

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

DATE: April 11, 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
Councillor Dave Kenyon

CAO, Ted Tisdale
Corporate Officer, Debra Key
CEDO, Andre Isakov

Recording Secretary, Krystal Burr

ABSENT:

1. CALL TO ORDER

The Mayor called the meeting to order at 8:23 p.m.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

☐ Regular Council Meeting
Minutes – March 14, 2011

Moved by Councillor Jackson
Seconded by Councillor Harris

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

**CARRIED
UNANIMOUSLY**

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☐ Special Council Meeting
Minutes – March 30, 2011

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the minutes of the Special Council Meeting of March 30, 2011 be adopted.

**CARRIED
UNANIMOUSLY**

5.

BUSINESS ARISING FROM THE MINUTES

None

CONSENT AGENDA

i. Bylaws

- ☐ Bylaw No 969 – Pre-Authorized Payments
- ☐ Bylaw No 970 – Boat Launch and Parking Lot Regulation

Recommendation:

THAT Bylaw No. 969, 2011 Pre-authorized payments Bylaw and;

THAT Bylaw No. 970, 2011 Boat Launch and Parking Lot Regulation Bylaw be adopted.

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the Bylaw No. 969, 2011 Pre-authorized Payments Bylaw and Bylaw No. 970, 2011 Boat Launch and Parking Lot Regulation Bylaw be adopted.

ii. Agreements

**CARRIED
UNANIMOUSLY**

**iii. Committee/
Commission
Minutes**

None

iv. Correspondence

Harrison Lake Harbour Commission of January 13, 2011
Economic Development Commission of January 19, 2011
Parks and Recreation Commission of February 22, 2011
Communities in Bloom of March 17, 2011

None

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT the items on the consent agenda be received.

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**CARRIED
UNANIMOUSLY**

DELEGATIONS

☐ Baokashicycle

Bokashicycle Foodwaste Processing

A presentation was provided to Council with regards to food waste and the process of breaking food down. A website was provided for any further information on this food waste process. www.Bokashicycle.com.

8. CORRESPONDENCE

9.

BUSINESS ARISING OUT OF CORRESPONDENCE

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

☐ Parks and Recreation
Commission – March 22,
2011

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

THAT memorial bench requests be placed on hold until 2012 when an overall redevelopment plan is in place.

**CARRIED
UNANIMOUSLY**

☐ CIB – Operation Pitch-In

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

THAT the Village participate in Operation Pitch-In as a patron.

**CARRIED
UNANIMOUSLY**

☐ CIB – smoking ban in
outdoor public areas

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

T HAT the Council consider banning smoking in outdoor public places including the beachfront.

**CARRIED
UNANIMOUSLY**

10.

REPORTS FROM MAYOR

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Was invited to speak at the RCMP Regional Recognition and Service Awards in Chilliwack.

Had an information meeting last week at the Memorial Hall with Cloud Works Energy.

Attended the 10th Birthday of the Fraser Valley Regional Library for the Agassiz/Harrison branch in Agassiz.

April 11, 2011 attended a forestry signing agreement between Seabird Band and the Ministry of Forests.

A reminder to the public if you are interested in serving on our Community Sustainability Action Team to contact Andre Isakov at the Village office.

11.

REPORTS FROM COUNCILLORS

Councillor Harris Communities in Bloom meeting at 2:30 p.m. on Thursday April 14, 2011.

The Waste Water Treatment Plant has progressed past the danger zone where the work was being influenced by the rising lake levels.

Cascia developments are wrapping on their offsite works.

Councillor Kenyon Attended the meeting of the Board of Governors at University of the Fraser Valley on behalf of the Mayor. It was the first time they had met in Harrison Hot Springs.

May 4, 2011 the Chambers of Commerce is having a workshop at the Harrison Hot Springs Resort on social media.

Councillor Jackson Executive Director of Harrison Tourism Society has resigned. Councillor Jackson has taken over the file for additional Hotel Room Tax.

Councillor Perry Was unable to attend the Agassiz Healthy Communities Meeting on March 17, 2011.

March 24, 2011 attended an open house at Cheam Village.

Will be attending the veterans dinner April 12, 2011 at the Agassiz Legion.

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REPORTS FROM STAFF

☐ Local Government Awareness
Week – April 6, 2011

Report of Community and Economic Development Officer – April 6, 2011

Re: Local Government Awareness Week

The Economic and Development Officer gave an overview of the list of proposed events for Local Government Awareness Week.

Moved by Councillor Jackson

Seconded by Councillor Perry

THAT Council approve the Village holding an open house on May 16, 2011 during Local Government Awareness Week and endorse the events as presented in this report.

**CARRIED
UNANIMOUSLY**

☐ Development Permit
Application – 270 Esplanade
– April 7, 2011

Report of Village Planner, Michael Rosen – April 7, 2011

Re: Development Permit Application – Hot Spring Holdings LTD. Inc. No. 023183 (Hot Springs Villa Hotel), Parcel A, Lot 3, Block 2, Sec. 13, Tp. 4, Range 29, W6, NWD, Plan 251, 270 Esplanade Ave

Moved by Councillor Perry

Seconded by Councillor Harris

THAT Council authorize the issuance of a Development Permit to the owners of the Hot Springs Villas on Parcel a, Lot 3, Block 2, Sec. 13, Tp. 4, Range 29, W6, NWD, Plan 251 at 270 Esplanade Avenue to upgrade the front façade of the building generally in accordance with the drawing package prepared by T. St. John, issuance of said Permit to be subject to resolving signage and potential encroachment issues to the satisfaction of staff.

**CARRIED
UNANIMOUSLY**

Councillor Harris excused himself from the Chambers at 9:24 p.m. due to a potential conflict of interest as he is an employee of Civic Consultants.

Moved by Councillor Jackson

Seconded by Councillor Perry

Report of Village Planner, Michael Rosen – April 7, 2011

Re: Development Permit/Development Variance Permit Application, 0754817 BC LTD., Lot 15, Except Parcel A & Parcel B, Sec 12, Twp 4, Rge 29, NWD, Plan 5519, Hot Springs Road

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□Development
Permit/Development
Variance Permit Application
– April 7, 2011

THAT Council authorize the issuance of a Development Permit to the owners of Lot 15, Except Parcel A & Parcel B, Sec 12, Twp 4, Rge 29, NWD, Plan 5519 (Hot Spring Road) to develop a 75 space recreational vehicle park generally in accordance with the drawing package prepared by Precision Building and Design Associates Ltd., dated 11 January 2011, issuance of said Permit to be subject to:

- a. Including a condition within the Permit that will require the registration of a no-build and no-vegetation removal restrictive covenant on the land within Zones A and B as identified in the geotechnical report prepared by Hay and Company report dated 23 December 2005 and referenced within the letter from EBA dated 21 March 2011;
- b. The submission of a site plan and elevation drawings for the proposed service building;
- c. The submission of a landscape plan that provides details on the landscaped screen along Hot Springs Road and along the northern edges of the subject property;
- d. The provision of a security deposit to the Village for the landscaping component of the project in an amount acceptable to Chief Administrative Officer or his designate; and
- e. The submission of an updated arborist report that better identifies tree removal, retention, and replanting areas.

**CARRIED
UNANIMOUSLY**

Councillor Harris re-entered the Chambers at 9:44 p.m.

Report of Chief Administrative Officer – April 7, 2011

Re: Amendment to the Liquor License for the Executive Hotel

Moved by Councillor Jackson

Seconded by Councillor Kenyon

THAT Council supports the amendment to the Executive Hotel's Liquor license number 302872 to allow entertainment within the facilities.

**CARRIED
UNANIMOUSLY**

□Amendment to the Liquor
License for the Executive
Hotel – April 7, 2011

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13.

BYLAWS

☐ OCP Amendment Bylaw
No. 961, 2011

Re: OCP Amendment Bylaw No. 961, 2011

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT Bylaw No. 961, 2011 Official Community Plan Amendment
Bylaw be referred to the Council meeting on May 9, 2011.

**CARRIED
UNANIMOUSLY**

☐ Rezoning Amendment –
Boat Launch Parking –
Bylaw No. 963 – March 24,
2011

Report of Corporate Officer – March 24, 2011
Re: Rezoning Amendment – Boat Launch Parking

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT Zoning Amendment Bylaw No. 963, 2011 be received for third
reading.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Zoning Amendment Bylaw No. 963, 2011 be adopted.

**CARRIED
UNANIMOUSLY**

☐ Building Regulation Bylaw
No. 965, 2011 – March 8,
2011

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT Building Regulation Bylaw No. 965, 2011 be received for third
reading.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

A member of the public addressed the zoning for the proposed
Development Permit.

A member of the public addressed a concern of the potential

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development behind the fire hall.

ADJOURNMENT

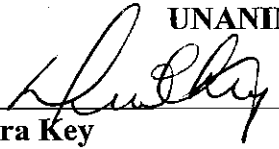
Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the meeting be adjourned.

The meeting adjourned at 10:03 p.m.



Ken Becotte
Mayor

CARRIED
UNANIMOUSLY


Debra Key
Corporate Officer