

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

DATE: May 4, 2009
TIME: 7:00 p.m.
PLACE: Council Chambers

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

Chief Administrative Officer, Larry Burk
Director of Finance, Dale Courtice

ABSENT: Recording Secretary, Debra Key

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

☐ Memo from Chief
Administrative Officer – May
4, 2009 re Heritage BC
Annual Conference

**Memo from Chief Administrative Officer – May 4, 2009
Re: Heritage BC Annual Conference in Kelowna June 4-6, 2009**

☐ Delegation

Request for Delegation

☐ Climate Charter and GHG
Inventories

Wedler Engineering Consulting Services

Climate Charter and GHG Inventories

3. APPROVAL OF AGENDA

**Moved by Councillor Perry
Seconded by Councillor Harris**

THAT the agenda be approved as amended.

CARRIED

4. ADOPTION AND RECEIPT OF MINUTES

☐ Regular Council Meeting
Minutes of April 20,
2009

**Moved by Councillor Harris
Seconded by Councillor Kenyon**

**THAT the minutes of the Regular Council Meeting of April 20, 2009
be adopted.**

CARRIED

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☐ Special Council Meeting
Minutes of April 30,
2009

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT the minutes of the Special Council Meeting of April 30, 2009 be adopted.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

Canada Post – Community Mail Boxes – Mayor suggested staff pursue this issue.

Moved by Councillor Perry
Seconded by Councillor Harris

THAT Councillor Perry initiate a letter writing campaign to Canada Post.

CARRIED

6. PUBLIC AND STATUTORY HEARINGS

7. DELEGATIONS

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the delegation Zolton Kiss be tabled to May 19, 2009.

CARRIED

8. CORRESPONDENCE

☐ Email dated April 16, 2009 from Canada Post Corporation re change of mode of delivery for Harrison Hot Springs

☐ Memo dated May 1, 2009 to Council re Heritage Advisory Committee presentation

9. BUSINESS ARISING OUT OF CORRESPONDENCE

The CAO reminded Council and the public that the Heritage Advisory Committee presentation will be on May 7, 2009 at 7:00 p.m. at the Memorial Hall.

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10.

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

The Mayor reported on the upcoming meetings of select committees and commissions and that Terms of Reference are being finalized.

Mayor Becotte and Councillor Harris to Co-Chair the Heritage Advisory Committee.

☐ Heritage Advisory
Committee Appointment

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT John Allen, Marg Doman and Liz Scotson be appointed to the Heritage Advisory Committee.

☐ Canada Day Committee
Appointment

CARRIED

Moved by Councillor Harris
Seconded by Councillor Perry

Mayor and Councillor Harris to Canada Day Committee with Mayor Becotte to Chair.

THAT Veronica Lyver and Chris Wilson be appointed to the Canada Day Committee.

CARRIED

11. Mayor's
Report

REPORTS FROM MAYOR

Met with FVRD Board – a delegation from the Fraser Basin Council provided handouts to directors regarding social well being and sustainability. They listened to a delegation - Friends of Rail for the Valley who are trying to get support for the light rail transit to the Valley using old Inter Urban railway lines that used to run from New Westminster to Chilliwack.

LMLGA Conference is being held at Harrison Hot Springs Resort and Spa on May 6, 7 & 8, 2009.

Information was presented to the Agassiz Harrison Observer inclusion on the "back page".

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The Village's 60th Anniversary Celebrations are ongoing. In conjunction with completions of various projects, there will be ribbon cutting ceremonies on May 30, 2009 at the Plaza, Hot Springs Bridge, Sani-Station and Walnut Bridge.

Moved by Councillor Perry
Seconded by Councillor Harris

THAT the Mayor's report be received.

CARRIED

REPORTS FROM COUNCILLORS

Councillor Harris

April 21, 2009 attended the Special Council Meeting with Chehalis First Nations at the Harrison Hot Springs Resort & Spa. Looking forward to working with the Band on cultural issues.

April 25, 2009 attended Pitch-In Day at Harrison Hot Springs beach area.

April 30, 2009 attended a Special Council Meeting regarding the Financial Plan.

May 5, 2009 will be meeting with the Parking Committee (Chamber of Commerce).

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT Dave Harris be appointed as liaison to the Chamber of Commerce Parking Committee.

CARRIED

Communities In Bloom Judging Day will take place on July 20, 2009. CIB Judges will be Don Alberg from Qualicum Beach and Ria Smith from Armstrong, BC

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT Council terminate the agreement with Wedler Engineering Consulting Services.

CARRIED

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Councillor Kenyon Attended Pitch-In on April 25, 2009. Muddy Waters should be thanked for providing refreshments.

EDC in the process of working on dates for meetings.

Councillor Jackson April 18, 2009 attended FVRD TAC meeting with In'CHUCK First Nations.

APC is almost ready to have its first meeting.

Councillor Perry April 25, 2009 attended the luncheon for FVRL.

April 29, 2009 attended the FVRL Board General Meeting. Had a celebration of two hybrid trucks for the board. Three local MLA's attended.

April 29, 2009 attended J. Thomas Photographic studio for portrait sitting.

April 30, 2009 attended Library in Agassiz and attended Chilliwack to celebrate send off Barry Penner on his campaign.

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the Councillors' reports be received.

CARRIED

REPORTS FROM STAFF

☐ 2008 Audited Financial
Statements – April 29, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Director of Finance – April 29, 2009
Re: 2008 Audited Financial Statements

THAT Council adopts the 2008 Audited Financial Statements.

CARRIED

Councillor Harris disclosed potential interest in the subject property and excused himself from the chambers at 7:47 p.m.

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□ Development Permit DP
02/09 – 670 Hot Springs Road
– April 29, 2009

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of Chief Administrative Officer – April 29, 2009

Re: Development Permit DP 02/09 for property at 670 Hot Springs Road

THAT Council approve Development Permit (DP02/09) with variances for 670 Hot Springs Road.

CARRIED

Councillor Harris re-entered the Chambers at 7:50 p.m.

□ Development Permit DP
03/09 – 916 Hot Springs Road
– April 30, 2009

Moved by Councillor Kenyon
Seconded by Councillor Jackson

Report of Chief Administrative Officer – April 30, 2009

Re: Development Permit for property at 916 Hot Springs Road

THAT Council approve the issuance of a Development Permit DP 03/09; and

THAT an indemnification clause be included in the Development Permit.

CARRIED

□ Policy 1.19 Council
Remuneration and Expense
Allowance

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of Chief Administrative Officer – April 30, 2009

Re: Policy 1.19 Council Remuneration and Expense Allowance

THAT Council approve the Council Remuneration and Expense Allowance Policy 1.19; and

THAT Council repeal Bylaw No. 882 in its entirety.

CARRIED

□ Heritage BC

Report of Chief Administrative Officer – May 4, 2009 (Verbal)

Re: Heritage BC Annual Conference in Kelowna June 4-6, 2009

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Mayor suggested that the Heritage information be shared with the Heritage Advisory Committee members.

☐ Climate Charter

**Report of Chief Administrative Officer – May 4, 2009 (Verbal)
Re: Climate Charter and GHG Inventories**

CAO reported that the Village is signed up for the Climate Action Charter. The Province has put forth two Bills and has given a target date of March 31, 2009, but most likely will provide extensions. This is for municipalities to measure greenhouse gas, etc. There are seminars available to review the processes in order for municipalities to achieve this. Mayor asked that this be referred to Sustainability & Infrastructure Committee - Councillors Jackson and Harris.

On May 27, 2009 there will be an "Open House" at the Village Office to celebrate the 60th Anniversary of the Village of Harrison Hot Springs. Invitations were conveyed to all Council and the public to drop by between 10:00 a.m. and 3:00 p.m.

Councillor Jackson asked about Bylaw 816 Outdoor Campfire Regulation changes he proposed. The CAO indicated this should be brought forward at the next Regular Council meeting.

12.

BYLAWS

**☐ Bylaw No. 909 – amend
Fee Schedule Bylaw No. 906**

**Moved by Councillor Jackson
Seconded by Councillor Perry**

THAT Bylaw No. 909, 2009 being a Bylaw to amend Fee Schedule Bylaw No. 906 be adopted.

CARRIED

**☐ Bylaw No. 910 – establish
the Financial Plan for the
years 2009-2013.**

**Moved by Councillor Kenyon
Seconded by Councillor Harris**

THAT Bylaw No. 910, 2009 being a Bylaw to establish the Financial Plan for the years 2009-2013 be adopted.

CARRIED

**OPPOSED BY COUNCILLOR JACKSON
OPPOSED BY COUNCILLOR PERRY**

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□ Bylaw No. 911 – establish
tax rates for 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Bylaw No. 911, 2009 being a Bylaw to establish tax rates for 2009 be adopted.

CARRIED
OPPOSED BY COUNCILLOR JACKSON
OPPOSED BY COUNCILLOR PERRY

□ Bylaw No. 913 – amend
Village of Harrison Hot
Springs Zoning Bylaw No.
672-1996

Moved by Councillor Harris
Seconded by Councillor Jackson

Report of Chief Administrative Officer – April 29, 2009
Re: Application to rezone the lands at 853 Hot Springs Road –RZ
02/07

THAT Bylaw No. 913, 2009 being a Bylaw to amend Village of Harrison Hot Springs Zoning Bylaw No. 672-1996 be received for first reading;

CARRIED

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Bylaw No. 913, 2009 being a Bylaw to amend Village of Harrison Hot Springs Zoning Bylaw No. 672-1996 be received for second reading;

CARRIED

Moved by Councillor Perry
Seconded by Councillor Harris

THAT Bylaw No. 913, 2009 being a Bylaw to amend Village of Harrison Hot Springs Zoning Bylaw No. 672-1996 be received for third reading;

CARRIED

13.

QUESTIONS FROM THE PUBLIC

M. Doman asked about Council Remuneration and Expense Allowance Policy.

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Z. Kiss commented on meetings being conduct under Robert's Rules of Order.

P. Stenson inquired as to what Council's direction will be on the current Post Office. P. Stenson suggested speakers be limited to one topic at a time.

L. Facio asked about Spirit Square and a possible curfew. The Mayor stated there have been ongoing meetings with RCMP about enhanced security. Asked about portable ramps for skaters.

R. Haluzan asked about Tugboat Junction and whether or not the owner has been in compliance. The Mayor indicated that this should be brought up at the Public Hearing which is now rescheduled for May 25, 2009.

M. Juneau stated he has a problem with the number of rabbits that seem to be roaming around. CAO asked Mr. Juneau to submit complaint to Bylaw Enforcement Officer.

G. Guimont advised the website does not seem to be current. The CAO commented that the Village is currently working out some website problems.

L. Scotson stated she was disappointed with the Council's remuneration increase. She asked about past Mayor's involvement for the 60th Anniversary celebrations.

13.

ADJOURNMENT

Moved by Councillor Kenyon

Seconded by Councillor Harris

CARRIED

Certified a true and correct copy of the minutes of the
Regular Meeting of Council held May 4, 2009 in the
Council Chambers, Village of Harrison Hot Springs,
BC


Ken Becotte
Mayor


Larry Burk
Chief Administrative Officer

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