

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

DATE: March 15, 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
Recording Secretary, Cindy Richardson

ABSENT:

1. CALL TO ORDER

The Mayor called the meeting to order at 7:05 p.m.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the agenda be approved.

**CARRIED
RC-2010-061**

4. ADOPTION AND RECEIPT OF MINUTES

☐ Regular Council Meeting
Minutes – March 1, 2010

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT the minutes of the Regular Council Meeting of March 1, 2010 be adopted as amended.

**CARRIED
RC-2010-062**

Errors and Omissions

Page 4, Item 11 resolution to be amended by deleting "Harrison Agassiz Arts Council" and replacing with "Harrison Arts Show".

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□ Special Council Meeting
Minutes – March 4, 2010

Moved by Councillor Perry
Seconded by Councillor Harris

THAT the minutes of the Special Council Meeting of March 4, 2010 be adopted.

CARRIED
RC-2010-063

5.

BUSINESS ARISING FROM THE MINUTES

Pursuant to s. 131(1) of the *Community Charter*, the Mayor initiated reconsideration on a resolution adopted from the Regular Council Meeting of March 1, 2010 whereas:

THAT a legal opinion be sought to inquire whether the Village is committing an offence by lending funds to either a business or a physician's practice or anyone else.

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT the resolution to seek a legal opinion to inquire whether the Village is committing an offence by lending funds to either a business or a physician's practice or anyone else be reconsidered.

CARRIED
RC2010-064

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT a legal opinion be sought to inquire whether the Village is committing an offence by lending funds to either a business or a physician's practice or anyone else.

DEFEATED
RC2010-065
OPPOSED BY COUNCILLOR HARRIS
OPPOSED BY COUNCILLOR KENYON
OPPOSED BY MAYOR BECOTTE

6.

PUBLIC AND STATUTORY HEARINGS

None

7.

DELEGATIONS

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None

8. CORRESPONDENCE

- ☐ Letter dated February 24, 2010 from Fraser Health re West Nile Virus
- ☐ Letter from Emergency Social Service re March 27, 2010 Demonstration

9. BUSINESS ARISING OUT OF CORRESPONDENCE

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the Village of Harrison Hot Springs reserve Memorial Hall on March 27, 2010 to host a demonstration provided by Emergency Social Services.

CARRIED
RC2010-066

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

10. REPORTS FROM MAYOR

Mayor Becotte reiterated to Council that although there has been a large amount of published public opinion regarding land development in the Village that Council remains objective to the topic and the appropriate process for land development proposals will be followed as proposals come forward. All correspondence that the Village and Council have received will be kept on file.

Mayor Becotte introduced the Community Economic Development Officer Andre Isakov and welcomed him to the Village.

11. REPORTS FROM COUNCILLORS

- | | |
|--------------------------|---|
| Councillor Harris | March 4, 2010 attended the Show Kids You Care at the Agassiz Elementary/Secondary School.

March 15, 2010 attended the Citizens Advisory Committee meeting at the Mountain Institution. |
| Councillor Kenyon | Councillor Kenyon is still awaiting some information from staff regarding additional transportation to the Village. |

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Carvers are working across from the Village Office on the new wayfinding sign which will be located at the corner of Hot Springs Road and Esplanade Ave.

Councillor Jackson March 2 attended the Kennedy Environment Committee meeting.
March 9, Harrison Tourism Society meeting.
March 15, Community to Community meeting.

Councillor Perry March 10 attended the FVRLB retreat.
March 15, 2010 attended the Community to Community meeting.

REPORTS FROM STAFF

None

BYLAWS

☐ Well Closure Regulation
Bylaw No. 928

Moved by Councillor Harris
Seconded by Councillor Perry

THAT the Village of Harrison Hot Springs Well Closure Regulation Bylaw No. 928, 2009 be adopted.

CARRIED
RC2010-067

☐ Official Community Plan
Amendment Bylaw No. 935

Report of Chief Administrative Officer – March 9, 2010
Re: Official Community Plan Amendment Bylaw No. 935
Zoning Bylaw Amendment Bylaw No. 936
IRCA Developments – 120 & 130 Esplanade Avenue

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the Official Community Plan Amendment Bylaw No. 935, 2010 be read a first and second time; and

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT pursuant to Section 879 of the *Local Government Act*, the Council has determined that public consultation in addition to the public hearing is not deemed necessary due to the reduced size and density of the project, except that "Village of Harrison Hot Springs Official Community Plan Amendment Bylaw No. 935, 2010" be referred to the Advisory Planning Commission and the Fraser Valley Regional District for comments, said comments to be made available at the public hearing; and

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**CARRIED
RC2010-068**

**□ Zoning Bylaw Amendment
Bylaw No. 936**

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

THAT Zoning Bylaw Amendment Bylaw No. 936, 2010 be read a first time.

**CARRIED
RC2010-069**

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

THAT Zoning Bylaw Amendment Bylaw No. 936, 2010 be read a second time.

**CARRIED
RC2010-070**

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

THAT staff be authorized to prepare the necessary notification and schedule for a public hearing for 29 March 2010 regarding "Village of Harrison Hot Springs Official Community Plan Amendment Bylaw No. 935, 2010" and "Village of Harrison Hot Springs Zoning Bylaw Amendment Bylaw No. 936, 2010."

**CARRIED
RC2010-071**

14.

QUESTIONS FROM THE PUBLIC

A member of the public complimented the Developers of the IRCA project on the changes that they brought forward.

It was requested by a member of the public that all questions regarding any topic of interest should be able to be addressed not just agenda items so to not limit a person's freedom of expression.

Councillor Harris provided information regarding the Emergency Social Services demonstration to the member of the press.

CAO Larry Burk provided clarification on the reason for the cutting of the trees behind the Lakeview Restaurant. A proper assessment was completed but the trees were classified as dangerous trees due to the damage from the wind storm.

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Clarification of the definition of a wayfinding sign was given by Councillor Kenyon. It was questioned if this will remove other signs within the Village.

A member of the public spoke of the potential benefits of extended bus services for visitors to the area as well as residents of the Village. Councillor Kenyon commented on the cost of providing the bus service. CAO stated that the new bus on board will save us money in the long run but will not immediately increase bus service in the area.

ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the meeting be adjourned.

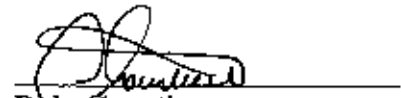
The meeting adjourned at 8:10 p.m.

CARRIED
RC-2010-72

Certified a true and correct copy of the minutes of the
Regular Meeting of Council held March 15, 2010 in the
Council Chambers, Village of Harrison Hot Springs, BC



Ken Becotte
Mayor



Dale Courtice
Acting Corporate
Officer