

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

**DATE:** April 14, 2009  
**TIME:** 9:04 a.m.  
**PLACE:** Council Chambers  
Harrison Hot Springs, B. C.

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

Larry Burk, Chief Administrative Officer  
Dale Courtice, Director of Finance  
Ken Fleckenstein, Superintendent of Public Works  
Chris Wilson, Fire Chief

Recording Secretary, C. Richardson

**ABSENT:**

**1. CALL TO ORDER**

Mayor Becotte called the meeting to order at 9:04 a.m.

**2. ADOPTION AND RECEIPT OF MINUTES**

**3. LATE ITEMS**

**4. ITEMS FOR DISCUSSION**

Report of Fire Chief Chris Wilson  
☐ Pager Purchase – March 26/09

☐ Automatic External Defibrillator  
Purchase – March 26/09

☐ Fire Hall Roof – March 26/09

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

**THAT** Mayor and Council receive these reports for consideration in the 2009 financial plan.

**CARRIED**

☐ Bylaw Officer Purchase of  
Insurance

**Moved by Councillor Harris**  
**Seconded by Councillor Kenyon**

**THAT** Council allow for the Bylaw officer to purchase the insurance required as per the proposed 2009 Financial Plan.



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**2009-2013 Financial Plan**

**2009-2013 Financial Plan**

**Director of Finance Dale Courtice** provided an overview of the 2009 Budget 3<sup>rd</sup> draft. The latest changes to the draft were highlighted in red, with previous changes highlighted in yellow and green.

In order to retain the same residential revenue for 2009 as in 2008 the Residential Tax Rate will increase by 1.97%.

The ratio between business and residential will remain the same as 2008 at 3.1:1.

CAO and Director of Finance will develop a Statement of Objectives and Policies to bring to Council for discussion to coincide with 2009 Provincial reporting Protocol.

CAO to research other jurisdictions to review their comments with respect to the new policy.

An ad to be posted in the Observer April 23 & 30 editions advertising a public consultation meeting for 2009 Financial Plan Thursday April 30, 2009, 7 p.m.

**Mayor Becotte** requests Council involvement in putting the report together. Next meeting of the draft budget will be April 21, 2009 at 9 a.m.

**CAO** requests itemized issues to be dealt with for priorities to strategic plan.

**Mayor Becotte** requested a written report on priorities for Council consideration.

**Mayor Becotte** thanked the Director of Finance and staff for work done on the Financial Plan draft to date.

**5. NEW ITEMS**

**Superintendent of Public Works** brought forward a new item being a Variable Frequency Drive for the old flood pump. The estimated cost is \$15,000.00. CAO suggested going forward with a grant application advertised by the Provincial Government. Flood prevention funds are available at a ratio of 90% from the Government special flood prevention funding program. CAO recommended applying for new flood pump and generator at approximately \$700,000. This requires budget inclusion for 10% at \$70,000.

**Moved by Councillor Perry**

**Seconded by Councillor Kenyon**

THAT staff prepare an application for government grant funds for a new pump and generator with the village budget to include 10% of



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the estimated cost.

**CARRIED**

**Councillor Harris** brought forward a new item to be included in this Financial Plan. He recommended an amount for continuing Community Gardens Project in future years, \$5000.00 to be added to 2009 and \$2000.00 for each subsequent year. Councillor Perry suggested future funding may be realized from Fraser Health.

Director of Finance and CAO will review and have new draft budget package for April 21, 2009 meeting.

**Moved by Councillor Harris**

**Seconded by Councillor Perry**

**THAT** Council receives draft and new changes to the proposed 2009 budget.

**CARRIED**

**☐ Tugboat Junction**

**Tugboat Junction**

**Moved by Councillor Kenyon**

**Seconded by Councillor Harris**

**THAT** Council direct staff to proceed with a report to prepare a text amendment to the current zoning to permit electric go-karts, specifically on the subject property; and

**THAT** Council directs staff to proceed with preparation of a Development Permit with variances to correct the existing non-conforming issues on the property.

**CARRIED**

**☐ Bylaw No. 909 Fee Schedule  
Amendment – April 9, 2009**

**Moved by Councillor Perry**

**Seconded by Councillor Harris**

**THAT** "Village of Harrison Hot Springs Fee Schedule Amendment Bylaw No. 909, 2009" be received for first reading, April 14, 2009.

**CARRIED**

**Moved by Councillor Harris**

**Seconded by Councillor Jackson**

**THAT** "Village of Harrison Hot Springs Fee Schedule Amendment Bylaw No. 909, 2009" be received for second reading, April 14, 2009.

**CARRIED**



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**Moved by Councillor Kenyon**

**Seconded by Councillor Harris**

**THAT** "Village of Harrison Hot Springs Fee Schedule Amendment Bylaw No. 909, 2009" be received for third reading, April 14, 2009.

**CARRIED**

**5. ADJOURNMENT**

**Moved by Councillor Kenyon**

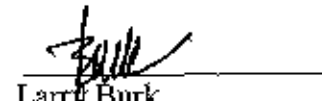
**Seconded by Councillor Harris**

**THAT** the meeting be adjourned at 11:28 a. m.

**CARRIED**

Certified a true and correct copy of the minutes of the Special Council Meeting held April 14, 2009 in the Council Chambers, Village of Harrison Hot Springs, BC.

  
Ken Becotte  
Mayor

  
Larry Burk  
Chief Administrative Officer

