

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

DATE: September 30, 2013
TIME: 11:00 a.m.
PLACE: Council Chambers

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

Chief Administrative Officer, Ian Crane
Deputy Chief Administrative Officer/CO, Debra Key
Operations Manager, Ian Gardner
Director of Finance, Dale Courtice

ABSENT:

Councillor Sonja Reyerse

Recording Secretary, Krystal Sobie

1. **CALL TO ORDER**

2. **INTRODUCTION OF LATE ITEMS**

- BC Hydro Wrap Arounds
- Dog Park
- Property Benefits

3. **APPROVAL OF AGENDA**

Moved by Councillor Buckley
Seconded by Councillor Kiss

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 30, 2013
Page 2**

4. ITEMS FOR DISCUSSION

Traffic Calming Plan

There was question as to why the Balsam Avenue, Pine Avenue and Walnut Avenue were the priority streets for speed humps.

Councillor Buckley was not aware of the speed humps that were to be installed on Miami River Drive.

Chief Administrative Officer, Ian Crane explained that Council did approve the Bunt Report and preferred the option on page 50 which shows the humps on Miami River Drive as well as Walnut Avenue. Humps are being installed in accordance to this option.

Operations Manager, Ian Gardner noted that the speed humps that were installed on Miami River Drive need to be rectified as the style and installation were done incorrectly. The contractor has been contacted and will be installing the correct humps.

Councillor Buckley believes that there should be a hump at the intersection just before the Ruth Altendorf Bridge.

Councillor Kiss believes the speed humps on Balsam Avenue do the appropriate job.

Councillor Buckley believes that there should be a hump on Walnut by the school and the one by the Ruth Altendorf Bridge and leave the rest of them alone to save money and potential issues with snow plowing.

Councillor Kiss noted that it would make sense to have a speed hump close to a pedestrian crosswalk that is regularly utilized.

Chief Administrative Officer, Ian Crane noted that he is not a traffic engineer and it would be in the best interest to follow their recommendation as noted in the report.

Operations Manager, Ian Gardner noted that the recommendation from Bunt and Associates is to install speed humps/bumps in between intersections to make the streets safer.

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 30, 2013
Page 4**

Moved by Councillor Jackson
Seconded by Councillor Kiss

THAT staff be directed to research the cost of a portable sign for advertisement purposes and report back to Council.

**CARRIED
UNANIMOUSLY**

Green Waste

Mayor Facio would like to have one day each year where residents can drop off unlimited amounts of green waste at a designated location determined by the Village staff.

Chief Administrative Officer, Ian Crane informed Council that this would be an approximate cost of \$1,500.00.

Councillor Buckley asked if this is something that a number of residents have been requesting.

Mayor Facio stated that there have not been any requests this year.

Councillor Jackson has only heard positive comments about the garbage and waste collection.

Councillor Kiss commented that he has seen residents dumping clippings and yard waste across the street from their property on McCombs.

Deputy Chief Administrative Officer/CO, Debra Key noted that there have been a number of complaints with respect to the dumping. Staff will be distributing an educational pamphlet on the issues of dumping on crown, public and private lands with the next mail out of utility bills.

BC Hydro Wrap Arouns

Operations Manager, Ian Gardner has sent the selected images to Todd's Signs and asked for a quote for the prices for the BC Hydro wrap arouns. This item will be followed up on.

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 30, 2013**

Page 3

Chief Administrative Officer, Ian Crane commented that it might be at the expense of the Village to remove the two unfinished double humps on Miami River Drive. Staff will look into this item.

Moved by Councillor Buckley
Seconded by Councillor Jackson

THAT Council recommend that the two unfinished double humps on Miami River Drive be removed and install one speed hump on Walnut Avenue as per the map.

**CARRIED
UNANIMOUSLY**

Street Banners

Mayor Facio suggested that posts for a banner could be installed between where the old community bulletin board used to be located and the hamburger restaurant as that portion of the road is not a Provincial Highway.

Deputy Chief Administrative Officer/CO, Debra Key noted that the Village Office has not received any negative feedback regarding the banner posts being taken away.

Councillor Buckley asked if it was feasible to put in a portable rental on the vacant lot beside the Village Office and utilize the sign at the high school until the Village could afford a really good one.

Director of Finance, Dale Courtice noted that every time a banner went up or down it cost the Village \$500.00 to \$600.00 due to having to contractor do the work.

Councillor Kiss believes that the entrance way is the preferred area for banners to be placed.

Operations Manager, Ian Gardner noted that when Andre Isakov was with us there was research done to install an electronic reader board but there was no money at the time to install a proper one.

Councillor Jackson is not in favour of street banners. People coming to the Village are aware of the reasons they are coming into the Village. If an organization would like to put up a banner they should incur the cost not the taxpayers.

Councillor Kiss would like to see a sign that can be used as a promotional tool.

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 30, 2013**

Page 5

Dog Park

Councillor Jackson would like staff to look into the possibility of a dog park in an area that will allow the dogs to go in the water.

Councillor Buckley does not believe there is any need for a designated dog park.

Councillor Kiss would be in favour of having an off leash area north of Canoe Cove.

Property Benefits

Councillor Jackson inquired about the possibility of whether the municipality can benefit from the added value that rezoning gives to properties. Chief Administrative Officer, Ian Crane noted that he is aware that it is done in Vancouver but they do not operate under the *Community Charter*. They have their own *Vancouver Charter*. Comprehensive Development zoning allows for amenity contributions. Staff will look into this further and report back to Council.

5. PUBLIC QUESTIONS

6.


ADJOURNMENT

Moved by Councillor Buckley


Seconded by Councillor Kiss

THAT the meeting be adjourned at 12:08 p.m.

**CARRIED
UNANIMOUSLY**



Leo Facio
Mayor



Debra Key
Corporate Officer