



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

REGULAR COUNCIL MEETING

Date: Monday, March 21, 2016
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	
(a) THAT the Minutes of the Regular Council Meeting held on March 7, 2016 be adopted.	Item 4(a) Page 1
5. BUSINESS ARISING FROM THE MINUTES	
6. CONSENT AGENDA	
i. Bylaws	
ii. Agreements	
iii. Committee/ Commission Minutes	
iv. Correspondence	
7. DELEGATIONS/PETITIONS	
(a) Neil Brewer, Kent Harrison Search & Rescue	Item 7(a) Page 7
8. CORRESPONDENCE	
(a) Letter dated March 14, 2016 from Agassiz-Harrison Lions Club regarding a Wheelchair Swing.	Item 8(a) Page 19
(b) Email dated March 14, 2016 from Les Erho on behalf of Harrison Holiday Park regarding their application for the BC Heart & Stroke Foundation Automated External Defibrillator (AED) program.	Item 8(b) Page 21

9. BUSINESS ARISING FROM CORRESPONDENCE

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

11. REPORTS FROM MAYOR

12. REPORTS FROM STAFF

(a) Report of Deputy Chief Administrative Officer/ Corporate Officer – March 8, 2016
Re: 2016 – Resolutions for Annual General Meeting – LMLGA

Item 12(a)
Page 23

Recommendation:

Resolution #1

WHEREAS the Federal Government's Build Canada Grant Funding Program generally shares the costs of all approved infrastructure projects equally between the Province and local jurisdictions on a one third cost share;

AND WHEREAS for nationally and provincially significant projects, where projects provide a greater national and provincial benefit, and where communities are disproportionately and directly impact by such projects, the burden of one third of the cost is inequitable and too high for the local jurisdiction;

THEREFORE BE IT RESOLVED that the Federal Government's Build Canada Grant Funding Program, National Infrastructure Component, be amended to fund a minimum of 50% of the project cost;

BE IT FURTHER RESOLVED that the provincial funding contribution for significant projects be a minimum of 40% of the project cost.

(b) Report of Manager of Development and Community Services – March 16, 2016
Re: Development Variance Permit Application for 431 Miami River Drive

Item 12(b)
Page 25

Recommendation:

THAT Development Variance Permit 2016/01 with respect to the property located at 431 Miami River Drive be issued.

(c) Report of Chief Administrative Officer – March 18, 2016
Re: Age-Friendly Committee Appointments

Item 12(c)
Page 33

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: March 7, 2016
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 Sonja Reyerse
Councillor John Hansen
Councillor Samantha Piper

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key
Deputy Financial Officer, Tracey Jones

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Reyerse

THAT the agenda be approved.

CARRIED
UNANIMOUSLY

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the Minutes of the Regular Council Meeting held on February 2, 2016
be adopted.

CARRIED
UNANIMOUSLY

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the Minutes of the Special Council Meeting held on February 19, 2016
be adopted.

CARRIED
UNANIMOUSLY

5. **BUSINESS ARISING FROM THE MINUTES**

None

6. **CONSENT AGENDA**

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

Advisory Planning Commission meeting minutes of September 17, 2015.

iv.
Correspondence

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT the Advisory Planning Commission meeting minutes be received.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

- Sergeant Darren Rennie, RCMP

Sgt. Rennie provided an update on current property crime statistics, priority policing levels and anticipated summer policing staff for 2016.

8. **CORRESPONDENCE**

- (a) Report dated February 18, 2016 from the Lower Mainland Local Government Association regarding Resolutions for the 2016 Annual General Meeting.

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT a resolution be forwarded to the Lower Mainland Local Government Association with respect to cost sharing for the Federal Government's Build Canada Grant Funding Program.

**CARRIED
UNANIMOUSLY**

- (b) Report dated February 18, 2016 from the Lower Mainland Local Government Association regarding Call for Nominations.

- (c) Email dated March 2, 2016 from the Honourable Peter Fassbender, Ministry of Community Sport and Cultural Development and Minister Responsible for Translink re Invitation to Engage on the Climate Leadership Team's Recommendations

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

Councillor Piper

- Attended the Car Show Committee planning meeting on February 29, 2016. The event is set for August 13, 2016.
- Attended a webinar on public engagement that was put on by the Local Government Leadership Academy and Simon Fraser University.

Councillor Reyerse

- Attended the Harrison-Agassiz Chamber of Commerce Business Excellence Awards. Nine awards were given out and all proceeds from the evenings 50/50 draw were given to the Agassiz Story Time in the Park program that is put on through the Fraser Valley Regional Library.
- Attended the Fraser Valley Regional Library Board meeting. They are in the process of planning a 2 day strategic planning session for the board.

Councillor Buckley

- Attended the Car Show Committee meeting. They are in the process of organizing volunteers.
- Attended Kent-Harrison Joint Emergency Program Committee meeting on March 2, 2016.
- Attended the Vancouver International Mountain Film Festival in Hope.

11. **REPORTS FROM MAYOR LEO FACIO**

- Reported that a Harrison citizen, Phyllis Stenson, was recently awarded the Spirit of Folk award at the Folk Alliance International Conference in Kansas City.

Moved by Councillor Buckley
Seconded by Councillor Reyerse

THAT a letter of congratulations be sent to Phyllis Stenson acknowledging her Spirit of Folk award.

**CARRIED
UNANIMOUSLY**

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 7, 2016

- Reported that the new bus route from Chilliwack to Langley is doing very well and residents are asking for service on Sundays and holidays and for an increase on the number of trips on Saturdays
- Electoral Area Directors refused the application for a Zoning Amendment to permit a contaminated soil landfill near the Chehalis River.
- Commented on the new book exchange library stand on the corner of Clover Place and Balsam Avenue.
- Met with MP Jati Sidhu and our CAO. Discussed infrastructure and RCMP Auxiliary Constable Program.
- Met with MLA Laurie Throness and CAO to discuss infrastructure.

Moved by Councillor Reyerse
Seconded by Councillor Buckley

THAT a letter be sent to Minister Todd Stone requesting assistance in covering the increased cost of the flood pump due to the American/Canadian exchange rate.

**CARRIED
UNANIMOUSLY**

- Reminded everyone that the Beach Washrooms are now closed for the upgrade project and that portable toilets are available.
- The District of Mission is hosting a symposium on Exploring Substance Use & Addictions on April 13, 2016.
- Reported that the first Homelessness Affordability Housing Taskforce meeting was held on February 25, 2016 and gave a brief overview.
- Met with the local Lions Club in regards to funding a Handicap swing for the Village.
- Attended the Harrison-Agassiz Chamber of Commerce Business Excellence awards.
- Reminded everyone that the nomination deadline for the Community Service awards is March 11, 2016.
- Reported that Isobel MacKenzie, BC's Seniors Advocate will be at Cheam Lodge on October 18, 2016.
- Commented on the inter-community business licence opportunity and referred the item to staff for more information.
- Provided information on Council's authority under the *Community Charter* to establish Committees and Commissions.

12.

REPORTS FROM STAFF

Report of Chief Administrative Officer – March 1, 2016

Re: Update from the Chief Administrative Officer

The CAO provided an update on the RCMP Auxiliary Constable Program and Bylaw Enforcement.

Report of Chief Administrative Officer – March 2, 2016

Re: Emergency Program Act Revision

Moved by Councillor Reyerse

Seconded by Councillor Buckley

THAT the Village send a letter to the Honourable Naomi Yamamoto, Minister of State for Emergency Preparedness, addressing the concerns identified in the February 19, 2016 report from Emergency Program Coordinator Gerald Basten relating to proposed revisions to the Emergency Program Act.

**CARRIED
UNANIMOUSLY**

Report of Manager of Development and Community Services – March 2, 2016

Re: Development Permit – Civic Plaza, Beach Washroom Facilities Upgrade

Moved by Councillor Reyerse

Seconded by Councillor Piper

THAT Council approve the issuance of Development Permit 02/2016 with respect for the property the Beach Washroom Facility located at the Civic Plaza.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

None

14.

QUESTIONS FROM THE PUBLIC

Questions from the public were entertained.

15. **RESOLUTION TO CLOSE THE MEETING**

Moved by Councillor
Seconded by Councillor

THAT the meeting be closed to the public at 7:52 p.m., except for Council and senior staff and for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance of Section 90 of the *Community Charter* and to consider matters pursuant to:

Section 90(1)(g) litigation or potential litigation affecting the municipality

**CARRIED
UNANIMOUSLY**

Leo Facio
Mayor

Debra Key
Corporate Officer

DRAFT



KENT HARRISON
SEARCH AND RESCUE

Kent Harrison Search & Rescue Team Society
PO Box 747, Agassiz, British Columbia, V0M 1A0
Web site: www.khsar.com
E-mail: info@khsar.com

2016/03/11

Mayor-in-Council
Village of Harrison Hot Springs
495 Hot Springs Road
PO Box 160
Harrison Hot Springs, BC
V0M 1K0

Dear Mayor-in-Council,

RE: Kent Harrison Search & Rescue – Delegation Request

Kent Harrison Search & Rescue respectfully requests the opportunity to appear as a delegation to Council on March 21, 2016. The presenter will be: Neil Brewer (phone 604-795-0267 or e-mail info@khsar.com).

If a screen, projector and computer are available we would like to show a brief PowerPoint of the project in question.

Topic: Request for a one-time financial contribution to the purpose-built Search and Rescue building.

Background:

Kent Harrison Search and Rescue is one of 80 volunteer SAR groups in British Columbia. We are one of the busier SAR groups in BC, averaging over fifty calls per year.

The Village of Harrison Hot Springs has provided a storage bay at the works yard to allow storage of a small boat and raft for over twenty-five years. The District of Kent has provided the team with the use of the old highways yard in Agassiz for over fifteen years. Both municipalities have recently made it clear that these arrangements are only temporary solutions and that a suitable permanent SAR base would be required in the future.

In late 2014 a property came on the market on Industrial Way in Agassiz, in close proximity to the Agassiz Fire Hall. The team approached the District of Kent to explore the possibility of a loan or other financial arrangement in order to purchase this property as it was far more suitable than the gravel pit location. The outcome of this initiative was that the District of Kent purchased the Industrial Way property.

FILE #	DATE
0530.02	MAR 11 / 16
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<input 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 MAR. 21 / 16	
INITIAL <input type="checkbox"/>	
(ITEMS: A-REQ, ACTION: B - INFO - WRESP; C - INFO ONLY)	

In July 2015 the team retained the services of Mr. Mike Hill (Bingham Hill Architects). Mr. Hill initiated a design/build approach that has now delivered a viable proposal through a competitive process.

Summary:

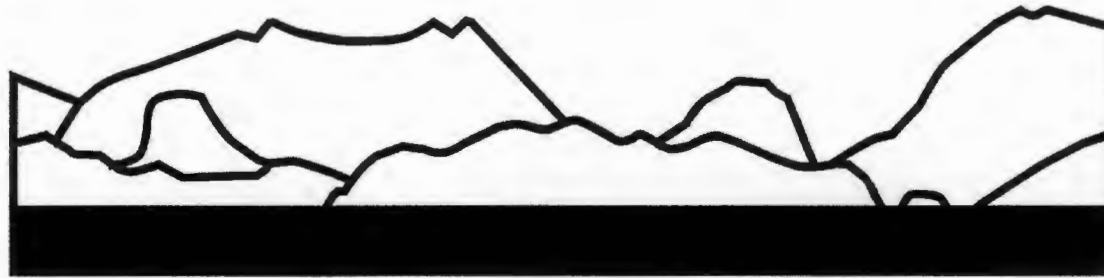
Proceeds from the sale of the gravel pit property, the team's own funds and the estimated disbursement from the recently-announced \$10M funding for BC GSAR groups, would leave the team with a deficit to complete the building. **We are therefore requesting that the Village of Harrison Hot Springs makes a one-time contribution to this project.**

Thank you in advance for your consideration of our request. Should you have any questions or concerns, please feel free to contact me.

Yours sincerely,



Marvin Anderson, President
Kent Harrison Search & Rescue
604-701-1927

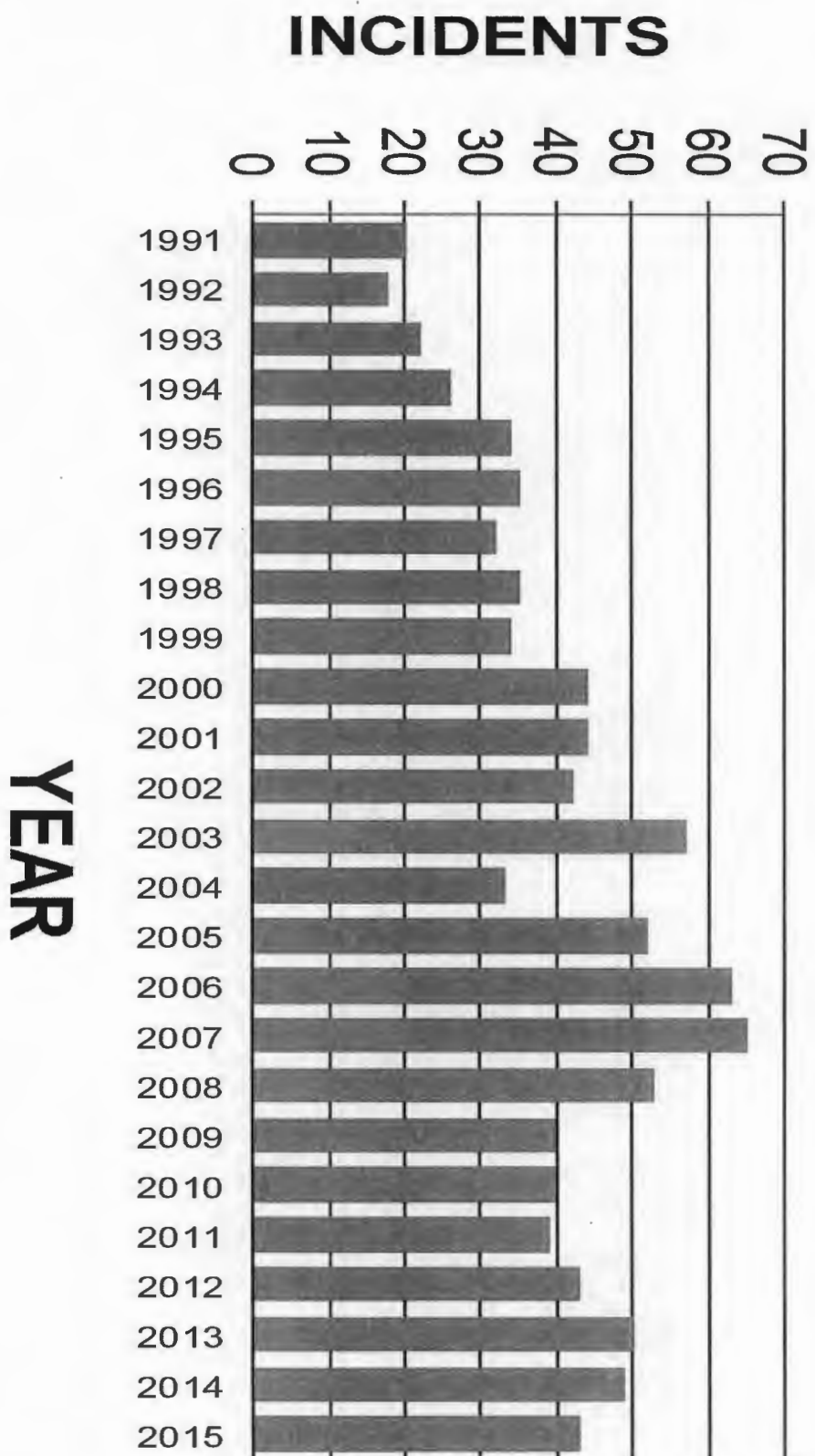


KENT HARRISON
SEARCH AND RESCUE

UPDATE ON CURRENT INITIATIVES

- New SAR Building
- Harrison Osprey

INCIDENT RESPONSE TRENDS



OVERALL GENERAL TRENDS

- Hot, dry summers see increase in water-related incidents
- Increase in extreme weather occurrences result in more disaster-type incidents (landslides etc.)
- High US Dollar forcing Canadians to 'staycation'

2015 STATISTICS

- 28 Volunteer members
- 1,589 Hours on Incident Responses
- 1,860 Training Hours
- 1,147 Hours on Administration, Maintenance, Community Events etc.
- **Total Volunteer Hours 4,596**

NEW SAR BUILDING

- Located on Industrial Way, Agassiz
- 6,400 sq ft Pre-engineered steel building
- 5 bays (3 drive through)
- **Post-disaster rated**
- \$579,164
- Finalizing funding – Sale of Gravel Pit Property, disbursement from \$10M SAR funding announcement + group's own savings **(\$250,000)**

HARRISON OSPREY



HARRISON OSPREY

- Halmatic 'Pacific 38' rapid interdiction craft
- Built in Southampton, England in 1995, for Trinity House
- Purchased by the Roberts Bank Lifeboat Society in 2008 for \$200,000
- Extensively refurbished in 2008 (\$200,000)
- Repowered in 2012/13 (\$250,000)
- Transferred to Kent Harrison Search and Rescue in October 2014 at no cost.

HARRISON OSPREY

- Transport Canada exemption obtained in April 2015 to allow operation on Harrison Lake with SVOP qualifications
- Community Gaming Grant of \$41,000 obtained in December 2015 to fund training and upgrade electrical and electronic equipment
- Training completed in March 2016
 - Small Vessel Operating Proficiency (SVOP)
 - Marine Emergency Duties (MED-A3)
 - Restricted Radio Operator (Marine)
- Anticipated commissioning May 2016

MOORAGE

- Killer's Cove Marina has been providing moorage for the rescue boat for many years at no cost
- Increase in demand for moorage will require SAR to provide their own dock
- Anticipated costs \$25-50,000.



AGASSIZ-HARRISON LIONS CLUB

RECEIVED

MAR 11 2016

P.O. BOX 292
AGASSIZ, B.C.
VOM 1A0

BY VILLAGE OF HARRISON HOT SPRINGS

March 14, 2016.

Dear Mayor Leo Facio ,

Thank you for the presentation for the Wheelchair swing for Harrison Hot Springs. It is certainly a great service for those who require safe enjoyment like others.

At this time we have limited funds but we would match the Village of Harrison's contribution to buying this piece of equipment . If the cost is \$6000 we would contribute \$3000 if your budget could do the rest.

We hope this will happen

Sincerely,

Joey Ellis

Secretary

Agassiz Harrison Lions

Box 292

Agassiz BC

VOM 1A0

604 796 9951

FILE #	DATE	
0530.01	MAR. 11 / 16	
<input checked="" type="checkbox"/> CAO	<input type="checkbox"/> CO	
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<input type="checkbox"/> DIRF	<input type="checkbox"/> B/L ENF	
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<input type="checkbox"/> CEDO	<input type="checkbox"/> COUNCIL	
<input type="checkbox"/> OP. MGR		
ITEM	A	B C
COUNCIL AGENDA		
DATE MAR. 21 / 16		
INITIALS		
(ITEMS: A-REQ, ACTION; B - INFO - WRESP; C - INFO ONLY)		

Jaclyn Bhatti

From: Les erho <leserho@shaw.ca>
Sent: March-13-16 10:49 PM
To: Jaclyn Bhatti
Subject: Harrison Holliday Park AED Application

March 14, 2016

Mayor & Council
Village of Harrison
PO Box 160
British Columbia, V0M 1K0

Subject: Automated External Defibrillator (AED)

Council,

On behalf of Harrison Holiday Park, we are in application and hope to take advantage of a free offer for an AED. This would serve our members and the community and be located at 973 Hot Springs Road.

As part of the application process and before the BC Heart & Stroke Foundation will consider our request, we must first get the support of our local village council.

As you may be aware, over 40,000 Canadians died each year from out of hospital cardiac arrests. With the ever increasing presence of these machines, we hope to reduce those numbers and save lives in our community.

Harrison Holiday Park is a 410 unit RV community located along Hot Springs Road, at the entry to Harrison Hot Springs. We are open April 1 to October 31 and during this time our population consists of many that are over the age of 55 as well as families and young children. Our population during the July long weekend can grow to 500-600 people.

We are pleased to mention that the machines and training are all part of a grant and as such, there is no cost to the village or to Harrison Holiday Park.

Thank you for your anticipated support for this valued health initiative.

Sincerely,

Les Erho
(Board of Directors - Special Projects Coordinator)

RECOMMENDATION:

Resolution #1

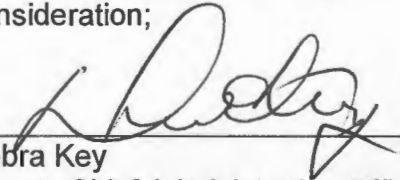
WHEREAS the Federal Government's Build Canada Grant Funding Program generally shares the costs of all approved infrastructure projects equally between the Province and local jurisdictions on a one third cost share;

AND WHEREAS for nationally and provincially significant projects, where projects provide a greater national and provincial benefit, and where communities are disproportionately and directly impact by such projects, the burden of one third of the cost is inequitable and too high for the local jurisdiction;

THEREFORE BE IT RESOLVED that the Federal Government's Build Canada Grant Funding Program, National Infrastructure Component, be amended to fund a minimum of 50% of the project cost;

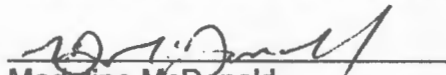
BE IT FURTHER RESOLVED that the provincial funding contribution for significant projects be a minimum of 40% of the project cost.

Respectfully submitted for your consideration;



Debra Key
Deputy Chief Administrative Officer/ Corporate Officer

CHIEF ADMINISTRATIVE OFFICER COMMENTS:



Madeline McDonald
Chief Administrative Officer



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** March 16th, 2016

FROM: Lisa Grant **FILE:** 3090-20-01-16
 Manager of Development and Community Services

SUBJECT: Development Variance Permit for 431 Miami River Drive

ISSUE:

To consider a Development Variance Permit application to relax the minimum required front setback.

BACKGROUND:

The property owners have applied for a development variance permit to reduce the front setback from 7.5 m (25 ft) to 4.0 m (13 ft) to the foundation and 2.44 m (8 ft) for a front porch/stairs projection to facilitate the construction of a single family dwelling. The subject property is located at 431 Miami River Drive and the rear of the property backs onto the Miami River.

The subject property is 0.07 ha (0.183 acres) and has a depth of approximately 41.5 m (136 ft). Moreover the subject property is zoned R-1 Low Density Residential (Conventional Lot). The proposed single family dwelling is consistent with uses permitted in the R-1 zone.

DISCUSSION:

Properties located adjacent to Miami River and within 30 m (98 ft) are located in the Riparian Area Regulation setback. The Riparian Area Regulation requires that a Streamside Protection and Enhancement Area be established by a registered professional biologist. In the case of the subject property, a 30 m Streamside Protection and Enhancement Area has been designated. This significantly impacts the building envelope for the subject property. The proposed site plan is provided in Attachment A.

The property owners have submitted a Development Variance Permit application to reduce the front setback to allow for a bigger building envelope. Below is a table showing the proposed setbacks.

Zoning Setbacks:

	Setback	Proposed
Front	7.5 m	4.0 m to the building foundation *Development variance permit will allow for a projection up to 2.4 m to accommodate a porch and stairs
Rear	7.5 m	Approximately 26 m
Interior Side	1.5 m	1.5 m (west) Greater than 1.5 m (east)

Unlike other properties that back onto the Miami River, the majority were developed prior to the Riparian Area Regulation. At that time only a 15 m (49 ft) Streamside Protection and Enhancement Area was required. Therefore a 7.5 m (25 ft) front setback was easily accommodated on these properties. However, the current requirement for 30 m (98 ft) Streamside Protection and Enhancement Area significantly reduces the building envelope.

Below is an air photo that is overlaid with the proposed building footprint. Miami River Drive has a road right of way of approximately 20 m (66 ft). The distance of the property line to the curb is approximately 4.5 m (15 ft). This will help reduce the visual distance of the house to the street from an aesthetic perspective. The airphoto is provided in Attachment B for your reference.

Notice to Neighbours

Section 499 of the *Local Government Act* requires that notice be given to property owners or tenants by mailed or otherwise delivered at least 10 days prior to the consideration of a Development Variance Permit. The "Public Notice Provision Bylaw No. 553, 1991" requires a 30 m notice buffer apply. Notice of the Development Variance Permit was mailed on Tuesday, March 8, 2016 to property owners and tenants. This is consistent with Village and Provincial requirements. People, who feel their interests are affected by this application, may submit comments in writing to the Village Office by March 21, 2016 by 4 pm.

At the writing of this staff report, no comments have been received from the public. Any comments submitted will be presented to Council at the Regular Meeting on March 21, 2016.

Options:

1. Issue the Development Variance Permit
2. Deny the Development Variance Permit

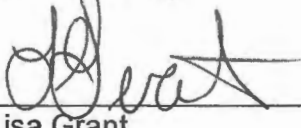
CONCLUSION:

At this time staff is supporting the issuance of the Development Variance Permit.

RECOMMENDATION:

THAT Development Variance Permit 2016/01 with respect to the property located at 431 Miami River Drive be issued.

Respectfully submitted for your
consideration;



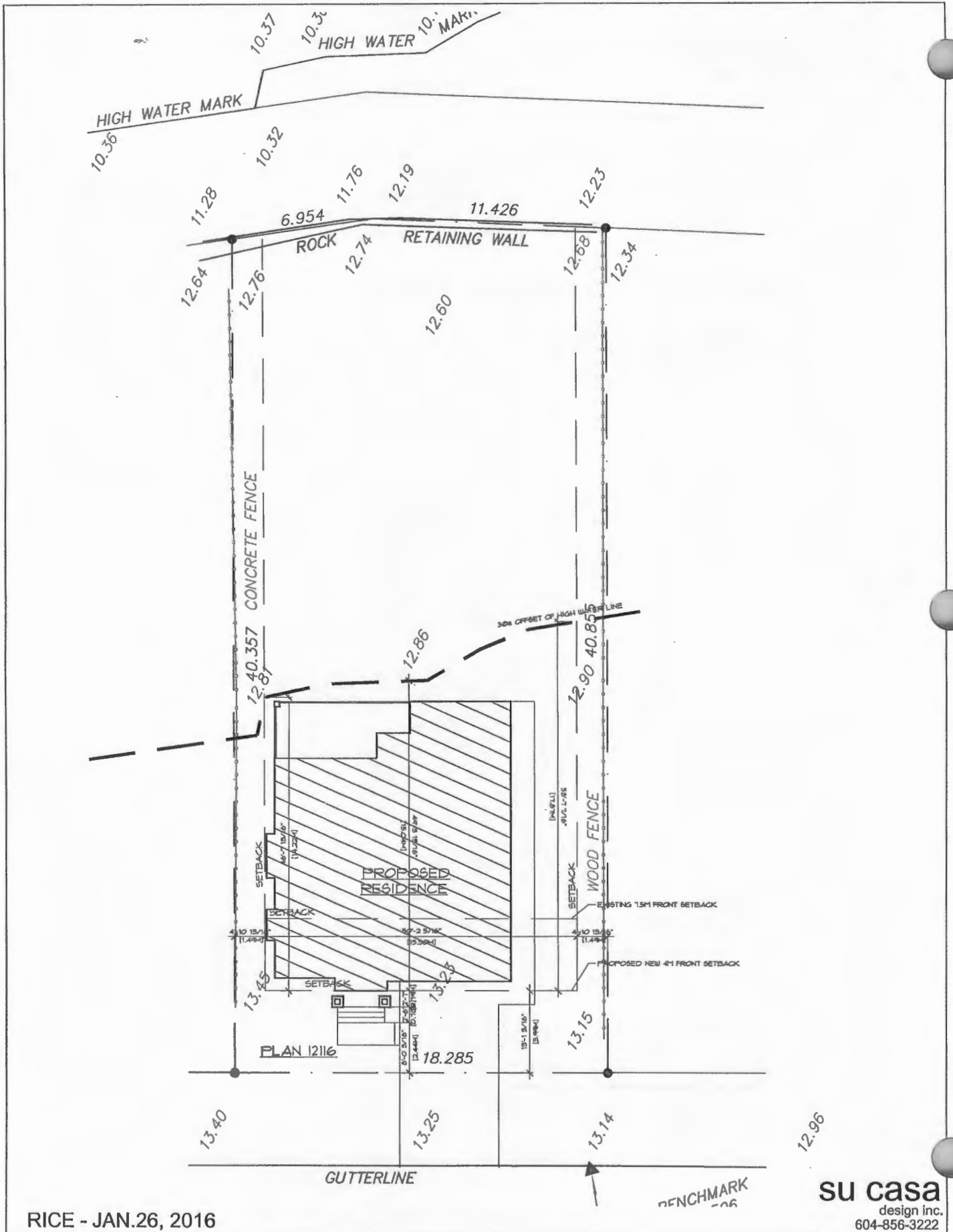
Lisa Grant
Manager of Development and Community Services

CHIEF ADMINISTRATIVE OFFICER COMMENTS:



Madeline McDonald
Chief Administrative Officer

Attachment A



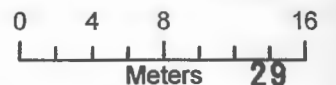
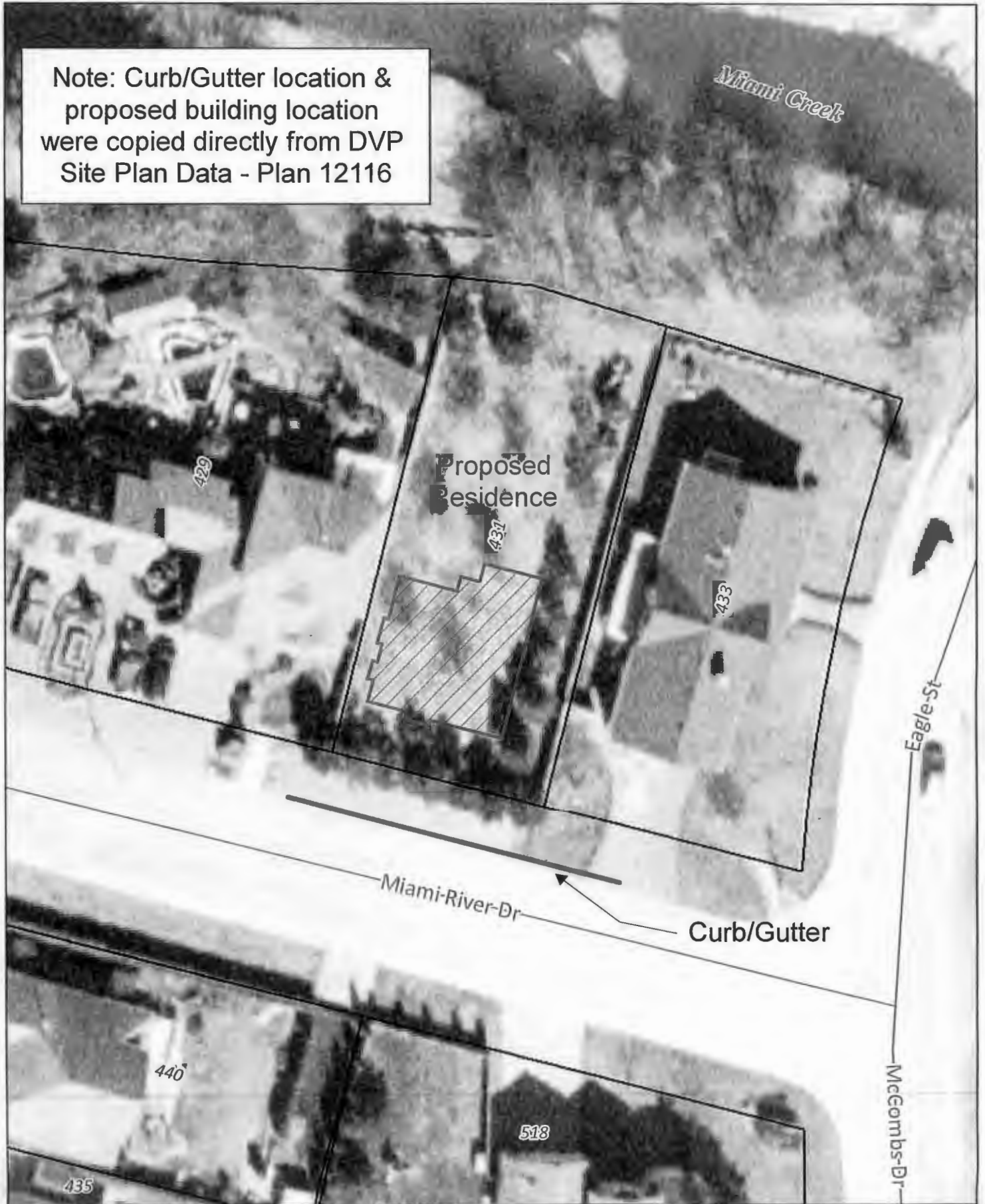
RICE - JAN.26, 2016

BENCHMARK 12.96

su casa
design inc.
604-856-3222

431 Miami River Dr, HHS

Note: Curb/Gutter location & proposed building location were copied directly from DVP Site Plan Data - Plan 12116



VILLAGE OF HARRISON HOT SPRINGS

DEVELOPMENT VARIANCE PERMIT

FILE NO. 3090-20 DVP 01/16

1. This Development Variance Permit No.01/16 is issued to:

James and Carolyn Rice
Box 614
Harrison Hot Springs BC V0M 1K0

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

Parcel Identifier: 002-309-491

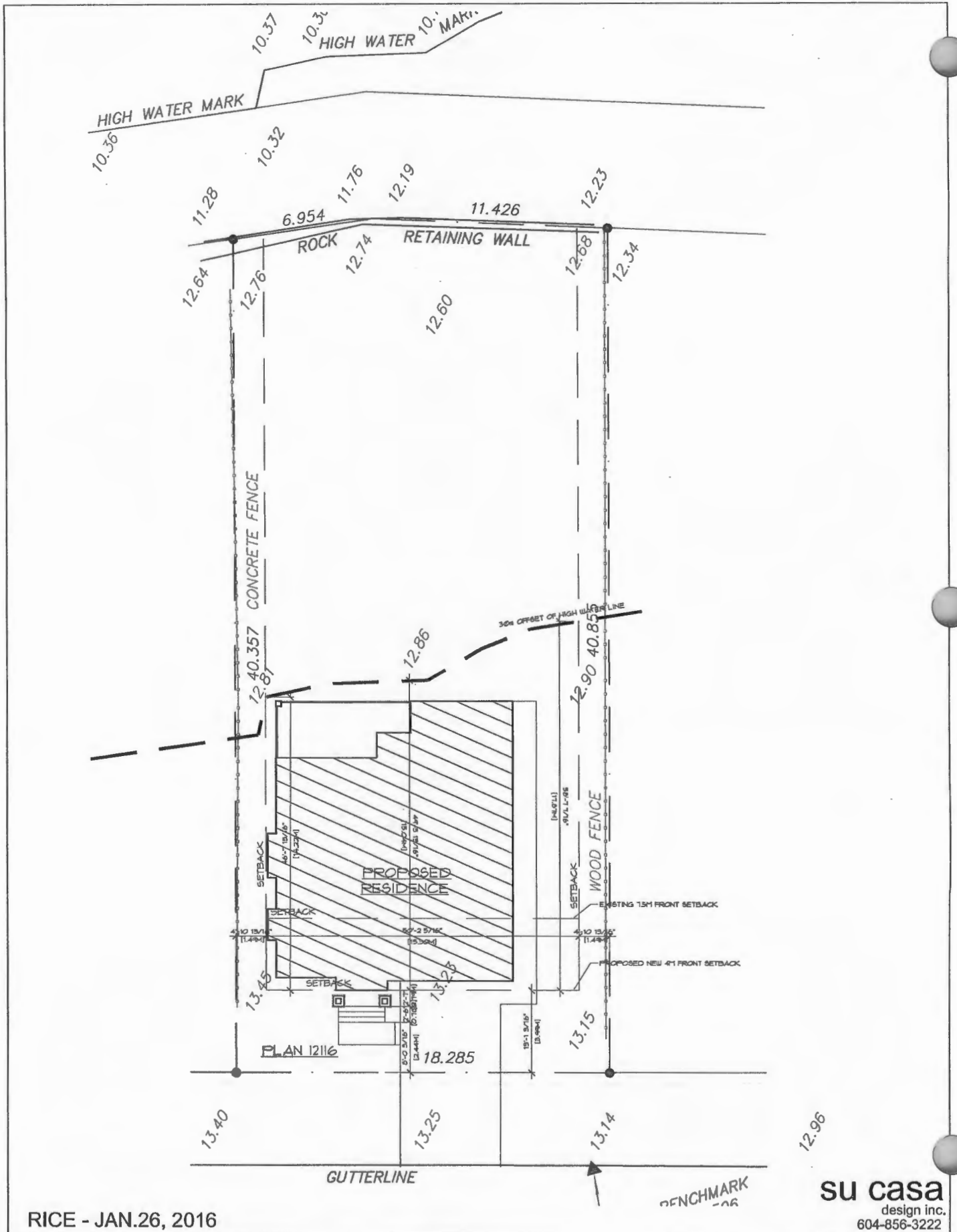
Lot 166 Except: Part Dedicated Road on Plan 66847; Section 13
Township 4 Range 29 West of the Sixth Meridian New Westminster District
Plan 53383
(the "Lands")

Civic Address:

431 Miami River Drive, Harrison Hot Springs BC V0M 1K0

2. This Development Variance Permit ("DVP") is issued pursuant to the *Local Government Act* and the applicable bylaws of the Village and is issued subject to compliance with all of the bylaws of the Village, except as specifically varied or supplemented by this Permit.
3. The following DVP terms and conditions shall apply to the Lands:
- (a) THAT "Village of Harrison Hot Springs Zoning Bylaw No. 1020, 2012", **R-1 Low Density Residential (Conventional Lot)** Part VI Land Use Zones, Section .3) Residential Zones (2) Minimum Front Setback be varied by reducing the minimum front setback from 7.5 m (24.6 ft) to 4.0 m (13 ft) to the foundation and further reducing the front setback to 2.44 m (8 ft) to the front porch and steps as shown on Schedule A attached thereto.
4. No variances other than those specifically set out in this permit are implied or to be construed.
5. The land described herein shall be developed strictly in accordance with the terms and conditions and provisions of this permit and any plans and specifications attached to this permit shall form a part hereof.

Schedule A



RICE - JAN.26, 2016

su casa
design inc.
604-856-3222



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** March 17, 2016

FROM: Madeline McDonald **FILE:** 0640-30-01
Chief Administrative Officer

SUBJECT: Age-Friendly Committee Appointments

ISSUE:


The Village of Harrison Hot Springs requires the appointment of an Age-Friendly Committee in order to qualify and move forward as a designated Age-Friendly Community.

BACKGROUND:

A notice inviting expressions of interest from those interested in serving on the Village of Harrison Hot Springs Age-Friendly Committee went out on February 26th, 2016. Six responses were received from local residents who expressed an interest in making the community more age-friendly in a variety of ways. Council will select four of the applicants to serve on the Committee along with Councillor Buckley who has been appointed by Council to serve as Chair. Councillor Hansen will serve as his Alternate. Staff will present a draft Terms of Reference document for the Committee at its inaugural meeting which will establish such protocols as the timing and frequency of meetings.

Committee appointments have not been determined as of the writing of this report. Council will report out on the selection of Committee members at the Regular Council Meeting of March 21st.

Respectfully submitted,


 Madeline McDonald
 Chief Administrative Officer