

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

DATE: May 17, 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

Andre Isakov, Community and Economic Development
Officer
Michael Rosen Planning Consultant
Debra Key, Corporate Officer (Recorder)

ABSENT:

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

Community to Community Forum

Resort Municipality Initiative Forum

3. APPROVAL OF AGENDA

Moved by Councillor Jackson

Seconded by Councillor Perry

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

□ Regular Council Meeting
Minutes – May 3, 2010

Moved by Councillor Harris

Seconded by Councillor Kenyon

THAT the minutes of the Regular Council Meeting of May 3, 2010 be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 17, 2010*

☐ Public Hearing minutes of
OCP Bylaw No. 937, 2010 –
May 3, 2010

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT the minutes of the Public Hearing of Official Community Plan Amendment Bylaw No. 937, 2010 of May 3, 2010 be adopted.

**CARRIED
UNANIMOUSLY**

☐ Special Council Meeting
Minutes – May 12, 2010

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the minutes of the Special Council Meeting of May 12, 2010 be adopted.

**CARRIED
UNANIMOUSLY**

☐ Harrison Lake Harbour
Commission Meeting
Minutes – March 4, 2010

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the minutes of the Harrison Lake Harbour Commission Meeting of March 4, 2010 be received.

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

6. **PUBLIC AND STATUTORY HEARINGS**

None

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

☐ Letter dated April 24, 2010 from the BC Coalition for Action on Alcohol Reform re support for initiative

☐ Letter dated May 5, 2010 from the District of Maple Ridge re BC Water Act Modernization Discussion Paper

☐ Memorandum dated May 11, 2010 from UBCM re Changes to Liquor Licensing Policy

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

☐ Letter dated April 24, 2010
from the BC Coalition for
Action on Alcohol Reform re
support for initiative

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT a letter of support be forwarded to the BC Coalition for Action on Alcohol Reform.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 17, 2010*

□ Memorandum dated May 11, 2010 from UBCM re Changes to Liquor Licencing Policy

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT a letter of support be sent to UBCM to engage in discussions with the Province outlining concerns and proposed changes to the Liquor Control and Licencing Act.

**CARRIED
UNANIMOUSLY**

□ Letter dated May 5, 2010 from the District of Maple Ridge re BC Water Act Modernization Discussion Paper

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the letter dated May 5, 2010 from the District of Maple Ridge regarding British Columbia's Water Act Modernization Discussion Paper be referred to staff for a more detailed review and report back to Council.

**CARRIED
UNANIMOUSLY**

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

10.

REPORTS FROM MAYOR

Attended the annual meeting of LMLGA in Harrison on May 13 & 14, 2010. The theme was around sustainability with workshops and discussion groups. There were some keynote addresses from the Premier and other MLAs as well as the leader of the opposition.

The Spirit of BC Committee (Legacies Now) met and has made a decision to keep the initiative going and will meet bi-monthly.

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT a letter of support be sent to the District of Kent to accompany their application for a funding grant to host a Community to Community Forum on June 15, 2010.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 17, 2010*

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Mayor Becotte and Andre Isakov, Community and Economic Development Officer be approved to attend the Resort Municipality Initiative Forum in the Town of Golden June 23 to 25, 2010.

**CARRIED
UNANIMOUSLY**

11. REPORTS FROM COUNCILLORS

Councillor Harris May 7, 2010 attended a "Meet and Greet" sponsored by Show Kids You Care program at Kent Elementary and then attended the assembly in gymnasium to present awards for the Book Mark contest.

May 11, 2010 attended Show Kids You Care meeting at the library to discuss the Little Black Book.

May 14, 2010 attended a "Meet and Greet" in Harrison. Two awards were handed out for students in Harrison who won the art contest.

Attended Citizens' Advisory Committee on May 17, 2010. Met Steve Bryant, Manager to discuss the work release program on the Campbell Lake trail.

Attended LMLGA on May 13 & 14, 2010.

May 18, 2010 will be the first meeting for the Canada Day Committee to discuss the Canada Day celebration. We will be sharing celebration with the District of Kent.

Councillor Kenyon Attended the LMLGA convention. Congratulations to Granddaughter for singing at the convention. Also attended meeting with Minister Bennett.

Councillor Jackson May 4, 2010 attended the Environment meeting to discuss the presentation from the Fraser Health Authority with reference to the West Nile Virus in 2009. 130 birds had been tested negative that had passed away, but one horse in the Okanagan and one horse in Aldergrove tested positive to the West Nile Virus. Testing for the mosquitos will commence shortly.

The FVRD Air Quality Plan should be ready in June.

Waste to Energy is still a big issue.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 17, 2010*

Attended the first Neighbourhood Planning Area 2 Focus Group meeting chaired by Michael Rosen.

Attended the LMLGA on May 12 – 14, 2010.

Councillor Perry

Attended Healthy Communities on May 6, 2010 meeting which was well supported with a plan to plot homelessness and to find satisfactory subsidized housing for the homeless.

May 12, 2010 attended LMLGA conference. Received accolades from many visitors. The networking was more intense than in past. Subject of discussion was to recycle and reuse.

May 15, 2010 attended the Clearbrook Library 'Friends of the Library' function representing the upper Fraser Valley.

REPORTS FROM STAFF

□ Executive Hotel – Strata
Conversion – May 4, 2010

Moved by Councillor Jackson
Seconded by Councillor Harris

Report from T. Tisdale, Interim Chief Administrative Officer – May 4, 2010

Re: Executive Hotel – Strata Conversion

THAT the report be postponed to the next council meeting of June 7, 2010.

**CARRIED
UNANIMOUSLY**

□ Closure of Green Waste
Site – May 10, 2010

**Report from A. Isakov, Community and Economic Development
Officer – May 10, 2010**

Re: Questions related to the closure of the Green Waste Site

THAT Council receive further information and public input regarding the Green Waste Site and green waste management via:

- The Community Needs Assessment survey outcomes
- Input from the green waste management “open house” on May 19, 2010

Report received for information and filed.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 17, 2010*

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the green waste site closure be extended to June 30, 2010.

**CARRIED
UNANIMOUSLY**

□ Proposed Zoning Change
of properties zoned C-5
(Tourist Commercial) within
Neighbourhood Planning
Area 1 (Pine Avenue) – May
11, 2010

Moved by Councillor Jackson
Seconded by Councillor Kenyon

Report from M. Rosen, Planning Consultant – May 11, 2010
Re: Proposed Zoning Change of properties zoned C-5 (Tourist
Commercial) within Neighbourhood Planning Area 1 (Pine Avenue)

THAT pursuant to the Council resolution passed at the meeting on 19
April 2010 to begin the preparation of a bylaw, staff be instructed to:

- a) draft an amendment to the Zoning Bylaw for Council's consideration
of first and second reading at the Council meeting on 7 June 2010 related
to the properties zoned C-5 within Neighbourhood Planning Area 1
along the lines of Option B, that being the creation of a Residential
Reserve zone; and
- b) refer this matter to the Advisory Planning Commission for comment
and a recommendation.

**CARRIED
OPPOSED BY COUNCILLOR HARRIS**

□ Beach Vending Licence
Application – Chantilly Ice
Cream Cart – May 11, 2010

Moved by Councillor Kenyon
Seconded by Councillor Jackson

Report from P. Parberry, Office Manager – May 11, 2010
Re: Beach Vending Licence Application – Chantilly Ice Cream Cart

THAT Chantilly Ice Cream be granted a Beach Vending Licence subject
to all conditions in Policy 4.15.

**CARRIED
UNANIMOUSLY**

BYLAWS

14.

QUESTIONS FROM THE PUBLIC

A member of the public commented that the proposed zoning change to
the property in Neighbourhood Planning Area 1 is currently under a
Development Permit.

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
May 17, 2010

A member of the public asked if a pancake breakfast is planned for Canada Day.

A member of the public asked if the Community Needs Assessment survey information for the green waste will be available at the forum.

ADJOURNMENT

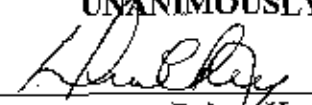
Moved by Councillor Jackson

Seconded by Councillor Perry

THAT the meeting be adjourned at 8:06 p.m.



Ken Becotte
Mayor

CARRIED
UNANIMOUSLY


Debra Key
Corporate Officer

