



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

SPECIAL COUNCIL MEETING

Date: Friday, September 20, 2013
Time: 4:00 p.m.
Location: Council Chambers, 495 Hot Springs Road
 Harrison Hot Springs, British Columbia

1. CALL TO ORDER	
Meeting called to order by Mayor Facio	
2. INTRODUCTION OF LATE ITEMS	
3. APPROVAL OF AGENDA	
4. DELEGATIONS	
5. REPORTS FROM STAFF	
<p>Report of Deputy Chief Administrative Officer/CO – September 17, 2013 Re: Flood Protection Program Funding Application – Miami River Dike Pump Station</p> <p>Recommendation:</p> <p>THAT the Village of Harrison Hot Springs will include the Miami River Dike Pump Station project in its 2014 future Financial/Capital Plan and plans to borrow the funds for its 1/3 contribution towards the eligible project costs and all ineligible costs.</p>	<p>Item 5.1 Page 1</p>
6. BYLAWS	
7. QUESTION PERIOD	
8. ADJOURNMENT	



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** September 17, 2013
FROM: Debra Key,
Deputy Chief Administrative Officer/CO **FILE:** 1855-03-28
SUBJECT: Flood Protection Program Funding Application –
Miami River Dike Pump Station

ISSUE:

To submit the 2nd stage application under the Flood Protection Program for the replacement the Miami River Dike Pump Station.

BACKGROUND:

An opportunity for funding under the Flood Protection Program through Emergency Management BC became available in early 2013. Council agreed to apply for the funding on a shared contribution basis with the total amount of funding requested for the eligible project cost being \$1,550,000. 2/3rds of the funds requested from the Province is \$1,033,333 with 1/3 of the cost being borne by the Village.

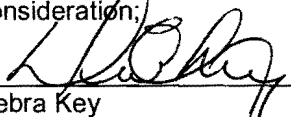
The criteria for the Stage 2 process of the funding application requires Council resolution to demonstrate their share of funding, or is being secured, and must identify the source of the Village's share of the project costs.

The deadline for submission of the Stage 2 intake is September 23, 2013.

RECOMMENDATION:


THAT the Village of Harrison Hot Springs will include the Miami River Dike Pump Station project in its 2014 future Financial/Capital Plan and plans to borrow the funds for its 1/3 contribution towards the eligible project cost and all ineligible costs.

Respectfully submitted for your
consideration:



Debra Key
Deputy Chief Administrative Officer/CO

DIRECTOR OF FINANCE COMMENTS:



Dale Courtice
Director of Finance

CHIEF ADMINISTRATIVE OFFICER COMMENTS:

Ian Crane
Chief Administrative Officer