

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

DATE: September 13, 2010
TIME: 7:00 p.m.
PLACE: Council Chambers

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

Ted Tisdale, Chief Administrative Officer
Dale Courtice, Director of Finance
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**

2009 Port Operations Financial Statement for the year ended December 31, 2009

Report of D. Key, Corporate Officer – September 13, 2010
Re: Regular Council Meeting – October 4, 2010

Plans of Rezoning Application for 673 Hot Springs Road

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 – August 16, 2010

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the minutes of the Regular Council Meeting of August 16, 2010 be adopted.

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**CARRIED
UNANIMOUSLY**

□ Advisory Planning
Commission Meeting
Minutes April 20, 2010

Moved by Councillor Perry
Seconded by Councillor Harris

THAT the minutes of the Advisory Planning Commission Meeting of April 20, 2010 be received.

**CARRIED
UNANIMOUSLY**

□ Advisory Planning
Commission Meeting
Minutes May 25, 2010

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the minutes of the Advisory Planning Commission Meeting of May 25, 2010 be received.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

6. PUBLIC AND STATUTORY HEARINGS

None

7. DELEGATIONS and PETITIONS

Stacey Gould – BC Timber Sales, Planning Forester, Chilliwack Forest District Office, Ministry of Forests

Provided a brief powerpoint presentation on BC Timber Sales mandate, achievements and the Forest Stewardship Planning Process. S. Gould also gave a brief overview of the information sharing process on block and road referrals and the block and road development process. Information regarding the information sharing round of interest was provided to Council with respect to the proposed forest development in the Jones Lake, Harrison West and Mount Woodside areas. BC Timber Sales advised that Council's letter of request to view the completed Visual Impact Assessment for HW212 block area was received and Council will be provided that Visual Impact Assessment once completed.

The Mayor asked whether BC Timber Sales was aware of any long term plans for logging the east sector? S. Gould Seabird Island are looking into Ruby Creek/Mahood area. Councillor Perry asked what affect the logging will have on visibility north of Harrison River. Do we have a say as Council? S. Gould stated that Council can submit a written letter of objection.

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John Allen – Council Procedure Amendment Bylaw

The Mayor advised J. Allen that the topic of discussion was not appropriate as a delegation request and that he may comment on this issue in Question Period.

8. CORRESPONDENCE

☐ Member Release from UBCM dated August 24, 2010 re 2010/11 (Summer) Regional Community to Community Forum Program

☐ Memo from LMLGA dated August 24, 2010 re Appeal for Flood Victims

☐ Letter from BC Hydro dated September 3, 2010 re Electric Beautification Project Funding

9. BUSINESS ARISING OUT OF CORRESPONDENCE

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

10. REPORTS FROM MAYOR

August 18, 2010 attended Story Time in the Plaza and read a First Nations book

August 20, 2010 attended the Community Garden pot luck dinner

August 24, 2010 A. Isakov and Mayor were invited to join a Chinese delegation for dinner. The Chinese are very interested in First Nations economic development. The Village was presented with gifts of a scarf and scroll from Tibet and also extended an invitation to visit China.

August 25, 2010 CAO attended a meeting with Chief Charlie at Chehalis to discuss fishing, forestry, logging and economic development.

August 25, 2010 attended construction budget meeting for the Memorial Hall project.

August 27, 2010 attended for a Shaw Cable TV interview at the Plaza.

September 2, 2010 attended a meeting with staff of FVRD re Experience the Fraser.

September 7, 2010 attended with Councillor Kenyon at the official ceremony for additional bus services for the Agassiz-Harrison, Rosedale area.

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Sept 8, 2010 attended Spirit of BC Committee meeting. An event coming up is to celebrate "volunteer spirit" on October 28, 2010

September 19, 2010 the Village will bid farewell to Chris Wilson, Fire Chief. He has accepted a job with the FVRD.

An Open House has been scheduled for September 17, 2010 by Kingma Brothers at the Memorial Hall to discuss future development.

September 18, 2010 is the Agassiz Fall Fair. The Mayor will be participating in the goat milking contest.

September 19, 2010 is the Terry Fox Run. The Mayor encouraged the community to pledge, walk or run.

September 25, 2010 The Great Canadian Shoreline Cleanup has been organized by coordinator Janne Perrin. Encouraged the public to participate.

Some members of Council and the CAO will be attending UBCM Conference September 27 – October 1, 2010.

11. REPORTS FROM COUNCILLORS

Councillor Harris August 20, 2010 attended the Community Garden dinner. Members of the Community Garden have requested an expansion on the community garden lot.

On behalf of Communities In Bloom, an application has been submitted for the Community Garden to Scott's Miracle Grow Contest for best community edible garden in Canada.

Councillor Kenyon September 24 & 25, 2010 Communities in Bloom Conference is scheduled at Hope.

Attended the opening of the new bus transit services for Agassiz-Harrison and Rosedale area.

Attended the Shakers and Movers event

Councillor Jackson Attended the APC meeting.

Councillor Perry Thanked community, Council and staff for the cards, flowers and invitations while his wife was in hospital.

Reported that Speedwatch has 12 locations set up in July and 11 in August. Speedwatch has 4 members and are looking for new

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volunteers. Traffic is slowing down.

Dr. Morgan Campbell will be opening his office end of September in Harrison Hot Springs.

REPORTS FROM STAFF

☐ Traffic Calming Plan – August 31, 2010

Moved by Councillor Kenyon
Seconded by Councillor Perry

Report of A. Isakov, Community and Economic Development Officer – August 31, 2010
Re: Traffic Calming Plan

THAT the development of a Traffic Calming Plan by Bunt & Associates for a fee not to exceed \$31,000 be approved subject to the project meeting the criteria for eligibility requirements for gas tax revenue.

CARRIED
OPPOSED BY COUNCILLOR JACKSON
OPPOSED BY COUNCILLOR PERRY

☐ Christmas Closure Schedule - September 1, 2010

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of D. Key, Corporate Officer – September 1, 2010
Re: Christmas Closure Schedule – 2010

THAT the Village Office be closed at 12:00 noon, December 24, 2010 and be closed December 29, 30 & 31, 2010, reopening January 4, 2011.

CARRIED
UNANIMOUSLY

☐ Regular Council Meeting of October 4, 2010 – September 13, 2010

Moved by Councillor Perry
Seconded by Councillor Jackson

Report of D. Key, Corporate Officer – September 13, 2010
Re: Regular Council Meeting – October 4, 2010

THAT the Regular Council meeting scheduled for October 4, 2010 be cancelled.

CARRIED
UNANIMOUSLY

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□ 2010 Resort Development
Strategy Update – September 1,
2010

Moved by Councillor Kenyon
Seconded by Councillor Harris

**Report of A. Isakov, Community and Economic Development
Officer – September 1, 2010**

Re: 2010 Resort Development Strategy Update

THAT the original Revenue-Sharing Budget be amended to include the Memorial Hall Renovations as a 2010 project budget item in the Village of Harrison Hot Springs Resort Development Strategy as outlined in Schedule A.

CARRIED
OPPOSED BY COUNCILLOR JACKSON
OPPOSED BY COUNCILLOR PERRY

□ Corporate Greenhouse Gas
Inventory and Reduction Plan –
September 1, 2010

Moved by Councillor Jackson
Seconded by Councillor Harris

**Report of A. Isakov, Community and Economic Development
Officer – September 1, 2010**

Re: Corporate Greenhouse Gas Inventory and Reduction Plan

THAT Council direct staff to proceed with the action items outlined in the Plan towards achieving corporate carbon neutrality.

CARRIED
UNANIMOUSLY

□ "Quick Start" Integrated
Community Sustainability Plan
(ICSP) – September 2, 2010

Moved by Councillor Jackson
Seconded by Councillor Kenyon

**Report of A. Isakov, Community and Economic Development
Officer – September 2, 2010**

Re: "Quick Start" Integrated Community Sustainability Plan (ICSP)

THAT Council support the below outlined resolution, and that Council send a letter asking the District of Kent to consider joining the Village of Harrison Hot Springs in a joint and mutual ICSP.

The Resolution for Discussion:

"Whereas there is broad support to establish the Village of Harrison Hot Springs as a sustainable community that addresses the social, cultural, economic, and environmental needs of the current generation while protecting the ability of future generations to meet these needs, and

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Whereas the principles of sustainability have been identified as a fundamental framework for community planning, and

Whereas the "Quick Start" Integrated Community Sustainability Plan (ICSP) process has been identified as an efficient and cost-effective process for creating this planning framework and process,

Be it therefore resolved that:

1. The Village of Harrison Hot Springs will develop a sustainable community plan using the Quick Start ICSP process with the assistance of the Whistler Centre for Sustainability that will include meaningful community engagement, a long-range vision for community sustainability, and strategies, indicators and actions for achieving this sustainability vision.
2. The Village of Harrison Hot Springs will provide \$25,000 towards the costs of this process,
3. The Village of Harrison Hot Springs authorizes the Whistler Centre for Sustainability to apply for matching funding from the Federation of Canadian Municipalities (FCM) Green Municipal Fund on its behalf.
4. The resulting ICSP will be used by the Village of Harrison Hot Springs as an overarching policy document that guides the development of all other future policies, plans, projects, and practices."

☐ Rezoning Application – Juneau
– September 2, 2010

**CARRIED
UNANIMOUSLY**

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of M. Rosen Planning Consultant – September 2, 2010
Re: Rezoning Application – Juneau

THAT Council:

- i) inform the applicant that Council is not prepared to proceed with the rezoning application given that it is significantly at odds with the Neighbourhood Plan for the area;
- ii) encourages the applicant to revise the development proposal so that it is more in keeping with the intent of the Neighbourhood Plan; and

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THAT Council refer the official community plan and rezoning application to the Advisory Planning Commission, the Ministry of Transportation, and the Fraser Valley Regional District for comment pursuant to the consultation requirements of Section 879 of the *Local Government Act*; and

THAT staff provide more information to Council prior to proceeding further with the application.

**CARRIED
UNANIMOUSLY**

□ Development Permit –
Harrison Hot Springs Resort &
Spa – September 7, 2010

Moved by Councillor Jackson
Seconded by Councillor Harris

Report of T. Tisdale, Chief Administrative Officer – September 8, 2010

Re: Development Permit – Harrison Hot Springs Resort & Spa

THAT Development Permit 02/2010 be issued to Harrison Hot Springs Resort & Spa Corp.

**CARRIED
UNANIMOUSLY**

□ 2009 Audited Schedule of
Eligible Expenditures, Port
Operations – September 8, 2010

Moved by Councillor Kenyon
Seconded by Councillor Jackson

Report of D. Courtice, Director of Finance – September 8, 2010

Re: 2009 Audited Schedule of Eligible Expenditures, Port Operations

THAT the Audited Schedule of Eligible Expenditures, Port Operations for the Twelve Month Period Ended December 31, 2009 of the Village of Harrison Hot Springs, be adopted.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

□ Loan Authorization Bylaw and
Temporary Borrowing Bylaw
Repeal Bylaw No. 944, 2010

Moved by Councillor Harris
Seconded by Councillor Perry

THAT Loan Authorization Bylaw and Temporary Borrowing Bylaw Repeal Bylaw No. 944, 2010 be adopted.

**CARRIED
UNANIMOUSLY**

□ Driveway Access Bylaw No.
947, 2010

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of D. Key, Corporate Officer – September 9, 2010

Re: Bylaw No. 947, 2010 Driveway Access

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THAT Council rescind third reading of Bylaw No. 947 Driveway Access.

**CARRIED
UNANIMOUSLY**

**Moved by Councillor Jackson
Seconded by Councillor Harris**

THAT Council approve the amendment to the bylaw and give third reading as amended.

**CARRIED
UNANIMOUSLY**

☐ Pesticide Use Bylaw No. 948,
2010

**Moved by Councillor Jackson
Seconded by Councillor Harris**

THAT Pesticide Use Bylaw No. 948, 2010 be adopted.

**CARRIED
UNANIMOUSLY**

☐ Council Procedure
Amendment Bylaw No. 950 –
September 8, 2010

**Moved by Councillor Jackson
Seconded by Councillor Harris**

Report of D. Key, Corporate Officer – September 8, 2010
Re: Council Procedure Amendment Bylaw No. 950

THAT Council Procedure Amendment Bylaw No. 950 be received for first reading.

**CARRIED
UNANIMOUSLY**

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

THAT Council Procedure Amendment Bylaw No. 950 be received for second reading.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

A member of the public commented on the Council Procedure Amendment Bylaw.

A member of the public commented on the Rezoning application and asked at what point will they have opportunity as a land owner to do something with the land.

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A member of the public stated that the Chamber of Commerce already presented an in depth report on traffic planning and that there was already a quote from a company for \$6-10,000.

A member of the public commented on traffic calming and hoped that more traffic bumps aren't going to be put in.

A member of the public asked about the ICSP and how does that and the OCP go together. The Mayor stated they are two different things.

A member of the public stated that she was happy to see that Council has now adopted a Pesticide Bylaw.

A member of the public stated McCombs Road was designated as the alternate road to Hot Springs Road.

A member of the public commented about the traffic calming on Balsam.

ADJOURNMENT

Moved by Councillor Jackson

Seconded by Councillor Kenyon

THAT the meeting be adjourned at 9:41 p.m.

**CARRIED
UNANIMOUSLY**


Ken Becotte
Mayor


Debra Key
Corporate Officer