

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

**DATE:** November 1, 2010  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers

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

Ted Tisdale, Chief Administrative Officer  
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**

Draft Terms of Reference – Agassiz-Harrison Harbour Commission  
Draft Agassiz-Harrison Lakeshore Plan Terms of Reference

**3. APPROVAL OF AGENDA**

Moved by Councillor Jackson  
Seconded by Councillor Kenyon

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

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION AND RECEIPT OF MINUTES**

☐ Regular Council Meeting  
Minutes – October 18, 2010

Moved by Councillor Harris  
Seconded by Councillor Jackson

**THAT** the minutes of the Regular Council Meeting of October 18, 2010  
be adopted.

**CARRIED  
UNANIMOUSLY**

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5. **BUSINESS ARISING FROM THE MINUTES**

None

6. **PUBLIC AND STATUTORY HEARINGS**

None

7. **DELEGATIONS and PETITIONS**

None

8. **CORRESPONDENCE**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

10. **REPORTS FROM MAYOR**

Attended Experience the Fraser Forum at Seabird Island on October 20, 2010. Will be a follow up report coming from FVRD.

Attended Parks and Recreation Commission on October 26, 2010

Attended FVRD Board meeting October 26, 2010

Attended a Volunteer Recognition Celebration organized by Spirit of BC Committee.

Reminder to attend and participate in the Miami River Tree Planting November 2, 2010

November 5, 2010 attended the Taste of Agassiz at Fraser River Fishing Lodge

Memorial Hall renovations coming along. Province has also funded several other venues in the Fraser Valley.

Will be soon publishing a bi-monthly Village Newsletter.

Distributed a Water Conservation Guide to staff

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**11. REPORTS FROM COUNCILLORS**

**Councillor Harris**      Attended the Volunteer Recognition Celebration

October 29, 2010 CIB members toured Harrison Hot Springs to judge residential Halloween Decorated Residences. Over 70 homes participated. The winner was home of Felix and Linda Comeau at 624 McCombs Drive.

October 27, 2010 attended CIB meeting wherein the consensus was that the Committee would like to compete nationally for 2011.

**Councillor Kenyon**      Attended the Agassiz Rainbow 4H Awards night. Presented the high aggregate to the 4H member.

**Councillor Jackson**      October 26, 2010 attended the Fraser Valley Treaty Association meeting. Presentation by Paul Bowers of the Indian and North Affairs Canada. Yale First Nations are in their final agreement.

Attended the Harrison Tourism Society meeting.

Breakfast with Santa this year will be December 4, 2010 with sittings at 9:00 a.m. and 10:30 a.m. at the Harrison Elementary School.

Christmas Trees will be in the Resort and decorated on November 23, 2010 with viewing on November 24, 2010.

**Councillor Perry**      October 7, 2010 attended Speed Watch Volunteers meeting. The program is expanding to include Harrison Mills. Looking for volunteers for Speed Watch.

October 21, 2010 attended Healthy Communities in District of Kent.

October 13, 2010 attended Fraser Health Governance Advisory Committee.

Attended Liberal fund raiser at the Resort. Ministers Mike de Jong and Barry Penner hosted the event.

October 28, 2010 attended Volunteers Recognition Celebration.

Dr. Morgan Campbell is holding an Open House on November 7, 2010 from 2:00 p.m. to 4:00 p.m. His practice will open effective November 8, 2010.

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**REPORTS FROM STAFF**

□ Towns for Tomorrow 2010  
Application – October 27, 2010

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

**Report of Ted Tisdale, Chief Administrative Officer – October 27, 2010**

Re: Towns for Tomorrow 2010 Application

THAT Council approve the McCombs Bridges as a project for submission under the Towns for Tomorrow Program.

**CARRIED  
UNANIMOUSLY**

□ Improvements to Solid Waste  
Services – October 27, 2010

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

**Report of Andre Isakov, Community and Economic Development  
Officer – October 27, 2010**

Re: Improvements to Solid Waste Services

THAT Council approves the proposed changes to the Village Solid Waste Services and;

THAT Council accepts First Class Waste Services Inc. as the preferred proponent for curbside garbage, recycling, and green waste collection within the municipality.

**CARRIED  
UNANIMOUSLY**

□ Community Branding –  
October 27, 2010

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

**Report of Andre Isakov, Community and Economic Development  
Officer – October 27, 2010**

Re: Community Branding

THAT Council approve the award to Synergist Communications as the preferred proponent for the municipal branding initiative.

**CARRIED  
UNANIMOUSLY**

□ Terms of Reference – Agassiz-  
Harrison Harbour Commission

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

THAT the Terms of Reference for the Agassiz-Harrison Harbour Commission and Agassiz-Harrison Lakeshore Plan be referred to the Harrison Lake Harbour Commission for their review.

**CARRIED  
UNANIMOUSLY**

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13.

**BYLAWS**

☐ Sign Bylaw No. 949, 2010

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

THAT Sign Bylaw No. 949, 2010 be adopted.

**CARRIED  
UNANIMOUSLY**

☐ Financial Plan Amendment  
Bylaw No. 954, 2010

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

THAT Financial Plan Amendment Bylaw No. 954, 2010 be adopted.

**CARRIED  
UNANIMOUSLY**

☐ Official Community Plan  
Amendment – Neighbourhood  
Planning Area 1 – Multi Family  
Housing Density

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

**Report of Michael Rosen, Planning Consultant – October 27, 2010**

Re: Official Community Plan Amendment - Neighbourhood Planning  
Area 1 – Multi Family Housing Density

THAT the Official Community Plan Amendment Bylaw No. 955, 2010  
be read a first and second time;

THAT pursuant to Section 879 of the *Local Government Act*, the  
comments previously received by the Advisory Planning Commission  
be considered sufficient for consultation purposes; and

THAT staff be authorized to schedule a Public Hearing regarding  
Official Community Plan Amendment Bylaw No. 957, 2010.

**CARRIED  
UNANIMOUSLY**

☐ Official Community Plan  
Amendment Bylaw No. 955 and  
Zoning Amendment Bylaw No.  
956 – October 26, 2010

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

**Report of Michael Rosen, Planning Consultant – October 28, 2010**

Re: Official Community Plan Amendment Bylaw No. 955 and Zoning  
Amendment Bylaw No. 956 – Jastrezebski

THAT Official Community Plan Amendment Bylaw No. 955, 2010 be  
read a first and second time;

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

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

THAT pursuant to Section 879 of the Local Government Act, the comments previously received by the Advisory Planning Commission and the Ministry of Transportation be considered sufficient for consultation purposes regarding Official Community Plan Amendment Bylaw No. 955, 2010;

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

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

THAT Zoning Bylaw Amendment Bylaw No. 956, 2010 be read a first and second time; and

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

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

THAT staff be authorized to schedule a Public Hearing regarding Official Community Plan Amendment Bylaw No. 955, 2010 and Zoning Bylaw Amendment Bylaw No. 956, 2010.

**CARRIED**  
**UNANIMOUSLY**

14.

**QUESTIONS FROM THE PUBLIC**

A member of the public asked for clarification on the sign bylaw.

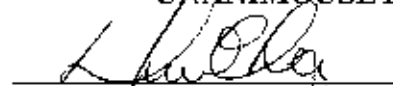
**ADJOURNMENT**

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

THAT the meeting be adjourned at 8:07 p.m.

**CARRIED**  
**UNANIMOUSLY**

  
Ken Becotte  
Mayor

  
Debra Key  
Corporate Officer