

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

**DATE:** November 15, 2010  
**TIME:** After Public Hearing  
**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  
Debra Key, Corporate Officer (Recorder)

**ABSENT:**

**1. CALL TO ORDER**

The Mayor called the meeting to order at 7:07 p.m.

**2. INTRODUCTION OF LATE ITEMS**

**3. APPROVAL OF AGENDA**

Moved by Councillor Jackson  
Seconded by Councillor Harris

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION AND RECEIPT OF MINUTES**

☐ Regular Council Meeting  
Minutes – November 1, 2010

Moved by Councillor Kenyon  
Seconded by Councillor Perry

THAT the minutes of the Regular Council Meeting of November 1,  
2010 be adopted.

**CARRIED  
UNANIMOUSLY**

☐ Harrison Lake Harbour  
Commission Meeting  
Minutes – September 16,  
2010

Moved by Councillor Perry  
Seconded by Councillor Jackson

THAT the minutes of the Harrison Lake Harbour Commission of  
September 16, 2010 be received.

**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**

☐Undated Letter from the Royal Canadian Army Cadet Corp

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

10. **REPORTS FROM MAYOR**

Attended the Remembrance Day Ceremonies in Agassiz on November 11, 2010.

An invitation to the Peace Officer and Corrections Officers Appreciation Day at All Saints Anglican Church for November 21, 2010 has been received by Council for their attendance.

Attended C2C Forum with First Nations (Sto:lo, Cheam and Seabird Island) and District of Kent.

11. **REPORTS FROM COUNCILLORS**

**Councillor Harris** November 3, 2010 attended Cloudworks Energy Community Consultation in Chilliwack  
Attended Remembrance Day Service at High School and Cenotaph

**Councillor Kenyon** Attended Remembrance Day Service  
Attended Solid Waste Open House on Friday, November 12, 2010

**Councillor Jackson** Attended Remembrance Day Service  
Attended Bylaw and Policy Review Committee meeting  
Attended C2C Forum on November 10, 2010

**Councillor Perry** Attended the opening of the Dr.'s Office in Harrison Hot Springs  
Attended C2C Forum on November 10, 2010  
Attended the Remembrance Day Ceremonies at Sto:lo First Nation

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**REPORTS FROM STAFF**

☐ ☐ Development Variance  
Permit – Cascia Developments –  
October 15, 2010

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

**Report of Chief Administrative Officer – October 25, 2010**  
Re: Development Variance Permit, Cascia Developments

THAT Council approve a Development Variance Permit for Cascia Developments:

- a. to allow for a 5<sup>th</sup> floor and a maximum height of up to 17.5 meters;
- b. that the common amenity area be reduced from 200 square metres to 108 square metres, and
- c. to allow for one commercial loading space and one enlarged residential parking space in lieu of additional residential loading space.

**CARRIED  
UNANIMOUSLY**

13.

**BYLAWS**

☐ Bylaw No. 946 Zoning  
Amendment Bylaw

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

THAT Bylaw No. 946 Zoning Amendment Bylaw be received for third reading; and

THAT Bylaw No. 946 Zoning Amendment Bylaw be adopted.

**CARRIED  
UNANIMOUSLY**

14.

**QUESTIONS FROM THE PUBLIC**

A member of the public asked for clarification of Bylaw No. 946.

**ADJOURNMENT**

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

THAT the meeting be adjourned at 7:35 p.m.

**CARRIED  
UNANIMOUSLY**

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

THAT the meeting be reconvened at 7:40 p.m.

**CARRIED  
UNANIMOUSLY**

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

THAT Council approve the Special In Camera Meeting of November 23 & 24, 2010 to be held outside of municipal boundaries at Harrison Mills, BC

**CARRIED  
UNANIMOUSLY**

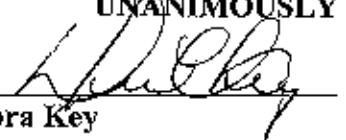
**Moved by Councillor Harris**  
**Seconded by Councillor Kenyon**

THAT the meeting be adjourned at 7:40 p.m.

**CARRIED  
UNANIMOUSLY**



**Ken Becotte**  
**Mayor**



**Debra Key**  
**Corporate Officer**