

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

DATE: April 6, 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

Ted Tisdale, Interim Chief Administrative Officer
Andre Isakov, Community and Economic Development
Officer
Debra Key, Corporate Officer (Recorder)

ABSENT:

1. **CALL TO ORDER**

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

The Mayor welcomed Interim Chief Administrative Officer Ted Tisdale.

2. **INTRODUCTION OF LATE ITEMS**

3. **APPROVAL OF AGENDA**

Moved by Councillor Perry
Seconded by Councillor Harris

THAT the agenda be approved.

CARRIED

4. **ADOPTION AND RECEIPT OF MINUTES**

☐ Regular Council Meeting
Minutes – March 15, 2010

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the minutes of the Regular Council Meeting of March 15, 2010
be adopted.

CARRIED

☐ Special Council Meeting
Minutes – March 18, 2010

Moved by Councillor Perry
Seconded by Councillor Harris

THAT the minutes of the Special Council Meeting of March 18, 2010
be adopted.

CARRIED

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☐ Special Council Meeting
Minutes – March 24, 2010

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT the minutes of the Special Council Meeting of March 24, 2010 be adopted.

CARRIED

☐ Special Council Meeting
Minutes – March 31, 2010

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the minutes of the Special Council Meeting of March 31, 2010 be adopted.

CARRIED

☐ Advisory Planning
Commission Meeting
Minutes – February 16, 2010

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT the minutes of the Advisory Planning Commission Meeting of February 16, 2010 be received.

CARRIED

☐ Public Hearing Minutes –
March 29, 2010 OCP and
Zoning Bylaw Amendments

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT the minutes of the Public Hearing of Official Community Plan Amendment Bylaw No. 935, 2010 and Zoning Bylaw Amendment Bylaw No. 936, 2010 be adopted.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. PUBLIC AND STATUTORY HEARINGS

None

7. DELEGATIONS

Teens 4 Teens – Youth Activities for Community

Dawson Burtch from the A.C.E. school introduced the Teens 4 Teens and provided a brief summary of activities and programs that they would like to see made available for youth in the community. They asked Council to consider the extension of the current bus schedule in order to for the youth to attend special events such as hockey, theatres and bowling outside of Agassiz and Harrison.

Megan Stanley, Vanessa Kobuch, from AESS asked Council to consider family and teen skate programs.

Taylor-Rae Zantovsky asked Council to consider a Youth Drop in Centre at the Leisure Centre at the District of Kent to house pool tables, dance floor, tables and chairs and a kitchen.

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Ann Johnstone advised that the students will also be making a presentation to Healthy Communities, District of Kent Council and to Show Kids you Care.

The Mayor reported that an application for a Skate Park has been forwarded and asked if any students would be interested in participating in the development process.

8. CORRESPONDENCE

☐ Letter dated March 11, 2010 from the City of Burnaby re Trade Agreements

☐ Letter dated March 2010 from the 2010 Canada Post Community Literacy Awards

9. BUSINESS ARISING OUT OF CORRESPONDENCE

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

10. REPORTS FROM MAYOR

The Mayor reported that a hiring process for a new CAO will be moving ahead.

If anyone is interested in participating in Canada Day Celebrations contact Councillor Harris.

11. REPORTS FROM COUNCILLORS

Councillor Harris Attended budget and special council meetings.

Councillor Kenyon Attended budget and special council meetings. Attended at the District of Kent regarding additional transit service hours.

Attended a Regional Transit Workshop in Abbotsford on April 1, 2010. The goal is to make transportation 100% accessible.

Councillor Jackson Attended March 25, 2010 BC Lung Association Annual Clean Air Conference. Science has proven that air pollution and ozone are killing people.

Attended Environment Committee meeting April 6, 2010. A delegation from the Ministry of Agriculture provided an outline on the gasification of poultry litter and animal carcasses in the Fraser Valley. Currently these are trucked to Alberta. The goal is to create less air pollution.

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An Air Quality Management Plan has been completed and will be forthcoming.

Councillor Perry

Attended APC meeting March 16, 2010
Attended budget meeting March 18, 2010
Attended In Camera meeting March 22, 2010 and Healthy Communities meeting at the District of Kent
Attended the Veteran's dinner at Legion Branch
Attended budget meeting March 24, 2010
Attended public hearing on March 29, 2010 re Springs Café
Attended In Camera meeting March 30, 2010
Attended budget meeting March 31, 2010

REPORTS FROM STAFF

☐ Agassiz-Harrison Transit System – additional bus

Moved by Councillor Kenyon
Seconded by Councillor Perry

Report of Interim Chief Administrative Officer – March 31, 2010
Re: Annual Operating Agreement – District of Kent, BC Transit & Farwest Transit Services Inc.

THAT the Village of Harrison Hot Springs' additional cost share allocation for a second transit vehicle to the Agassiz-Harrison Transit system be approved at \$480.00 per month.

CARRIED

BYLAWS

☐ Fee Schedule Bylaw No. 933, 2010

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT Fee Schedule Bylaw No. 933, 2010 be given third reading.

CARRIED

☐ Bylaw Notice Enforcement Amendment No. 934, 2010

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT Bylaw Notice Enforcement Amendment Bylaw No. 934, 2010 be given third reading.

CARRIED

Report of Michael Rosen, Planning Consultant – April 1, 2010
Re: Official Community Plan Amendment Bylaw No. 935
Zoning Bylaw Amendment Bylaw No. 936
IRCA Developments – 120 & 130 Esplanade Avenue

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□ Official Community Plan
Amendment Bylaw No. 935

Moved by Councillor Jackson
Seconded by Councillor Harris

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

CARRIED

□ Zoning Bylaw Amendment
Bylaw No. 936

Moved by Councillor Jackson
Seconded by Councillor Perry

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

CARRIED

14.

QUESTIONS FROM THE PUBLIC

A member of the public asked about the Event Coordinator position.
The hiring process is still ongoing.

A member of the public asked why the Petition wasn't reflected in the
minutes.

A member of the public asked about the former CAO's departure
severance package.

A member of the public asked how much money the Village has spent
on drilling wells.

A member of the public commented on the bus service issue.

A member of the public commented that there is an unfulfilled need with
the transportation system.

ADJOURNMENT


Moved by Councillor Jackson
Seconded by Councillor Harris

THAT the meeting be adjourned.

The meeting adjourned at 7:50 p.m.

CARRIED

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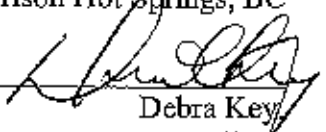


Ken Becotte
Mayor



Ted Tisdale
Interim Chief Administrative
Officer

Certified a true and correct copy of the minutes of the
Regular Meeting of Council held April 6, 2010 in the
Council Chambers, Village of Harrison Hot Springs, BC



Debra Key
Corporate Officer