

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

**DATE:** June 7, 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, Chief Administrative Officer  
Michael Rosen, Planning Consultant  
Debra Key, Corporate Officer (Recorder)  
Heather Grant

**ABSENT:**

**1. CALL TO ORDER**

The Mayor called the meeting to order at 7:00 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  
UNANIMOUSLY**

**4. ADOPTION AND RECEIPT OF MINUTES**

☐ Regular Council Meeting  
Minutes – May 17, 2010

Moved by Councillor Harris  
Seconded by Councillor Perry

THAT the minutes of the Regular Council Meeting of May 17, 2010 be adopted.

**CARRIED  
UNANIMOUSLY**

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☐ Special Council Meeting  
Minutes – June 1, 2010

Moved by Councillor Kenyon  
Seconded by Councillor Perry

THAT the minutes of the Special Council Meeting of June 1, 2010 be adopted.

**CARRIED  
UNANIMOUSLY**

☐ Harrison Lake Harbour  
Commission Meeting  
Minutes – January 7, 2010

Moved by Councillor Jackson  
Seconded by Councillor Kenyon

THAT the minutes of the Harrison Lake Harbour Commission Meeting of January 7, 2010 be received.

**CARRIED  
UNANIMOUSLY**

☐ Economic Development  
Commission Meeting  
Minutes – April 21, 2010

Moved by Councillor Kenyon  
Seconded by Councillor Harris

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

**CARRIED  
UNANIMOUSLY**

☐ Parks and Recreation  
Commission Meeting  
Minutes – February 23, 2010

Moved by Councillor Harris  
Seconded by Councillor Perry

THAT the minutes of the Parks and Recreation Commission Meeting of February 23, 2010 be received.

**CARRIED  
UNANIMOUSLY**

☐ Parks and Recreation  
Commission Meeting  
Minutes – March 23, 2010

Moved by Councillor Harris  
Seconded by Councillor Jackson

THAT the minutes of the Parks and Recreation Commission Meeting of March 23, 2010 be received.

**CARRIED  
UNANIMOUSLY**

☐ Economic Development  
Commission Meeting  
Minutes – April 21, 2010

Moved by Councillor Perry  
Seconded by Councillor Kenyon

THAT the minutes of the Economic Development Commission Meeting of April 21, 2010 be received.

**CARRIED  
UNANIMOUSLY**

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5. **BUSINESS ARISING FROM THE MINUTES**

None

6. **PUBLIC AND STATUTORY HEARINGS**

None

7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

- ☐ Letter dated May 21, 2010 from Celebrate Canada Program re: funding grant
- ☐ Letter dated May 28, 2010 from the City of Langley re Medicinal Marijuana and Medicinal Marijuana Dispensary
- ☐ Memo from Passenger Transportation Board Municipal Advisory re: Taxi and Limousine Rates Update

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

10. **REPORTS FROM MAYOR**

Attended the Agassiz Secondary School Graduation on June 5, 2010.

Attended the Chamber of Commerce Golf Tournament.

11. **REPORTS FROM COUNCILLORS**

**Councillor Harris** Attended the 1789 Royal Westminster Regiment Royal Canadian Army Cadet Corp Ceremonial Review on June 5, 2010. The Corp will also be the flag bearer and honour guard to lead the Canada Day Parade.

Attended the "Meet and Greet" Show Kids you Care on May 28, 2010.

**Councillor Kenyon** Attended the Green Waste Forum on May 19, 2010.

Attended the Buds and Blooms event on the long weekend.

Reported that the Arts Show was well attended.

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**Councillor Jackson**    Attended the Environment Committee Meeting on May 25, 2010. Discussions were diversion of waste to landfill than waste to energy. The ozone layer in the Eastern Fraser Valley is growing with 35 parts per million. Pollution is not getting better.

Attended the APC on May 25, 2010.

Attended the Bylaw and Policy Review Committee on May 26, 2010.

Attended Fraser Valley Treaty Association Meeting on May 26, 2010.

Attended Harrison Tourism Society meeting on May 26, 2010.

**Councillor Perry**    Attended the Open House at Memorial Hall regarding the Green Waste facility May 19, 2010.

On May 25, 2010 met with the Executive Director from the Chilliwack Hospital to discuss deficiencies in health care.

On May 27, 2010 toured Cheam Village Care Centre with Ann Marie Leijen.

On June 1, 2010 attended Special Council meeting to adopt 2009 Financial Statements.

An ex RCMP member will be joining Speed Watch and hopes to attend a Council meeting as delegation in the near future.

**REPORTS FROM STAFF**

□ Executive Hotel – Strata  
Conversion – May 4, 2010

**Moved by Councillor Kenyon**  
**Seconded by Councillor Jackson**

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

**Re: Executive Hotel – Strata Conversion**

**THAT** Council, after due consideration of the requirements of Section 242 of the *Strata Property Act*, decline to approve the application from the Executive Hotel for a strata conversion.

**CARRIED  
UNANIMOUSLY**

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□ Cascia Developments –  
Off-Site Works – Lakehill  
Villas, 298 Lillooet Street –  
May 31, 2010

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

**Report from M. Rosen, Planning Consultant – May 31, 2010**  
Re: Cascia Developments Off-Site Works – Lakehill Villas, 298  
Lillooet

**THAT** the request from Cascia Developments as outlined in the letter dated May 20, 2010 that the Village should rely upon the withholding of an Occupancy Permit as the mechanism to secure the required off-site works be denied; and

**THAT** Cascia Developments be informed that Council will require that Cascia Developments arrange for a security deposit for the off-site works in the amount of 125% of the cost estimate, said amount to be deposited with the Village as a condition of the issuance of the Building Permit.

**CARRIED  
UNANIMOUSLY**

□ Green Waste Open House  
– June 1, 2010

**Moved by Councillor Kenyon**  
**Seconded by Councillor Perry**

**Report from A. Isakov, Community and Economic Development  
Officer – June 1, 2010**  
Re: Green Waste Open House

**THAT** the Village's Green Waste Site remain open until better alternatives are found; and

**THAT** staff be directed to report back with a plan to sustain the Village's Green Waste Site.

**CARRIED  
UNANIMOUSLY**

□ Harrison Festival of the  
Arts – Request for Street  
Closure – June 2, 2010

**Moved by Councillor Jackson**  
**Seconded by Councillor Kenyon**

**Report of S. Keim, Accounts Clerk – June 2, 2010**  
Re: Harrison Festival of the Arts request for street closure July 14,  
2010

**THAT** Council approves the closure of a portion of Maple Street between Esplanade and Cedar Avenues from approximately 8:00 a.m. – 5:00 pm on Wednesday, July 14, 2010 for use during Children's Day in and around Memorial Hall; and

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**THAT** Council permit the placement of the Festival Banner at the Plaza provided it is installed in accordance with any direction or requirements of the Public Works Foreman or his designate.

**CARRIED  
UNANIMOUSLY**

**□ BC Professional Fire  
Fighters – Request for Street  
Closure – June 2, 2010**

**Moved by Councillor Kenyon  
Seconded by Councillor Jackson**

**Report of S. Keim, Accounts Clerk – June 2, 2010**

Re: BC Professional Fire Fighters request for street closure – June 27, 2010

**THAT** Council approves the closure of a portion of Hot Springs Road between Lillooet and Esplanade from approximately 2:00 p.m. – 2:30 pm on Sunday, June 27, 2010 to allow for a demonstration by the British Columbia Motorcycle Drill Team; and that between 10:00 am and 4:00 pm, parking areas east of the Plaza be designated for motorcycle parking, and the area west of the Plaza for vintage and custom cars

**CARRIED  
UNANIMOUSLY**

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

**THAT** Council approve a donation of \$500.00 to the British Columbia Professional Fire Fighters' Burn Fund.

**CARRIED  
UNANIMOUSLY**

**BYLAWS**

**□ Proposed Zoning – C-5  
Tourist Commercial – Bylaw  
No. 941 – June 2, 2010**

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

**Report of M. Rosen, Planning Consultant – June 2, 2010**

Re: Proposed Zoning of Properties Zoned C-5 Tourist Commercial within Neighbourhood Planning Area 1 (Pine Avenue)

**THAT** Zoning Bylaw Amendment Bylaw No. 941, 2010 be read a first time;

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

**THAT** Zoning Bylaw Amendment Bylaw No. 941, 2010 be read a second time; and

**CARRIED  
UNANIMOUSLY**

**Moved by Councillor Kenyon**  
**Seconded by Councillor Perry**

**THAT** staff be authorized to schedule a Public Hearing regarding Zoning Bylaw Amendment Bylaw No. 941, 2010, currently set for June 21, 2010.

**CARRIED  
UNANIMOUSLY**

14.

**QUESTIONS FROM THE PUBLIC**

A member of the public asked why a member of Council said the Executive Hotel's application was a good business plan but not good for the Village. The CAO clarified the statement by saying although it may be for good business, it would not be profitable for the Village.

A member of the public asked if the motorcycle event barricades will be removed once the event is over. Council should talk to businesses prior to approving these events.

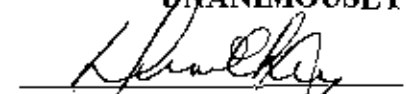
**ADJOURNMENT**

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

**THAT** the meeting be adjourned at 7:53 p.m.

**CARRIED  
UNANIMOUSLY**

  
Ken Becotte  
Mayor

  
Debra Key  
Corporate Officer

