

NOTICE OF MEETING AND AGENDA REGULAR COUNCIL MEETING

Tuesday, May 21, 2024, 7:00 PM Memorial Hall, 290 Esplanade Avenue, Harrison Hot Springs, BC V0M 1K0

THIS MEETING WILL BE CONDUCTED IN-PERSON AND VIA ZOOM VIDEO CONFERENCE

1. CALL TO ORDER		
I. CALL TO ORDER	`	
Meeting called to order by Mayor Wood		
Acknowledgement of Sts'ailes traditional territory.		
2. INTRODUCTION	OF LATE ITEMS	
3. APPROVAL OF A	AGENDA	
0. /		
4. ADOPTION OF C	COUNCIL MINUTES	
(a) THAT the Special Council Meeting Minutes of April 25, 2024 be adopted. Page 1		
(b) THAT the Special Council Meeting Minutes of April 30, 2024 be adopted.		
(c) THAT the Regular Council Meeting Minutes of May 6, 2024 be adopted.		
5. BUSINESS ARIS	ING FROM THE MINUTES	
6. CONSENT AGEN	IDA	
i. Bylaws ii. Agreements		
iii. Committee/ Commission Minutes	(a) Environmental Advisory Committee Meeting Minutes of April 10, 2024	Page 19
iv. Correspondence	(a) Email dated April 15, 2024 from Harrison Watersports Re: Harrison Watersports	Page 23
	(b) Letter dated April 30, 2024, 2024 from BC Rural Health Network Re: Request for Support – Endorse R5	Page 29
	(c) Letter dated May 6, 2024 from the District of Logan Lake to Premier Eby Re: support for Bill-34	Page 33
7. DELEGATIONS/F	PETITIONS	
8. CORRESPONDE	NCE	
(a) Letter dated M Re: SenseNet	lay 15, 2024 from Fire Chief Genest	Page 35
9. BUSINESS ARIS	ING FROM CORRESPONDENCE	

10. REPORTS OF COUNCILLORS, COMMITTEES, COMMITTEE OF THE WHOLE AND **COMMISSIONS** Page 37 (a) Report of the Environmental Advisory Committee dated May 21, 2024 11. REPORTS FROM MAYOR 12. REPORTS FROM STAFF Page 39 (a) Report of Corporate Officer dated May 21, 2024 Re: Release of Legal Invoices Recommendation: THAT the Corporate Officer's report dated May 21, 2024 attaching legal invoices identifying the subject matter and dollar amount from November 1, 2022 to March 31, 2024 be received for information. Page 59 (b) Report of Community Services Manager dated May 21, 2024 Re: Accessible Playground and Shade Features - Contract Award Recommendations: THAT the Community Services Manager's report dated May 21, 2024 regarding Accessible Playground and Shade Features contract award to Habitat Systems be received for information. (c) Report of Planning Consultant dated May 21, 2024 Page 65 Re: Harrison Watersports Crown Land Tenure Application Recommendation: THAT Council reject the proposed new location for the Harrison Watersports' commercial moorage. Page 81 (d) Report of Planning Consultant dated May 21, 2024 Re: Development Permit – 318 Hot Springs Road Recommendation: THAT Development Permit DP 05/23 be issued to 1044018 BC Limited for the property located at 318 Hot Springs Road, Harrison Hot Springs for land legally described as: Lot # (AE36501) Sec 13, Twp 4, Rg 29, W6M, New Westminster Land District Plan 251 Subject to the Village receiving an irrevocable Letter of Credit in the amount of

\$7,613.00.

(e) Report of Planning Consultant dated May 21, 2024 Re: Development Permit – 511 Lillooet Avenue Page 89

Recommendation:

THAT Development Permit DP 05/22 be issued to 2118 Development Limited for property located at 511 Lillooet Avenue, Harrison Hot Springs for land legally described as:

Lot A, Sec 13, Twp 4, Rg 29, W6M, New Westminster District Plan EPP 108940 Subject to the following;

- a) The registration of a save-harmless flood covenant that is acceptable to the Village, be placed on title;
- b) For the installation of or the placement of any signs on the building or structure, the applicant must follow the requirements as outlined in the Village of Harrison Hot Springs Sign Bylaw No. 1126, 2018, as amended from time to time. To start this process, a Comprehensive Sign Plan application must be submitted, and approved by the Village;
- c) The pending Zoning Bylaw text amendments, associated with this site, are approved;
- d) The applicant entering into a Works and Services Agreement, to address servicing, frontage improvements, the placement of street furniture and the update to the Rendall Park washroom facilities,
- e) The applicant entering into a Works and Services Agreement to address the Landscaping requirements,
- f) The applicant entering into a covenant to address the placement of an Electric Vehicle Charging outlet, and
- g) The Village receiving an Irrevocable Letter of Credit in the amount of\$2,052,334.00.

(f) Report of Planning Consultant dated May 21, 2024 Re: Development Permit – 553 and 555 Lillooet Avenue Page 121

Recommendation:

THAT Development Permit DP 03/23 be issued to 1103593 BC Limited for property located at 533 and 555 Lillooet Avenue, Harrison Hot Springs for land legally described as:

- Lot 2 Except part subdivided by Plan 70793, Sec 13 Township 4, Range 29
 West of the 6th Meridian, New Westminster District Plan 59945, and
- ii. Lot A, Sec 13 Township 4, Range 29 West of the 6th Meridian, New Westminster District Plan 70793

Subject to the following;

- a) The Village receiving an Irrevocable Letter of Credit in the amount of \$650,353.00;
- b) The Fraser Valley Regional District issuing a Demolition Permit for any building or structures on the proposed site;

- c) The provision of at least one electric vehicle charging outlet being installed on the proposed site;
- d) The Village being provided with a copy of the Ministry of Transportation and Infrastructure access permit;
- e) The provision of a covenant indicating that the applicant must provide at least 4 accessible Parking Stalls, that are the closest to the proposed development;
- f) A Comprehensive Sign permit being issued by the Village;
- g) The applicant entering into a Works and Services Agreement for utilities and frontage improvements with the Village;
- h) The applicant entering into a Landscaping Agreement with the Village;
- i) The applicant entering into a flood plain covenant;
- j) The application be referred to the Village's Fire Department for their comments and recommendations. Any recommendations must be included in the Planning Review stage on the issuance of a building permit; and
- k) A report prepared by a competent professional with at least 10 years of professional experience, and accepted by the Village, that addresses:
 - The estimation on the demand to be generated by the proposed development for water, and sewer services and in the case of any phased development, by each phase of the development;
 - An analysis of the existing community water system and the existing community sewer system and outlining the options available for the supply and delivery of water and the provision of sewer services to the proposed development;
 - An estimation of the amount of additional surface drainage that could be generated by the proposed development and the options available for onsite retention/absorption, collection, storage, and dispersal of such drainage;
 - iv. Identification of, if applicable, the new capital works required for the proposed development for water, sewer, and the drainage systems and their cost and the potential funding sources for these expenditures.

(g) Report of Chief Administrative Officer dated May 21, 2024 Re: SenseNet Update

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Recommendation:

THAT Council select one of the following options:

Option 1:

THAT Council direct staff to work with Rogers Communications to install the SenseNet/SenseCore system that includes software, 65 sensors, 4 gateways and 3 zoom cameras to be deployed in strategic locations including the East Sector Lands at a cost of up to \$150,000.00 (including installation) to be funded by general reserves.

Option 2:

THAT Council direct staff to work with Rogers Communications to install the SenseNet/SenseCore system that includes software, 100 sensors, 5 gateways and 3 zoom cameras to be deployed in strategic locations including the East Sector Lands at a cost of up to \$205,000 (including installation) to be funded by general reserves.

Option 3:

THAT Council direct staff to work with Rogers Communications to install the SenseNet/SenseCore system that includes software, 100 sensors, 5 gateways and 5 zoom cameras to be deployed in strategic locations including the East Sector Lands at a cost of up to \$235,000.00 (including installation) to be funded by general reserves.

Option 4:

THAT Council direct staff to work with BC Wildfire Service (the Province) to explore an early wildfire detection system that provides regional protection.

Subject to option 1, option 2 or option 3 being selected:

THAT Council approve an annual increase to taxation at approximately 2% (up to \$50,000 per year) to fund the annual subscription, operation and maintenance of the early wildfire detection system while the system is in operation.

THAT Council direct staff to establish a reserve fund for the expansion and/or upgrade to the early wildfire detection system.

13. BYLAWS

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(a) Report of Corporate Officer dated May 21, 2024 Re: Discharge of Firearms Bylaw No. 1207, 2024

Recommendations:

THAT Discharge of Firearms Bylaw No. 1207, 2024 be adopted.

(b) Report of Planning Consultant dated May 21, 2024 Re: Small-Scale Multi-Unit Housing Requirements Page 153

Recommendations:

THAT Council direct staff to apply for an exemption on the prescribed number of housing units on a given lot, commonly referred to as Site Standards B and C; and

THAT Council direct staff to post the required public notice for the adoption of the attached Zoning Amendment Bylaw No. 1208, 2024.

14. NEW BUSINESS

15. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)

16. ADJOURNMENT

Amanda Graham Corporate Officer

VILLAGE OF HARRISON HOT SPRINGS MINUTES OF THE SPECIAL MEETING OF COUNCIL

DATE: Thursday, April 25, 2024

TIME: 10:00 a.m.

PLACE: Council Chambers, Village Office

495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Ed Wood

Councillor John Allen Councillor Allan Jackson Councillor Michie Vidal

Chief Administrative Officer, Tyson Koch Chief Financial Officer, Scott Schultz Corporate Officer, Amanda Graham

Community Services Manager, Christy Ovens

Director of Operations, Jace Hodgson

ABSENT: Councillor Leo Facio

1. CALL TO ORDER

Mayor Wood called the meeting to order at 10:02 a.m. Mayor Wood acknowledged the traditional territory of Sts'ailes.

Mayor Wood asked the Corporate Officer for the Mayor's responsibilities as set out in his Oath of Office. The Corporate Officer read the Mayor's Oath of Office.

Mayor Wood asked the Corporate Officer to read out the notice of public meeting requirements as set out in the *Community Charter*. The Corporate Officer read section 127(2) of the *Community Charter*.

Mayor Wood asked the Corporate Officer to read out the sections of Council Procedure Bylaw No. 1164, 2021 that pertain to public meeting notices. The Corporate Officer read section 15(a)(i) of Council Procedure Bylaw No. 1164, 2021.

Mayor Wood asked the Corporate Officer to read out the definition of "Public Notice Posting Place" from Council Procedure Bylaw No. 1164, 2021. The Corporate Officer read out the definition of "Public Notice Posting Place".

Mayor Wood stated that as of 7:00 a.m. on April 25, 2024, notice of this Special Council Meeting was not posted at the public notice posting place at Memorial Hall and therefore the meeting cannot proceed as it contravenes the *Community Charter* and Council Procedure Bylaw No. 1164, 2021.

Moved by Mayor Wood Seconded by Councillor Vidal

THAT as per section 127(4) of the *Community Charter*, Council agree to waive notice requirements for the April 25, 2024 Special Council Meeting.

MOTION NOT VOTED ON

Village of Harrison Hot Springs Minutes of the Special Council Meeting April 25, 2024

Mayor Wood requested a Special Council meeting be held on Tuesday, April 30, 2024 at 10:00 a.m. at the Village Office.

Mayor Wood declared meeting collapsed at 10:17 a.m.

Ed Wood Amanda Graham
Mayor Corporate Officer

VILLAGE OF HARRISON HOT SPRINGS MINUTES OF THE SPECIAL MEETING OF COUNCIL

DATE: Tuesday, April 30, 2024

TIME: 10:00 a.m.

PLACE: Council Chambers, Village Office

495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Ed Wood

Councillor John Allen

Councillor Leo Facio (Via Zoom from 10:00 am to 10:34 am)

Councillor Allan Jackson Councillor Michie Vidal

Chief Administrative Officer, Tyson Koch Chief Financial Officer, Scott Schultz

Community Services Manager, Christy Ovens

Director of Operations, Jace Hodgson

ABSENT:

1. CALL TO ORDER

Mayor Wood called the meeting to order at 10:00 a.m. Mayor Wood acknowledged the traditional territory of Sts'ailes.

Mayor Wood asked the Chief Administrative Officer for the Mayor's responsibilities as set out in his Oath of Office. The Chief Administrative Officer read the Mayor's Oath of Office.

Mayor Wood asked the Chief Administrative Officer to read out the notice of public meeting requirements as set out in the *Community Charter*. The Chief Administrative Officer read section 127 of the *Community Charter*.

Mayor Wood stated that the agenda for this Special Council Meeting was not signed by the Corporate Officer or the Mayor, therefore, a motion of Council to waive the notice requirements is required in order to continue the meeting.

Moved by Mayor Wood Seconded by Councillor Allen

THAT as per section 127(4) of the *Community Charter*, Council waive the meeting notice requirements.

CARRIED UNANIMOUSLY SC-2024-04-01

Pursuant to section 131 of the *Community Charter*, Mayor Wood called for reconsideration of the following motion passed at the April 3, 2024 Regular Council Meeting:

Village of Harrison Hot Springs Minutes of the Special Council Meeting April 30, 2024

Moved by Mayor Wood Seconded by Councillor Allen

THAT Council sole-source to approve the acquisition of Sensenet Interface Fire Detection System, which is generally described as 65 sensors, 4 gateways and 3 zoom cameras to be deployed in the East Sector forest with time being of the essence.

At 10:34 am, Mayor Wood declared Councillor Facio's Zoom connection was lost and deemed him to be no longer in attendance.

Council voted on the reconsidered motion.

CARRIED
OPPOSED BY COUNCILLOR VIDAL
SC-2024-04-02

2. INTRODUCTION OF LATE ITEMS

None.

3. APPROVAL OF AGENDA

Moved by Councillor Allen
Seconded by Councillor Jackson

THAT the agenda be approved.

CARRIED UNANIMOUSLY SC-2024-04-03

Councillor Vidal raised a point of order requesting clarification as to whether Councillor Facio is permitted to attend the meeting. Mayor Wood asked the Chief Administrative Officer to read section 3 of Council Procedure Bylaw No. 1164, 2021 and advised that he had deemed Councillor Facio to be no longer in attendance.

4. REPORTS FROM STAFF

None.

5. BYLAWS

(a) 2024-2028 Financial Plan Bylaw No. 1202, 2024

Village of Harrison Hot Springs Minutes of the Special Council Meeting April 30, 2024

Moved by Councillor Jackson Seconded by Councillor Allen

THAT the 2024-2028 Financial Plan Bylaw No. 1202, 2024 be adopted.

CARRIED UNANIMOUSLY SC-2024-04-04

(b) Report of Chief Financial Officer dated April 15, 2024 Re: 2024 Tax Rate Bylaw No. 1203, 2024

Moved by Councillor Jackson Seconded by Councillor Vidal

THAT Tax Rate Bylaw No. 1203, 2024 be introduced and given first reading; and

THAT Tax Rate Bylaw No. 1203, 2024 be given second and third readings.

CARRIED UNANIMOUSLY SC-2024-04-05

6. <u>NEW BUSINESS</u>

None.

7. QUESTIONS FROM THE PUBLIC

Questions from the public were entertained.

8. ADJOURNMENT

Moved by Councillor Allen Seconded by Councillor Vidal

THAT the meeting be adjourned at 11:05 a.m.

Ed Wood
Mayor

CARRIED
UNANIMOUSLY
SC-2024-04-06

Amanda Graham
Corporate Officer

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

DATE: Monday, May 6, 2024

TIME: 7:00 p.m.

PLACE: Council Chambers, Memorial Hall

290 Esplanade Avenue, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Ed Wood

Councillor John Allen Councillor Leo Facio Councillor Allan Jackson Councillor Michie Vidal

Chief Administrative Officer, Tyson Koch Chief Financial Officer, Scott Schultz

Community Services Manager, Christy Ovens

Operations Manager, Jace Hodgson

ABSENT:

1. CALL TO ORDER

Mayor Wood called the meeting to order at 7:00 p.m. Mayor Wood acknowledged the traditional territory of Sts'ailes.

2. INTRODUCTION OF LATE ITEMS

None.

3. APPROVAL OF AGENDA

Moved by Councillor Allen Seconded by Councillor Facio

THAT the agenda be approved.

CARRIED OPPOSED BY MAYOR WOOD RC-2024-05-01

4. ADOPTION OF COUNCIL MINUTES

Moved by Councillor Facio
Seconded by Councillor Vidal

THAT the Regular Council Meeting Minutes of April 3, 2024 be adopted.

Amendment moved by Councillor Allen Seconded by Councillor Jackson

THAT the Regular Council Meeting Minutes of April 3, 2024 be amended by adding the street address of 511 Lillooet Avenue to item 12(b).

CARRIED UNANIMOUSLY RC-2024-05-02

Council voted on the original motion as amended.

CARRIED UNANIMOUSLY RC-2024-05-03

Moved by Councillor Vidal
Seconded by Councillor Facio

THAT the Regular Council Meeting Minutes of April 15, 2024 be adopted.

CARRIED UNANIMOUSLY RC-2024-05-04

5. BUSINESS ARISING FROM THE MINUTES

From the April 3, 2024 Regular Council Meeting Minutes, page 3:

- Mayor Wood requested an update regarding Business Arising from the Minutes item 5, verbal report from the Mayor relating to closed meeting resolutions from the March 8, 2024 Special Closed Council meeting. The Chief Administrative Officer advised that staff have engaged an Occupational Health and Safety consultant and the details are being finalized. Additionally, staff have reached out to five facilitators and have received three responses.
- Mayor Wood requested an update regarding Reports from Staff item 12(a), Report of Planning Consultant regarding the Official Community Plan Bylaw No. 1184, 2022, with respect to the Development Approval Information and Design Guideline Policies. The Chief Administrative Officer advised that the Planning Consultant would be able to provide an update.

Moved by Mayor Wood Seconded by Councillor Jackson

THAT staff be directed with time being of the essence to create a Development Approval Information Bylaw and Design Guidelines Policy as per the Planning Consultant's recommendations at the June 19, 2023 Regular Council Meeting.

CARRIED UNANIMOUSLY RC-2024-05-05

6. CONSENT AGENDA

- iii. (a) Environmental Advisory Committee Meeting Minutes of March 21, 2024
- iv. (a) Letter dated March 18, 2024 from Fisheries and Oceans Canada
 Re: Request for Comments Brassy Minnow Pacific Population at Risk
 - (b) Letter dated Marh 27, 2024 from Port Alberni Re: Notice of Resolution – Rural Seniors in BC
 - (c) Letter dated March 26, 2024 from Barbara Dramer Re: Interface Fire Prevention Program
 - (d) Letter dated April 8, 2024 from Minister of Housing Re: Bill 16
 - (e) Letter dated April 9, 2024 from Councillor Bill Lawrence, City of White Rock Re: Reinstatement of SFU Football Program: Call for Support
 - (f) Letter dated April 10, 2024 from Minister of Housing Re: Small Scale Multi-Unit Housing
 - (g) Letter dated April 16, 2024 from District of Vancouver Re: Support for Resolution – Black Bear Cub Conflict Response

Moved by Councillor Vidal Seconded by Councillor Jackson

THAT the consent agenda be received.

CARRIED UNANIMOUSLY RC-2024-05-06

7. DELEGATIONS/PETITIONS

(a) Brian Szabo, BDO Canada Re: Audit Findings

Mr. Szabo attended the meeting via Zoom and provided a PowerPoint presentation to Council on the Village of Harrison Hot Springs Audit Findings Report for the 2024 Financial Audit prepared by BDO Canada.

8. CORRESPONDENCE

None.

9. BUSINESS ARISING FROM CORRESPONDENCE

None.

10. <u>REPORTS OF COUNCILLORS, COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS</u>

(a) Report of the Age-Friendly Committee dated May 6, 2024

Moved by Mayor Wood Seconded by Councillor Jackson

THAT Council adopt the following recommendation from the Age-Friendly Committee report dated May 6, 2024:

THAT Council consider directing staff to research building a community hall with room for health services in the plans for a new Village Office.

CARRIED UNANIMOUSLY RC-2024-05-07

Councillor Jackson

- Fraser Valley Regional Library Board (Municipal Director) No Report
- Tourism Harrison Attended a Canda Day Planning meeting
- Attended the LMLGA Conference in Whistler May 1 to May 4, 2024

Councillor Allen

- Harrison Agassiz Chamber of Commerce No Report
- Agassiz-Harrison Healthy Communities No Report
- Attended the LMLGA Conference in Whistler from May 1 to May 4, 2024

Councillor Vidal

- Community Futures North Fraser Board of Directors No Report
- Corrections Canada Citizen's Advisory Committee No Report
- Kent Harrison Joint Emergency Program Committee No Report
- Attended the LMLGA Conference in Whistler from May 1 to May 4, 2024
- This week is designated Emergency Preparedness week.

Councillor Facio

- Fraser Valley Regional District Board (Municipal Director) No Report
- Fraser Valley Regional Library Board (Alternate Municipal Director) No Report
- Attended the LMLGA Conference in Whistler from May 1 to May 4, 2024

11. MAYOR'S REPORT

- Attended the Surrey Board of Trade Women's Business Awards
- Attended the soft opening of the new Tourism building on May 4, 2024
- Reported on Environmental and Age-Friendly Committee meetings
- Reported on the Wellness Fair on April 13, 2024 at the Memorial Hall
- Reported on a meeting with the Minister of Emergency Management and Climate Readiness

 Reported that the Streamkeepers Society released 5000 chum with the Harrison Elementary School into the Miami River

12. REPORTS FROM STAFF

(a) Report of Chief Administrative Officer dated April 15, 2024 Re: Council – CAO Covenant

Moved by Councillor Facio Seconded by Councillor Vidal

THAT Council adopt the Council – CAO Covenant.

Amendment moved by Mayor Wood Seconded by Councillor Allen

THAT the Council – CAO Covenant be referred back to staff to work on it with the Mayor.

CARRIED OPPOSED BY COUNCILLORS FACIO AND VIDAL RC-2024-05-08

(b) Report of Chief Administrative Officer dated April 15, 2024
Re: Request for Statutory Municipal Consent for Proposed Fraser Valley Regional District Sub-Regional Transit Service Area Amendment Bylaw No. 1729, 2024

Moved by Councillor Facio Seconded by Councillor Allen

THAT the Village of Harrison Hot Springs Council give its consent, by way of formal resolution, to Fraser Valley Regional District Sub-Regional Transit Service Area Amendment Bylaw No. 1729, 2024; and

THAT Village Council direct staff to send a letter to the FVRD confirming the same.

CARRIED UNANIMOUSLY RC-2024-05-09

(c) Report of Community Services Manager dated April 15, 2024 Re: Asset Management Planning Program Grant

Moved by Councillor Vidal Seconded by Councillor Jackson

THAT staff be authorized to apply for the UBCM Asset Management Planning Program Grant for up to \$25,000 to cover up to 50% of total project costs.

CARRIED UNANIMOUSLY RC-2024-05-10

(d) Report of Director of Operations dated April 15, 2024 Re: Boat Launch Building Addition – Contract Award

The CAO announced that Jace Hodgson's title was changed from Operations Manager to Director of Operations and congratulated him.

Moved by Councillor Facio Seconded by Councillor Vidal

THAT the Director of Operations' report dated April 15, 2024 regarding the Boat Launch Building Addition contract award be received for information.

CARRIED OPPOSED BY MAYOR WOOD AND COUNCILLOR ALLEN

RC-2024-05-11

(e) Report of Planning Consultant dated April 15, 2024 Re: Rezoning Application – 435 Pine Avenue

Moved by Councillor Vidal Seconded by Councillor Jackson

THAT Council request the applicant for the rezoning of 435 Pine Avenue to set up a Public Notification meeting, as per section 11.0 of the Village's Development Procedures Bylaw No. 1090, 2016.

Amendment moved by Councillor Jackson Seconded by Councillor Allen

THAT the rezoning application for 435 Pine Avenue be referred back to staff to determine if there is a right of way along Pine Avenue for the purpose of a sidewalk.

CARRIED OPPOSED BY COUNCILLOR VIDAL RC-2024-05-12

Councillor Allen raised a point of order that Council must vote on the original motion as amended before moving on to the next item.

Council voted on the original motion as amended.

CARRIED **UNANIMOUSLY** RC-2024-05-13

(f) Report of Planning Consultant dated April 15, 2024 Re: Rezoning Application – 442 & 464 Pine Avenue

Moved by Mayor Wood Seconded by Councillor Jackson

THAT the rezoning application for 442 and 446 Pine Avenue be directed back to staff to determine if there is a right of way along Pine Avenue for the purpose of a sidewalk.

> **CARRIED** OPPOSED BY COUNCILLOR VIDAL

RC-2024-05-14

Councillor Allen raised a point of order regarding the use of the term "right of way" as opposed to street.

(g) Report of Chief Administrative Officer dated April 15, 2024 Re: Release of Closed Meeting Resolutions

Moved by Councillor Jackson Seconded by Councillor Facio

THAT the following closed meeting resolutions be received for information at the May 6, 2024 Regular Council Meeting:

From the March 8, 2024 Special Closed Council Meeting:

Moved by Mayor Wood Seconded by Councillor Facio

THAT staff be directed to put out a request for proposals for an independent contractor to assist the Village in improving it's Occupational Health and Safety Program and in resolving any outstanding complaints of harassment, bullying, and breaches of the Village's Code of Conduct policy.

> CARRIED OPPOSED BY COUNCILLORS ALLEN AND VIDAL SCC-2024-03-06

Moved by Mayor Wood Seconded by Councillor Jackson

THAT staff be directed to put out a request for proposals for an independent contractor to guide discussions between and with the goal of creating an improved working relationship.

Reducted preparations 23(2)(b) of the Freedom.

Redacted pursuant to s. 22(2)(h) of the Freedom of Information and Protection of Privacy Act.

OPPOSED BY COUNCILLORS FACIO AND VIDAL SCC-2024-03-06

CARRIED UNANIMOUSLY

RC-2024-05-15

(h) Report of Chief Financial Officer dated May 6, 2024 Re: 2023 Audited Financial Statements

Moved by Councillor Facio Seconded by Councillor Jackson

THAT the Independent Auditor's Report be received; and

THAT the 2024 Financial statements of the Village of Harrison Hot Springs be approved; and

FURTHER THAT the Independent Auditor's Report be attached to the approved Financial Statements of the Village of Harrison Hot Springs.

Councillor Allen raised a point of order requesting clarification as to whether the three recommendations would be moved together or as separate motions. Mayor Wood indicated that the motions were joined together.

CARRIED OPPOSED BY COUNCILLOR ALLEN RC-2024-05-16

(i) Verbal Report of Community Services Manager Re: 75th Anniversary Celebration

Moved by Councillor Vidal Seconded by Councillor Jackson

THAT the Village's 75th Anniversary Celebration be moved to Friday, May 31, 2024.

CARRIED UNANIMOUSLY RC-2024-05-17

13. BYLAWS

(a) Report of the Corporate Officer dated April 15, 2024 Re: Discharge of Firearms Bylaw No. 1207, 2024

Moved by Councillor Facio Seconded by Councillor Jackson

THAT Discharge of Firearms Bylaw No. 1207, 2024 be introduced and given first reading; and

THAT Discharge of Firearms Bylaw No. 1207, 2024 be given second and third readings.

CARRIED OPPOSED BY COUNCILLOR ALLEN

RC-2024-05-18

(b) Report of the Chief Administrative Officer dated April 15, 2024 Re: Code of Conduct Bylaw No. 1205, 2024

Mayor Wood ruled this item out of order due to sections of the *Community Charter* and Council Procedure Bylaw.

Councillor Vidal raised a point of order stating that this item is on the approved agenda. Councillor Vidal raised a point of order stating that the Mayor cannot remove an agenda item once the agenda without approval of Council. Mayor Wood requested that the next item be called.

Mayor Wood stated that Councillor Vidal was out of order.

Mayor Wood stated that Councillor Facio was out of order.

Councillor Vidal requested a ruling on the point of order. Mayor Wood advised that the ruling was to move on. Mayor Wood ordered Councillor Vidal removed from the meeting.

Councillor Vidal refused to leave the meeting.

Moved by Mayor Wood Seconded by Councillor Jackson

THAT the meeting be adjourned at 9:25 pm

MOTION FAILED OPPOSED BY COUNCILLORS FACIO, JACKSON AND VIDAL

Councillor Vidal requested an appeal on the ruling of the point of order.

Mayor Wood stated that Councillor Vidal cannot request an appeal as she had already been ordered removed from the meeting. Mayor Wood advised that the meeting can continue if Councillor Vidal does not speak or removes herself from the meeting.

(c) Report of Planning Consultant dated April 15, 2024 Re: Rezoning Application – 421 Emerald Avenue

Moved by Councillor Facio Seconded by Councillor Jackson

THAT Zoning Amendment Bylaw No. 1204, 2024 be introduced and given first reading; and

THAT Zoning Amendment Bylaw No. 1204, 2024 be given second reading; and

THAT staff be authorized to set up a Public Hearing for Zoning Amendment Bylaw No. 1204, 2024.

MOTION FAILED OPPOSED BY MAYOR WOOD AND COUNCILLOR ALLEN

Councillor Vidal was present and voted in favour of the motion, however, Mayor Wood did not count her vote as she had been ordered to remove herself from the meeting.

(d) Report of Chief Financial Officer Re: 2024 Tax Rate Bylaw No. 1203, 2024

Moved by Councillor Allen Seconded by Councillor Jackson

THAT Tax Rate Bylaw No. 1203, 2024 be adopted.

CARRIED UNANIMOUSLY RC-2024-05-19

14. NEW BUSINESS

(a) New Business from Councillor Facio Re: Fire Mitigation

Moved by Councillor Facio Seconded by Councillor Allen

THAT staff be directed to attach fire hazards signs to the existing no-parking signage along McCombs Drive.

CARRIED UANIMOUSLY RC-2024-05-20

Moved by Councillor Facio Seconded by Councillor Jackson

THAT staff be directed to contact the owners of the private acreage south of Cottonwood Avenue regarding the creation of a buffer zone in that area.

CARRIED OPPOSED BY MAYOR WOOD RC-2024-05-21

(b) New Business from Councillor VidalRe: Anti-Discrimination and Anti-Racism Policy

Mayor Wood advised that this item is removed from the agenda due to Councillor Vidal having been removed from the meeting. Further, Mayor Wood stated that as per section 116 of the *Community Charter* it is the Mayor's responsibility to introduce bylaws.

15. QUESTIONS FROM THE PUBLIC (pertaining to agenda items only)

Questions from the public were entertained.

Moved by Councillor Allen Seconded by Mayor Wood

THAT staff be directed to revisit the mapping in Official Community Plan Bylaw No. 1184, 2022 with a view towards including the whole Village in the Interface Wildfire Development Permit Area.

CARRIED OPPOSED BY COUNCILLOR FACIO
RC-2024-05-22

Moved by Councillor Jackson Seconded by Councillor Allen

THAT the meeting be adjourned at 10:00 pm.

CARRIED UNANIMOUSLY RC-2024-05-23

Ed Wood Mayor	Amanda Graham Corporate Officer

VILLAGE OF HARRISON HOT SPRINGS MINUTES OF THE ENVIRONMENTAL ADVISORY COMMITTEE

DATE: Wednesday, April 10, 2024

TIME: 9:00 a.m.

PLACE: Council Chambers, Village Office

495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Ed Wood

Susan Galvao Cheri Norris

Mark Schweinbenz Gary Webster

Amanda Graham, Corporate Officer

Christy Ovens, Community Services Manager

ABSENT:

1. CALL TO ORDER

Mayor Wood called the meeting to order at 9:03 am. Mayor Wood acknowledged the traditional territory of Sts'ailes.

The Committee members introduced themselves.

2. INTRODUCTION OF LATE ITEMS

Request from Susan Galvao to add Environmental Advisory Committee Table at the Health and Wellness Fair under Items for Discussion as item 5(d).

3. APPROVAL OF AGENDA

Moved by Mark Schweinbenz Seconded by Susan Galvao

THAT the agenda be approved as amended.

CARRIED UNANIMOUSLY EAC-2024-04-01

4. ADOPTION OF MINUTES

Moved by Gary Webster Seconded by Susan Galvao

THAT the Environmental Advisory Committee Meeting minutes of March 21, 2024 be adopted.

Amendment moved by Cheri Norris Amendment seconded by Mark Schweinbenz

THAT the Environmental Advisory Committee Meeting minutes of March 21, 2024 be adopted as amended to change the signature block from "Mayor" to "Chair of the Environmental Advisory Committee" and by adding "including but not limited to"

Village of Harrison Hot Springs Minutes of the Environmental Advisory Committee April 10, 2024

between the words "to" and "land" in motion EAC-2024-03-05 on the bottom of page 2 with the final wording being:

THAT the Terms of Reference be amended by adding a section 3 d) "Environmental Impact" referring to, including but not limited to, land, water and air, and that meetings can be called at any time by the Chair.

CARRIED UNANIMOUSLY EAC-2024-04-02

5. ITEMS FOR DISCUSSION

(a) Terms of Reference

Moved by Gary Webster
Seconded by Mark Schweinbenz

THAT the Terms of Reference be adopted.

Amendment moved by Susan Galvao Seconded by Mark Schweinbenz

THAT the Terms of Reference be adopted as amended by adding "including but not limited to" between the words "to" and "land" in section 3(d) with the final wording being:

Environmental impacts referring to, including but not limited to, land, water and air.

CARRIED UNANIMOUSLY EAC-2024-04-03

(b) Update from April 3, 2024 Regular Council Meeting

The Corporate Officer advised that Council unanimously approved the recommendations of the Environmental Advisory Committee regarding the development of a reporting policy, allocation of \$5,000 in the budget to the Committee and putting out an additional call for Committee members.

(c) Local Government Climate Action Program

The Committee discussed the Local Government Climate Action Program, the Village's Master Plans and Council's 2023 Strategic Plan.

Village of Harrison Hot Springs Minutes of the Environmental Advisory Committee April 10, 2024

Moved by Mayor Wood Seconded by Cheri Norris

THAT staff approach Miami River Streamkeepers Society to appear as a delegate at a future meeting.

CARRIED UNANIMOUSLY EAC-2024-04-04

(d) Environmental Advisory Committee Table at the Health and Wellness Fair

Mark Schweinbenz volunteered to attend part of the Health and Wellness Fair on behalf of the Environmental Advisory Committee. The Community Services Manager advised that the Committee will have a table with some information and application forms. The Committee discussed highlighting that meetings are open to the public and adding a suggestion box to the table.

Councillor Allen was in attendance in the gallery and was invited to speak. He advised that 5,000 Chum Fry are being released into the Miami River at Maple Street behind Memorial Hall at 10:30 am on April 11, 2024 if anyone would like to attend.

6. ADJOURNMENT

Moved by Susan Galvao Seconded by Cheri Norris

THAT the meeting be adjourned at 10:04 a.m.

CARRIED UNANIMOUSLY EAC-2024-04-05

Ed Wood, Chair

Environmental Advisory Committee

Amanda Graham Corporate Officer

From: Harrison Watersports < hwsportsmitch@gmail.com>

Date: April 15, 2024 at 9:45:33 AM PDT

To: Tyson Koch < tkoch@harrisonhotsprings.ca >

Subject: Harrison Watersports Inc.

Good morning Tyson,

In August 2023, Harrison Watersports submitted an application to the Village of Harrison and Council regarding our request for consideration and an approval to obtain a new tenure location for our seasonal watersports business. In October 2023, our application was discussed during a scheduled council meeting, but then referred back to Village staff for further discussion and consideration. Upon further review with staff, it was communicated to all applicable parties involved that the location submitted would not be approved. We then worked with our consultant, All Tides Consulting, and altered the location and provided more information that was requested and resubmitted our application. The second application was again denied. We had sent many requests via email regarding the possibility of a meeting with Village staff and ourselves, in order to discuss options, possibilities, and to answer any pending questions they had regarding our submission. Unfortunately, the staff denied any such meetings, as well as, they did not want to move forward with any further communication. As you are well aware, we have been in business in Harrison since 1996, and have been a highly contributing asset to Harrison's Tourism. We are looking to obtain support, guidance and hopeful consideration from the Village and Council in order to be able to continue to support our growing tourism community with fun family activities.

Harrison Watersports would like to work with the Village and Council in hopes to come to a positive conclusion that would work for all parties. We kindly request your guidance and feedback regarding our submission and future tenure. Please also see the attached letters of support from The Chambers of Commerce and Tourism Harrison, and other supporting documents.

We appreciate your time and attention to this matter, and look forward to your prompt response.

Sincerely,

Mitchell Schindle Company Director Harrison Watersports

- hwsportsmitch@gmail.com
- https://harrisonwatersports.com
- 100 Esplanade Ave, Harrison Hot Springs

To: The Village, Mayor, and council

Harrison Watersports is a family run business currently operating in the Village of Harrison Hot Springs, BC. It is a company devoted to providing fun and exciting activities for all ages, while keeping the highest regards for safety. The company has been operating safely on Harrison Lake for the past 30 years and was originally built from a foundation of love and passion for the watersports industry. The founder, Craig Schindle, worked in the hospitality/tourism sector for 38 years, working for the Harrison Hot Springs Resort & Spa. While working at the resort, he continued to see the demand for family activities on Harrison Lake from tourism guests. During this time, there was not a lot provided in the way of watersports activities or equipment, so Harrison Watersports was envisioned through inspiration. Years later, Harrison Watersports captured an abundance of tourism when Craig introduced one of the largest inflatable waterparks in the world and has continued to be a major attraction in the community to date. Harrison Watersports provides the Village of Harrison with a very unique service that promotes fun family activities in the area. Much of the tourism that visits Harrison on a yearly basis is brought in through our watersports and adventure attractions, and it continues to compliment Harrison by giving our town more character and vibrancy. It also continues to bring in tourism from not only BC and other provinces in Canada, but internationally as well.

Harrison Hot Springs is a resort destination that focuses on tourism to support and sustain the local economy and businesses. Given the highly competitive tourism market, it is crucial that Harrison has unique attractions and amenities to attract families, particularly in the peak summer months. Harrison Hot Springs benefits directly from increased levels of tourism by supporting these attractions. Additional tourism dollars spent on the paid parking system in the summer months also generates revenue for the Village. The money that tourists spend can be reinvested into the local economies. Harrison Watersports has welcomed 35,000-45,000 patrons to Harrison on a yearly basis over the last two summer seasons.

Tourism is a sector that is all about the people, and as such is an incredible source of employment for small local communities. Each job created provides additional income that is spent locally. Harrison Watersports employs roughly 25-30 staff seasonally, with a majority being from the local community. The additional tourism dollars being spent also benefits the local merchants. Tourism continues to support these businesses, and also fosters new business ventures into the area as well. It also continues to unite people from all different cultures. Tourists are drawn to vibrant cultural destinations, where they can immerse themselves in the local

cuisine, music and attractions. Harrison Watersports continues to offer affordable recreational activities within the community that welcomes all ages. This company is one of the leading tourism providers within the Village of Harrison.

Harrison Watersports is currently seeking your consideration and approval to relocate our tourism operation moorage to another location within the jurisdiction and boundaries. Please keep in mind that the floating waterpark location will not be moving, Just the location of the commercial recreation moorage. This is outlined well in site plans included with this letter, for your review.

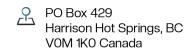
We need your support for a commercial recreation moorage on Harrison Lake to continue our business operations and much needed and popular tourism attractions. Our current moorage location can no longer provide us with the tenure we require to operate our business, as we require long term tenure to continue to facilitate our business needs. Previously we had been receiving a 5-year sub-lease contract from the Resort, which quickly turned into a 2-year sub-lease. Now in 2023, the Resort has decided to offer us a 1-year sub-lease with no promise of continuation. With this continued decrease in contract length, it has made it very difficult for Harrison Watersports to operate. Our company wants to operate successfully and be able to provide these popular attractions, so that we can continue to bring in tourism to our community. We believe that the Harrison Watersports application area will work hand in hand with the outdoor activity structure and area that The Village has just completed construction on in 2023.

Harrison Watersports would love to continue to flourish and provide amusement, entertainment, and positive experiences in the community. We fear that our business will have to shut down and discontinue without support from our community. We are seeking support from the Harrison community and Municipal staff for this solution to keep Harrison Watersports a part of this community for many years to come.

Sincerely
The Schindle family







April 4th, 2024

Mayor and Council Village of Harrison Hot Springs 495 Hot Springs Road, P.O. Box 160 Harrison Hot Springs, BC V0M 1K0

RE: Timely updates & clear communication request

Dear Mayor Wood and Council Members,

On behalf of the Harrison Agassiz Chamber of Commerce, which proudly serves the business communities of Harrison Hot Springs, Agassiz/District of Kent, Harrison Mills, and the surrounding Indigenous communities, I am writing to express our commitment to fostering a supportive environment for all businesses within our region. Our Chamber advocates for policies and practices that promote economic growth and the well-being of our diverse business community.

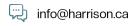
One of the hallmarks of our region is its vibrant mix of businesses that contribute significantly to our local economy, culture, and community life. A prime example of such a business is Harrison Watersports, a family-owned enterprise that has provided employment opportunities for over 30 individuals during peak season and has been a cornerstone of our tourism and recreational offerings for many years. Their dedication to the community and role in attracting visitors to our region cannot be overstated.

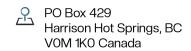
While we understand that each business's circumstances and needs may differ, leading to varying views on specific municipal decisions, we believe in the importance of a transparent, informed, and expedient decision-making process by our municipal authorities. This approach not only aids businesses in navigating challenges and planning for the future but also strengthens the trust and collaboration between the business community and municipal governance.

Therefore, we respectfully request that the Village Council and municipal staff work towards providing more timely updates, clear communication regarding the status of requests and applications, and estimated timelines for decisions. We appreciate that municipal decision-making involves complex considerations and aim not to diminish this complexity but to advocate for a process that allows businesses to remain informed and prepared.

Our Chamber recognizes the efforts and challenges faced by the municipality in balancing diverse interests and the well-being of our communities. We are committed to working collaboratively towards solutions that support business sustainability and community prosperity.







We believe that by enhancing communication and transparency in municipal processes, we can collectively ensure the Harrison Agassiz region remains a vibrant, attractive, and competitive place to live, work, and visit. We look forward to your support in this endeavour and are available to discuss this further at your convenience.

Thank you for considering our perspective. We are eager to contribute to a dialogue that advances the interests of our business community and the broader Harrison Agassiz region.

Sincerely,

Rob Hole President

Harrison Agassiz Chamber of Commerce

P: 780-826-0083 / E: rob@octopuscreative.ca



March 31st, 2024

Mayor and Council Village of Harrison Hot Springs 495 Hot Springs Road, P.O. Box 160 Harrison Hot Springs, BC V0M 1K0

RE: Harrison Watersports

Dear Mayor Wood and Council Members,

Tourism Harrison River Valley has for the last 17 years been working with tourism partners throughout our region to create a vibrant tourism economy that benefits both visitors and residents alike which is reflected in our stated mission: "to collaborate with our partners to grow our tourism offerings and responsibly steward our tourism assets for all." Tourism is the primary industry of Harrison Hot Springs, and its success ensures a vibrant economy, plentiful employment opportunities and significant property taxes to support municipal infrastructure.

One of our key summer attractions, Harrison WaterSports, brings in thousands of visitors every summer and provides a wonderful venue for youth and those young at heart to enjoy Harrison's version of "Wipeout". This family-owned business has a long history in Harrison, a strong following, and has grown to employ up to 30 people. They have been good and active partners for Tourism Harrison providing giveaway tickets for contests and promotions.

We have been informed that they are looking to change certain logistics of their operation and potentially move location. While we are not in a position to speak to the legal issues surrounding beach access or water lots, we would encourage the Village to provide timely and transparent responses to information requests so that Harrison WaterSports can plan its future operations effectively and efficiently.

We understand how busy Village staff are and realize they have many competing demands. We have worked closely with Village staff over the years and appreciate their dedication and professionalism and would simply encourage clarity for Harrison WaterSports as they attempt to execute their plans for the future.

Sincerely

Robert Reyerse Executive Director Tourism Harrison

cc Mitchell Schindle, Harrison Watersports



TOURISM HARRISON RIVER VALLEY

tourismharrison.com 499 Hot Springs Road | 604.796.5581

JUST# ROAD

From: Paul Adams < paul.adams@bcruralhealth.org >

Sent: Tuesday, April 30, 2024 7:37 AM

To: Phoebe Lazier <phoebe.lazier@bcruralhealth.org>

Subject: Urgent Support Needed: Housing as a Critical Component of Healthcare in BC - Vote to Endorse R5

Dear Mayors, Directors and Delegates to the meeting of LMLGA,

I am writing to you on behalf of the BC Rural Health Network, and with the support of the Lung Transplant Housing Support group and the UBC Centre for Rural Health Research. As we approach the upcoming meeting of the Lower Mainland Local Government Association we ask for your support and your vote to support the resolution **R5 'Housing is Healthcare'.** The significant challenges posed by the lack of adequate housing for our citizens requiring long-term medical care are escalating, affecting the health outcomes and financial stability of residents across British Columbia, especially those from rural and remote areas.

Recent motions passed by the City of Vancouver, specifically the resolution regarding "Housing is Healthcare" adopted in February 2024, underscore the urgent need for action. The R5 resolution advocates for provincial support to mitigate the burdens faced by British Columbians who must travel for specialized medical treatments. These individuals encounter substantial costs, not only financial but also emotional, stemming from the necessity to secure temporary accommodations far from their homes and support networks.

This initiative aligns with the principles of the Canada Health Act, which emphasizes the accessibility of necessary health services without financial or other barriers.

We must recognize that adequate and accessible housing for medical patients is an integral part of our healthcare system. It is imperative that our discussions at the upcoming meeting include a strong resolution to advocate for provincial policies that support housing for health care. Such policies will significantly reduce the disparities in health outcomes between our urban centers and more isolated communities.

I urge you and your colleagues to consider the profound impact that supportive housing policies can have on the health and well-being of all British Columbians. It is our collective responsibility to ensure that no resident is disadvantaged in accessing necessary medical treatments due to their geographic location or financial status.

Thank you for your attention to this critical issue. I look forward to your support for a resolution that places housing at the forefront of our healthcare policy considerations.

Yours in health and wellness,

Paul Adams
Executive Director
BC Rural Health Network

Paul Adams ||Executive Director|| BC Rural Health Network ||

Cell: 250-295-5436

 $\underline{\text{https://bcruralhealth.org//||}} \boxtimes \text{paul.adams@bcruralhealth.org||} \sqsubseteq \underline{\text{LinkedIn}}$

The BCRHN is the healthcare voice of the rural residents of British Columbia and seeks better health outcomes for all people, through solutions-based approaches with governments, and information provision to residents.

The BCRHN is grateful to live, work, and be in relation with people from across many traditional and unceded territories, covering all regions of British Columbia. We are honoured to live on this land and are committed to reconciliation, decolonization, and building relationships in our communities.



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R5-Housing is Healthcare City of Vancouver

Whereas every year hundreds of British Columbians are diagnosed with chronic conditions and diseases that necessitate specialized medical treatment requiring long term stays near but not in hospital, there are disparities in health outcomes between rural and urban patients;

And whereas residents of rural and remote communities in British Columbia requiring specialized medical treatment for complex care in urban centres face significant challenges

including high travel and accommodation costs, the psychosocial impacts of healthcare away from home and community, the loss of income during treatment period, and increasingly limited availability of affordable accommodations, hotel rooms, or short term rentals;

And whereas the Province of British Columbia, reflected in its 2024 mandate, is committed to both improved health care for British Columbians when they need it, and attainable and affordable housing to deliver more homes for people faster:

Therefore be it resolved that UBCM advocate for the Provincial Government of British Columbia to alleviate the financial and logistical burdens associated with seeking specialized medical care far from home by developing and implementing comprehensive policies and programs to assist patients needing to travel for healthcare, and ensure that patients have access to affordable, comfortable, and convenient accommodations;

And be it further resolved that UBCM request the Province consider and implement ways to deliver and dedicate subsidized accommodations in and adjacent to large urban health centres specifically purposed for longer term specialized medical treatment.

Comments:

The Resolutions Committee notes that the UBCM membership has considered resolutions which address the transportation challenges faced by medical patients in rural and remote areas to access health care (2020-EB75, 2018-B16, 2014-B9, 2012-B38).

The membership also endorsed resolution 2015-B69 which asked the provincial government to provide support, either through direct funding, initiatives, or policy, to organizations that are undertaking the development of lands and other hard assets in the establishment of rural outpatient accommodation.

The Committee also notes that the membership has supported resolutions seeking improved and more equitable access to health care services in rural and remote areas of the province and funding for medical travel if services are not available near a patient's home (2022-EB15, 2019-B62, 2017-B43, 2016-B44, 2016-B124, 2014-B130, 2013-B43, 2013-B44, 2013-B45, 2013-B46, 2013-B47, 2012-B38, 2012-B39, 2012-B91, 2012-B93, 2012-B103, 2011-B60, 2011-B61, 2010-B43, 2010-B44, 2010-B112, 2009-B148, 2008-B49, 2006-B48, 2006-B50, 2006-B154, 2006-B156, 2005-B146). The UBCM Executive endorsed referred resolution 2020-NR64 which asked the Province for a strategy to expand rural and remote community health care services.

Recommendation: Endorse





PO Box 190, #1 Opal Drive Logan Lake, BC V0K 1W0 P: 250.523.6225 F: 250.523.6678 www.loganlake.ca

May 6, 2024

File: 4900.03

The Honourable David Eby, MLA Premier of the Province of British Columbia premier@gov.bc.ca

Delivered Via Email

Dear Premier Eby:

Re: Support for Bill-34

District of Logan Lake Council at the April 2, 2024 Regular Meeting, passed the following resolution:

"THAT Council send a letter in Support for Bill-34 and the Restricting of Consumption of Illegal Substances Act."

The District of Logan Lake supports Bill-34 and believes this is a necessary step in addressing the ongoing crisis of drug addiction and overdose in our community. By restricting public consumption of illegal substances, we can create a safer and more welcoming environment for all residents, including children and families.

We feel that public spaces should be freely enjoyed by all community members and used for their intended purpose. While Council acknowledges that no person should feel compelled to engage in substance abuse alone and privately, but this should not come at the expense of degrading our public spaces.

Yours truly,

Laurel Grimm

Director of Corporate Affairs

LG/sv

B.C. Municipalities and Regional Districts
Dan Albas, MP Central Okanagan-Similkameen-Nicola
Jackie Tegart, MLA Fraser-Nicola
District of Hudson's Hope



Amanda Graham, Corporate Officer

Village of Harrison Hot Springs, Resort Municipality Box 160, 495 Hot Springs Road Harrison Hot Springs, BC VOM 1KO

May 15, 2024

Hello Amanda,

I am writing in regards to the Sensenet proposal that was tabled at the last council meeting. The proposal was approved by council to move forward with the purchasing and installment of the Sensenet equipment within the village.

I met with the Sensenet advisors and gathered information regarding this program and how it works. The original proposal was for 65 sensors + 4 gateways + 3 cameras at a cost of \$129,000. There was also an additional \$50,000 subscription cost which starts the second year of the program. This proposal was only going to support the East Sector area. I would like to bring forward my thoughts on this item and the proposal to have 100 sensors + 5 gateways + 3 cameras at the cost of \$170,000. There is also the additional \$50,000 subscription cost which starts the second year of the program. With this proposal, it will cover the entire village.

I would like to have this item put onto the agenda for the May 21 2024 council meeting for discussion and for the potential approval.

Regards,

Curtis Genest Fire Chief, Village of Harrison Hot Springs Box 160, 555 Hot Springs Road Harrison Hot Springs, BC VOM 1KO



COUNCIL REPORT

Regular Council

File No: 0360-20-07 Date: May 21, 2024

To: Mayor and Council

From: Amanda Graham, Corporate Officer

Subject: Environmental Advisory Committee Report

SUMMARY

To present resolutions and information on behalf of the Environmental Advisory Committee for Council's consideration.

BACKGROUND

On Wednesday, May 8th, 2024, the Environmental Advisory Committee met and unanimously passed the following resolution regarding recommended Council action:

THAT Council direct staff to explore thermoplastic options to replace the existing fish markings on storm drains in the Village.

Additionally, during a discussion under the agenda item "2023 Strategic Plan" the Community Services Manager provided the following update to the Committee:

The Community Services Manager highlighted the Environmental Protection Strategic Priority and gave an overview of the priority actions including developing a climate action and mitigation plan, conducting and environmental review of the Miami River, and developing an action plan for a portion of the lagoon. The Miami River Streamkeepers Society conducts regular water testing at multiple sites along the river. If a representative from the Department of Fisheries and Oceans can attend an upcoming meeting, the Committee can have the opportunity to ask about further testing and/or assessments.

The Community Services Manager advised that the Fraser Valley Regional District is planning to do a regional Climate Action Plan that would include the Village of Harrison Hot Springs. There will be opportunities for engagement from the community and the Committee when that process begins.

POLICY CONSIDERATIONS

2023 Strategic Plan Priorities

Environmental Protection – To restore and protect the environment for future generations.

Respectfully submitted:

Amanda Graham Corporate Officer Ed Wood, Chair

Environmental Advisory Committee



COUNCIL REPORT

Regular Council

File No: 4200-01 Date: May 21, 2024

To: Mayor and Council

From: Amanda Graham, Corporate Officer

Subject: Release of Legal Invoices

RECOMMENDATION

THAT the Corporate Officer's report dated May 21, 2024 attaching legal invoices identifying the subject matter and dollar amount from November 1, 2022 to March 31, 2024 be received for information.

SUMMARY

To release legal invoices as requested by Council.

BACKGROUND

At the April 3, 2024 Regular Council Meeting, Council passed the following resolution:

Moved by Mayor Wood Seconded by Councillor Allen

THAT Council release all legal invoices from November 1, 2022 to April 3, 2024, identifying only the subject matter and dollar amount.

CARRIED UNANIMOUSLY RC-2024-04-25

DISCUSSION

Attached to this report are copies of the Billing Summaries received by the Village from Lidstone and Company Barristers and Solicitors for the provision of legal services between November 1, 2022 and to March 31, 2024.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

POLICY CONSIDERATIONS

There are no policy considerations associated with this report.

Respectfully submitted:

Reviewed by:

Amanda Graham Corporate Officer

Tyson Koch Chief Administrative Officer

Attachment: Billing Summaries from Lidstone and Company

DEC 1 3 2022

November 30, 2022

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Scott Schultz, Finance Manager

BILLING SUMMARY

Summary

Invoice	Fees	GST	PST	Balance
10182-080; Sundry - Corporate O	fficer Enquirie	s (Debra K	ey)	
45200	549.00	27.45	38.43	614.88
10182-085; Sundry - Labour and I	Employment I	Enquiries		
45201	854.00	42.70	59.78	956.48
10182-099; Casual Legal Service:	S			
45202	0.00	0.00	0.00	0.00
10182-105; Council Matter (Bill se	ent directly to	the Mayor)		
45203	1,151.50	57.58	80.61	1,289.69
Totals:	\$2,554.50	\$127.73	\$178.82	\$2,861.05

Please Pay \$2,861.05

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company Per:

Sara Dubinsky

GST Registration No. 85104 8462 RT0001

December 31, 2022

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Scott Schultz, Finance Manager

BILLING SUMMARY

Summary

Invoice	Fees	Expenses	GST	PST	Balance	
10182-050; Sundry - CAO Enquir	es					
45549	619.00	0.00	30.95	43.33	693.28	
10182-080; Sundry - Corporate O	fficer Enquirie	es (Debra Ke	ey)			
45550	1,252.50	11.00	63.18	88.45	1,415.13	
10182-085; Sundry - Labour and	Employment	Enquiries (In	voice sent	directly to D	ebra Key)	
45551	1,609.50	0.00	80.48	112.67	1,802.65	
10182-099; Casual Legal Services						
45552	0.00	0.00	0.00	0.00	0.00	
10182-105; Council Matter (Bill sent directly to Debra Key - Deputy CAO)						
45553	2,115.00	0.00	105.75	148.05	2,368.80	
Totals:	\$5,596.00	\$11.00	\$280.36	\$392.50	\$6,279.86	

Please Pay \$6,279.86

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company Per:

Sara Dubinsky

GST Registration No. 85104 8462 RT0001

January 31, 2023

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: 199 Scott Schultz, Finance Manager

BILLING SUMMARY

Summary

Invoice	Fees	GST	PST	Balance	
10182-080; Sundry - Corporate Officer Enquiries (Debra Key)					
46373	305.50	15.28	21.39	342.17	
10182-085; Sundry - Labour and Employment Enquiries (Invoice sent directly to Debra Key)					
46374	152.50	7.63	10.68	170.81	
10182-105; Council Matter (Bill sent directly to Debra Key - Deputy CAO)					
46375	3,468.50	173.43	242.80	3,884.73	
Totals:	\$3,926.50	\$196.34	\$274.87	\$4,397.71	

Please Pay \$4,397.71

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company Per:

Sara Dubinsky

GST Registration No. 85104 8462 RT0001

February 28, 2023

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Scott Schultz, Finance Manager

BILLING SUMMARY

Summary

		_			
Invoice		Fees	GST	PST	Balance
10182-020; Sundry - Audit	Enquiries				
46878		199.50	9.98	13.97	223.45
10182-085; Sundry - Labo	ur and Emp	oloyment Enqui	iries (Invoice	sent directly	/ to Debra Key)
46879		876.50	43.83	61.36	981.69
10182-105; Council Matter	r				
46880		8,431.00	421.55	590.17	9,442.72
	Totals:	\$9,507.00	\$475.36	\$665.50	\$10,647.86

Please Pay \$10,647.86

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company Per:

Sara Dubinsky

GST Registration No. 85104 8462 RT0001

March 31, 2023

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Kelly Ridley, Interim CAO

BILLING SUMMARY

Summary

Invoice	Fees	Expenses	GST	PST	Balance	
10182-015; Sundry - Conflict of Interest						
47349	1,474.50	30.30	75.25	105.34	1,685.39	
10182-050; Sundry - CAO Enquir	ies					
47350	2,339.00	0.00	116.95	163.73	2,619.68	
10182-080; Sundry - Corporate Officer Enquiries (Debra Key)						
47351	122.00	0.00	6.10	8.54	136.64	
10182-085; Sundry - Labour and Employment Enquiries						
47352	2,729.50	0.00	136.48	191.07	3,057.05	
10182-105; Council Matter						
47353	10,292.50	136.95	521.48	730.07	11,681.00	
Totals:	\$16,957.50	\$167.25	\$856.26	\$1,198.75	\$19,179.76	

Please Pay \$19,179.76

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company Per:

Sara Dubinsky

GST Registration No. 85104 8462 RT0001

April 30, 2023

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Kelly Ridley, Interim CAO

BILLING SUMMARY

Summary				
Invoice	Fees	GST	PST	Balance
10182-020; Sundry - Audit Enquir	ies			
47805	234.00	11.70	16.38	262.08
10182-050; Sundry - CAO Enquiri	es			
47806	3,833.00	191.65	268.31	4,292.96
10182-070; Sundry - FOI Enquirie	es			
47807	352.50	17.63	24.68	394.81
10182-085; Sundry - Labour and Employment Enquiries				
47808	1,938.00	96.90	135.66	2,170.56
10182-105; Council Matter				
47809	942.50	47.13	65.98	1,055.61
Totals:	\$7,300.00	\$365.01	\$511.01	\$8,176.02

Please Pay \$8,176.02

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company Per:

Sara Dubinsky

GST Registration No. 85104 8462 RT0001

May 31, 2023

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Kelly Ridley, Interim CAO

BILLING SUMMARY

Summary

Invoice	Fees	GST	PST	Balance
10182-070; Sundry - FOI Enquirie	es			
48377	855.00	42.75	59.85	957.60
10182-085; Sundry - Labour and	Employment	Enquiries		
48378	751.50	37.58	52.61	841.69
Totals:	\$1,606.50	\$80.33	\$112.46	\$1,799.29

Please Pay \$1,799.29

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company Per:

Sara Dubinsky

GST Registration No. 85104 8462 RT0001

June 30, 2023

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Tyson Koch, Interim CAO

BILLING SUMMARY

Summary

Invoice		Fees	GST	PST	Balance
10182-050; Sundry - CA	AO Enquiri	ies			
48925		378.50	18.93	26.50	423.93
10182-102; Lane Closu	re and Tra	ınsfer			
48926		122.00	6.10	8.54	136.64
	Totals:	\$500.50	\$25.03	\$35.04	\$560.57

Please Pay \$560.57

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company

Per:

Sara Dubinsky

GST Registration No. 85104 8462 RT0001

July 31, 2023

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Tyson Koch, Interim CAO

BILLING SUMMARY

Summary

Invoice	Fees	GST	PST	Balance
10182-080; Sundry - Corporate O	fficer Enquiri	es (Debra k	(ey)	
49495	224.00	11.20	15.68	250.88
10182-105; Council Matter				
49496	2,761.00	138.05	193.27	3,092.32
Totals:	\$2,985.00	\$149.25	\$208.95	\$3,343.20

Please Pay \$3,343.20

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company Per:

Sara Dubinsky

GST Registration No. 85104 8462 RT0001

August 31, 2023

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Tyson Koch, Interim CAO

BILLING SUMMARY

Summary

Invoice	Fees	GST	PST	Balance
10182-050; Sundry - CAO Enquir	ies			
49994	2,009.00	100.45	140.63	2,250.08
10182-085; Sundry - Labour and Employment Enquiries				
49995	768.00	38.40	53.76	860.16
10182-105; Council Matter				
49996	1,981.00	99.05	138.67	2,218.72
Totals:	\$4,758.00	\$237.90	\$333.06	\$5,328.96

Please Pay \$5,328.96

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company Per:

Sara Dubinsky

GST Registration No. 85104 8462 RT0001

September 30, 2023

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Tyson Koch, Interim CAO

BILLING SUMMARY

Summary

Invoice	Fees	GST	PST	Balance
10182-050; Sundry - CAO Enquir	ies			
50407	352.00	17.60	24.64	394.24
10182-080; Sundry - Corporate C	fficer Enquiri	es (Debra	Key)	
50408	480.00	24.00	33.60	537.60
10182-090; Sundry - Finance Enquiries				
50409	992.00	49.60	69.44	1,111.04
Totals:	\$1,824.00	\$91.20	\$127.68	\$2,042.88

Please Pay \$2,042.88

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company Per:

Sara Dubinsky

GST Registration No. 85104 8462 RT0001

October 31, 2023

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Tyson Koch, Interim CAO

BILLING SUMMARY

Summary

Invoice	Fees	GST	PST	Balance
10182-050; Sundry - CAO Enquir	ies			
50975	3,221.50	161.08	225.51	3,608.09
10182-107; 120 Esplanade Avenue encroachment agreement				
50976	488.00	24.40	34.16	546.56
Totals:	\$3,709.50	\$185.48	\$259.67	\$4,154.65

Please Pay \$4,154.65

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company Per:

Sara Dubinsky

GST Registration No. 85104 8462 RT0001

November 30, 2023

Summary

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Tyson Koch, CAO

BILLING SUMMARY

alance
975.20
358.40
785.69

3,447.36 153.90 215.46 3,078.00 Totals: \$9,434.50 \$471.73 \$660.42 \$10,566.65

Please Pay \$10,566.65

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company

Per:

51464

Sara Dubinsky

GST Registration No. 85104 8462 RT0001

December 31, 2023

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Tyson Koch, CAO

BILLING SUMMARY

Summary

Invoice	Fees	Expenses	GST	PST	Balance	
10182-050; Sundry - CAO Enquir	ies					
51643	448.00	0.00	22.40	31.36	501.76	
10182-080; Sundry - Corporate Officer Enquiries						
51644	160.00	0.00	8.00	11.20	179.20	
10182-085; Sundry - Labour and Employment Enquiries						
51645	416.00	0.00	20.80	29.12	465.92	
10182-107; 120 Esplanade Avenu	ie encroachn	nent agreeme	ent			
51646	91.50	0.00	4.58	6.41	102.49	
10182-108; 499 Hot Springs Road Lease Agreement						
51647	701.50	12.16	35.69	49.11	798.46	
10182-109; Independent Review	of OCP Bylav	V				
51648	1,687.50	0.00	84.38	118.13	1,890.01	
10182-110; Redacted pursuant to s.12(3)(b) of the	Freedom of Information	on and Privacy Act				
51649	671.00	0.00	33.55	46.97	751.52	
10182-111; Redacted pursuant to s.12(3)(b) of the	e Freedom of Informati	ion and Privacy Act				
51650	366.00	0.00	18.30	25.62	409.92	
Totals:	\$4,541.50	\$12.16	\$227.70	\$317.92	\$5,099.28	

Please Pay \$5,099.28

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company Per:



Vancouver Office: #1300 - Sun Tower - 128 Pender Street West Vancouver. BC V6B 1R8 Calgary Office: Bow Valley Square 2, #3300 - 205 5th Avenue, SW Calgary, AB T2P 2V7

January 31, 2024

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Tyson Koch, CAO

BILLING SUMMARY

Summary						
Invoice	Fees	Expenses	GST	PST	Balance	
10182-010; Sundry-Administrative Matters						
52204	122.00	0.00	6.10	8.54	136.64	
10182-050; Sundry - CAO Enquiri	es					
52205	928.00	0.00	46.40	64.96	1,039.36	
10182-080; Sundry - Corporate O	fficer Enquirie	es				
52206	157.00	0.00	7.85	10.99	175.84	
10182-105; Council Matter						
52207	480.00	0.00	24.00	33.60	537.60	
10182-106; Employment Matters						
52208	192.00	0.00	9.60	13.44	215.04	
10182-107; 120 Esplanade Avenue encroachment agreement						
52209	152.50	0.00	7.63	10.68	170.81	
10182-108; 499 Hot Springs Road Lease Agreement						
52210 Redacted pursuant to s.12(3)(b) of th	122.00	0.00	6.10	8.54	136.64	
10182-110; Redacted pulsuant to 5.12(5)(b) of the	e Freedom of Informa	tion and Privacy Act				
52211	2,379.00	5,400.00	388.95	166.53	8,334.48	
10182–111; Redacted pursuant to s.12(3)(b) of the Freedom of Information and Privacy Act						
52212	1,555.50	0.00	77.78	108.89	1,742.17	
Totals:	\$6,088.00	\$5,400.00	\$574.41	\$426.17	\$12,488.58	

Please Pay \$12,488.58

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company Per:

VANCOUVER OFFICE: Vancouver, BC V6B 1R8

CALGARY OFFICE: #1300 - Sun Tower - 128 Pender Street West | Bow Valley Square 2, #3300 - 205 5th Avenue, SW CALGARY, AB T2P 2V7

February 29, 2024

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Tyson Koch, CAO

BILLING SUMMARY

Summary						
Invoice	Fees	Expenses	GST	PST	Balance	
10182-050; Sundry - CAO Enquiri	es					
53061	2,566.00	0.00	128.30	179.62	2,873.92	
10182-080; Sundry - Corporate O	fficer Enquiries	3				
53062	2,763.00	0.00	138.15	193.41	3,094.56	
10182-085; Sundry - Labour and	Employment E	nquiries				
53063	160.00	0.00	8.00	11.20	179.20	
10182-105; Council Matter						
53064	96.00	0.00	4.80	6.72	107.52	
10182-107; 120 Esplanade Avenue encroachment agreement						
53065	5,598.50	377.07	282.78	391,90	6,650.25	
10182-110; Redacted pursuant to s.12(3)(b) of the Freedom of Information and Privacy Act						
53066	884.50	5,315.00	309.98	61.92	6,571.40	
10182-111; Redacted pursuant to s.12(3)(b) of the Freedom of Information and Privacy Act						
53067	1,037.00	0.00	51.85	72.59	1,161.44	
Totals:	\$13,105.00	\$5,692.07	\$923.86	\$917.36	\$20,638.29	

Please Pay \$20,638.29

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company Per:

Sara Dubinsky

GST Registration No. 85104 8462 RT0001

VANCOUVER OFFICE: #1300 - SUN TOWER - 128 PENDER STREET WEST VANCOUVER. BC V6B 1R8 Calgary Office: Bow Valley Square 2, #3300 - 205 5th Avenue, SW Calgary, AB T2P 2V7

March 31, 2024

Village of Harrison Hot Springs Box 160 495 Hot Springs Road Harrison Hot Springs, BC V0M 1K0

Attention: Tyson Koch, CAO

BILLING SUMMARY

Summary						
Invoice	Fees	Expenses	GST	PST	Balance	
10182-050; Sundry - CAO Enquir	ies					
53699	448.00	0.00	22.40	31.36	501.76	
10182-080; Sundry - Corporate O	fficer Enquiri	es				
53700	352.00	0.00	17.60	24.64	394.24	
10182-107; 120 Esplanade Avenue encroachment agreement						
53701	3,331.00	34.74	166.74	233.17	3,765.65	
10182-110; Redacted pursuant to s.12(3)(b) of the	ne Freedom of Inform	iation and Privacy Act				
53702	457.50	0.00	22.88	32.03	512.41	
10182-111; Redacted pursuant to s.12(3)(b) of the	ne Freedom of Inform	lation and Privacy Act				
53703	152.50	0.00	7.63	10.68	170.81	
Totals:	\$4,741.00	\$34.74	\$237.25	\$331.88	\$5,344.87	

Please Pay \$5,344.87

THIS IS OUR ACCOUNT HEREIN

Lidstone & Company Per:

Sara Dubinsky

GST Registration No. 85104 8462 RT0001

E. & O.E.

VANCOUVER OFFICE: #1300 - SUN TOWER - 128 PENDER STREET WEST VANCOUVER, BC V6B 1R8

CALGARY OFFICE: BOW VALLEY SQUARE 2, #3300 - 205 5TH AVENUE, SW CALGARY, AB T2P 2V7



COUNCIL REPORT

Regular Council

File No: 2240-20-100 Date: May 21, 2024

To: Mayor and Council

From: Christy Ovens, Community Services Manager

Subject: Accessible Playground and Shade Features – Contract Award

RECOMMENDATION

THAT the Community Services Manager's report dated May 21st, 2024 regarding the Accessible Playground and Shade Features contract award to Habitat Systems be received for information.

SUMMARY

To provide an update to Council regarding the construction of the Accessible Playground and Shade Features at the beachfront.

BACKGROUND

The Accessible Playground and Shade Features project is from the Village's 2022/23 – 2024/25 Resort Development Strategy (RDS) utilizing Resort Municipality Initiative (RMI) funding.

Over the past several years, the Village has been focusing on increasing accessible tourism with projects including the installation of mobi-mats for water access, the construction of an accessible viewing platform, and the installation of accessible picnic tables. To further promote inclusive play, an accessible playground will be installed at the beachfront. In response to climate change and the need for relief from the heat, shade features will also be installed.

The existing 5-12 year old playground will be removed and replaced with new playground equipment. Rubber surfacing will be installed while still including a portion of the playground to have sand to support site maintenance by Village staff. A shade feature will be added above the existing tots beach playground to provide shade until this playground equipment reaches the end of its lifespan. At that time, staff will determine if any further play equipment is required or determine a usage for this covered space. Swings, including a molded bucket swing will be added to the existing grass area beside the tot playground with plans to add rubber surfacing at this location if future funding permits.

A goal of this RDS project is to enhance visitor experience and satisfaction by improving the quality and quantity of tourism amenities and tourism related infrastructure. It also aims to increase the number of accessible / barrier free amenities by adding on to existing amenities and installing at least one new amenity.

DISCUSSION

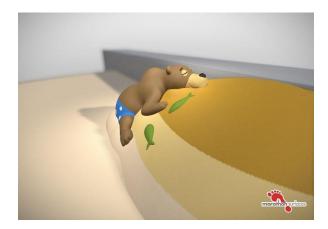
The Village engaged in a competitive tender process and issued a Request for Proposals (RFP) on February 1st, 2024. The Village received eight (8) proposals by the closing date of February 28th, 2024 and completed an evaluation based on financial, corporate and technical criteria. As outlined in the Village's Purchasing and Procurement Policy No. 1.08, given that this project was included in the approved Financial Plan, staff has awarded the contract to Habitat Systems. Project. Work is set to commence in mid-September 2024.

Below are images to highlight a few of the inclusive play features of this project, a communication board and fully wheelchair accessible we-go-round.

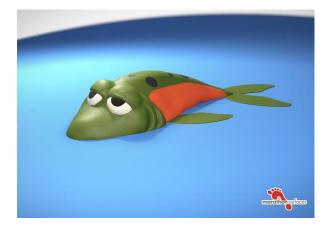




Along with the inclusion of accessible rubber surfacing, the proposal called for a number of 3D characters. Drawings are still being finalized but some preliminary examples can be seen below.



The bear will provide a climbing opportunity, as a roller sensory slide and will be located at the top of the "hill", also accessible via the existing pathway



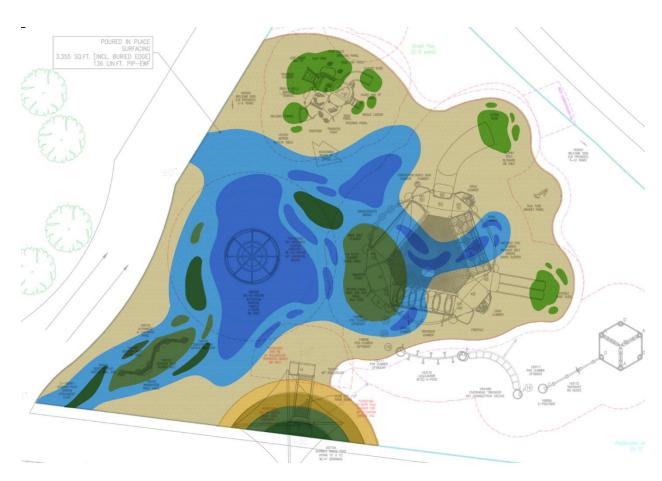
Salmon and sturgeon are planned to be incorporated into the blue (water) areas of the rubber surfacing



Reminiscent of the sandcastle competitions that used to be held in the Village, rubber surfacing will be utilized to create a 3D sandcastle in the area of the playground that will have sand. The goal is that children will utilize this space and gain inspiration from this 3D castle to build their own creations alongside it.



Overall concept drawing of the playground and shade structures is shown above for reference.



Overall concept drawing of the rubber surfacing designs.

FINANCIAL CONSIDERATIONS

The RFP submitted by Habitat Systems quotes the project at a total cost of up to \$700,000. Funding for this project will come from the Resort Municipality Initiative.

POLICY CONSIDERATIONS

2023 Strategic Plan Priorities

Healthy Livable Community – To promote and enhance a healthy lifestyle for all ages.

Respectfully submitted:

Christy Ovens

Community Services Manager

Reviewed by:

Tyson Koch

Chief Administrative Officer

Financial Considerations Reviewed by:

Scott Schultz

Chief Financial Officer, Deputy CAO



COUNCIL REPORT

Regular Council

File No: 3020-01 Date: May 21, 2024

To: Mayor and Council

From: Ken Cossey, Planning Consultant

Subject: Harrison Watersports Crown Land Tenure Application

RECOMMENDATION

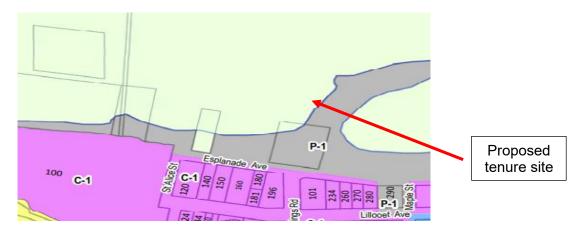
That Council reject the proposed new location for the Harrison Watersports' commercial moorage.

SUMMARY

Harrison Watersports made a crown land tenure application to the province to allow the operators to relocate their tourism operation moorage (docks) from one site to another. Please note that the current floating waterpark location will not be changing.

BACKGROUND

Harrison Watersports' commercial moorage has been operating in conjunction with Harrison Watersports' floating inflatable fun park, on a seasonal basis, for several years. This business arrangement is no longer satisfactory for the moorage operators, so they have selected a new site to operate from. The proposed site is identified below. As the site is located on the lake, the proponents have made a crown land tenure application.



The proposed site is approximately 0.304 Ha (0.75 Ac or 3,040 M²) in size and located on the outer west side of the lagoon. Public amenities in the area include the Village's public shelter, public washrooms, the berm trail, a swimming area, and the workout area. The proposed site is also approximately 120 M east of the municipal seaplane dock.



DEVELOPMENT PROPOSAL

Harrison Watersports' commercial moorage proposed new facility will still function as the loading and unloading point for the floating park area In addition to this function, the site will also house a ticketing office, change rooms, storage huts and boxes, the rental of 10 sea-doos, and the rental of bumper boats. The site will include a collection of aluminum frame walkways, and either timber frame or steel frame floats. The proponent has determined that the safest way to conduct business will be to have their clients moving around the facility in either a clockwise or counterclockwise direction.

The proponents are proposing an underground electrical system and will need to set this up with BC Hydro. The proponents are not looking to connect to the Village's water or sewer systems. From a fire safety perspective, an unknown quantity of fire extinguishers will be placed throughout the moorage facility.

DISCUSSION

Although the Village has not, at the date that this report was written, officially received a crown land referral, Council required staff to look at the project and report back to Council. Since this earlier Council directive, staff have been working with the owner's agent on a review of the proposed development materials submitted. Several concerns were raised at the staff level and shared with the applicant's agent, as outlined below.

Concerns

The selected site is proposed to be against the berm created many years ago that goes around the lagoon and as such, heavy equipment should not travel across the berm. The heavy equipment may either collapse or damage any portion of the berm. Additionally, the site is immediately adjacent to a public swimming area, creating a high likelihood of conflicts between jet ski operators and swimmers as the jet skiers move in and out of the proposed docking area. Finally, the site is directly opposite the Village's water intake pipe. Staff is concerned that the intake pipe could be damaged if the proposed docking facility breaks free. The latter concern was raised when the proposal was discussed with the Utilities Department.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

POLICY CONSIDERATIONS

Not applicable.

Respectfully submitted:

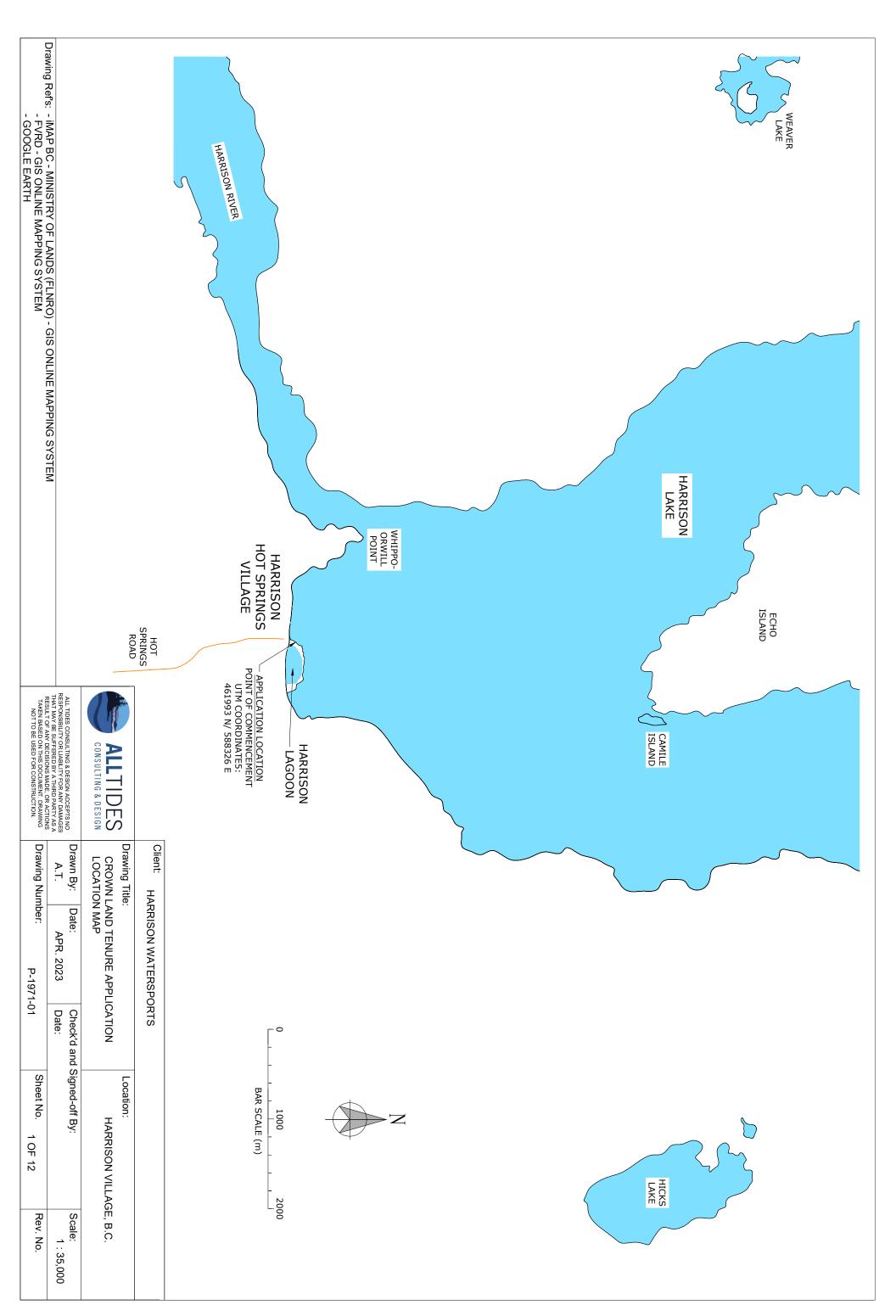
Ken Cossey, MCIP, RPP Planning Consultant

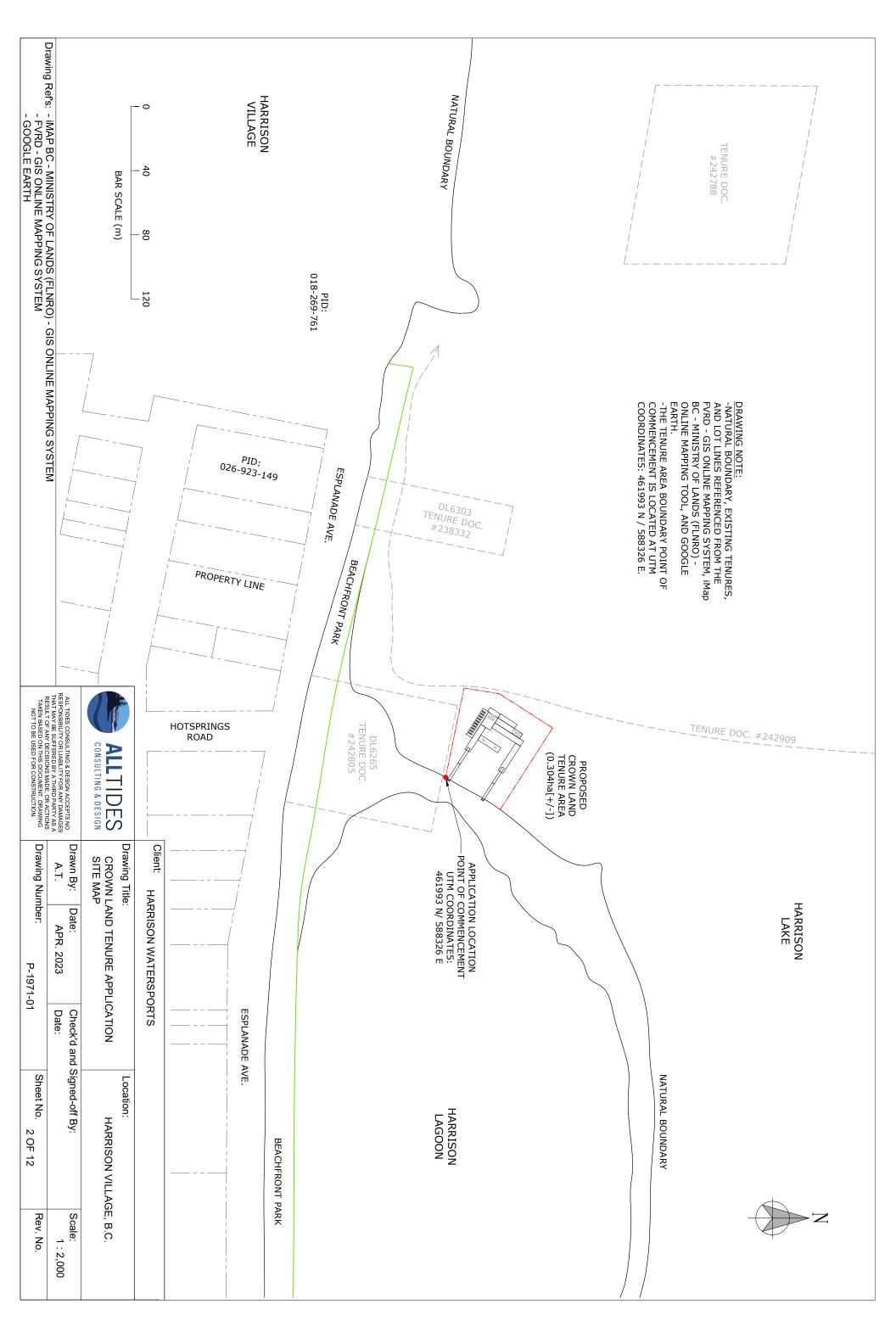
Reviewed by:

Tyson Koch

Chief Administrative Officer

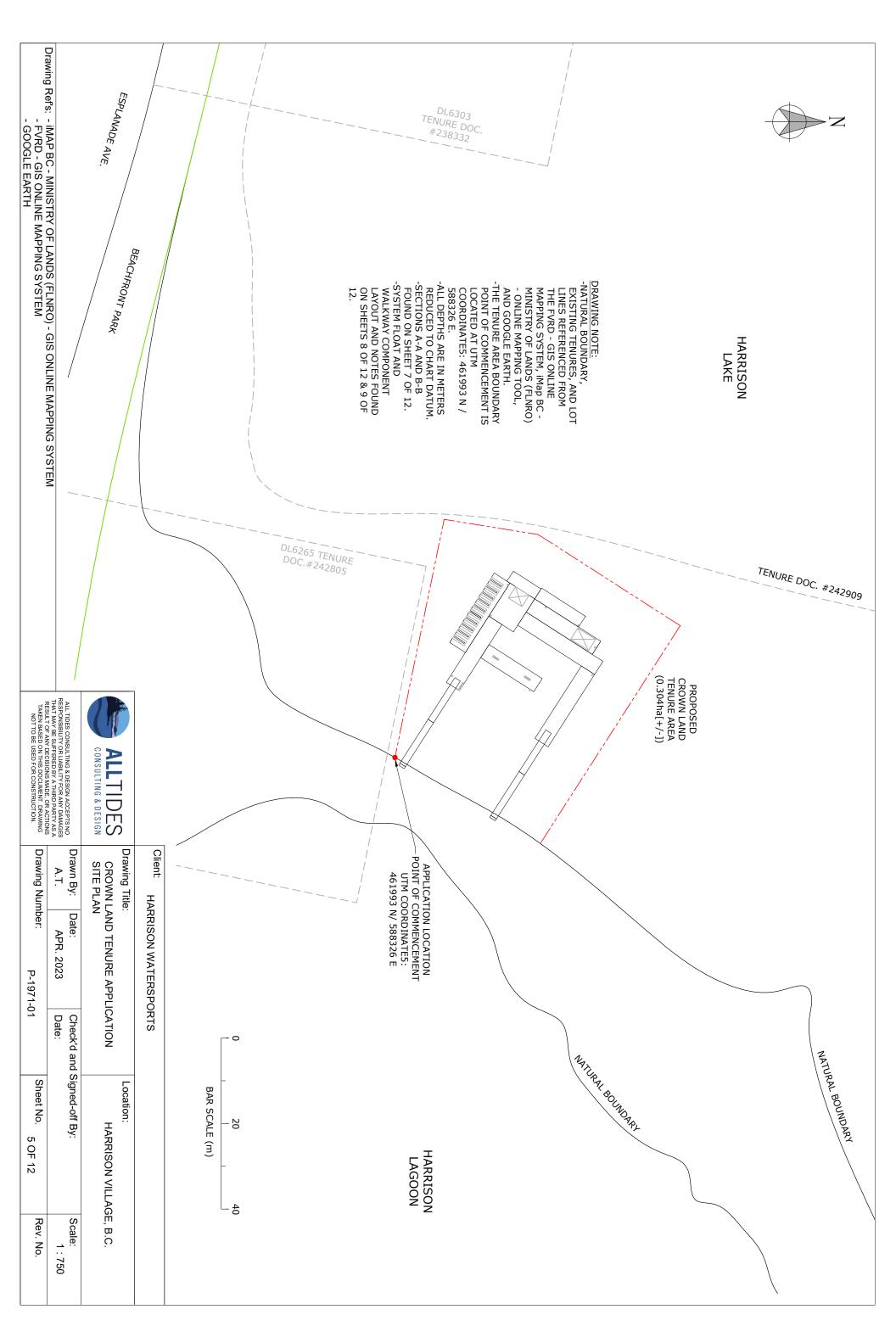
Attachment: All Tides Consulting & Design – crown land tenure application maps (12)

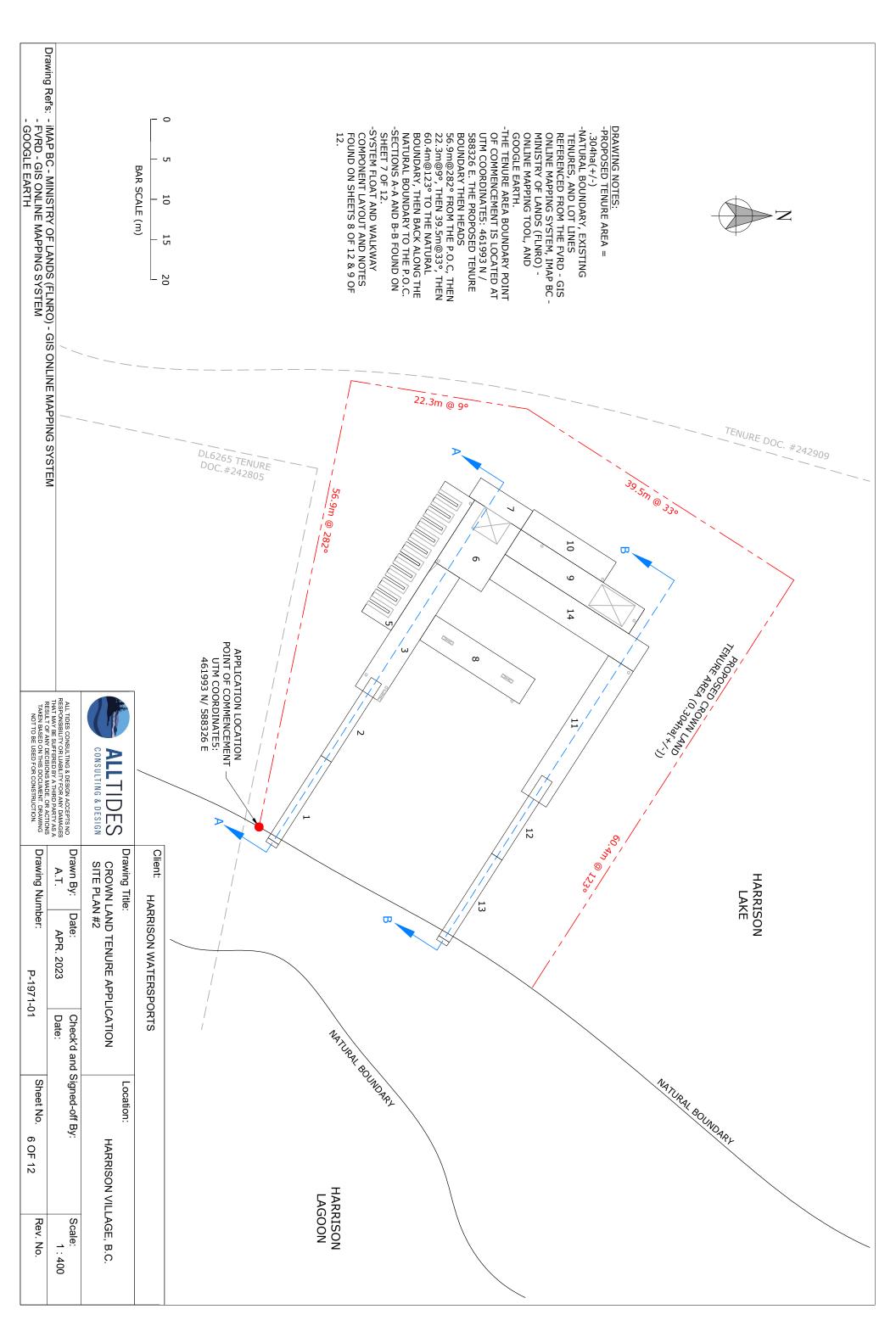


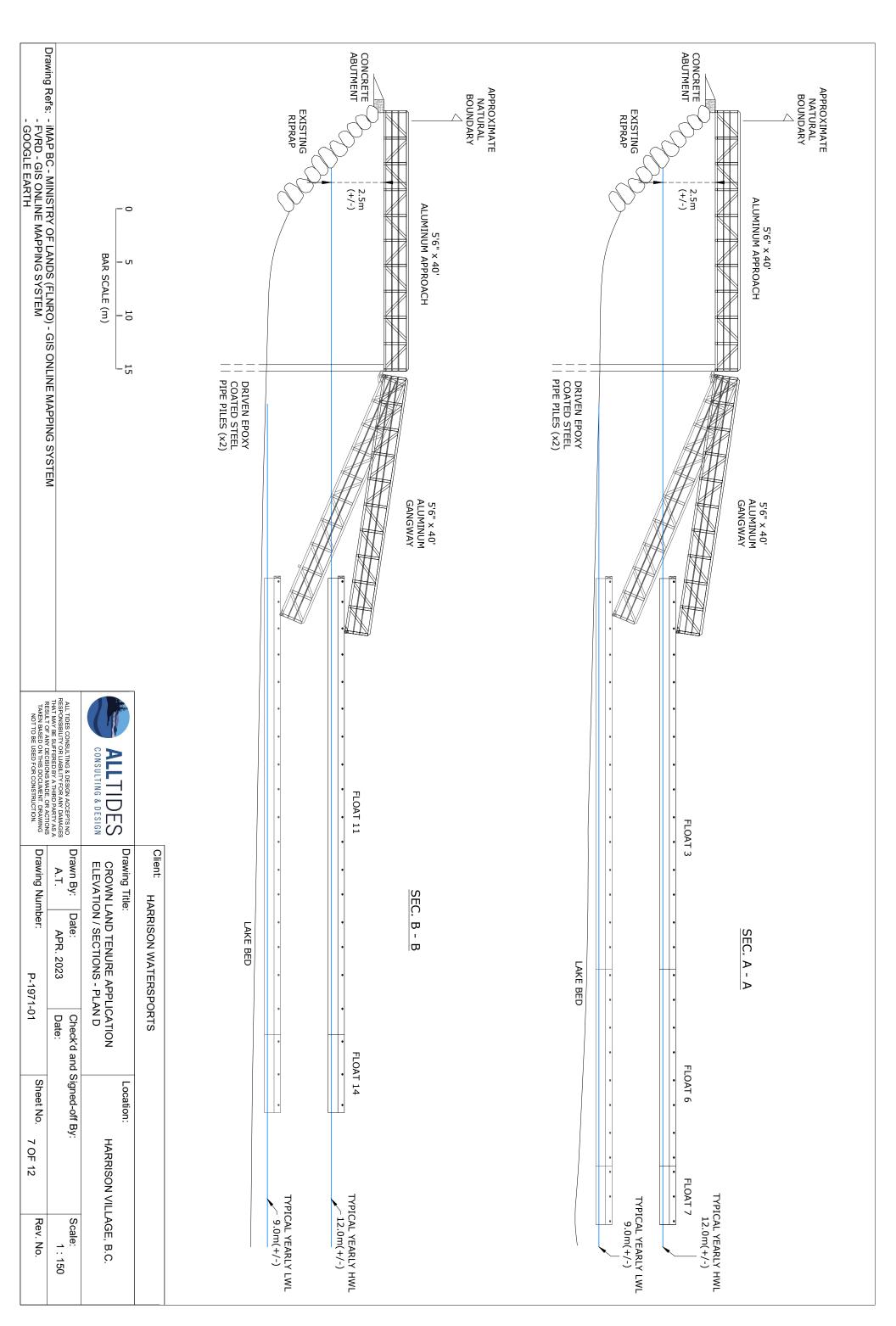


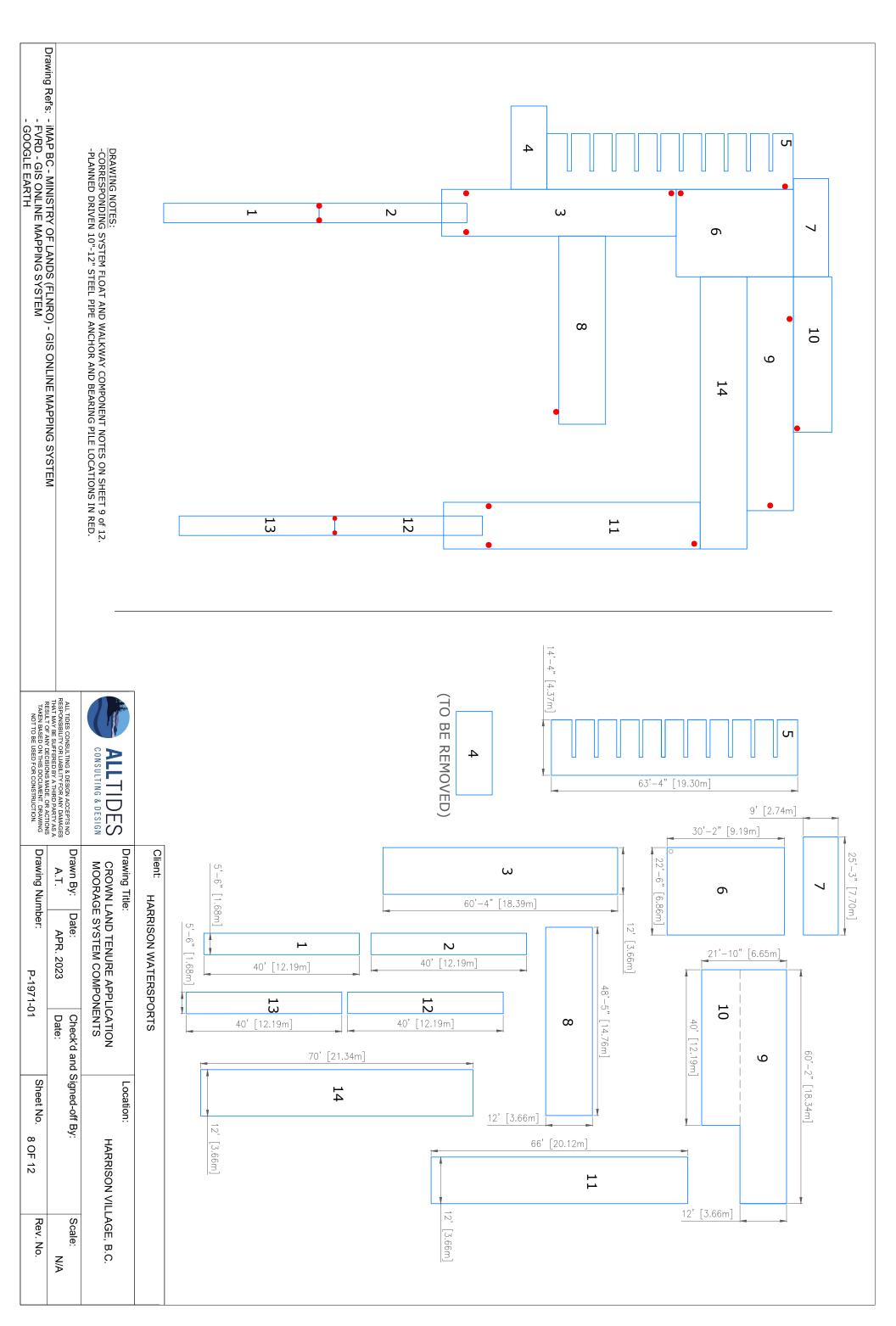












Drawing Refs: - iMAP BC - MINISTRY OF LANDS (FLNRO) - GIS ONLINE MAPPING SYSTEM - FVRD - GIS ONLINE MAPPING SYSTEM - GOOGLE EARTH DECKING UTILIZED. (I.E., THRUFLOW® OR SYSTEM FLOAT AND WALKWAY COMPONENT NOTES: -ONE EPOXY COATED STEEL PIPE ANCHOR PILE #4 (TO BE REMOVED) -2" X 6" PAINTED TIMBER DECKING -METAL GRATE OR COMPOSITE LIGHT PENETRATING DECKING UTILIZED. (I.E., THRUFLOW@ OR #1 (PLANNED) -TEN JET SKI LIFT UNITS -CLOSED CELL STYROFOAM FLOATATION -2" X 6" PAINTED TIMBER DECKING -14'4" X 63'4"' TIMBER FRAME FLOAT #5 (EXISTING) ONE STORAGE BOX -TWO EPOXY COATED STEEL PIPE ANCHOR PILES -EPOXY COATED STEEL PIPE FLOATATION -12' X 60'4"' TIMBER FRAME FLOAT #3 (EXISTING) MICRO-MESH©) -5'6" X 40' ALUMINUM FRAME GANGWAY WALKWAY #2 (PLANNED) MICRO-MESH®) -METAL GRATE OR COMPOSITE LIGHT PENETRATING -5'6" X 40' ALUMINUM FRAME APPROACH WALKWAY ONE TENT ENCOMPASSING THE FLOAT FOOTPRINT -9'10"X 40' STEEL FRAME FLOAT -12' X 48'5"' TIMBER FRAME FLOAT -ONE EPOXY COATED STEEL PIPE ANCHOR PILES -EPOXY COATED STEEL PIPE FLOATATION -2" X 6" PAINTED TIMBER DECKING #10 (EXISTING) -TWO EPOXY COATED STEEL PIPE ANCHOR PILES -EPOXY COATED STEEL PIPE FLOATATION -2" X 6" PAINTED TIMBER DECKING #9 (EXISTING) -TWO STORAGE BOXES -TREATED TIMBER ANCHOR PILE (X1) -EPOXY COATED STEEL PIPE FLOATATION #8 (EXISTING) -STEEL PIPE FLOATATION -2" X 6" PAINTED TIMBER DECKING -9' X 25'3"' TIMBER FRAME FLOAT #7 (EXISTING) FLOTATION TANKS -STEEL PIPE FLOATATION WITH ADDITIONAL PLASTIC -2" X 6" PAINTED TIMBER DECKING -22'6" X 30'2"' STEEL FRAME FLOAT #6 (EXISTING) ONE STORAGE SHED STRUCTURE (10'4" X 12'4") -12'X 60'2"' STEEL FRAME FLOAT -2" X 6" PAINTED TIMBER DECKING ONE TICKET OFFICE STRUCTURE (10'4" X 12'4") ONE CHANGE ROOM STRUCTURE (4'3" X 14'2") ONE EPOXY COATED STEEL PIPE ANCHOR PILE ALL TIDES CONSULTING & DESIGN ACCEPTS NO RESPONSIBILITY OR LUBILITY FOR ANY DAMAGES THAY MAY BE SUFFERED BY A THIRD PARTY AS A RESULT OF ANY DECISIONS MADE, OR ACTIONS TAKEN BASED ON THIS DOCUMENT, DRAWING NOT TO BE USED FOR CONSTRUCTION. ALLTIDES CONSULTING & DESIGN Client: Drawing Number: Drawn By: Drawing Title: **CROWN LAND TENURE APPLICATION** COMPONENT NOTES A.T. HARRISON WATERSPORTS Date: NOTE: THE EPOXY COATING ON THE SYSTEM'S STEEL ANCHOR PILES IS WEARING BUT STILL PRESENT. #14 (PLANNED) -METAL GRATE OR COMPOSITE LIGHT PENETRATING -5'6" X 40' ALUMINUM FRAME APPROACH WALKWAY -METAL GRATE OR COMPOSITE LIGHT PENETRATING -5'6" X 40' ALUMINUM FRAME GANGWAY WALKWAY -12'X 70' STEEL FRAME FLOAT MICRO-MESH©) #13 (PLANNED) MICRO-MESH©) #12 (PLANNED) -EPOXY COATED STEEL PIPE FLOATATION -2" X 6" PAINTED #11 (PLANNED) -DECKING UTILIZED. (I.E., THRUFLOW® OR -DECKING UTILIZED. (I.E., THRUFLOW® OR -12'X 66' STEEL FRAME FLOAT EPOXY COATED STEEL PIPE FLOATATION 2" X 6" PAINTED TIMBER DECKING THREE EPOXY COATED STEEL PIPE ANCHOR PILES APR. 2023 P-197 <u>-</u> TIMBER DECKING Date: Check'd and Signed-off By: Sheet No. Location: 9 OF 12 HARRISON VILLAGE, B.C. Scale: Rev. No.

N

Drawing Refs: - iMAP BC - MINISTRY OF LANDS (FLNRO) - GIS ONLINE MAPPING SYSTEM - FVRD - GIS ONLINE MAPPING SYSTEM - GOOGLE EARTH EXISTING MARINA SYSTEM FLOAT NUMBERING AND LAYOUT 0



ALL TIDE

Sheet No. 10 OF 12 Rev. No.	P-1971-01		Drawing Number:	WING
gned-off By:	Check'd and Signed-off By: Date:	Date: APR. 2023	Drawn By: A.T.	AGES AS A
HARRISON VILLAGE, B.C.	APPLICATION	CROWN LAND TENURE APPLICATION PHOTO PAGE #1	CROWN LAND TE PHOTO PAGE #1	SIGN
Location:			Drawing Title:	,
	RSPORTS	HARRISON WATERSPORTS	Client: HA	

NOTE: -FLOAT "N/A" TO BE REMOVED.
-FLOAT "4" TO BE REMOVED





5



FLOAT 3 LOOKING WEST



FLOATS 3 & 4 LOOKING WEST



FLOAT 7 LOOKING NORTH / BACK OF TICKET OFFICE

EPOXY COATED STEEL PIPE ANCHOR PILES



FLOATS 5 & 7 LOOKING SOUTHEAST



ALLTIDES CONSULTING & DESIGN

Client:

HARRISON WATERSPORTS

ALL TIDES CONSULTING & DESIGN /
RESPONSIBILITY OR LABILITY FOR A
THAT MAY BE SUFFERED BY A THIRE
RESULT OF ANY DECISIONS MADE;
TAKEN BASED ON THIS DOCUMEN'
NOT TO BE USED FOR CONSTR

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Drawing Number	A.T.	Drawn By:		
ber: P-1971-01	APR. 2023	Date:		
	Date:	Check'd and		
Sheet No.		Check'd and Signed-off By:		

11 OF 12

Rev. No.

CROWN LAND TENURE APPLICATION PHOTO PAGE #2 HARRISON VILLAGE, B.C.

Scale:

N/A



Client:

HARRISON WATERSPORTS

ALL TIDES CONSULTING & DESIGN ACCEPTS NO RESPONSIBILITY OR LABILITY FOR ANY DAMAGES THAT MAY BE SUFFERED BY A THIRD PARTY AS A RESULT OF ANY DECISIONS MADE, OR ACTIONS TAKEN BASED ON THIS DOCUMENT, DRAWNING NOT TO BE USED FOR CONSTRUCTION. **А.**Т.

Drawing Number: Drawing Title: Drawn By: CROWN LAND TENURE APPLICATION PHOTO PAGE #3 Date: APR. 2023 P-1971-01 Check'd and Signed-off By: Date: Sheet No. 12 OF 12 HARRISON VILLAGE, B.C.

Rev. No.

Scale:

N/A

















COUNCIL REPORT

Regular Council

File No: 3060-20-DP05/23 Date: May 21, 2024

To: Mayor and Council

From: Ken Cossey, Planning Consultant

Subject: Development Permit – 318 Hot Springs Road

RECOMMENDATION

THAT Development Permit DP 05/23 be issued to 1044018 BC Limited for property located at 318 Hot Springs Road, Harrison Hot Springs for land legally described as:

Lot E (AE36501) Sec 13, Twp 4, Rg 29, W6M, New Westminster District Plan 251

subject to the Village receiving an Irrevocable Letter of Credit in the amount of \$7,613.00.

SUMMARY

To present a draft Development Permit for Council's consideration with respect to the demolition of a cottage on the property located at 318 Hot Springs Road.

BACKGROUND

Late last year, Village staff, along with FVRD Building Inspection and Bylaw Enforcement staff met with the owners 318 Hot Springs Road. It had come to the Village's and FVRD's attention that the applicant had constructed a cottage on the site without the benefit of either a Building or Development Permit.

Parcel Size, and adjacent uses

This site is approximately 0.167 Ha (0.412 Ac, 1670.8 M², or 17,985 ft²) in size, is currently developed and is accessible from Hot Springs Road.



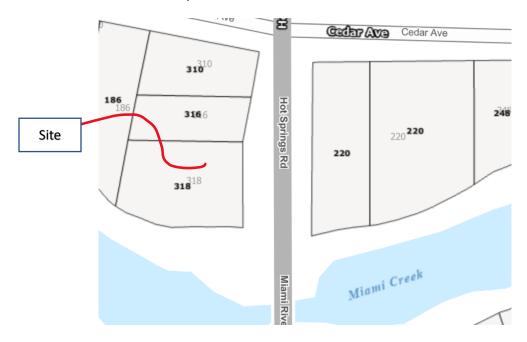
318 Hot Springs Road



The site is zoned for C-1 activities and is surrounded to the north, west and east by other C-1 properties. The southern border of the property is adjacent to Miami River and is a part of the Riparian Protection Development Permit Area.

Current and Proposed Land Use

The main building on the site is currently closed, but it was used as a restaurant prior to the past lease holder moving out. The applicant wishes to continue using this building as a restaurant. A restaurant is a permitted use in this zone.



Zoning Bylaw and OCP Designation

Based upon a review of the Village's OCP Bylaw No. 1184, 2022, the site is within the Village Centre Designation and two Development Permit Areas; the Lakeshore Development Permit Area which addresses the form and character of the proposed building or structure and the Riparian Protection Development Permit Area.

As the cottage is being demolished, the Lakeshore Development Permit is not applicable in this case. However, the demolition must meet the requirements of the Riparian Protection Development Permit Area which this report seeks to address. As outlined below the site is zoned C-1, and the proposed use is permitted.



DISCUSSION

Assessment report 8638 (attached to this report), meets the requirements of the Development Permit guidelines. Accordingly, the Development Permit may now be issued.

Development Permit Area (DPA) Guideline Objective

The guidelines for this DPA are contained within section 4.7 of the OCP, on page 29.

4.7.1 Guidelines

A Riparian Protection Area Development Permit must not be issued until the Village has been provided with a copy of an assessment report, prepared by a Qualified Environmental Professional who has carried out an assessment, that:

- a. Certifies that the Qualified Environmental Professional is qualified to carry out the assessment.
- b. Certifies that the provincial assessment methods have been followed.
- c. Provides the professional opinion of the Qualified Environmental Professional that:
 - i. if the development is implemented as proposed there will be no harmful alteration, disruption or destruction of natural features, functions and conditions that support fish life processes in the riparian assessment area; or
 - ii. if the width of the streamside protection and enhancement area identified in the report is protected from the development, and the measures identified in the report as necessary to protect the integrity of those areas from the effects of the development are implemented by the developer, there will be no harmful alteration, disruption or destruction of natural features, functions and conditions that support fish life processes in the Riparian Assessment Area.

The Village may include, as conditions of approval of a Development Permit application, the measures identified by a Qualified Environmental Professional in the riparian assessment report necessary to protect both the streamside area and the enhancement area.

Source: Harrison Hot Springs Official Community Plan Bylaw No.1184, 2022

Staff is of the opinion that the attached draft development permit meets the requirements of the Development Permit guidelines.

Referral Agencies

Upon a review of the application, staff are of the opinion that this application does not need to be referred to any external agency.

Notice on Title - Flooding Covenant

There is a covenant registered against the Lot that addresses any potential flooding issues.

Issues of concern

None at this time.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

POLICY CONSIDERATIONS

2023 Strategic Plan Priorities

Environmental Protection – To restore and protect the environment for future generations.

OCP - Village Centre Designation and the Riparian Protection Development Permit Guidelines

Zoning Bylaw – C-1 zone regulations and other applicable regulations

Respectfully submitted:

Reviewed by:

Ken Cossey, MCIP, RPP Planning Consultant Tyson Koch

Chief Administrative Officer

Attachment: DP 3060-20-DP05/23



Village of Harrison Hot Springs

DEVELOPMENT PERMIT NO. DP 05-23

ISSUED t	his	day of		2024
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FILE No: 3060-20-DP05-23 FOLIO Number: 5240-16341

TO: 1044018 BC Limited

(the "Permittee")

ADDRESS: 7425 Sinclair Crescent

Surrey, BC V3W 4H2

- 1. This Development Permit is issued subject to compliance with all of the bylaws of the Village of Harrison Hot Springs applicable thereto. This Development Permit must not be used to supplement any bylaw or vary the requirements of the Village of Harrison Hot Springs Zoning requirements.
- 2. This Development Permit applies to and only to those parcels of land(s) within the Village of Harrison Hot Springs legally described below:

Parcel Identifier: 017-217-601

Legally Described as: Lot E (AE36501), Sec 13 Township 4, Range 29 West of the 6th

Meridian, New Westminster District Plan 251

and any and all buildings, structures, and other development thereon.

(the "Lands")

3. This Development Permit is issued only to allow:

for the demolition of a cottage constructed without a building permit

- 4. The development must be carried out according to the following time schedule, if applicable: **N/A**
- 5. As a condition of the issuance of this Development Permit, the Council holds security in the form of an Irrevocable Letter of Credit in the amount of \$7,613.00 to ensure that development is carried out in accordance with the terms and conditions of this Development Permit. Should any interest be earned upon the security, it must accrue to the Permittee and be paid to the Permittee, if the security is returned. The condition of the posting of the security is that should the Permittee fail to carry out the work hereby authorized according to the terms and conditions of the Development Permit within the time provided, the Village may use the security to carry out the work by its servants, agents or contractors, and any surplus must be paid over to the Permittee; or should the Permittee carry out the work Permitted by this Development Permit within the set time set out below, the security must be returned to the Permittee.

- 6. THE FOLLOWING CONDITIONS APPLY TO THE DEVELOPMENT OF THE LANDS OR APPLY TO THE USE OF THE LANDS:
 - i) Measures to protect the Streamside Protection and Enhancement Area (SPEA) must include placing the construction debris on the asphalt area only and sweeping this surface to ensure that no construction debris run off enters the SPEA or into Miami Creek.
 - ii) The environmental monitoring requirements outlined in Section 5, of the Riparian Areas Protection Regulation: Assessment Report, dated January 24, 2024, must be addressed.
 - iii) The applicant securing a demolition permit from the Fraser Valley Regional District Building Inspection Department.
- 7. The Permittee agrees that the Lands must be developed and used strictly in accordance with this Development Permit, including any attached plans, maps, and specifications.
- 8. The following plans, maps or specifications are attached to and form a part of this Development Permit:
 - i) Page 9 of 16, of the Riparian Areas Protection Regulation: Assessment Report, dated January 24, 2024, prepared by J. Alex Sartori

9.	This Development Permit is <u>NOT</u> a Buil approval nor a soil deposit or removal pe		nt Permit, a subdivision
10.	This Development Permit must lapse on the development is substantially started.	e day of	, 2026 unless the
RESO	LUTION PASSED BY COUNCIL, THIS	_ day of	, 2024
contai no rep	EBY CERTIFY that I have read the terms a ned herein. I understand and agree that the resentations, covenants, warranties, guaravise) with the owner of the parcel of land i.	Village of Harrison Intees, promises	on Hot Springs has made or agreements (verbal or
Jaspre (signat	et Jonal ure)	Print Name	
Kulbir (signat		Print Name	

Corporate Officer



COUNCIL REPORT

Regular Council

File No: 3060-20-DP05/22 (Revised)

Date: May 21, 2024

To: Mayor and Council

From: Ken Cossey, Planning Consultant

Subject: Development Permit – 511 Lillooet Avenue

RECOMMENDATION

THAT Development Permit DP 05/22 be issued to 2118 Development Limited for property located at 511 Lillooet Avenue, Harrison Hot Springs for land legally described as:

Lot A, Sec 13, Twp 4, Rg 29, W6M, New Westminster District Plan EPP 108940

Subject to the following;

- a) The registration of a save-harmless flood covenant that is acceptable to the Village, be placed on title;
- b) For the installation of or the placement of any signs on the building or structure, the applicant must follow the requirements as outlined in the Village of Harrison Hot Springs Sign Bylaw No. 1126, 2018, as amended from time to time. To start this process, a Comprehensive Sign Plan application must be submitted, and approved by the Village;
- c) The pending Zoning Bylaw text amendments, associated with this site, are approved;
- d) The applicant entering into a Works and Services Agreement, to address servicing, frontage improvements, the placement of street furniture and the update to the Rendall Park washroom facilities.
- e) The applicant entering into a Works and Services Agreement to address the Landscaping requirements,
- f) The applicant entering into a covenant to address the placement of an Electric Vehicle Charging outlet, and
- g) The Village receiving an Irrevocable Letter of Credit in the amount of \$2,052,334.00.

SUMMARY

To present a draft Development Permit for 511 Lillooet Avenue for Council's consideration.

DISCUSSION

At the April 3, 2024 Regular Council Meeting, Council adopted Zoning Amendment Bylaw No. 1193, 2023 in relation to this development, subject to a number of conditions. In addition to the pending zoning text amendment conditions, this development is also in the Lakeshore

Development Permit Area (DPA). This DPA has been set up to address the form and character issues associated with development in this area.

As this application was received prior to the adoption of the Village's Official Community Plan Bylaw No. 1184, 2022, the previous OCP Bylaw No. 864, 2007 is the governing bylaw for this permit.

BACKGROUND

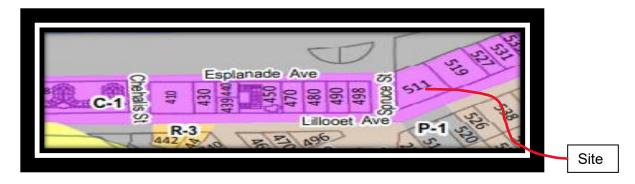
Parcel Size, and adjacent uses

This site is approximately 0.43 Ha (1.06 Ac, 4300 M², or 46,285 ft²) in size, is currently vacant and is accessible from Lillooet Avenue.



The site is bounded on the north by Rendall Park, on the south by Lillooet Avenue, and on the east and west the area is zoned C-1. Across Lillooet Avenue the area is zoned R-2.

Zoning Information



While the site is zoned for the proposed use, there is a pending rezoning text amendment specifically for this site. The text amendment addresses the land use regulations associated with the proposed use.

OCP Designation

Based upon a review of the OCP Bylaw No. 864, 2007, the site is within the Village Centre Designation and one Development Permit Area; the Lakeshore Development Permit Area which addresses the form and character of the proposed building or structure.

Development Permit Area (DPA) Guideline Objective

The guidelines for this DPA are contained within section 4.4.4 of the OCP, on page 31.

"Development Permits issued in this area shall be in accordance with the Village of Harrison Hot Springs Design Guidelines, forming **Schedule 1-D** of this plan. The design principles include:

- **a.** Architecture responsive to the medium density mixed-use context and integrated with neighbouring buildings of various ages.
- **b.** Site planning (is) based on creating continuous street-oriented edges and intensifying pedestrian activity within the Lakeshore Special Planning Area.
- **c.** Protection of view corridors within the Village towards Harrison Lake and the surrounding mountains.
- **d.** Respect for the natural setting which should continue to dominate along the lakeshore.
- e. Variation on themes to result in a balance between continuity and a healthy diversity, both within a commercial, residential, or mixed-use development and throughout the Village."

Source: Harrison Hot Springs Official Community Plan, 864, 2007

Attached to this report is a draft development permit which meets the requirements of the guidelines.

Referral Agencies

Upon a review of the application, staff are of the opinion that this application does not need to be referred to any external agency.

Notice on Title

There is currently no covenant registered against the Lot that addresses any potential flooding issues.

On-Site Parking

The applicant is constructing a two-storey parkade that consists of 134 parking stalls, which includes 10 accessible parking stalls. The number of the 10 stalls exceeds the required 8 accessibly parking stalls. As per the Zoning Bylaw requirements, the applicant will also be supplying 27 bicycle parking stalls. As per the Zoning Bylaw at least one EV charging outlet must be provided. While it is not identifiable on the plans submitted, the Village can request that this issue be addressed through the use of a covenant.

Issues of concern

None at this time.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

POLICY CONSIDERATIONS

2023 Strategic Plan Priorities:

Sustainable Development – To maintain Harrison Hot Springs as a place we call home.

OCP Bylaw No. 864, 2007 – Village Centre Designation and the Village Design Guidelines

Zoning Bylaw No. 1115, 2017 – C-1 zone regulations and other applicable regulations

Respectfully submitted:

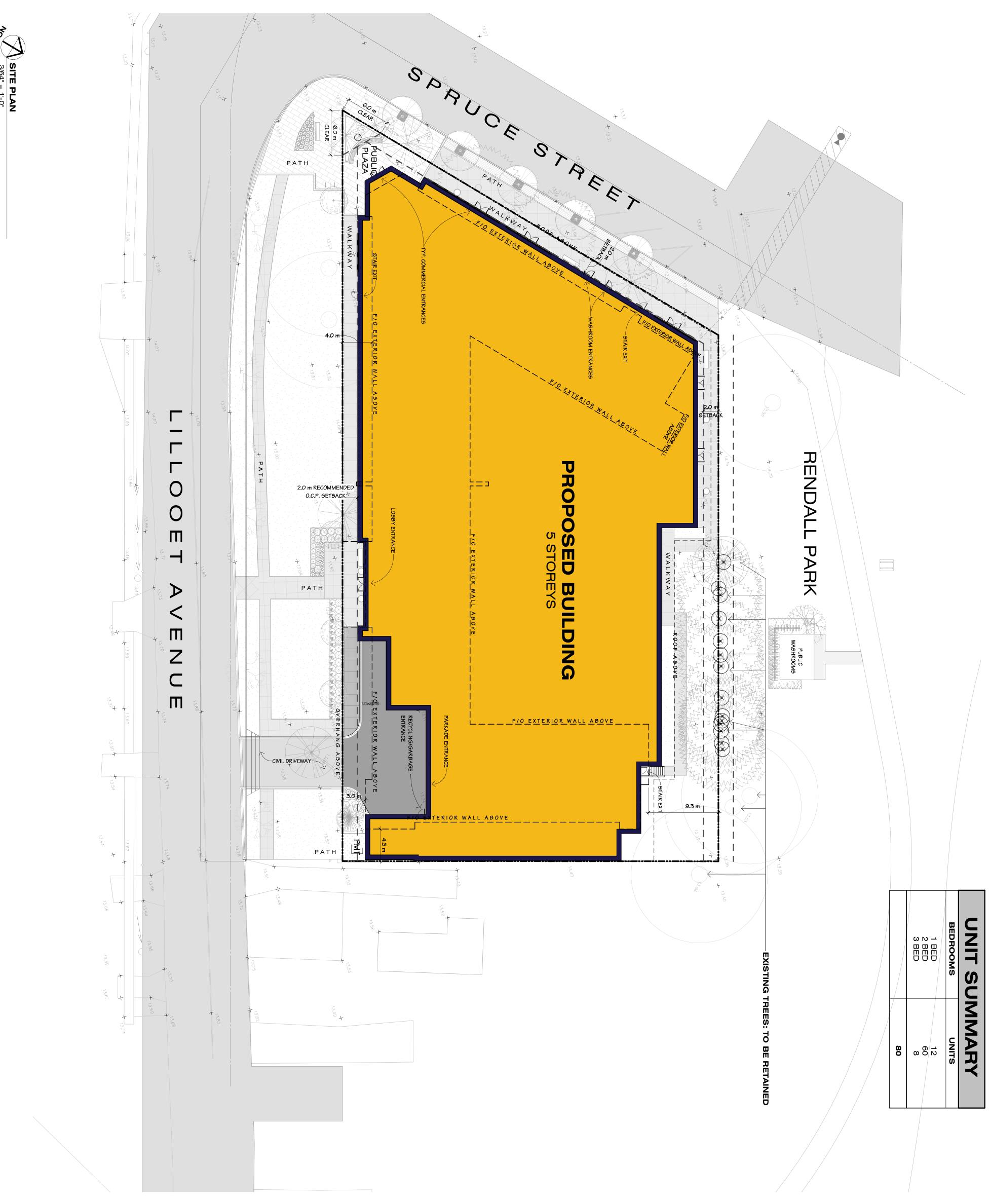
Reviewed by:

Ken Cossey, MCIP, RPP Planning Consultant

Tyson Koch Chief Administrative Officer

Attachments: (5)

- 1. Site Plan DP1.1
- 2. Landscape Plan L1, L1A, L1B, and L1C
- 3. Renderings DP0.0 to DP3.0
- 4. L3.4 Off Site Washroom Scheme
- 5. DP 3060-20-DP05/22



(J) D

ANCORA RESIDENCES

511 LILLOOET AVENUE, HARRISON HOT SPRINGS, BC

As indicated 20070

Chilliwack 9355 Young Rd V2P 4S3

Abbotsford 203-2190 W. Railway St V2S 2E2

CIVIC ADDRESS LEGAL DESCRIPTION PROJECT INFORMATION

PROPOSED NUMBER OF DWELLINGS SITE AREA GROSS ZONING EXISTING

LAISTING PROPOSED **BYLAW**

C1 C1 (WITH VARIANCES) ZONING BYLAW FOR THE VILLAGE OF HARRISON HOT SPRINGS, BYLAW NO. 1115, 2017

511 LILLOOET AVENUE, HARRISON HOT SPRINGS, BC LOT A, SECTION 13, TOWNSHIP 4, RANGE 29 WEST OF THE SIXTH MERIDIAN, N.W.D. PLAN EPP108940 80 0.43 Ha / 4295 sm / 46,233 sf

OTHER NON-PARKING AREAS PARKADE

TOTAL FLOOR AREA (EXCLUDING PARKING) AMENITY AREA

COMMERCIAL FLOOR AREAS

RESIDENTIAL FLOORS

P1: 24 023 SF (2231.8 SM)
P2: 24 544 SF (2280.2 SM)

TOTAL PARKADE: 48 567 SF (4512 SM)

PERSONAL SERVICE ESTABLISHMENT: 3330 SF (309.4 SM)

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RESTAURANT: 2290 SF (212.7 SM) | 60 SEAT MAX. PROPOSED

TOTAL COMMERCIAL 5620 SF (522.1 SM)

P1: 3698 SF (343.5 SM)

P2: 4537 SF (421.5 SM)

TOTAL NON-PARKING AREAS: 8235 SF (765 SM)

2ND FLOOR: 20 319 SF (1887.7 SM)

3RD FLOOR: 20 350 SF (1890.6 SM)

5TH FLOOR: 20 351 SF (1890.6 SM)

TOTAL RESIDENTIAL FLOORS: 84 180 SF (7820.6 SM)

: 98 035 SF (9107.7 SM)

INDOOR: 4 061.2 SF (377.3 SM)

OUTDOOR: 13 952.1 SF (1296.2 SM)

TOTAL AMENITY AREA: 18 013.3 SF (1673.5 SM)

PART 3.0 GENERAL **ZONING BYLAW REVIEW**

COMPLIANCE, PROHIBITIONS AND REGULATIONS

3.6.(b) ARCHITECTURAL PROJECTIONS INTO SETBACKS
i) ARCHITECTURAL FEATURES MUST NOT PROJECT MORE THAN 0.6 m
ii) ARCHITECTURAL FEATURE PROJECTIONS MUST NOT EXCEED 40% OF FACADE
iv) EXTERIOR STAIRS MAY BE LOCATED WITHIN A FRONT, EXTERIOR SIDE, OR REAR SETBACK
v) ACCESSIBLE STRUCTURES/FACILITIES MAY BE LOCATED WITHIN SETBACKS IF NOT CLOSER THAN 0.3 m TO ANY SIDE LOT LINE
vi) UNCOVERED PATIOS AND TERRACES NO GREATER THAN 0.6 m ABOVE GRADE MAY BE LOCATED WITHIN SETBACKS

3.8 SITE LINE REQUIREMENTS AT INTERSECTIONS

a) NO VISUAL OBSTRUCTIONS PERMITTED ABOVE 0.3 m ABOVE HIGHWAY GRADE WITHIN A 6 m
TRIANGULAR AREA ON LOT

3.11 FLOOD CONTROL REQUIREMENTS b) FLOOD LEVEL ELEVATION IS 14.55 m FOR COMMERCIAL AND RESIDENTIAL

PART 7.0 ZONING REGULATIONS 7.1.2 COMMERCIAL USES MIN. LOT WIDTH IS 20 m SUBDIVISION FOR A RELATIVE IS 1 Ha. MIN. REAR SETBACK IS 0 m MIN. FRONT SETBACK (SPRUCE ST) IS MAX. LOT COVERAGE IS 75% FLOOR AREA RATIO (FAR) IS 1.5, OR 1.75 WITH O.C.P. DENSITY BONUS MIN. LOT SIZE IS 464 sm PERMITTED USES ACCESSORY USES 0 m ON 1ST FLOOR, P1 & P2; 4.1 m 2ND FLOOR & ABOVE 2.0 m AT 1ST FLOOR, P1 & P2; 3.0 m 2ND FLOOR & ABOVE (EXCLUDES STAIRS, ELEV, MECH, ELEC, & AMENITY SPACES) (522.1 + 7120.5 sm) /4295.2 sm = 1.78 **(VARIANCE REQUIRED)** 3303.4 sm / 4295.2 sm = (76.9%) (VARIANCE REQUIRED) 50.29 m NOT APPLICABLE NONE PROPOSED COMMERCIAL AND APARTMENTS PROPOSED

PARKING BYLAW REVIEW PART 6.0 PARKING AND LOADING REQUIREMENTS 22.09 m ARCHITECTURAL FEATURES **(VARIANCE REQUIRED)** 17.95 m MAIN ROOF

MAX. HEIGHT IS 15 m

MIN. EXTERIOR SIDE SETBACK IS 0 m

MIN. INT. SIDE SETBACK (LILLOOET AVE) IS 0 m

2.0 m AT 1ST FLOOR, P1 & P2; 2.0 m 2ND FLOOR & ABOVE

2.0 m ON 1ST FLOOR; 1.5 m 2ND FLOOR & ABOVE

PARKING REQUIRED:
RESIDENTIAL: QUIRED: 80 UNITS X 1.25 = 100 PARKING STALLS (INCLUDING VISITOR PARKING)

COMMERCIAL:
PERSONAL SERVICES ESTABLISHMENT: 309.3 S.M. / 28 = RESTAURANT: 60 SEATS / 3 = 20 STALLS
TOTAL: 31 STALLS

TOTAL PARKING REQUIRED: 131 STALLS PARKING PROVIDED: 1st / P2 FLOOR: 66 STALLS

P1 FLOOR: 66 STALLS TOTAL PARKING PROVIDED: 132 STALLS (1 EXTRA)

OFF-STREET PARKING GENERAL REQUIREMENTS

BICYCLE PARKING AT MINIMUM RATE OF 20% OF REQUIRED VEHICLE PARKING REQUIRED: 20% X 131 = 26 STALLS

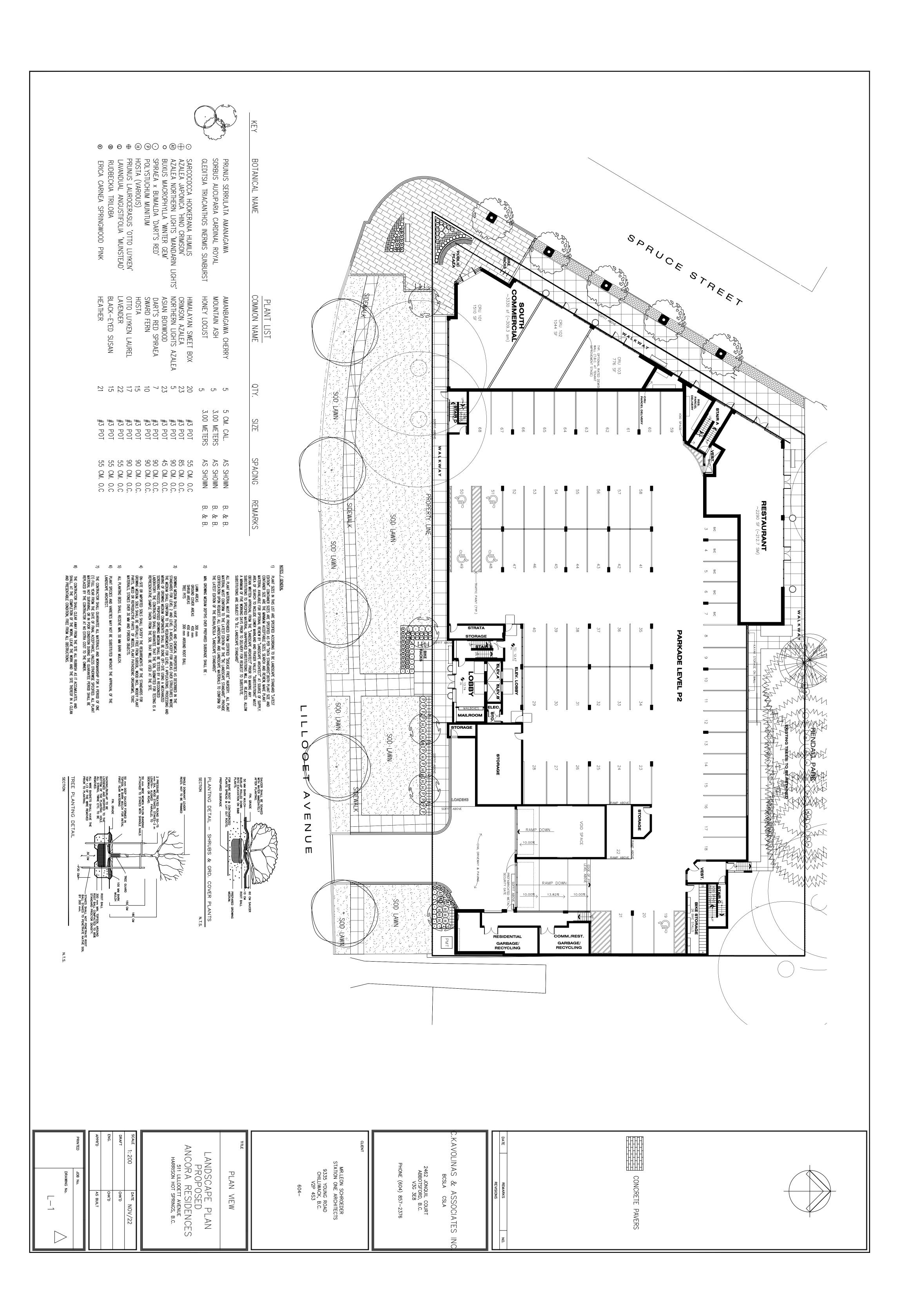
PROVIDED: 26 STALLS

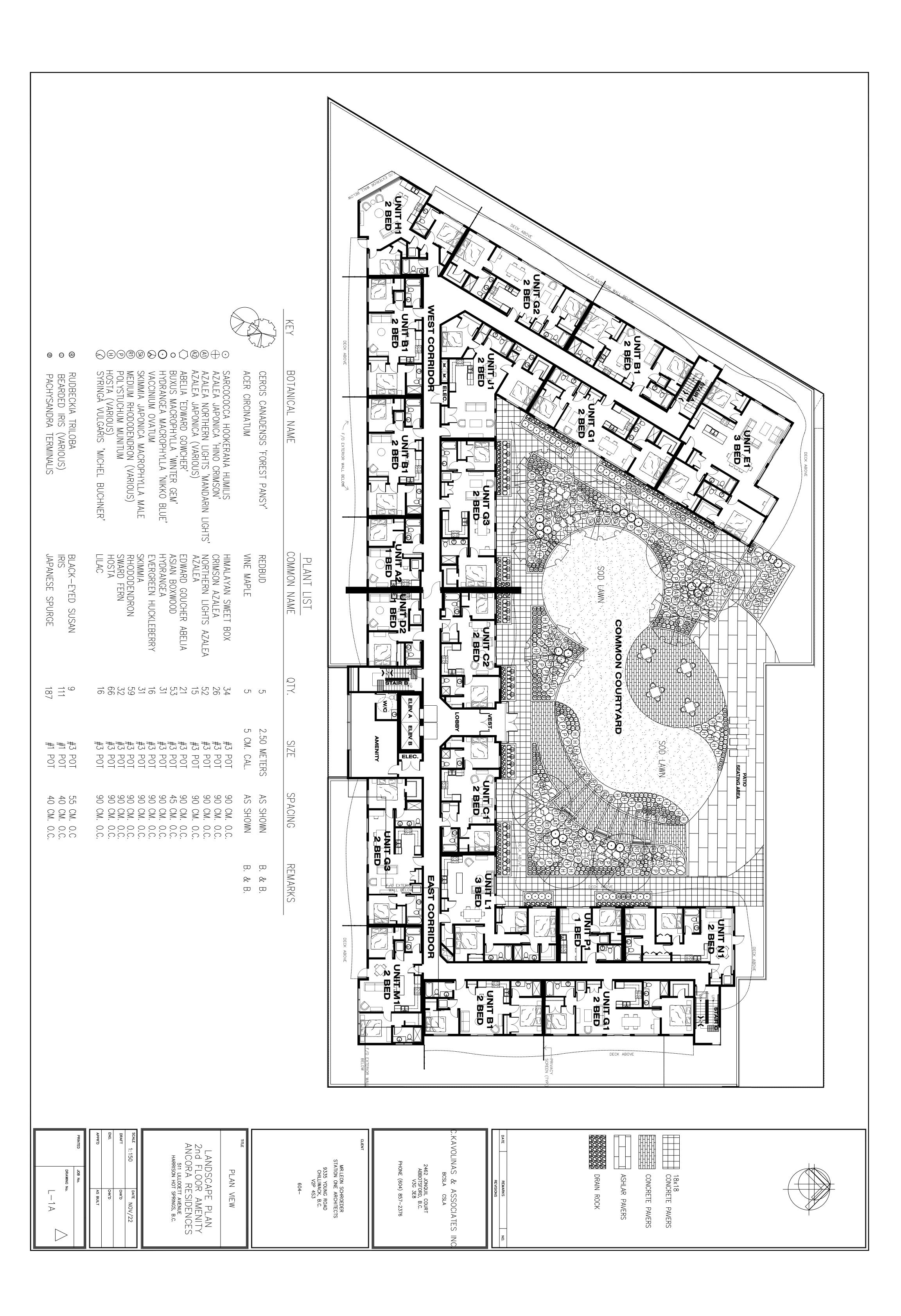
MIN. 1 ELECTRIC VEHICLE CHARGER REQUIRED PROVIDED: 1 ELECTRIC VEHICLE CHARGER ACCESSIBLE PARKING STALLS REQUIRED: REQUIRED FOR 136 PARKING STALLS: 8 ACCESSIBLE STALLS PROVIDED: 8 ACCESSIBLE STALLS

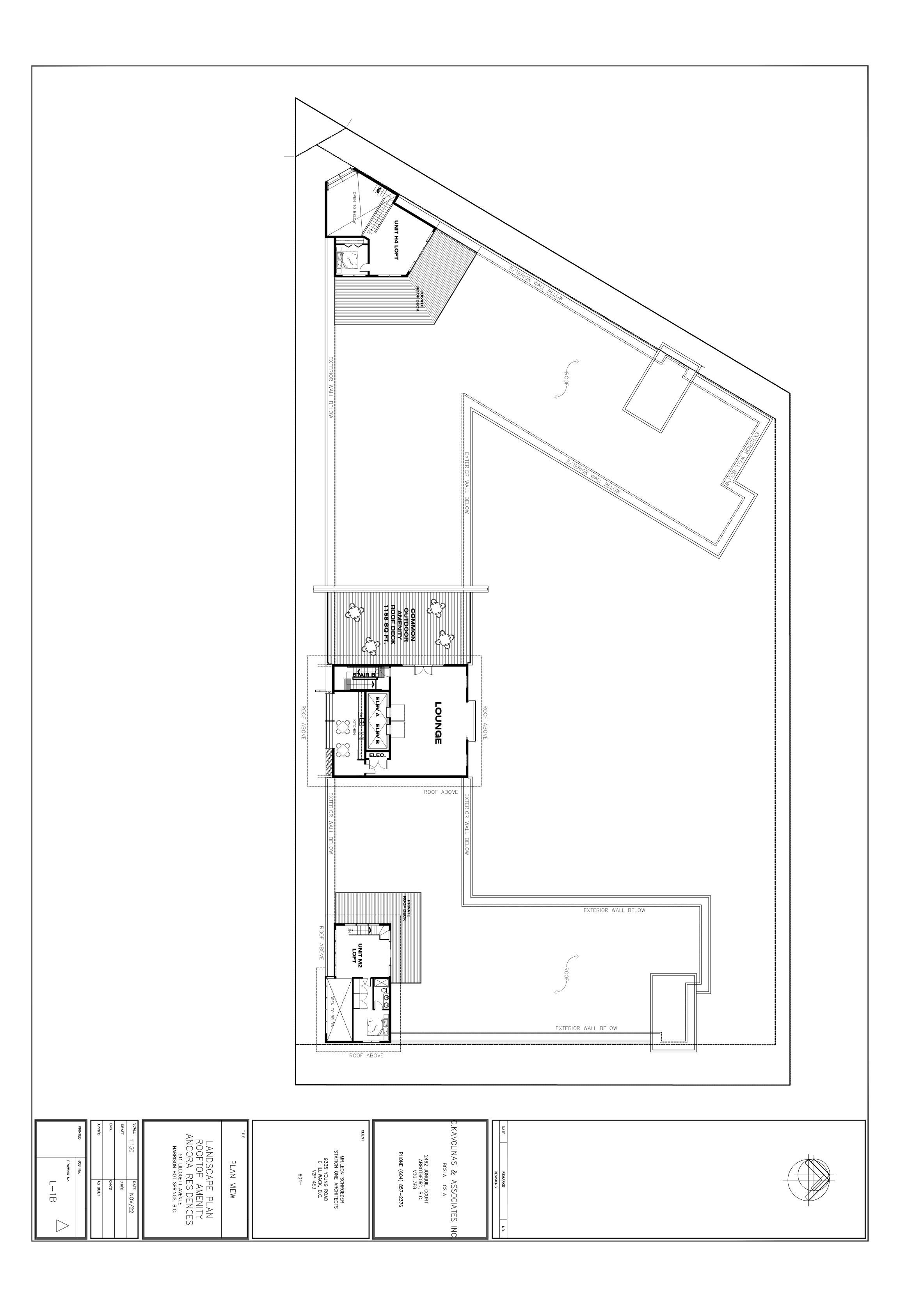
LOADING ZONE: REQUIRED: 1 LOADING ZONE PROVIDED: 1 LOADING ZONE

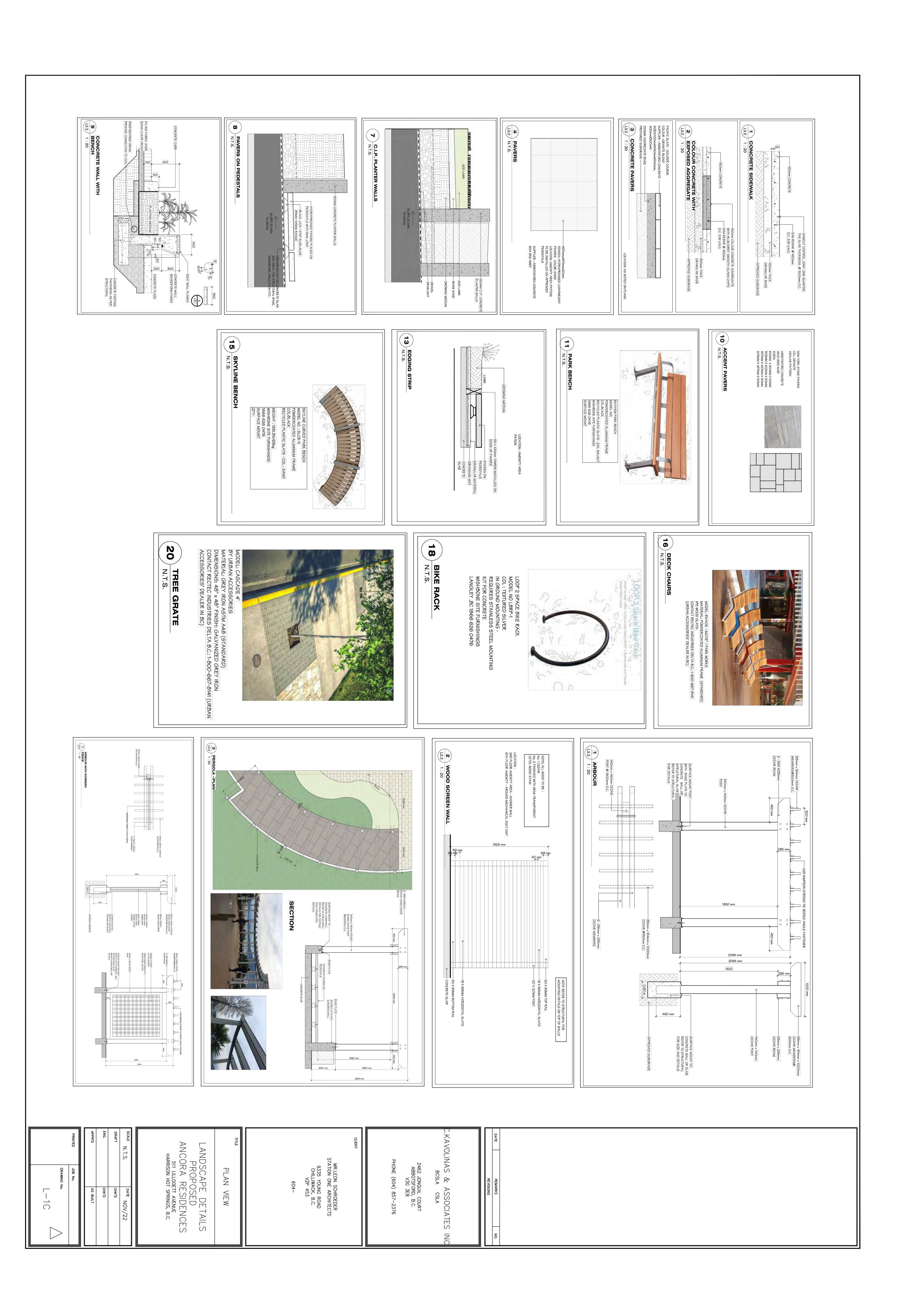


architects











COVER SHEET

511 LILLOOET AVENUE, HARRISON HOT SPRINGS, BC

98





ALTERNATE VIEW FROM LILLOOET AVE N.T.S.



VIEW FROM SPRUCE ST. (LAKESIDE)
N.T.S.



N.T.S 20070



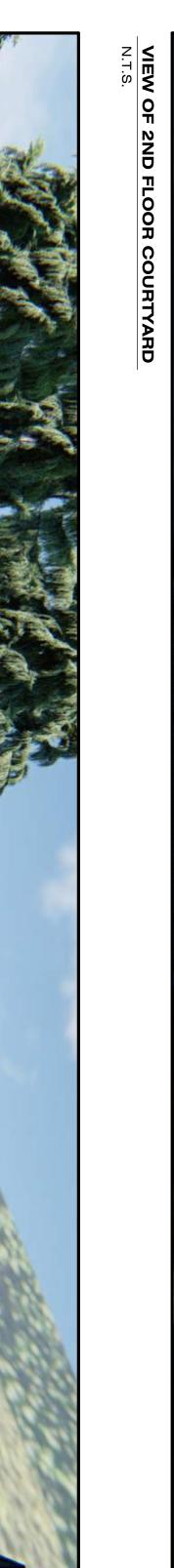


Abbotsford 203-2190 W. Railway St V2S 2E2

DP0.1

RENDERINGS

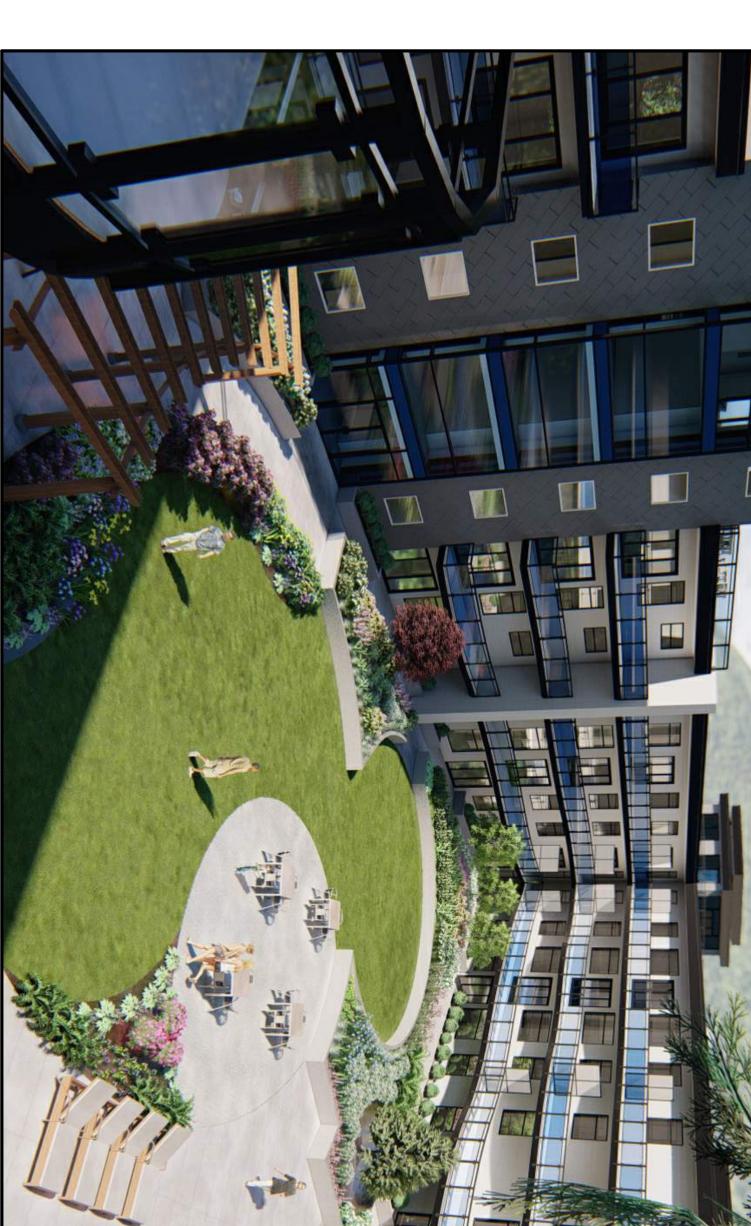
VIEW FROM LAKESIDE N.T.S.







VIEW FROM COURTYARD FACING LAKE N.T.S.



VIEW FROM BALCONY TO COURTYARD N.T.S.



VIEW FROM BALCONY TO COURTYARD & LAKE N.T.S.

ANCORA RESIDENCES

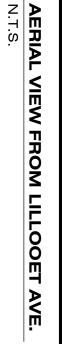
N.T.S 20070

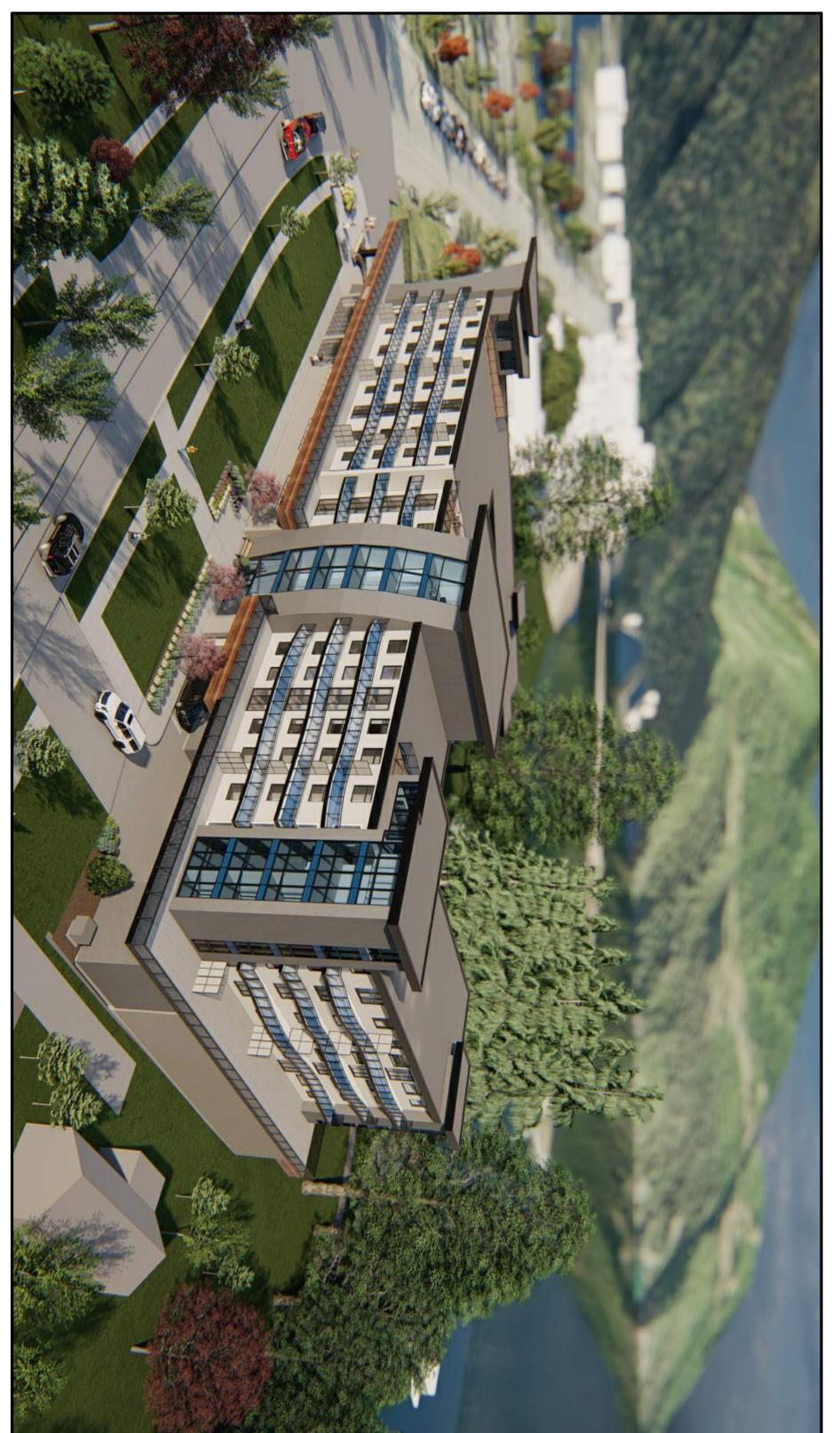
Chilliwack 9355 Young Rd V2P 4S3

Abbotsford 203-2190 W. Railway St V2S 2E2









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RENDERINGS 20 VIEW **IMPACT** STUDY

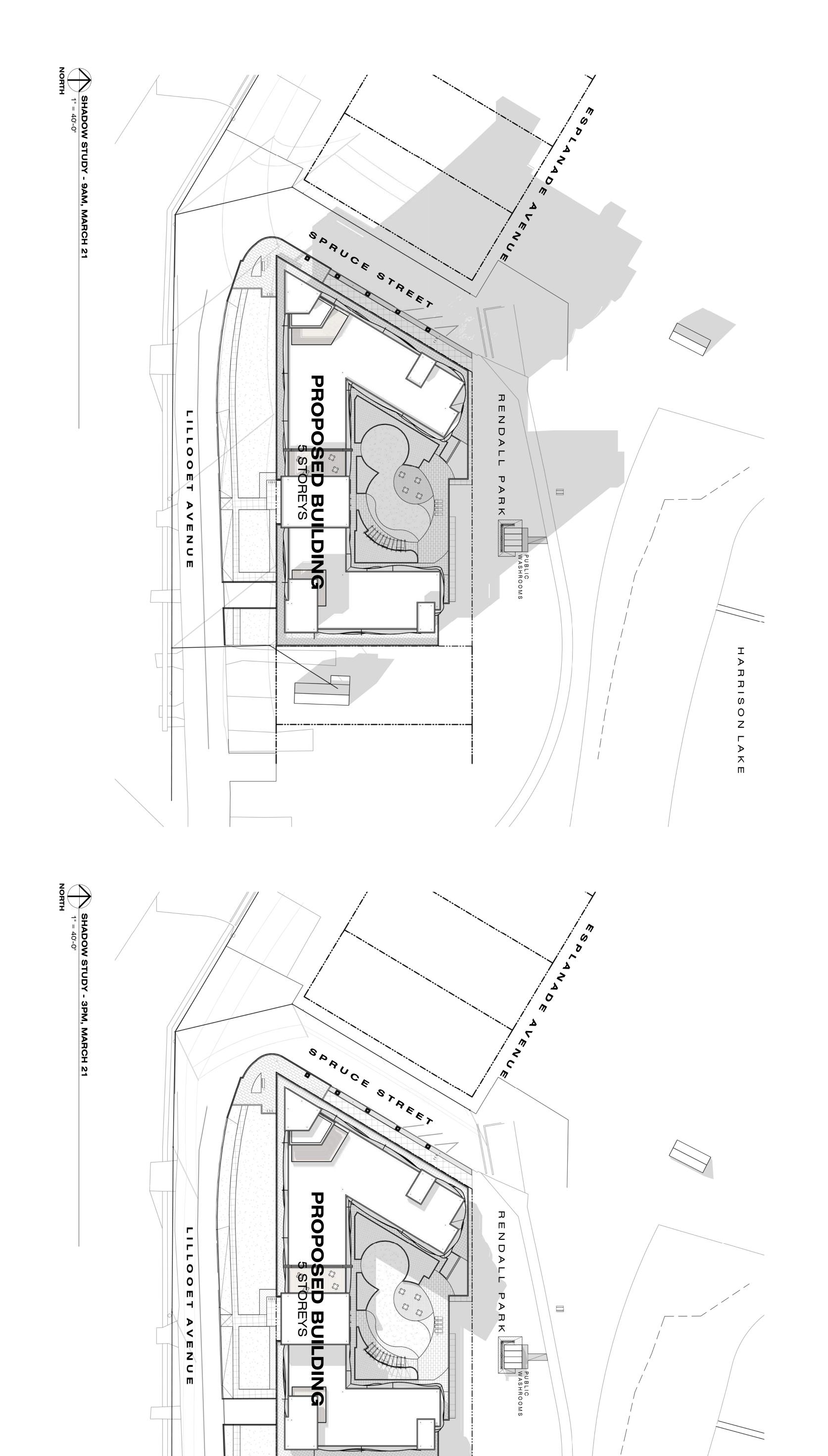
ANCORA RESIDENCES

ANCORA RESIDENCES

SHADOW

STUDY





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VIEW IMPACT

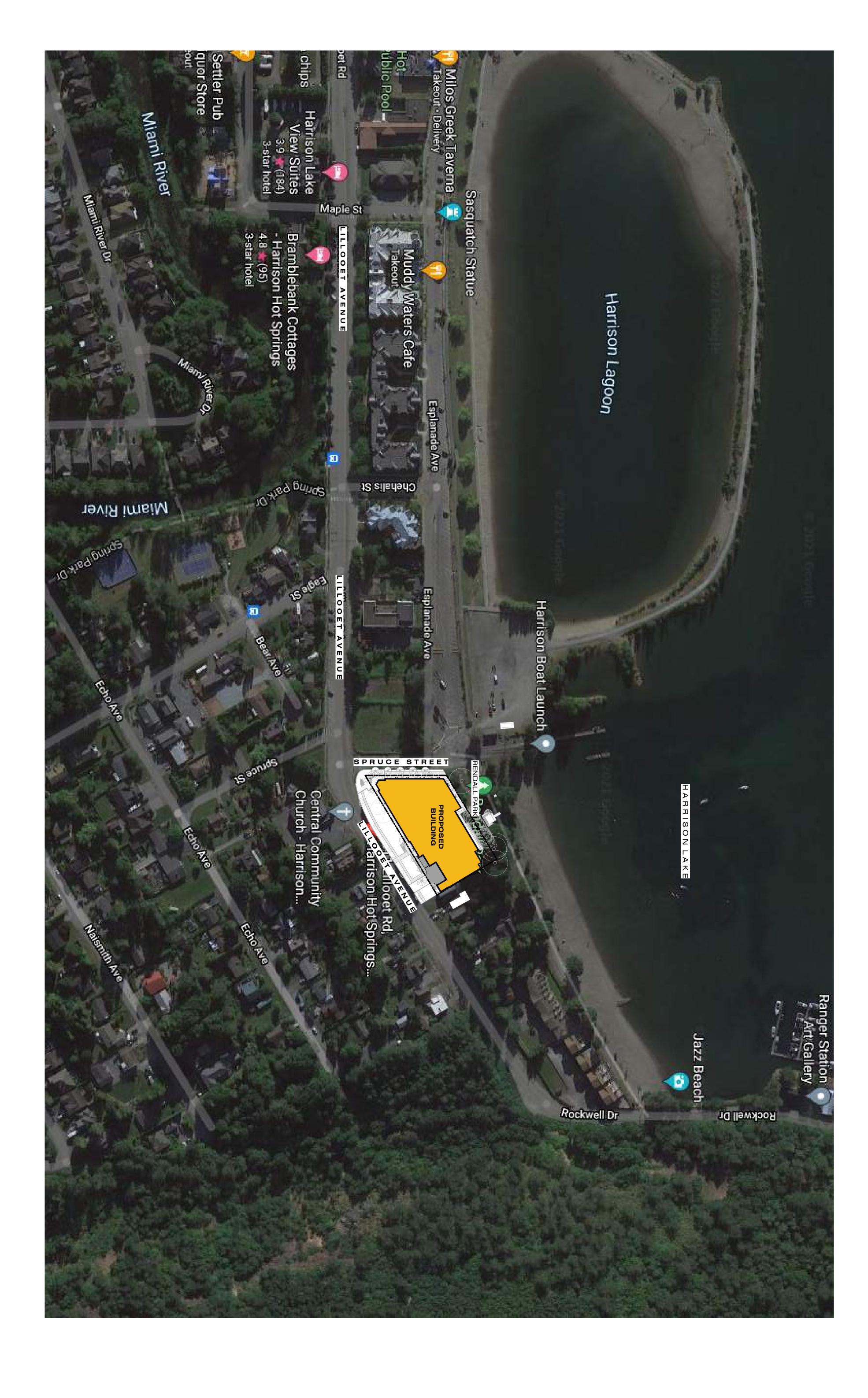
ANCORA RESIDENCES

DP0.5



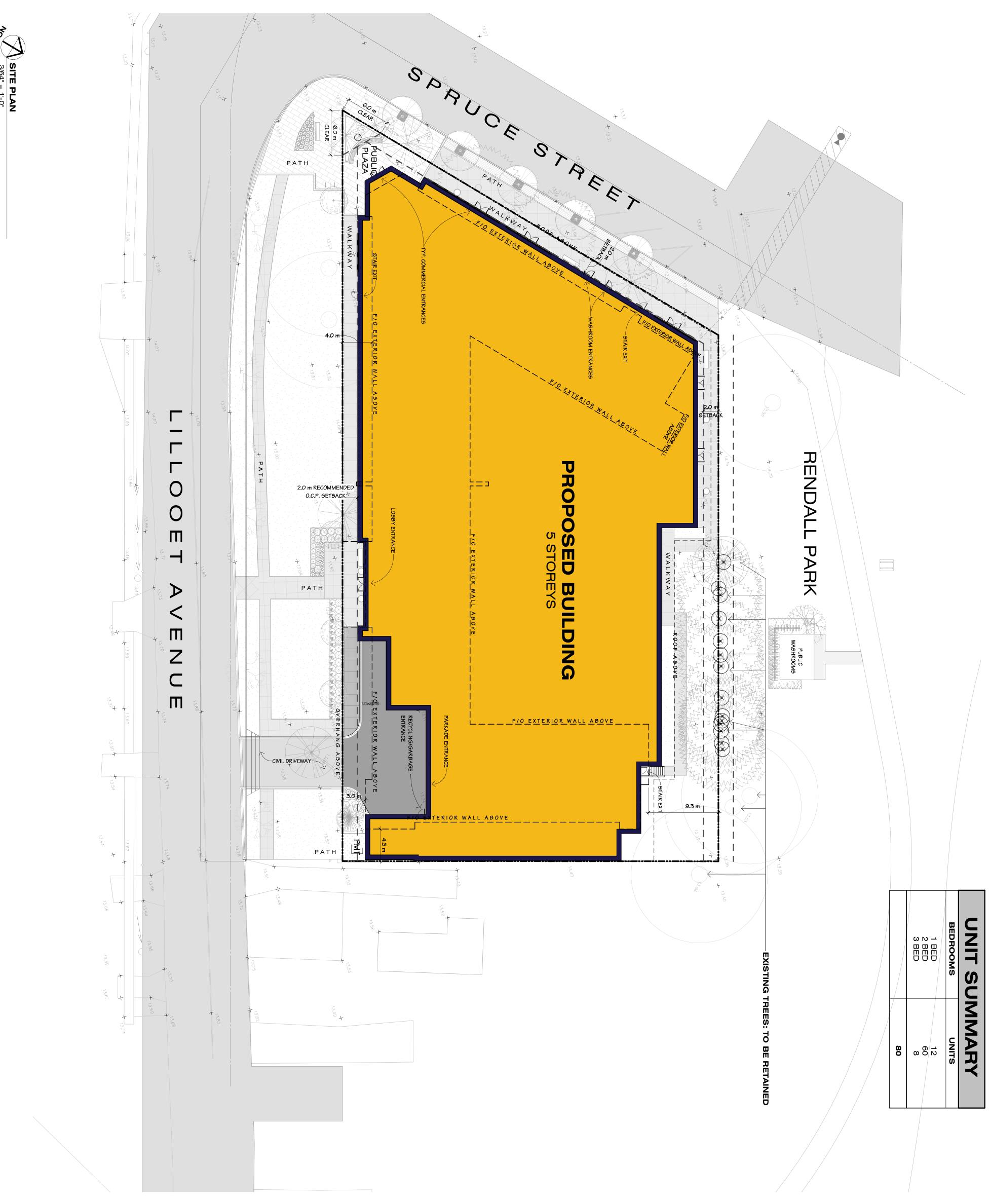


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(J) D

ANCORA RESIDENCES

511 LILLOOET AVENUE, HARRISON HOT SPRINGS, BC

As indicated 20070

Chilliwack 9355 Young Rd V2P 4S3

Abbotsford 203-2190 W. Railway St V2S 2E2

CIVIC ADDRESS LEGAL DESCRIPTION PROJECT INFORMATION

FLOOR AREAS

OTHER NON-PARKING AREAS PARKADE

COMMERCIAL

TOTAL FLOOR AREA (EXCLUDING PARKING) AMENITY AREA

RESIDENTIAL FLOORS

PROPOSED NUMBER OF DWELLINGS
SITE AREA GROSS
ZONING
EXISTING
PROPOSED
BYLAW

511 LILLOOET AVENUE, HARRISON HOT SPRINGS, BC LOT A, SECTION 13, TOWNSHIP 4, RANGE 29 WEST OF THE SIXTH MERIDIAN, N.W.D. PLAN EPP108940 80 0.43 Ha / 4295 sm / 46,233 sf

105

C1 C1 (WITH VARIANCES) ZONING BYLAW FOR THE VILLAGE OF HARRISON HOT SPRINGS, BYLAW NO. 1115, 2017

P1: 24 023 SF (2231.8 SM)
P2: 24 544 SF (2280.2 SM)

TOTAL PARKADE: 48 567 SF (4512 SM)

PERSONAL SERVICE ESTABLISHMENT: 3330 SF (309.4 SM)

PERSTAURANT: 2290 SF (212.7 SM) | 60 SEAT MAX. PROPOSED

TOTAL COMMERCIAL 5620 SF (522.1 SM)

P1: 3698 SF (343.5 SM)

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INDOOR: 4 061.2 SF (377.3 SM)

OUTDOOR: 13 952.1 SF (1296.2 SM)

TOTAL AMENITY AREA: 18 013.3 SF (1673.5 SM)

ZONING BYLAW REVIEW

PART 3.0 GENERAL COMPLIANCE, PROHIBITIONS AND REGULATIONS

3.6.(b) ARCHITECTURAL PROJECTIONS INTO SETBACKS
i) ARCHITECTURAL FEATURES MUST NOT PROJECT MORE THAN 0.6 m
ii) ARCHITECTURAL FEATURE PROJECTIONS MUST NOT EXCEED 40% OF FACADE
iv) EXTERIOR STAIRS MAY BE LOCATED WITHIN A FRONT, EXTERIOR SIDE, OR REAR SETBACK
v) ACCESSIBLE STRUCTURES/FACILITIES MAY BE LOCATED WITHIN SETBACKS IF NOT CLOSER THAN 0.3 m TO ANY SIDE LOT LINE
vi) UNCOVERED PATIOS AND TERRACES NO GREATER THAN 0.6 m ABOVE GRADE MAY BE LOCATED WITHIN SETBACKS

3.8 SITE LINE REQUIREMENTS AT INTERSECTIONS

a) NO VISUAL OBSTRUCTIONS PERMITTED ABOVE 0.3 m ABOVE HIGHWAY GRADE WITHIN A 6 m
TRIANGULAR AREA ON LOT

3.11 FLOOD CONTROL REQUIREMENTS
b) FLOOD LEVEL ELEVATION IS 14.55 m FOR COMMERCIAL AND RESIDENTIAL

PART 7.0 ZONING REGULATIONS

7.1.2 COMMERCIAL USES MIN. LOT WIDTH IS 20 m SUBDIVISION FOR A RELATIVE IS 1 Ha. MIN. REAR SETBACK IS 0 m MIN. FRONT SETBACK (SPRUCE ST) IS MAX. LOT COVERAGE IS 75% FLOOR AREA RATIO (FAR) IS 1.5, OR 1.75 WITH O.C.P. DENSITY BONUS MIN. LOT SIZE IS 464 sm PERMITTED USES ACCESSORY USES 0 m ON 1ST FLOOR, P1 & P2; 4.1 m 2ND FLOOR & ABOVE 2.0 m AT 1ST FLOOR, P1 & P2; 3.0 m 2ND FLOOR & ABOVE (EXCLUDES STAIRS, ELEV, MECH, ELEC, & AMENITY SPACES) (522.1 + 7120.5 sm) /4295.2 sm = 1.78 **(VARIANCE REQUIRED)** 3303.4 sm / 4295.2 sm = (76.9%) (VARIANCE REQUIRED) 50.29 m NOT APPLICABLE NONE PROPOSED COMMERCIAL AND APARTMENTS PROPOSED

PARKING BYLAW REVIEW PART 6.0 PARKING AND LOADING REQUIREMENTS 22.09 m ARCHITECTURAL FEATURES **(VARIANCE REQUIRED)** 17.95 m MAIN ROOF

MAX. HEIGHT IS 15 m

MIN. EXTERIOR SIDE SETBACK IS 0 m

MIN. INT. SIDE SETBACK (LILLOOET AVE) IS 0 m

2.0 m AT 1ST FLOOR, P1 & P2; 2.0 m 2ND FLOOR & ABOVE

2.0 m ON 1ST FLOOR; 1.5 m 2ND FLOOR & ABOVE

PARKING REQUIRED:
RESIDENTIAL: QUIRED: 80 UNITS X 1.25 = 100 PARKING STALLS (INCLUDING VISITOR PARKING)

COMMERCIAL:
PERSONAL SERVICES ESTABLISHMENT: 309.3 S.M. / 28 = RESTAURANT: 60 SEATS / 3 = 20 STALLS
TOTAL: 31 STALLS

TOTAL PARKING REQUIRED: 131 STALLS PARKING PROVIDED: 1st / P2 FLOOR: 66 STALLS

P1 FLOOR: 66 STALLS TOTAL PARKING PROVIDED: 132 STALLS (1 EXTRA)

OFF-STREET PARKING GENERAL REQUIREMENTS

BICYCLE PARKING AT MINIMUM RATE OF 20% OF REQUIRED VEHICLE PARKING REQUIRED: 20% X 131 = 26 STALLS

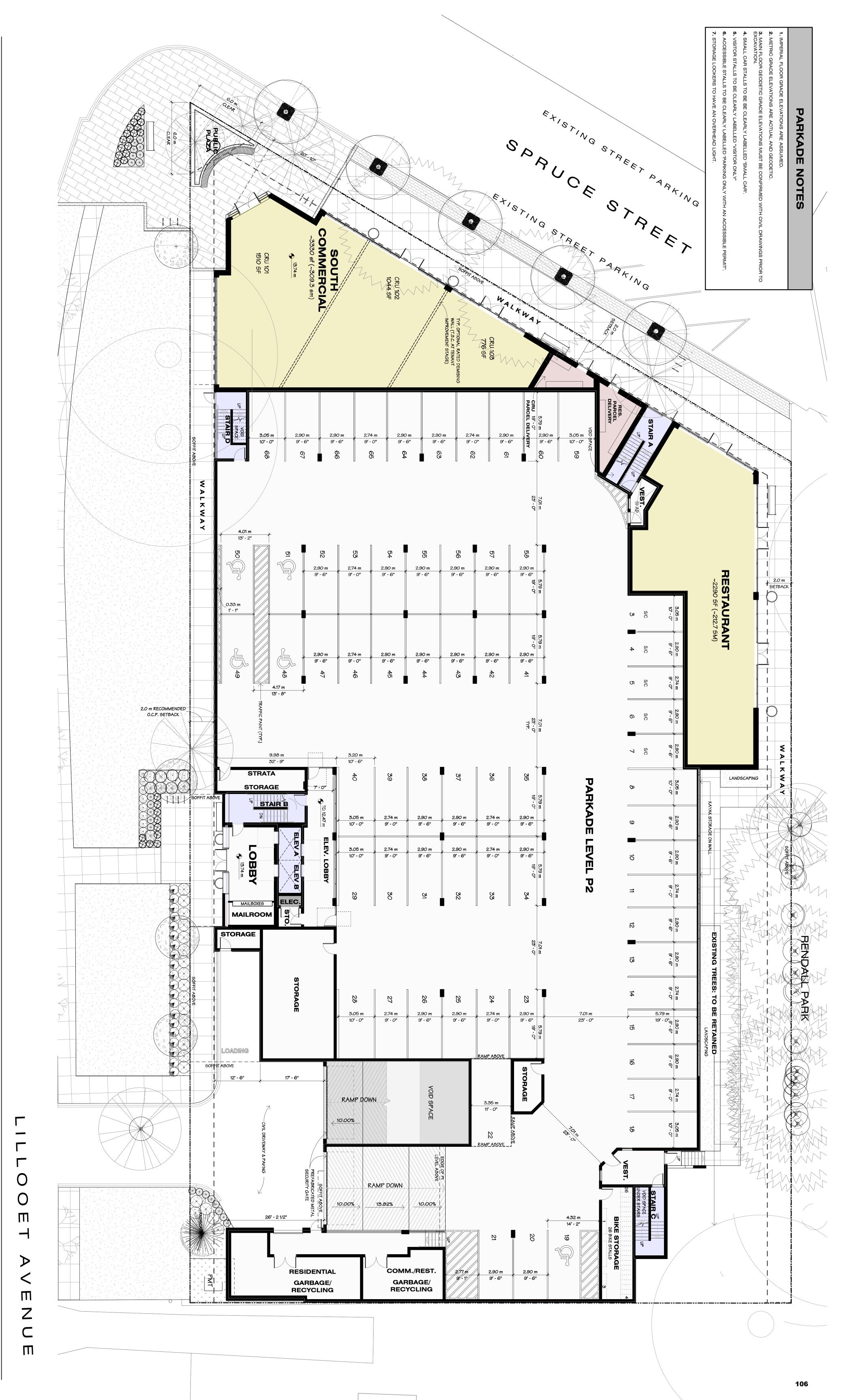
PROVIDED: 26 STALLS

MIN. 1 ELECTRIC VEHICLE CHARGER REQUIRED PROVIDED: 1 ELECTRIC VEHICLE CHARGER ACCESSIBLE PARKING STALLS REQUIRED: REQUIRED FOR 136 PARKING STALLS: 8 ACCESSIBLE STALLS PROVIDED: 8 ACCESSIBLE STALLS

LOADING ZONE: REQUIRED: 1 LOADING ZONE PROVIDED: 1 LOADING ZONE



architects



ANCORA RESIDENCES F OOR 20 **P2** PLAN

511 LILLOOET AVENUE, HARRISON HOT SPRINGS, BC

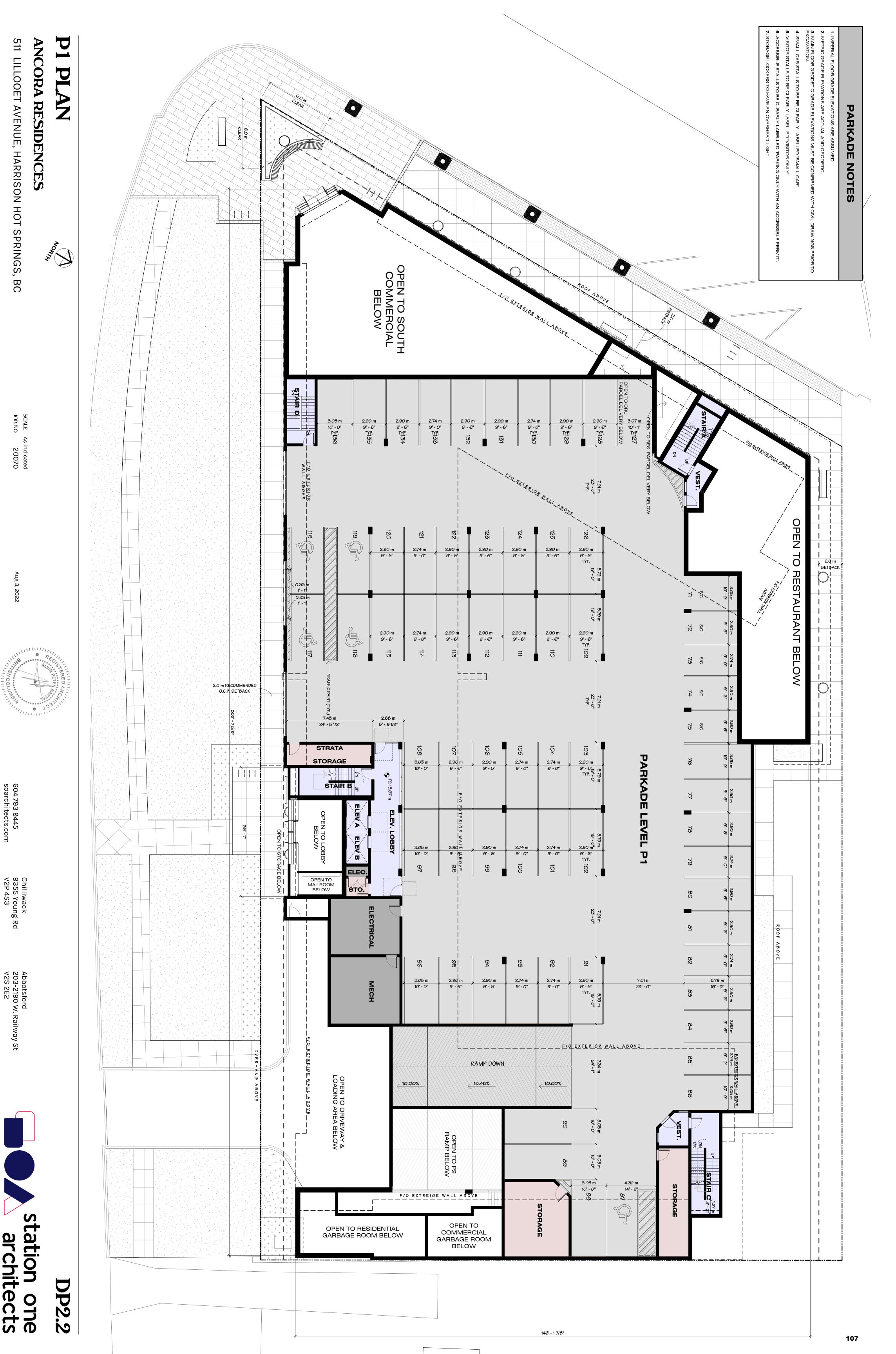
As indicated 20070



Chilliwack 9355 Young Rd V2P 4S3

Abbotsford 203-2190 W. Railway St V2S 2E2

DP2.



DP2.3



OOR

PL



DP2.4

OOR

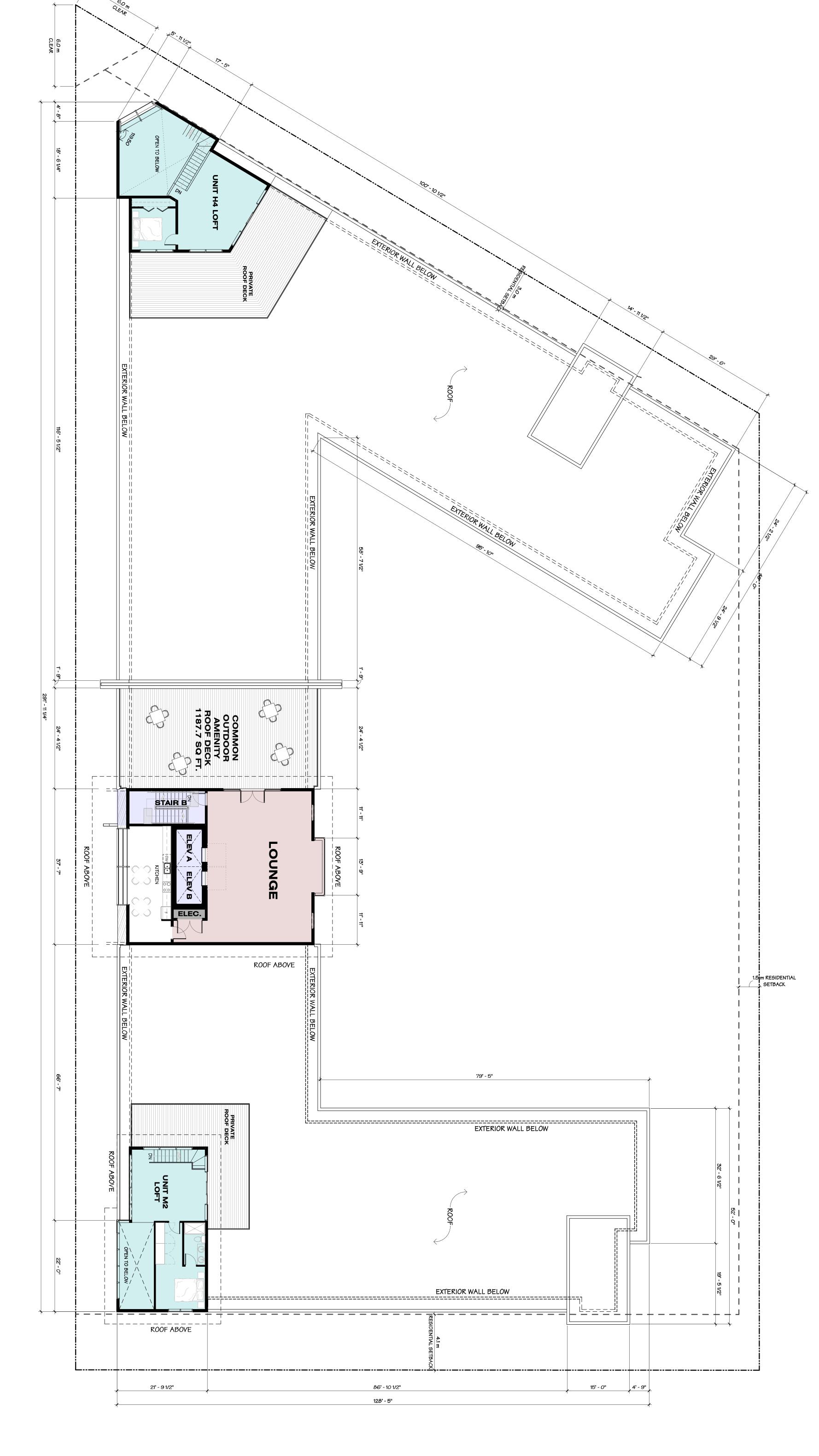
PL

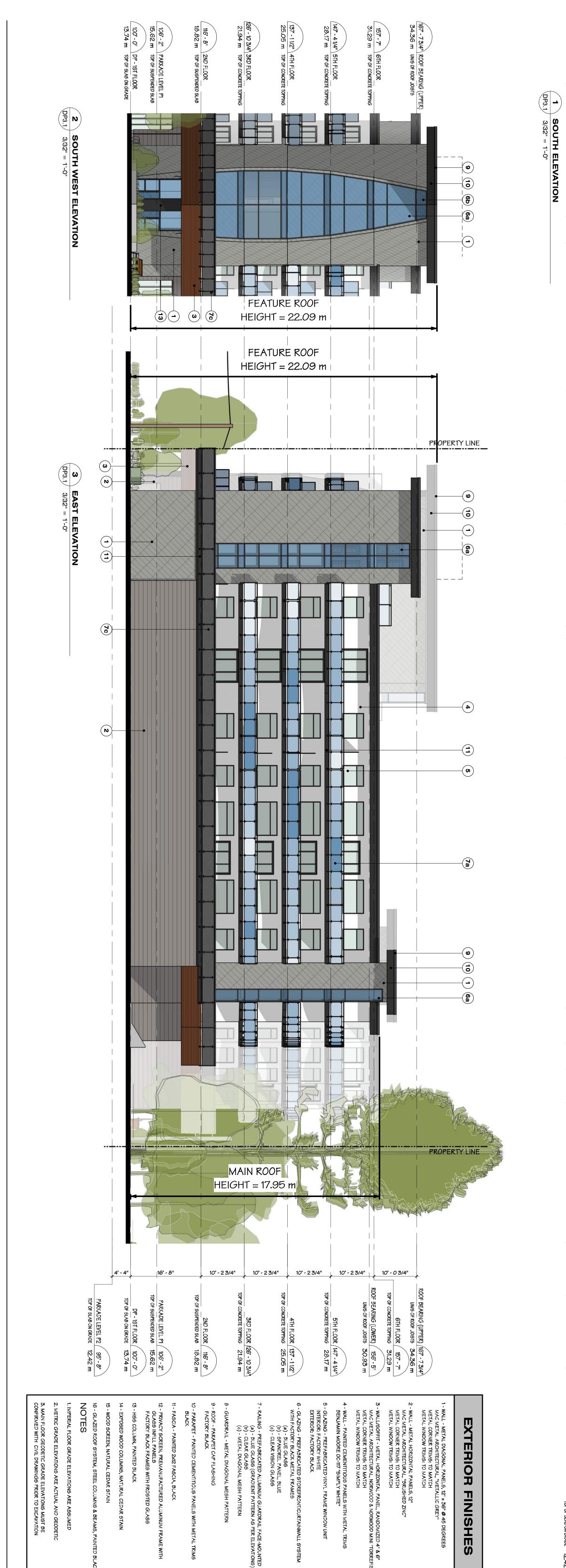


OOR

PL







PROPERTY LINE

9 16 6a

MAIN ROOF

HEIGHT = 17.95 m

(5)

(9)

(0)

(5)

6b 6a

PROPERTY LINE

113

(<u>a</u>)

(**ω**)—

60

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16 8

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N

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N

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PARKADE LEVEL P2 / 95' - 8"
TOP OF SLAB ON GRADE 12.42 m

|16' - 8"

PARKADE LEVEL PI 106' - 2"
OF SUSPENDED SLAB 15.62 m

DP - 15T FLOOR / 100' - 0"
OF SLAB ON GRADE 13.74 m

10' - 2 3/4"

2ND FLOOR (116' - 8")

10' - 2 3/4"

3RD FLOOR 126' - 10 3/4' | | CRETE TOPPING 21.94 m

10' - 2 3/4"

4TH FLOOR (137 - 11/2")
NORETE TOPPING 25.05 m

10' - 2 3/4"

5TH FLOOR (147 - 4 1/4")
NCRETE TOPPING 28.17 m

6TH FLOOR / 157 - 7"

TOP OF CONCRETE TOPPING 31.29 m

ROOF BEARING (UPPER) (167' - 73/4") UN/S OF ROOF JOISTS 34.36 m

ROOF BEARING (LOWER) / 156' - 5")

[J [J

ANCORA RESIDENCES

511 LILLOOET AVENUE, HARRISON HOT SPRINGS, BC

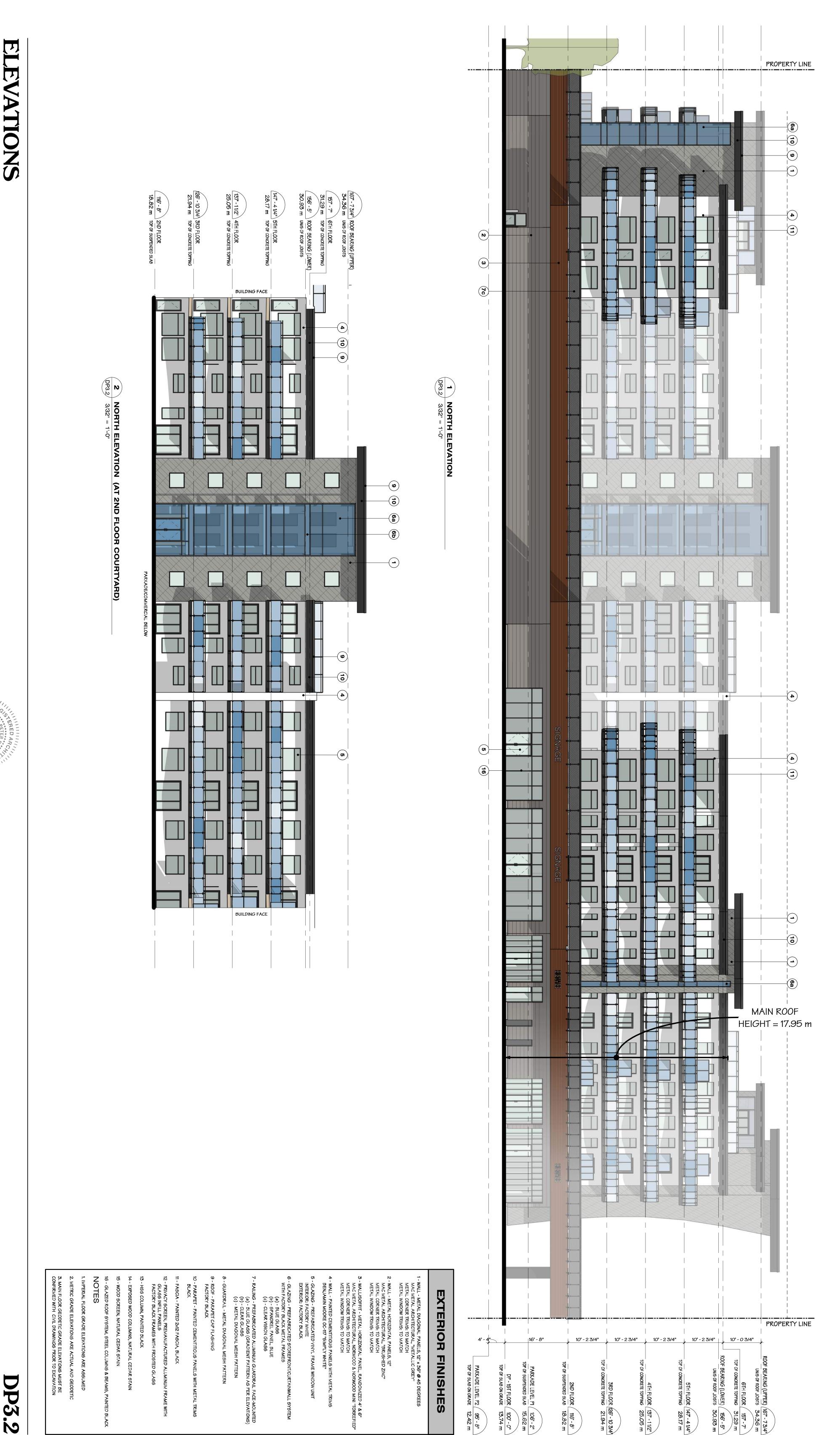
Abbotsford 203-2190 W. Railway St V2S 2E2



20070

Chilliwack 9355 Young Rd V2P 4S3

architects DP3. one



ANCORA RESIDENCES

511 LILLOOET AVENUE, HARRISON HOT SPRINGS, BC

SCALE JOB NO. As indicated 20070

Chilliwack 9355 Young Rd V2P 4S3

Abbotsford 203-2190 W. Railway St V2S 2E2

station

one

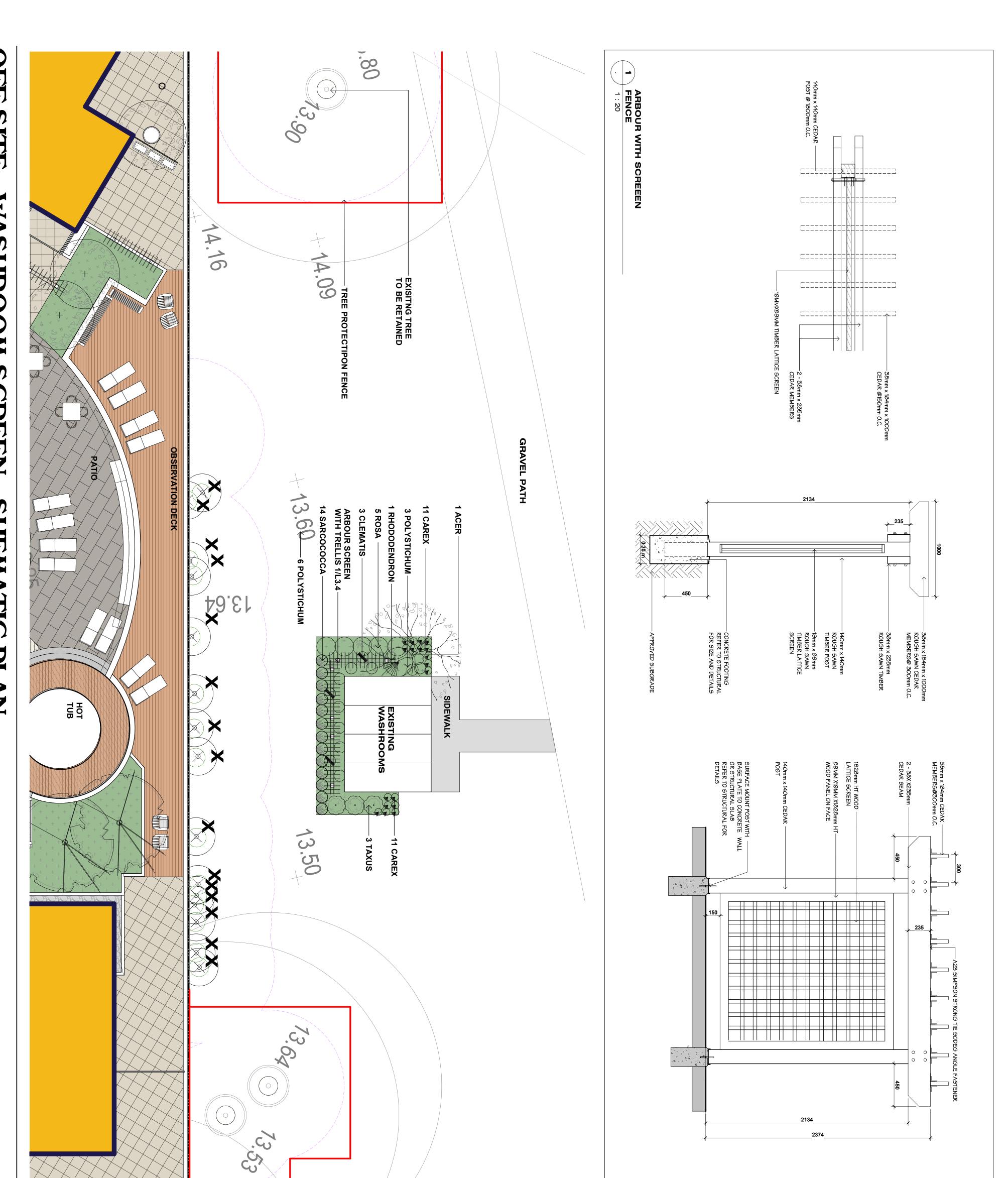
architects

511 LILLOOET AVENUE, HARRISON HOT SPRINGS, BC

Chilliwack 9355 Young Rd V2P 4S3

Abbotsford 203-2190 W. Railway St V2S 2E2





13

DARK GREEN

RHODODENDRON VAR.

MEDIUM / LARGE RHODO

#5 POT

RED / PINK

ROSA NUTKANA NUTKA ROSE

#3 POT

FERN -POLYSTICHUM

DARK GREEN

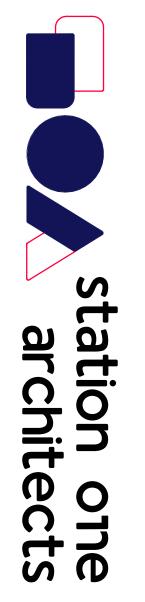
HARRISON LAKE RESIDENCES IE WASHROOM SCREEN SHEMA TIC PLAN

511 & 519 LILLOOET AVENUE, HARRISON HOT SPRINGS, BC



Chilliwack 9355 Young Rd V2P 4S3





116

CAREX MORROWII SEDGE GRASS

WHITE / GOLD / GREEN

ACER RUBRUM

FALL COL

REMARKS

OFF SITE - PLANTING SCHEDULE

Ø

CLEMATIS VAR.

PINK OR MAUVE



Village of Harrison Hot Springs

DEVELOPMENT PERMIT NO. DP05/22

ISSUED this	day of	, 2024
--------------------	--------	--------

FILE No: 3060-20-DP05/22 FOLIO Numbers: 1645-52600

TO: 2118 Developments Limited

(the "Permittee")

ADDRESS: 1598 West 65th Avenue

Vancouver BC V6P 2R1

- 1. This Development Permit is issued subject to compliance with all of the bylaws of the Village of Harrison Hot Springs applicable thereto. This Development Permit must not be used to supplement any bylaw or vary the requirements of the Village of Harrison Hot Springs Zoning requirements.
- 2. This Development Permit applies to and only to those parcels of land(s) within the Village of Harrison Hot Springs legally described below:

Parcel Identifier: 031-317-367

Legally Described as: Lot A, Sec 13 Township 4, Range 29 West of the 6th Meridian, New

Westminster District Plan EPP 108940

and any and all buildings, structures, and other development thereon.

(the "Lands")

3. This Development Permit is issued only to allow:

for the development of a residential dwelling and retail commercial units at grade

- 4. The development must be carried out according to the following time schedule, if applicable: **N/A**
- 5. As a condition of the issuance of this Development Permit, the Council holds security in the form of an Irrevocable Letter of Credit in the amount of \$2,052,334.00 to ensure that development is carried out in accordance with the terms and conditions of this Development Permit. Should any interest be earned upon the security, it must accrue to the Permittee and be paid to the Permittee, if the security is returned. The condition of the posting of the security is that should the Permittee fail to carry out the work hereby authorized according to the terms and conditions of the Development Permit within the time provided, the Village may use the security to carry out the work by its servants, agents or contractors, and any surplus must be paid over to the Permittee; or should the Permittee carry out the work Permitted by this Development Permit within the set time set out below, the security must be returned to the Permittee.

- 6. THE FOLLOWING CONDITIONS APPLY TO THE DEVELOPMENT OF THE LANDS OR APPLY TO THE USE OF THE LANDS:
 - i) The building materials must follow the Exterior Finishes Legend as outlined on sheets DP 3.1 to DP 3.3 of Station One Architects' drawings dated August 3, 2022. If there is any deviation from the use of these materials, the Village's prior approval for any deviation is required.
 - ii) The colours of the materials must be in accordance with sheets DP 3.1 to DP 3.3 of Station One Architects' drawings dated August 3, 2022. If there is any deviation from the use of these colours, the Village's prior approval for any deviation is required.
 - iii) The site plan layout as identified on sheet DP 1.1 of Station One Architects' drawings dated August 3, 2022, must be followed. If there is any deviation from this plan the Village's prior approval of any deviation is required.
 - iv) The Landscape Plan outlined on sheets L1 to L1C, as prepared by C. Kavolinas and Associates Incorporated, dated November 2022, must be followed. If there is any deviation from this plan, the Village's prior approval of any deviation is required.
 - v) A Works and Services Agreement must be entered into with the Village of Harrison Hot Springs to address any works and services that will take place off site as a result of this Development Permit. This includes but is not limited to: Sewer upgrades, Water upgrades, Road construction, and Storm Water issues.
 - vi) The off-site washroom screen as outlined on sheet L3.4, drawn by Station One Architects, dated August 26, 2022, must be followed. If there is any deviation from this plan, the Village's prior approval of any deviation is required.
- 7. The Permittee agrees that the Lands must be developed and used strictly in accordance with this Development Permit, including any attached plans, maps, and specifications.
- 8. The following plans, maps or specifications are attached to and form a part of this Development Permit:
 - i) Sheet DP1.1, and sheets DP 3.1 to 3.3 of Station One Architects' drawings dated August 3, 2022.
 - ii) Sheet L1 to L1C, as prepared by, C. Kavolinas and Associates Incorporated, dated November 2022.
 - iii) Sheet L3.4, drawn by station one architects, dated August 26, 2022.

9.	This Development Permit is <u>NOT</u> a Building approval nor a soil deposit or removal permit.	•	Permit, a subdivision
10.	This Development Permit must lapse on the development is substantially started.	day of _	, 2026 unless the

I HEREBY CERTIFY that I have a contained herein. I understand a no representations, covenants, v	CIL, THIS day of, 2024 and the terms and conditions of the Development Permit dagree that the Village of Harrison Hot Springs has made arranties, guarantees, promises or agreements (verbal or parcel of land or me other than those contained in this
Permit.	
Shao Gen Li (signature)	Print Name
	Corporate Officer



COUNCIL REPORT

Regular Council

File No: 3060-20-DP03/23 Date: May 21, 2024

To: Mayor and Council

From: Ken Cossey, Planning Consultant

Subject: Development Permit – 553 and 555 Lillooet Avenue

RECOMMENDATION

THAT Development Permit DP 03/23 be issued to 1103593 BC Limited for property located at 533 and 555 Lillooet Avenue, Harrison Hot Springs for land legally described as:

- (i) Lot 2 Except part subdivided by Plan 70793, Sec 13 Township 4, Range 29 West of the 6th Meridian, New Westminster District Plan 59945, and
- (ii) Lot A, Sec 13 Township 4, Range 29 West of the 6th Meridian, New Westminster District Plan 70793

Subject to the following;

- a) The Village receiving an Irrevocable Letter of Credit in the amount of \$650,353.00;
- b) The Fraser Valley Regional District issuing a Demolition Permit for any building or structures on the proposed site;
- The provision of at least one electric vehicle charging outlet being installed on the proposed site;
- d) The Village being provided with a copy of the Ministry of Transportation and Infrastructure access permit;
- e) The provision of a covenant indicating that the applicant must provide at least 4 accessible Parking Stalls, that are the closest to the proposed development;
- f) A Comprehensive Sign permit being issued by the Village;
- g) The applicant entering into a Works and Services Agreement for utilities and frontage improvements with the Village;
- h) The applicant entering into a Landscaping Agreement with the Village;
- i) The applicant entering into a flood plain covenant;
- j) The application be referred to the Village's Fire Department for their comments and recommendations. Any recommendations must be included in the Planning Review stage on the issuance of a building permit; and
- k) A report prepared by a competent professional with at least 10 years of professional experience, and accepted by the Village, that addresses:

- i. The estimation on the demand to be generated by the proposed development for water, and sewer services and in the case of any phased development, by each phase of the development;
- ii. An analysis of the existing community water system and the existing community sewer system and outlining the options available for the supply and delivery of water and the provision of sewer services to the proposed development;
- iii. An estimation of the amount of additional surface drainage that could be generated by the proposed development and the options available for on-site retention/absorption, collection, storage, and dispersal of such drainage;
- iv. Identification of, if applicable, the new capital works required for the proposed development for water, sewer, and the drainage systems and their cost and the potential funding sources for these expenditures.

SUMMARY

To present a Development Permit for 553 and 555 Lillooet Avenue for Council's consideration.

BACKGROUND

The two properties are owned by the same BC company. The owner of this company wishes to develop the sites with a four-storey building that will house 38 residential dwelling units.

Parcel Size, and adjacent uses

Collectively, the two properties are approximately 0.2268 Ha (0.5604 Ac, 2,268 M², or 24,413 ft²) in size, are currently developed and they are accessible from Lillooet Avenue.



553 Lillooet Ave



555 Lillooet Ave



Aerial photograph of the proposed site

The site is zoned for C-1 activities and is surrounded on the westerly and easterly boundaries by other C-1 activities. The northern boundary is adjacent to Rendall Park and across Lillooet Avenue is R-2 Residential (Duplex) uses.

This property is located in the Lakeshore Development Permit Area, which addresses form and character issues. The Official Community Plan Bylaw No. 864, 2007 is the guiding policy document for this development as it was still in effect at the time the application was submitted.

Current and Proposed Land Use

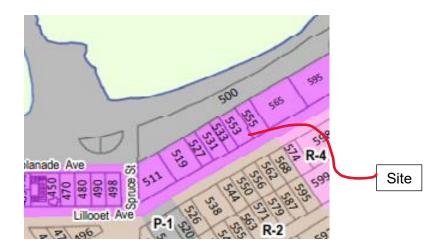
Currently on the site are older buildings and structures previously used for single family dwellings. The owner will be demolishing the existing buildings or structures on the site. The proposed use consists of 38 dwelling units, broken down into the following categories:

Number of Units	Type of Unit	Size of the unit (ft²)
12	One bedroom	688
8	One bedroom	764
4	One bedroom	425
6	Two bedrooms	720
8	Two bedrooms	1010



Zoning Bylaw and OCP Designation

Based upon a review of the Village's OCP Bylaw No. 864, 2007, the site is within the Village Centre Designation and is within one Development Permit Area; The Lakeshore Development Permit Area addresses the form and character of the proposed building or structure. The site is within the C-1 Zoning and the proposed use is permitted.



Development Permit Area (DPA) Guideline Objective

4.4.3 Justification

Commercial and multi-family residential development in the Lakeshore Area is designated within a Development Permit Area in response to the following objectives:

- Recognize the Lakeshore Area as a critical area due, in part, to its high potential for major new development and redevelopment.
- Ensure a high quality of both tourist-oriented commercial development and new residential development.
- Encourage uses, building design and landscaping which build on the unique opportunities presented by Harrison Lake, the beach, and the surrounding area.
- Establish design guidelines for development within the Lakeshore Area to maintain the Village character, promote compatibility and architectural integrity with existing development, and preserve views.

4.4.4 Guidelines

Development Permits issued in this area shall be in accordance with the Village of Harrison Hot Springs Design Guidelines, forming **Schedule 1-D** of this plan. The design principles include:

- **a.** Architecture responsive to the medium density mixed-use context and integrated with neighbouring buildings of various ages.
- **b.** Site planning based on creating continuous street-oriented edges and intensifying pedestrian activity within the Lakeshore Special Planning Area.
- c. Protection of view corridors within the Village towards Harrison Lake and the surrounding mountains.
- **d.** Respect for the natural setting which should continue to dominate along the lakeshore.
- e. Variation on themes to result in a balance between continuity and a healthy diversity, both within a commercial, residential, or mixed-use development and throughout the Village.

Source: Harrison Hot Springs Official Community Plan, 864, 2007

Attached to this report is a draft development permit that meets the requirements of the guidelines.

Referral Agencies

Upon a review of the application and given the scope and size of the proposed development, staff are of the opinion that this application should be referred to the Harrison Hot Springs Fire Department.

Notice on Title - Flooding Covenant

There is no covenant registered against either Lot that addresses any potential flooding issue.

Issues of concern

Staff have the following concerns:

- 1. The safety of the building from a fire perspective;
- 2. There are no Electric Vehicle Charging outlet mentioned in the application;
- 3. There is no floodplain covenant currently registered on either property;
- 4. The volume and direction of any potential surface water discharge; and
- 5. The impacts on the current Village water and sewage capacity when servicing this proposed site with sewer and water.

DISCUSSION

Listed below are the applicable Zoning regulations that will be assessed again when the applicant applies for a Building Permit.

Issue	Proposed – meets or exceeds Zoning Bylaw requirements
Floor Area Ration (FAR)	Maximum FAR is 1.5 – proposing 1.46
Building Height	Maximum is 15 M – proposing 15 M
Lot Coverage	Permitted 75% - proposing 67.5%
Setbacks	Indicates that the C-1 requirements will be followed (7.5 M minimum rear Setback is required if the proposed use is abutting against a residential use or is a residential use)
Parking (on site)	Require 48 – providing 48 (at least one electric vehicle charging outlet is required and 4 stalls must be set up as disability parking stalls)
Bicycle Parking requirements	Require 10 – proposing 10
Site Lines	Will be reviewed when the Building Permit is being reviewed.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

POLICY CONSIDERATIONS

2023 Strategic Plan Priorities

Sustainable Development – To maintain Harrison Hot Springs as a place we call home.

OCP – Village Centre Designation and the Lakeshore Development Permit Guidelines

Zoning Bylaw – C-1 zone regulations and other applicable regulations

Respectfully submitted:

Reviewed by:

Ken Cossey, MCIP, RPP Planning Consultant

Tyson Koch

Chief Administrative Officer

Attachments (4):

- 1. Draft DP 3060-20-DP03/23
- 2. Precision Buildings Design Associates Ltd. Concept Drawing Sheets A3.0 to A3.4 dated April 20, 3034
- 3. AMR Systems Landscape Plan dated December 7, 2023
- 4. Preview Builders International Incorporated cost estimate sheet dated November 17, 2023



Village of Harrison Hot Springs

DEVELOPMENT PERMIT NO. DP 03-23

ISSUED this _	day of	, 2024
----------------------	--------	--------

FILE No: 3060-20-DP03-23 FOLIO Numbers: 1645-52710

and 1645-52700

TO: 1103593 BC Limited

(the "Permittee")

ADDRESS: 204 5740 Cambie Street

Vancouver, BC V3W 4H2

- 1. This Development Permit is issued subject to compliance with all of the bylaws of the Village of Harrison Hot Springs applicable thereto. This Development Permit must not be used to supplement any bylaw or vary the requirements of the Village of Harrison Hot Springs Zoning requirements.
- 2. This Development Permit applies to and only to those parcels of land(s) within the Village of Harrison Hot Springs legally described below:

Parcel Identifier: 002-760-061,

and 002-786-567

Legally Described as: Lot 2 Except part subdivided by Plan 70793, Sec 13 Township 4,

Range 29 West of the 6th Meridian, New Westminster District Plan

59945, and

Lot A, Sec 13 Township 4, Range 29 West of the 6th Meridian, New

Westminster District Plan 70793

and any and all buildings, structures, and other development thereon.

(the "Lands")

3. This Development Permit is issued only to allow:

For the construction of a 4-storey residential building consisting of 38 residential units

4. The development must be carried out according to the following time schedule, if applicable: **N/A**

As a condition of the issuance of this Development Permit, the Council holds security in the form of an Irrevocable Letter of Credit in the amount of \$650,363.00 to ensure that development is carried out in accordance with the terms and conditions of this Development Permit. Should any interest be earned upon the security, it must accrue to the Permittee and be paid to the Permittee, if the security is returned. The condition of the

posting of the security is that should the Permittee fail to carry out the work hereby authorized according to the terms and conditions of the Development Permit within the time provided, the Village may use the security to carry out the work by its servants, agents or contractors, and any surplus must be paid over to the Permittee; or should the Permittee carry out the work Permitted by this Development Permit within the set time set out below, the security must be returned to the Permittee.

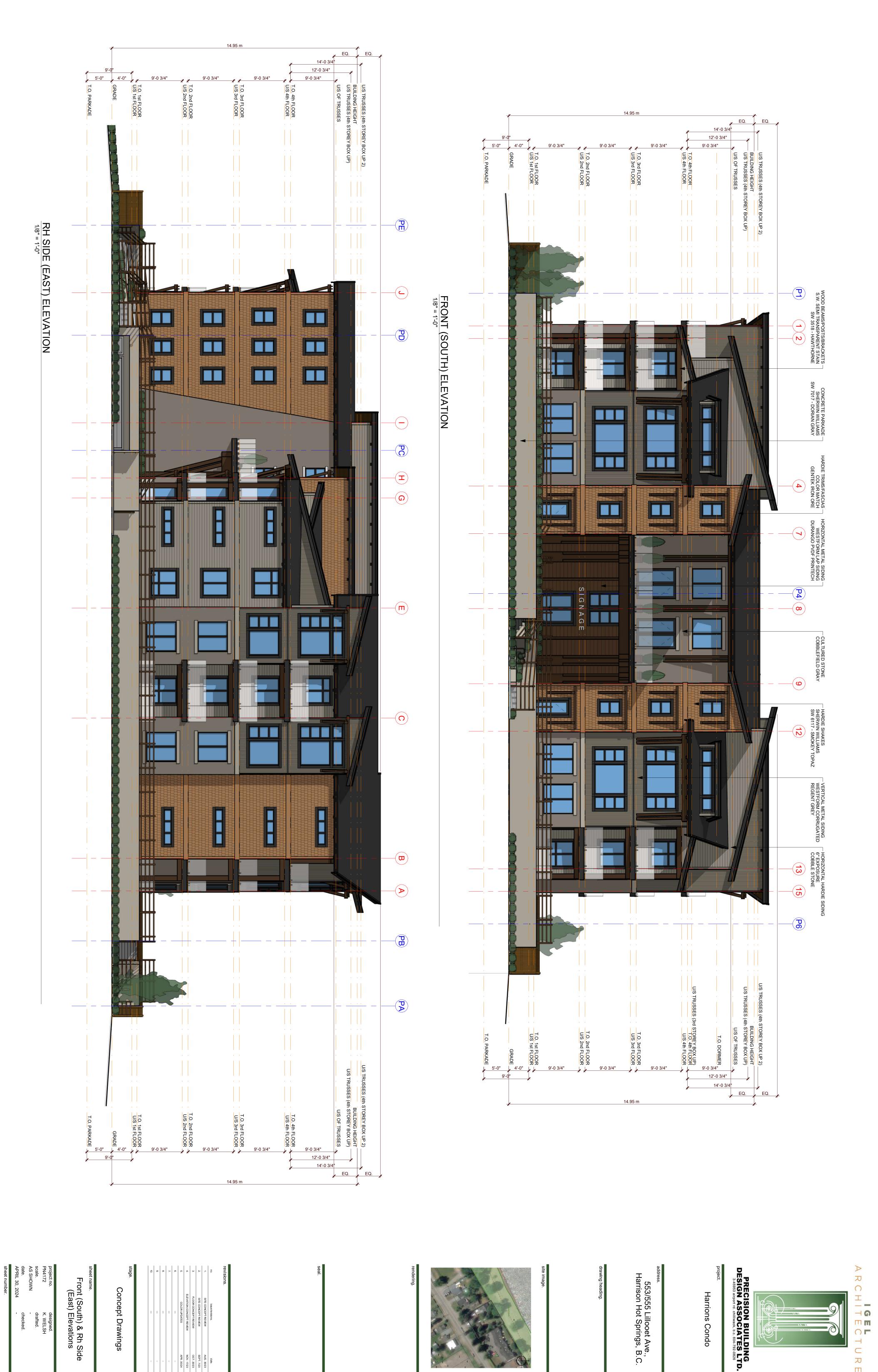
- 6. THE FOLLOWING CONDITIONS APPLY TO THE DEVELOPMENT OF THE LANDS OR APPLY TO THE USE OF THE LANDS:
 - i) The building materials must consist of the materials, identified on the Preview Builders International Incorporated cost estimate sheet, dated November 17, 2023. If there is any deviation from the use of these materials, the Village's prior approval for any deviation is required.
 - ii) The colours of the materials must be in accordance with the following sheets numbered A3.0 to A3.4, prepared by IGEL Architecture and dated April 30, 2024. If there is any deviation from the use of these colours, the Village's prior approval for any deviation is required.
 - iii) The design of the building must be in accordance with the following sheets numbered A3.0 to A3.4, prepared by IGEL Architecture and dated April 30, 2024. If there is any deviation from this design, the Village's prior approval for any deviation is required.
 - iv) The Landscape Plan outlined on Sheets L0.0 to L4.0, as prepared by AMR Systems, dated December 7, 2023, must be followed. If there is any deviation from this plan the Village's prior approval of any deviation is required.
 - v) A Works and Services Agreement must be entered into with the Village of Harrison Hot Springs to address any works and services that will take place off site, as a result of this Development Permit. This includes but is not limited to; Sewer upgrades, Water upgrades, Road construction, and Storm Water issues.
- 7. The Permittee agrees that the Lands must be developed and used strictly in accordance with this Development Permit, including any attached plans, maps, and specifications.
- 8. The following plans, maps or specifications are attached to and form a part of this Development Permit:
 - i) The above referenced sheets numbered A3.0 to A3.4, prepared by IGEL Architecture and dated April 30, 2024.
 - ii) The Landscape Plan prepared by AMR Systems, dated December 7, 2023.

Page 3 of 3 pages for DP No: 03/23

	November 17, 2023.		
9.	This Development Permit is <u>NOT</u> a Buildin approval nor a soil deposit or removal perm		Permit, a subdivision
10.	This Development Permit must lapse on the _development is substantially started.	day of	, 2026 unless the
RESC	DLUTION PASSED BY COUNCIL, THIS o	ay of	_, 2024
conta no re	EBY CERTIFY that I have read the terms and alined herein. I understand and agree that the Vipresentations, covenants, warranties, guarant wise) with the owner of the parcel of land or it.	llage of Harrison ees, promises or	Hot Springs has made agreements (verbal or
Shao (signa	Gen Li ature)	Print Name	

Corporate Officer

iii) The Preview Builders International Incorporated cost estimate sheet dated



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553/555 Lillooet Ave., Harrison Hot Springs, B.C.

Harrions Condo

A3.0

Front (South) & Rh Side (East) Elevations

designed. K. WELSH drafted.

Concept Drawings



project no.
PN4172
scale.
AS SHOWN
date.
APRIL 30, 2024

designed. K. WELSH drafted.

A3.1

Rear (North) & Lh Side (West) Elevations

Concept Drawings

J \cap <u>പ</u> ഹ ПП \subset ∏ 132

PRECISION BUILDING
DESIGN ASSOCIATES LTD.
3-45953 airport rd. chilliwack, b.c. 604-792-0826

Harrions Condo

553/555 Lillooet Ave., Harrison Hot Springs, B.C.

D

NORTH WEST ELEVATION

project no.
PN4172
scale.
AS SHOWN
date.
APRIL 30, 2024

designed.
K. WELSH
drafted.
checked.

A3.2

Concept Drawings

Perspectives



SOUTH EAST ELEVATION



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SIGNAG



553/555 Lillooet Ave., Harrison Hot Springs, B.C.

Harrions Condo

PRECISION BUILDING
DESIGN ASSOCIATES LTD.
3-45953 airport rd. chilliwack, b.c. 604-792-0826

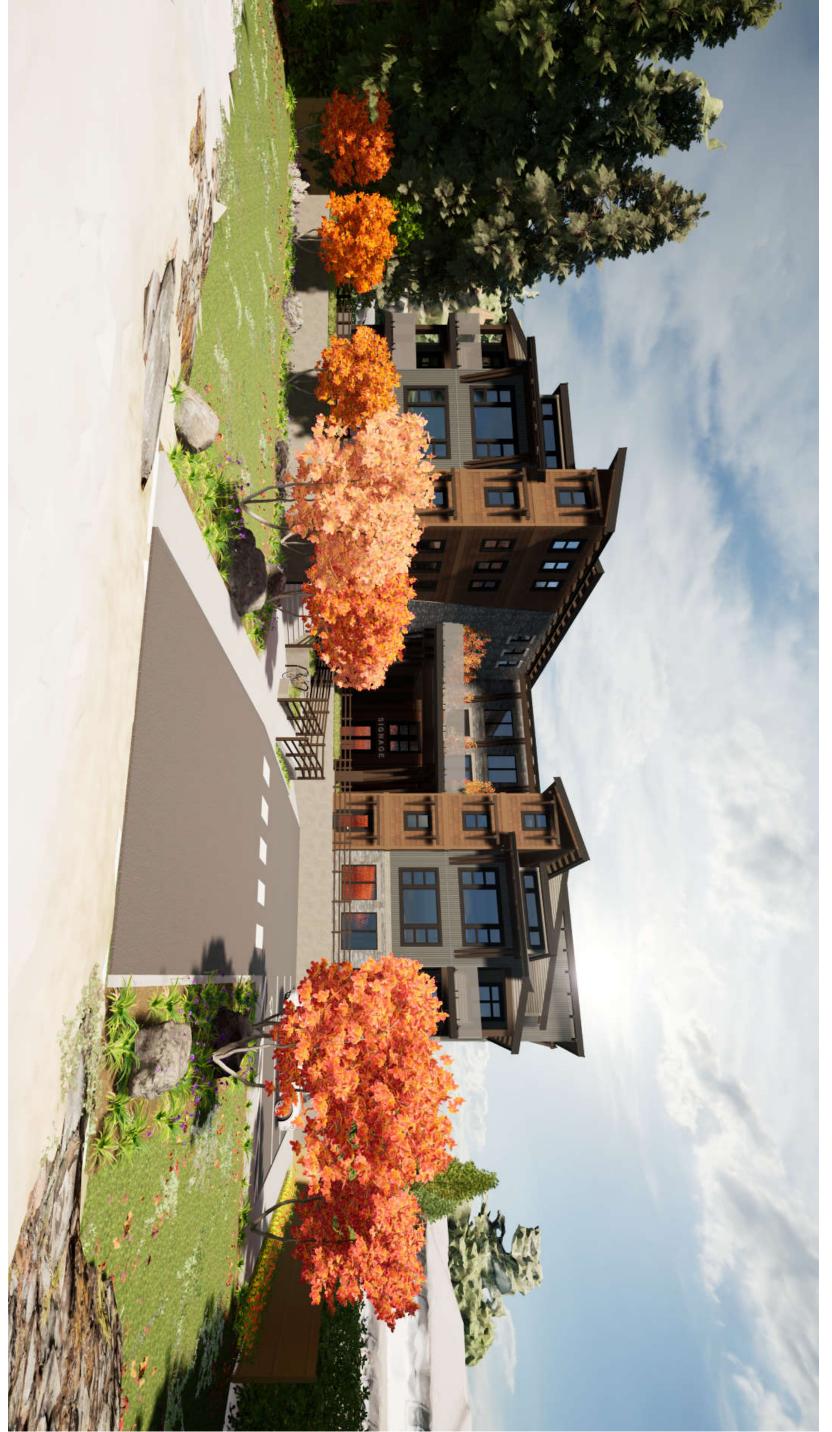
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Concept Drawings Renderings

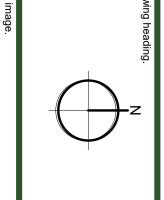
A3.3







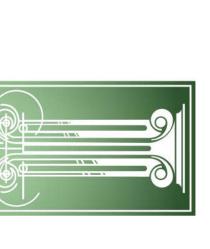




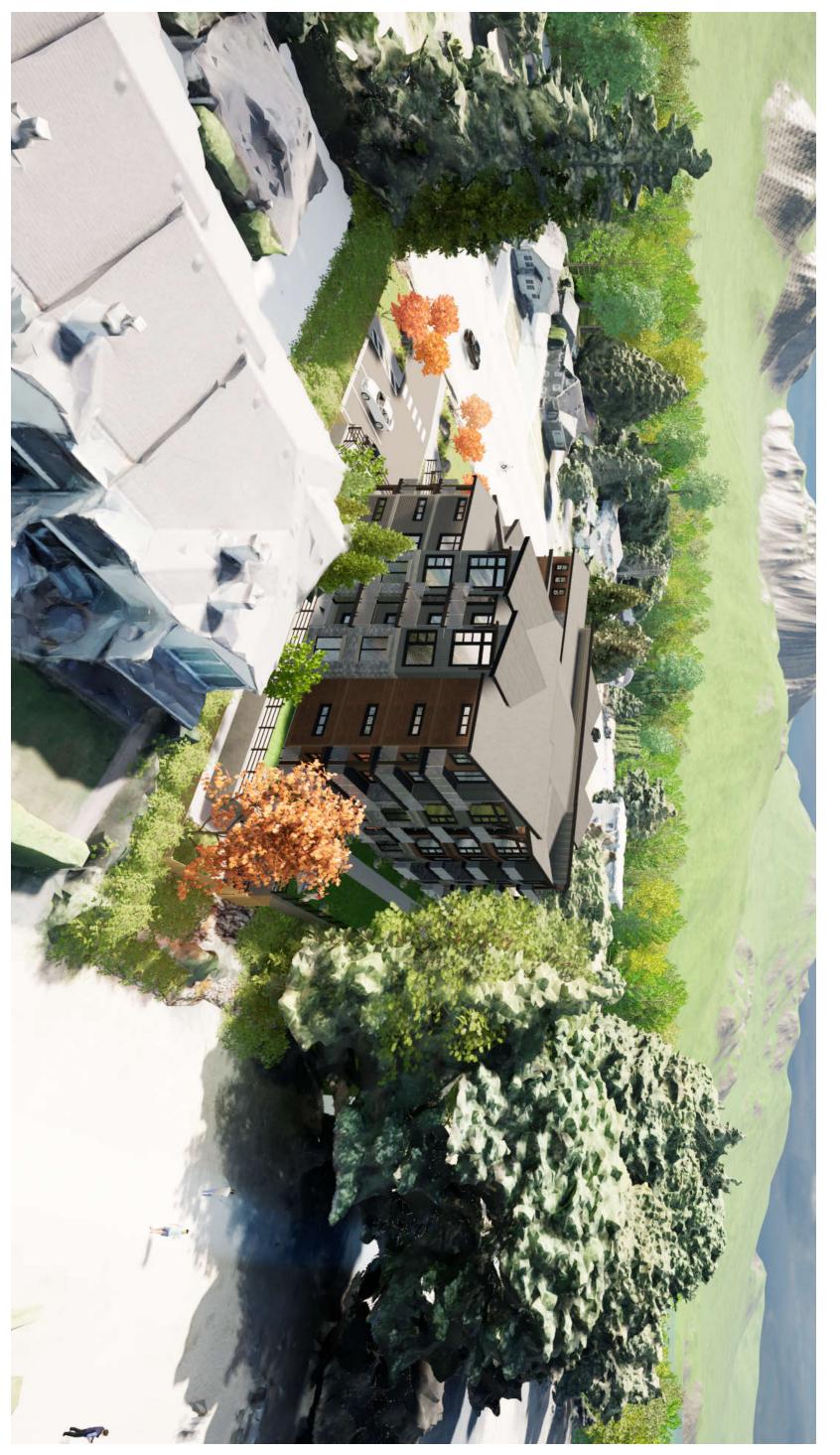
553/555 Lillooet Ave., Harrison Hot Springs, B.C.

Harrions Condo

PRECISION BUILDING
DESIGN ASSOCIATES LTD.
3-45953 airport rd. chilliwack, b.c. 604-792-0826













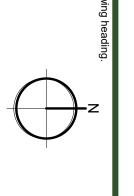
Concept Drawings

Renderings

A3.4



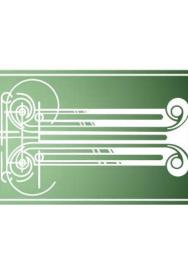




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PRECISION BUILDING
DESIGN ASSOCIATES LTD.
3-45953 airport rd. chilliwack, b.c. 604-792-0826

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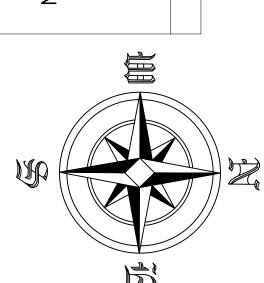


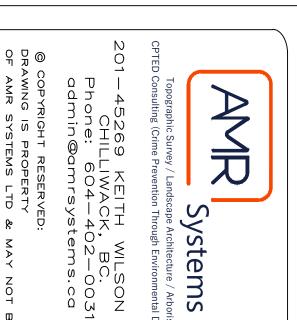


HARRISON HOT SPRINGS, BC.

LANDSCAPE ARCHITECT: SCOTT WATSON, MBCSLA

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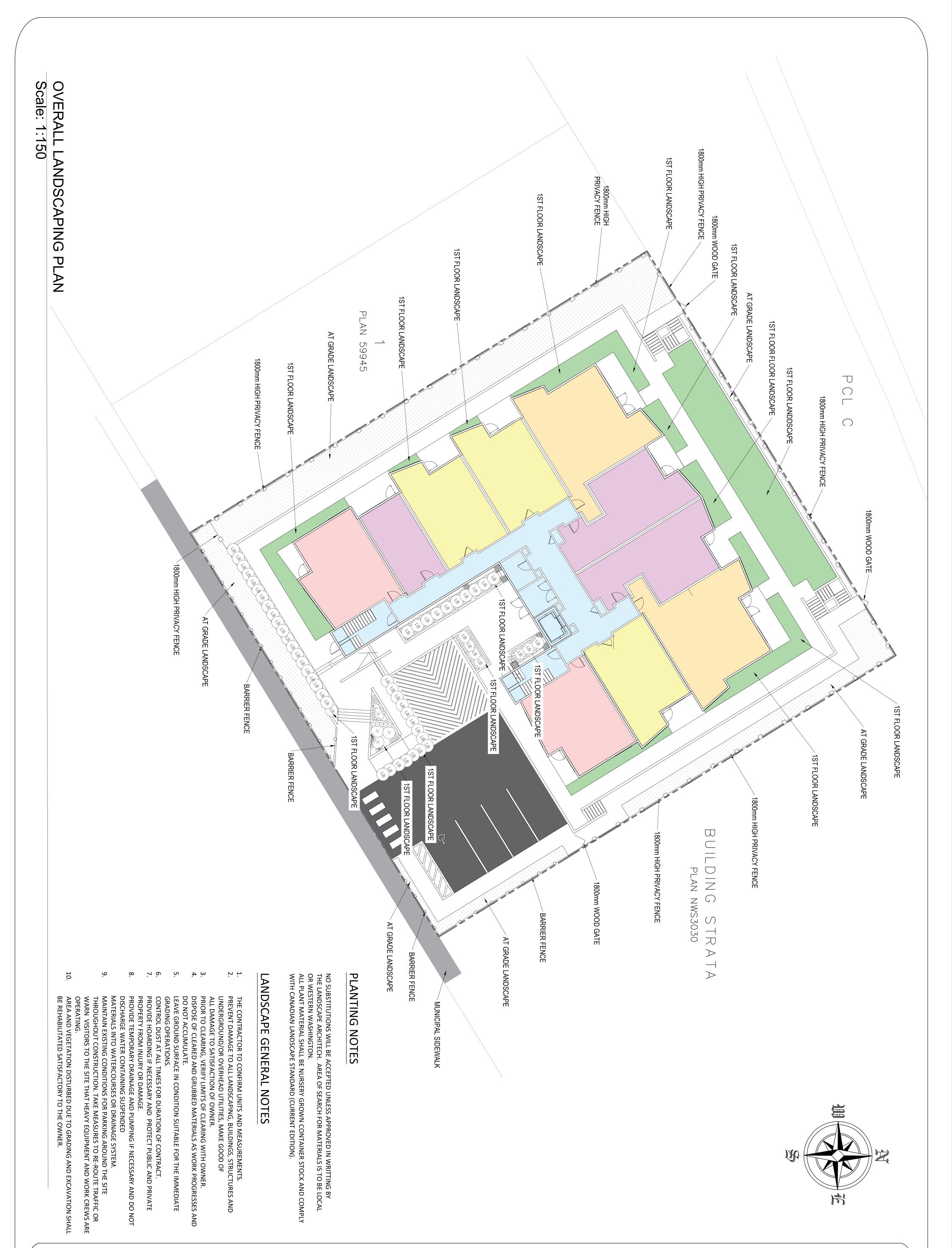
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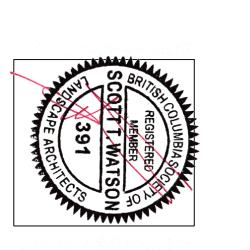
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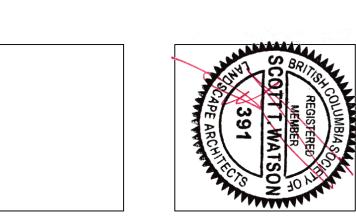
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RALL LANDSCAPE PLAN

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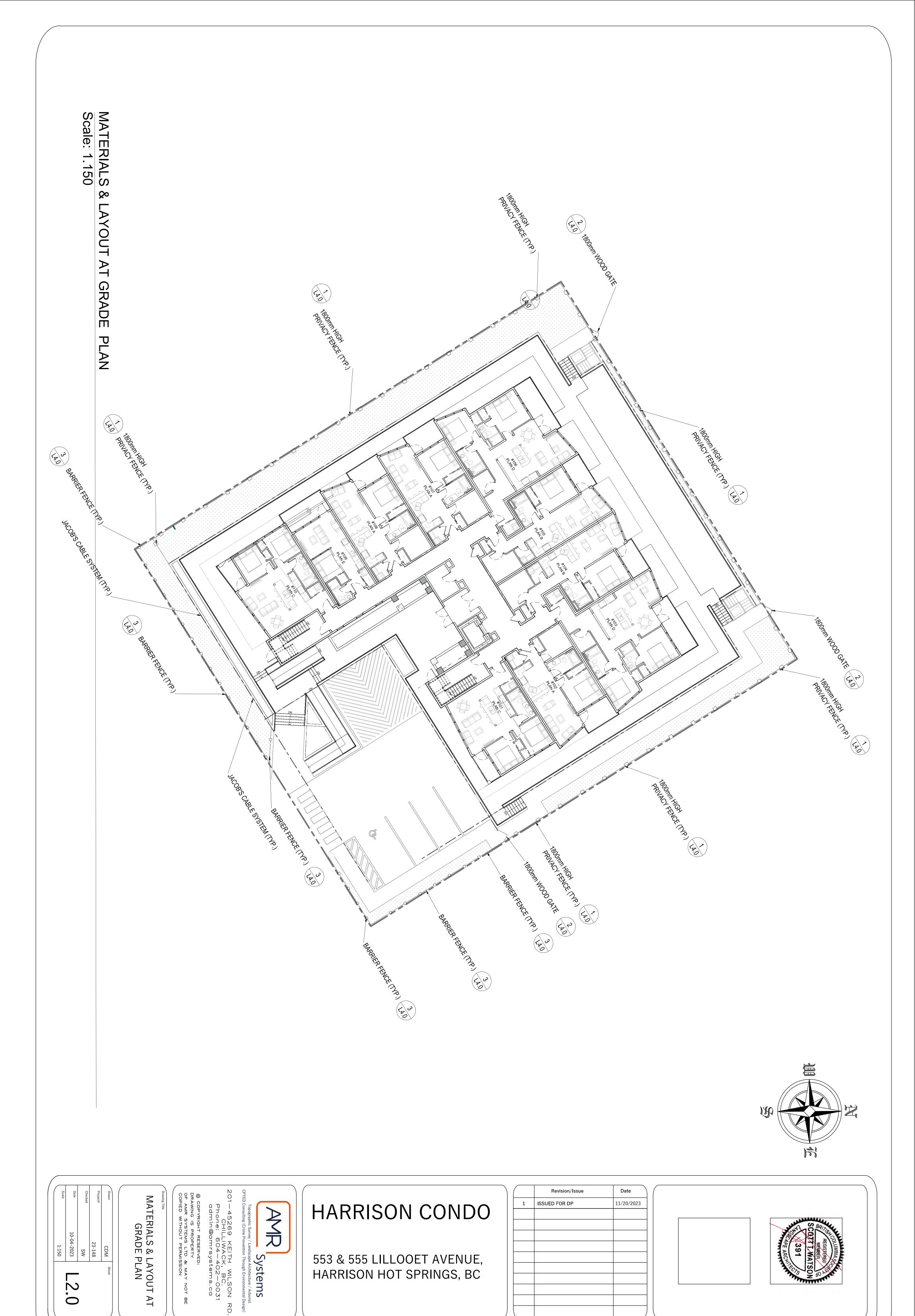
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- 45269 KEITH WILSON CHILLIWACK, BC. Phone: 604-402-0031 admin@amrsystems.ca

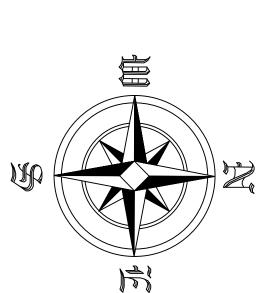
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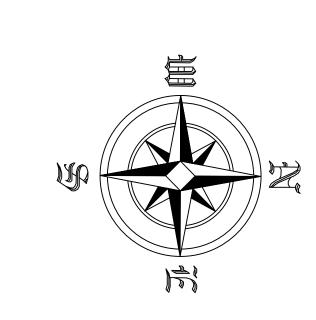
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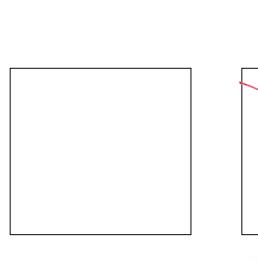
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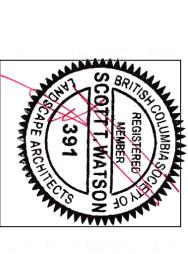


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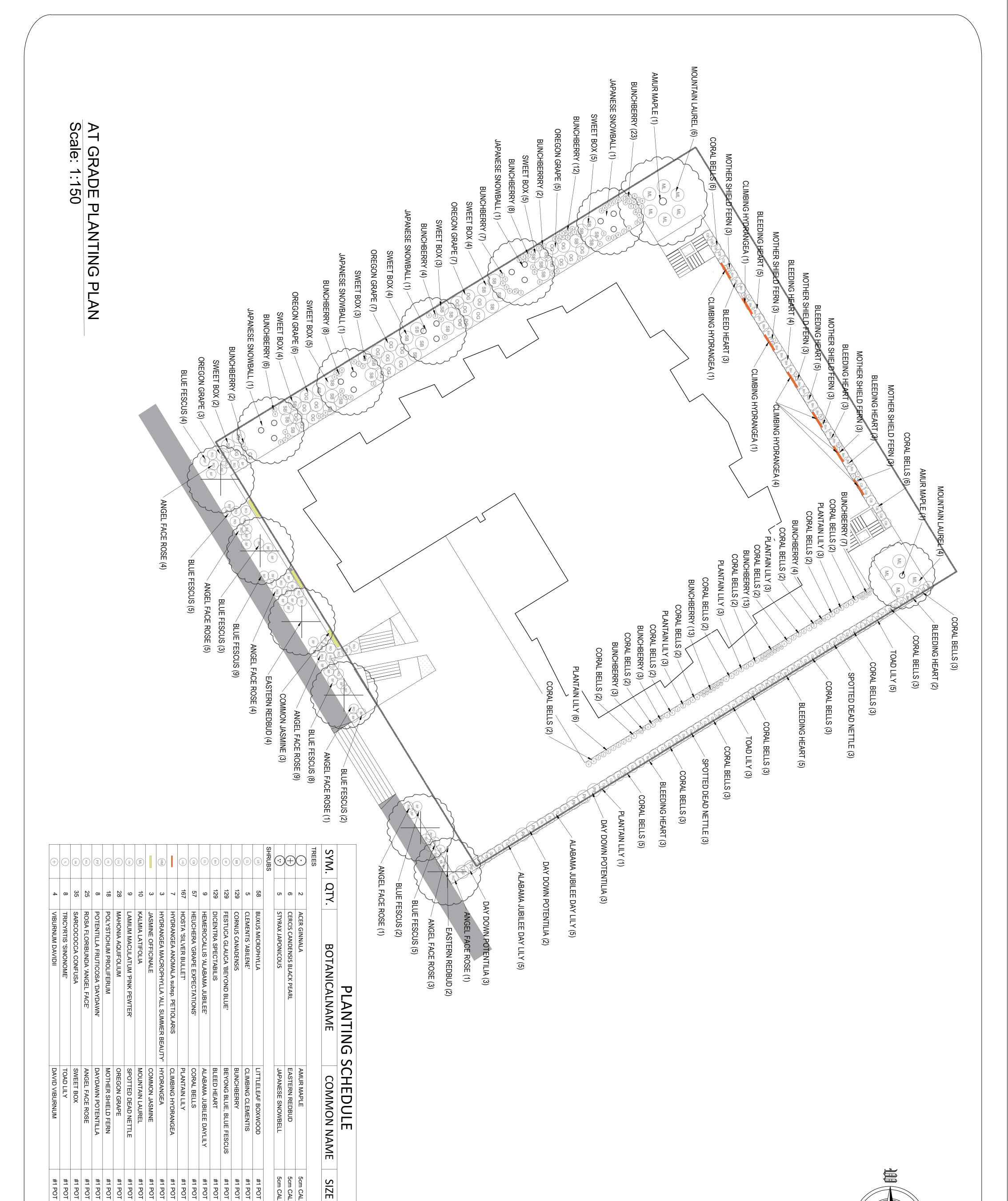


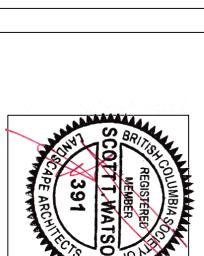


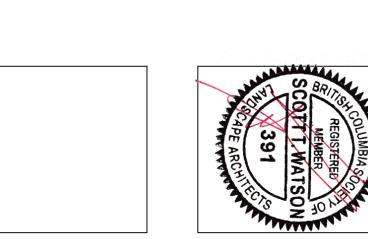
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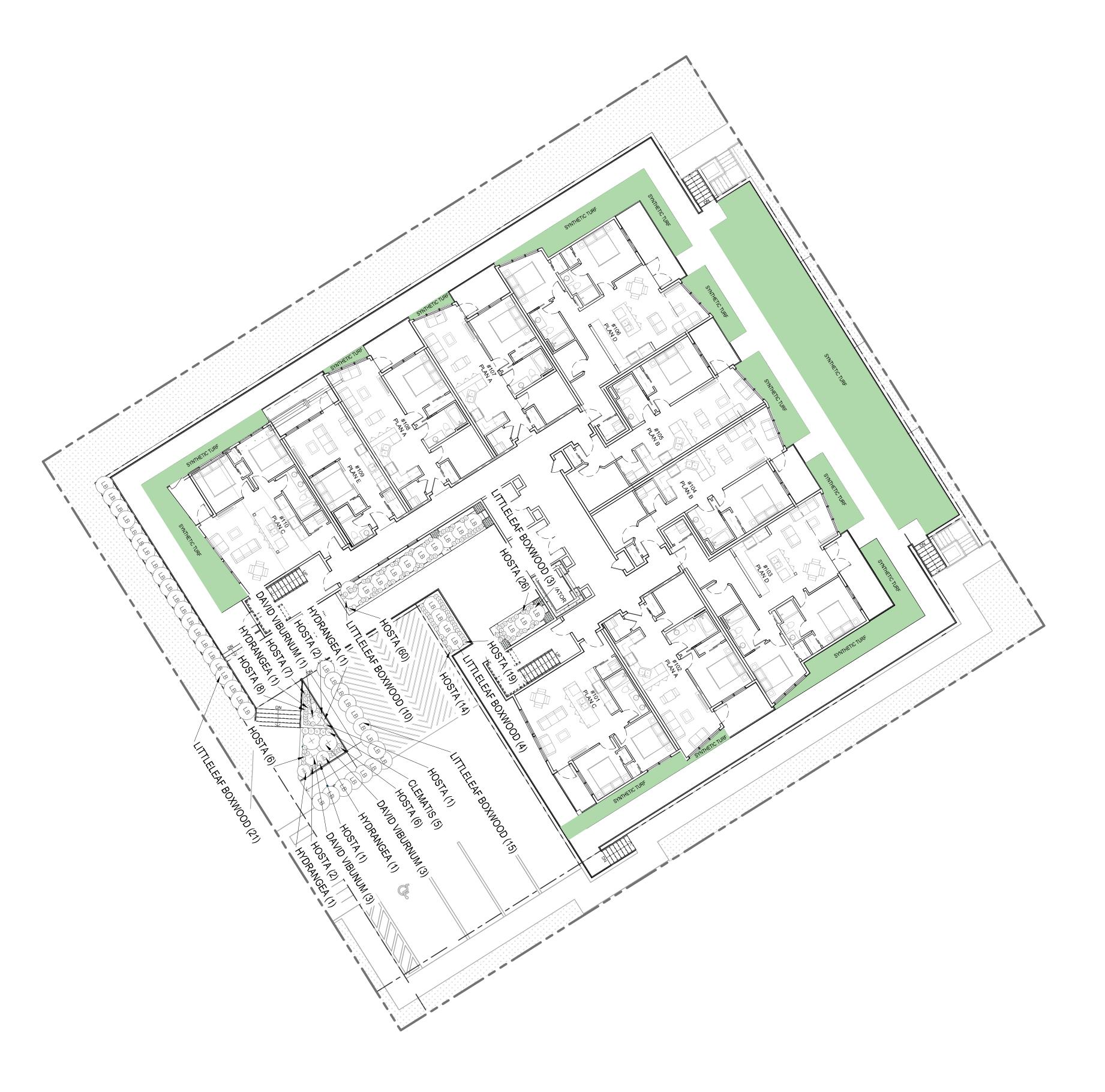
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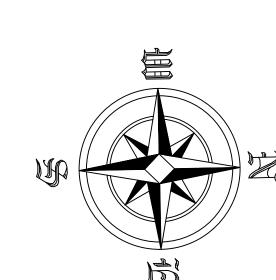
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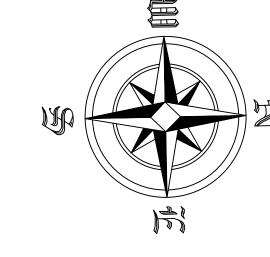
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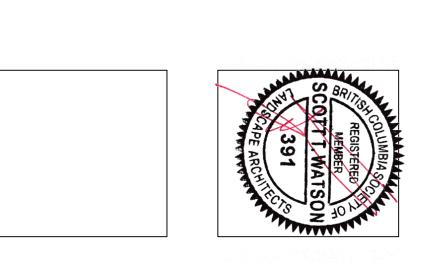


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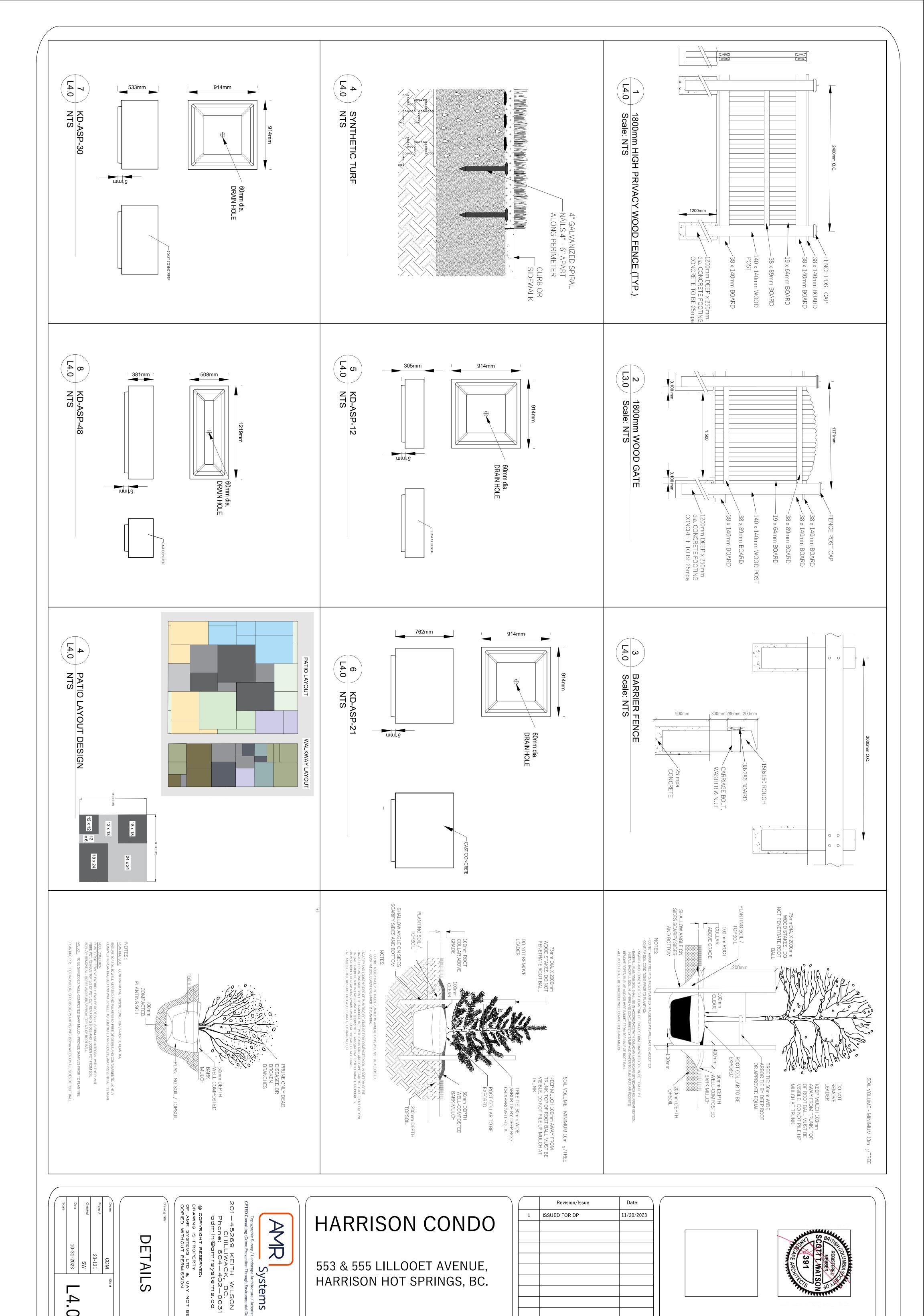
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PREVIEW BUILDERS INTERNATIONAL INC.

Cost Estimate for Exterior Building Materials

PROJECT: Ancora 2 Project - Village of Harrison Lake

DP DRAWINGS: by Precision Building Design Associattes LTD. Dated: Nov 17th, 2023

PREPARE FOR: OTG Developments

				Material	Install Labour	Factors 15% Waste/	
		QTY's	Unit	Cost/ sf	\$	Reveals	TOTAL
1	HORIZONTAL HARDIE SIDING 6" Exposure - Cobble Stone	3,874	SF	\$8.46	\$12.00	15%	\$59,024.65
2	Vertical Metal Siding - Westform Corrugated Mist Green	2,422	SF	\$7.14	\$10.00	15%	\$25,935.99
3	HARDIE Shakes - Tanglewood Brown	4,486	SF	\$6.40	\$13.00	15%	\$56,002.78
4	Horizontal Metal Siding - Westform Lap Siding - Durango PVDF Printech	469	SF	\$12.95	\$10.00	15%	\$9,110.33
5	Cultured Stone San Francisco	4,390	SF	\$12.25	\$25.00	15%	\$201,665.63
6	Hardie Fascia - GENTEK Iron Ore	1,282	LF	\$6.45	\$10.00	15%	\$12,403.35

\$364,142.71

PREPARED BY: Buck Lumsden PQS|GSC Estimator Preview Builders



COUNCIL REPORT

Regular Council

File No: 7320-02 Date: May 21, 2024

To: Mayor and Council

From: Tyson Koch, Chief Administrative Officer

Subject: SenseNet Update

RECOMMENDATION

THAT Council select one of the following options:

Option 1:

THAT Council direct staff to work with Rogers Communications to install the SenseNet/SenseCore system that includes software, 65 sensors, 4 gateways and 3 zoom cameras to be deployed in strategic locations including the East Sector Lands at a cost of up to \$150,000.00 (including installation) to be funded by general reserves.

Option 2

THAT Council direct staff to work with Rogers Communications to install the SenseNet/SenseCore system that includes software, 100 sensors, 5 gateways and 3 zoom cameras to be deployed in strategic locations including the East Sector Lands at a cost of up to \$205,000 (including installation) to be funded by general reserves.

Option 3:

THAT Council direct staff to work with Rogers Communications to install the SenseNet/SenseCore system that includes software, 100 sensors, 5 gateways and 5 zoom cameras to be deployed in strategic locations including the East Sector Lands at a cost of up to \$235,000.00 (including installation) to be funded by general reserves.

Option 4:

THAT Council direct staff to work with BC Wildfire Service (the Province) to explore an early wildfire detection system that provides regional protection.

Subject to option 1, option 2 or option 3 being selected:

THAT Council approve an annual increase to taxation at approximately 2% (up to \$50,000 per year) to fund the annual subscription, operation and maintenance of the early wildfire detection system while the system is in operation.

THAT Council direct staff to establish a reserve fund for the expansion and/or upgrade to the early wildfire detection system.

SUMMARY

To provide an update to Council regarding SenseNet Wildfire Detection Solutions proposed to be installed in the Village of Harrison Hot Springs.

BACKGROUND

At the April 3rd, 2024 Regular Meeting of Council, the following resolution was considered by Council and failed:

THAT Council sole-source to approve the acquisition of SenseNet interface fire detection system, which is generally described as 65 sensors, 4 gateways and 3 zoom cameras to be deployed in the East Sector forest with time being of the essence.

MOTION FAILED OPPOSED BY COUNCILLORS FACIO, JACKSON, VIDAL

At the April 30th, 2024 Special Meeting of Council, the following resolution was reconsidered by Mayor Wood per section 131 of the *Community Charter* and carried:

THAT Council sole-source to approve the acquisition of SenseNet Interface Fire Detection System, which is generally described as 65 sensors, 4 gateways and 3 zoom cameras to be deployed in the East Sector forest with time being of the essence.

At 10:34 am, Mayor Wood declared Councillor Facio's Zoom connection was lost and deemed him to be no longer in attendance.

Council voted on the reconsidered motion.

CARRIED OPPOSED BY COUNCILLOR VIDAL

DISCUSSION

After the April 30th, 2024 Special Meeting of Council, staff reached out to SenseNet to request a meeting to gather all the information required to present to Council. SenseNet and Rogers Communications representatives presented their information to staff (which included a Fire Department member) on May 14th, 2024. SenseNet representatives requested that the proposal prepared for the Village remain confidential as it contains proprietary information therefore staff will not be sharing the proposal with the public.

During the meeting with staff, it was determined that Rogers Communications is the service provider and is responsible for installation, operation and maintenance of the early fire detection system, SenseNet just provides the software and equipment to Rogers Communications (which includes the sensors, gateways and cameras). In addition, Rogers Communications will be the project manager (PM) for the project, which will include engaging all stakeholders, obtaining all necessary permits, and managing indigenous consultation as required. The SenseNet representative recommended including the westerly portion of the Village to provide protection

to the whole Village, not just the East Sector Lands. The SenseNet representative also advised staff that this equipment will not detect fires outside the general vicinity of the Village.

When the system detects a fire, it is set up to send a notification in the form of an email, text or to a call center to alert/call the local authority of the location of the fire. Staff is recommending the notifications be directed to the Fire Chief and Deputy Fire Chief for response. During discussions with a FD team member, it was determined that FD members will not enter the forest (crown lands) as this area falls under the BC Wildfire Service's jurisdiction, therefore they would be notifying the appropriate authorities to respond accordingly. The Village FD would only be on scene to provide support.

Staff brought forward privacy concerns regarding the cameras, which can have a sight line of up to 50 kilometers. SenseNet representatives advised that people, vehicles and houses are blurred by the cameras in order to mitigate privacy concerns. The Village is responsible for complying with its obligations under the *Freedom of Information and Protection of Privacy Act*. Accordingly, staff will be obtaining a legal opinion to determine whether there are any additional steps that the Village must take in order to ensure that the project meets public privacy requirements.

FINANCIAL CONSIDERATIONS

SenseNet is offering promotional pricing for the installation of their sensors, cameras, and gateway as well as the first year of monitoring. Up-front costs will range from \$129,000 to \$204,000 dependent upon the package selected, plus an additional estimated \$20,000 to \$30,000 for contractor installation.

Moving forward, subscription and monitoring services will have an annual cost of \$50,000. This will result in an estimated 2% tax increase for all residents beginning in 2025 to cover the cost of these services.

It should be noted, the equipment has a 5-to-10-year life span. Replacement costs are covered as part of the annual subscription. It is unknown at this time whether there will be any future increase to the subscription cost.

Staff recommend establishing a reserve fund to fund future expansion and/or upgrade to the system.

POLICY CONSIDERATIONS

2023 Strategic Plan Priorities

Public Safety – To ensure and enhance public safety.

Respectfully submitted by:

Tyson Koch Chief Administrative Officer

Financial Considerations Reviewed by:

Scott Schultz

Chief Financial Officer, Deputy CAO



VILLAGE OF HARRISON HOT SPRINGS BYLAW NO. 1207

A bylaw to provide for the control and management of the discharge of firearms

WHEREAS section 8(5) of the *Community Charter* authorizes local governments to, by bylaw, regulate and prohibit the discharge of firearms;

AND WHEREAS the Mayor and Council of the Village of Harrison Hot Springs has deemed it advisable to regulate the discharge of firearms,

NOW THEREFORE in open meeting assembled, the Mayor and Council of the Village of Harrison Hot Springs enacts as follows:

1. CITATION

This bylaw may be cited as the Village of Harrison Hot Springs "Discharge of Firearms Bylaw No.1207, 2024".

2. **DEFINITIONS**

For the purposes of this bylaw:

"Bylaw Enforcement Officer" means a person appointed from time to time by the Council of the Village for the purpose of enforcing and carrying out provisions of this Bylaw, and shall include any designate so appointed

"Conservation Officer" means an individual appointed under the *Environmental Act* (SBC 2003, Chapter 53) acting in the course of their duties

"Firearm" means a rifle, shotgun, handgun, air gun, spring gun or any device that propels a projectile by means of explosion, compressed gas/air or spring

"Peace Officer" means an officer appointed under the *Police Act* (RSBC 1996, Chapter 367) or the *Royal Canadian Mounted Police Act* (RSC, 1985, c. R-10) acting in the course of their duties

"Village" means the Village of Harrison Hot Springs

3. PROHIBITION

(a) No person shall discharge a Firearm in any area located within the boundaries of the Village of Harrison Hot Springs as outlined by the bold, black line on Schedule A of this Bylaw.

(b) No person shall discharge a Firearm in such a way that the projectile goes into, over or through any area within the boundaries of the Village.

4. EXCEPTIONS

The provisions of this Bylaw do not apply to a Peace Officer or Conservation Officer who discharges a Firearm in the lawful performance of their duties.

5. ENFORCEMENT

- (a) This Bylaw may be enforced by a Bylaw Enforcement Officer or a Peace Officer.
- (b) No person shall interfere with, obstruct, or impede a Bylaw Enforcement Officer carrying out his or her duties in accordance with this Bylaw.

6. OFFENCE AND PENALTY

- (a) Every person who contravenes or violates any of the provisions of this Bylaw, who suffers or permits any act to be done in violation of this Bylaw, or who fails or neglects to do anything required to be done by any provision of this Bylaw, commits an offence against this Bylaw and is liable to the penalties hereby imposed.
- (b) Each day that the offence continues shall constitute a separate offence.
- (c) Every person who commits an offence against this Bylaw is guilty of an offence and is liable, upon summary conviction, to a fine not exceeding the maximum set out in the *Offence Act* (RSBC 1996, Chapter 338) as amended from time to time.

7. <u>SEVERABILITY</u>

If any section, subsection, sentence, clause or phrase of this bylaw is, for any reason, held to be invalid by the decision of any Court of competent jurisdiction, the invalid portion shall be severed and the decision that it is invalid shall not affect the validity of the remainder of this bylaw.

8. REPEAL

The Village of Harrison Hot Springs Bylaw No. 120, 1958 is hereby repealed in its entirety.

READINGS AND ADOPTION

READ A FIRST TIME THIS 6th DAY OF MAY, 2024

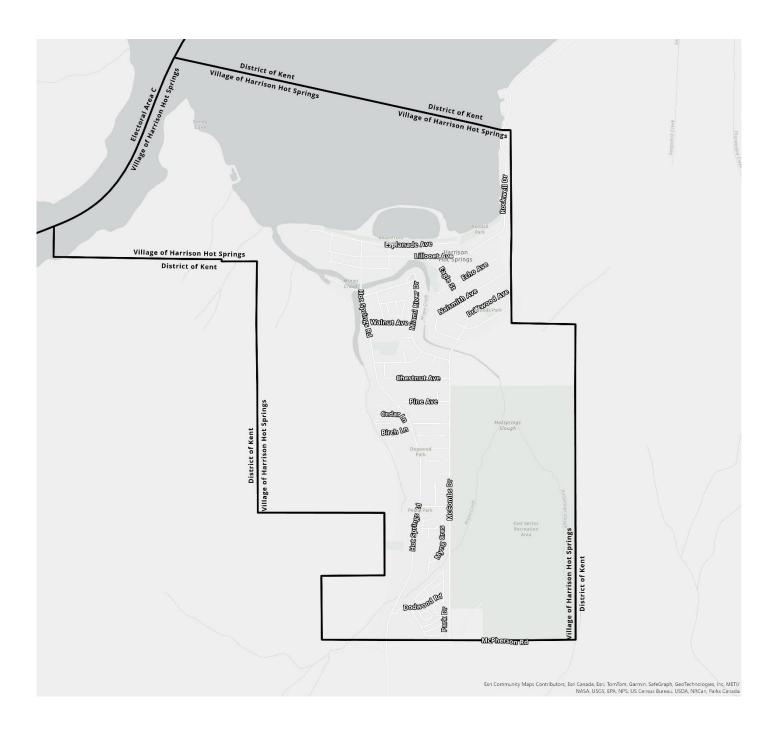
READ A FIRST TIME THIS 6th DAY OF MAY, 2024

READ A FIRST TIME THIS 6th DAY OF MAY, 2024

ADOPTED THIS DAY OF , 2024

Mayor Corporate Officer

SCHEDULE A





COUNCIL REPORT

Regular Council

File No: 3900-20 Date: May 21, 2024

To: Mayor and Council

From: Ken Cossey, Planning Consultant

Subject: Small-Scale Multi-Unit Housing Requirements

RECOMMENDATIONS

THAT Council direct staff to apply for an exemption on the prescribed number of housing units on a given Lot, commonly referred to as Site Standards B and C; and

THAT Council direct staff to post the required public notice for the adoption of the attached Zoning Amendment Bylaw No 1208, 2024.

SUMMARY

In the fall of 2023, the province introduced a suite of changes to the *Local Government Act* to accommodate changes to zoning regulations related to certain dwelling types. The focus of the required changes is to allow for small-scale, multi-unit housing (SSMUH) in land use zones that have traditionally been restricted to single-family or duplexes uses. These zones have been referred to as "restricted zones" in the legislation. Even though the legislation discusses the restricted zones, within the SSMUH standards guideline lot sizes are also considered when allowing the prescribed number of housing units that must be permitted on a given restricted zone lot. The lot sizes indicated in the SSMUH guideline ranges from less than 280 M² to 4,050 M². Within the Village, the restricted zones are limited to the R1, R2 zones and the occasional commercial zone that have either a single-family dwelling or duplex on them.

BACKGROUND

The focus of the changes to the provincial legislation is to require local governments to permit between 2 to 6 housing units in residential areas that are otherwise restricted to single family dwellings and duplexes. Harrison Hot Springs, and the other local governments across BC are required to update their Zoning Bylaws to permit the prescribed minimum SSMUH densities on single family and duplex lots. Secondary suites or Coach Houses, referred to as Additional Dwelling Units (ADU) will be permitted almost everywhere in the province and "more" urban areas will be required to permit three to six units on each of the restricted zones. For the Village the extra dwellings would apply to the R-1 and R-2 Zones, as outlined on the attached map. The new legislation would affect the following number of lots, as per the lot size requirements mandated by the province.

- 1. 494 lots in the R-1 and R-2 zones (the parcel size ranges from 280 M² to 1215M²)
- 2. 42 lots in the R-1 and R-2 zones (the parcel size ranges from greater than 1215 M^2 to less than 4050 M^2).

As per the SSMUH Site Standards, as outlined on page 65, there are four standards that have been prepared for the different SSMUH unit requirements.

Site Standards Package	Lot Size	Units Required	
Α	All restricted zones	Either just a Secondary suite, Coach House or both	
В	Less than 280M ² to less than 1215 M ²	3 or 4	
С	Greater than 1215M ² to less than 4050 M ²	4	
D^1	At least 281M ² in size	6	

Notes:

- 1. Is wholly or partially within 400M of a prescribed bus stop (due to the definition of the term prescribed bus stop, this is not applicable to the Village)
- 2. Within a municipality with a population of 5,000 or greater (not applicable to the Village)

Listed below is a summary of the SSMUH dwelling unit requirements.

Minimum number of units	Characteristics of the lots to which the requirements apply
Minimum of two units	A minimum of one secondary suite and/or one Coach House (ADU) for each lot must be permitted in the <i>Restricted Zone</i> . (The Village can permit one or both. The Village's current Zoning Bylaw indicates this in the R2 zone but not in the R1 zone)
Minimum of three units	A minimum of three (3) units must be permitted on each lot 280 m ² or less in a <i>Restricted Zone</i> .
Minimum of four units	A minimum of four (4) units must be permitted on each lot greater than 280 m ² in a <i>Restricted Zone</i> .
Minimum of six units	A minimum of six (6) units must be permitted on each lot in a <i>Restricted Zone</i> that is: a) wholly or partly within 400 metres of a prescribed bus stop, and b) is 281 m² or greater in area. One of the six units that must be permitted may be required to be affordable or special needs housing.

The SSMUH requirements also prohibit the Village from doing the following:

1. Holding a public hearing on a zoning bylaw or any amendments proposed for the sole purpose of complying with the SSMUH legislation. Even with this requirement though, the Village must prepare a public notice of no public hearing before the first reading of the bylaw. The notice must follow the 3- and 10-day rule.

Steps Completed

To ensure compliance with the legislation before the June 30, 2024, deadline, staff have worked on and completed the work plan outlined below.

- 1. Reviewed the Zoning Bylaw to identify impacted zones.
- 2. Worked with the FVRD Mapping Department to identify exempted lots and lots to which the various density requirements will apply.
- 3. Need to consult with the public works and engineering staff to review infrastructure servicing capacity and identify any areas for which an extension should be requested on the basis of infrastructure upgrades underway that prevent compliance by June 30th, 2024.
- 4. Consulted the Province's Policy Manual and Site Standards to identify updates for the Zoning Bylaw that will allow the required number of housing units in selected zones. This work will require identifying appropriate setbacks, heights, parking regulations, and other technical requirements for the zones subject to SSMUH.
- 5. Identified other plans, policies, and regulations that may be impacted by the zoning bylaw changes and prioritized them for review and updates in consultation with relevant departments.
- 6. Consulted as and when required throughout the process with legal counsel.
- 7. Presented a Zoning Amendment Bylaw to Council with sufficient lead time for its adoption prior to June 30, 2024.

DISCUSSION

Based on preliminary analysis of the SSMUH legislation, the requirements for three to four units will apply to various Lots, as outlined on the attached map, within the Village of Harrison Hot Springs.

Exemption to the SSMUH requirements

If required, the Village can apply for an exemption to the addition of three to six units. The criterion for the exemption is outlined below:

- Land protected by the Heritage Conservation Act;
- Land, which is designated as heritage, under Part 15 of the *Local Government Act*, prior to the legislation coming into force;
- Land that is not connected to water and sewer system provided by a local government;
- Land that is larger than 4,050 m²

Additionally, regulations which came into force on December 7, 2023, establish further exemptions for areas from SSMUH:

 Areas captured within a Transit Oriented Area (TOA), as noted by Housing Statutes (Transit-Oriented Areas) Amendment Act, 2023, S.B.C. 2023, c. 48, are exempted from the 3, 4, 6-unit requirements as the TOA regulation will allow higher densities of housing. (Please note that the Village has not been designated as a TOA)

- Land which is subject to:
 - a. hazardous conditions;
 - b. the threat or risk from the hazardous conditions would increase if the density permitted under this legislation is achieved; and
 - c. the hazardous condition cannot be practically mitigated, is exempt from the SSMUH legislative requirements.

In order to be granted a hazardous exemption, the Village must have a report prepared by a qualified professional which certifies either a. or b. above. For a hazardous exemption, the Village is required to provide a written notice to the Province.

FINANCIAL CONSIDERATIONS

Additional costs associated to this bylaw include the hiring of a geotechnical professional to complete a review on the placement of extra dwelling units on a floodplain and the potential impact.

POLICY CONSIDERATIONS

Short Term Rental Accommodations Act Housing Statues (Residential Development) Amendment Act Housing Statues (Transit-Oriented Areas) Amendment Act Small-Scale, Multi-Unit Housing Policy Manual and Site Standards

Respectfully submitted:

Reviewed by:

Ken Cossey, MCIP, RPP Planning Consultant

Tyson Koch

Chief Administrative Officer

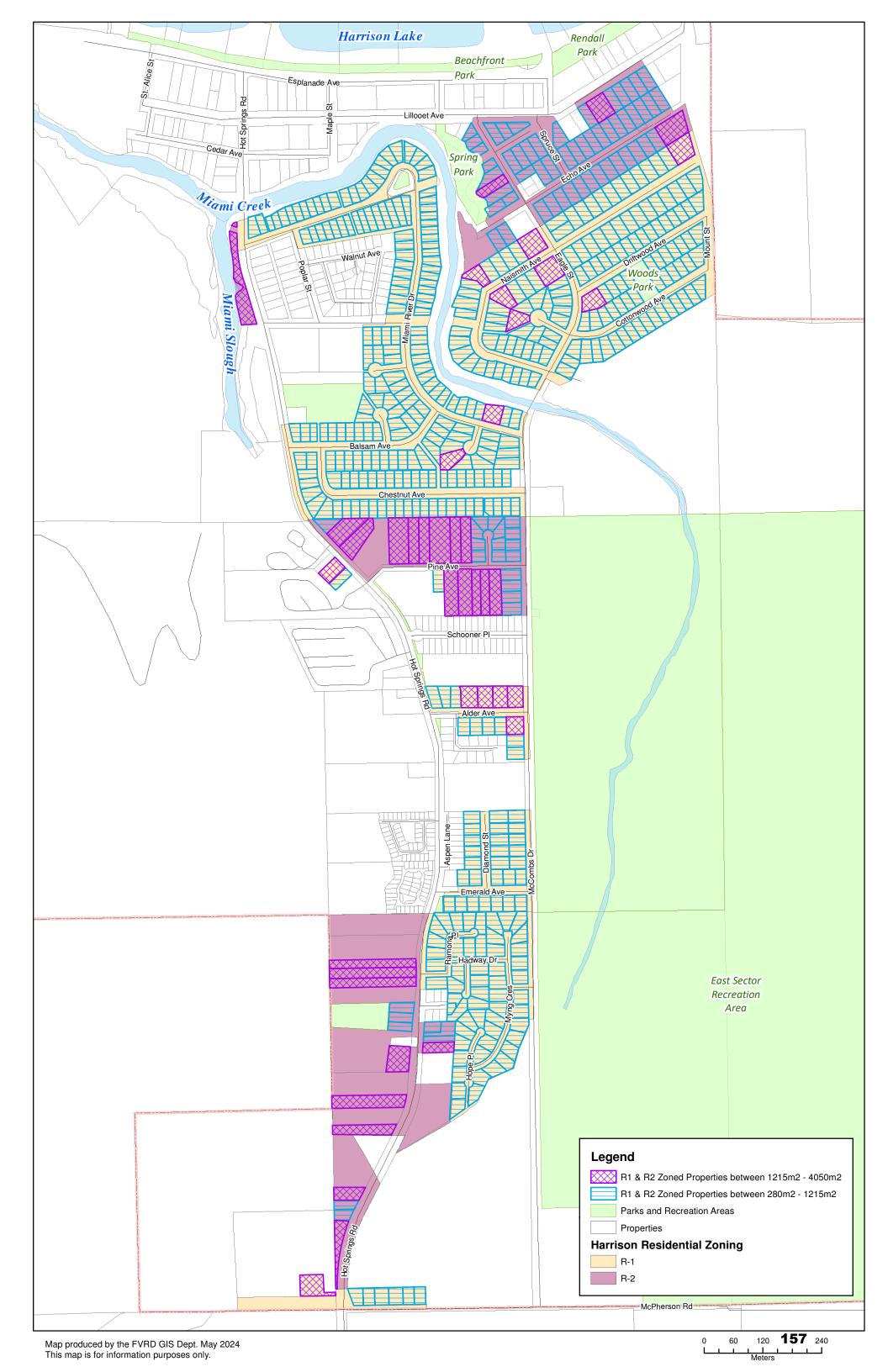
Financial Considerations Reviewed by:

Scott Schultz

Chief Financial Officer, Deputy CAO

Attachments (2):

- 1. SSMUH Map, dated May 2024
- 2. Draft Zoning Amendment Bylaw No. 1208, 2024
- 3. Excerpt from Draft Consolidated Zoning Bylaw No. 1115, 2017 showing proposed amendments





VILLAGE OF HARRISON HOT SPRINGS BYLAW NO. 1208, 2024

A bylaw to amend the Village of Harrison Hot Springs Zoning Bylaw No. 1115, 2017

WHEREAS the Mayor and Council has deemed it advisable to amend the Village of Harrison Hot Springs Zoning Bylaw No. 1115, 2017, the Zoning Bylaw for the Village of Harrison Hot Springs, as adopted May 7, 2018;

NOW THEREFORE in open meeting assembled, the Mayor and Council of the Village of Harrison Hot Springs enacts as follows:

CITATION

1. This Bylaw may be cited for all purposes as the "Village of Harrison Hot Springs Zoning Amendment Bylaw No. 1208, 2024".

2. **TEXT AMENDMENT**

That:

(a) Under section 4.3 (a) the following is deleted in its entirety;

"Accessory Residential Suites will be permitted for all uses, except in a Duplex Dwelling, a Townhouse, Apartments and Mobile Homes."

The following is inserted in its place:

"R-1 and R-2 Zones are the only zones where Residential Suites are permitted."

(b) Under Section 4.10 (a)(i) the following is deleted in its entirety;

"Coach Houses will be allowed in the following Zone Only:

i) Residential 2 (Duplex Zone) R2"

The following is inserted in its place:

"Coach Houses will be allowed in both the R-1 and R-2 Zones."

(c) Under section "6.1.1 Residential Parking Requirements", and under the categories of Detached Dwelling and Duplex Dwellings, the required Number of On-site Parking Stalls the following; "2 per Dwelling Unit" are deleted in their entirety.

The following is inserted in their place:

"1 per Dwelling Unit"

(d) Under section "7.1.1 Residential Uses", in the subsection titled "Accessory Uses", in the row titled "Accessory Residential Suite or a Coach House, but not both", a diamond is inserted in the R-1 Zone column and the following sentence is inserted after "Accessory Residential Suite or a Coach House, but not both":

"The Accessory Residential Suite or the Coach House must be above the 14.55M FCL"

(e) Under the Development Regulations for the Residential Zones, for both the R-1 and R-2 Zones, the following Minimum Front Setback number of "7.5" is deleted in its entirety.

The following is inserted in its place:

"6"

(f) Under the Development Regulations for the Residential Zones, for both the R-1 and R-2 Zones, the following Minimum Rear Setback number of "7.5" is deleted in its entirety.

The following is inserted in its place:

"The Rear Setback is 6 M for the Principal Building or Structure and is a minimum of 1.5 M for the Coach House"

(g) Under the Development Regulations for the Residential Zones, for both the R-1 and R-2 Zones, the following Minimum Interior and Exterior Setback numbers of "1.5" and "3.6" are deleted in their entirety.

The following is inserted in their places:

"1.2"

(h) Under the Development Regulations for the Residential Zones, for both the R-1 and R-2 Zones, the following Maximum Height number of "10.7" is deleted in its entirety.

The following is inserted in its place:

"11"

(i) Under the Development Regulations for the Residential Zones, a row titled "Maximum Number of Storeys" is inserted between the Maximum Height (m) and the Minimum Amenity Area (m²), with the following inserted in both the R-1 Zone and R-2 Zone columns:

"3 storeys for the principal dwelling, 2 storeys for the Coach House"

In the R-3 Zone, R-4 Zone and R-5 Zone columns, the following is inserted:

(j)	Under the Residential Accessory Build titled "Maximum Height for Coach Hou (m) row, with the following inserted in building the control of th	ses (m)" is inserted, after the Ma	aximum Height					
	"8"							
	In the R-3 Zone, R-4 Zone and R-5 Zone columns, the following is inserted:							
	"NA"							
A PUBLIC	NOTICE WAS PUBLISHED ON THE _	DAY OF,	2024.					
READ A F	IRST TIME THIS DAY OF _	2024.						
READ A S	ECOND TIME THIS DAY OF _	2024.						
READ A T	HIRD TIME THIS DAY OF _	, 2024.						
	D BY THE MINISTER OF TRANSPOR . 52 OF THE <i>TRANSPORTATION ACT</i>	,	2024.					
ADOPTED	O THIS DAY OF	_, 2024.						
Mayor		Corporate Officer						

"NA"

4.2 Accessory Buildings or Structures and Uses

- a) Buildings, Structures or uses must comply with the following:
 - i) an Accessory Building or Structure must not be situated on a Lot unless the Permitted Building or Structure, to which the Accessory Building or Structure is incidental, has already been erected or will be erected simultaneously with the Accessory Building or Structure on the same Lot, with the exception of one Accessory Building or Structure not exceeding 25 m² of the Gross Floor Area, used only for storage purposes;
 - ii) a Garage or Carport attached to a Permitted Building or Structure, by an enclosed, heated area that is not more than 5 m in length, is deemed to be a portion of the Permitted Building or Structure:
 - Land comprising the common property in a strata plan may be used for purposes Accessory and customarily incidental to Permitted Uses on the strata Lots within the same strata plan. For the purposes of Accessory Buildings or Structures that may be constructed on common property, the same Setbacks, Building or Structure height, Lot coverage and other Building or Structure standards apply as those which apply to strata Lots in the same Zone; and
 - iv) no part of an Accessory Building or Structure must be used for Residential Use purposes or Tourist Accommodations purposes, except as otherwise provided for in this Bylaw.

4.3 Accessory Residential Suites

- a) Accessory Residential Suites will be permitted for all uses, except in a Duplex Dwelling, Townhouse, Apartments, Mobile Homes; R-1 and R-2 Zones are the only zones where Residential Suites are permitted.
- b) Unless a Zone specifically provides for otherwise, only one (1) Accessory Residential Suite is permitted per Lot;
- c) Where a Lot is not serviced by the Municipal Community Sewer System, written confirmation from the applicable licensing body that the capacity of the Lot's sewer system will not be compromised by the presence of an Accessory Residential Suite is required;
- d) Accessory Residential Suites must have a total Gross Floor Area of not more than 90.0 m². For the purposes of this section, the Gross Floor Area does not include areas used for common storage, common laundry facilities, or common areas used for access or egress. In addition to the total size of the suite, the Accessory Residential Suite must have an area of less than 40% of the habitable area of the Detached Dwelling. For the purposes of this section, the habitable area calculation does not include the attached garage:
- e) Accessory Residential Suites cannot be subdivided from the Building or Structure of which it is part of under the *Strata Property Act*, as amended from time to time; and
- f) One off-street parking space in addition to those required for the Permitted Use must be provided.

4.4 Fences, Screening and Retaining Walls

4.4.1 Fences and Retaining Walls

c) For the purposes of this Bylaw, railroad cars, truck vans, converted Manufactured Homes, travel trailers, recreational vehicles, bus bodies, vehicles and similar prefabricated items and Structures originally built for purposes other than storage are not permitted as accessory storage Buildings or Structures.

4.8 Swimming Pools, Spas and Hot Tubs

- a) Where a Residential or a Commercial Use is Permitted, a swimming pool, spa or hot tub is Permitted as an Accessory Use, in accordance with the following provisions:
 - i) any swimming pool, spa or hot tub must not be located within 15.0 m of a Front Lot Line or within a required Side or Rear Lot Line Setback;
 - ii) above ground pools must have a maximum height of 2.5 m; and
 - the combined area of the swimming pools, spa or hot tub must not exceed 15% of the total Lot area.

4.9 Tourist Accommodation

- In any Zone where a Tourist Accommodation use is Permitted the following regulations apply:
 - no noise, vibration, smoke, dust, odors, heat, glare, electrical or radio disturbance detectable beyond the property boundary must be produced by Tourist Accommodation;
 - ii) meals may be provided to customers of a Tourist Accommodation only and not the Community; and
 - iii) any person intending to operate a Tourist Accommodation must hold a valid and current Business License from the Village.

4.10 Coach Houses

- a) Coach Houses will be allowed in the following Residential Zone only:
 - i) Residential 2 (Duplex) R2. Coach Houses will be allowed in both the R-1 and R-2 Zones.
- b) The distance between the Permitted Residential Dwelling unit and the Coach House must be a minimum of 3.0 m;
- c) The combined Gross Floor Area of all Accessory Building or Structures on the Lot, including the Coach House, must not exceed 90 m²; and
- d) Coach houses are not permitted on a Lot, unless a connection to both a Community Sewer and a Community Water System exists.

4.11 Coach House or Residential Accessory Suite

a) On any Lot where a Coach House or a Residential Accessory Suite are permitted, either a Coach House or a Residential Accessory Suite is permitted but not both.

- of benches, pews, booths or similar seating accommodation, each 0.5 m² of seating area must be deemed to be one seat;
- h) All Multiple Unit Residential, mixed Residential and Commercial Development must provide bicycle parking at a rate of 20% of the required vehicle parking;
- i) All Multiple Unit Residential, mixed Residential and Commercial Developments requiring at least 20 parking spaces must provide at least one electric vehicle charging outlet, which is readily accessible for charging a vehicle in a required parking space;
- j) For any Use required to be Accessible to persons with a disability by the *BC Building Code*, as amended from time to time, a minimum of one parking space for a person with a disability must be provided:
- k) Where 20 or more parking spaces are required by this Bylaw, the required spaces must be Accessible to persons with a disability, as outlined in the table below;

Total Required Parking Stalls	Required Number of Disability Parking Spaces
20-50	4
81-110	6
111-140	8
141-170	10

- The parking requirements established in this section do not apply to a Building or Structure or use existing prior to the adoption date of this Bylaw, provided there is no change, expansion or addition to the Building or Structure or use that requires more parking spaces than were required for the existing Building or Structure or Use when this Bylaw was adopted. If there is an expansion or addition to an existing Use or Building or Structure, then the provisions of this section apply to the expansion or addition; and
- m) For the purposes of this Bylaw the required parking spaces have been broken into the following categories of uses:
 - Residential;
 - ii) Commercial; and
 - iii) Community.

6.1.1 Residential Parking Requirements

Land Use	Required Number of On-site Parking Stalls					
For All Residential and Similar Land Uses						
Accessory Building & Structure	N/A					
Home Occupation	1 per employee					
Accessory Residential Suites	1 per suite					
Detached Dwelling	21 per Dwelling Unit					
Apartment	1.25 per Dwelling Unit (includes a visitor parking area)					
Coach Houses	1 per Dwelling Unit					
Duplex Dwellings	<u>1</u> 2 per Dwelling Unit					
Townhouse Dwellings	2 per Dwelling Unit and .25 per Unit for the visitor parking area					

provisions of this section apply to such expansion or addition.

6.6 Off-Street Parking Agreement for Commercial Uses

- a) As an alternative to meeting the parking standards of this Bylaw for a change to an existing use or new Development that would result in an increase in the number of required parking spaces, the additional required off-street parking spaces may be located on a Lot other than that upon which the Use, Building or Structure intended to be served are located, provided the off-site parking is secured by an agreement in accordance with the following:
 - i) the agreement must indicate and be registered on title of the Development site and the individual offering the Lot;
 - the location and number of parking spaces provided off-site,
 - the terms of any lease or rental agreement between the owner of the off-site parking area and the owner of the Building, Structure or use requiring off-site parking spaces,
 - the terms for the maintenance and where applicable the construction of the off-site parking area;
 - the agreement must require the approval of the Municipality and the Municipality must be a co-signatory; and
 - ii) all costs associated with preparing the agreement must be paid by the owner of the Use, Building or Structure that the off-site parking spaces are intended to serve.

6.7 Parking or Storage of Vehicles

- a) In any Residential Zone, no more than the numbers and types of Motor Vehicles set up below will be permitted to be parked or stored on a Lot:
 - i) four Motor Vehicles, one of which may be a truck or school bus not exceeding 4,500 kilograms gross Motor Vehicle weight or one-horse trailer or camper or recreation vehicle, and
 - ii) one boat and trailer.

PART 7.0 ZONING REGULATIONS

7.1 Zones

a) The Zones, as shown on Schedule A which is attached to and forms part of this Bylaw have the following the regulations assigned to each Zone as outlined below:

7.1.1 Residential Uses

Permitted	R-1	R-2	R-3	R-4	R-5
Residential Uses	Zone	Zone	Zone	Zone	Zone

PERMITTED USES							
Detached Dwelling	*	*	*		*		
Duplex Dwelling		*					
Townhouse Dwelling				•			
		ACCESSOR	Y USES				
Home Occupation	*	*		*			
Accessory Residential Suite or a Coach House, but not both. The Accessory Residential Suite or the Coach House must be above the 14.55M FCL	<u>*</u>	•					
Accessory Buildings or Structures	•		•	•			

DEVELOPMENT REGULATIONS FOR THE RESIDENTIAL ZONES

Residential Development Regulations	R-1 Zone	R-2 Zone	R-3 Zone	R-4 Zone	R-5 Zone
Minimum Lot Size for subdivision purposes(m²)	mum Lot Size subdivision 925 (1) 697(2) 540 (2) 1125(3)		360 ⁽²⁾ 1500 ⁽²⁾		130 ⁽²⁾
Subdivision for a relative (Ha)	2.5	2.5	2.5	2.5	2.5
Minimum Lot Width (m)	18	18 ⁽⁵⁾ 24 ⁽⁶⁾	12.5	22.5	9
Maximum Density	NA	NA	NA	35	50

49

(units / ha)					
Maximum Lot Coverage (%)	40	40	55 55		50
Minimum Front Setback (m)	<u>67.5</u>	<u>67.5</u>	4.5 4.5		2 6 with a front deck
Minimum Rear Setback (m)	The Rear Setback is 6 M for the Principal Building or Structure and is a minimum of 1.5 M for the Coach House 7.5	The Rear Setback is 6 M for the Principal Building or Structure and is a minimum of 1.5 M for the Coach House 7.5	4	7.5	3.5
Minimum Interior Side Setback (m) 1.25		1. <u>2</u> 5	1.2 3.6		1.2
Minimum Exterior Side Setback (m)	3.6 1.2	3.6 1.2	3.6	7.5	1.2
Maximum Height (m)	1 <u>10.7</u>	10.7 <u>11</u>	10.7 11		10.7
Maximum Number of Storeys	3 storeys for the principal dwelling, 2 storeys for the Coach House	3 storeys for the principal dwelling, 2 storeys for the Coach House	<u>NA</u>	<u>NA</u>	<u>NA</u>
Minimum Amenity Area (m ²)	NA	NA	NA	5 per unit ⁽⁷⁾ 10 per unit ⁽⁸⁾	NA
Off-Street Parking	As per the requirements of this bylaw, as amended from time to time	As per the requirements of this bylaw, as amended from time to time	As per the requirements of this bylaw, as amended from time to time	As per the requirements of this bylaw, as amended from time to time	As per the requirements of this bylaw, as amended from time to time

Notes:

- 1/. Sewer only
- 2/. Must be hooked into a Community Water System and a Community Sewer System
- 3/. Duplex with sewer only
- 4/. Duplex must be hooked into a Community Water System and a Community Sewer System
- 5/. Detached Dwelling Unit
- 6/. Duplex Dwelling Unit
- 7/. When a development consists of 10 units or less
- 8/. When a development consists of 11 units or more

Additional Requirements:

1/. For any home occupations refer to the off-street parking requirements of this Bylaw, as amended from time to time.

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2/. Accessory Building and Structure requirements are noted below:

Residential Accessory Building or Structure Regulations	R-1 Zone	R-2 Zone	R-3 Zone	R-4 Zone	R-5 Zone
Maximum Number of Buildings or Structures	2	2	2	2	NA
Minimum Front Setback (m)	15	7.5	4.5	4.5	NA
Minimum Rear Setback (m)	1.5	1.5	1	1.5	NA
Minimum Interior Side Setback (m)	1.5	1.5	1.2	3.6	NA
Minimum Exterior Side Setback (m)	7.5	3.6	3.6	7.5	NA
Maximum Height (m)	5	5	5	5	NA
Maximum Height for Coach Houses (m)	<u>8</u>	8	<u>NA</u>	<u>NA</u>	<u>NA</u>

7.1.2 Commercial Uses

Permitted Commercial	C-1	C-2	C-3	C-4				
Uses	Zone	Zone	Zone	Zone				
PERMITTED USES								
Community Care Facility	•	•						
Medical Clinic	*							
Apartments	•	•	•					
Entertainment facility	•							
Service Station	•							
Tourist Accommodation	•	•	*					
Financial Institutions	•							
Cultural Uses	•							
Pubs	•			♦				
Offices	•							
Personal Services Uses	•							
Parking Garage	•							
Retail Establishments	•			♦				
Restaurants	•	•		♦				
Convenience Stores	•	•						
Catering Establishments	•							
Marinas/Float Plane Dock				•				
Campground/Holiday Parks			•					
Recreation Facility	*							
Detached Dwelling	*		*					
Micro-Brewery (1)	*			*				
ACCESSORY USES								
Apartment	*	*	•	•				
Detached Dwelling	*	*	•	•				
Accessory Buildings or Structures	•	•	•	•				