

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

DATE: February 1, 2010
TIME: 7:00 p.m.
PLACE: Council Chambers

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

Chief Administrative Officer, Larry Burk
Executive Assistant, Debra Key (Recorder)

ABSENT:

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 Perry
Seconded by Councillor Jackson

THAT the agenda be approved.

**CARRIED
RC-2010-16**

4. ADOPTION AND RECEIPT OF MINUTES

☐ Regular Council Meeting
Minutes – January 11, 2010
Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the minutes of the Regular Council Meeting of January 11, 2010 be adopted.

**CARRIED
RC-2010-17**

☐ Public Hearing Minutes –
January 18, 2010

Moved by Councillor Perry
Seconded by Mayor Becotte

THAT the minutes of the Public Hearing of January 18, 2010 be adopted.

**CARRIED
RC-2010-18**

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□ Economic Development
Commission Meeting
Minutes – December 16, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the minutes of the Economic Development Commission Meeting of December 16, 2009 be received.

CARRIED
RC-2010-19

□ Olympic Torch Relay
Committee Meeting Minutes
– January 11, 2010

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the minutes of the Olympic Torch Relay Committee Meeting of January 11, 2010 be received.

CARRIED
RC-2010-20

5. BUSINESS ARISING FROM THE MINUTES

The CAO reported on a meeting held January 21, 2010 between Chehalis, BC Hydro, the Village and the District of Kent. The idea was to enter into partnership for eligibility in the PowerSmart Program. This partnership is to hire an electrical engineer to measure and calculate all GHGs on a corporate level. BC Hydro's requirement is to find enough power for up to the year 2020. Their goal is to reduce power consumption by 50% by 2020. BC Hydro will pay for a consultant to help reduce consumption in all partner locations. The partnership will involve Chehalis, Harrison Hot Springs, District of Kent and the Harrison Golf Course.

6. PUBLIC AND STATUTORY HEARINGS

None

7. DELEGATIONS

□ Jennifer Wilson Consultants Ltd.
and Points of View Research &
Consulting Ltd.

**Jennifer Wilson Consultants Ltd. and Points of View Research &
Consulting Ltd. – Community Needs Assessment**

Jennifer Wilson gave a brief overview of the highlights of the project. The project will gather knowledge in order to shape the project for success. Some of the issues to be focused on are a multi purpose community facility, expanded waste management regulation and enforcement.

The Community Needs Assessment will involve a series of steps. Information will go to the public in mail and through telephone surveys. Every attempt will be made to notify property owners that do not live in the Village full time.

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A test survey will be carried out to find how people will respond to various questions. Pre-survey phone calls will be conducted to inform the community of the pending survey.

☐ Spiro Halatsis

Spiro Halatsis

The delegation asked Council to reconsider the decision to renovate the Memorial Hall as the cost of repairs will exceed the amount of \$400,000 and would rather have the money go towards a new hall.

☐ John Neville

John Neville

The delegation said there was a new roof put on the hall a few years ago. There had been many discussions years ago regarding possible purchase of property for a new centre. Any renovations should be kept to bare minimum and not use tax payer's money.

8. CORRESPONDENCE

- ☐ Media Advisory from CNYB re funding accessible library services
- ☐ Letter dated January 8, 2010 from City of Richmond and letter dated January 13, 2010 from District of Maple Ridge re PRIME-BC
- ☐ Letter dated January 9, 2010 from Harrison Hot Springs Fire Department re Public Access Defibrillator Program
- ☐ Letter dated January 11, 2010 from Heritage BC re Heritage Week 2010 – February 15-21
- ☐ Letter dated January 12, 2010 from Transport Canada re executed Agreements
- ☐ Letter received January 14, 2010 from City of Chilliwack re Torch Relay Celebration Invite
- ☐ Letter dated January 15, 2010 from Building Canada Fund re Project 27658 Miami River Flood Pump and Generator
- ☐ Media Release dated January 18, 2010 from BC Public Libraries re "Share your Story"
- ☐ Email from Fraser Valley Regional District re Tentative Board and Committee Meeting Dates – 2010

9.

BUSINESS ARISING OUT OF CORRESPONDENCE

☐ Letter dated January 9, 2010 from Harrison Hot Springs Fire Department re Public Access Defibrillator Program

Fire Chief, Chris Wilson, Harrison Hot Springs Fire Department

Provided a brief description for the placement of Public Access defibrillators. The Chamber of Commerce donated \$300.00 towards the purchase of a defibrillator and Mertin GM donated \$1,800.

The CAO reported that there will also be an education program in conjunction with when and where the defibrillators will be located.

Moved by Councillor Kenyon

Seconded by Councillor Perry

THAT the Harrison Hot Springs Fire Department's Public Access Defibrillator Program be endorsed by the Village of Harrison Hot Springs.

**CARRIED
RC2010-021**

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

Economic Development Commission

Councillor Kenyon discussed a proposal for the Village to host an evening following the results of the Community Needs Assessment.

Parks and Recreation Commission

Councillor Harris discussed a plan that has been put together to stipulate what work needs to be done to improve trails in the Village. The idea is to consider having Corrections Canada Work Release Inmates perform the work.

Discussed the formation of a Heritage Tree Advisory Committee to help in the review of potential developments in the next few years. Some of this could impact trees in the Village. There are many trees that could be deemed to be of heritage value.

Harrison Lake Harbour Commission

Mayor Becotte reported that an application will be forthcoming to reactivate the lease of waterlot 6719 and to extend boundaries of waterlot 5744 for commercial marine purposes. There are also a number of buoys that need to be placed and properly marked.

There is also a need to set aside funds for renovation or replacement of speed limit marker buoys in the harbor.

Moved by Mayor Becotte

Seconded by Councillor Perry

THAT David Hampson be appointed to the Harrison Lake Harbour Commission.

**CARRIED
RC2010-022**

Olympic Torch Relay Committee

The Olympic Torch will be coming to Harrison Hot Springs on February 7, 2010 at 11:00 a.m. The event will begin at the Plaza at 10:30 am for the welcoming ceremony. The procession will continue to the Memorial Hall where dancers, music, entertainment and refreshments will be available.

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10.

REPORTS FROM MAYOR

Attended the grand opening of the Harrison Hot Springs Preschool. They also have an afterschool day care program.

Attended an open house for the Harrison Tourism Society funded by the Hotel Tax revenue. They have done very well over the last couple of years.

Has been appointed to the FVRD Lower Mainland Government Authority Flood Control Management Committee.

Has been appointed as a representative for the Regional Committee of the Fraser Basin Council and alternate on the Fraser Basin Council Board, a representative to the Climate Change Committee and the Development Process Advisory Committee.

Construction work on Hot Springs Road for the extension of the watermain to run down Hot Springs Road has started.

11.

REPORTS FROM COUNCILLORS

Councillor Harris

January 12, 2010 attended Show Kids you Care – welcomed Ron Johnstone, SD #78 School Board, as a new member of the Committee.

January 18, 2010 attended the Mountain Institution Citizen's Advisory Committee meeting and was nominated and elected as Vice Chair.

January 19, 2010 attended Parks and Recreation Commission

January 21, 2010 attended with the CAO at the Energy Manager meeting at Chehalis Band Office.

January 26, 2010 presided at the Fire Department Elections

January 27, 2010 attended the Olympic Torch Committee Meeting.

January 28, 2010 attended a book launch for Harrison Hot Springs children – pleased that Leo and Lana Awram were chosen to read books and autograph them.

February 20, 2010 hope to have the first CIB Committee meeting.

Councillor Kenyon

Attended a shearing at Harrison Elementary School where the children were challenged to raise money for the school and if they did raise money for Haiti the Principal would shave his head. The children raised the money for Haiti and the Principal shaved his head.

Councillor Jackson

Attended the January 11, 2010 meeting by telephone conference. Very perplexed about the article in the Observer regarding Dr. Campbell. The

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Dr. did not get his opportunity to come to Council and asked that this be reconsidered.

The Mayor responded that it is illegal for us to loan to a business under Section 25 of the *Community Charter*. A Dr.'s office is a business. Councillor Jackson stated that there wasn't a legal opinion sought.

CAO discussed with legal associates and other CAOs and lending money is a definite no, but if Council wished, a legal opinion could be sought, but it would be at a cost.

Councillor Perry

Councillor Perry reported that a news release went to the Observer that was not correct. With regret, and due to a lack of support from any level of Government, Dr. Campbell is listing his property in Harrison Hot Springs and is moving on.

The Mayor advised that the newspaper article was incorrect. The reality is that the Village cannot assist the Dr. Councillor Perry stated that UBCM meetings indicated that some municipalities are able to provide incentives to secure health care providers.

January 14, 2010 attended Agassiz Harrison Healthy Communities and was appointed to a sub-committee on homelessness and housing.

Attended the VHHS Preschool open house at the portable.

January 27, 2010 attended the FVRL Board and voted in \$20 million budget and re-elected a new executive.

January 27, 2010 representing the Village at Fraser Health Board meeting - re-elected members. 40% of BC residents received H1N1 vaccination.

□

□ Kent Harrison Sewer
Connection Project –
January 26, 2010

REPORTS FROM STAFF

Moved by Councillor Harris
Seconded by Councillor Perry

Report of Chief Administrative Officer – January 26, 2010 – RC 011
Re: Kent Harrison Sewer Connection project

THAT the upgrading of our own facilities and infrastructure to the maximum extent of existing approved funding and budgets be approved; and

THAT staff be directed to prepare a letter to the District of Kent formally withdrawing from pursuing the idea of connecting our sewerage system to the District of Kent's waste water treatment plant; and

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THAT staff complete a letter of application for a scope change to the existing approved project funding.

**CARRIED
RC-2010-23**

**□ Professional Services for
Memorial Hall Renovations –
January 26, 2010**

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

Report of Chief Administrative Officer – January 26, 2010 – RC 009
Re: Professional Services for Memorial Hall Renovations

THAT approval be given to enter into contracts with the Consulting Team of CHPA, Stantec, Levelton Engineering, Krahn Engineering and Murphy Design Services for the proposed renovation project at Memorial Hall at a cost of \$82,050.00; and

THAT approval be given to enter into a contract with Gerry Ens Contracting as Project Manager at a cost of \$35,937.50 for proposed renovations at Memorial Hall; and

THAT approval be given for the formation of a Select Committee to provide support, advice and input to the Consulting Team and Project Manager for the proposed renovations to Memorial Hall and to prepare a final report for approval of Council prior to formal design and construction.

**CARRIED
COUNCILLOR JACKSON OPPOSED
COUNCILLOR PERRY OPPOSED
RC-2010-24**

**□ Development Permit with
variances at 298 Lillooet
Avenue – January 27, 2010**

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

Report of Chief Administrative Officer – January 27, 2010 – RC 010
Re: Development Permit with variances at 298 Lillooet Avenue

THAT the re-issuance of a Development Permit with variances at the above property be approved.

**CARRIED
RC-2010-25**

**□ Sanitary Sewer CCTV
Report – January 28, 2010**

Report of Chief Administrative Officer – January 28, 2010 – RC 013
Re: Sanitary Sewer CCTV Report

Received for information and filed.

Councillor Perry asked about the \$10,000 camera that we currently own. CAO stated the camera we own is used a lot but is not suitable to provide the information we need and will get under this project.

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13.

BYLAWS

☐ Bylaw No. 930 OCP
Amendment Bylaw - January
27, 2010

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of Chief Administrative Officer – January 27, 2010 – RC 012
Re: Bylaw No. 930 Official Community Plan Amendment

THAT the amended Official Community Plan Amendment Bylaw No.
930 be read a second and third time;

THAT the Official Community Plan Amendment Bylaw No. 930 be
adopted.

CARRIED
RC-2010-26

☐ Bylaw No. 931 Water
Development Cost Charge
Reserve Fund Expenditure
Bylaw

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Bylaw No. 931 Village of Harrison Hot Springs Water
Development Cost Charge Reserve Fund Expenditure Bylaw No. 931,
2010 be adopted.

CARRIED
RC-2010-27

☐ Bylaw No. 932 Hot Springs
Road and McPherson Road
residential water connection
finance plan

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT Bylaw No. 932 Village of Harrison Hot Springs Hot Springs
Road and McPherson Road residential water connection finance plan
receive first, second and third readings.

CARRIED
RC-2010-28

14.

QUESTIONS FROM THE PUBLIC

Questions were raised regarding the Memorial Hall renovation of which
Council and staff responded to.

There was a concern raised regarding the use of inmates from
Corrections Canada facility providing trail maintenance in the Village.

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ADJOURNMENT

Moved by Councillor Jackson

Seconded by Councillor Perry

THAT the meeting be adjourned.

The meeting adjourned at 9:17 p.m.

**CARRIED
RC-2010-29**

Certified a true and correct copy of the minutes of the
Regular Meeting of Council held February 1, 2010 in the
Council Chambers, Village of Harrison Hot Springs, BC



**Ken Becotte
Mayor**



**Larry Burk
Chief Administrative
Officer**

