

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

**DATE:** October 18, 2010  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers

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

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

**ABSENT:** Councillor Bob Perry

**1. CALL TO ORDER**

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

**2. INTRODUCTION OF LATE ITEMS**

Presentation of a plaque to Ex Fire Chief, Chris Wilson

Deputy Mayor appointment for October, November and December

Cycling and Cyclocross information

**3. APPROVAL OF AGENDA**

Moved by Councillor Jackson  
Seconded by Councillor Harris

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

**CARRIED  
UNANIMOUSLY**

The Mayor presented Chris Wilson with a plaque recognizing his term of office as the Fire Chief with the Harrison Hot Springs Fire Department.

The Mayor announced the appointment of Don Labossiere as the new Fire Chief for the Village of Harrison Hot Springs.

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
October 18, 2010*

4. **ADOPTION AND RECEIPT OF MINUTES**

☐ Regular Council Meeting  
Minutes – September 13,  
2010

**Moved by Councillor Harris**  
**Seconded by Councillor Kenyon**

**THAT** the minutes of the Regular Council Meeting of September 13,  
2010 be adopted.

**CARRIED  
UNANIMOUSLY**

☐ Special Council Meeting  
Minutes-September 24, 2010

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

**THAT** the minutes of the Special Council Meeting of September 24,  
2010 be adopted.

**CARRIED  
UNANIMOUSLY**

☐ Harrison Lake Harbour  
Commission Minutes-May 6,  
2010

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

**THAT** the minutes of the Harrison Lake Harbour Commission Meeting  
of May 6, 2010 be received.

**CARRIED  
UNANIMOUSLY**

☐ Economic Development  
Commission Minutes-July 21,  
2010

**Moved by Councillor Kenyon**  
**Seconded by Councillor Harris**

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

**CARRIED  
UNANIMOUSLY**

☐ Advisory Planning  
Commission Meeting- August  
24, 2010

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

**THAT** the minutes of the Advisory Planning Commission Meeting of  
August 24, 2010 be received.

**CARRIED  
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

None

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
October 18, 2010*

6. **PUBLIC AND STATUTORY HEARINGS**

None

7. **DELEGATIONS and PETITIONS**

Alex Jastrzebski requested permission to speak about the zoning application after the planner provides his report.

Petition from Ken Burningham, Parks and Recreation Commission  
Re: 200 Block Miami River Drive

8. **CORRESPONDENCE**

☐ BC Hydro – Community Relations, 2010 Annual Report

☐ Letter and Pamphlet from BC Lung Association re Radon and Your Health

☐ Letter from British Columbia Achievement Foundation dated September 20, 2010 re BC Community Achievement Awards Nominations

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

10. **REPORTS FROM MAYOR**

Reported on winning 2<sup>nd</sup> place in the goat milking competition at the Agassiz Fall Fair.

Attended the Terry Fox Run on September 19, 2010. Thanked the public for contributing to the run.

Attended UBCM on September 27 to 30, 2010. Received lengthy resolutions from the meeting. Changes have been made to the process of resolutions. Discussed several resolutions that were passed. UBCM also announced that Towns for Tomorrow funding applications will be available.

The Mayor provided Council with information on the promotion of Cycling.

Attended Fraser Basin Council meetings a week ago - discussed environment and what direction it will go.

Experience the Fraser Forum will be held on October 20, 2010

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
October 18, 2010*

Received an invitation from the Fraser Valley Labour Council Spaghetti Social in Abbotsford to raise funds for United Way.

Received an invitation for Sto:Lo Grand Opening on October 22, 2010 at 10:00 am. to 3:00 p.m.

Asked Council to attend a 4H Achievement Awards banquet to be held on October 30, 2010 at 6:30 p.m.

A work bee will be held on November 2, 2010 to carry out tree planting along the Miami River.

There has been an initiative brought forward to make BC Wild Salmon the official BC Symbol. Asked Council to endorse the proposal.

**Moved by Councillor Harris**  
**Seconded by Councillor Kenyon**

**THAT** Council endorse the proposal to make wild salmon the official symbol of British Columbia.

**CARRIED  
UNANIMOUSLY**

The Mayor reported that the Department of Fisheries and Oceans have advised that a mold for concrete salmon will be provided to communities upon donation to the Salmon Enhancement Program.

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

**THAT** Councillor Perry be appointed Deputy Mayor for the months October, November and December, 2010.

**CARRIED  
UNANIMOUSLY**

**11. REPORTS FROM COUNCILLORS**

**Councillor Harris**

Councillor Jackson, Communities In Bloom and himself attended CIB Conference and Award Ceremony in Hope on September 24 & 25, 2010 and reported that Harrison received 5 blooms and special mention for community garden. Marks have increased to 88.5%. The CIB have been encouraged to go National by the BC Communities in Bloom.

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
October 18, 2010*

CIB would like to sponsor a contest for the best Halloween Decorated Residence and would like to judge residences on October 29, 2010.

**Moved by Councillor Harris**  
**Seconded by Councillor Kenyon**

THAT Council approve a contest for best Halloween Decorated Residence.

**CARRIED  
UNANIMOUSLY**

**Councillor Kenyon**      Attended UBCM at Whistler.

Reported that there are CIB banners all across the Provinces.

**Councillor Jackson**      Attended UBCM - the Environment Committee discussed ozone and particulates and challenged new open wood burning. Air quality is not improving. FVRD is trying to look at ways to inform public what it is in the air.

**Councillor Perry**      Absent

The Mayor reported that a meeting has been scheduled in Chilliwack with Cloudworks regarding projects planned up Harrison Lake. The Mayor reported that he will be writing to Cloudworks to see why the meeting is being held in Chilliwack and not Harrison.

**REPORTS FROM STAFF**

☐ Resort Municipality Initiative  
(RMI) Funding Agreement

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

**Report of A. Isakov, Community and Economic Development  
Officer – August 31, 2010**

**Re: Resort Municipality Initiative (RMI) Funding Agreement**

**THAT approval be given to enter into the 2010 Resort Municipality Initiative (RMI) Funding Agreement with the Province of British Columbia.**

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
October 18, 2010*

□ Rezoning Application –  
Jastrezebski – October 11, 2010

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

**Report of M. Rosen, Planning Consultant – October 11, 2010**  
Re: Rezoning Application – Jastrezebski

**THAT** the Planning Consultant be instructed to prepare amending bylaws to the Official Community Plan and Zoning Bylaw to accommodate the application from Mr. Adam Jastrezebski to use two small properties on the west side of Hot Springs Road for the development of single family dwellings.

**CARRIED**  
**OPPOSED BY COUNCILLOR KENYON**

Alex Jastrezebski commented to Council that it is not an option to sell the property to the campground owners.

□ Rezoning Application – Juneau  
– October 11, 2010

**Moved by Councillor Kenyon**  
**Seconded by Councillor Harris**

**Report of M. Rosen, Planning Consultant – October 11, 2010**  
Re: Rezoning Application – Juneau

**THAT** Mr. and Mrs. Juneau be informed that Council is not prepared to proceed with the rezoning application for a 26 unit townhouse development at 673 Hot Springs Road (Parcel A, Lot 4, Sec 12, Twp. 4, Rg. 29, NWD, Plan 5519) given that it is significantly at odds with the Official Community Plan / Neighbourhood Plan for the area and that Council encourages the applicant to revise the development proposal so that it is more in keeping with the intent of the Neighbourhood Plan; and

**THAT** Council instruct staff to prepare a bylaw for Council's consideration that would increase the maximum townhouse density from 10 units / acre to 14 units / acre within Neighbourhood Planning Area 1.

**CARRIED**  
**UNANIMOUSLY**

**13.**

**BYLAWS**

□ Business Licencing and  
Regulation Bylaw No. 945, 2010  
and Sign Bylaw No. 949, 2010

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

**Report of D. Key, Corporate Officer – October 13, 2010**  
Re: Business Licencing and Regulation Bylaw No. 945, 2010 and  
Sign Bylaw No. 949, 2010

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
October 18, 2010*

**THAT** Business Licencing and Regulation Bylaw No. 945, 2010 be tabled until next meeting.

**CARRIED  
UNANIMOUSLY**

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

**THAT** Sign Bylaw No. 949, 2010 be received for third reading as amended.

**CARRIED  
UNANIMOUSLY**

☐ Zoning Bylaw Amendment No.  
946, 2010

**Moved by Councillor Kenyon  
Seconded by Councillor Harris**

**Report of D. Key, Corporate Officer – October 13, 2010  
Re: Zoning Bylaw Amendment No. 946, 2010**

**THAT** Zoning Bylaw Amendment No. 946, 2010 be amended to read:  
In Section 4 – General Regulations, under 4.1 add the following:

“A mobile concession will only be permitted on commercially zoned property and the mobile concession is under the control of and operated by the property owner or the owner’s staff”.

and;

**THAT** Village staff be authorized to arrange to hold a public hearing on November 15, 2010 for Zoning Bylaw Amendment No. 946, 2010.

**CARRIED  
OPPOSED BY COUNCILLOR JACKSON**

☐ Driveway Access Bylaw No.  
947, 2010

**Moved by Councillor Kenyon  
Seconded by Councillor Harris**

**THAT** Driveway Access Bylaw No. 947, 2010 be adopted.

**CARRIED  
UNANIMOUSLY**

**Moved by Councillor Harris  
Seconded by Councillor Kenyon**

☐ Loan Authorization and  
Temporary Borrowing Repeal  
Bylaw No. 951, 2010

**THAT** Loan Authorization and Temporary Borrowing Repeal Bylaw No. 951, 2010 be adopted.

**CARRIED  
UNANIMOUSLY**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
October 18, 2010*

☐ Kent Sewer Line Temporary  
Borrowing Repeal Bylaw No. 953,  
2010.

**Moved by Councillor Harris**  
**Seconded by Councillor Kenyon**

**THAT** Kent Sewer Line Temporary Borrowing Repeal Bylaw No. 953,  
2010 be adopted.

**CARRIED  
UNANIMOUSLY**

☐ Financial Plan Amendment  
Bylaw No. 954, 2010

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

**THAT** Financial Plan Bylaw No. 954, 2010 receive first, second and  
third readings.

**CARRIED  
UNANIMOUSLY**

**14.**

**QUESTIONS FROM THE PUBLIC**

A member of the public advised that a previous administrator had  
approved the construction design for development in 2007 for 672 Hot  
Springs Road.

A member of the public agreed that it has been very difficult to decide  
what to do the property on Hot Springs Road.

A member of the public stated that the Advisory Planning  
Commission's decision to have an access road from a development on  
Hot Springs Road through to McCombs Road was for public safety and  
fire services.

**ADJOURNMENT**

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

**THAT** the meeting be adjourned at 8:37 p.m.

**CARRIED  
UNANIMOUSLY**

  
Ken Becotte  
Mayor

  
Debra Key  
Corporate Officer