

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



DATE: March 16, 2009
TIME: 7:00 p.m.
PLACE: Council Chambers

IN ATTENDANCE: Mayor Ken Becotte
Councillor Allan Jackson
Councillor Bob Perry
Councillor Dave Kenyon

Chief Administrative Officer, Larry Burk

ABSENT: Councillor Dave Harris

Recording Secretary, Debra Key and Cindy Richardson

1. **CALL TO ORDER**

The Mayor called the meeting to order at 7:02 p.m.

2. **INTRODUCTION OF LATE ITEMS**

Report of Chief Administrative Officer

Re: Advance approval of 2009 proposed budget item to make improvements at Rendall Beach

3. **APPROVAL OF AGENDA**

Moved by Councillor Jackson

Seconded by Councillor Perry

THAT the agenda be approved as amended.

CARRIED

4. **ADOPTION AND RECEIPT OF MINUTES**

Moved by Councillor Kenyon

Seconded by Councillor Jackson

THAT the minutes of the Regular Council Meeting of March 2, 2009 be adopted.

CARRIED

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BUSINESS ARISING FROM THE MINUTES

None

5. **PUBLIC AND STATUTORY HEARINGS**

None

6. **DELEGATIONS**

None

7. **CORRESPONDENCE**

- Letter dated February 23, 2009 from Ratcliff & Company re Local Government Law Conference
- Letter dated February 26, 2009 from M. Doman
- Letter dated February 26, 2009 to Southern Interior Local Government Association from District of Coldstream re Quality of Drinking Water
- Email dated February 26, 2009 from Get Moving BC re Funding for Evergreen Line
- Memo dated March 5, 2009 to all members of UBCM from City of North Vancouver re Earth Hour
- Memo dated March 7, 2009 from FCM re Bottled Water

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT the correspondence be received.

CARRIED

8. **BUSINESS ARISING OUT OF CORRESPONDENCE**

CAO Burk gave a verbal report with respect to the letter dated February 26, 2009 from M. Doman. CAO is currently working with ILMB re East Sector but they are waiting for a response from the Agriculture Land Commission.

The CAO reported that he has had discussions with Bob Parliament from Heritage BC with respect to details on the process for heritage issues. B. Parliament has offered to attend a public information meeting to discuss the process with Council, public and Committee members. A meeting has been scheduled for May 7, 2009 at 7:00 p.m. at the Memorial Hall. The meeting will be advertised in due course. Details of the heritage process will be sent to M. Doman and

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all members of the Heritage Advisory Committee.

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT Council send a letter of support to the District of Coldstream regarding the Okanagan Basin Water Board's request for support to encourage Southern Interior Local Government Association to pass a resolution against the sale of lease lots on Upper-Watershed Drinking Water Reservoirs.

CARRIED

Councillor Kenyon asked staff to consider advertising for Earthhour. The CAO advised that advertising has already been sent in to the newspaper.

9.

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

The Mayor stated that an ad for appointees will go out shortly for the Heritage Advisory Committee. Staff is currently preparing Terms of Reference for each Committee/Commission.

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT Carol Hepnar be appointed to the Communities in Bloom Committee.

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT Ruth Altendorf be appointed to the Parks and Recreation Commission.

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT Marg Doman and Brian Bignell be appointed to the Advisory Planning Commission.

CARRIED

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**10. Mayor's
Report**

REPORTS FROM MAYOR

The Mayor welcomed Jessica Murdy, the new editor of the Agassiz Harrison Observer.

Mayor Becotte advised that former Mayor, Ed North passed away.

Mayor Becotte advises that Council is moving ahead rapidly working on the budget process.

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT the Mayor's report be received.

CARRIED

REPORTS FROM COUNCILLORS

Councillor Harris Absent

Councillor Jackson FVRD is planning more regulations for air quality. The plan is to bring the Fraser Valley up to the same level as Metro Vancouver. The ozone layer in Hope is the highest in the country. Ammonia level in the Fraser Valley is now higher than in Holland. The FVRD is looking at the possibility of a wood stove exchange program in future which would mean every stove would need a new type of insert. Air Care for cars will probably be disbanded after 2011. They are still working really hard on refitting old diesel engines and trucks. There are also concerns regarding the use of incinerators.

CAO Burk asked if sections regarding wood stoves should be removed from the Building Bylaw? Councillor Jackson responded yes as the FVRD hoped to have these regulations instituted within a year.

The Mayor reported that Run of the River projects are currently underway on Harrison Lake and will increase traffic considerably. FVRD has done an assessment with respect to tax implications but they report that it is basically just lines running through.

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Councillor Kenyon Reported that after being on vacation in another Country, he has a new appreciation for infrastructure in small communities.

Councillor Perry March 4, 2009 attended a two day retreat at the Ramada Conference Centre for the FVRL Board. Councillor Jackson also attended half a day session. The conference involved discussion on strategic plan, tactical plan and technology trends.

March 7, 2009 attended the Trustee Orientation Program meeting for the FVRL Board.

March 9, 2009 attended a Joint Harrison-Kent In-Camera Council meeting.

March 10, 2009 attended a Council budget meeting.

March 10, 2009 met with J. Nootebos, Coordinator of Harrison Hot Springs Community Garden. A garden space has been created through Healthy Communities at the property on McCombs where the hold pump station was located.

March 12, 2009 attended a Healthy Communities meeting. A long discussion ensued regarding the recent fire at T. Marlow Manor. Councillor Perry asked if anyone was able to donate money and/or clothing to the thrift store and collect items for the food bank for those who have been displaced by the fire.

March 16, 2009 attended a Council budget meeting.

Councillor Perry asked if the Village still allows campfire burning. Mayor Becotte advised that permits are still being issued for communal and residential campfires. The Mayor asked if staff could review and research this issue.

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT the Councillors' reports be received.

CARRIED

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REPORTS FROM STAFF

☐ Food Vending Policy –
Beach Front 4.15 – March 12,
2009

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of Chief Administrative Officer – March 12, 2009
Re: Revision of Policy for Food Vending – Beach Front 4.15

THAT Council approves the revision of Policy 4.15 for Food
Vending – Beach Front; and

THAT Council approves rescinding of current Policy 4.15 Food
Vending – Beach Front adopted April 18, 2006.

CARRIED

☐ Status Report – Projects in
the Village – March 12, 2009

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of Chief Administrative Officer – March 12, 2009
Re: Status Report on Projects in the Village as of March 10, 2009

THAT the status report of the Chief Administrative Officer be
received.

CARRIED

CAO Burk reported on the current status of projects in the Village.

The CAO reported that he will be attending a practice scenario
“tabletop exercise” on March 19, 2009 for the Kent-Harrison
Emergency Program. This practice scenario will take us from Level I
to Level II to enable us to handle any disaster emergency. Observers
will be on hand to critique the exercise.

Councillor Perry asked about the removal of trees near Walnut Bridge
and whether these will be replaced. CAO Burk replied that trees and
plants will be replanted in this area.

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□ Advance approval of 2009
proposed budget – March 16,
2009

Moved by Councillor Kenyon
Seconded by Councillor Jackson

Report of Chief Administrative Officer – March 16, 2009
Re: Advance approval of 2009 proposed budget item to make
improvements at Rendall Beach

THAT Council approve the expenditure of \$20,000 for proposed
improvements to Rendall Beach.

CARRIED

11.

BYLAWS

□ Fee Schedule Bylaw No.
906, 2009 – March 13, 2009

Moved by Councillor Kenyon
Seconded by Councillor Jackson

Report of Chief Administrative Officer – March 13, 2009
Re: Fee Schedule Bylaw No. 906, 2009

THAT “Village of Harrison Hot Springs Fee Schedule Bylaw No.
906, 2009” receive first reading; and

THAT every reference to a fee or charge in the following bylaws be
repealed:

- The Corporation of the Village of Harrison Hot Springs Dog
Licence Control and Impounding Amendment Bylaw No.
653, 1995
- The Corporation of the Village of Harrison Hot Springs Dog
Licence Control and Impounding Amendment Bylaw 735,
1999
- Village of Harrison Hot Springs Dog Licence Control and
Impounding Amendment Bylaw No. 881
- Village of Harrison Hot Springs Building Regulation Bylaw
No. 581, 1994
- The Corporation of the Village of Harrison Hot Springs Water
Connection Charge and Regulation Bylaw No. 730, 1999
- The Corporation of the Village of Harrison Hot Springs Water
Connection Charge and Regulation Amendment Bylaw No.
734, 1999
- Village of Harrison Hot Springs Water Frontage Tax
Amendment Bylaw No. 889, 2008

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- The Corporation of the Village of Harrison Hot Springs Sewer User Rates Bylaw No. 242
- The Corporation of the Village of Harrison Hot Springs Sewer Connection and Regulation Amendment Bylaw No. 805, 2004
- Village of Harrison Hot Springs Sewer Frontage Tax Amendment Bylaw No. 891, 2008
- The Corporation of the Village of Harrison Hot Springs Tree Protection Bylaw No. 695, 1998
- The Corporation of the Village of Harrison Hot Springs Sign Bylaw No. 479, 1988
- Village of Harrison Hot Springs Subdivision and Development Servicing Bylaw No. 578, Schedule "C", 1993
- The Corporation of the Village of Harrison Hot Springs Board of Variance Application Fee Bylaw No. 715, 1998
- The Corporation of the Village of Harrison Hot Springs Official Community Plan and Zoning Amendment Fee Amendment Bylaw No. 571, 1992
- The Corporation of the Village of Harrison Hot Springs Development Permit and Development Variance Permit Application Fee Amendment Bylaw No. 572, 1992
- The Corporation of the Village of Harrison Hot Springs Outdoor Campfire Regulation Bylaw No. 816, 2004
- Village of Harrison Hot Springs Nuisance, Noxious or Offensive Trades, Health and Safety Bylaw No. 829, 2004
- Village of Harrison Hot Springs Fire Alarm System Regulation Bylaw No. 832, 2005

The Mayor asked that "Sales" be added to the Marine section 7 of the Fee Schedule Bylaw, page 3.

CARRIED

Moved by Councillor Jackson

Seconded by Councillor Kenyon

THAT "Village of Harrison Hot Springs Fee Schedule Bylaw No. 906, 2009" receive second reading; and

THAT every reference to a fee or charge in the following bylaws be repealed:

- The Corporation of the Village of Harrison Hot Springs Dog Licence Control and Impounding Amendment Bylaw No. 653, 1995

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- The Corporation of the Village of Harrison Hot Springs Dog Licence Control and Impounding Amendment Bylaw 735, 1999
- Village of Harrison Hot Springs Dog Licence Control and Impounding Amendment Bylaw No. 881
- Village of Harrison Hot Springs Building Regulation Bylaw No. 581, 1994
- The Corporation of the Village of Harrison Hot Springs Water Connection Charge and Regulation Bylaw No. 730, 1999
- The Corporation of the Village of Harrison Hot Springs Water Connection Charge and Regulation Amendment Bylaw No. 734, 1999
- Village of Harrison Hot Springs Water Frontage Tax Amendment Bylaw No. 889, 2008
- The Corporation of the Village of Harrison Hot Springs Sewer User Rates Bylaw No. 242
- The Corporation of the Village of Harrison Hot Springs Sewer Connection and Regulation Amendment Bylaw No. 805, 2004
- Village of Harrison Hot Springs Sewer Frontage Tax Amendment Bylaw No. 891, 2008
- The Corporation of the Village of Harrison Hot Springs Tree Protection Bylaw No. 695, 1998
- The Corporation of the Village of Harrison Hot Springs Sign Bylaw No. 479, 1988
- Village of Harrison Hot Springs Subdivision and Development Servicing Bylaw No. 578, Schedule "C", 1993
- The Corporation of the Village of Harrison Hot Springs Board of Variance Application Fee Bylaw No. 715, 1998
- The Corporation of the Village of Harrison Hot Springs Official Community Plan and Zoning Amendment Fee Amendment Bylaw No. 571, 1992
- The Corporation of the Village of Harrison Hot Springs Development Permit and Development Variance Permit Application Fee Amendment Bylaw No. 572, 1992
- The Corporation of the Village of Harrison Hot Springs Outdoor Campfire Regulation Bylaw No. 816, 2004
- Village of Harrison Hot Springs Nuisance, Noxious or Offensive Trades, Health and Safety Bylaw No. 829, 2004
- Village of Harrison Hot Springs Fire Alarm System Regulation Bylaw No. 832, 2005

CARRIED

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Moved by Councillor Perry

Seconded by Councillor Kenyon

THAT "Village of Harrison Hot Springs Fee Schedule Bylaw No. 906, 2009" receive third reading; and

THAT every reference to a fee or charge in the following bylaws be repealed:

- The Corporation of the Village of Harrison Hot Springs Dog Licence Control and Impounding Amendment Bylaw No. 653, 1995
- The Corporation of the Village of Harrison Hot Springs Dog Licence Control and Impounding Amendment Bylaw 735, 1999
- Village of Harrison Hot Springs Dog Licence Control and Impounding Amendment Bylaw No. 881
- Village of Harrison Hot Springs Building Regulation Bylaw No. 581, 1994
- The Corporation of the Village of Harrison Hot Springs Water Connection Charge and Regulation Bylaw No. 730, 1999
- The Corporation of the Village of Harrison Hot Springs Water Connection Charge and Regulation Amendment Bylaw No. 734, 1999
- Village of Harrison Hot Springs Water Frontage Tax Amendment Bylaw No. 889, 2008
- The Corporation of the Village of Harrison Hot Springs Sewer User Rates Bylaw No. 242
- The Corporation of the Village of Harrison Hot Springs Sewer Connection and Regulation Amendment Bylaw No. 805, 2004
- Village of Harrison Hot Springs Sewer Frontage Tax Amendment Bylaw No. 891, 2008
- The Corporation of the Village of Harrison Hot Springs Tree Protection Bylaw No. 695, 1998
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- The Corporation of the Village of Harrison Hot Springs Board of Variance Application Fee Bylaw No. 715, 1998
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- The Corporation of the Village of Harrison Hot Springs Development Permit and Development Variance Permit Application Fee Amendment Bylaw No. 572, 1992
- The Corporation of the Village of Harrison Hot Springs Outdoor Campfire Regulation Bylaw No. 816, 2004
- Village of Harrison Hot Springs Nuisance, Noxious or Offensive Trades, Health and Safety Bylaw No. 829, 2004
- Village of Harrison Hot Springs Fire Alarm System Regulation Bylaw No. 832, 2005

CARRIED

Councillor Jackson asked staff to prepare report on current status of Bylaw 816 (Campfire Permits).

Moved by Councillor Jackson
Seconded by Councillor Kenyon

□ Business Licence Bylaw
No. 908 – March 16, 2009

THAT Business Licence Bylaw No. 908 be received for first reading,

CARRIED

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT Business Licence Bylaw No. 908 be received for second reading;

CARRIED

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT Business Licence Bylaw No. 908 be received for third reading.

CARRIED

12.

QUESTIONS FROM THE PUBLIC

S. Hilatis asked about the possibility of getting door to door mail service. Mayor Becotte asked staff to bring this issue forward for the next Regular Council meeting.

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P. Stenson asked about whether Council would reconsider the \$5,000 damage deposit in the new Fee Schedule Bylaw. The CAO reported that the Administration and Finance Committee had made a recommendation to Council. A report will be prepared and submitted to Council for consideration to amend the Fee Schedule Bylaw at the April 6, 2009 regular council meeting. P. Stenson asked what the reference to "other" means under User Groups? CAO Burk explained it may be another user group that may fall under that category.

M. Doman thanked the CAO for his response to her letter of February 26, 2009 but is still waiting for a response to her February 16, 2009 letter. CAO Burk stated he is working on it.

The Mayor welcomed Minister Barry Penner to the Council meeting.

Minister Penner reported he attended the meeting to repay the favour as Council had met with him in Victoria. Minister Penner asked when the boats can start using sani-station. Mayor Becotte reported that it is now open for business and once the water comes up, the boat activity will increase.

Minister Penner asked if there were any community mail boxes in the Village. The Mayor responded that there are some that are located at one of the local condominiums.

Minister Penner asked for update on the 2nd pedestrian bridge. CAO Burk reported that it should be ready by April 1, 2009. The Mayor advised that LocalMotion grants have helped to pay for both the Fred Hardy Bridge and the Walnut Bridge.

Minister Penner reported that Minister Krueger has advised him that the Strategic Community Investment Funds have been made available to communities and will be paid in several installments. The 1st installment will be \$413,500.73, an additional installment in July and then again next year.

Minister Penner advised that the "In-CHUCK-ch" have signed an agreement with the Province to resolve the treaty issues. Minister De Jong held a signing ceremony at Deroche.

Mayor Becotte advised Minister Penner that the Paddlewheeler will again be on the lake in July.

Mayor thanked Minister Penner for attending.

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13.

ADJOURNMENT

Moved by Councillor Perry

Seconded by Councillor Jackson

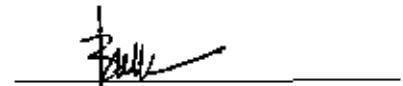
THAT pursuant to Section 90(1) (2) and (3) of the *Community Charter* the meeting be adjourned at 8:30 p.m.

CARRIED

Certified a true and correct copy of the minutes of the Regular Meeting of Council held March 16, 2009 in the Council Chambers, Village of Harrison Hot Springs, BC



**Ken Becotte
Mayor**



**Larry Burk
Chief Administrative Officer**

