

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

DATE: May 3, 2010
TIME: 7:10 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
Dale Courtice, Director of Finance
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 7:10 p.m.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the agenda be approved.

CARRIED

4. ADOPTION AND RECEIPT OF MINUTES

☐ Regular Council Meeting
Minutes – April 19, 2010

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT the minutes of the Regular Council Meeting of April 19, 2010 be adopted.

CARRIED

☐ Special Council Meeting
Minutes – April 20, 2010

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the minutes of the Special Council Meeting of April 20, 2010 be adopted.

CARRIED

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 3, 2010

☐ Special Council Meeting
Minutes – April 23, 2010

Moved by Councillor Harris
Seconded by Councillor Perry

THAT the minutes of the Special Council Meeting of April 23, 2010 be adopted.

CARRIED

☐ Advisory Planning
Commission Meeting
Minutes – March 16, 2010

Moved by Councillor Perry
Seconded by Councillor Harris

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

CARRIED

☐ Economic Development
Commission Meeting
Minutes – March 17, 2010

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT the minutes of the Economic Development Commission Meeting of March 17, 2010 be received.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. PUBLIC AND STATUTORY HEARINGS

None

7. DELEGATIONS

8. CORRESPONDENCE

None

9. BUSINESS ARISING OUT OF CORRESPONDENCE

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

☐ Proposal to amend Tree
Bylaw No. 917, 2010

Report from the Parks and Recreation Commission – April 27, 2010
Re: Proposal to amend Tree Bylaw No. 917

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 3, 2010*

THAT Council revise the Replacement Tree Section (7) of Bylaw No. 917 to include *The Village of Harrison Hot Springs may require, as a condition of a permit issued under Section 6, that a replacement tree be planted on the property for each tree removed of a size species and in a location to be determined by the Village of Harrison Hot Springs lead hand* as an additional statement.

THAT Council revise Section 5.3 of the Tree Bylaw No. 917 to change to no land clearing shall occur between March 15 and August 15 of any year.

THAT Council add a revised list of protected trees to the Tree Bylaw No. 917.

Councillor Harris requested that “protected” trees be amended to read “significant” trees.

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Council approve in principle the recommendations of the Parks and Recreation Commission of April 27, 2010 and refer to staff to prepare the appropriate bylaw amendment.

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Perry

☐ Experience the Fraser
project

Report from the Parks and Recreation Commission – April 27, 2010
Re: Experience the Fraser Project

THAT Council writes a letter of support in accordance to the Experience the Fraser project directed to the Fraser Valley Regional District.

CARRIED

10.

REPORTS FROM MAYOR

Councillors Perry and Jackson and Mayor attended Metro of Vancouver Council of Council's meeting in Langley on May 1, 2010. The purpose was to discuss and receive recommendation about solid waste management plan. This is an extremely contentious issue and how to deal with garbage and how to dispose of it. Encourages Council to look at the information being presented. Concerns about incineration of garbage. Encourages people in the community to get involved. Information consultations are being held.

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 3, 2010

Attended StoLo Tribal Council, Economics Opportunities Workshop on April 28, 2010 with A. Isakov, Community and Economic Development Officer. Presented on a panel of speakers on the view of economic development. The focus was on what Harrison is moving forward with. There was also discussion about First Nations governance.

Attended Regional Committee meeting with Fraser Basin Council on April 30, 2010. Their vision for Province and environment should have input from this area to include the Harrison watershed. Fraser Basin Council provides several services. The OCP has identified planning issues regarding lakeshore development. We could use an overall plan to involve everyone and believes Fraser Basin Council could involve Department of Fisheries, First Nations, etc.

At the Public Information meeting for the Financial Plan there was discussion with respect to seeking alternative options for the green waste options. Looking at May 11, 2010 to have a community forum to address the situation at the green waste site.

Announced that Chip Parberry, former Mayor has passed away. It was suggested that Council could consider contribution towards a memorial bench.

Met Darlene McLeod, the new Event Coordinator.

Agassiz Harrison Chamber of Commerce is holding their Annual Golf Tournament on May 27, 2010.

11. REPORTS FROM COUNCILLORS

Councillor Harris April 20, 2010 attended Citizen's Advisory Committee appreciation dinner.

April 21, 2010 met with District of Kent Canada Day Committee. Proposal is to have a hockey challenge instead of Beaver Race. Also suggested a Tug-of-War at the lagoon.

April 30, 2010 Hot Springs Watermain project is now complete.

Councillor Kenyon EDC still formulating strategy on how to conduct business. A. Isakov is preparing a filming policy. Last meeting there was discussion on corporate advertising.

Buds and Blooms event is coming up on May long weekend.

Wished the Royal Canadian Navy a 100th birthday for May 4, 2010.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 3, 2010*

Councillor Jackson April 20, 2010 attended APC. Hats off to Michael Rosen for facilitating the community meeting for Focus Group for the Neighbourhood Planning Area 1.
Attended the Tourism meeting on April 27, 2010. May 26, 2010 will be the Annual General Meeting at 5:00 p.m. at the Harrison Beach Hotel.

April 27, 2010 attended TAC meetings, but all are In Camera. Reps from StoLo Tribal Council attended.

Attended Council of Council's meeting.

Councillor Perry April 21, 2010 attended Fraser Health Government Association meeting with concerns with obesity amongst young people. Smoking still taking place. There is concern about nicotine entering drinking water system. Would like to bring an initiative for smoking bans on beaches.

Janne Perrin should be complimented on her newspaper article in the Observer regarding pollutants poisoning Mother Earth.

April 28, 2010 attended Fraser Valley Regional Library Board meeting. Presented Councillor Jenny Stevens with a Super Library Trustees Award.

April 29, 2010 attended reception by RCMP for Speedwatch Citizens on Patrol.

Attended Council of Council's meeting in Langley on May 1, 2010 with GVRD and member municipalities to discuss solid waste management.

The Village will be holding a forum and we really need to look at recycling in the Village to a larger degree. We need to encourage and educate on composting and recycling.

A. Isakov advised that preliminary results from the Community Needs Assessment Report should be forthcoming.

REPORTS FROM STAFF

□ Appointments to 2010
Canada Day Committee

Moved by Councillor Harris
Seconded by Councillor Perry

Report of Interim Chief Administrative Officer -- April 23, 2010
Re: Appointments of 2010 Canada Day Committee

THAT Councillor Dave Harris as Chair, Mayor Becotte as Vice-Chair, Robert Reyerse, Veronica Lyver, Ron McGowan, Colin Morris, Darlene

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 3, 2010*

McLeod and Chris Wilson be appointed to the Village of Harrison Hot Springs 2010 Canada Day Committee.

CARRIED

BYLAWS

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

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT Official Community Plan Amendment Bylaw No. 937, 2010 be received for third reading.

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT Official Community Plan Amendment Bylaw No. 937, 2010 be adopted.

CARRIED

☐ Financial Plan for the
years 2010-2014 Bylaw No.
938, 2010

Moved by Councillor Perry
Seconded by Councillor Harris

THAT Financial Plan for the years 2010-2014 Bylaw No. 938, 2010 be read a first, second, and third time.

CARRIED

☐ Tax Rate for 2010 Bylaw
No. 939, 2010

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT Tax Rate for 2010 Bylaw No. 939, 2010 be read a first, second, and third time.

CARRIED

☐ Fee Schedule Bylaw No.
940, 2010

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT Fee Schedule Bylaw No. 940, 2010 be read a first, second, and third time.

CARRIED

☐ Official Community Plan
Amendment Bylaw No. 935,
2010 and Zoning Bylaw
Amendment No. 936, 2010

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Michael Rosen, Planning Consultant – April 28, 2010

Re: Official Community Plan Amendment Bylaw No. 935, 2010 Zoning Bylaw Amendment No. 936, 2010 former Springs Café Site 120 & 130 Esplanade Lot B, Section 13, TWP 4, RGE 29, NWD, PLAN BCP 27775

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 3, 2010*

THAT the Official Community Plan Amendment Bylaw No. 935, 2010 be adopted;

CARRIED

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT the Zoning Bylaw No. 936, 2010 be adopted.

CARRIED

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Mayor and Interim Chief Administrative Officer be authorized to sign the legal Agreements pertaining to the discharge of Restrictive Covenant CA981089 and the execution of the new Development Agreement Covenant; and

CARRIED

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT Amendment #1 to Development Permit 07/08 be approved.

CARRIED

14.

QUESTIONS FROM THE PUBLIC

A member of the public advised that Arts Show in Harrison is on May 22 & 23, 2010.

A member of the public asked why meetings are audio recorded and then the audio record is destroyed. The CAO advised that the audio recordings are for a matter of convenience for the recording secretary only and that once the minutes are adopted, they are the official record of the proceedings.

A member of the public asked where the design plans are for the Memorial Hall and when the public will be able to see them.

A member of the public asked if he could obtain a detailed cost for the Memorial Hall renovations.

A member of the public asked for clarification on the Tree Protection Bylaw amendment recommendations.

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 3, 2010

A member of the public asked about the Tree Protection Bylaw requirements on replacing trees.

ADJOURNMENT

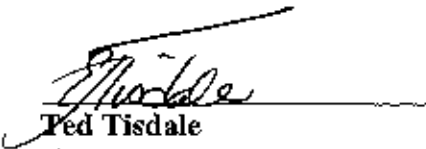
Moved by Councillor Jackson
Seconded by Councillor Harris

THAT the meeting be closed to the public at 8:18 p.m.

CARRIED

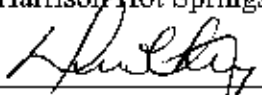


Ken Becotte
Mayor



Ted Tisdale
Interim Chief Administrative
Officer

Certified a true and correct copy of the minutes of the
Regular Meeting of Council held May 3, 2010 in the
Council Chambers, Village of Harrison Hot Springs, BC



Delra Key,
Corporate Officer