4 Delegations with respect to Cherie Enns, Cherie Enns Consulting be removed from the agenda,

AND FURTHER THAT the agenda be approved, as amended.

CARRIED
OPPOSED BY COUNCILLOR KISS

4.

DELEGATIONS

None.

*Village of Harrison Hot Springs
Minutes of the Special Council Meeting
August 20, 2014*

5.

REPORTS FROM STAFF

Report of Deputy Chief Administrative Officer/CO – August 12, 2014
Re: Appointment of Chief Election Officer – 2014 General Local Election

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT the appointment of Joan Gordon as Chief Election Officer be rescinded and further, THAT pursuant to Section 41(1) and (2) of the *Local Government Act*, Debra Key be appointed Chief Election Officer for conducting the 2014 general local elections with power to appoint other election officials as required for the administration and conduct of the 2014 general local elections to be held in November 2014.

**CARRIED
OPPOSED BY COUNCILLOR KISS**

Report of Deputy Chief Administrative Officer/CO – August 12, 2014
Re: Alternate Approval Process – Miami River Dike Pump Station
Upgrade and Loan Authorization Bylaw No. 1052, 2014

Moved by Councillor Reverse
Seconded by Councillor Jackson

THAT the approval of the electors of the Village of Harrison Hot Springs by way of the Alternative Approval Process was obtained on the 12th day of August, 2014.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Kiss
Seconded by Councillor Buckley

THAT the “Miami River Dike Pump Station Upgrade Loan Authorization Bylaw No. 1052, 2014” be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Buckley
Seconded by Councillor Reverse

THAT a letter of condolence be forwarded to the Village of Zeballos on the passing of Mayor Ted Lewis.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Special Council Meeting
August 20, 2014*

6.

BYLAWS

Report of Deputy Chief Administrative Officer/CO – August 12, 2014
Re: Sign Bylaw Amendment – Posting of Election Signs at Entrance

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT the “Sign Bylaw Amendment Bylaw No. 1061, 2014” be given first, second and third reading.

**CARRIED
UNANIMOUSLY**

7.

QUESTIONS FROM THE PUBLIC

Q A member of the public raised a concern regarding the inflow of water from other jurisdictions.

8.

ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the meeting be adjourned at 10:28 a.m.

**CARRIED
UNANIMOUSLY**

Leo Facio
Mayor

Debra Key
Corporate Officer

b.i.a



VILLAGE OF HARRISON HOT SPRINGS
BYLAW NO. 1061

A bylaw to amend "Sign Bylaw No. 987, 2011"

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

1. This Bylaw may be cited for all purposes as Village of Harrison Hot Springs "Sign Bylaw Amendment Bylaw No. 1061, 2014".
2. "Sign Bylaw No. 987, 2011" is hereby amended in Section 9 TYPES OF SIGNS AND REGULATIONS, Subsection 9.8 Election signs by adding the following new sub-clause:

"iv) no signs shall be posted or displayed within the cross-hatched area, described as the southwest corner of Highway No. 9 (Hot Springs Road) and McPherson Road, north to the corner of the property along Hot Springs Road legally described as part W 1/2 of SE 1/4, except plan RP6466, RP11965, PL13018, 17111, 26374, 33628, S 12, Tp 4, Range 29, W6M, NWD; to the south along the property line legally described as Lot 1, Sec 12, Tp 4, Range 29, W6M, NWD, Plan LMP53147 to McPherson Road, containing 245 square metres, commonly known as the Village Front Entrance, as shown on Schedule "B" attached hereto and forming part of this Bylaw."

READ A FIRST TIME THIS 20th DAY OF AUGUST, 2014

READ A SECOND THIS 20th DAY OF AUGUST, 2014

READ A THIRD TIME THIS 20th DAY OF AUGUST, 2014

ADOPTED THIS DAY OF , 2014

Leo Facio
Mayor

Debra Key
Corporate Officer

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

DATE: June 19, 2014
TIME: 2:00 p.m.
PLACE: Council Chambers, Harrison Hot Springs, BC

IN ATTENDANCE: Councillor Jackson, Chair
Jane Kivett
Tegwyn Bakken
Heather Coxon
Kitty Niiranen

Lisa Grant, Manager of Development and Community Services

ABSENT: Maureen Wendt

Krystal Sobie, Recording Secretary

1. **CALL TO ORDER**

The Chair called the meeting to order at 2:00 p.m.

2. **LATE ITEMS**

3. **APPROVAL OF AGENDA**

Moved by Heather Coxon
Seconded by Tegwyn Bakken

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION OF MINUTES**

Moved by Jane Kivett
Seconded by Kitty Niiranen

THAT the minutes of the May 22, 2014 Communities in Bloom Committee meeting be adopted.

**CARRIED
UNANIMOUSLY**

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF COMMUNITIES IN BLOOM COMMITTEE MEETING
JUNE 19, 2014
PAGE (2)**

5. BUSINESS ARISING FROM THE MINUTES

6. ITEMS FOR DISCUSSION

6.1 Know Your Garden

This event is taking place on Saturday, June 21, 2014 at 11:00 a.m.

Not all residents received the pamphlet in their mailboxes. There was an ad in the Observer and it was placed on the Freshsheet.

Public works will be putting up 4 tables and a tent in the plaza.

6.2 July 1, 2014

Judges for both the parade and pet parade are lined up.

Cake cutting will take place at 12:30 p.m.

The pancake breakfast will be taking place from 8:30 a.m. – 10:00 a.m.

Cans containing Canada Day flags and thank-you cards will be distributed to all the businesses on Monday June 30, 2014.

6.3 Judges

The itinerary is complete.

Lisa Grant will join for the walk down Esplanade Avenue and coffee at Muddy Waters.

6.4 Historical Markers

The first Historical Marker has been made and will be put up on the Glencoe Motel.

Council has passed a resolution to have staff draft a policy to identify other historical sites throughout the Village.

6.5 Adopt a Trail

Adopt a trail is a great idea and will be looked at in 2015.

This project could be proposed to the Streamkeepers.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF COMMUNITIES IN BLOOM COMMITTEE MEETING
JUNE 19, 2014
PAGE (3)

6.6 Other Business

July 14, 2014 at 10:00 a.m. clean up of Hot Springs Road will take place. Meeting will be at the Village Office. All volunteers are welcome to come and help.

7. ADJOURNMENT

Moved by Tegwyn Bakken
Seconded by Heather Coxon

The meeting adjourned at 3:14 p.m.

Allan Jackson
Chair

Debra Key
Corporate Officer

6.iv.a

Gas Tax Program Services

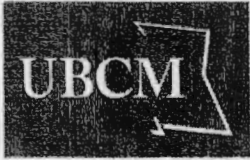
...delivering the federal gas tax agreement funding in British Columbia

August 12, 2014

RECEIVED

AUG 14 2014

BY VILLAGE OF HARRISON HOT SPRINGS



Administration provided
By UBCM

Funding provided by:
Government of Canada

Canada

In partnership with:
The Province of BC



Gas Tax Program
Services

Local Government House
525 Government St.
Victoria BC V8V 0A8

Phone: 250-356-5134
Fax: 250-387-5119

Website:

www.ubcm.ca
under Funding Programs,
Renewed Gas Tax
Agreement

Mayor & Council
Village of Harrison Hot Springs
PO Box 160
Harrison Hot Springs, BC V0M 1K0

Dear Mayor & Council:

RE: GAS TAX AGREEMENT COMMUNITY WORKS FUND PAYMENT

I am pleased to advise that UBCM is in the process of distributing the first of two Community Works Fund (CWF) payments for fiscal 2014/15. An electronic transfer of \$55,349.75 is expected to occur on **Friday, August 15th 2014**. These payments are made in accordance with the contribution provisions set out in your CWF Agreement with UBCM (see Section 4 of your Agreement).

CWF are made available to eligible local governments by the Government of Canada pursuant to the Administrative Agreement on the Gas Tax Fund in British Columbia (Gas Tax Agreement). Funding under the program may be directed to local priorities that fall within one of the eligible project categories.

UBCM is also making an additional payment towards CWF funding from interest accumulated over the term of the first Gas Tax Agreement. This will be delivered twice annually for two years, and coincide with your CWF payment for 2014/15 and 2015/16.

2014/15 July CWF payment: \$53,628.34
2014/15 July interest payment: \$1,721.41
Total EFT transfer: \$55,349.75

Further details regarding use of CWF and project eligibility are outlined in your CWF Agreement and details on the renewed Gas Tax Agreement can be found on our web site at www.ubcm.ca.

For further information, please contact Brant Felker, Gas Tax Policy and Program Manager, by e-mail at bfelker@ubcm.ca or by phone at 250-356-0893.

Sincerely

Rhona Martin
UBCM President

CC: Dale Courtice

1660-03/1855-03-03

FILE #	DATE
250-356-0893	AUG 14/14
<input checked="" type="checkbox"/> DCAO	<input type="checkbox"/> ADMIN/ FINANCE
<input type="checkbox"/> DIRF	<input type="checkbox"/> B/L ENF
<input type="checkbox"/> MGR REV SVCS	<input checked="" type="checkbox"/> MAYOR
<input type="checkbox"/> CEDO	<input checked="" type="checkbox"/> COUNCIL
<input type="checkbox"/> OP. MGR	
ITEM A	B C
COUNCIL AGENDA	
DATE <i>Sept 8/14</i>	
INITIAL <input type="checkbox"/>	
(ITEMS: A-REQ, ACTION; B - INFO - WRESP; C - INFO ONLY)	

7.1

RECEIVED

JUL 30 2014

BY VILLAGE OF HARRISON HOT SPRINGS



VILLAGE OF HARRISON HOT SPRINGS

Request to Appear as a Delegation

In order to make a presentation to Council at a Council Meeting, you are required to submit a written request to the Corporate Administration Department no later than 4:30 p.m. on the Wednesday before the regular meeting. The request can either be a copy of this completed form or a separate letter that you have written which contains the information requested on this form. All requests must be accompanied with background information which will be included in the agenda package. You can submit your request in person, by mail at PO Box 160 Harrison Hot Springs, BC V0M 1K0, fax at 604-796-2192 or e-mail at ksobie@harrisonhotsprings.ca.

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

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

Date: July 30,2014 Requested Meeting Date: ___Aug 11, 2014

Organization Name (if applicable): Innergex Renewable Energy Inc.

Name of Presenter: _Amrit Dhatt and Tom Furst ___

Name of Applicant if Other than Above:


Contact Phone Number & E-Mail: ___604-633-9990 ADhatt@innergex.com _

Mailing Address with Postal Code: 200 – 666 Burrard St., Park Place, Vancouver,
British Columbia V6C 2X8

Audio/Visualrequirements: __Powerpoint presentation (access to projector)

Topic: Construction of Big Silver Creek Hydroelectric Project

Action you wish Council to take: _____




Big Silver Creek HYDRO PROJECT

Update for Harrison Hot Springs
Mayor and Council

September 8, 2014

INNERGEX

OUR MISSION



OUR MISSION IS TO INCREASE OUR PRODUCTION OF RENEWABLE ENERGY BY DEVELOPING AND OPERATING HIGH-QUALITY FACILITIES WHILE RESPECTING THE ENVIRONMENT AND SERVING THE BEST INTERESTS OF THE HOST COMMUNITIES, OUR PARTNERS, AND OUR INVESTORS.

PURE PLAY IN CANADIAN RENEWABLE ENERGY



33
IN OPERATION
(NET/GROSS)
687 / 1,194 MW
26 HYDRO FACILITIES (418/547 MW)
6 WIND FARMS (236/614 MW)
1 SOLAR FARM (33/33 MW_{dc})

5
UNDER DEVELOPMENT
(NET/GROSS)
210 / 321 MW
4 HYDRO PROJECTS (135/171 MW)
1 WIND PROJECT (75/150 MW)

PLUS OVER 2,900 MW OF
PROSPECTIVE PROJECTS

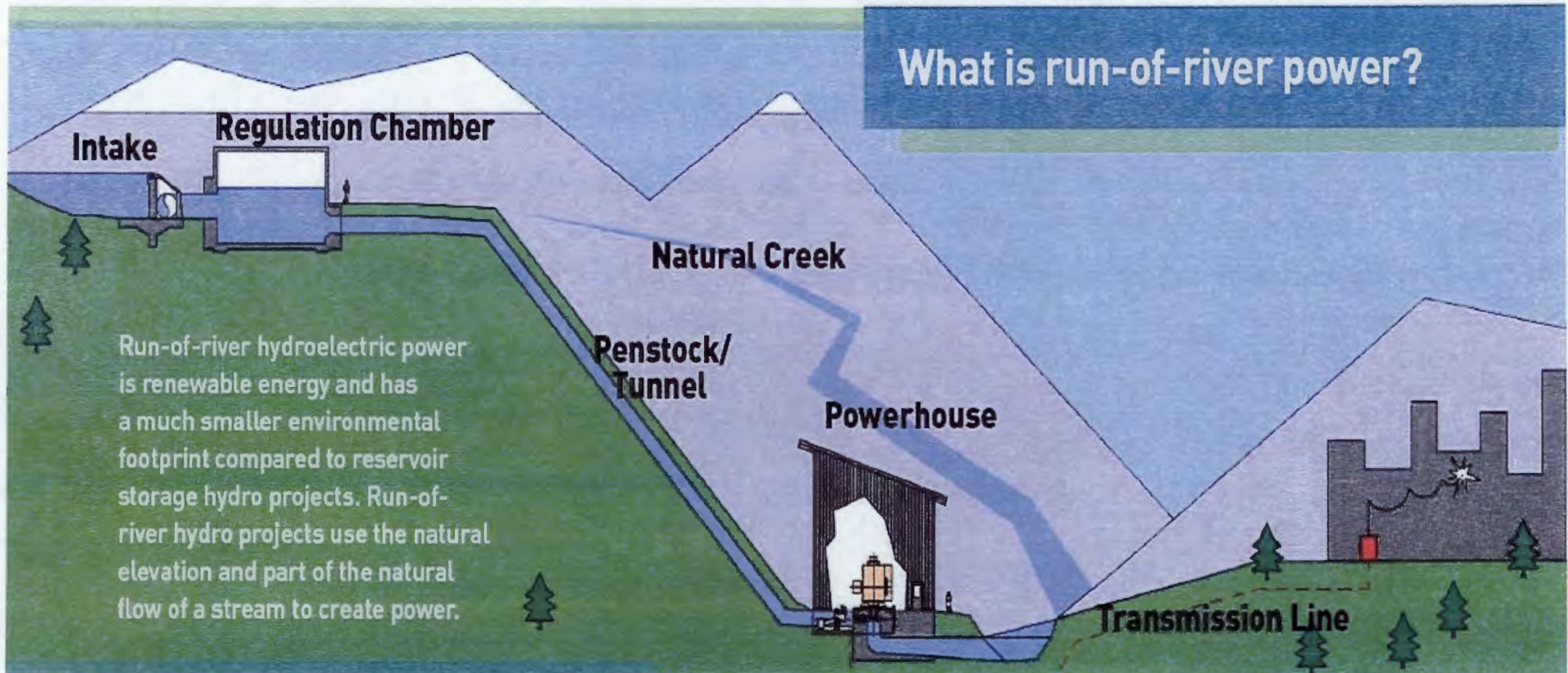


LEGEND

- Hydro
- Wind
- Solar

MW shown are net

How Run-of-River Facilities Work



The Big Silver Creek and Tretheway Hydro Projects will divert a portion of the water from the creek through an intake structure. From the intake, the water is transported through a tunnel and penstock to the turbines located in the powerhouse. All diverted water will be returned to the creek clean and unchanged.

Innergex designs its hydro facilities in a way that minimizes the impact on the environment (wildlife and wildlife habitat, fish and fish habitat, erosion, vegetation, etc.), social and heritage values (including archaeological and First Nation's traditional use), and health and economic factors.



BENEFITS OF HYDROELECTRIC ENERGY

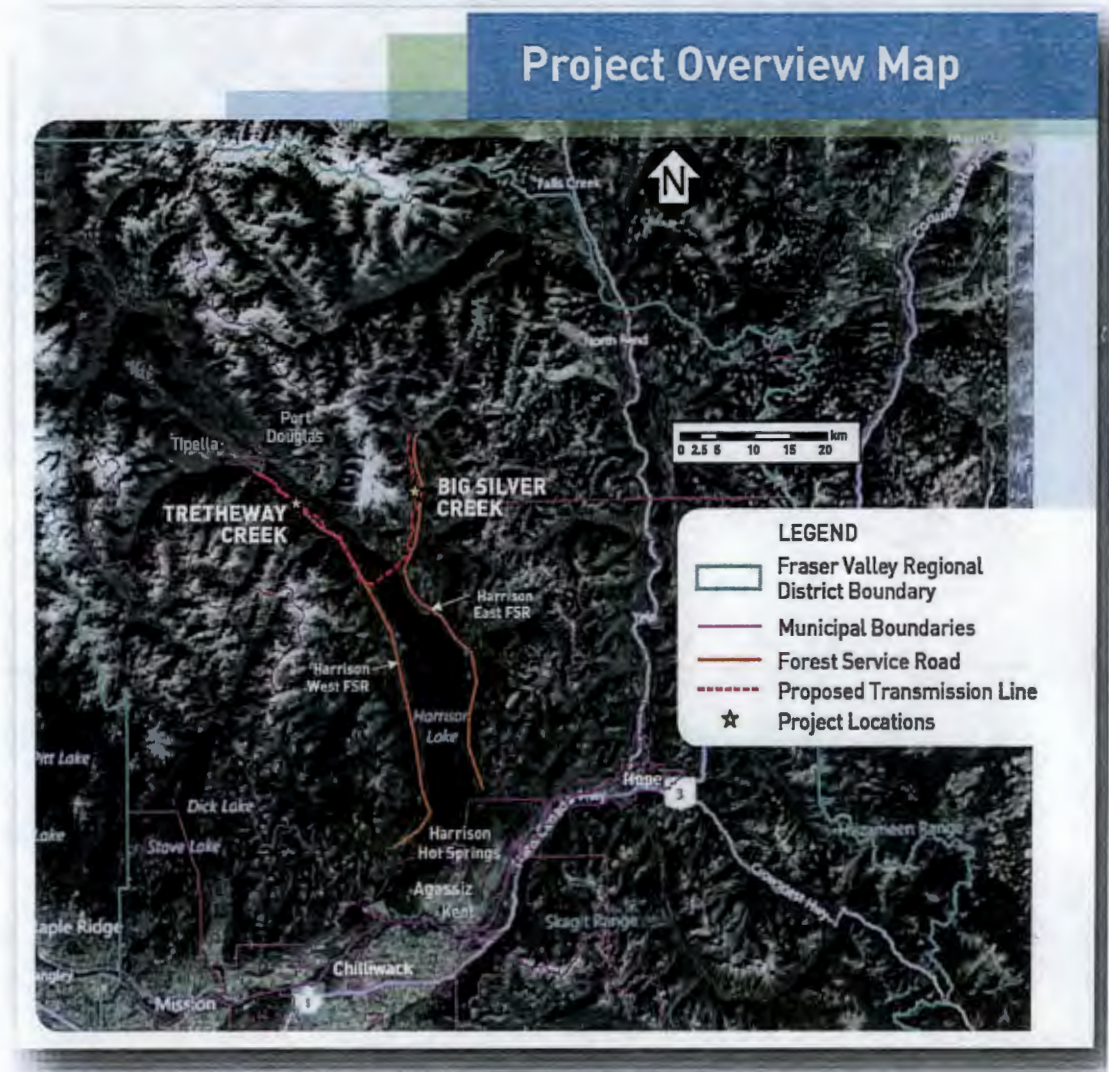
- LOW IMPACT ON ENVIRONMENT COMPARED TO ALMOST ANY OTHER FORM OF ENERGY GENERATION
- OFFSETTING POTENTIAL GREENHOUSE GAS PRODUCTION FROM CARBON-BASED POWER PLANTS
- VIRTUALLY EMISSIONS-FREE
- LOW POTENTIAL FOR RISK TO WATER QUALITY
- NO SIGNIFICANT IMPACT TO SURROUNDING ECOSYSTEMS

PROJECT TIMELINE

- August 2012: Environmental Assessment Certificate Issued
- May 2013- April 2014: Provincial and Federal Permits Issued
- April-June 2014: Conducting investigative works, temporary road construction and clearing parts of the project area of trees and obstacles to prepare for construction
- Spring 2014-Fall 2016: Civil construction, including construction of a new bridge, intake, tunnel, penstock, powerhouse, and transmission line
- 2016: Completion of construction and operations begins

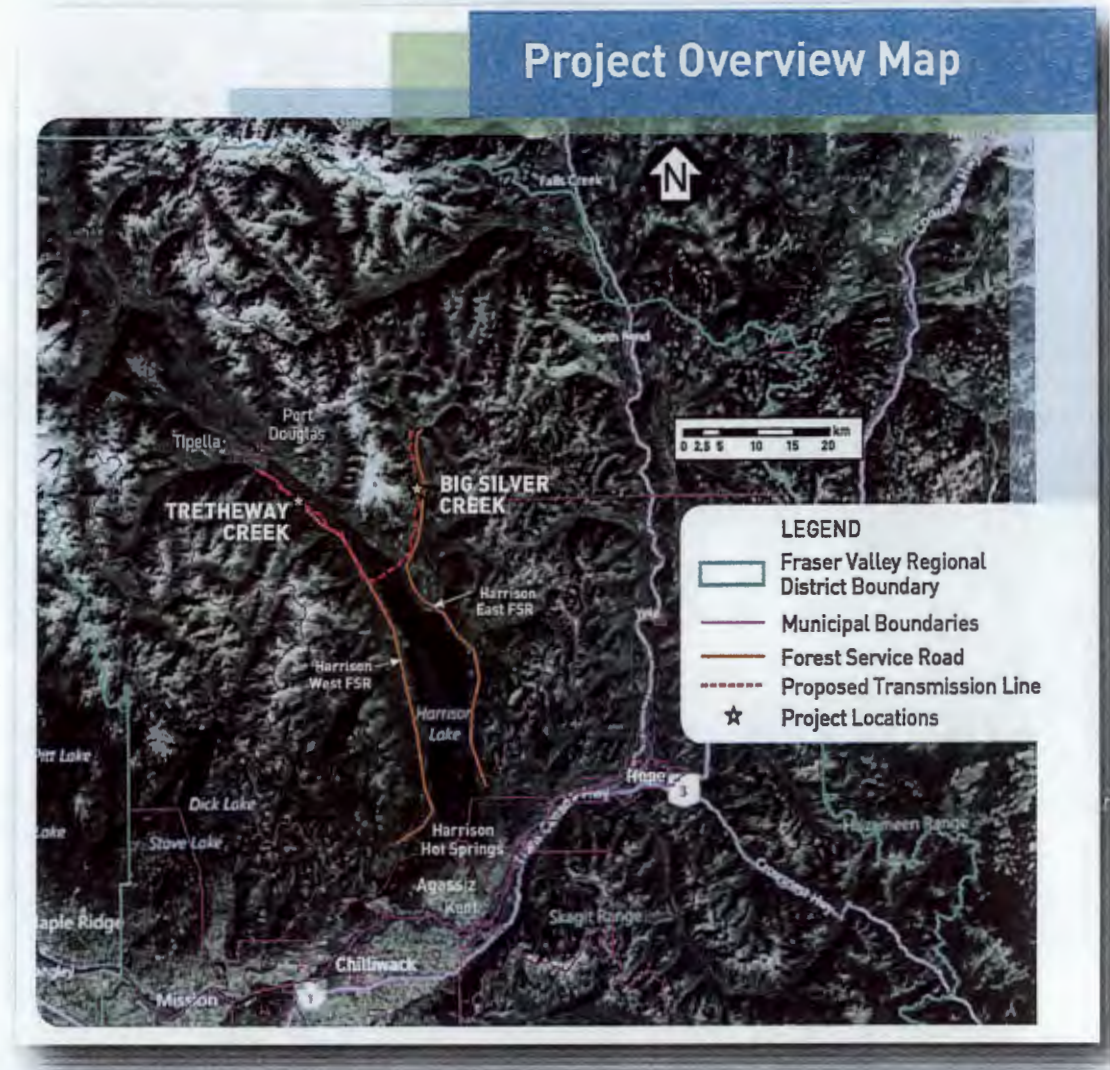
BIG SILVER CREEK HYDRO PROJECT

- Located 46 km north of Harrison Hot Springs
- 40.6 MW facility expected to generate enough clean and renewable energy to power approx. **20,000 homes**
- Construction started and expected to be complete by the end of 2016
- Power generated from this facility will be transmitted to BC Hydro system through 36 km transmission line



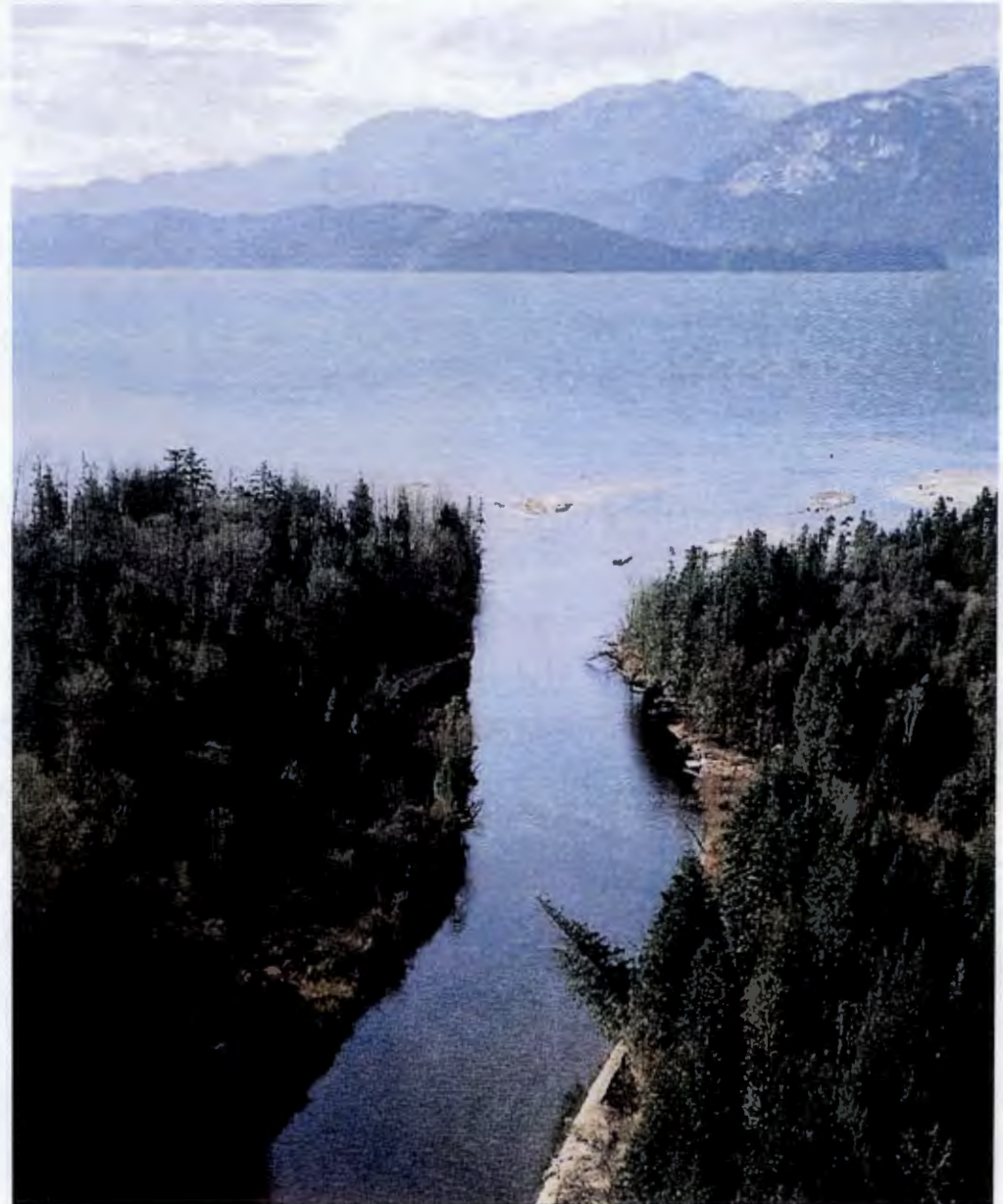
TRETHEWAY CREEK HYDRO PROJECT

- Since late 2013, construction has been underway on the 23.3 MW run-of-river facility on Tretheway Creek
- 50 km Northwest of Harrison Hot Springs near north end of Harrison Lake
- Crews access site from the north through Pemberton and Mount Currie
- Construction expected to finish in late 2015



BIG SILVER: UPDATE FROM 2013

- Received all licenses and approvals to commence with construction (water license, land tenures)
- Selected a civil contractor to complete the work: CRT-EBC
- Began construction.



WHAT IS CURRENTLY BEING DONE

- Construction is underway, scheduled for completion in November 2016.
- Construction work complete: mobilization, camp (150 person max capacity), installation of site offices, construction of laydown areas, installation of 150 ft bridge, road maintenance, tree clearing, and excavation.
- Work through the remainder of 2014: tunnelling & construction of intake & powerhouse.



WHAT THE COMMUNITY CAN EXPECT

- The bulk of heavy equipment and material transportation is complete (all mobilization and construction camp is complete). This is the 'busiest' time of deliveries until the end of the project.
- Material delivery will be ongoing (construction supplies) throughout the next few years (truck traffic) until demobilization, throughout 2016 and early 2017.
- Recreationalists can expect some additional traffic along the Harrison East FSR (radio controlled).

WHAT THE COMMUNITY CAN EXPECT

- Anyone travelling up the FSR will encounter construction traffic between km 45 and km 49. Extreme caution must be used.
- Temporary road closures may be encountered during construction. There is currently security on site.
- People may hear about the project through local people working on site.
- Community members can expect to see Innergex and CRT staff around the community

ENVIRONMENT

- Subject to very strict environmental standards.
- All work overseen by Independent Environmental Monitor.
- Sensitive work being completed during specific wildlife timing windows.



ENVIRONMENT

- The project has received an Environmental Assessment Certificate, authorizing the construction of the works by the Environmental Assessment Office.
- Making a contribution of nearly \$500,000 to the BC Government's Spotted Owl Population Recovery Program
- Project includes construction of a fish habitat enhancement channel



COMMUNITY

- Public open houses completed in 2012.
- Cascade Falls Bridge Project with FVRD
- Working with Sts'ailes and Douglas FN on contracting and employment opportunities.



COMMUNITY

INNERGEX

Big Silver Creek Hydro Project

Civil Construction

JOB FAIR

**40-60 job openings expected
for the civil construction stage
of the Project**

**Saturday, May 31, 2014
9am to 4:30pm**

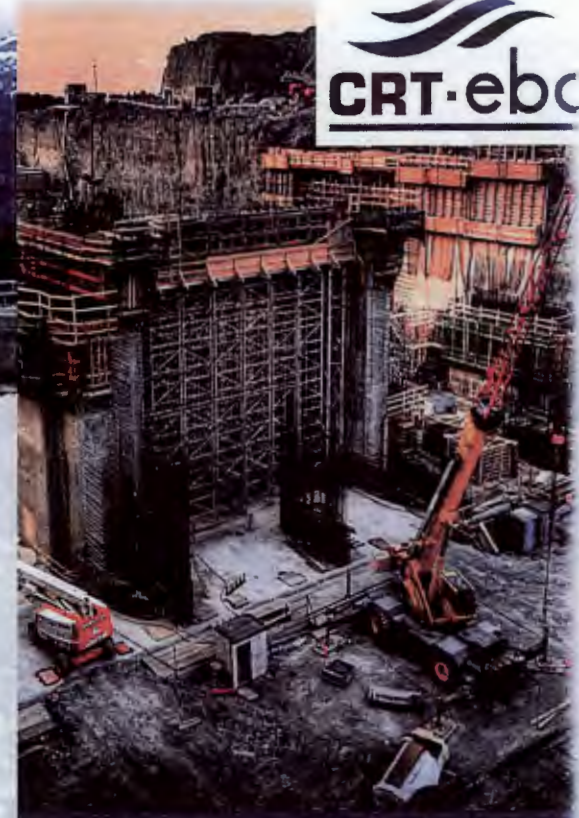
**Royal Canadian Legion Hall
1846 No 9 Highway, Agassiz**

Staff from CRT-EBC and Innergex will be on hand to answer questions and accept applications. We are looking for:

- > Heavy Equipment Operators (certified)
- > Crane Operators
- > Heavy Duty Mechanics
- > Drillers
- > Labourers
- > Truck Drivers (class 1)
- > Carpenters
- > First Aid Attendants
- > Cooks/Housekeepers
- > Civil Engineers
- > Field Technicians
- > Surveyors
- > Administrative Assistants

Don't miss this opportunity!

CRT-ebc



For more information about the job fair, please contact
CRT-EBC: recrutement@crtconstruction.ca/604 793 8645.

For more information about the Project, please contact
Innergex: tsbprojectinfo@innergex.com/604 633 9990.

INNERGEX

Renewable Energy.
Sustainable Development.

FOR MORE INFORMATION :

**Vancouver Office
200 – 666 Burrard Street, Park
Place
Vancouver, British Columbia
V6C 2X8
(604) 633 9990**

www.innergex.com

**Head Office
1111 Saint-Charles Street West
East Tower, Suite 1255
Longueuil, Quebec J4K 5G4
(450) 928 2550**

Opella Creek hydroelectric facility in British Columbia

Date: August 11, 2014

To: Village of Harrison Hot Springs
Attn: Corporate Administration Department

Request to Appear as a Delegation

The following three directors of the Kent-Harrison Foundation would like to attend a Council meeting and make a presentation to Council; Len Davidiuk, Judy Croft and George Robertson.

Requested Meeting Date: September 8th, October 6th or October 20th.

Contact Phone number & E-Mail: 604-796-3646; judycroft@shaw.ca

Mailing Address with Postal Code: Kent-Harrison Foundation
P.O. Box 618, Agassiz, B.C. V0M 1A0

No audio/Visual requirements

Topic: To share the vision and mission of the Kent-Harrison Foundation, a community grassroots non-profit charitable organization serving the citizens of Harrison Hot Springs and District of Kent through annual distribution of grants and bursaries.

Action you wish Council to take: To designate a council representative to attend regularly scheduled Kent-Harrison Foundation board meetings in order to bring new ideas and experience from the Village of Harrison Hot Springs and its community representatives.

Attachments: Kent-Harrison Foundation Annual Report, December 31, 2013
Break down of grants and recipients for years 2008-2013
AESS Bursary Recipients

Respectfully submitted,

Myronia Smith
Director, Kent-Harrison Foundation



VILLAGE OF HARRISON HOT SPRINGS

Request to Appear as a Delegation

In order to make a presentation to Council at a Council Meeting, you are required to submit a written request to the Corporate Administration Department no later than 4:30 p.m. on the Wednesday before the regular meeting. The request can either be a copy of this completed form or a separate letter that you have written which contains the information requested on this form. All requests must be accompanied with background information which will be included in the agenda package. You can submit your request in person, by mail at PO Box 160 Harrison Hot Springs, BC V0M 1K0, fax at 604-796-2192 or e-mail at ksobie@harrisonhotsprings.ca.

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

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

Date: AUG 5 2014 Requested Meeting Date: ~~AUG 11 2014~~
SEPT 8 2014

Organization Name (if applicable): _____

Name of Presenter: JOHN ALLEN

Name of Applicant if Other than Above: _____

Contact Phone Number & E-Mail: 796 9117 JOHNALLEN@SHAW.CA

Mailing Address with Postal Code: Box 201 HHS, V0M 1K0

Audio/Visual requirements: LARGE MAP OF VILLAGE CORE

Topic: PARKING, TRAFFIC, LEECHES.

Action you wish Council to take: CONDUCT AN IN-DEPTH
REVIEW OF TRAFFIC & PARKING IN
CONSULTATION WITH AFFECTED
BUSINESSES & RESIDENTS. CLEAN LAGON.

JA
SEP 3
2014

RECEIVED

SEP 03 2014

BY V. OF H.H.S.

RECEIVED

AUG 06 2014

9:13 AM
49



Outstanding Achievement Awards

2014



*Communities in Bloom
Harrison Hot Springs*

Tidiness Submission for 2014

Communities in Bloom – Harrison Hot Springs

1. Overall description of how the community demonstrates excellence in the Tidiness category.

The *Naturally Refreshed* Village of HHS is tucked against British Columbia's picturesque Coastal Mountains and the sandy beaches of Harrison Lake and the Fraser Valley. Because of the perfect surroundings, the CIB and the Village desires to keep this community in pristine condition.

Everyone who lives in this community advocates for a clean, healthy environment which ensures a tidy and inviting tourist-friendly atmosphere.

Improvements to the beachfront, streetscapes and business frontages have encouraged more families and tourists to visit and enjoy the beauty of the area.

2. Scope of programming and plan of action as distributed throughout the community.

Plans for the Village are supported through the Resort Municipality Initiative Program (RMI), a grant program which acquires approximately 2% accommodation tax from overnight guests and therefore the Village is eligible to receive an extra 2% RMI tax from the Provincial Government. Because of RMI funds, a well-planned tidy community has evolved by these projects:

- a. 2014 West Esplanade Streetscape--wider footpaths with paving stones, perennial landscaping, renewed street paving and parking lines, more seating, eco-lighting and garbage/recycle containers.
- b. Concrete Block Wall separates the beach and raised grassy area and it provides a control for blowing sand on the sidewalk and street which means less work for the Public Works and a tidier appearance.
- c. Garbage: State-of-the-art attractive Garbage/Recyclable containers along with cigarette butt bins have been strategically placed along the beachfront.

Village Initiatives to maintain the community tidiness include:

By-Laws updated

- Bylaw 741 Regulation of Unsightly Premises
- Bylaw 1033 Village Core Revitalization Tax Exemption
- Bylaw 916 Outdoor Campfire Regulation
- Bylaw 948 Pesticides
- Bylaw 852 Riparian Area Developments
- Bylaw 1015 Tree Management and Preservation
- Bylaw 959 Waste Collection and Disposal
- Bylaw 970 Boat Launch and Parking Lot Regulation

Contracted-out garbage with plans to include kitchen waste. Purchased a grassy area sweeper for Goose droppings, refuse vacuum for streets and sidewalks with plans to purchase a sand sifter for cleaner beaches.

\$120,000 is spent by the Municipal Taxes in order to keep Harrison beach clean for the community members and visitors.

As the first BC candidate member of the Blue Flag Program, the Village is working towards implementing the goals for Blue Flag community. These goals have included: cleaner beaches, lake water, washrooms (updated in 2015), uniform signage.

The Revitalization Tax Exemption for the Village Core has resulted in a colourful improvement to many of the drab older buildings. Updated landscaping has created a welcoming front to these businesses. The addition of patio dining enclosures along the Esplanade's new streetscape has resulted in a tidy, organized European ambiance for the restaurants located there.

3. Identification of the stakeholder participation and support (municipal, institutional and business, and community groups/organizations/clubs).

Involvement with Stakeholder participation include:

Village of Harrison Hot Springs – Council, Public Works, Administration; Harrison Resort and Spa; Harrison Tourism; Sts'ailes Aboriginal Band; Fraser Valley Regional District; BC Provincial Government; Miami River Streamkeeper Society.

Participation with these stakeholders has brought about these improvements in tidiness:

- Increased enforcement of By-Laws with staff addition
- Increased garbage removal at the beachfront in busy summer months by adding an evening staff member
- Extra cleaning along the Esplanade and beach – street vacuuming and grass sweeping for goose droppings
- New garbage bins at the Harrison Resort
- Boat Launch is now supervised by the Fraser Valley Regional District
- Grants from BC Government – washrooms updated in 2015; breach repair of Lagoon
- Streamkeeper Riparian Project funding received with CIB volunteer support to maintain safe and tidy walkways and paths

4. Examples of initiatives improved by or implemented as a result of participation in Communities in Bloom that have made a positive impact on the community.

In 2007 the Communities in Bloom Committee started the Adopt-a-Road program in Harrison Hot Springs. CIB has updated the Policy related to 'Adopt a Street or Road'. This is a Community Enhancement Partnership between the Village and CIB. Groups or individual residents regularly walk the streets and pick up litter along our major thoroughfares. Signs have been placed on the adopted streets or roads with the adoptee resident's name. The opportunity to adopt-a-road is posted on the Community Bulletin Board and advertised in the local paper,



DON'T MISS

TIP
2
ECONOMIC
VIABILITY &
FINANCIAL
STABILITY
ARE KEY

British Columbia's municipalities are working together to create a better environmental future for our communities.

Clean cities

As businesses try to find innovative ways to reduce their carbon footprint, communities that are adopting sustainable practices are becoming more enticing both as partners and places to grow business operations.

Dianné Watts, Mayor of Surrey and Leo Facio, Mayor of Harrison Hot Springs, weigh in on how they're injecting sustainability into their cities.

Surrey

In October, the city put a new organic's waste program in place. From October through to December, Surrey's garbage tonnage dropped by 43 percent, bringing the city's total waste diversion close to 70 percent in just 3 months.

"The goal is to reach 75 percent waste diversion by 2015," says Watts.

Also, the city is saving \$3 million a year by switching the entire fleet to compressed natural gas and modifying its collection system.

"With anything that requires change there's an education piece of it — everybody needs to be responsible for his or her own space," adds Watts.

Harrison Hot Springs

"Being located on the shores of one of the purest and pristine lakes in southern British Columbia, Harrison Hot Springs residents value our water," says Facio.

Harrison upgraded its wastewater treatment facility to use a Membrane Bioreactor (MBR).

"This approach greatly increases the sustainability of the treatment plant due to the decreased complexity, costs (capital and operating), footprint and materials," says Facio. "This technology has made this plant a model of sustainable sewage treatment that ensures that continued natural beauty of the community is preserved and protected."

ANDREW SEALE
editorial@mediaplanet.com



**RESORT MUNICIPALITY
HARRISON HOT SPRINGS**

WELCOMES YOU

TIDINESS

The Public Works Staff works diligently to keep our Village tidy for resident and tourist appreciation. Every morning Public Works staff cleans the beach and Harrison Lake foreshore of garbage. Extra staff is employed for the summer clean-up of the beach and surrounding facilities. \$100,000 is spent on the beach front annually to keep the beach pristine and in good order.

Much discussion has occurred around the type and placement of garbage containers that would also include a recyclables section. The Harrison Public Works has positioned new, larger garbage containers strategically along the beach front. *Naturally Refreshed* logos are printed on each receptacle. Also, cigarette butt containers are strategically set out along with animal pick-up bags.



Garbage clean-up has been a major concern for the Council, Public Works, and the Harrison Resort. Harrison Resort has included many new containers for guests and visitors.



July 1 Canada Day celebrations bring many visitors to Harrison Hot Springs. More than 10,000 were estimated at this year's fireworks display. The aftermath of all these visitors means a beachfront littered with garbage and refuse, much of it tidily placed beside overloaded containers. By 6 am, the morning-after the festivities, finds Public Works and many volunteers gathering refuse. Plans for next year's Canada Day include the placement of temporary garbage bins around the Lagoon.

Tribute can be given to the Village community for hosting a safe FREE Canada Day where many organized events were enjoyed. Events are well attended because the pancake breakfast, children's games, entertainment, parade, Canada Day cake all make this a great day for families. The RCMP works closely with the Village Council to secure and patrol so this is a safe, enjoyable event for all.



Canada Day Cakes



CIB Volunteers for Canada Day

Flags distributed to Businesses for Canada Day by CIB volunteers



Updating and maintaining the revitalized HHS beachfront is an ongoing exercise. The new low retaining wall keeps sand from blowing on to the sidewalks and streets. The newly grassed areas, which are needed for beach leisure and events are now uniform and give a pleasing, neater appearance. This revitalization has reduced graffiti and vandalism to a minimum. Many positive comments are made by the tourists, stating that the beachfront improvements are very welcoming. All areas of the beach are well used. Summer evening staff is added so that the beaches and washrooms are maintained daily.

To meet the requirements of the Neighbourly Premises Bylaw several businesses have worked to improve their appearance, some with the encouragement of the Councillor Committee. A crew of Councillor members has worked in the downtown area to tidy commercial areas, weeding and planting appropriate perennials, which then encourages businesses to maintain an attractive, neat appearance for residents and tourists.



The Revitalization Tax Exemption for the Village Core has resulted in a colourful improvement to many of the drab older buildings that fronted the Esplanade and Lillooet. Many new owners to the core have embraced the encouragement by adding colourful exteriors to their premises. Updated landscaping has created a welcoming front to these businesses. The addition of patio dining enclosures along the Esplanade's new streetscape has resulted in a tidy, organized European ambiance for the restaurants located there. Future planning for Revitalization of the Village will include improvements to the streetscape of the East Esplanade and improvements to the washrooms located in the Spirit Plaza. Funding for changes to the washrooms has been received and upgrading will begin in November of 2011 to be completed in 2012. Such improvements will keep the Village tidy and inviting.

Outside Contracts have been issued for Waste Collection and the Boat Launch/Parking. Both of these contracts have resulted in residential approval for the way that each contract is expedited—tidy, prompt, consistent and friendly.

Updated Bylaws include: (Addendum or Village website)

Bylaw 741 Regulation of Unsightly Premises

Bylaw 1033 Village Core Revitalization Tax Exemption

Bylaw 916 Outdoor Campfire Regulation

Bylaw 948 Pesticides

Bylaw 852 Riparian Area Developments

Bylaw 1015 Tree Management and Preservation

Bylaw 959 Waste Collection and Disposal

Bylaw 970 Boat Launch and Parking Lot Regulation

In order to receive approval for the *Blue Flag Beach Program*, improvements in signage, and upgraded garbage receptacles has become a mandate for the Village.

In 2007 the Communities in Bloom Committee started the Adopt-a-Road program in Harrison Hot Springs. CIB has updated the Policy related to 'Adopt a Street or Road". This is a Community Enhancement Partnership between the Village and CIB. Groups or individual residents regularly walk the streets and pick up litter along our major thoroughfares. Signs have been placed on the adopted streets or roads with the adoptee resident's name. The opportunity to adopt-a-road is posted on the Community Bulletin Board and advertised in the local paper, *Agassiz-Harrison Observer*



BC Rivers Day, a successful Great Canadian Shoreline Cleanup (GCSC), is held in Harrison each September. Miami River Streamkeepers Society organizes this cleanup with support from Communities in Bloom. Wild Safe BC (formerly Bear Aware) joined with the clean-up groups. The community comes together to make the shore clean and healthy by picking up trash from the shoreline of Harrison Lake and lagoon. Miami River is now added to the clean-up area. Kayaks and canoes are added to the task. GCSC is a national program presented by Loblaws Companies and supported by Home Depot Canada Foundation and Molson Canadian Red Leaf Project.

A spring-summer "Garden of the Week" Award is given to residents or businesses for outstanding efforts towards beautifying and improving their property. Recognition Awards are given for Seasonal Displays – Halloween and Christmas. Photos and write-ups for each awardee are submitted to the local newspaper, *Agassiz-Harrison Observer*. Guidelines for Garden of the Week have been updated.

Signage Consistency is needed in signage to address the Blue Flag Program goals. Consistent design, size, color and wording is evident in Village Signage.





VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** August 25, 2014

FROM: Debra Key, Deputy Chief **FILE:** 4320-50
Administrative Officer/Corporate Officer

SUBJECT: Special Occasion Licence Application – Harrison Festival of the Arts

ISSUE:

Endorsement for Special Occasion Licence Application for public events.

BACKGROUND:

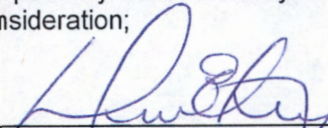
Under Section 15(9) of the Liquor Control and Licencing Regulation, if public events are to be held on lands or premises owned or operated by the local government, the applicant must first obtain written permission for the event signed by an authorized official of that government.

The Harrison Festival of the Arts has scheduled special events for the 2014/15 season and is requesting endorsements for their Special Occasion Licence Applications (dates attached).

RECOMMENDATION:

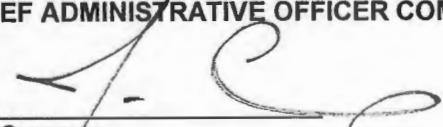
THAT Council approve the endorsement of the Harrison Festival of the Arts Special Occasion Licence Applications for the period October 4, 2014 to May 2, 2015.

Respectfully submitted for your consideration;



 Debra Key
 Deputy Chief Administrative Officer/CO

CHIEF ADMINISTRATIVE OFFICER COMMENTS:



 Ian Crane
 Chief Administrative Officer



presenting **world quality performing arts** including
the internationally acclaimed **Harrison Festival of the Arts**
for more than 35 years

Aug 05, 2014

Debra Key
Deputy Chief Administrative Officer/Corporate Officer
Village of Harrison Hot Springs
Box 160, 495 Hot Springs Road
Harrison Hot Springs, BC V0M 1K0

Dear Deb,

I am writing to request Council's endorsement of our Special Occasion Liquor License for our 26th Season of Performing Arts as well as next year's Harrison Festival of the Arts. Below are the confirmed dates for our 2014/15 season shows, October to May. We will require licenses for each of these dates.

Saturday, October 4 - Leela Gilday
Saturday, November 1 - TBA
Saturday, November 22 - Keith Mullins
Saturday, January 31 - John Reischman & the Jaybirds
Saturday, February 21 - Valdy
Saturday, March 14 - TBA
Friday, April 10 - Guy Davis
Saturday, May 2 - Petunia & the Vipers

Our 2015 Festival will run from **Saturday, July 11 to Sunday, July 19**. We will be applying for licenses for each of the nine evenings that we present shows in the Memorial Hall.

If you or Council have any question, please do not hesitate to contact me directly.

Best Regards,

Mel Dunster
General Manager
Harrison Festival Society





VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council DATE: September 3, 2014
FROM: Lisa Grant Manager of Development and Community Services
SUBJECT: Local Area Plan for Hot Springs Road (Tourist Commercial Lands)

ISSUE:

The Village of Harrison Hot Springs has received two applications for properties located along Hot Springs Road to amend the Official Community Plan (OCP) to permit residential development.

BACKGROUND:

The Village received applications from two property owners along 700-block of Hot Springs Road on the west side. This portion of Hot Springs Road is designated as Tourist Commercial by the OCP. Both applications are proposing to amend the OCP to allow for multi-family residential (townhouses) on their properties.

The Tourist Commercial land use designation aims to establish uses that provide for tourist-related amenities. This includes uses such as hotels, resorts, campgrounds and holiday parks. Additionally the land use designation allows uses such as restaurants, commercial recreation, convenience stores and specialty shops.

Additionally, the land use designation provides criterial for proposals to amend the land use designation to allow for residential development. The criteria includes consultation with Ministry of Transportation and Infrastructure concerning access, geotechnical evaluation if residential use is proposed in the geotechnical hazard development permit area, consultation with other property owners in the general area along the west side of Hot Springs Road.

While the OCP provides guidance for applications proposing residential development in this area, recent trends support the need for a comprehensive evaluation of properties located in the Tourist Commercial land use designation. There is currently a mixture of uses including large lot single family dwellings, campgrounds and holiday parks and until recently mini-golf course.

Staff is recommending that a local area study to be conducted in early 2015, to evaluate uses for this area and amend the OCP accordingly. In recent years, a recreational commercial business has failed and other similar businesses have not taken hold in this area. Market demand and location need to be considered when evaluating what policies in the Tourist Commercial have been successfully implemented. As part of the analysis staff will evaluate the types of uses that should be permitted in this area, including if recreational commercial uses, restaurants, etc. are the correct uses or if the focus will be reset to campgrounds, holiday parks, resort residential or other residential uses.

A local area plan will allow a comprehensive approach to be applied to land use applications. This prevents applications from being dealt with on an ad hoc basis. Furthermore, form and character can be addressed to ensure that future developments will add to and enhance the character of Harrison Hot Springs.

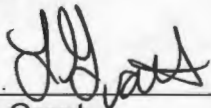
If Council passes a resolution that directs staff to undertake a local area plan, the two applications should be held in abeyance until the local area plan is complete.

RECOMMENDATION:

THAT staff undertake a Local Area Plan for the portion of Hot Springs Road located in the OCP's Tourist Commercial land use designation.

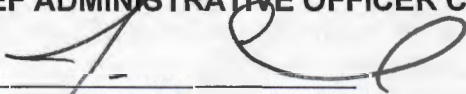
AND THAT all applications for OCP amendments and Zoning Bylaw amendments for properties located in the OCP's Tourist Commercial land use designation area be held in abeyance until the completion of a local area plan.

Respectfully submitted for your consideration;



Lisa Grant
Manager of Development and Community Services

CHIEF ADMINISTRATIVE OFFICER COMMENTS:



Ian Crane
Chief Administrative Officer



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** September 4, 2014
FROM: Debra Key, Deputy Chief **FILE:** 4520-20-03-09/4520-20-06
Administrative Officer/Corporate Officer
SUBJECT: Fireworks Display Permit

ISSUE:

Approval for a Display Permit to Ignite, Explode, Set Off or Detonate Fireworks at the lagoon for the Pacey wedding scheduled Saturday, September 20, 2014.

BACKGROUND:

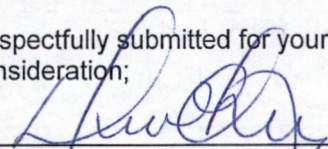
An application has been received from FireWX, a Fireworks and Pyrotechnics Company, for a Display Permit to Ignite, Explode, Set Off or Detonate Fireworks for a wedding scheduled Saturday, September 20, 2014. The fireworks are scheduled to be detonated at 9:30 p.m. and will last approximately 5 minutes.

Section 2.1.2 of the Fireworks Regulation Bylaw No. 871 requires approval of Council when fireworks events are to be held on municipal property. If Council approves the application, the application will be forwarded to the Fire Chief for his approval.

RECOMMENDATION:

THAT Council approve the Display Permit to Ignite, Explode, Set Off or Detonate Fireworks for the Pacey wedding scheduled for Saturday, September 20, 2014 at the lagoon, subject to approval of the Fire Chief.

Respectfully submitted for your consideration;



Debra Key
Deputy Chief Administrative Officer/CO

CHIEF ADMINISTRATIVE OFFICER COMMENTS:

Ian Crane
Chief Administrative Officer

HARRISON HOT SPRINGS

Naturally Refreshed

**APPLICATION FOR A DISPLAY PERMIT
TO IGNITE, EXPLODE, SET OFF OR DETONATE FIREWORKS**

APPLICANT INFORMATION:

NAME: BRUCE LOCKE	AGE: 55
MAILING ADDRESS: 104-688 WEST 12 AVE, UNIC, BC V5Z 1M8	
PHONE: 604-600-6251	EMAIL: fireworks@shaw.ca
THE APPLICANT HEREBY applies to fire, set off or explode fireworks on property within the Village of Harrison Hot Springs, as follows:	
LOCATION: HARRISON HOT SPRINGS RESORT (BEACH FRONT)	
DATE: SAT. FEB SEPT. ²⁰ 2014	TIME: APPROX. 9:30 PM
DESCRIPTION OF EVENT: OUTDOOR DISPLAY SHOOTING, OVER THE WATER, 5 MINS.	
ESTIMATED NUMBER OF SPECTATORS: 80	
TYPE AND QUANTITY OF FIREWORKS: 2"-4" COMMERCIAL SHELLS WITH ONE COMMERCIAL CAKE (1/2" TUBES)	
DESCRIPTION OF SAFETY PRECAUTIONS IN PLACE: 2 PEOPLE AS FIRE WATCH + CROWD CONTROL, MIN. 2 ABC EXTINGUISHERS PLUS 1 WATER EXTINGUISHER.	
CONTACT NAME AND PHONE NUMBER FOR ORGANIZER OR SPONSOR OF FIREWORKS EVENT: SEBASTIAN PACEY (600M) 778-240-3339	
CONTACT NAME AND PHONE NUMBER FOR PROPERTY OWNER: TBD	

THE APPLICANT CERTIFIES that the Applicant understands and will be guided by the provisions of the Village's Fireworks Regulation Bylaw, in force from time to time, and all applicable Provincial and Federal laws and regulations in force from time to time, and any conditions or restrictions imposed in this permit by Fire Chief.



Outdoor Fireworks Display: Saturday September 20, 2014

Shoot time: approx. 9:30 p.m. for 5 minutes

Shells: 2" - 4" commercial shells (80)

Audience: yellow star

Potential shoot site: red star

Expected fallout zone: yellow circle (210M)

Crowd control: blue stars

HOW CAN I CONTRIBUTE

By Bequests

Individuals may provide for gifts to the Foundations in their wills. A bequest could be a specified amount of money, a particular property (stocks, bonds, real estate), or a specified percentage of an estate that is to be held by the Foundation as capital. Bequests may be designated by the donor for specific charitable purposes or left to the discretion of the Board of Directors. Donors should consult their lawyers when making a bequest.

By Outright Gift

Donors may make a gift of money to the Foundation at any time, and receipts are issued for income tax purposes. Gifts of this nature may be designated or undesignated as above.

By Memorial Gift

When a friend or relative dies and the family asks that you make a gift to charity, consider the Kent-Harrison Foundation as a means of creating a memorial to a loved one and providing an ongoing benefit to the community. Income tax receipts will be provided and the family of the deceased will be informed of your memorial donation.

*Leaving a
Legacy for
Tomorrow*



"Creating Opportunity
Today and Tomorrow"

COMMUNITY FOUNDATIONS

A community foundation provides a unique opportunity for local residents to invest in their community.

Many foundations throughout Canada contribute millions of dollars to worthwhile projects in the cities and small towns in which they operate.

A community foundation is permanent, but flexible and can adapt to changes in the community. It assures donors that decades from now, the original spirit and intent of their gift will continue to be honoured.

KENT-HARRISON FOUNDATION

The Kent-Harrison Foundation is a non-profit organization, a registered charity for the purpose of the Income Tax Act. Official tax-deductible receipts are issued to donors.

The Foundation is a non-political, non-governmental, charitable organization with a board of directors that serve on a voluntary basis.

FOUNDATION OBJECTIVES

The Foundation provides a means for residents or past residents of the Kent-Harrison area to participate in a better future for their community. Contributions could fund, social, educational, cultural and recreational projects.

PROFESSIONAL FUND MANAGEMENT

The Kent-Harrison Foundation's philosophy is to hold its capital in perpetuity, to safeguard it, to increase its value as judicious investment will permit, and to distribute the income annually through grants to qualifying non-profit organizations serving the citizens of the District of Kent and Harrison Hot Springs.



BOX 918 • AGASSIZ • B.C. • V0M 1A0



KENT-HARRISON FOUNDATION

P.O. Box 918, Agassiz, BC V0M 1A0

Name: _____
Street Address: _____
City: _____
Province: _____ Postal Code: _____
Telephone: _____
Donation Amount: _____ Date: _____
Signature: _____
Purpose: _____

*Thank you
for your
donation!*



Kent – Harrison Foundation

Annual Report
December 31, 2013



March 2014

To Our Donors and Interested Friends:

Once again I want to highlight the year's activities of the Kent-Harrison Foundation. Your local Foundation has been an integral part of many vibrant activities taking place within the District of Kent and Village of Harrison Hot Springs. 2013 will be my last year as Chairperson. I am stepping down with many good memories. I have enjoyed my association with this foundation and wish the new Executive much success in the future.

In 2014, our Foundation will turn 20. The past 19 years have been spent providing much needed financial assistance to community organizations.

The Kent Harrison Foundation's mandate "to promote education, cultural advancement and community health and well-being" can be seen by the grants that have been distributed for the upcoming season's programs as well as those of the past. The foundation has helped local Scouts attend summer camps; assisted elementary as well as high schools to help students with learning; our young children have been able to enjoy the summer festival of the arts; seniors have been doing activities and interacting with teens. Four graduating students from AESS, each year, receive bursaries.

This is a local, volunteer run, organization that has been quietly helping to invigorate our communities. The members of the foundation are few. They are loyal, dedicated and believe fiercely in community involvement. They work quietly and in most cases thanklessly.

I want to congratulate the dedicated members of the Board of Directors who give their much valued time. The community members who make up our granting committee also work tirelessly to allow as many applications as possible to receive funding for local activities. Thank you all.

The Kent-Harrison Foundation 20th anniversary fundraiser will take place in Agassiz on April 4, 2014. View our web site for further information. Please plan to attend and help us celebrate.

If we all help contribute financially during this upcoming year the Foundation will be able to distribute even more grants to celebrate the occasion.

Thank you for your continued interest in our foundation.

Very Best Regards,

Gina Reimer, Chair
Kent-Harrison Foundation

Kent-Harrison Foundation
Statements of Financial Position
December 31, 2013


Capital Account (Donations)

	2013	2012
Revenue:		
Bank Interest		
Share Dividends	\$.53	\$.53
Term Deposit interest	<u>\$127.50</u>	<u>\$ 127.85</u>
Total Revenue	<u>\$128.03</u>	<u>\$ 128.38</u>
Expenses:		
Bank Charges	<u>\$.00</u>	<u>\$.00</u>
Net Revenue:	<u>\$128.03</u>	<u>\$128.38</u>

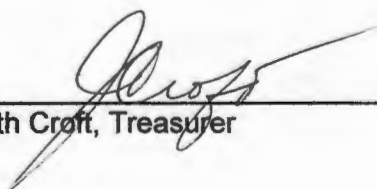
	2013	2012
Assets		
Short Term Assets		
Bank – Note 1	\$10,456.95	\$ 9,941.96
Bank – Endowment Account – Note 2	\$ 4,808.34	\$ 4,708.32
Net Account Receivable - Note 3	<u>\$ 1,602.78</u>	<u>\$ 1,569.44</u>
Total Short Term Assets	<u>\$16,868.07</u>	<u>\$16,219.72</u>
Long Term Assets		
Prospera Shares – Note 4	35.00	
35.00		
Vancouver Foundation – Note 5	<u>\$190,000.00</u>	<u>\$190,000.00</u>
Total Long Term Assets	<u>\$190,035.00</u>	<u>\$190,035.00</u>
Total Assets	<u>\$206,903.07</u>	<u>\$206,254.72</u>

Donations Current Year	2013	2012
Discretionary Trust Funds – Note 6	\$ 2,000.00	\$ 2,500.00
Directed Trust Funds – Note 7		
Memoriam Funds	<u>\$.00</u>	<u>\$ 25.00</u>
Total Donated Current Year	<u>\$ 2,000.00</u>	<u>\$ 2,525.00</u>
Endowment Reserve –	<u>\$ 8,411.79</u>	<u>\$ 6,277.76</u>
Net Revenue		
Past Years	\$ 8,018.62	\$ 7,890.24
Current Year	<u>\$ 128.03</u>	<u>\$ 128.38</u>
Total Net Revenues	<u>\$ 8,146.65</u>	<u>\$ 8,018.62</u>

Approved by:



 Gina Reimer, Chair



 Judith Croft, Treasurer

Kent Harrison Foundation

2013 Income & Expenses

Income:

Bank Interest	\$128.03
Grants	\$2,000.00
Vancouver Foundation	<u>\$6,377.78</u>
TOTAL INCOME:	<u>\$8,505.81</u>

Expenses:

Advertising	\$329.52
AGM	\$46.20
Chamber of Commerce	\$75.00
Minister of Finance	\$40.00
Name Tags	\$8.91
Office Supplies	\$33.71
Thank You Gifts	\$50.00
Website Maintenance	<u>\$190.79</u>
TOTAL EXPENSES:	<u>\$774.13</u>

Net Income 2013

\$7,731.68

Funds Summary From Vancouver Foundation

1. Kent-Harrison Foundation Endowment Fund

Gifts/Transfers

Year-to-Date 2014	\$0.00
Last Year 2013	\$0.00
Cumulative (since 1/20/2000)	\$190,000.00

Grants Paid

Year-To-Date 2014	\$1,602.78
Last Year 2013	\$6,377.78

Fund Balances

Units	\$10,257.77
Unit Value	\$17.98003
Capital	\$190,000.00
Market Value as of 12/31/2013	\$184,435.01
Income Available as of 12/31/2013	\$1,602.78
Frequency of Payments	Quarterly

Grants Paid Last Year - 2013

Kent-Harrison Foundation Endowment Fund (1729)

Date Paid	Grantee Name	Status	Amount
02/19/2013	Kent-Harrison Foundation	Paid	\$1,569.44
05/16/2013	Kent-Harrison Foundation	Paid	\$1,602.78
08/09/2013	Kent-Harrison Foundation	Paid	\$1,602.78
11/08/2013	Kent-Harrison Foundation	Paid	\$1,602.78
		TOTAL:	\$6,377.78

**KENT-HARRISON FOUNDATION - NOTES
FINANCIAL STATEMENTS
December 31, 2013**

Note 1 - Revenue from all sources is deposited into the bank. It is then allocated to the appropriate accounts as per the Foundation's percentage formula.

Note 2 - Dividends are received quarterly on the \$190,000.00 invested with the Vancouver Foundation. This sum is the total of Quarters 1, 2, and 3, for 2012.

Note 3 - Kent-Harrison Foundation is notified, as of December 31, of the amount of the 4th Quarter for the year. The monies are not received until February of the next year.

Note 4 - Prospera Credit Union requires members to have an equity share with their institution. This year the Foundation received a \$ 0.53 dividend on the share holdings.

Note 5 - The current \$190,000.00 represents 10257.77 units held with the Vancouver Foundation with a unit value of \$17.98003 per unit or a total market value of \$184,435.01 as of December 31, 2013.

Note 6 - In 2013, the Foundation received a grant from the District of Kent in the amount of \$2000.00. No grant was received from the Village of Harrison Hot Springs.

Note 7 - The Kent-Harrison Foundation keeps individual records as follows:

Operating Deals with the normal operations of the Foundation. Revenues come mainly from fund raising events and 4% of dividends received from Vancouver Foundation.

Revenue – VF Revenues in this statement reflect dividends received from investments with the Vancouver Foundation. All grants made from this income together with associated expenses are recorded in this account.

Grants Grant received this year from the District of Kent, totaling \$2,000.00, was used for distribution to grant applicants within these boundaries.

Endowment Funds The money in this account is offered as bursaries each year to qualifying graduating students of Agassiz Elementary Secondary School.

Business Maxi All donations are first deposited to this account and as the amount increases, forwarded either to Vancouver Foundation to purchase further shares, or placed in term deposits with Prospera Credit Union, Agassiz.

KENT-HARRISON FOUNDATION

GRANTS - 2013

In 2013, six grants totalling \$8,000.00 were disbursed to the organizations below. A brief description of the amount and use of the funds is included. These grants were made possible, in part, with a grant of \$2,000.00 from the District of Kent, and Vancouver Foundation dividends available for distribution.

Agassiz Community Gardens Society

The application requested funds to provide a portable toilet facility at the Community Gardens. The society committed to use the money for a one-time purchase of the toilet facility and fund all operating costs itself, now and in the future.

\$1100.00

Agassiz-Harrison Senior Peer Counsellors (Peer Support)

The application requested funding to provide Senior/Teen Luncheons five times per year. Students help prepare, set up, and serve the seniors as well as assist with clean-up. The students and seniors sit together for conversation during lunch and participate in games and entertainment. The program had been funded by in-kind donations and the Youth Inclusion Project (YIP), however, YIP funding will be ending shortly and alternate funding is needed.

\$1200.00

Harrison Festival Society

The application requested funding to put toward the Children's Day at the 2014 Harrison Festival of the Arts that is held each summer in July.

\$1600.00

Agassiz Elementary Secondary School

The application requested funding to purchase a piece of equipment called Shoot Away 8000 which will aid students in learning, playing and improving basketball skills.

\$1200.00

Agassiz-Harrison Historical Society

This application requested funding to upgrade the lighting for the museum. This would include safety and LED energy saving for the store by providing upgrades to all exist signage and outside security lighting. It should be noted that this request was for 71% of the project.

\$1700.00

Kent Harrison Arts Council

This application requested funding for Community Outreach Art Workshops to be held in the community; Glenwood Care Centre, Agassiz Public Library, and Seabird Island as well as at the Ranger Station Art Gallery.

\$1200.00

KENT-HARRISON FOUNDATION

BURSARIES – 2013

Each year upon application from high school graduating students or continuing post-secondary students, bursaries of \$500.00 each are available from the four Endowment Funds (see page 7).

The 2013 recipients were:

Mayor Don Ramsay
McCombs Family
Pretty Family
Wallis L. Maguire

Mikah Bresland
Keiran Forge
Brooke Duncan
no applicant

DONATIONS

No donations were received in 2013.

ENDOWMENT FUNDS

To date, four endowment funds have been established with the Kent-Harrison Foundation.

The four established funds are as follows:

\$10,000 Wallis L. Maguire Endowment Fund (2000): This fund was established by friends to honour Wallis L. Maguire. Income from this Endowment is for bursaries/scholarships for students who will be graduating from the Agassiz Elementary Secondary School and who will be furthering their education in law enforcement.

\$10,000 McCombs Family Endowment Fund (2001): Established by the McCombs family, this fund is to remember Margaret and Buster McCombs. Income from this endowment is to make grants in the field of outdoor recreation and the environment.

\$15,000 Mayor Don Ramsay Endowment Fund (2002): Established by the Village of Harrison Hot Springs as a Memorial to the late Mayor Don Ramsay, with an additional donation of \$5,000 brought the total to \$15,000, the income from this endowment is for bursaries/scholarships to local students.

\$20,000 Pretty Family Memorial Scholarship Fund (2003): This fund was established by the Pretty Family of Harrison Mills and area, to remember members of the Pretty Family. Income from this fund is available for bursaries/scholarships to students from Harrison Mills who will be furthering their education after graduating from grade 12.

KENT-HARRISON FOUNDATION

FOUNDING MEMBERS LIST

Below is the list of individuals, organizations, and corporations who made contributions of at least one thousand dollars during the formative years of the Foundation and are now recognized as Founding Members. Their early confidence in and generosity towards this organization is most appreciated.

Agassiz Harrison Lions Club	Allan & Darlene Bott
Canadian Forest Products Ltd.	James Cuthbert
Betty Duncan	Prospera Credit Union
Garth & Beatrice Hadley	The Hardy Family
Walter & Ida Hatt	Healthy Communities Committee
John & Letty Hunt	Clifford & Gladys Jewkes
District of Kent	Stuart & Doreen Key
Jim & Lorrie Killer	Steven Laug
Albert & Margaret Ledoux	Dr. Lachlan MacIntosh
Arnold & Cresencia McCombs	Kenneth & Margaret McRae
Dot & Ed Morrison	Ella Pretty
Phyllis & Edward Stenson	Douglas & Isa Taylor
Village of Harrison Hot Springs	Julie & Howard Webb
Beverly & Theodore Westlin	

SPECIAL DONORS

All donors who have given over \$2,000 since the Foundation began are noted below. The Foundation extends a special thank you to them for their continued generosity.

Agassiz Harrison Lions Club	Allan & Darlene Bott
District of Kent	Betty Duncan
John & June Green	Harrison Hot Springs Volunteer Fire Department
Margaret Ledoux	Ed & Dot Morrison
Arnold McCombs	Pretty Family
Sylvia & John Pranger	Village of Harrison Hot Springs
Vancouver Foundation	Beatrice Hadley Estate
Theodore & Beverly Westlin	

**KENT-HARRISON FOUNDATION
PERSONS REMEMBERED BY MEMORIAL DONATIONS**

2012

Inge Schindler

2011

Ray & Stella Scott

2010

Marianne Schwichtenberg

2009

Marianne Schwichtenberg
Don North
Dave McCall

Erna Bartel
Ray Scott
Jess Gross

Doug Taylor
Sidney Lanting

2008

Tony Lewis
Elsie Kennedy
Pat Keegan
H.P. Bartel

Natalie Baschuk
Hans Andres
Margaret McRae
George Beil

Heather Visser
Ken Northcote
Beth Mauer

2007

Beatrice Hadley
Douglas Taylor

Betty Duncan

Bertha Peters

2006

Guenther Schwichtenberg

Dorothy Fogliatto

Anne Fort

2005

Bob Forde
Jack Freeman

Guenther Schwichtenberg
Heather Visser

Elsie Kennedy

2004

Rauly Detchkoff
Dorothea Pretty

William Engel
Ella Pretty

Dot Morrison
Fred Striker

2003

Ben Boer
Dot Morrison

Wallis Maguire
Scott Olson

Alisha Meister

2002

Fred Abma
Mayor Don Ramsay
Durk Vander Wyk

Mrs. Violet Grypuik
Savirina Tiongco
Mr. Jeen Wouda

Mr. & Mrs. Cliff Jewkes
Leona Vanderhoek

2001

Mrs. T. Boersma
Mrs. Hryhurchuk
Dick Lake
Al Steil

Cecil Bowett
Agnes Key
Dorothy (Dot) Morrison
Dirk Werring

Louis Canuel
John Kim
Ivan Pretty

2000

Phyllis Arbuthnot
B.J. Pixley

Garth Hadley
Una Van Horlick

Klaaske Lanting

1999

Mrs. Annie Boer
Eleanor Coultier
Brenda Golanowski
Jimmy Morrow
Jean Robinson
John Twilhaar

Mr. Bridgefoot
Phil Drysdale
Donald MacDonald
Doug Neville
Phyllis Theriault
Tymen Visser

Gladys Clarke
Gerry Freeman
Joyce McRae
Charles N. Pretty
Margaret Thompson
Gordon Wallis

1998

Clifford Jewkes
Warren Reid

Marilyn Jean Klein
John Visser

Fred Lowenburger

1997

Les Baker
Derek East
Regina Hardy
William (Bill) Miller
Beverly Schmidt

Christine Bukovec
Ron Gadsby
Mable Elizabeth King
Mrs. Neville
Inez Mary Vogstad

Cliff Dyer
Mary Gibson
Dale Van Leeuwen
Clifford S. Paul

1995 – 1996

Collin Baumfield
Patricia Anne Hill Palilla

Gerry Campbell
Trestan Primeau

Joyce & Vic Dadswell
Mineke Riemersma

KENT-HARRISON FOUNDATION

BASIC FACTS

The Kent-Harrison Foundation is a member of the Community Foundations of Canada and is incorporated as a registered non-profit society under the B.C. Societies Act. All gifts and donations to the Kent-Harrison Foundation are deductible for income tax purposes.

A Board of Directors comprised of local citizens manages the Kent-Harrison Foundation. All funds are professionally managed and the by-laws provide that the principal shall remain intact with only the earned interest and dividends available for grants.

Basic Facts:

- | | |
|------------------------|------------------------|
| - Incorporated: | August 8, 1994 |
| - Registration Number: | S-32340 |
| - Business Number: | B.N. 88929 1449 RR0001 |

Directors: as of December 31, 2013

- | | |
|----------------------------|-----------------------------|
| - Gina Reimer - Chair | - Myronia Smith – Secretary |
| - Judith Croft – Treasurer | - Len Davidiuk |
| - George Robertson | - Wendy Colman-Lawley |
| - Darleane Cunningham | |

Committees:

Grants

Chair - Judith Croft

Members - George Robertson, Darleane Cunningham, Sonia Reyerse

The Kent-Harrison Foundation has six main areas of interest as noted below:

Arts & Culture	Education	Health & Welfare
Recreation & Environment	Seniors	Youth & Family

Address:

Kent-Harrison Foundation
P.O. Box 618
Agassiz, B.C.
V0M 1A0

For further information on the Kent-Harrison Foundation, please contact any of the directors or check out our website <http://kentharrisonfoundation.com> and e-mail info@kentharrisonfoundation.com. Donations to the Foundation may also be made through any director.

**KENT-HARRISON FOUNDATION
BURSARY RECIPIENTS**

2004 – 2014

YEAR	BURSARY	RECIPIENT	AMOUNT	COLLECTED
2004	Mayor Don Ramsay	Kelsey Kent	\$500.00	Aug 12/04
2005	Pretty Family	Abby Funnell	\$500.00	
	Wally Maguire	Travis Gingerich	\$500.00	
2006	Mayor Don Ramsay	Brennan Webb	\$500.00	August 15/07
	Wally Maguire	Franz Simon	\$500.00	May 29/07
	McCombs Family	Krystal Knight	\$500.00	Aug 24/06
	Pretty Family	Kiara LaFond	\$500.00	
2007	Mayor Don Ramsay	Jenna Webb	\$500.00	
	Wally Maguire	Taylor Verde	\$500.00	November 14/07
	McCombs Family	Phil Gross	\$500.00	October 11/07
2008	Mayor Don Ramsay	Kieran Hunt	\$500.00	Sept 4/08
	Wally Maguire	Chad Johnstone	\$500.00	Oct 28/08
	McCombs Family	Jillian Mutch	\$500.00	November 13/08
	Pretty Family	Michael Duncan	\$500.00	May 13/09
2009	Mayor Don Ramsay	Shellie Vantil	\$500.00	
	Wally Maguire	Mike Alexander	\$500.00	August 28/09
	McCombs Family	Gina Flukiger	\$500.00	
	Pretty Family	Gurvir Khatra	\$500.00	August 3/10
2010	Mayor Don Ramsay			
	Wally Maguire	Alexandra Kent	\$500.00	June 22/10
	McCombs Family	Hailey Deptuck		
	Pretty Family	Destiny Fairclough		
2011	Mayor Don Ramsay	Travis Scott	\$500.00	
	Wally Maguire		Not available	
	McCombs Family	Franciois Gaudet	\$500.00	
	Pretty Family	Carissa LaFond	\$500.00	
2012	Mayor Don Ramsay	Laura Reyerse	\$500.00	Sept 2012
	Wally Maguire	Karsen Yolland	\$500.00	May 31, 2014
	Pretty Family	Dustin Hoskins	\$500.00	

2012				
			Grant Given	Board's
Requested by:	\$ Request	Requested For	in 2011	Final Decision
Kent Harrison Arts Council	\$1,500.00	Workshops	n/a	\$1,500.00
A-H Historical Society	\$1,750.00	Storage Facility	\$1,500.00	\$1,750.00
1st Agassiz Scouts	\$800.00	Camping Experiences	\$800.00	\$800.00
Harrison Festival Society	\$2,000.00	Children's Day	\$1,500.00	\$2,000.00
Agassiz Elem Second School	\$1,200.00	Gearbots	\$1,000.00	\$1,200.00
ALS Society	\$700.00	ALS Mattress	n/a	
Ghana Schools	unknown	School Programs	n/a	
	\$7,950.00			\$7,250.00
2013				
			Grant Given	Board's
Requested by:	\$ Request	Requested for	in 2012	Final Decision
Agassiz Community Gardens	\$1,250.00	Portable Toilet	n/a	\$1,100.00
Senior Peer Counsellors	\$1,500.00	Senior/Teen Lunch	n/a	\$1,200.00
Harrison Festival Society	\$2,000.00	Children's Day	\$2,000.00	\$1,600.00
Agassiz Elem Second School	\$1,500.00	Basketball Eqpt	\$1,200.00	\$1,200.00
A-H Historical Society	\$2,500.00	Energy Safety Upgr	\$1,750.00	\$1,700.00
Kent Harrison Arts Council	\$1,500.00	Workshops	\$1,500.00	\$1,200.00
	\$10,250.00			\$8,000.00

2010				
			Grant Given	Board's
Requested by:	\$ Request	Requested For	in 2009	Final Decision
HHS Preschool	\$1,000.00	Start Early	n/a	\$1,000.00
Harrison Festival Society	\$3,000.00	Children's Day	\$2,300.00	\$1,500.00
Kent Harrison Arts Council	\$1,500.00	Workshops	\$1,000.00	\$800.00
HHS Multicultural Choir	\$3,500.00	BC Seniors' Chorfest	n/a	\$1,000.00
Fraser Heritage Society	\$2,500.00	Living History	n/a	\$1,000.00
Agassiz Elem Second School	\$2,500.00	GOABER	\$1,250.00	\$1,200.00
Agassiz Historical Society	\$3,000.00	Main Street	\$2,400.00	\$2,000.00
AHA Swim Club	\$2,500.00	Swim Meet	\$1,200.00	\$1,000.00
Army Corps	\$1,500.00	Bikes and helmets	n/a	\$1,500.00
	\$21,000.00			\$11,000.00
2011				
			Grant Given	Board's
Requested by:	\$ Request	Requested for	in 2010	Final Decision
Harrison Festival Society	\$3,000.00	Children's Day	\$1,500.00	\$1,500.00
Kent Harrison Arts Council	\$1,000.00	Workshops	\$800.00	nil*
Agassiz Elem Second School	\$1,800.00	Girls Activities	\$1,200.00	\$1,000.00
Agassiz Historical Society	\$3,000.00	Living History	\$1,500.00	\$1,500.00
AHA Swim Club	\$2,500.00	Starting Block	\$1,000.00	\$1,700.00
Army Corps	\$1,000.00	Camping Equipment	\$1,500.00	\$1,000.00
KH Community Disaster	\$500.00	Display & Signage	n/a	\$500.00
Arthritis Society	\$1,000.00	Living Well Wkshops	n/a	nil
1st Agassiz Scouts	\$500.00	Camping Equipment	n/a	\$800.00
	\$14,300.00			\$8,000.00

* Permission granted to use \$1500.00 set aside for future use in Theatre Productions (in past year's budget)

2008				
Requested by:	\$ Request	Requested For	Grant Given in 2007	Board's Final Decision
Agassiz Elem Second School	\$2,000.00	Literacy Program		\$1,600.00
Big Brothers/Sisters	\$1,500.00	Chehalis Program		\$900.00
Community Drivers	\$2,300.00			\$2,300.00
Harrison Pre-School	\$1,500.00			\$900.00
KH Arts Council	\$2,000.00			\$1,200.00
Harrison Festival Society	\$3,000.00	Children's Day		\$3,000.00
	\$12,300.00			\$9,900.00
2009				
Requested by:	\$ Request	Requested for	Grant Given in 2008	Board's Final Decision
Big Brother/Sisters	\$1,200.00		\$900.00	\$1,200.00
Agassiz Harrison Swim Club	\$2,500.00			\$1,200.00
Agassiz Historical Society	\$3,000.00			\$2,400.00
HHS School - PAC	\$2,500.00			\$1,500.00
KH Arts Council	\$2,000.00		\$1,200.00	\$1,000.00
Agassiz Secondary School	\$2,500.00	Replace Computers		\$1,250.00
HHS Elementary School	\$1,600.00	60th Birthday		\$800.00
HHS School	\$2,000.00	Picnic Table		\$0.00
HHS School	\$1,200.00	Sports Games		\$0.00
Harrison Festival Society	\$3,000.00	Children's Day	\$3,000.00	\$2,300.00
	\$21,500.00			\$11,650.00