

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

**DATE:** June 21, 2010  
**TIME:** 7:31 p.m.  
**PLACE:** Council Chambers

**IN ATTENDANCE:** Mayor Ken Becotte  
Councillor Bob Perry  
Councillor Allan Jackson  
Councillor Dave Kenyon

Ted Tisdale, Chief Administrative Officer  
Dale Courtice, Director of Finance  
Michael Rosen, Planning Consultant  
Andre Isakov, Community and Economic  
Development Officer  
Debra Key, Corporate Officer (Recorder)

**ABSENT:** Councillor Dave Harris

1. **CALL TO ORDER**

The Mayor called the meeting to order at 7:31 p.m.

2. **INTRODUCTION OF LATE ITEMS**

**Report of Director of Finance – June 21, 2010**  
Re: Strategic Community Investment Fund

3. **APPROVAL OF AGENDA**

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

**THAT** the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

4. **ADOPTION AND RECEIPT OF MINUTES**

☐ Regular Council Meeting  
Minutes – June 7, 2010

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

**THAT** the minutes of the Regular Council Meeting of June 7, 2010 be adopted.

**CARRIED**

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**UNANIMOUSLY**

□ Canada Day Committee  
Meeting Minutes – May 18,  
2010

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

**THAT** the minutes of the Canada Day Committee Meeting of May 18, 2010 be received.

**CARRIED  
UNANIMOUSLY**

□ Economic Development  
Commission Meeting  
Minutes – May 19, 2010

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

**THAT** the minutes of the Economic Development Commission Meeting of May 19, 2010 be received.

**CARRIED  
UNANIMOUSLY**

□ Canada Day Committee  
Meeting Minutes – June 1,  
2010

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

**THAT** the minutes of the Canada Day Committee Meeting of June 1, 2010 be received.

**CARRIED  
UNANIMOUSLY**

**5. BUSINESS ARISING FROM THE MINUTES**

None

**6. PUBLIC AND STATUTORY HEARINGS**

**7. DELEGATIONS and PETITIONS**

**Dave Urban, Fraser Valley Regional District – Experience the Fraser Project**

The Mayor introduced David Urban, Planner from the Fraser Valley Regional District. David Urban commented that he had been seconded to a project called "Experience the Fraser". The project was funded by the Province and is to be shared with Metro Vancouver and the Regional District with \$2.5 million. The bulk of the money will be going toward building a concept plan. The plan will be an integrated

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land and water base outdoor recreation, cultural and heritage network that will showcase the river, people and wildlife to create experiences on the Fraser River. It will also create experiences to connect visitors to the Fraser River.

David Urban reviewed the project objectives. The project will also partner with First Nations to showcase the River by protecting biodiversity.

The 1 km buffer around the Fraser River will be from Hope to Harrison Hot Springs. Helping guide this process is a political Steering Committee which will consist of Minister Hawes, two Mayors; one from Mission and Chilliwack; and counterparts from Metro Vancouver, Mayor from New Westminster and the Chair from the Metro Vancouver Parks Committee. The two Regional Districts will work together to provide direction and to seek assistance and cooperation from the Province and Federal Government.

The municipal role is to support this project. Would like to connect to community groups such as Harrison Hikers Club. Would like to see some political support. Mayor Becotte will be the key contact person.

The Mayor thanked David Urban for his presentation.

**Petition received June 16, 2010 re Traffic on Balsam**

Mayor asked Council if they wish to discuss the Petition.

Councillor Perry thanked the residents of Balsam and stated that Council needs to look at a safety traffic study.

**Moved by Councillor Jackson**

**Seconded by Councillor Kenyon**

**THAT** the rules of procedure be relaxed to allow for discussion of the petition.

**CARRIED  
UNANIMOUSLY**

The consensus of Council was to refer this issue to staff to review the cost to implement a traffic management study.

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

**10. REPORTS FROM MAYOR**

Welcomed and acknowledged Ted Tisdale, as our permanent Chief Administrative Officer.

Canada Day Committee will meet again fairly shortly. There will be a Pancake Breakfast and the parade will start at 5:00 p.m. Other activities will be fireworks and children's activities, cake, flag raising. The District of Kent is having a hockey game and tug-a-war.

Attended the Chamber of Commerce meeting. Had a very successful golf tournament.

The 32<sup>nd</sup> Annual Festival of the Arts is underway.

On June 8, 2010 Council attended a joint In Camera Council meeting.

On June 15, 2010 the District of Kent hosted a Community to Community Forum with Seabird, District of Kent and VHSS.

Councillor Perry and Mayor attended Local Government Leadership Academy.

**11. REPORTS FROM COUNCILLORS**

**Councillor Harris**      Absent

**Councillor Kenyon**    Attended Graduation Ceremonies at Harrison Elementary.

**Councillor Jackson**    Attended the Joint Council meeting with District of Kent.

June 9, 2010 participated in the Neighbourhood Plan Area 2 meeting.

Attended Community to Community Forum with Seabird First Nations.

June 16, 2010 attended the Waste to Energy meeting in Chilliwack.

**Councillor Perry**      June 8, 2010 attend Joint meeting of Council in District of Kent.

June 10, 2010- attended Healthy Communities meeting.

June 15, 2010 attended the Community to Community Forum.

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June 16, 17, 18, 2010 attended the Local Government Leadership Academy.

**REPORTS FROM STAFF**

**Moved by Councillor Perry**

**Seconded by Councillor Jackson**

□ Rewrite of the DCC Bylaw –  
June 2, 2010

**Report from Chief Administrative Officer – June 2, 2010**

**Re: Rewrite of the DCC Bylaw**

**THAT** Council approve the development of a DCC program directing staff to commence with the preparation of a DCC Bylaw;

**THAT** DCCs be based on a municipal wide application;

**THAT** staff prepare a 10 year financial plan based on the anticipated projects required to satisfy the OCP objective;

**THAT** DCCs be categorized as:

- a. Residential;
- b. Commercial; and
- c. Institutional

**THAT** residential DCCs for single family be charged at the time of subdivision, on the basis of “development units”, and at the time of building permit, consideration be given to charge DCCs on the floor area;

**THAT** DCCs for commercial and institutional be based on floor space;

**THAT** for the public process, the EDC and up to 3 developers be established as the DCC Bylaw review committee until the Bylaw is presented for 1<sup>st</sup> reading. Following the first reading a Public Information meeting be called and the Bylaw be presented for input/comment. Two weeks prior to the Bylaw being presented to Council for 2<sup>nd</sup> and 3<sup>rd</sup> readings a Public Notice be placed in the paper inviting public comment;

**THAT** the effective date of the Bylaw be set on the first day of the month following six months after approval by the Inspector of Municipalities; and

**THAT** the “assist factor” be established of 5%.

**CARRIED  
UNANIMOUSLY**

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□ 2009 Statement of Financial  
Information – June 4, 2010

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

**Report from Director of Finance – June 4, 2010**  
Re: 2009 Statement of Financial Information

**THAT** the 2009 Statement of Financial Information be approved.

**CARRIED  
UNANIMOUSLY**

Development Permit Application  
– Baziuk – June 16, 2010

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

**Report of M. Rosen, Planning Consultant – June 16, 2010**  
Re: Development Permit Application – Baziuk

**THAT** Council authorize the issuance of Development Permit No. 02/10 to the owners of Lot A, Block 2, Plan 36998, Sec 13, Twp 4, Rg 29, NWD (Glencoe Motel) to construct a temporary deck and concession building in accordance with the drawing package prepared by Andrew Baziuk Architect dated 15 June 2010, issuance of said Permit to be subject to resolving any issues raised by the Building Inspector, the Fire Department, the Health Unit, or the Public Works Department, with consideration for landscaping materials and colours to the satisfaction of staff.

**CARRIED  
OPPOSED BY COUNCILLOR KENYON**

□ Economic Development Action  
Plan – June 16, 2010

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

**Report of Community Economic and Development Officer – June 16, 2010**  
Re: Economic Development Action Plan

**THAT** Council endorses the Economic Development Action Plan.

**CARRIED  
UNANIMOUSLY**

Mayor Becotte and excused himself from the Chambers at 8:49 p.m. due to a potential conflict of interest. Councillor Kenyon assumed the position of Chair.

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Mayor Becotte reentered the Chambers at 8:50 p.m.

□ Street Closure for Poker Run  
Society – June 17, 2010

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

**Report of S. Keim, Accounts Clerk – June 17, 2010**  
**Re: Street Closure for Poker Run Society**

**THAT** Council approve the restriction of parking on Esplanade and Maple Street from 8:00 a.m. to 8:00 p.m. and the closure of Esplanade from Hot Springs Road to Maple Street from noon until 8:00 p.m. on Friday, August 6, 2010 to allow for the Show and Shine in conjunction with the annual Harrison Lake Poker Run.

**CARRIED  
UNANIMOUSLY**

□ Memorandum of  
Understanding – June 18

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

**Report of Chief Administrative Officer – June 18, 2010**  
**Re: Memorandum of Understanding – District of Kent, Sto:lo Tribal Council, Seabird Island Band and the Village of Harrison Hot Springs**

**THAT** approval be given to the Mayor and Chief Administrative Officer to execute the Memorandum of Understanding on Cooperation and Communication between the District of Kent, Sto:lo Tribal Council, Seabird Island Band and the Village of Harrison Hot Springs.

**CARRIED  
UNANIMOUSLY**

□ Strategic Community  
Investment Funds – June 21, 2010

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

**THAT** the Director of Finance's report on the use of the Strategic Community Investment Funds be received.

**CARRIED  
UNANIMOUSLY**

**BYLAWS**

□ Zoning Amendment Bylaw  
No. 941 – June 21, 2010

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

**THAT** Zoning Amendment Bylaw No. 941 be received for third reading; and

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**THAT** Zoning Amendment Bylaw No. 941 be adopted.

**CARRIED  
UNANIMOUSLY**

**14.**

**QUESTIONS FROM THE PUBLIC**

A member of the public asked if Council was aware of the policy in the OCP regarding temporary buildings.

A member of the public stated he was encouraged about the comments regarding the traffic problem.

A member of the public asked about the Economic Development Plan and if it will be available to the public and will it be on the website.

A member of the public asked why Council is putting three developers on the DCC Committee to decide what Harrison's development cost charges should be.

A member of the public stated that the zoning bylaw states that intersections must be kept clear with view line at an intersection.

**ADJOURNMENT**

**Moved by Councillor Kenyon**

**Seconded by Councillor Perry**

**THAT** the meeting be adjourned at 9:09 p.m.

**CARRIED  
UNANIMOUSLY**

  
Ken Becotte  
Mayor

  
Debra Key  
Corporate Officer