

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

DATE: May 19, 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

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

☐ Deputy Chief Position –
May 5, 2009

Report of Fire Chief Chris Wilson – May 5, 2009
Re: Appointment of Deputy Chief Position

3. APPROVAL OF AGENDA

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the agenda be approved as amended.

CARRIED

4. ADOPTION AND RECEIPT OF MINUTES

☐ Regular Council Meeting
Minutes of May 4, 2009

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT the minutes of the Regular Council Meeting of May 4, 2009
be adopted.

CARRIED

☐ Communities in Bloom
Committee Minutes –
April 8, 2009

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the minutes of the Communities in Bloom Committee Meeting
of April 8, 2009 be received.

CARRIED

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5. **BUSINESS ARISING FROM THE MINUTES**

None

6. **PUBLIC AND STATUTORY HEARINGS**

None

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

Moved by Councillor Jackson

Seconded by Councillor Perry

THAT the correspondence be received.

CARRIED

- ☐ Letter dated April 21, 2009 from District of Kent re Kent-Harrison Sewer Project
- ☐ Letter dated April 21, 2009 from UBCM re Acceleration of Community Works Funds Payments
- ☐ Letter dated April 28, 2009 from Encorp Pacific (Canada) re BC Bottle Depot Association
- ☐ Letter dated May 9, 2009 from The Harrison Highlanders re donation

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

- ☐ Communities in Bloom
Committee Meeting Minutes
of April 8, 2009

Moved by Councillor Harris

Seconded by Councillor Perry

THAT a sign be placed on the fencing at the community garden site indicating that the garden is sponsored by the Canadian Diabetes Association, Fraser Health Authority – Community Wellness program and that thanks go to Gerry Nootebos for his time and energy as the coordinator.

CARRIED

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Moved by Councillor Harris

Seconded by Councillor Perry

THAT a Communities in Bloom conference banner be erected at the entrance of the Village at an approximate cost of \$625.00 to be paid for from the Communities in Bloom annual budget.

CARRIED

Moved by Councillor Harris

Seconded by Councillor Kenyon

THAT two boat tours for the participants of the conference be paid for from the Communities in Bloom annual budget at a cost of \$1,300.00.

CARRIED

**11. Mayor's
Report**

REPORTS FROM MAYOR

Mayor asked that Councillors review the *Community Charter* with respect to any potential conflicts with issues that are raised at Council meetings (see section 100 of the *Community Charter*).

Mayor reported that the construction is now winding up at the Plaza; grass sodding will be completed this week. Thank you to all who participated in this project.

Notices will be going in the newspaper announcing the 60th Anniversary and ribbon cutting ceremonies for; Walnut Bridge, Harrison Plaza and Hot Springs Road and Sani Station on May 30, 2009 between the hours of 10:00 a.m. and 3:00 p.m. An open house to celebrate incorporation day is scheduled at the Village Office on May 27, 2009 from 10:00 a.m. to 3:00 p.m. The public is invited to stop by and see some old photos and have a piece of cake.

Moved by Councillor Harris

Seconded by Councillor Jackson

THAT the Mayor's report be received.

CARRIED

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REPORTS FROM COUNCILLORS

Councillor Harris May 5, 2009 attended Parking Committee meeting with recommendations coming to Council soon. One issue is the under utilization of available information received from the traffic counting device. The Committee is asking the CAO to research ways to better utilize the information available from the device.

May 6, 2009 attended Show Kids you Care Committee meeting

May 7 & 8, 2009 attended LMLGA Conference at the Harrison Resort & Spa.

May 13, 2009 attended CIB meeting with recommendation to Council to permit the expenditure to use and construct a Chehalis "Sasquatch" symbol sign at the entrance at a cost of \$500.00 each plus \$250.00 for erection of the sign.

There was discussion regarding how this expenditure would be budgeted for.

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT the recommendation to supply and install the Chehalis Native Indian "Sasquatch" symbol sign be tabled pending consultation with the Director of Finance.

CARRIED

Councillor Kenyon Reports the Chamber of Commerce is enthusiastic about the plaza and beach area.

EDC meeting to be scheduled for May 27, 2009 at 9:00 a.m. in the Council Chambers.

Reported that he had discussions with a resident regarding the 60 km speed limit and traffic enforcement on Hot Springs Road. CAO commented that he is awaiting a response from Ministry of Transportation with respect to speed limits on Hot Springs Road.

CAO reports that Public Works is researching the issue of recycling bins.

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Reported that comments from some residents in the Village appreciated the RCMP presence for the May long weekend.

Councillor Jackson Moved by Councillor Jackson
 Seconded by Councillor Harris

THAT Harvey Ruggles be appointed to the Advisory Planning Commission.

CARRIED

First meeting of the APC will be on May 26, 2009 at 4:00 p.m.

May 5, 2009 attended a FVRD Air Quality meeting. The focus is to rally the Provincial Government to check for commercial heavy load capacity of large trucks for compliance.

Some facts:

- Fraser Valley has one the highest production density of farming in the world.
- Ammonia levels from farming operations are the highest in Canada.
- Outdoor burning in the Region is often considered a greater problem.
- One person in the whole Province is assigned to work on air quality.
- Agriculture industry is looking for ways to dispose of plastic.

Councillor Perry May 6, 7 & 8, 2009 attended the LMLGA at the Harrison Resort & Spa.

May 13, 2009 attended Fraser Health Advisory Committee in Guilford and Fraser Health Officer reported on the H1M1 virus.

Health Link BC 811 is now available to the general public.

The Fraser Health budget has been balanced with the realization that the aging population is creating a great demand on health system.

May 14, 2009 attended Healthy Communities meeting in District of Kent wherein the topic of discussion was homelessness.

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Moved by Councillor Harris
Seconded by Councillor Perry

THAT the Councillors' reports be received.

CARRIED

REPORTS FROM STAFF

Mayor Becotte excused himself from the Chambers at 7:35 p.m.
due to potential conflict of interest on the next topic.

Councillor Kenyon assumed the position of Acting Mayor.

☐ Approval of Street Closure
for Poker Run – May 12,
2009

Moved by Councillor Harris
Seconded by Councillor Jackson

Report of Chief Administrative Officer – May 12, 2009
Re: Approval of street closure for the Poker Run

THAT Council approves the closure of Esplanade between Hot Springs Road and Maple Avenue from 8:00 a.m. to 11:00 p.m. Friday, August 7, 2009 to allow for the Poker Run "Show and Shine" event.

CARRIED

Councillor Harris expressed his appreciation for the report provided by the Poker Run and their ongoing contribution to the Village.

Mayor Becotte re-entered the Chambers at 7:40 p.m. and resumed the Chair.

☐ Deputy Chief Position –
May 5, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Fire Chief Chris Wilson – May 5, 2009
Re: Appointment of Deputy Chief Position

THAT Council ratify the appointment of Donald Labossiere to the position of Deputy Fire Chief for the Village of Harrison Hot Springs until the next scheduled fire department election.

CARRIED

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12.

BYLAWS

Councillor Kenyon excused himself from the Chambers at 7:45 p.m. due to potential conflict of interest on the next topic.

□ Bylaw No. 913 Zoning
Bylaw Amendment

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

Memo of Chief Administrative Officer to Mayor – May 14, 2009

THAT Zoning Amendment Bylaw No. 913, 2009 being a Bylaw to amend Village of Harrison Hot Springs Zoning Bylaw No. 672-1996 be reconsidered.

CARRIED

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

THAT Zoning Amendment Bylaw No. 913, 2009 being a Bylaw to amend Village of Harrison Hot Springs Zoning Bylaw No. 672-1996 be received for first and second reading and waiving the public hearing.

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

THAT the motion be amended to read that Zoning Amendment Bylaw No. 913, 2009 being a Bylaw to amend Village of Harrison Hot Springs Zoning Bylaw No. 672-1996 be received first reading and set a public hearing.

**CARRIED
OPPOSED BY COUNCILLOR HARRIS**

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

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

**CARRIED
OPPOSED BY COUNCILLOR HARRIS**

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Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the Public Hearing to hear comments from the public for Zoning Amendment Bylaw No. 913, 2009 be scheduled for June 9, 2009 at 7:00 p.m. in Council Chambers.

CARRIED

Councillor Kenyon re-entered the Chambers at 8:00 p.m.

☐ Bylaw No. 914 Council
Procedure Bylaw – May 12,
2009

Moved by Councillor Perry
Seconded by Councillor Kenyon

Report of Chief Administrative Officer – May 12, 2009
Re: Council Procedure Bylaw No. 914

THAT Council receives this report and draft Council Procedure Bylaw No. 914 for information; and

THAT Council gives adequate public notice in order to move forward with the first three readings of Bylaw No. 914 at the regular meeting of Council on June 15, 2009.

CARRIED

☐ Bylaw No. 915 Parks,
Beaches, Public Areas and
Boulevards – May 14, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Chief Administrative Officer – May 14, 2009
Re: Bylaw No. 915 Use of Parks, Beaches, Public Areas and Boulevards

THAT Council receives this report; and

THAT Council provides first and second readings of the Park Regulation Bylaw No. 915, 2009.

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT Bylaw No. 915 Use of Parks, Beaches, Public Areas and Boulevards be read a first time;

CARRIED

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☐ Bylaw No. 916 Outdoor
Campfire Regulation – May
14, 2009

Moved by Councillor Perry
Seconded by Councillor Harris

THAT Bylaw No. 915 Use of Parks, Beaches, Public Areas and
Boulevards be read a second time.

CARRIED

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Chief Administrative Officer - May 14, 2009
Re: Bylaw No. 916 Outdoor Campfire Regulation

THAT Council receives this report;

THAT Council gives first and second readings to Bylaw 916 and calls
for a public information meeting to consider the proposed bylaw to
establish regulations for the burning of outdoor fires in the Village of
Harrison Hot Springs.

CARRIED

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Bylaw No. 916 Outdoor Campfire Regulation Bylaw be read a
first time;

CARRIED

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT Bylaw No. 916 Outdoor Campfire Regulation Bylaw be read a
second time.

CARRIED

June 9, 2009 at 7:00 p.m. for public information meeting at the
Village Council Chambers.

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□ Bylaw No. 917 Tree
Protection – May 12, 2009

Moved by Councillor Harris
Seconded by Councillor Kenyon

Report of Chief Administrative Officer – May 12, 2009
Re: Bylaw No. 917 Tree Protection Bylaw

THAT Council receives this report;

THAT Council gives first and second readings to Bylaw 917 and calls for a public information meeting to consider the proposed bylaw to regulate the cutting and trimming of trees within the Village of Harrison Hot Springs.

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT Bylaw No. 917 Tree Protection Bylaw be read a first time;

CARRIED

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Bylaw No. 917 Tree Protection Bylaw be read a second time.

CARRIED

June 9, 2009 at 7:00 p.m. for public information meeting at the Village Council Chambers.

□ Bylaw No. 918 Bylaw
Notice Enforcement
Amendment – May 14, 2009

Moved by Councillor Harris
Seconded by Councillor Jackson

Report of Chief Administrative Officer – May 14, 2009
**Re: Amendment Bylaw No. 918 Bylaw Notice Enforcement
Amendment**

THAT Council receives this report.

CARRIED

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Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Amendment Bylaw No. 918 Bylaw Notice Enforcement
Amendment be read a first time;

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT Amendment Bylaw No. 918 Bylaw Notice Enforcement
Amendment be read a second time.

CARRIED

□ Bylaw No. 919 Floodplain
Management Amendment -
May 14, 2009

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of Chief Administrative Officer – May 14, 2009
Re: Amendment Bylaw No. 919 Floodplain Management
Amendment

THAT Council receive this report.

CARRIED

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT Amendment Bylaw No. 919 Floodplain Management
Amendment be read a first time;

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT Amendment Bylaw No. 919 Floodplain Management
Amendment be read a second time;

CARRIED

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Amendment Bylaw No. 919 Floodplain Management
Amendment be read a third time.

CARRIED

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The Mayor reported that residents Elfie and Connie Staub celebrated their 70th Anniversary. The Village sent congratulatory wishes to the couple.

13.

QUESTIONS FROM THE PUBLIC

A member of the public asked why bylaws regarding land use changes aren't being referred to the Advisory Planning Commission.

A member of the public reported that crosswalk lines haven't been marked sufficiently. The Mayor reported that work is still yet to be completed.

A member of the public asked if the Poker Run participants will be better policed this year. CAO and Mayor reported that Poker Run organizers have told all participants there will be zero tolerance for unacceptable behavior.

A member of the public asked when the Walnut Bridge approaches will be finished and whether a smoother surface could be placed on the bridge deck. CAO commented that the remedial work will be done as soon as possible.

13.

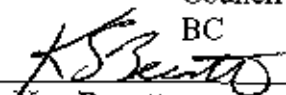
ADJOURNMENT

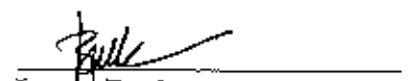
Moved by Councillor Jackson

Seconded by Councillor Perry

CARRIED

Certified a true and correct copy of the minutes of the
Regular Meeting of Council held May 19, 2009 in the
Council Chambers, Village of Harrison Hot Springs,
BC


Ken Becotte
Mayor


Larry Burk
Chief Administrative Officer