

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

DATE: January 15, 2009
TIME: 11:00 a.m.
PLACE: Council Chambers
Harrison Hot Springs, B. C.

IN ATTENDANCE: Mayor K. Becotte
Councillor B. Perry
Councillor D. Harris
Councillor D. Kenyon
Councillor A. Jackson

Larry Burk, Chief Administrative Officer
Dale Courtice, Director of Finance

ABSENT: Recording Secretary, D. Key

1. **CALL TO ORDER** Mayor Becotte called the meeting to order at 11:00 a.m.

2. **ADOPTION AND RECEIPT OF MINUTES**

3. **LATE ITEMS**

Memorial Hall grant application

Village Safe

4. **ITEMS FOR DISCUSSION**

LocalMotion Funding Approval
- January 14, 2009

Report of Chief Administrative Officer – January 14, 2009
Re: LocalMotion Funding Approval

Moved by Councillor Harris
Seconded by Councillor Perry

THAT Council approve the application to the LocalMotion program for work on McCombs Road.

During discussion Councillor Perry recommended that the motion be amended to add the words, "to include bridges and pedestrian walkways".

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Moved by Councillor Harris
Seconded by Councillor Perry

THAT Council approve the application to the LocalMotion program for work on McCombs Road to include bridges and pedestrian walkways.

CARRIED

□ Memorial Hall grant application

The CAO provided a verbal report that he met with Gerald Grahn of Preview Builders, Rob Powers of CHPA and Andy Kirkness of Krahn Engineering on January 14, 2009 to discuss the Krahn Engineering Report on the Memorial Hall. The purpose of the meeting was to discuss what proposed renovations might cost and what code requirements might be required for health and safety. The building has to be viewed as a Part 3 building. The issues in question are: sprinklers, washrooms, additional entrance, structural integrity, flooring, electricity, kitchen standards, roofing and trusses, sheeting, shingles, floor repairs, seismic evaluation, insulation, windows, siding replacement, cosmetics, new ceiling, paint and replacement of the existing entrance. The CAO stated that the minimum cost could be as high as \$650,000. Following minimum improvements, we could expect up to a 15 year added life span for the building. Towns for Tomorrow grants could provide as much as \$400,000 but there is no way to determine how much in advance. The CAO also indicated that certain renovations could reduce the cost of operating by as much as 50%.

Councillor Kenyon excused himself from the Chambers at 12:15 a.m. in order to attend to another engagement.

□ Village Safe

The Director of Finance reported on the issue of the old Village Safe. It needs to be removed to allow room for renovations. Valuables have been relocated to a secure fire proof cabinet. The Historical Society declined the offer. An old Bylaw is in place that approved the purchase of the safe and therefore Bylaw 27-1952 required approval of Council to rescind in order to dispose of it.

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Moved by Councillor Harris
Seconded by Councillor Perry

THAT Bylaw 27-1952 Purchase of Office Safe be rescinded.

CARRIED

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the Village Safe be disposed of in an appropriate manner.

CARRIED

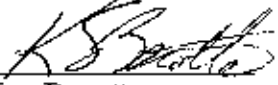
5. ADJOURNMENT

Moved by Councillor Perry
Seconded by Councillor Jackson

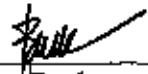
THAT the meeting be adjourned at 12:25 a.m.

CARRIED

Certified a true and correct copy of the minutes of the
Special Council Meeting held January 15, 2009 in the
Council Chambers, Village of Harrison Hot Springs,
BC.



Ken Becotte
Mayor



Larry Burk
Chief Administrative Officer

