

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

DATE: January 12, 2009
TIME: 4:30 p.m.
PLACE: Council Chambers

IN ATTENDANCE: Mayor Ken Becotte
Councillor Bob Perry
Councillor Dave Harris
Councillor Dave Kenyon
Larry Burk, Chief Administrative Officer
(arrived at 4:41 p.m.)
Dale Courtice, Director of Finance

ABSENT: Councillor Allan Jackson

Recording Secretary, D. Key

1. CALL TO ORDER

Mayor Becotte called the meeting to order at 4:30 p.m.

2. LATE ITEMS

Letter from the Minister of Education dated December 19, 2008 re School Community Connections Program.

3. ITEMS FOR DISCUSSION

Fraser Valley Dragon Boat Club Letter from Fraser Valley Dragon Boat Club dated October 15, 2008

Harrison Lake Poker Run Society Letter from Harrison Lake Poker Run Society dated October 14, 2008

Minister of Education Letter from Minister of Education re School Community Connections Program

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the correspondence be received.

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

January 12, 2009

Page 2

CARRIED

The Mayor referred the Fraser Valley Dragon Boat Club issue to an in camera meeting. Councillors Perry and Harris discussed parking concerns with the Harrison Lake Poker Run Society.

4.

DELEGATIONS

□ Ed and Phyllis Stenson,
Harrison Festival Society

Phyllis Stenson gave a brief outline of the Festival's proposal including the issue of waiving all fees for the beach and Memorial Hall.

There was discussion regarding reconstruction and/or renovation of Memorial Hall.

Moved by Councillor Harris

Seconded by Councillor Kenyon

THAT the Committee of the Whole support a recommendation to Council for the the waiving of fees and charges of the Festival Society for the use of Beach and Memorial Hall facilities for the 2009 schedule of performances and events.

CARRIED

There was a recommendation from Council for the Director of Finance to prepare a report as to what revenues have been received from the Festival Society and what the actual cost of waiving the fees might be for review at the Regular Council meeting of January 19, 2009.

5.

REPORTS FROM MAYOR, REPORTS FROM COUNCILLORS

The Mayor reported the passing of Councillor Jackson's daughter, Lori Ann Gardner, and asked if Council would consider making a donation to the Cancer Society or the Kamloops Society.

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

January 12, 2009

Page 3

**Moved by Councillor Harris
Seconded by Councillor Perry**

THAT the Committee of the Whole support a recommendation to Council for a donation to the Kamloops Hospice Society in the name of Councillor Allan Jackson's daughter.

CARRIED

**☐Towns for Tomorrow
Grant**

The Mayor stated that the Grant provides 80% of the funding and asked Council for their input. Councillor Perry stated that the hot springs source is an item of interest for consideration and recommended to revisit this issue. The Mayor stated he has spoken to the Hotel Manager regarding the source and that it is still on their agenda.

Councillor Kenyon stated that a plan should be presented as soon as possible to look at the Memorial Hall reconstruction. Councillor Harris concurred. The Mayor stated the project would have to be completed by 2013. The CAO stated that the Ministry is looking for funding of projects that can start this year. The DoF stated he would like this to go through the budget process to obtain additional information.

Councillor Harris stated that he would like to have an alternate source of drinking water. The CAO stated that the two bridges on McCombs Road need to be replaced and road upgraded.

The CAO stated that the Memorial Hall should be renovated rather than build a new building.

The Mayor stated that the Local Motion Program provides for roads, bridges, etc. The Mayor stated he would be in favour of repairs of the hall.

**Moved by Councillor Perry
Seconded by Councillor Kenyon**

THAT the Committee of the Whole support a recommendation to Council to approve an application to the Towns for Tomorrow application to renovate the Memorial Hall.

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

January 12, 2009

Page 4

CARRIED

Moved by Councillor Kenyon

Seconded by Councillor Perry

THAT the Committee of the Whole adjourn and move into a Special Council meeting.

CARRIED

The meeting adjourned at 5:45 p.m.

The meeting reconvened at 5:50 p.m.

Moved by Councillor Kenyon

Seconded by Councillor Perry

THAT the Committee of the Whole supports an application to the LocalMotion program and that staff prepares a report including an estimate for presentation to a Special meeting of Council before the application deadline of January 16, 2009

CARRIED

**Selection of Committees
and/or Commissions**

The Mayor gave a brief outline of the roles of Committees and Commissions and appointed the following:

Standing Committees:

Bylaw and Policy Review Committee – Councillor Jackson, Mayor Becotte

Administration and Finance Committee – Councillor Kenyon and Mayor Becotte

Sustainability & Infrastructure Committee – Councillor Harris and Councillor Jackson

Select Committees:

Communities in Bloom – Councillor Harris and Councillor Perry

VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
January 12, 2009
Page 5

Commissions:

Economic Development Commission – Councillor Kenyon

Parks & Recreation Commission – Councillor Harris

Harrison Lake Harbour – Mayor Becotte

Advisory Planning Commission – Councillor Jackson

Moved by Mayor Becotte
Seconded by Councillor Perry

THAT Council approve bringing the names forward for recommendation as members of Committees and Commissions.

CARRIED

6.

STAFF REPORTS

Moved by Councillor Perry
Seconded by Councillor Kenyon

Strategic Planning Session
No. 1 – December 23, 2008

Report of Chief Administrative Officer – December 23, 2008

Re: Strategic Planning Session No. 1

Recommendation:

THAT COW endorses a Vision Statement for the Village of Harrison Hot springs for the next 3 years and recommends the following resolution of council:

It shall be the vision of this Council:

- #1. To be open in communicating and collaborating with the public as thoroughly and consistently as possible on all Council initiatives and business;

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

January 12, 2009

Page 6

- #2. To be careful in the preparation and control of budgets such that expenses match rational and responsible revenues where ever possible;
- #3. To be dedicated to promoting trust and confidence for existing residents and businesses in the Village such that it will attract new people and business;
- #4. To work toward a viable, sustainable, environmentally friendly community;
- #5. To create a practical, achievable Financial Plan for short and long term productivity in our Community.

CARRIED

The Mayor reported that there are several conferences coming up this year and encouraged Councillors to attend those conferences they are interested in.

5.

QUESTIONS FROM THE PUBLIC

None

ADJOURNMENT

Moved by Councillor Kenyon

Seconded by Councillor Perry

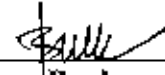
THAT the meeting be adjourned at 6:56 p.m.

CARRIED

Certified a true and correct copy of the
January 12, 2009 in Council Chambers,
Village of Harrison Hot Springs, BC



Ken Becotte
Mayor



Larry Burk
Chief Administrative Officer