

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

DATE: September 12, 2011
TIME: 7:00 p.m.
PLACE: Council Chambers, 495 Hot Springs Road

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

CAO, Ted Tisdale
CEDO, Andre Isakov
Operations Manager, Ian Gardner

Recording Secretary, Krystal Sobie

ABSENT: DCAO/Corporate Officer, Debra Key
Manager of Revenue Services, Peggy Parberry

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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 Perry
Seconded by Councillor Harris

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

Moved by Councillor Jackson
Seconded by Councillor Kenyon

Regular Council Meeting
Minutes – August 8, 2011

THAT the minutes of the Regular Council Meeting of August 8, 2011
be adopted;

**CARRIED
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

None

CONSENT AGENDA

i. **Bylaws** THAT Bylaw No. 960 Development Cost Charge Bylaw be adopted; and THAT Bylaw No. 983 Parking Repeal Bylaw be adopted.

ii. **Agreements** None

iii. **Committee/
Commission
Minutes** Advisory Planning Commission of June 21, 2011
Communities in Bloom of June 9, 2011
Community Sustainability Action Committee of July 20, 2011

iv. **Correspondence**

Letter from BC Hydro – Funding Available for Electric Beautification Projects – September 2, 2011

Letter from British Columbia Achievement Foundation – August 25, 2011

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT the Bylaws be adopted and Committee/Commission Minutes and correspondence be received.

**CARRIED
UNANIMOUSLY**

DELEGATIONS

None

8. **CORRESPONDENCE**

None

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
September 12, 2011*

None

10. REPORTS FROM MAYOR

The band stand opening was a great success.

Attended the summer reading awards with the Agassiz library.

He will be participating in the goat milking contest in the Agassiz Fall Fair.

UBCM is taking place at the end of this month. He will be receiving a Level One Certificate in Local Leadership.

A letter was sent to Council requesting support from the Village to purchase a new scooter for a resident of Harrison who cleans up garbage on Hot Springs Road. It was noted that under the legislation the Village is restricted and unable to provide financial contribution.

11. REPORTS FROM COUNCILLORS

Councillor Harris It was the last story time of the park for Kyle Kimis and Dustin Martin as they are graduating. He requested that a letter be sent from Council to acknowledging their hard work.

Communities in Bloom conference is coming up soon. Submission was made for outstanding achievement for landscaping and environment

Councillor Kenyon All of his committees have been on hold for the summer and are reactivating in September.

Councillor Jackson Attended 8 meetings since the last meeting.

Wanted to thank Andre Isakov for his hard work on the Community Sustainable and Action Team.

Councillor Perry August 13, 2011 attended an ICBC/RCMP Speed Watch Training

August 15, 2011 attended the Ruth Altendorf bridge naming ceremony

August 27, 2011 attended the Summer reading awards at the Agassiz Library

September 3, 2011 attended the band stand opening

September 6/7, 2011 conducted speed watch

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
September 12, 2011*

September 6 attended Sergeant McCarthy's farewell open house.

September 8, 2011 attended the Fraser Valley Regional Library Employee Recognition at the Ramada Inn

12.

REPORTS OF STAFF

Appointment of Deputy Fire Chief

Moved by Councillor Jackson
Seconded by Councillor Harris

Report of Fire Chief – September 2, 2011
Re: Appointment of Deputy Fire Chief

THAT Mayor and Council ratify the appointment of Don Driedger to the position of Deputy Fire Chief for the Village of Harrison Hot Springs until the next scheduled fire department election in January 2012.

**CARRIED
UNANIMOUSLY**

Social Media Policy 2.13

Moved by Councillor Kenyon
Seconded by Councillor Jackson

**Report of Deputy Chief Administrative Officer/Corporate Officer –
September 8, 2011**
Re: Social Media Policy 2.13

THAT Social Media Policy 2.13 be adopted.

**CARRIED
UNANIMOUSLY**

Water System Supply and Treatment

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Operations Manager – September 12, 2011
Re: Water System Supply and Treatment

THAT Council approves proceeding with the Ground Water Supply and Treatment option.

Councillor Harris withdrew his second

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
September 12, 2011*

Councillor Harris excused himself from the meeting at 7:24 p.m. due to a potential conflict of interest as he is employed with Civic Consultants.

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

THAT the report of Operations Manager re: Water System Supply and Treatment be referred back to staff to obtain a report from an independent company.

**CARRIED
UNANIMOUSLY**

Councillor Harris re-entered chambers at 8:00 p.m.

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

**Report Community and Economic Development Officer –
September 12, 2011**

Draft Integrated Community Sustainability Plan (Sustainable Harrison)

Re: Draft Integrated Community Sustainability Plan (Sustainable Harrison)

THAT Council receive the Draft Report and authorize staff to host a Public Open House to have further community dialogue on the Sustainability Harrison ICSP.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

Bylaw 982, 2011 – Waste Collection and Disposal Amendment

**Moved by Councillor Kenyon
Seconded by Councillor Perry**

**Report of Deputy Chief Administrative Officer/ Corporate Officer –
August 30, 2011**

Re: Waste Collection and Disposal Amendment Bylaw No. 982, 2011

THAT third reading of Waste Collection and Disposal Amendment Bylaw No, 982 be rescinded; and

THAT Waste Collection and Disposal Amendment Bylaw No. 982 be given third reading as amended.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
September 12, 2011*

Bylaw No. 984, 2011 – Water Regulation Amendment Bylaw

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Deputy Chief Administrative Officer/Corporate Officer – August 30, 2011

Re: Water Regulation Amendment Bylaw No. 984, 2011

THAT Water Regulation Amendment Bylaw No. 984 receive first, second and third reading

**CARRIED
UNANIMOUSLY**

bylaw 985, 2011 – Sewer Regulation Amendment Bylaw

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Deputy Chief Administrative Officer/Corporate Officer – August 30, 2011

THAT Sewer Regulation Amendment Bylaw No. 985, 2011 receive first, second and third reading.

**CARRIED
UNANIMOUSLY**

Bylaw 987, 2011 – Sign Bylaw

Moved by Councillor Kenyon
Seconded by Councillor Jackson

Report of Chief Administrative Officer – September 8, 2011

THAT Council gives Sign Bylaw No. 987, 2011 first reading.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT section 9.8 a(i) be deleted from the Sign Bylaw and Schedule A be amended to add election signs.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
September 12, 2011*

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Council gives Sign Bylaw No. 987, 2011 second and third reading as amended.

**CARRIED
UNANIMOUSLY**

**□ Bylaw 988, 2011 – OCP
Amendment Bylaw**

Moved by Councillor Perry
Seconded by Councillor Jackson

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

THAT OCP Amendment Bylaw No. 988, 2011 be read a first and second time; and

THAT Council authorize a Public Hearing; and

THAT OCP Amendment Bylaw No. 988, 2011 be referred to the Advisory Planning Commission for review and comment.

**CARRIED
UNANIMOUSLY**

**□ Bylaw 989, 2011 – Zoning
Amendment Bylaw**

Moved by Councillor Perry
Seconded by Councillor Harris

THAT Zoning Amendment Bylaw No. 989, 2011 be read for a first and second time; and

THAT Council authorize a Public Hearing; and

THAT OCP Amendment Bylaw No. 989, 2011 be referred to the Advisory Planning Commission for review and comment.

**CARRIED
UNANIMOUSLY**

**□ Bylaw 990, 2011 – Zoning
Amendment Bylaw**

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT Zoning Amendment Bylaw No. 990, 2011 be read for a first and second time and authorize the holding of a public hearing; and

THAT the Zoning Bylaw Amendment No. 990 be referred to the Advisory Planning Commission for review and comment.

**CARRIED
UNANIMOUSLY**

14. **QUESTIONS FROM THE PUBLIC**

A member of the public commented that there are a lot of reports to support why the Council of the past decided to go to lake water.

15. **ADJOURNMENT**

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the meeting be adjourned.

The meeting adjourned at 8:24 p.m.

**CARRIED
UNANIMOUSLY**



Ken Becotte
Mayor



Debra Key
Corporate Officer