

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

DATE: December 6, 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
Michael Rosen, Planning Consultant
Debra Key, Corporate Officer (Recorder)

ABSENT:

1. CALL TO ORDER

The Mayor called the meeting to order at 7:10 p.m.

2. INTRODUCTION OF LATE ITEMS

The Mayor presented of plaque to Felix and Linda Comeau for "best decorated residential" for the Halloween Decorating Contest.

Harrison Lake Harbour Commission Report

Bylaw No. 959 Waste Collection and Disposal

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

☐ Regular Council Meeting
Minutes – November 15,
2010

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT the minutes of the Regular Council Meeting of November 15, 2010 be adopted.

**CARRIED
UNANIMOUSLY**

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☐ Public Hearing Record –
Zoning Bylaw Amendment
Bylaw No. 946, 2010 –
November 15, 2010

Moved by Councillor Perry
Seconded by Councillor Harris

THAT the record of the Public Hearing of Zoning Bylaw Amendment Bylaw No. 946, 2010 of November 15, 2010 be adopted.

**CARRIED
UNANIMOUSLY**

☐ Community to Community
Forum Notes -November 10,
2010

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT the notes of the Community to Community Forum of November 10, 2010 be received.

**CARRIED
UNANIMOUSLY**

☐ Parks and Recreation
Commission Meeting
Minutes - June 29, 2010

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT the minutes of the Parks and Recreation Commission Meeting of June 29, 2010 be received.

**CARRIED
UNANIMOUSLY**

☐ Parks and Recreation
Commission Meeting
Minutes – October 26, 2010

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the minutes of the Parks and Recreation Commission Meeting of October 26, 2010 be received.

**CARRIED
UNANIMOUSLY**

☐ Economic Development
Commission Meeting
Minutes – September 22,
2010

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT the minutes of the Economic Development Commission Meeting of September 22, 2010 be received.

**CARRIED
UNANIMOUSLY**

☐ Advisory Planning
Commission Meeting
Minutes – September 21,
2010

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT the minutes of the Advisory Planning Commission Meeting of September 21, 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**

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

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

Harrison Lake Harbour Commission

The Mayor provided the Harrison Lake Harbour Commission Terms of Reference and Harrison-Kent Lakeshore Plan Terms of Reference to Council for information for the next Council meeting.

10. **REPORTS FROM MAYOR**

Attended Breakfast with Santa
Festival of Trees at Harrison Resort & Spa
Light up of Christmas Trees at Plaza
Christmas Parade in Chilliwack – Council should consider parade for next year

11. **REPORTS FROM COUNCILLORS**

Councillor Harris November 19, 2010 attended Royal Canadian Cadet
November 23 & 24, 2010 attended Council and staff retreat
December 3, 2010 attended CHPA Open House
Attended Breakfast with Santa and attended to view Festival of Trees
Attended Harrison Christmas Crawl
December 23, 2010 CIB will be going through and evaluating houses for best residential and best business decorated

Councillor Kenyon Attended Breakfast with Santa

Councillor Jackson November 29, 2010 attended Harrison Tourism Director's meeting.
Attended Council retreat
Breakfast with Santa

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Thanked Tree judges, Jeff Thompson, Marg Doman and Maureen Wendt

The winners were for Best business - 1st place Agassiz Harrison Community Services, 2nd place Cookin' Kim's
Best organic/recycled tree ~ 1st place Harrison Preschool, 2nd place HHS Elementary

Councillor Perry

November 16, 2010 attended APC as observer
November 16, 2010 attended Solid Waste Open House
November 18, 2010 attended Healthy Communities
November 23 and 24, 2010 participated in tree delivery and reception
December 20, 2010 Healthy Communities will be handing out Christmas Hampers
Holiday Train coming – December 17, 2010

REPORTS FROM STAFF

□ Proposed Neighbourhood
Planning Area 2 – December 1,
2010

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of Michael Rosen, Planning Consultant – December 1, 2010
Re: Proposed Neighbourhood Planning Area 2

THAT staff be authorized to prepare a bylaw for first reading that would amend the Official Community Plan by incorporating a land use policy framework for Neighbourhood Planning Area 2 based upon the draft Neighbourhood Plan attached to the report from the Planning Consultant dated December 1, 2010.

**CARRIED
UNANIMOUSLY**

□ Rezoning Application –
Kingma – December 1, 2010

Moved by Councillor Jackson
Seconded by Councillor Kenyon

Report of Michael Rosen, Planning Consultant – December 1, 2010
Re: Rezoning Application – Kingma, Hot Springs Road, Part of Fractional Section 13, TP 4, R 29, W6M Except parts subdivided by Plans: 251, 9656, 9786, 27133, 38836, 48818, 53383, 66843, 66844, 66845, 66846, 70213, LMP10582, NWD

THAT the proponent be requested to provide the information outlined in this report prior to proceeding further with the referral process outlined in Option 3.

**CARRIED
UNANIMOUSLY**

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Councillor Harris excused himself from the chambers at 8:10 p.m. due to a potential conflict of interest.

☐ Award of the Waste Water Treatment Plant Contract -

Moved by Councillor Kenyon
Seconded by Councillor Jackson

Report of Chief Administrative Officer – November 30, 2010
Re: Award of the Wastewater Treatment Plant Contract

THAT Council award the contract to Timbro Construction for the upgrades to the Village's Waste Water Treatment Plant subject to the consultant clarifying the Design/Build Agreement with Timbro; and

THAT the Mayor and Corporate Officer be authorized to execute the Design/Build Agreement.

**CARRIED
UNANIMOUSLY**

Councillor Harris reentered the chambers at 8:17 p.m.

☐ Improvements to Solid Waste Services – December 1, 2010

Moved by Councillor Jackson
Seconded by Councillor Kenyon

**Report of Community and Economic Development Officer –
December 1, 2010**
Re: Improvements to Solid Waste Services

THAT the curbside collection contract be awarded to First Class Waste Services Inc.; and

THAT the Mayor and Corporate Officer execute the service agreement on behalf of the Village of Harrison Hot Springs.

**CARRIED
OPPOSED BY COUNCILLOR PERRY**

☐ 2011 Regular Council Meeting Schedule – December 2, 2010

Moved by Councillor Jackson
Seconded by Councillor Kenyon

Report of Corporate Officer – December 2, 2010
Re: 2011 Regular Council Meeting Schedule

THAT the 2011 Regular Council meeting schedule be approved; and

THAT the Regular Council meeting scheduled for December 20, 2010 be cancelled.

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**CARRIED
OPPOSED BY COUNCILLOR PERRY**

☐ Lot Grading – Memorial Hall –
December 2, 2010

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

**Report of Chief Administrative Officer – December 2, 2010
Re: Streetscape Issues – Memorial Hall**

THAT Council approve an expenditure not to exceed \$15,000 to allow for site grading, drainage works and landscaping and \$2,500 for the upgrade to the acoustics in the ceiling.

**CARRIED
OPPOSED BY COUNCILLOR PERRY
OPPOSED BY COUNCILLOR JACKSON**

☐ Celebrate Canada Funding
Application – December 2, 2010

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

**Report of Corporate Officer – December 2, 2010 (Verbal)
Re: Celebrate Canada Funding Application**

THAT approval be given to apply for funding from the Canadian Heritage Celebrate Canada program for the purposes of Canada Day celebrations.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

☐ Bylaw No. 955 Official
Community Plan Amendment

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

THAT Bylaw No. 955 Official Community Plan Amendment be received for third reading;

**CARRIED
OPPOSED BY COUNCILLOR KENYON**

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

THAT Bylaw No. 955 Official Community Plan Amendment be adopted.

**CARRIED
OPPOSED BY COUNCILLOR KENYON**

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□ Bylaw No. 956 Zoning
Amendment

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT Bylaw No. 956 Zoning Amendment be received for third reading;

CARRIED
OPPOSED BY COUNCILLOR KENYON

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT Bylaw No. 956 Zoning Amendment be adopted.

CARRIED
OPPOSED BY COUNCILLOR KENYON

□ Bylaw No. 957 Official
Community Plan Amendment

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Bylaw No. 957 Official Community Plan Amendment be received for third reading;

CARRIED
UNANIMOUSLY

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Bylaw No. 957 Official Community Plan Amendment be adopted.

CARRIED
UNANIMOUSLY

□ Bylaw No. 959 Waste
Collection and Disposal

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT Bylaw No. 959 Waste Collection and Disposal be received for first, second and third readings.

CARRIED
UNANIMOUSLY

14.

QUESTIONS FROM THE PUBLIC

A member of the public asked why \$133,000 budgeted for project manager and trades for cost of renos. Why weren't these unknowns found then?

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A member of the public asked why there is a surplus in the budget.

A member of the public asked why the council meeting schedule is changed to one meeting per month.

A member of the public asked about the Kingma proposal.

A member of the public asked about the saving of \$45,000 on greenwaste.

A member of the public asked about the Kingma property.

A member of the public asked about the Neighbourhood Plan.

ADJOURNMENT

Moved by Councillor Jackson

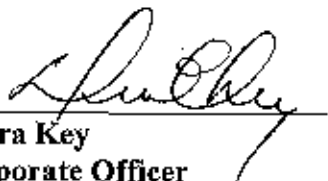
Seconded by Councillor Kenyon

THAT the meeting be adjourned at 9:02 p.m.

**CARRIED
UNANIMOUSLY**



Ken Becotte
Mayor



Debra Key
Corporate Officer