

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**

DATE: March 11, 2013
TIME: 10:00 a.m.
PLACE: Council Chambers

IN ATTENDANCE: Mayor Leo Facio
Councillor Sonja Reyerse
Councillor Zoltan Kiss
Councillor Allan Jackson
Councillor John Buckley

CAO, Ted Tisdale
DCAO/CO, Debra Key
Manager of Revenue Services, Peggy Parberry
Operations Manager, Ian Gardner
Manager of Planning and Community Services,
Andre Isakov
Manager of Development Services, Ian Crane

ABSENT: Recording Secretary, Krystal Sobie

1. **CALL TO ORDER**

2. **INTRODUCTION OF LATE ITEMS**

- Council Procedure Bylaw Item 4.13

3. **APPROVAL OF AGENDA**

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
MARCH 11, 2013
Page 2

4.

ITEMS FOR DISCUSSION

Cenotaph Location and Cost

Councillor Kiss would like to see the cenotaph placed at Memorial Hall but would like to make sure that the Remembrance Day Ceremony in Harrison Hot Springs will not take away from the service in Agassiz.

Councillor Buckley would like to see the cenotaph placed at the Memorial Hall.

Councillor Jackson is not concerned with the location but would like information as to what will be placed on the cenotaph.

Campbell Lake Trail

There has been no update from the District of Kent as to the status of the application to Mountain Prison for the clean-up of the Campbell Lake Trail.

Councillor Kiss would like Council to consider renaming the trail to Sasquatch Trail.

Streetscape Benches

Mayor Facio suggested that the benches which will be placed on Esplanade Block 1 could be offered as Memorial Benches.

Councillor Buckley and Councillor Kiss are in favour of the benches for Esplanade Block 1 being offered to the public as Memorial Benches.

Councillor Jackson suggested that once the tree locations for Esplanade Block 1 have been decided the Village Office should advertise for donations. Trees donated could have a plaque placed on them with the names of the donator(s).

Councillor Reyerse joined the meeting at 10:10 a.m.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
MARCH 11, 2013

Page 3

Councillor Reyerse suggested that the benches along Esplanade Block 1 should be backless to allow for more seating capacity.

Beach Signage

Barbequing signs should somehow indicate where Randall Park is located.

Councillor Reyerse commented that an off leash area for dogs and barbequing cannot be in the same place. It was suggested that Rendall Park should only be for barbequing and the North side of the lagoon during particular hours be permitted as an off leash dog area.

Councillor Kiss would not like to see the off leash dog area moved from Rendall Park.

Ted Tisdale, Chief Administrative Officer will speak with Devlin Onucki, Bylaw Enforcement Officer, regarding enforcement of barbequing on the beach and eliminating the off leash dog area.

Councillor Reyerse commented that all signage should be on one board at each stairwell to the beach.

Councillor Buckley suggested that there is no off leash dog area during peak times of the year.

Councillor Jackson is not in favour of an off leash dog area.

Councillor Kiss would like to see the off leash dog area be permitted in Rendall Park during specific hours.

Staff is currently looking into the price of wrap a round's for the hydro box near the plaza. Councillor Reyerse will approach the Chamber of Commerce at the next Director's meeting and ask if they would consider a donation towards the hydro box instead of the Christmas lights this year.

Spring Park Bowling

When the bowling area is ready for the public an ad should go in the newspaper to inform the public of the availability.

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
MARCH 11, 2013

Page 4

Update on Trail Maintenance

The trail near Naismith could use some maintenance on the bridge.

Spirit Trail has two fallen trees that are blocking the path.

Rendall Park

Mayor Facio asked if staff had ever received any comments with regards to a shower in Rendall Park. Staff will look into the costing.

Beach Improvements

The breach should be getting started at the end of march.

Tax Revitalization Bylaw

Andre Isakov, Manager of Planning and Community Services, presented to Council the draft Tax Revitalization Bylaw and asked for their input on the proposed figures and the areas included.

Council discussed a category that will encourage business to clean up the aesthetics of the building.

Ian Crane, Manager of Development Services, suggested that Council consider another category of \$100, 000.00 and allow the exemption for 2 years. This is all based on the assessed value.

A member of the public asked why 398 Hot Springs Road is not included in the Tax Revitalization Bylaw.

Councillor Jackson noted that commercial and residential property should be defined in the bylaw.

Ian Crane, Manager of Development Services noted that this type of bylaw is only effective if you only focus on specific areas where you want to encourage development.

Councillor Reyerse would not like to see the blue section included in the

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
MARCH 11, 2013**

Page 5

bylaw at this time.

Andre Isakov, Manager of Planning and Community Services commented that at this time staff would recommend just starting with the red section with the option of adding one of the other three sections.

Councillor Kiss would like to follow the OCP with the red section. He believes that the commercial was extended to 398 Hot Springs Road. Along with including the green section on Lillooet and the Yacht Club.

Family Day

Mayor Facio asked Council if they would be interested in holding a family/community day in the Village sometime in the summer months.

Councillor Reyerse and Councillor Jackson believe it is a great idea if volunteers would like to put it on but would not like to see the Village staff taking it on.

Councillor Kiss would like to see it fit in with the Multi-Cultural Celebration or BC Day and put on by the Events Coordinator.

Councillor Reyerse left the meeting at 11:24 a.m.

Other Sources of Revenue

Mayor Facio asked if any of the Councillors had suggestions for other sources of revenue. He suggested next year implementing 2 hour parking.

Foreshore Lease Update

There is no update at this time.

Council Procedure Bylaw

Councillor Kiss would like to see calling for the question to be only permitted after all members of Council have had at least one opportunity

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
MARCH 11, 2013**

Page 6

to speak on the matter.

5.

PUBLIC QUESTIONS

A member of the public asked if Council aware that the Tall Grass Trail has been closed by Village Staff?

A member of the public asked where the opportunity for anybody who is an advocate for trails to have an input into this process and trail management and planning?

If all goes well the trail management will be taken care of by the Regional District in the East Sector. We have no jurisdiction over trails on private property.

6.

ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Buckley

THAT the meeting be adjourned.

The meeting adjourned at 11:34 a.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer