

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

DATE: February 23, 2009
TIME: 10:00 a.m.
PLACE: Council Chambers
Harrison Hot Springs, B. C.

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

Larry Burk, Chief Administrative Officer
Dale Courtice, Director of Finance
Ken Fleckenstein, P.W. Superintendent

Recording Secretary, E. Heistad

ABSENT: Councillor D. Kenyon

1. CALL TO ORDER

Mayor Becotte called the meeting to order at 10:03 a.m.

2. ADOPTION AND RECEIPT OF MINUTES

None

3. LATE ITEMS

None

4. ITEMS FOR DISCUSSION

2009 Financial Plan

Council gathered to discuss strategic priorities for further discussion during budget deliberations. The following issues were brought forward;

1. Sewer system – I & I report with recommendations for planning repairs / replacement.
2. Drainage – problem areas that need to be identified, recommendations for repairs from the Drainage Plan of last year.
3. Water main repairs and extensions and a long term plan.
4. Ground well water source exploration.
5. Water filtration system to meet 2010 health standards.
6. Joint facility – discussion and planning.
7. Landscape plan for Rendall Park improvements.
8. Clean up north side of Lillooet between Maple and four way stop.

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9. Cross Walk on Lillooet on the East side of Maple.
10. Delineate parking stalls on north side of Lillooet.
11. Cross walk on Lillooet to connect to Spring Park.
12. Streets cleaned more often.
13. Landscaping to dress up the Village.
14. West Nile virus relevant to standing water in the Village.
15. Green Waste and Recycling area improvements.
16. Relocation of Public Works Yard planning & program.
17. Beach erosion.
18. Block 1 – improvements to coordinate with new Spirit Square.
19. McCombs bridges and pathway.
20. Memorial Hall renovations
21. Trail Development – along greenway and East Sector
22. Rendall and Spring Parks need sprucing up, plus addition of amenities.
23. Operational point of Hotel pumping the pool water through WWTP – in concert to Kent Harrison connection.

The CAO will put a cost to these projects for the next budget / priority setting meeting.

Moved by Councillor Jackson

Seconded by Councillor Perry

THAT Council consider changing In Camera Meetings to “before the regular meetings” or “on another day; perhaps Mondays between Council Meetings”;

AND THAT the CAO bring a report describing cons to this potential change.

CARRIED

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5. ADJOURNMENT

Moved by Councillor Perry

Seconded by Councillor Jackson

THAT the meeting be adjourned at 11:57 a.m.

CARRIED

Certified a true and correct copy of the minutes of the Special Council Meeting held February 23, 2009 in the Council Chambers, Village of Harrison Hot Springs, BC.



Ken Becotte
Mayor



Larry Burk
Chief Administrative Officer

