



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

REGULAR COUNCIL MEETING

Date: Monday, March 20, 2017
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 6, 2017 be adopted.		Item 4(a) Page 1
5. BUSINESS ARISING FROM THE MINUTES		
6. CONSENT AGENDA		
i. Bylaws	(a) Fire Department Regulation Amendment Bylaw No. 1101, 2017	Item 6.i.(a) Page 7
	(b) Boat Launch Facility and Parking Lot Regulation Amendment Bylaw No. 1102, 2017	Item 6.i.(b) Page 9
ii. Agreements		
iii. Committee/ Commission Minutes	(a) Age-friendly Committee meeting Minutes of January 26, 2017	Item 6.iii.(a) Page 11
iv. Correspondence	(a) Letter dated March 3, 2017 from Minister Todd Stone Re: Meeting with the Village and District of Kent at the UBCM Convention	Item 6.iv.(a) Page 15
	(b) Letter dated March 6, 2017 from Mayor Wayne Baldwin of White Rock Re: 2017 Residential Property Assessments	Item 6.iv.(b) Page 17
	(c) Email dated March 15, 2017 from Gerry & Anne White Re: Street Signs	Item 6.iv.(c) Page 19
	(d) Letter dated March 16, 2017 from the District of Kent Re: Public Health Services for the District of Kent and Village of Harrison Hot Springs	Item 6.iv.(d) Page 21

7. DELEGATIONS/PETITIONS		
8. CORRESPONDENCE		
(a) Letter dated March 2, 2017 from the District of Kent Re: Request for Financial Contribution for the Agassiz Library Branch		Item 8(a) Page 23
(b) Letter dated March 15, 2017 from Georges Huwyler Re: Residential Water and Sewer Frontage Tax		Item 8(b) Page 27
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 Community Services Manager – March 15, 2017 Re: 2017 Grants to Groups		Item 12(a) Page 29
(b) Report of Chief Administrative Officer – March 20, 2017 (verbal) Re: Award of Engineering Services Contract		Item 12(b)
13. BYLAWS		
(a) Report of Deputy Chief Administrative Officer/Corporate Officer – March 9, 2017 Re: Pesticide Use Repeal Bylaw No. 1103, 2017 <u>Recommendation:</u> THAT Pesticide Use Repeal Bylaw No. 1103, 2017 be given three readings.		Item 13(a) Page 31
(b) Report of Financial Officer – March 10, 2017 Re: 2017 – 2021 Financial Plan Bylaw No. 1104, 2017 <u>Recommendation:</u> THAT the 2017 – 2021 Financial Plan Bylaw No. 1104, 2017 be introduced and be given first, second and third reading.		Item 13(b) Page 33
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 6, 2017
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 John Hansen
Councillor Samantha Piper

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

ABSENT: Councillor Sonja Reyerse

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

- Report of Chief Administrative Officer – March 5, 2017
Re: Fire Services Review

3. APPROVAL OF AGENDA

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT the agenda be approved as amended.

CARRIED
UNANIMOUSLY

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Piper
Seconded by Councillor Hansen

THAT the minutes of the Regular Council Meeting held on February 20, 2017 be adopted.

CARRIED
UNANIMOUSLY

5. BUSINESS ARISING FROM THE MINUTES

None

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 6, 2017

6. **CONSENT AGENDA**

i. Bylaws

ii. Agreements

iii. Committee/
Commission
Minutes

(a) Age-friendly Committee Meeting Minutes of January 12, 2017

Moved by Councillor Buckley
Seconded by Councillor Hansen

iv.
Correspondence

THAT the Age-friendly Committee Meeting Minutes of January 12, 2017 be received.

**CARRIED
UNANIMOUSLY**

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

(a) Letter dated February 22, 2017 from the District of Coldstream to Premier Clark regarding the Provincial Private Moorage Program.

(b) Email dated February 28, 2017 regarding the University of the Fraser Valley Betty Urquhart Community Service Award.

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT the correspondence be received.

**CARRIED
UNANIMOUSLY**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT a letter of support be sent to the District of Coldstream regarding the Provincial Private Moorage Program.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 6, 2017*

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

Councillor Piper

- Attended the February 22, 2017 Community to Community Forum Meeting.
- Attended the Harrison-Chehalis Wildlife Management Agreement Ceremony on February 24, 2017.
- Attended the Fraser Valley Aboriginal Relations Committee meeting on March 2, 2017. Director Sam Waddington has been elected Chair and Councillor Brenda Falk has been elected Vice-Chair.
- Attended a Treaty Process Work Shop and the Financial Plan Open House on March 6, 2017.

11. **REPORTS FROM MAYOR LEO FACIO**

- Reminded everyone of the upcoming Commemoration Ceremony for the 100th Anniversary of Vimy Ridge on Sunday, April 9, 2017.
- Attended the British Columbia Mayors' Caucus in Oak Bay.
- Reported that the Fraser Valley Regional District has passed a bylaw extending the boundaries of their Building Inspection Extended Service Area to include the Village of Harrison Hot Springs.
- Attended the Fraser Valley Regional Hospital District Board meeting. Michael Marchbank, President and Chief Executive Officer for Fraser Health appeared as a delegation regarding Fraser Health Capital Plan Update and FVRHD Funding Request.
- Reported on the Fraser Valley Regional District Board in Brief for February 2017 which included a freshet update, honorary board chairs to celebrate the 50th anniversary of Regional Districts in BC, and a new Hatzic East Community Water System that will be coming soon.

12. **REPORTS FROM STAFF**

- (a) Report of Chief Administrative Officer – February 23, 2017
Re: Pesticide Use Bylaw Repeal or Revision

Moved by Councillor Buckley
Seconded by Councillor Hansen

THAT no further action be taken and that staff proceed to prepare a Pesticide Regulation Repeal Bylaw as directed.

CARRIED
OPPOSED BY COUNCILLOR HANSEN

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 6, 2017

- (b) Report of Deputy Chief Administrative Officer/Corporate Officer – February 24, 2017
Re: Sasquatch Statue and Bench

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT a concrete Sasquatch statue and open ended bench be purchased at a cost of \$2,200 plus tax for placement at the intersection of Esplanade Avenue and Maple Street.

**CARRIED
UNANIMOUSLY**

- (c) Report of Chief Administrative Officer – March 5, 2017
Re: Fire Services Review

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT the Fire Services Review Report be received.

**CARRIED
UNANIMOUSLY**

- (d) Report of Financial Plan – March 1, 2017
Re: 2017 – 2021 Draft Financial Plan

The Financial Officer advised that an Open House was held on March 6, 2017 for Public Consultation. 12 people attended and provided the following comments.

Q: Garbage can replacement at Memorial Hall?

A: They are in the 2017 budget.

Q: Wood Park Trail signage at both ends of the trail?

A: There is an increased signage budget for 2017.

Q: Paving the road to the Hot Springs source?

A: This is not Village property.

Q: Would Council consider setting aside more money for reserves for road paving?

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 6, 2017*

The Mayor asked if any members of the public wished to provide comment.

Q: What is the Arts Centre?

A: It is the Ranger Station on Rockwell Drive.

Q: What is going in Spring Park for \$60,000?

A: Resurfacing of the tennis court and lacrosse box/pickle ball court was planned for last year and had to be rescheduled for 2017 due to weather.

Q: There is \$514,000 budget for road replacements?

A: This item is subject to receiving a grant for water to the south end of the Village. It would be the roads portion of that project.

Q: The sewer crossing at the Miami River keeps on being misnamed as the siphon, it's not a siphon it's a p-trap. At a previous Council meeting your engineer was here and you seemed to approve an expenditure of \$150,000 to design the system to move the sewage from the south side of the bridge to the north side of the bridge. This is a really simple plumbing problem. The solution was laid out for the Village at least 20 years ago, as being a simple pump station chamber. The design does not need to be redone. I would like Council to take a hard look at this simple plumbing problem and not get carried away with a mega dollar project that is not necessary. Please do it more economically.

Q: The tennis players are quite happy with the surface, is there problem with the surfaces that we cannot see?

A: Financial Officer has taken note and will confirm the requirement with staff.

Q: If there is \$60,000 in the budget for resurfacing of the course, may I suggest that it be used for replacing the fencing around the tennis court? Preferably with chain link fence that is coated in black plastic.

A: The budget for resurfacing is \$35,000. The rest of the budget is for regular maintain of Spring Park.

13.

BYLAWS

(a) Report of Deputy Chief Administrative Officer/Corporate Officer – February 21, 2017

Re: Boat Launch Facility and Parking Lot Regulation Amendment Bylaw No. 1102, 2017

Moved by Councillor Buckley
Seconded by Councillor Piper

THAT Boat Launch Facility and Parking Lot Regulation Amendment Bylaw No. 1102, 2017 be given three readings.

**CARRIED
UNANIMOUSLY**

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
March 6, 2017

14. **QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)**

Questions from the public were entertained.

15. **RESOLUTION TO CLOSE THE MEETING**

Moved by Councillor Buckley
Seconded by Councillor Hansen

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 to Section 90(1) of the *Community Charter* and to consider matters pursuant to:

(g) litigation or potential litigation affecting the municipality

**CARRIED
UNANIMOUSLY**

Leo Facio
Mayor

Debra Key
Corporate Officer

DRAFT

SCHEDULE "A"
REMUNERATION AND EXPENSES

REMUNERATION

Members, excluding volunteers, are entitled to the following remuneration:

- (a) All members will be paid a firefighter rate of \$18.32 per hour for practices, training and callouts;
- (b) A member who is in Command at a scene/accident will be paid a 10% hourly rate premium for the duration of that incident;
- (c) All members will receive a meal allowance if on an incident scene beyond six (6) hours in accordance with the Council policy.
- (d) In recognition of the administrative duties and the need to attend meetings, Officers are entitled to the following honorariums to be paid semiannually:

<i>Fire Chief</i>	\$6,000.00
Deputy Fire Chief	\$2,500.00
Captain	\$1,000.00
Lieutenant	\$ 500.00
Treasurer	\$ 250.00

EXPENSES

- (a) Members may receive travel expenses, mileage, meals and accommodations in accordance with the Council Policy.
- (b) Members who attend training sessions will be paid the firefighter rate to a maximum of 8 hours.
- (c) All claims for travel expense outside of the Fraser Valley Regional District shall be approved by the Chief Administrative Officer.



VILLAGE OF HARRISON HOT SPRINGS

BYLAW NO. 1102

A bylaw to amend Boat Launch Facility and Parking Lot Regulation Bylaw No. 1075, 2015

WHEREAS the Village of Harrison Hot Springs has deemed it advisable to amend Boat Launch Facility and Parking Lot Regulation Bylaw No. 1075, 2015;

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

1. CITATION

This Bylaw may be cited for all purposes as the "Village of Harrison Hot Springs Boat Launch Facility and Parking Lot Regulation Amendment Bylaw No. 1102, 2017".

2. Boat Launch Facility and Parking Lot Regulation Bylaw No. 1075, 2017 is hereby amended by deleting the fee under "Parking Pass per one day" and "Additional Parking Pass" in Schedule "A", Fees, and replacing as follows:

FEES	Parking Pass per one day	\$10.00 (tax included)
	Additional Parking Pass	\$10.00 (tax included)

READ A FIRST TIME THIS 6th DAY OF MARCH, 2017

READ A SECOND TIME THIS 6th DAY OF MARCH, 2017

READ A THIRD TIME THIS 6th DAY OF MARCH, 2017

ADOPTED THIS DAY OF MARCH, 2017

Mayor

Corporate Officer

**VILLAGE OF HARRISON HOT SPRINGS
AGE-FRIENDLY COMMITTEE MEETING**

DATE: Thursday, January 26, 2017
TIME: 2:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Councillor John Hansen, Chair
Marg Doman
Raymond Hooper
Allan Jackson
Elisabeth Scotson

Debra Key, Deputy Chief Administrative Officer/Corporate Officer
Alanna Carmichael, Community Services Manager

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. **CALL TO ORDER**

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

2. **INTRODUCTION OF LATE ITEMS**

- Next Meeting Date

3. **APPROVAL OF AGENDA**

Moved by Allan Jackson
Seconded by Ray Hooper

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION OF MINUTES**

Moved by Allan Jackson
Seconded by Marg Doman

THAT the minutes of the Age-friendly Committee Meeting held on January 12, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
January 26, 2017*

5.

ITEMS FOR DISCUSSION

- (a) British Columbia Canada 150: Celebrating B.C. Communities and their Contributions to Canada Grant

The Age-friendly Committee is ineligible for this grant.

- (b) Agassiz-Harrison Healthy Communities

The Chair reported that Healthy Communities meetings are held the 3rd Thursday of every month at the Agassiz Recreation Centre and asked if anyone from the Committee would like to attend.

- (c) Revisions to the Committee Terms of Reference

- Amend the "Purpose" of the Committee to reflect a Committee Mission Statement
- Amend the "Procedures" of the Committee to include a process by which to make budgetary recommendations to Council

The Committee briefly discussed suggestions for a "mission statement."

- (d) Discussion of Speakers Series to establish budget, subjects, contacts, dates and venues

Suggested topics were:

- How Tourism Benefits Our Citizens and Enhances Our Communities
- Agassiz Harrison Community Services
- Financial Planning

Ms. Key excused herself from the meeting at 2:31 p.m.

Moved by Allan Jackson

Seconded by Marg Doman

THAT Council approve a budget of \$5,000 for the Age-friendly Committee

**CARRIED
UNANIMOUSLY**

- (e) Movies in the Park

The Committee discussed having a movie evening in the school field. Costs are to be looked into.

*Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
January 26, 2017*

- (f) Discussion of July 1st Events to establish budget and action plan
- Time Capsule
 - Heritage Booth

The Community Services Manager advised that the 50th Anniversary Time Capsule is not to be opened until 2049. The Committee brought forward the idea of planning a new 150th Anniversary Time Capsule.

Moved by Marg Doman
Seconded by Elisabeth Scotson

THAT a time capsule be made for the 150 year anniversary of Canada to be buried on July 1, 2017.

**CARRIED
UNANIMOUSLY**

The Committee discussed:

- A table at Canada Day representing Harrison's history.
- Paddle Wheeler
- Signage at the plaza for the Lake.
- Next Meeting Date is Thursday, February 9, 2017 at 2:00 p.m.

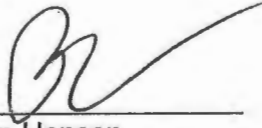
6.

ADJOURNMENT

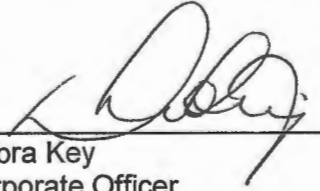
Moved by Allan Jackson
Seconded by Elisabeth Scotson

THAT the meeting be adjourned at 3:28 p.m.

**CARRIED
UNANIMOUSLY**



John Hansen
Chair



Debra Key
Corporate Officer



6.iv.(a)

FILE #	DATE
040020	March 3/17
<input checked="" type="checkbox"/> CAO	<input type="checkbox"/> CO
<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 March 20/17	
INITIAL <input type="checkbox"/>	
(ITEMS: A-REQ, ACTION: B - INFO RESP; C - INFO ONLY)	

Reference

March 3, 2017

His Worship
 Mayor Leo Facio
 Village of Harrison Hot Springs
 PO Box 160
 Harrison Hot Springs BC V0M 1K0

Dear Mayor Facio:

Re: Thank You

I am writing to thank you and members of the District of Kent for taking the time to meet with me at the 2016 Union of British Columbia Municipalities (UBCM) convention in Victoria. I am glad we had the opportunity to discuss your support for the development of a multi-purpose trail along Hot Springs Road, from the intersection of highways 7 and 9; your interest in a multi-use path between the District of Kent and the Village of Harrison Hot Springs; your request for a mid block crosswalk along Highway 9; and your interest in capital improvements to the rail overpass, Agassiz-Rosedale Bridge and bypass.

The yearly UBCM gathering is a valuable chance for our government to come together with local representatives from around B.C. and look at ways we can work collaboratively to meet the unique needs of our province's communities. It is a privilege to find out more about the important progress being made by local leaders like yourself on transportation issues in your community, and I appreciate the opportunity to identify the steps we can take to help build on this work and deliver on our ministry's commitment to providing the safest, most reliable transportation network possible.

I asked ministry staff to follow up with you directly to discuss a safety review of Mount Woodside along Highway 7 in more detail, to look more closely at your interest in the installation of a pedestrian crosswalk on Highway 9 at MacDonald Road and to continue discussions on the expansion of bike paths in the area.

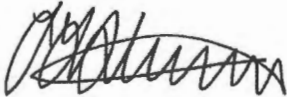
.../2

- 2 -

I look forward to continuing to work together to ensure British Columbians have their voices heard, so that we can make a difference for generations to come.

Thank you again for taking the time to meet with me.

Sincerely,



Todd G. Stone
Minister

Copy to: Laurie Throness
MLA, Chilliwack-Hope

Grant Main, Deputy Minister

Kevin Richter, Assistant Deputy Minister
Highways Department



MAYOR WAYNE BALDWIN
OFFICE OF THE MAYOR
WHITE ROCK, BC CANADA

March 6, 2017

Honourable Michael de Jong, Q.C.
Minister of Finance
PO Box 9048 Stn Prov Govt
Victoria, BC V8W 9E2

Dear Minister de Jong:

RE: 2017 RESIDENTIAL PROPERTY ASSESSMENTS

I am writing on behalf of the City of White Rock to express concerns regarding the BC Homeowner Grant legislation. While we appreciate the increase in the Homeowner Grant (HOG) limits that the Province very recently approved, we are of the opinion that more needs to be done to make the outcome more equitable.

In White Rock, the 2017 Residential Assessments jumped by 38% over 2016. This resulted in 58% of our single family homes exceeding the previous \$1,200,000 limit for the HOG. The Province's adjustment to \$1,600,000 improved that situation, but nonetheless, there were still 28% of our households that exceeded that threshold. We do not believe that White Rock is atypical in Metro Vancouver and must therefore assume the situation is not greatly different in Vancouver, Richmond, Delta, the North Shore, and the Tri-Cities. There may be a lesser impact in Surrey, the Langley's, Maple Ridge/Pitt Meadows, Abbotsford and Chilliwack.

Regardless, the point is that the Lower Mainland and the Capital Regional District (CRD) have vastly different assessed values than the rest of the Province, and while the Assessed Value is used as a measure of ability to pay, there really is no direct relationship at all. A teacher in White Rock gets paid roughly the same as a teacher in Cranbrook. An RCMP constable in North Vancouver gets paid the same as a constable in Terrace. A nurse in Coquitlam gets paid the same as a nurse in Smithers. So the question is why would it be assumed that a person living in the Lower Mainland is more financially capable of paying the school tax than a person outside of the Lower Mainland or the CRD, and why would they be less likely to receive the HOG than the rest of BC?

FILE #	DATE
0400-60	mar. 6/17
<input type="checkbox"/> CAO	<input type="checkbox"/> CO
<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 type="checkbox"/> MAYOR
<input type="checkbox"/> CEDO	<input type="checkbox"/> COUNCIL
<input type="checkbox"/> OP. MGR	
ITEM	A B C
COUNCIL AGENDA	
DATE	mar. 20/17
	INITIAL <i>WLB</i>
(ITEMS: A-REQ, ACTION: B - INFO - WRESP; C - INFO ONLY)	

We are of the opinion that since the Provincial Government has already decided that there are two separate areas in the Province with respect to the size of the HOG, ie the Lower Mainland and the CRD vs Rural and Northern BC, it would be a simple matter to have two HOG eligibility limits.

In terms of equity, this would be a far simpler solution than what currently exists. This way, the Provincial Policy which we understood to have been that 95% of households in the Province should be eligible for the HOG could more readily be applied than the present "one size fits all" legislation.

Of course, the situation is exacerbated by the fact that the HOG for the northern and rural areas is \$200 greater for each household than in the Lower Mainland and the CRD. On the other hand, in essence, the differential shows that there already are different rules for different areas. It would not be much of a stretch to create two different thresholds for the HOG in order to alleviate the tax burden on the Lower Mainland and the CRD which currently overcompensate the Province for the beneficial effect of the generous HOG limits for the rest of the Province.

Thank you for your consideration in this matter.

Yours truly



Wayne Baldwin
Mayor

cc: Metro Vancouver (and member municipalities)
Capital Regional District (and member municipalities)
Fraser Valley Regional District (and member municipalities)

Debra Key

From: Reception
Sent: Thursday, March 16, 2017 8:30 AM
To: Debra Key
Subject: FW: Street signs



Colton Pruss
Clerk/Receptionist

Municipal Office: P.O. Box 160, 495 Hot Springs Road
Harrison Hot Springs, BC V0M 1K0
E info@harrisonhotsprings.ca
P 604 796 2171 F 604 796 2192
www.harrisonhotsprings.ca

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CANADA 150

FILE #	DATE
0220-01	Mar 16/17
<input type="checkbox"/> CAO	<input type="checkbox"/> CO
<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 20/17
INITIAL <input type="checkbox"/>	
(ITEMS: A-REQ, ACTION; B - INFO - WRESP; C - INFO ONLY)	

From: silverstrands@telus.net [mailto:silverstrands@telus.net]
Sent: Wednesday, March 15, 2017 6:00 PM
To: Reception
Subject: Street signs

Dear Mayor and Council: We would like to take this opportunity to say thank you for the street sign on Eagle which alerts motorists of a park/playground in the area. Hopefully drivers will respect this and drive with care and caution. The modified stop signs are also a welcome addition to our streets in the village with their high visibility contrasts.

Thank you once again for all you do, keep up the great work.

Respectfully,
Gerry & Anne White
371 Eagle Street.



7170 Cheam Avenue Tel; (604) 796-2235
 PO Box 70 Fax: (604) 796-9854
 Agassiz, British Columbia Web: www.district.kent.bc
 Canada V0M 1A0

March 16, 2017

File: 0400-90

Ms. Petra Pardy
 Executive Director
 Chilliwack, Hope & Agassiz
 Fraser Health
 Suite 400, Central City Tower
 13450 – 102nd Avenue
 Surrey, BC V3T 0H1

Dear Ms. Pardy:

RE: Public Health Services for the District of Kent and Village of Harrison Hot Springs.

The District of Kent Council is cognizant of the recent negotiations taking place between the Federal and Provincial governments around the soon to expire Health Accord Agreement. We understand the Health Accord negotiations are expected to target gaps in home care, mental health service, access to prescription medications and Indigenous health. Our Council is passionate for more health care services in our community, and as such we would advocate with respect that you speak on our behalf.

The 2016 Census Canada data shows a combined population for the District of Kent and Village of Harrison Hot Springs of approximately 7,500 residents. According to the Fraser Valley Regional District's 2012 strategic planning document; Regional Snapshot Series: Aging, "*The smaller municipalities of Hope, Kent and Harrison Hot Springs have a much higher proportion of seniors (over 20%) when compared with their overall populations.*"

The Agassiz-Harrison Senior Community Profile, which was performed in 2014, compares our community's senior population statistics to all of Fraser Health senior population statistics. The key points of this report confirms the need for healthcare services within the District of Kent:

- A) The senior population in the Agassiz-Harrison communities was reported at 2,109 residents; 23% of our total population. In comparison, Fraser Health's senior population was reported at 15% of the total population;

- B) Agassiz-Harrison's increase in senior population is anticipated to rise by 26% by 2024 to a total of 2,662 senior residents;
- C) Agassiz-Harrison's senior healthcare utilization (2011-2012) was almost as high as all of Fraser Health's combined use; and
- D) Agassiz-Harrison's chronic disease prevalence (2011-2012) was in close proximity to all of Fraser Health's, notably cardiovascular disease at 25% versus 22% for Fraser Health, Osteoarthritis at 34% versus 32% for Fraser Health and Depressive Symptoms at 29% versus 32% for all of Fraser Health.

Currently the Fraser Health services available to the District of Kent, Harrison Hot Springs and Electoral Area residents include: A Public Health Care Unit with one (1) General Practitioner Doctor, Residential Care Services, Agassiz Home Health and Agassiz Mental Health Services. We need to see increased professional services in these areas for our community.

Access to health services is essential for maintaining, sustaining and improving public health. We see the Health Authority and the Ministry of Health as leaders in providing quality services that meet the health needs of communities by preventing, diagnosing, and treating illnesses.

With our community's high correlation of senior's chronic disease and healthcare utilization along with our reported below average family income after tax (2010) of \$63,395 versus the BC average of \$78,580; the Agassiz-Harrison community is a prime candidate for enhanced health care services.

The District of Kent is requesting our community health services be placed as a high priority for future Fraser Health services as potential funding increases from the Federal to Provincial governments may be taking place in the next several months.

We appreciate your consideration to this important matter.

Sincerely,



John Van Laerhoven
Mayor

Pc: Council
Mayor Leo Facio, VHHS
Laurie Throness, MLA
Jati Sidhu, MP

RECEIVED

MAR 07 2017

BY VILLAGE OF HARRISON HOT SPRINGS



7170 Cheam Avenue
PO Box 70
Agassiz, British Columbia
Canada V0M 1A0

Tel: (604) 796-2235
Fax: (604) 796-9854
Web: www.district.kent.bc

March 2, 2017

Ms. Madeline McDonald
Chief Administrative Officer
Village of Harrison Hot Springs
495 Hot Springs Road
Harrison Hot Springs, BC
V0M 1K0

Madeline :

Dear Ms. McDonald:

FILE #	DATE
	Mar. 7/17
<input type="checkbox"/> CAO	<input type="checkbox"/> CO
<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 type="checkbox"/> MAYOR
<input type="checkbox"/> CEDO	<input type="checkbox"/> COUNCIL
<input type="checkbox"/> OP. MGR	
ITEM	A B C
COUNCIL AGENDA	
DATE March 20/17	
INITIAL <i>WT</i>	
(ITEMS: A-REQ, ACTION: B - INFO - WRESP; C - INFO ONLY)	

FILE #:7960-02

Re: 2017 Capital Requests for the Agassiz Library Branch

On February 16, 2017, the District of Kent received a letter from Terrill Scott, Library Supervisor of the Agassiz Library Branch, requesting four (4) items to be replaced or repaired at the Library for its 2017 operation (see attached letter).

These capital items are estimated to cost a total of \$15,000.00 over and above the library's operating expenses.

As the Agassiz Library Branch serves both the District of Kent and Village of Harrison Hot Spring residents, the District is seeking a financial contribution from the Village to assist in maintaining this important service to our communities.

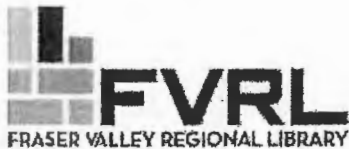
Please contact Jennifer Thornton, Director of Community Services and Projects at 604-796-2235 if you require additional information.

Thank you for your consideration.

Sincerely,

Wallace Mah
Chief Administrative Officer

Pc: Jennifer Thornton, Director of Community Services & Projects.



Agassiz Library | 7140 Cheam Avenue | P.O. Box #7 | Agassiz, BC | V0M 1A0
Tel: 604-796-9510 | Fax: 604-796-9517

February 16, 2017

To: District of Kent
Re: 2017 Capital requests for Agassiz Library

Please find enclosed items that are in need for Agassiz Library.

- 1) Shelving for paperbacks – current spinners that hold them are deteriorating, weakening, some plastic dividers are breaking (have requested replacement twice in previous years: 2014 & 2013)
See attached estimate.

Prime estimate: \$8221.75 (this includes GST, PST and installation and removal of packaging)
SEE ATTACHED ESTIMATE: NOTE REDUCTION, AS SLAT WALL ACCESSORIES ARE OPTIONAL, THEREFORE WE WOULD NOT PURCHASE THEM.

- 2) Roofing needs looking at, shingles have been coming off in the wind.
- 3) Replace carpet in meeting room with linoleum.
(carpet needs fixing/replacing as the carpet tiles have some shrinkage and are stained due to wear in the 16 years of active library use, replacing with linoleum will be easier maintenance and longer life)
- 4) Biohazard containers in washrooms
(Staff and janitors have found needles and suspicious things in washrooms)

Thank you for your consideration. The library has been well maintained in the 16 years it has been open. We look forward to being able to continue to provide a facility that the communities we service are proud of.

Sincerely,

A handwritten signature in black ink that reads 'Jennell Scott'.

Library Supervisor, Agassiz Library

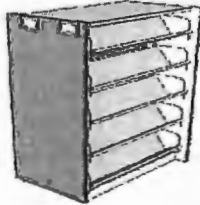
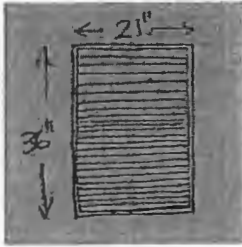
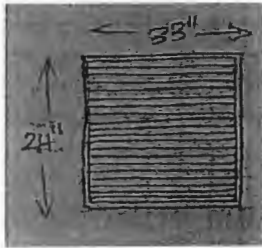


J M
& C JONATHAN MORGAN
& COMPANY LIMITED

ORDER/QUOTE FORM

Bill To:	Agassiz Public Library	Ship To:	Agassiz Public Library
Attn:	Nicole Glentworth	Attn:	Nicole Glentworth
Address:	7140 Cheam Ave Agassiz, BC V0M 1A0	Address:	7140 Cheam Ave Agassiz, BC V0M 1A0
Phone:	(604) 796-9510	Phone:	(604) 796-9510
Fax:	(604) 796-9517	Fax:	(604) 796-9517
Email:	nglentworth@fvri.bc.ca	Email:	nglentworth@fvri.bc.ca

Date:	2016.07.26	Terms:	Net 30	Carrier:	Best Way
Quote #:	EMPS - 20544	Valid For:	30 Days	Acct Mngr:	Eric

LINE #	QTY	PRODUCT IMAGE	ITEM # / DESCRIPTION / FINISHES	\$ UNIT	\$ TOTAL
1	1		1 Lot Price for (4) Montel Aetnastak Series Mobile Shelving Units, 60"H, 5 tiered, 9"D . Universal Display shelves, laminate end panels, steel canopy top, mobile on casters Shelving Color: Pearl grey End Panels: Medium Oak laminate (casters not shown in image)	5914.85	\$5,914.85
2	4		Custom Slatwall with SnapGraphic Oval Casing 36"w x 21"h OD - satin silver aluminum anodized SnapGraphic oval casing with mitered corners frames and encases slatwall 4 holes on each unit for wall mounting Units ship assembled	381.55	\$1,526.20
3	2		Custom Slatwall with SnapGraphic Oval Casing 33"w x 24"h OD - satin silver aluminum anodized SnapGraphic oval casing with mitered corners frames and encases slatwall 4 holes on each unit for wall mounting Units ship assembled	397.66	\$795.32

RECEIVED 8(b)

MAR 15 2017

VILLAGE OF HARRISON HOT SPRINGS

Georges O. Huwyler
495 Naismith Ave. P.O. Box 231, Harrison Hot Springs B.C. V0M 1K0 Canada Tel. (604) 796-9694

E-mail : huwyler@shaw.ca

March 15th 2017

Madeline McDonald, Chief Administrative Officer
Village of Harrison Hot Springs
495 Hot Springs Road
P.O. Box 160
Harrison Hot Springs, BC, V0M

To the attention of Mayor Leo Facio and Members of Council
Re: residential Water and Sewer Frontage Tax

A number of years ago Village staff made a recommendation to replace the frontage tax with a flat \$Amount for all single residential dwellings, instead of the current 18m min. and 30m max . calculation of the USF. While it was agreed that this would a be fairer way to collect water and sewer fees this unfortunately never came to pass.

Under the present system, taking Naismith Ave. as an example some properties are charged the maximum 30m, others 22.86m and others the minimum 18m. All are single familie dwellings with probably about the same water use.

At this time I urge Council to have another look at this matter and hopefully move to a fairer collection of the Utility Service Fee.

Cordially yours

Georges Huwyler

FILE #	DATE
1820-20	Mar 16/17
<input checked="" type="checkbox"/> CAO	<input type="checkbox"/> CO
<input type="checkbox"/> DCAO	<input type="checkbox"/> ADMIN/ FINANCE
<input checked="" type="checkbox"/> DRF	<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 <u>A</u> B C	
COUNCIL AGENDA	
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2017 Grants to Groups
Funding Allocation



Name of Community Group	2015 Paid	2016 Request	2016 Paid	2017 Request	Recommended	Application Received	Use
1st Agassiz Scouts	\$150.00	DNA		\$150.00	\$150.00	23-Aug-16	On the outdoors - Camping, hiking and paddling activities.
Agassiz Baseball Association		\$1,000.00	\$500.00	\$500.00	\$500.00	9-Nov-16	Providing sporting activities for children.
Agassiz Harrison Historical Society (Museum)	\$500.00	\$2,000.00	\$500.00	\$2,000.00	\$500.00	14-Nov-16	Operating expenses such as exhibit setup, archival preservation management, photograph printing, research requests and support the continued operation of the Visitor Centre
Agassiz-Harrison Community Services	\$300.00	\$500.00	\$500.00	\$750.00		8-Dec-16	Support of programs which include: Family Therapy and Support, Substance Use Counselling, Community Access to Literacy and learning, Food Bank and Christmas Hamper Program, Family Parenting Place, Positive Parenting Program, Better Beginnings, Friendly Phone Program, Better at Home and a variety of Youth Services programs.
Agassiz-Harrison Senior Citizens' Housing Society		\$5,279.83		\$2,000.00		9-Dec-16	Installation of a handicapped operated doors
Help Project Society	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	14-Nov-16	Website development, working group expansion, update cards/posters, re-evaluate outreach for effectiveness, awareness/education through networking and community outreach.
Kent Harrison Search & Rescue Team Society	\$2,500.00	\$5,100.00	\$2,500.00	\$7,000.00	\$2,350.00	9-Nov-16	Boat insurance and operating/maintenance costs.
Kent-Harrison Arts Council		\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	15-Nov-16	Educational programming and services, running the Art Gallery, and maintaining the upstairs' residence.
Kent-Harrison Foundation		\$2,000.00		\$2,000.00		8-Nov-16	Build a foundation of funds for distribution to community organizations surrounding the foundations interests which include arts & culture, family & youth, education, recreation and environment, health & welfare and seniors.
Popkum, Agassiz, Harrison Watch Patrol				\$5,000.00	\$1,500.00	29-Sept-16	Citizens on Patrol
Agassiz Agricultural & Horticultural (Fall Fair Ad)	\$150.00	\$600.00	\$150.00	DNA			
Fort McMurray Relief			\$1,000.00				
Harrison Highlanders Pipe Band	\$500.00	\$500.00	\$500.00	FNR			
Miami River Streamkeepers Society	\$500.00	\$550.00	\$550.00	DNA			
TOTAL	\$5,600.00	\$20,529.83	\$9,200.00	\$18,900.00	\$8,000.00		

Application Deadline: November 15, 2016

DNA means "did not apply"

FNR means "funding not required"

A bylaw to repeal Pesticide Use Bylaw No. 948, 2010

WHEREAS the Council adopted the Pesticide Use Bylaw No. 948, 2010 on September 13, 2010 to regulate the non-essential use of pesticides;

AND WHEREAS the Province of British Columbia made amendments to the Integrated Pest Management Regulation on July 1, 2016 to govern the sale and use of pesticides in the Province of British Columbia;

AND WHEREAS the Council deemed that the Pesticide Use Bylaw is no longer required;

AND WHEREAS the Village of Harrison Hot Springs Pesticide Use Bylaw No. 948, 2010 must be repealed;

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

1. CITATION

This Bylaw may be cited for all purposes as the "Pesticide Use Repeal Bylaw No. 1103, 2017".

2. The following bylaw is hereby repealed:

(a) The Village of Harrison Hot Springs "Pesticide Use Bylaw No. 948, 2010" and any amendments thereto.

READINGS AND ADOPTION

READ A FIRST TIME THIS DAY OF MARCH, 2017

READ A SECOND TIME THIS DAY OF MARCH, 2017

READ A THIRD TIME THIS DAY OF MARCH, 2017

ADOPTED THIS DAY OF APRIL, 2017

Mayor

Corporate Officer



VILLAGE OF HARRISON HOT SPRINGS
BYLAW NO. 1104, 2017

A Bylaw of the Village of Harrison Hot Springs to establish the 2017 – 2021 Financial Plan

WHEREAS the *Community Charter* requires the municipality to adopt a five-year financial plan annually;
AND WHEREAS public consultation regarding the financial plan was provided by way of an open meeting;
NOW THEREFORE the Council of the Village of Harrison Hot Springs, in open meeting, lawfully assembled,
ENACTS AS FOLLOWS:

1. That Schedule "A" attached hereto and made part of this bylaw is hereby adopted and is the Village of Harrison Hot Springs Financial Plan for the years 2017 - 2021.
2. That Schedule "B" attached hereto and made part of this bylaw is hereby adopted and is the Village of Harrison Hot Springs Financial Plan Objectives and Policies Statement for the year 2017 – 2021.
3. This bylaw may be cited for all purposes as the "Village of Harrison Hot Springs Financial Plan Bylaw No. 1104, 2017"
4. Bylaw No. 1083, 2016 – 2020 Financial Plan is hereby repealed.

READ A FIRST TIME THIS DAY OF MARCH, 2017

READ A SECOND TIME THIS DAY OF MARCH, 2017

READ A THIRD TIME THIS DAY OF MARCH, 2017

ADOPTED THIS DAY OF APRIL, 2017

Mayor

Corporate Officer

**BYLAW NO. 1104, 2017
SCHEDULE "A"**

	2017	2018	2019	2020	2021
	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET
REVENUES:					
PROPERTY TAXES - RESIDENTIAL	1,205,360	1,228,804	1,253,814	1,278,769	1,304,163
PROPERTY TAXES - BUSINESS	656,692	669,826	683,222	696,887	710,824
PROPERTY TAXES - RECREATION/NON-PROFIT	115,608	117,920	120,278	122,684	125,138
COLLECTIONS FOR OTHER GOVERNMENTS & AGENC	1,707,300	1,738,600	1,770,500	1,803,000	1,803,000
PENALTIES & INTEREST - TAXES	38,000	16,960	12,030	2,030	10,030
UTILITY CO. 1% REVENUE TAXES	34,425	34,425	34,425	34,425	34,425
PAYMENTS IN LIEU OF TAXES	5,200	5,300	5,400	5,500	5,500
TOTAL TAXES COLLECTED	3,762,585	3,811,835	3,879,669	3,943,295	3,993,080
REMITTANCES TO OTHER GOVERNMENTS & AGENCI	(1,707,300)	(1,738,600)	(1,770,500)	(1,803,000)	(1,803,000)
NET TAXES FOR MUNICIPAL PURPOSES	2,055,285	2,073,235	2,109,169	2,140,295	2,190,080
REVENUE FROM OWN SOURCES	1,641,410	1,629,893	1,631,050	1,632,050	1,632,050
GRANTS AND DONATIONS	3,123,700	428,700	314,700	314,700	314,700
DCC REVENUES	700,000	-	-	-	-
TOTAL REVENUE	\$7,520,395	\$4,131,828	\$4,054,919	\$4,087,045	\$4,136,830
EXPENSES:					
LEGISLATIVE	129,750	129,750	129,750	129,750	129,750
GENERAL GOVERNMENT	971,106	992,162	992,189	1,005,297	1,005,297
PROTECTIVE SERVICES	272,440	215,000	215,150	218,000	218,000
DEVELOPMENT PLANNING	415,776	340,230	264,357	266,530	266,530
ENGINEERING, TRANSPORTATION, STORM WATER	929,313	820,878	822,346	827,301	827,301
SOLID WASTE	214,250	180,500	181,762	183,036	191,036
PARKS, RECREATION & CULTURAL SERVICES	505,430	444,765	449,340	454,060	454,060
WASTEWATER UTILITY	845,170	787,503	778,910	785,442	785,442
WATER UTILITY	368,014	370,869	373,897	375,423	375,423
DEBT- INTEREST	28,870	28,400	26,900	25,300	15,300
TOTAL EXPENDITURES	4,680,119	4,310,057	4,234,601	4,270,139	4,268,139
SURPLUS (DEFICIT)	\$2,840,276	\$(178,229)	\$(179,682)	\$(183,094)	\$(131,309)
CAPITAL, DEBT, RESERVES, TRANSFERS & BORROWING					
CAPITAL EXPENDITURES	(5,538,700)	(125,000)	(96,000)	(79,000)	(79,000)
REPAYMENT ON DEBT	(183,500)	(189,000)	(229,500)	(170,700)	(60,700)
PROCEEDS OF DEBT	140,000				
CONTRIBUTIONS TO RESERVES	(375,376)	(361,771)	(319,818)	(375,206)	(536,991)
TRANSFERS FROM RESERVES	562,200	60,000	31,000	14,000	14,000
APPROPRIATION FROM SURPLUS	1,761,100	-	-	-	-
EQUITY IN TANGIBLE CAPITAL ASSETS	794,000	794,000	794,000	794,000	794,000
	\$(2,840,276)	\$178,229	\$179,682	\$183,094	\$131,309
SURPLUS (DEFICIT) PLUS CAPITAL, DEBT,	\$ -	\$ -	\$ -	\$ -	\$ -
RESERVE TRANSFERS AND BORROWING					

BYLAW NO. 1104, 2017
SCHEDULE "B"
2017 FINANCIAL PLAN OBJECTIVES AND POLICIES

In accordance with Section 165(3.1) of the *Community Charter*, the Village of Harrison Hot Springs is required to include in the Five Year Financial Plan, objectives and policies regarding each of the following:

1. The proportion of total revenue that comes from each of the funding sources described in Section 165(7) of the *Community Charter*;
2. The distribution of property taxes among the property classes, and
3. The use of permissive tax exemptions.

Funding Sources

Table 1 shows the proportion of total revenue proposed to be raised from each funding source in 2017. Property taxes usually form the greatest proportion of revenue. As a revenue source, property taxation offers a stable and reliable source of revenues for services such as:

- Governance & Administration
- Operations & Public Works
- Protective Services
- Recreation, Parks & Culture

User fees and charges typically form the second largest proportion of planned revenue. Many services can be measured and charged on a user-pay basis. Services where fees and charges are applied include water and sewer usage, & solid waste management – these are charged on a user pay basis. User fees are designed to apportion the value of a service to those who use the service.

Table 1: 2017 Funding Sources

Revenue Source	% of Total Revenue	Dollar Value
Property Taxes including Payments in Lieu	20.6%	\$2,055,285
Service Utility Fees (Frontage Taxes)	4.8%	\$397,000
User fees	8.8%	\$889,460
Reserves	5.5%	\$562,200
Surplus	17.5%	\$1,761,100
DCC Revenues	7.0%	\$700,000
Borrowing	1.3%	\$140,000
Grants/Donations	31.1%	\$3,123,700
Other sources	3.4%	\$354,950

Objective and Policies

- to continue to seek grants for major infrastructure repair and replacement
- to keep the public well-informed about projects and initiatives
- to review utility participation rates to ensure they are equitably funded
- to establish reserve policies to assist in the funding of future capital replacements and to stabilize tax and utility rates
- to ensure that Village services are financially sustainable

Distribution of Property Taxes

Table 2 outlines the distribution of property taxes among the property classes.

Table 2: 2017 Distribution of Property Tax Rates

Property Class	% of Total Property Taxation	Dollar Value
Residential (1)	60.9%	\$1,205,360
Business (6)	33.3%	\$656,692
Recreation/Non-profit (8)	5.8%	\$115,608

Objectives

- Village Council recognizes that residential tax payers are the predominant users of municipal services and therefore should bear a larger portion of the tax burden
- Ensure that the Village is competitive with other similar sized municipalities in British Columbia

Policies

- Set property tax rates that are based on principals of equity and responsiveness to current economic trends
- Regularly review and compare the Village's distribution of tax burden relative to other similar municipalities in British Columbia
- Ensure that property taxes are in line with goals and policies in the Official Community Plan and Regional Growth Strategy

Permissive Tax Exemptions

Policies & Objectives

Council does not currently support permissive tax exemptions. Taxpayers within the various property classes are treated equitably and policies are established for each class and not for individual property owners.