



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

REGULAR COUNCIL MEETING

Date: Monday, January 16, 2012
Time: 7:00 p.m.
Location: Council Chambers, 495 Hot Springs Road
 Harrison Hot Springs, British Columbia

1. CALL TO ORDER			
	(a)	Meeting called to order by Mayor Facio	
2. INTRODUCTION OF LATE ITEMS			
3. APPROVAL OF AGENDA			
4. ADOPTION OF COUNCIL MINUTES			
<input type="checkbox"/> Regular Council Meeting Minutes of December 12, 2011		THAT the minutes of the Regular Council meeting of December 12, 2011 be adopted.	Item 4.1 Page 1
<input type="checkbox"/> Special Council Meeting Minutes of December 8, 2011		THAT the minutes of the Special Council meeting of December 8, 2011 be adopted.	Item 4.2 Page 7
CANCELLED			
5. BUSINESS ARISING FROM THE MINUTES			
6. CONSENT AGENDA			
i. Bylaw		<input type="checkbox"/> Bylaw No 997 – Council Procedure Bylaw Recommendation: THAT Council Procedure Bylaw No. 997, 2011 be adopted.	Item 6.i Page 11
ii. Agreements			Item 6.ii
iii. Committee/ Commission Minutes			Item 6.iii

iv. Correspondence		Item 6 iv
7. DELEGATIONS AND PETITIONS		
<input type="checkbox"/> Previous Council plaques	Presentation of recognition plaques to Dave Kenyon and Dave Harris	Item 7.1
<input type="checkbox"/> Christmas Light Contest	Presentation of Christmas Lights Awards (Verbal)	Item 7.2
<input type="checkbox"/> BC Assessment – 2012 Property Assessment Overview (John Yannacoloupos)	BC Assessment – 2012 Property Assessment Overview (John Yannacoloupos)	Item 7.3 Page 31
<input type="checkbox"/> Harrison Festival Society – Overview of Society’s activities and request for funding (Phyllis Stenson)	Harrison Festival Society – Overview of Society’s activities and request for funding (Phyllis Stenson)	Item 7.4 Page 45
<input type="checkbox"/> Kent Harrison Emergency Social Services – overview of service ESS volunteers provide the community (Carolyn Harris)	Kent Harrison Emergency Social Services – Overview of services ESS volunteers provide the community (Carolyn Harris)	Item 7.5 Page 55
CANCELLED		
8. CORRESPONDENCE		
<input type="checkbox"/> BC Government Caucus	BC Government Caucus – News Release Letter Dated: January 6, 2012	Item 8.1 Page 65
9. BUSINESS ARISING FROM CORRESPONDENCE		
10. REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE AND COMMISSIONS		
<input type="checkbox"/> Appointment to Committee and Commissions	Appointment of members to the following Committee and Commissions: Advisory Planning Commission; Beach and Foreshore; Parks and Trails; Recreation; and Communities in Bloom.	Item 10.1
11. REPORTS FROM MAYOR		
L. Facio – verbal		

12. REPORTS FROM STAFF		
<input type="checkbox"/> Harrison Hot Springs Fire Department – Staffing Report	Report of Chief Administrative Officer – December 22, 2011 Re: Harrison Hot Springs Fire Department – Staffing Report	Item 12.1 Page 67
<input type="checkbox"/> Live Training – Paid on Call Fire Fighters	Report of Chief Administrative Officer – January 9, 2012 Re: Live Training – Paid on Call Fire Fighters Recommendation: THAT Council approve five (5) fire fighters attend Live Burn Training in Maple Ridge in March 2012 at an estimated cost of \$2,500.00	Item 12.2 Page 73
<input type="checkbox"/> Invest in BC Publication	Report of Community and Economic Development Officer – January 11, 2012 Re: Invest in BC Publication Recommendation: THAT Council authorize staff to purchase a ½ page ad in the Invest in Vancouver publication for 2012.	Item 12.3 Page 75
<input type="checkbox"/> Memorial Hall – Kitchen Serving Counter Doors	Report of Operations Manager – January 16, 2012 Re: Memorial Hall – Kitchen Service Counter Doors Recommendation: THAT Council approves the installation of roll-up shutter style doors by Shanahan’s for the quoted supplied and installed price, for the three doors, of \$6,696.00	Item 12.4 Page 83

13. BYLAWS

<input type="checkbox"/> Bylaw No. 998	Report of Manager of Revenue Services – January 9, 2012 Re: Business Licensing and Regulation Bylaw Amendment No. 998, 2012 Recommendation: THAT Bylaw No. 945, 2010 be amended under Section 10 (c) to read “If a License fails to renew a Licence in accordance with 6(b), and subsequently fails to renew the Licence prior to March 1 st of the next year, then, in addition to the annual Licence fee, that person shall pay a late payment fee of \$10.00;	Item 13.1 Page 87
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	and THAT Bylaw No. 998, Business Licensing and Regulation Amendment Bylaw be read for a first, second and third time.	
14. QUESTIONS FROM THE PUBLIC		
15. ADJOURNMENT		

CANCELLED