

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

DATE: April 19, 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
Krystal Burr (recorder)

ABSENT:

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

Moved by Councillor Jackson
Seconded by Councillor Perry

☐ Deputy Mayor

THAT Councillor Kenyon be appointed Deputy Mayor from April 1, 2010 to June 30, 2010

CARRIED

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the agenda be approved.

CARRIED

4. ADOPTION AND RECEIPT OF MINUTES

Moved by Councillor Harris
Seconded by Councillor Perry

☐ Regular Council Meeting
Minutes – April 6, 2010

THAT the minutes of the Regular Council Meeting of April 6, 2010 be adopted.

CARRIED

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
April 19, 2010*

☐ Special Council Meeting
Minutes – April 8, 2010

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the minutes of the Special Council Meeting of April 8, 2010 be adopted.

CARRIED

☐ Special Council Meeting
Minutes – April 15, 2010

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the minutes of the Special Council Meeting of April 15, 2010 be adopted.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

None

6. PUBLIC AND STATUTORY HEARINGS

None

7. DELEGATIONS

None

8. CORRESPONDENCE

☐ Letter dated April 14, 2010 from the District of Kent re: Transport Canada Contribution Agreement
(attached correspondence relates to In Camera minutes)

(IF THERE IS A RESOLUTION REGARDING THIS LETTER, PUT IT IN BUSINESS ARISING OUT OF CORRESPONDENCE)

9. BUSINESS ARISING OUT OF CORRESPONDENCE

☐ Letter from the District of Kent
– April 14, 2010
Re: Transport Canada Contribution
Agreement

Letter from the District of Kent – April 14, 2010
Re: Transport Canada Contribution Agreement

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT the expenditure of funds in the amount of \$210,000.00 be approved.

CARRIED

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
April 19, 2010*

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

None

10. REPORTS FROM MAYOR

April 28, 2010 has been asked to make a presentation at the Stolo Development Conference. The same evening at 7:00 p.m. the Villages Financial Plan will be here for review for the public.

May 12-14 Lower Mainland Local Government Association is holding their Annual General Meeting and Conference in Harrison.

May 1, 2010 there is an invitation for Council members from GRD to attend a Council meeting in Langley

April 20, 2010 budget meeting. The Budget is in the final stages, it must be approved by May 15, 2010

11. REPORTS FROM COUNCILLORS

Councillor Harris April 14, 2010 attended Show Kids You Care. Bookmarks are going to be distributed at a meet and greet throughout the schools in Harrison, Agassiz and Hope. Will be looking for volunteers for the end of May.

April 19, 2010 Citizens Advisory Committee. Mountain Institution has just hired 21 new officers.

Councillor Kenyon None

Councillor Jackson None

Councillor Perry None

REPORTS FROM STAFF

☐ Harrison Hot Springs
Preschool and After School
Care

Report of Interim Chief Administrative Officer – April 14, 2010
Re: Harrison Hot Springs Preschool and After School Care

THAT Council, with regret, decline to provide a grant to the Society equal to the legal fees given the budget challenges the Village has had this year; and further

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
April 19, 2010*

THAT Council not provide assurance of an annual grant of \$4,000.00.

Since the letter from Harrison Hot Springs Preschool was received by the Village Office the Province has announced that they are going to fund a portion of the success by six program.

☐ **Bylaw Enforcement
Officer Service Agreement
2010-2011**

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of Interim Chief Administrative Officer – April 14, 2010
Re: Bylaw Enforcement Officer Service Agreement 2010-2011

THAT the Bylaw Enforcement Service Agreement between the Village of Harrison Hot Springs and Devlin Onucki be entered into for the term May 1, 2010 to May 1, 2011, with the option to extend or renew for a term as mutually agreed to.

CARRIED

☐ **Proposed Zoning Change of
Properties Zoned C-5 (Tourist
Commercial) within
Neighbourhood Planning Area
1(Pine Avenue)**

Moved by Councillor Jackson
Seconded by Councillor Harris

Report of Michael Rosen, Planning Consultant – April 13, 2010
Re: Proposed Zoning Change of Properties Zoned C-5 (Tourist Commercial) within Neighbourhood Planning Area 1(Pine Avenue)

THAT Village staff be requested to start the process of considering potential amendments to the C-5 zoning for properties within Neighbourhood Planning Area 1 by first reporting back to Council with potential options and then referring the options to the Advisory Planning Commission for comment; and

THAT a component of the process of considering potential amendments to the C-5 zone for properties within Neighbourhood Planning Area include consultation with the affected property owners.

CARRIED

☐ **Rezoning Application –
Jastrzebski, 622 & 626 Hot
Springs Road**

Moved by Councillor Kenyon
Seconded by Councillor Jackson

Report of Michael Rosen, Planning Consultant – April 13, 2010
Re: Rezoning Application – Jastrzebski, 622 and 626 Hot Springs Road

THAT Mr. Adam Jastrzebski be informed that:

- a) the information required pursuant to Policy 5.3.3 of the Official Community will need to be provided to the Village prior to the Village proceeding further with the application; and

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
April 19, 2010*

- b) that upon receipt of that information the application will be referred to the Advisory Planning Commission, the Ministry of Transportation, and the Fraser Valley Regional District pursuant to the consultation requirements of Section 879 of the Local Government.

CARRIED

BYLAWS

☐ Fee Schedule Bylaw No. 933, 2010

Moved by Councillor Harris
Seconded by Councillor Perry

THAT Fee Schedule Bylaw No. 933, 2010 be adopted.

CARRIED

☐ Bylaw Notice Enforcement Amendment No. 934, 2010

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Bylaw Notice Enforcement Amendment Bylaw No. 934, 2010 be adopted.

CARRIED

There was discussion with concerns regarding to the fines and fee schedule.

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT Bylaw No. 934 be referred to the Bylaw Control Officer for review and that he comes back to Council for any recommendations for any changes he might feel be appropriate.

CARRIED

☐ Official Community Plan Amendment Bylaw No. 937, 2010 Greenhouse Gas Emission Reduction Targets, Policies and Actions

Report of Michael Rosen, Planning Consultant – April 13, 2010
Re: Official Community Plan Amendment Bylaw No. 937, 2010 Greenhouse Gas Emission Reduction Targets, Policies and Actions

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT Official Community Plan Amendment Bylaw No. 937, 2010 be read a first time;

CARRIED

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
April 19, 2010*

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT Official Community Plan Amendment Bylaw No. 937, 2010 be read a second time;

CARRIED

Moved by Councillor Perry
Seconded by Councillor Harris

THAT Village staff be authorized to arrange for the holding of a public hearing on May 3, 2010; and

CARRIED

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT pursuant to Section 879 of the *Local Government Act*, Official Community Plan Amendment Bylaw No. 937, 2010 be referred to the Fraser Valley Regional District, District of Kent and Advisory Planning Commission for comment.

CARRIED

14.

QUESTIONS FROM THE PUBLIC

A member of the public asked for clarification on the allotment of money being paid with respect to the Transport Canada Contribution Agreement.

A resident of the Village made a comment with regards to the closure of the Green Waste.

A resident of the Village commented on having individual mail delivery instead of picking up at the post office, in efforts to eliminate gas emissions

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
April 19, 2010*

ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Perry


THAT the meeting be adjourned.

The meeting adjourned at 8:18 p.m.

CARRIED

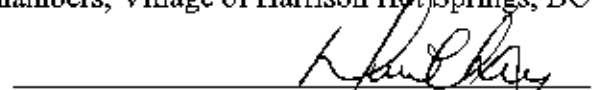


Ken Becotte
Mayor



Ted Tisdale
Interim Chief Administrative
Officer

Certified a true and correct copy of the minutes of the
Regular Meeting of Council held April 19, 2010 in the
Council Chambers, Village of Harrison Hot Springs, BC



Debra Key,
Corporate Officer

