

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

**DATE:** March 14, 2011  
**TIME:** 7:00 p.m.  
**PLACE:** Memorial Hall, 290 Esplanade Ave.

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

Corporate Officer, Debra Key  
Manager of Revenue Services, Peggy Parberry  
CEDO, Andre Isakov  
Recording Secretary, Krystal Burr

**ABSENT:** CAO, Ted Tisdale  
Councillor Dave Kenyon  
Director of Finance, Dale Courtice

**1. CALL TO ORDER**

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

**2. INTRODUCTION OF LATE ITEMS**

**3. APPROVAL OF AGENDA**

Moved by Councillor Harris  
Seconded by Councillor Perry

**THAT** the agenda be approved.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION AND RECEIPT OF MINUTES**

☐ Regular Council Meeting  
Minutes – February 14, 2011

Moved by Councillor Jackson  
Seconded by Councillor Harris

**THAT** the minutes of the Regular Council Meeting of February 14, 2011 be adopted.

**CARRIED  
UNANIMOUSLY**

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☐ Special Council Meeting  
Minutes – February 25, 2011

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

**THAT** the minutes of the Special Council Meeting of February 25, 2011 be adopted.

**CARRIED  
UNANIMOUSLY**

☐ Special Council Meeting  
Minutes – March 4, 2011

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

**THAT** the minutes of the Special Council Meeting of March 4, 2011 be adopted.

**CARRIED  
UNANIMOUSLY**

**5.**

**BUSINESS ARISING FROM THE MINUTES**

None

**CONSENT AGENDA**

**i. Bylaws**

None

**ii. Agreements**

None

**iii. Committee/  
Commission  
Minutes**

Advisory Planning Commission of November 16, 2010  
Administration and Finance Committee of February 25, 2010  
Public Information Meeting Notes for Neighbourhood Plan Area 2 of February 23, 2011

**iv. Correspondence**

Letter dated February 17, 2011 – From City of Burnaby to UBCM  
Member Municipalities  
Re: British Columbia's Heritage Program

Letter dated February 28, 2011 – From FVRD to Mayor and Council  
Re: Request to Amend FVRD Urban Growth Boundary [Related to:  
Official Community Plan Amendment Application R07-021 (Regnier) –  
District of Mission Bylaw 5064-2009-4052(7)]

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

**THAT** the items on the Consent Agenda be received.

**CARRIED  
UNANIMOUSLY**

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7. **DELEGATIONS**

None

8. **CORRESPONDENCE**

Letter dated March 2, 2011 – From BC Hydro to Mayor and Council  
Re: Earth Hour 2011

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

□

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

**THAT** the Village of Harrison Hot Springs participates in Earth Hour 2011.

**CARRIED  
UNANIMOUSLY**

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

□ Harrison Lake Harbour  
Commission – Terms of  
Reference

**Terms of Reference**

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

**THAT** Council endorse the Harrison Lake Harbour Commission Terms of Reference.

**CARRIED  
UNANIMOUSLY**

□ Appointment of  
Commission Member -- Jim  
Killer

**Appointment of Jim Killer to the Harrison Lake Harbour  
Commission**

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

**THAT** Jim Killer be appointed to the Harrison Lake Harbour Commission.

**CARRIED  
UNANIMOUSLY**

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☐ Blue Flag Program

The Harrison Lake Harbour Commission recommended to Council that the Village of Harrison Hot Springs participate in the Blue Flag Program.

**10.**

☐ Appointment of Deputy Mayor for April, May and June 2011

**REPORTS FROM MAYOR**

**Moved by Councillor Harris**

**Seconded by Councillor Jackson**

**THAT** Councillor Kenyon be appointed Deputy Mayor for the months of April, May and June 2011.

**CARRIED  
UNANIMOUSLY**

There is a new Provincial Cabinet been appointed consisting of 17 members.

Spirit of BC will be having a 25<sup>th</sup> Anniversary of the Man in Motion Tour (Rick Hansen) across Canada in 2012.

Attended Business Excellence Awards on February 24, 2011.

Met with the RCMP Officer in charge in Chilliwack and was informed that Sgt. McCarthy will be leaving the Agassiz Detachment and will be transferred to the Sunshine Coast. Sgt. Kevin Gibson will join the Detachment as the new Officer in Charge of the Agassiz RCMP.

There was a Mayor's Forum held at the Memorial on February 21, 2011 to discuss Community Policing.

Will be attending an RCMP awards event on March 30, 2011.

Chilliwack Plowing Competition has sent an invitation for Mayor and/or Councillors to attend on April 2, 2011.

Shaw Cable interviewed myself and Ed Stenson on March 3, 2011 at the Memorial Hall,

Fraser Basin met in Harrison on March 4, 2011 and on March 11, 2011 they released a draft copy of the Cultus Lake User Survey.

Attended a Fraser Valley Regional District Meeting where a delegate attended from Cloud Works Energy. A Community Forum has tentatively been scheduled at the Memorial Hall on November 24, 2011

Chorfest is coming up on April 13 and 15, 2011 in Harrison and Chilliwack.

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**11. REPORTS FROM COUNCILLORS**

- Councillor Harris**      Attended the Community Policing Forum on February 21, 2011.
- February 23, 2011 attended a Show Kids You Care greeting at Agassiz Secondary School.
- February 24, 2011 attended Business Excellence Awards.
- Waste Water Treatment Plant sludge removal is 65-75 % complete.
- CG Excavating is the new contractor working for Cascia Developments.
- CIB meeting has been rescheduled for Thursday, March 17, 2011. It was noted that they are in need of more members.
- Councillor Kenyon**      Absent with notice.
- Councillor Jackson**      Harrison Tourism Society met on March 2, 2011 as they are in the process of renewing their 5 year plan for the hotel tax.
- Councillor Perry**      Attended the Fraser Valley Regional Library Retreat in Abbotsford on March 9, 2011.
- Attended a 3 day seminar for the Lower Mainland Learning Academy in Richmond.
- Attended two budget meetings.
- Attended the RCMP Community Forum at Memorial Hall.
- Attended the Business Excellence Awards on February 24, 2011.

**REPORTS FROM STAFF**

□Development Permit  
Application – Ronen Lot 12,  
Blk 1, Frac Sec 13, Twp 4,  
Rge 29, NWD 140 Lillooet –  
March 7, 2011

**Report of Planning Consultant – March 7, 2011**

Re: Development Permit Application – Ronen, Lot 12, Block 1, Frac Sec 13, Twp 4, Rge 29, NWD, 140 Lillooet Avenue

**Moved by Councillor Jackson**

**Seconded by Councillor Harris**

**THAT** Council authorize the issuance of Development Permit No. 02/11 to the owners of Lot 12, Block 1, Frac Sec 13, Twp 4, Rge 29, NWD (140 Lillooet Avenue) to construct an addition to accommodate a restaurant generally in accordance with the drawing package prepared by Jordan Kutev Architect dated 17 December 2010, issuance of said Permit to be subject to resolving the following issues:

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- a) Provision of off street parking in accordance of the requirements of the Zoning Bylaw or securing a variance to the Bylaw's off street parking requirements;
- b) Confirmation that the sighting and type of the proposed landscaping elements and community amenities located on the Lillooet Avenue road allowance are acceptable to the Chief Administrative Officer or his designate; and
- c) Provision of a security deposit to the Village for the landscaping component of the project and associated community amenities that have been offered by the applicant in an amount acceptable to Chief Administrative Officer or his designate.

**CARRIED  
UNANIMOUSLY**

The Architect gave a brief overview of the project. Anticipated date of completion would be the end of summer. Some concerns with handicap access were discussed.

☐ Neighbourhood Planning  
Area 2 Official Community  
Plan Amendment Bylaw No.  
961, 2011

**Report of Planning Consultant – March 10, 2011**

Re: Neighbourhood Planning Area 2 Official Community Plan Amendment Bylaw No. 961, 2011

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

THAT “Village of Harrison Hot Springs Official Community Plan Amendment Bylaw No. 961, 2011” be read a second time; and

THAT staff be authorized to schedule a Public Hearing regarding “Village of Harrison Hot Springs Official Community Plan Amendment Bylaw No. 961, 2011” on 11 April 2011.

**CARRIED  
UNANIMOUSLY**

☐ Development Variance  
Permit – February 23, 2011

**Report of Corporate Officer – February 23, 2011**

Re: Development Variance Permit – 440 Emerald Avenue

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

THAT the Development Variance Permit report be referred back to staff for clarification on zoning.

**CARRIED  
UNANIMOUSLY**

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□ Blue Flag Program –  
March 8, 2011

**Report of Community and Economic Development Officer – March 8, 2011**

Re: Blue Flag Program

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

**THAT** Council authorizes staff to proceed with the application to become the first community in British Columbia to obtain the Blue Flag designation for the beach and marina.

**CARRIED  
UNANIMOUSLY**

□ Community Sustainability  
Action Team for the ICSP

**Report of Community and Economic Development Officer – March 8, 2011**

Re: Community Sustainability Action Team for the ICSP

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

**THAT** Councillor Jackson be appointed as the liaison to work with staff in overseeing the establishment of the Community Sustainability Action Team in accordance with the terms of reference outlined in the above report.

**CARRIED  
UNANIMOUSLY**

□ 2011 Resort Municipality  
Initiative Agreement

**Report of the Community and Economic Development Officer – March 9, 2011**

Re: 2011 Resort Municipality Initiative Agreement

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

**THAT** approval be given to enter into the 2011 Resort Municipality Initiative (RMI) Funding Agreement with the Province of British Columbia; and

That the Mayor and Corporate Officer be authorized to execute the Agreement.

**CARRIED  
UNANIMOUSLY**

**Councillor Harris excused himself from the Chambers at 8:25 p.m. due to a potential conflict of interest as his wife is the Director of Emergency Social Services.**

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□ Letter of Understanding –  
Emergency Social Services  
Reception Centre at  
Memorial Hall – March 10,  
2011

**Report of Corporate Officer – March 10, 2011**

Re: Letter of Understanding – Emergency Social Services Reception  
Centre at Memorial Hall

**Moved by Councillor Jackson**

**Seconded by Councillor Perry**

**THAT** a Letter of Understanding be executed with the Kent-Harrison  
Community Disaster Assistance Program (Emergency Social Services)  
for the period April 1, 2011 to March 31, 2012.

**CARRIED  
UNANIMOUSLY**

**13.**

**Councillor Harris reentered the chambers at 8:28.**

**BYLAWS**

□ DCC Bylaw No. 960 –  
March 8, 2011

**Report of Corporate Officer – March 8, 2011**

Re: DCC Bylaw No. 960

**Moved by Councillor Harris**

**Seconded by Councillor Perry**

**THAT** Council amend Schedule “A” Community Water Service,  
Commercial Development (b) campsite – development cost charge from  
\$19.00 per square meter to \$9.50 per square meter of the gross area of  
the campsite; and Schedule “B” Community Sanitary Sewer System (b)  
campsite – development cost charge from \$34.00 per square meter to  
\$17.00 per square meter of land designated for the campsite; and

**THAT** Development Cost Charges Bylaw No. 960 receives second and  
third reading.

**CARRIED  
UNANIMOUSLY**

□ Building Regulation and  
Bylaw No. 965 and Water  
Regulation Bylaw No. 967 –  
March 8, 2011

**Report of Corporate Officer – March 8, 2011**

Re: Bylaw No. 965 Building Regulation and Bylaw No. 967 Water  
Regulation

**Moved by Councillor Perry**

**Seconded by Councillor Harris**

**THAT** Bylaw No. 965 Building Regulation bylaw be received for first,  
and second reading; and

**CARRIED  
UNANIMOUSLY**



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

THAT bylaw No. 967 Water Regulation bylaw be received for first, second and third reading.

**CARRIED  
UNANIMOUSLY**

☐ Sewage Treatment Plant  
Replacement Reserve Fund  
Bylaw No. 968

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

THAT Sewage Treatment Plant Replacement Reserve Fund Bylaw No. 968 be received for first, second and third readings.

**CARRIED  
UNANIMOUSLY**

14.

**QUESTIONS FROM THE PUBLIC**

A member of the public inquired about the Blue Flag program with respect to Harrison Lake be classified a “no dumping” area.

A member of the public inquired about the high density development. He asked what was the cost to borrow for the upgrade to the sewage treatment plant.

A member of the public asked about Development Cost Charges.

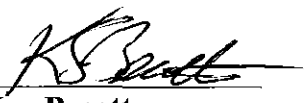
**ADJOURNMENT**

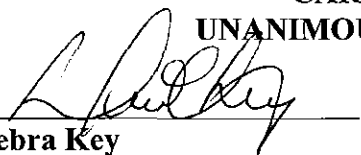
**Moved by Councillor Jackson**  
**Seconded by Councillor Harris**

THAT the meeting be adjourned.

The meeting adjourned at 8:46 p.m.

**CARRIED  
UNANIMOUSLY**

  
Ken Becotte  
Mayor

  
Debra Key  
Corporate Officer

