

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

DATE: July 13, 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
Meagan Mucha

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT the agenda be approved.

CARRIED

4. ADOPTION AND RECEIPT OF MINUTES

☐ Regular Council Meeting
Minutes of June 15, 2009

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT the minutes of the Regular Council Meeting of June 15, 2009
be adopted.

CARRIED

☐ Community to Community
Meeting Minutes – April 21,
2009

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the minutes of the Community to Community Meeting of
April 21, 2009 be adopted.

CARRIED

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 13, 2009

☐ Special Council Meeting
Minutes – May 25, 2009

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the minutes of the Special Council Meeting of May 25, 2009 be adopted.

CARRIED

☐ Special Council Meeting
Minutes – June 9, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the minutes of the Special Council Meeting of June 9, 2009 be adopted.

CARRIED

☐ Special Council Meeting
Minutes – June 24, 2009

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the minutes of the Special Council Meeting of June 24, 2009 be adopted as amended.

CARRIED

Errors & Omissions

Page 2 – 2nd to last paragraph, “...zone, but to add a clause...”

Page 3 – correct spelling of “Janne Perrin”

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

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 13, 2009*

- ☐ Letter dated June 4, 2009 from the City of Burnaby re municipal liabilities from building construction regulation
- ☐ Email dated June 8, 2009 from FVRD re Mosquito Control Update
- ☐ Letter dated June 19, 2009 from Ministry of Housing and Social Development re: Jesters Grill Liquor Licence Application
- ☐ Email dated June 22, 2009 from FCM re H1N1 Influenza update
- ☐ Letter dated June 24, 2009 from Ministry of Tourism, Culture and the Arts re Olympic Torch Relay Committee Grant Program
- ☐ Email dated June 29, 2009 re West Nile Virus Surveillance Report
- ☐ Email dated June 29, 2009 from FVRD re Wood Stove Exchange Program
- ☐ Letter dated July 3, 2009 from MLA Barry Penner to Fraser Health Authority re Dr. Campbell
- ☐ Letter dated July 6, 2009 from Harrison Hot Springs Pre-School re portable
- ☐ Letter dated July 8, 2009 from Velma McInnes re Lagoon

9.

BUSINESS ARISING OUT OF CORRESPONDENCE

Councillor Kenyon asked Council to consider serious changes for the lagoon. The Mayor advised that several other letters have been received from the community.

Mayor asked Councillor Perry about the correspondence from MLA Penner to Fraser Health regarding Dr. Campbell.

This letter is a follow up by MLA Penner directly to Fraser Health. We are hoping for a reply sometime this week. Councillor Perry said he had met with MLA Penner to review what had been done at the location. Fraser Health had contributed \$25,000 towards the upgrade at the doctor office location in the Village. Councillor Perry had communicated with Dr. Murray to provide the Village's position.

10.

REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSION

☐ Minutes of EDC Meeting of
May 27, 2009

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the minutes of the Economic Development Commission Meeting of May 27, 2009 be received.

CARRIED

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 13, 2009*

□ Minutes of the Canada
Day Committee Meeting of
June 5, 2009

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the minutes of the Canada Day Committee Meeting of June 5, 2009 be received.

CARRIED

**11. Mayor's
Report**

REPORTS FROM MAYOR

Mayor congratulated volunteers for Canada Day celebrations. Letters and emails received indicated that the celebrations were very good and the fireworks celebrations were the best. The Mayor expressed appreciation to Councillor Harris and Committee members for their support. The Mayor also thanked the sponsors, Heritage Canada, Harrison Hot Springs Resort and Spa, Harrison Yacht Club, Chamber of Commerce and Prospera Credit Union for their support.

The Mayor was invited to sit on a Regional Review Police Selection Panel to select a new Superintendent for the RCMP at Hope, Chilliwack, Agassiz and Harrison region. The panel was a full day and a very intense, detailed process. This is the first time local government, communities and Mayors have been invited to participate in the selection process.

On behalf of Council and staff, the Mayor expressed sincere condolences to the family on the tragic drowning of Devin McClelland-Begon in the lagoon last week.

The Council will await official responses to this tragedy in hopes that we can react to recommendations and information to prevent or further alleviate such tragedies in the future.

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the Mayor's report be received.

CARRIED

REPORTS FROM COUNCILLORS

Councillor Harris

On Canada Day the traffic counter recorded 7,331 vehicles that crossed into Harrison. The week from Sunday to Saturday night recorded in excess of 30,000 vehicles that travelled into Harrison Hot Springs.

On July 20, 2009 the Communities in Bloom judging will take place based on 8 criteria for Communities in Bloom. The Committee has

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 13, 2009

been busy getting the itinerary ready for the CIB conference at the Harrison Resort. The Village is hosting the conference this year on Sept 19, 20 & 21, 2009. The CIB executive will be sending out a newsletter and is anticipating a very good show.

Councillor Kenyon Congratulated the Canada Day Committee on an exceptional day. The RCMP is to be congratulated for their presence. The cake cutters did an exceptional job.

Festival of the Arts event was very well attended. There were approximately 3-4,000 people on the beach.

Councillor Jackson On July 18, 2009 attended the StoLo First Nation Public Treaty Information Session. The negotiator was there from the Province and Canada. They have completed negotiations for 4 of 6 issues. The goal is to share in the revenues generated on their land. This process should be completed by 2011.

Attended an Air Quality meeting on July 7, 2009. There were 6 delegations that spoke from 9:00 a.m. to 1:45 p.m. including the Burrard Thermal Plant in Port Moody through to waste to energy issues. Last speaker was Monica Kosmack who spoke against waste to energy in the Lower Mainland.

Harrison Tourism Society met on July 8, 2009 to deal with incumbent auditor. Society is moving along very well.

Councillor Perry Councillor Perry recommended that staff send a letter of thanks from the Village of Harrison to all first responders that attended in the recovery program at the lagoon last week (RCMP dive team, Harrison Fire Department, Search and Rescue, RCMP and BC Ambulance Service).

Attended Council to Council meeting of FVRD at the University campus in Chilliwack.

On June 24, 2009 attended the FVRL Board meeting. Unfortunately the CEO for the library board has resigned.

June 27, 2009 attended the Legion in Agassiz for an Open House with a very good turnout. Mayor and 4 Councillors from the District of Kent also attended. Approximately 90 persons attended.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 13, 2009*

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the Councillors' reports be received.

CARRIED

REPORTS FROM STAFF

□ Terry Fox Run 2009 –
June 19, 2009

Moved by Councillor Perry
Seconded by Councillor Kenyon

Report of Chief Administrative Officer – June 19, 2009
Re: Terry Fox Run 2009

THAT a Use of Public Property and Facilities Permit be issued for the Terry Fox Run for September 13, 2009 subject to the requirements of Policy 4.1; and

THAT Council approves the donation of \$100.00 to the Terry Fox Run 2009 event.

CARRIED

□ FCM 73rd Annual
Conference and Municipal
Expo – July 3, 2009

Report of Chief Administrative Officer – July 3, 2009
Re: FCM 73rd Annual Conference and Municipal Expo – May 28-31, 2010

This issue be referred to staff for a cost analysis.

□ FVRD's Wood Stove
Exchange Program – July 3,
2009

Moved by Councillor Kenyon
Seconded by Councillor Jackson

Report of Chief Administrative Officer – July 3, 2009
Re: FVRD's Wood Stove Exchange Program

THAT Council receives this report; and

THAT Council consider waiving or reducing the municipal building inspection fee that would normally be charged for a wood stove exchange/installation, if the exchange takes place in conjunction with the FVRD's Wood Stove Exchange Program.

CARRIED

Councillor Perry suggested that this be placed on Village notice board and on the website. Councillor Jackson asked that this be put forth to 2010 budget for Village to assist in this contribution in this rebate program.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 13, 2009*

Councillor Jackson excused himself from the chambers at 7:34 p.m. due to a potential conflict of interest.

**□ Development Permit with
variances – 451 Naismith
Avenue – July 3, 2009**

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

**Report of Chief Administrative Officer – July 3, 2009
Re: Development Permit with variances at 451 Naismith Avenue**

THAT a Development Permit with variances for the protection of the natural environment at 451 Naismith Avenue be approved.

CARRIED

Councillor Jackson re-entered Chambers at 7:37 p.m.

**□ Development Variance
Permit – 916 Hot Springs
Road – July 7, 2009**

**Moved by Councillor
Seconded by Councillor**

**Report of Chief Administrative Officer – July 7, 2009
Re: Development Variance Permit – 916 Hot Springs Road**

THAT Council approve the issuance of Development Variance Permit DVP 04/09 to relax front setback for accessory buildings and increase height for accessory building at 916 Hot Springs Road.

CARRIED

**□ Grants to Groups – July 7,
2009**

**Moved by Councillor Kenyon
Seconded by Councillor Perry**

**Report of Director of Finance – July 7, 2009
Re: Grants to Groups**

THAT Council receives the Director of Finance's report on Grants to Groups.

CARRIED

**□ Olympic Torch Relay
Funding Application – July 8,
2009**

**Moved by Councillor Harris
Seconded by Councillor Jackson**

**Report of Chief Administrative Officer – July 8, 2009
Re: Olympic Torch Relay Funding Application**

THAT Council approves the filing of an application for funding from the Olympic Torch Relay Community Grant Program for celebration event in the Village.

CARRIED

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 13, 2009*

12.

BYLAWS

☐ Bylaw No. 914 Council
Procedure Bylaw

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT Council Procedure Bylaw No. 914, 2009 given first reading;

CARRIED

Moved by Councillor Perry
Seconded by Councillor Harris

THAT Council Procedure Bylaw No. 914, 2009 be given second
reading.

CARRIED

☐ Bylaw No. 915 Parks,
Beaches, Public Areas and
Boulevards

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT Park Regulation Bylaw No. 915, 2009 be received for
adoption.

CARRIED

☐ Bylaw No. 916 Outdoor
Campfire Regulation Bylaw

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT Outdoor Campfire Regulation Bylaw No. 916, 2009 be
received for adoption.

CARRIED

☐ Bylaw No. 917 Tree
Protection Bylaw

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Tree Protection Bylaw No. 917, 2009 be received for
adoption.

CARRIED

☐ Bylaw No. 920 OCP
Amendment

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Chief Administrative Officer – July 7, 2009
Re: Temporary Commercial Permits- OCP Amendment Bylaw No.
920

THAT Council receive this report; and

THAT OCP Amendment Bylaw No. 920, 2009 be given second
reading;

CARRIED

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 13, 2009*

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT OCP Amendment Bylaw No. 920 be given third reading.

CARRIED

☐ Bylaw No. 921 Zoning
Amendment Bylaw

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Chief Administrative Officer – July 6, 2009
Re: Zoning Bylaw Amendment Bylaw No. 921

THAT Zoning Amendment Bylaw No. 921 be given first reading;

CARRIED

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Zoning Amendment Bylaw No. 921 be given second reading;

CARRIED

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Zoning Amendment Bylaw No. 921 be given third reading.

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT Public Hearing for Zoning Amendment Bylaw 921 be waived.

CARRIED

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT Floodplain Management Bylaw No. 875 and Floodplain
Management Bylaw Amendment Bylaw, No. 919, 2009 be repealed in
their entirety.

CARRIED

☐ Bylaw No. 922 Community
Amenities Reserve Fund
Expenditure

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Community Amenities Reserve Fund Expenditures Bylaw No.
922, 2009 be given first reading;

CARRIED

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 13, 2009*

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Community Amenities Reserve Fund Expenditures Bylaw No. 922, 2009 be given second reading;

CARRIED

Moved by Councillor Perry
Seconded by Councillor Kenyon

THAT Community Amenities Reserve Fund Expenditures Bylaw No. 922, 2009 be given third reading.

CARRIED

13.

QUESTIONS FROM THE PUBLIC

A member of the public asked why he is being charged a service for statutory declarations. The Mayor stated he would review the service fee.

A member of the public asked why some of the signs were removed facing the parking stalls that were placed by recommendation of the coroner during the previous drowning.

The Mayor said the signs were facing the street and it wasn't clear that we needed a lifeguard on the street. They were not near the beach.

The Mayor indicated that one option to reviewing the lagoon is to perform a "Beach Audit" in order to assist in any recommendations and review of the lagoon.

A member of the public asked why the signage regarding the new dog bylaw has not been changed. The Mayor said this would be looked into to.

A member of the public expressed concern about repealing bylaws without public input and introducing bylaws without opportunity for public hearings.

A member of the public asked about the last minutes regarding the O'Shea property. Has this happened and has a fee schedule been decided? In future is the Village going to be paying for property cleanup up front?

The CAO said all money will be recovered by way of lease agreement. The owners will not be making money until the Village has recovered their money.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
July 13, 2009*

A member of the public asked Council to clarify the issues and concerns regarding the lagoon. Do you think there would be available money from the Government to deal with the issues surrounding the lagoon. Trying to understand the logistics about needing the lagoon.

Councillor Perry said the Village should suppress discussion until the Coroner's report has been released.

A member of the public asked why the lagoon was not closed down while the investigation was still ongoing.

The Mayor said this situation was unfortunate and the community will review options to see what should be done if this kind of situation happens again. We will try work through this together.

A member asked if the lagoon issue will be a priority.

A member of the public said that the FVRD did provide information and were involved with the Village to research and institute the last floodplain bylaw.

A member of the public expressed thanks and appreciation to Mayor and Council for their support for the purchase of the portable.

ADJOURNMENT

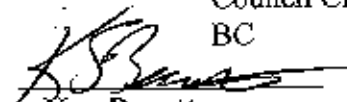
Moved by Councillor Jackson

Seconded by Councillor Kenyon

That the meeting be adjourned at 8:49 p.m.

CARRIED

Certified a true and correct copy of the minutes of the
Regular Meeting of Council held July 13, 2009 in the
Council Chambers, Village of Harrison Hot Springs,
BC


Ken Becotte
Mayor


Larry Burk
Chief Administrative Officer

