



VILLAGE OF HARRISON HOT SPRINGS

NOTICE OF MEETING AND AGENDA

SPECIAL COUNCIL MEETING

Date: Wednesday, August 20, 2014
Time: 10:00 a.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. DELEGATIONS

Cherie Enns, Cherie Enns Consulting
Re: Age-Friendly Plan Update

Cherie Enns will be in attendance to provide an update on information gathered to date regarding the "Age-Friendly Plan" and provide a brief overview of the potential direction the Plan will take.

5. REPORTS FROM STAFF

Report of Deputy Chief Administrative Officer/CO – August 12, 2014

Re: Appointment of Chief Election Officer – 2014 General Local Election

Recommendation:

THAT the appointment of Joan Gordon as Chief Election Officer be rescinded and further, THAT pursuant to Section 41(1) and (2) of the *Local Government Act*, Debra Key be appointed Chief Election Officer for conducting the 2014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.

Item 5.1
Page 1

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

Recommendation:

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; and,

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

Item 5.2
Page 3

6. BYLAWS

Report of Deputy Chief Administrative Officer/CO – August 12, 2014

Re: Sign Bylaw Amendment

Item 6.1
Page 8

Recommendation:

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

7. QUESTION PERIOD

8. ADJOURNMENT

**VILLAGE OF HARRISON HOT SPRINGS****REPORT TO COUNCIL**

TO: Mayor and Council **DATE:** August 12, 2014

FROM: Debra Key **FILE:** 2320-20-08
Deputy Chief Administrative
Officer/CO

SUBJECT: Appointment of Chief Election Officer for the 2014 general
election

ISSUE:

The Chief Election Officer appointment for the 2014 general election.

BACKGROUND:

Staff has received a letter of resignation from the Chief Election Officer, effective August 11, 2014 thereby terminating the Service Agreement immediately.

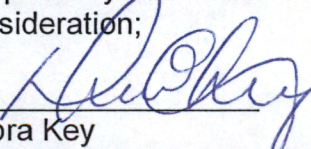
As administrative and legislative preparation for election proceedings has already commenced, the Corporate Officer will assume responsibility as the Chief Election Officer in conjunction with the Deputy Chief Election Officer for the conduct and administration of the general election.

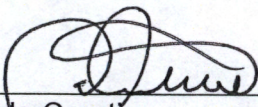
Pursuant to s. 41(1) of the *Local Government Act*, local governments must appoint a Chief Election Officer for the conduct and administration of the municipal election.

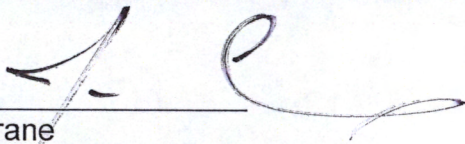
RECOMMENDATION:

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.

Respectfully submitted for your
consideration;


Debra Key
Deputy Chief Administrative Officer/CO

DIRECTOR OF FINANCE COMMENTS:

Dale Courtice
Director of Finance**CHIEF ADMINISTRATIVE OFFICER COMMENTS:**

Ian Crane
Chief Administrative Officer



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** August 12, 2014
FROM: Debra Key **FILE:** 3900-01 / 1760-01
Deputy Chief Administrative Officer/CO
SUBJECT: Alternative Approval Process – Bylaw No. 1052, 2014, Miami River
Dike Pump Station Upgrade Loan Authorization

ISSUE:

Alternative Approval Process results.

BACKGROUND:

The deadline of August 11, 2014 at 4:30 p.m. for the Alternative Approval Process regarding the Village of Harrison Hot Springs' authorization for borrowing of the estimated cost for the Miami River Dike Pump Station Upgrade Loan Authorization Bylaw No. 1052, 2014 has passed.

Only 9 nine elector responses were received by the deadline. This number is significantly less than 10% (122) of electors required to prevent Council from proceeding without the assent of the electors.

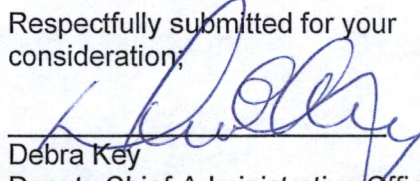
Accordingly, approval of the electors of the Village of Harrison Hot Springs by way of the Alternative Approval Process has been achieved.

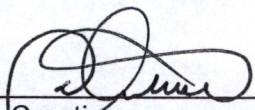
RECOMMENDATION:

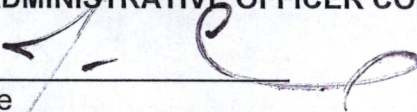
THAT the approval of the electors of the Village of Harrison Hot Springs by way of the Alternative Approval Process was obtained on the 12th day of August, 2014; and

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

Respectfully submitted for your
consideration:


Debra Key
Deputy Chief Administrative Officer/Corporate Officer

DIRECTOR OF FINANCE COMMENTS:

Dale Courtice
Director of Finance**CHIEF ADMINISTRATIVE OFFICER COMMENTS:**

Ian Crane
Chief Administrative Officer

**VILLAGE OF HARRISON HOT SPRINGS
ALTERNATIVE APPROVAL PROCESS**

August 11, 2014

I hereby certify that sufficient elector responses HAVE NOT been received against Council adopting the "Miami River Dike Pump Station Upgrade Loan Authorization Bylaw No. 1052, 2014".

Description of Bylaw

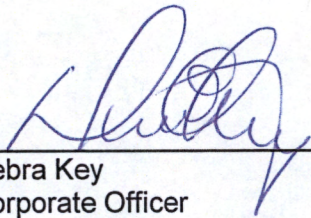
The "Miami River Dike Pump Station Upgrade Loan Authorization Bylaw No. 1052, 2014" is for the borrowing of the estimated cost for the Miami River Dike Pump Station Upgrade.

Number of electors required to defeat the bylaw (10%)

122

Number of Responses Received

9



Debra Key
Corporate Officer



**VILLAGE OF HARRISON HOT SPRINGS
BYLAW NO. 1052**

A Bylaw to authorize the borrowing of the estimated cost for the Miami River Dike Pump Station Upgrade

WHEREAS it is deemed desirable and expedient to upgrade the Miami River Dike Pump Station;

AND WHEREAS the estimated cost of the upgrade to the Miami River Dike Pump Station is the sum of \$1,720,000.00 of which the sum of \$600,000.00 is the amount of debt intended to be borrowed by this bylaw;

AND WHEREAS the approval of the electors is required under section 180 of the *Community Charter* and approval will be obtained through the alternative approval process;

NOW THEREFORE the Council of the Village of Harrison Hot Springs, in open meeting, lawfully assembled, ENACTS AS FOLLOWS:

1. The Council is hereby empowered and authorized to undertake and carry out or cause to be carried out the upgrade to the Miami River Dike Pump Station generally in accordance with general plans on file in the municipal office and to do all things necessary in connection therewith and without limiting the generality of the forgoing:
 - a) To borrow upon the credit of the Municipality a sum not exceeding \$600,000.00;
 - b) To acquire all such real property, easements, rights of way, licenses, rights or authorities as may be requisite or desirable for or in connection with the upgrade to the Miami River Dike Pump Station;
2. The maximum term for which debentures may be issued to secure the debt created by this bylaw is fifteen years.
3. This bylaw may be cited for all purposes as, "Miami River Dike Pump Station Upgrade Loan Authorization Bylaw No. 1052, 2014".

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

READ A SECOND TIME THIS 20th DAY OF MAY, 2014

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

RECEIVED THE APPROVAL OF THE INSPECTOR OF MUNICIPALITIES THIS 6th DAY OF JUNE, 2014.

RECEIVED THE APPROVAL OF THE ELECTORS OF THE VILLAGE OF HARRISON HOT SPRINGS BY WAY OF THE ALTERNATIVE APPROVAL PROCESS ON THE 12th DAY OF AUGUST, 2014.

RECONSIDERED AND FINALLY PASSED AND ADOPTED THIS DAY OF , 2014

Leo Facio
Mayor

Debra Key
Corporate Officer

CERTIFIED A TRUE COPY OF BYLAW NO. 1052, 2014 AS AT THIRD READING

Corporate Officer

CERTIFIED A TRUE COPY OF BYLAW NO.1052, 2014 AS ADOPTED

Corporate Officer



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** August 12, 2014
FROM: Debra Key **FILE:** 3900-01
Deputy Chief Administrative
Officer/CO
SUBJECT: Sign Bylaw Amendment

ISSUE:

Posting of election signs within the area of the front entrance to the Village.

BACKGROUND:

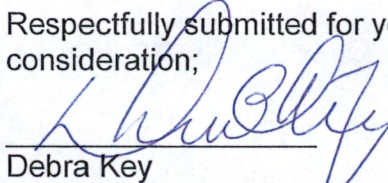
At the Committee of the Whole meeting held on July 28, 2014, the Committee recommended to Council that the posting of election signs be prohibited on civic property encompassing the front entrance sign to the Village of Harrison Hot Springs.

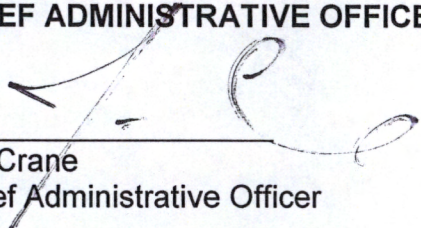
Staff have prepared an amendment to Village of Harrison Hot Springs "Sign Bylaw No. 987, 2011" in this regard and is now presented for Council's consideration.

RECOMMENDATION:

THAT "Sign Bylaw Amendment Bylaw No. 1061, 2014" be given introduction and three readings.

Respectfully submitted for your
consideration;


Debra Key
Deputy Chief Administrative Officer/CO

CHIEF ADMINISTRATIVE OFFICER COMMENTS:

Ian Crane
Chief Administrative Officer



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 ½ of SE ¼, 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 DAY OF , 2014

READ A SECOND TIME THIS DAY OF , 2014

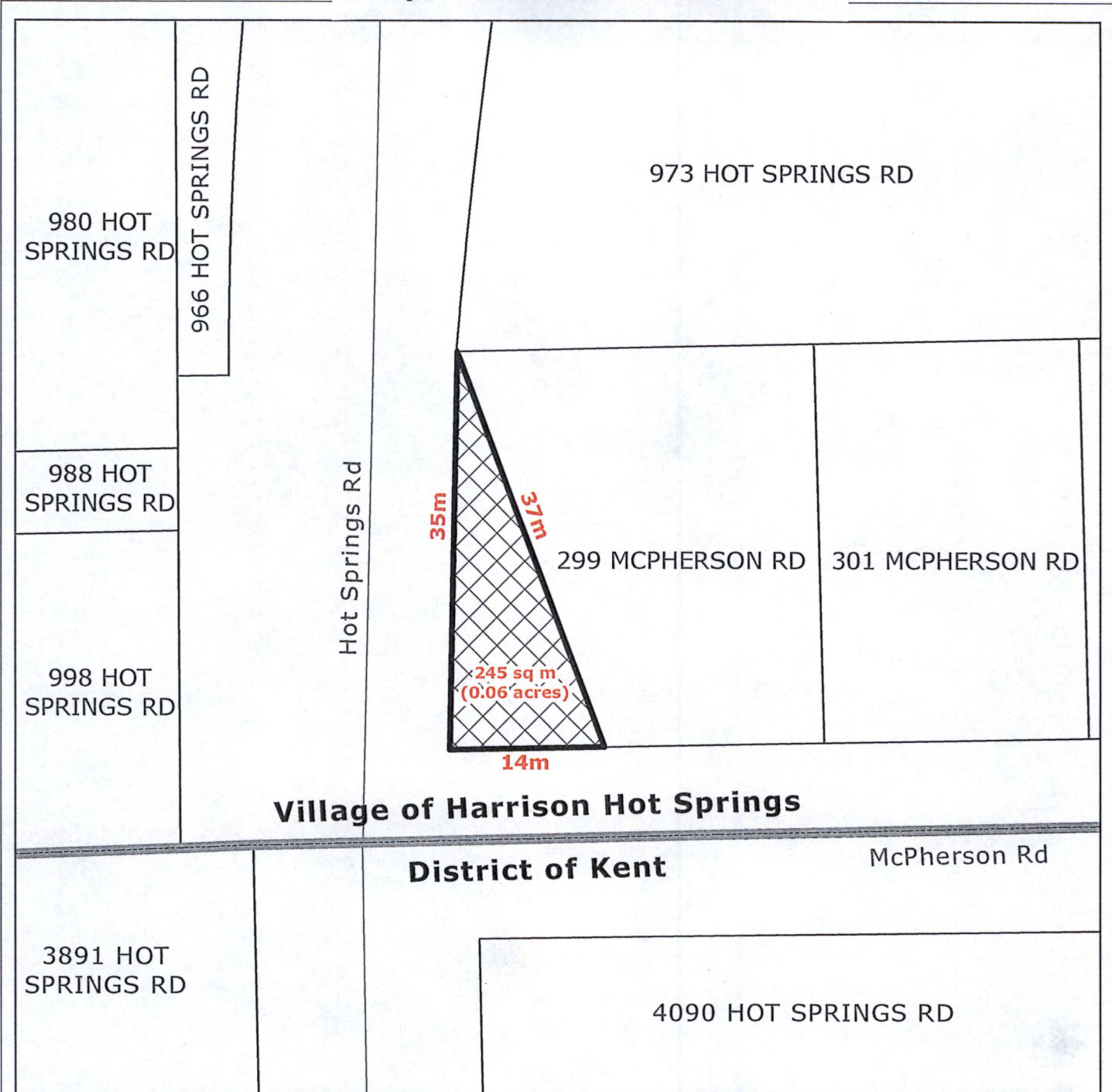
READ A THIRD TIME THIS DAY OF , 2014

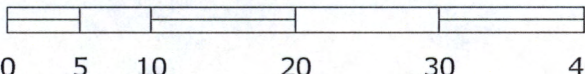
ADOPTED THIS DAY OF , 2014

Mayor

Corporate Officer

Bylaw No. 1061 - Schedule "B"



FVRD General Information Map			
Hot Springs Rd & McPherson Rd			
 Meters		Scale 1:500	Date Created: August 12, 2014
 Paved Road	 Railways	 Indian Reserves	 Parks and Protected Areas
 Unpaved Road	 Streams	 Parcels	 Waterbodies
Disclaimer: This map was compiled by the Fraser Valley Regional District, using data believed to be accurate; however, a margin of error is inherent in all maps. This product is distributed without warranties of any kind, either expressed or implied, including but not limited to warranties of suitability of particular purpose or use. This map utilizes an orthophoto captured in 2009 and made available by the Fraser Basin Council.			