

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

DATE: May 9, 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
Director of Finance, Dale Courtice
CEDO, Andre Isakov

Recording Secretary, Cindy Richardson

ABSENT: Corporate Officer, Debra Key

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

Parks
Letter dated March 28, 2011 – Ms. Judy McKinnon
Re: Reader's Theatre and Improvisation Group for seniors

3. APPROVAL OF AGENDA

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

☐ Regular Council Meeting
Minutes – April 11, 2011

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the minutes of the Regular Council Meeting of April 11, 2011 be adopted;

☐ Public Hearing – April 11,
2011

THAT the notes of the Public Hearing of April 11, 2011 be received;

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☐ Special Council Meeting
Minutes – April 14, 2011

THAT the minutes of the Regular Council Meeting of April 14, 2011 be adopted;

☐ Special Council Meeting
Minutes – April 20, 2011

THAT the minutes of the Special Council Meeting of April 20, 2011 be adopted; and

☐ Special Council Meeting
Minutes – April 28, 2011

THAT the minutes of the Special Council Meeting of April 28, 2011 be adopted.

**CARRIED
UNANIMOUSLY**

5.

BUSINESS ARISING FROM THE MINUTES

None

CONSENT AGENDA

i. Bylaws

☐ Bylaw No 972 – 2011-2020
Financial Plan
☐ Bylaw No 973 – 2011 Tax
Rate

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT 2011-2020 Financial Plan Bylaw No. 972 be adopted.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Perry
Seconded by Councillor Harris

THAT Tax Rate Bylaw No. 973, 2011 be adopted.

**CARRIED
UNANIMOUSLY**

ii. Agreements

None

**iii. Committee/
Commission
Minutes**

Harrison Lake Harbour Commission of March 10, 2011
Communities in Bloom of March 17, 2011
Parks and Recreation Commission of March 22, 2011

iv. Correspondence

None

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT the items on the consent agenda be received.

**CARRIED
UNANIMOUSLY**

DELEGATIONS

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Friends of the East Sector

Ms. Martin provided a power point presentation regarding the east sector. A google map comparison of the forested areas in the 1990's to present day was provided. Information on species habitats, benefits of the environmental area and the negative effects of development of the area was discussed. Protection of the land, recreation designation and rezoning for a natural park status were discussed. Friends of the East Sector would like the Council to protect the lands of the east sector as natural parkland.

Mayor Becotte thanked Ms. Martin for her presentation and spoke of the difficulties presented in protecting the area.

Mayor Becotte requested staff review the presentation and to prepare a report for Council.

8. CORRESPONDENCE

Letter dated April 18, 2011 - Ministry of Jobs, Tourism and Innovation
Re: Most Small Business Friendly Community Award

Letter to be referred to CEDO and EDC for potential interest.

Letter dated April 19, 2011 - UBCM
Re: 2011/12 (Spring) Regional Community to Community Forum Program

9. BUSINESS ARISING OUT OF CORRESPONDENCE

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

Letter dated March 28, 2011 – Ms. Judy McKinnon
Re: Reader's Theatre and Improvisation Group for Seniors

Staff to contact Ms. McKinnon for specifics of the request.

10. REPORTS FROM MAYOR

- April 15 Chorfest Grand Finale in Chilliwack
- April 19th LMLGA Flood and River Management Committee meeting
- April 21 Miami River Planting party
- April 26 Shaw TV segment called Mayor moments
- May 4 Chamber of Commerce Social Media workshop
- LMLGA this week in Whistler – all of Council will be attending

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- May 16 Local Government Awareness Open House at the Village Office and Fire Hall
- May 22 is the Agassiz/Harrison Museum Anniversary – Councillor Perry will attend
- June 9 Mountain Institution Change of Command Ceremony
- May 30 – June 5th Bike to Work Week

REPORTS FROM COUNCILLORS

Councillor Harris

- May 4 Social Media Workshop
- Communities in Bloom Judges will be in the Village on July 21st, 2011
- Canada Day Committee meeting on Tuesday, May 17

Councillor Kenyon

- Attended BC Transit open house
- Air Miles magazine article on best lakes which lists Harrison Lake in 2nd place.

Councillor Jackson

- Working on the 2% Hotel Tax Renewal
- Robert Reyerse has been selected as the New Executive director for Tourism Harrison

Councillor Perry

- April 12 Veterans Dinner at the Agassiz Legion
- April 16 attend FVRL Board lunch in Abbotsford
- April 27 FVRL board meeting in Abbotsford
- May 10 - 13 Whistler LMLGA

REPORTS FROM STAFF

☐ Alternative Evacuation Route
– Hicks Lake

Moved by Councillor Jackson

Seconded by Councillor Harris

Report of Corporate Officer – April 28, 2011

Re: Alternative Evacuation Route – Hicks Lake

THAT the Village of Harrison Hot Springs and District of Kent Councils forward a joint letter to the Ministry Of Forests, Lands and Natural Resource Operations advising of the decision to abandon the Hicks Lake Forest Road as an alternative evacuation route due to the prohibitive costs to remediate the road.

**CARRIED
UNANIMOUSLY**

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□ Memorial Hall Renovation-
Final Report

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Chief Administrative Officer – April 29, 2011
Re: Memorial Hall Renovation – Final Report

THAT Council receive the report for information.

**CARRIED
UNANIMOUSLY**

□ Development Variance
Permit Application -0754817
BC LTD.

**Councillor Harris excused himself from the chambers at 8:08 p.m.
due to a potential conflict of interest as he is an employee of Civic
Consultants.**

Moved by Councillor Kenyon
Seconded by Councillor Jackson

Report of Planning Consultant – May 1, 2011
Re: 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.
Planning Consultant, Michael Rosen attended by teleconference.

THAT Council authorize the issuance of a Development Variance
Permit 03-2011 for a 75 space recreational vehicle park on Lot 15,
Except Parcel A & Parcel B, Sec 12, TWP 4, Rge 29, NWD, Plan 5519
generally in accordance with the site plan prepared by Precision
Building and Design Associates Ltd.

**CARRIED
UNANIMOUSLY**

□ Beach Front Works – RMI
Funds

Councillor Harris re-entered the chambers at 8:22 pm.

Moved by Councillor Harris
Seconded by Councillor Kenyon

Report of Chief Administrative Officer – May 3, 2011
Re: Beachfront Works – RMI Funds

THAT Council approve the project with an allocation of \$150,000.00
from this year's RMI budget subject to the acceptance of the overall
RMI strategy, and further that the project commence as soon as possible.

**CARRIED
UNANIMOUSLY**

Councillor Jackson requested that the CAO receive quotes for repair to
the retaining wall in Rendall Park.

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**□ Harrison Festival of the
Arts – Street Closure**

Moved by Councillor Perry
Seconded by Councillor Harris

Report of Accounts Clerk – May 4, 2011

Re: Harrison Festival of the Arts Request for Street Closure

THAT Council approves the closure of a portion of Maple Street between Esplanade and Lillooet Avenues from approximately 8:00 a.m. – 5:00 p.m. on Wednesday, July 13, 2011 for use during Children's Day in and around Memorial Hall; and

THAT Council permit the placement of the Festival Banner at the Plaza provided it is installed in accordance with any direction or requirement of the Operations Manager.

**CARRIED
UNANIMOUSLY**

**□ 2010 Audited Financial
Statements**

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of Director of Finance – May 5, 2010

Re: 2010 Audited Financial Statements

THAT the 2010 Audited Financial Statements of the Village of Harrison Hot Springs be adopted.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

**□ Neighbourhood Planning
Area - Results of Public
Hearing OCP Amendment
Bylaw No. 961, 2011**

Moved by Councillor Perry
Seconded by Councillor Jackson

Report of Planning Consultant – May 2, 2011

Re: Neighbourhood Planning Area 2 – Results of Public Hearing
Official Community Plan Amendment Bylaw No. 961, 2011

1. THAT the report from the Planning Consultant on the public hearing regarding "Village of Harrison Hot Springs Official Community Plan Amendment No. 961, 2011 be received; and
2. THAT "Village of Harrison Hot Springs Official Community Plan Amendment Bylaw NO. 961, 2011: be read a third time.

**CARRIED
UNANIMOUSLY**

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Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT "Village of Harrison Hot Springs Official Community Plan Amendment Bylaw No. 961, 2011" be adopted.

**CARRIED
UNANIMOUSLY**

☐ Alternative Approval
Process – Water Treatment
Project – Bylaw No. 975

Moved by Councillor Jackson
Seconded by Councillor Harris

Report of Director of Finance – May 4, 2010

Re: Alternative Approval Process – Water Treatment Project

THAT staff be directed to initiate the Alternative Approval Process for the purposes of borrowing \$450,000 for the water treatment capital project.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT Bylaw No. 975 Water Treatment Construction Loan Authorization be received for first, second and third reading.

**CARRIED
UNANIMOUSLY**

☐ Hotel Room Additional
Tax Levy – Bylaw No. 976

Moved by Councillor Jackson
Seconded by Councillor Harris

Report of Corporate Officer – May 5, 2011

Re: Hotel Room Additional Tax Levy

THAT Bylaw No. 976 Hotel Room Additional Tax Levy be received for first, second and third reading.

**CARRIED
UNANIMOUSLY**

☐ Highway and Traffic
Bylaw No. 974

Moved by Councillor Jackson
Seconded by Councillor Harris

Report Chief Administrative Officer – May 6, 2011

Re: Highway and Traffic Bylaw No. 974

THAT Highway and Traffic Bylaw No. 974 be received for first, second and third reading.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

A member of the public stated that he felt the action Council is taking regarding the Springs bylaw are illegal and contrary to the bylaws. He was upset that Council did not receive his report on the issue and was not allowed to speak. Mayor Becotte asked the member why their report was not received at the Village Office to be included in the agenda.

A member of the public stated that he had submitted a letter at the April 11th Council meeting regarding concerns with the neighbourhood plan area. He is still awaiting a written reply to his letter.

A member of the public asked why the bylaw was adopted when no one in the area wants the changes.

ADJOURNMENT

Moved by Councillor Kenyon
Seconded by Councillor Jackson

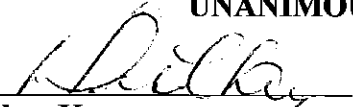
THAT the meeting be adjourned.

The meeting adjourned at 8:29 p.m.

**CARRIED
UNANIMOUSLY**



Ken Becotte
Mayor



Debra Key
Corporate Officer