

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

DATE: March 1, 2010
TIME: 7:00 p.m.
PLACE: Council Chambers

IN ATTENDANCE: Mayor Ken Becotte
Councillor Bob Perry
Councillor Dave Harris
Councillor Allan Jackson
Councillor Dave Kenyon

Chief Administrative Officer, Larry Burk
Executive Assistant, Debra Key (Recorder)

ABSENT:

1. **CALL TO ORDER**

The Mayor called the meeting to order at 7:00 p.m.

2. **INTRODUCTION OF LATE ITEMS**

Email dated February 27, 2010 from BC Transit re Bus Transit Options

3. **APPROVAL OF AGENDA**

Moved by Councillor Perry
Seconded by Councillor Harris

THAT the agenda be approved as amended.

CARRIED
RC-2010-047

4. **ADOPTION AND RECEIPT OF MINUTES**

Regular Council Meeting
Minutes – February 15, 2010

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the minutes of the Regular Council Meeting of February 15, 2010 be adopted.

CARRIED
RC-2010-048

Special Council Meeting
Minutes – February 18, 2010

Moved by Councillor Harris
Seconded by Councillor Kenyon

THAT the minutes of the Special Council Meeting of February 18, 2010 be adopted.

CARRIED
RC-2010-049

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☐ Administration and
Finance Committee Meeting
Minutes – August 17, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the minutes of the Administration and Finance Committee Meeting of August 17, 2009 be received.

CARRIED
RC-2010-050

☐ Sustainability and
Infrastructure Committee
Meeting Minutes – August
20, 2009

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the minutes of the Sustainability and Infrastructure Committee Meeting of August 20, 2009 be received.

CARRIED
RC-2010-51

☐ Advisory Planning
Commission Meeting
Minutes – November 17, 2009

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT the minutes of the Advisory Planning Commission Meeting of November 17, 2009 be received.

CARRIED
RC-2010-51

☐ Economic Development
Commission Meeting
Minutes – January 21, 2010

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the minutes of the Economic Development Commission Meeting of January 21, 2010 be received.

CARRIED
RC-2010-52

☐ Administration and
Finance Committee Meeting
Minutes – February 9, 2010

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the minutes of the Administration and Finance Committee Meeting of February 9, 2010 be received.

CARRIED
RC-2010-53

5. **BUSINESS ARISING FROM THE MINUTES**

6. **PUBLIC AND STATUTORY HEARINGS**

None

7. **DELEGATIONS**

None

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8. CORRESPONDENCE

- ❑ Letter dated February 11, 2010 from Community Social Services Matter re proclamation and response of February 17, 2010
- ❑ Letter dated February 15, 2010 from Gary Bass, Deputy Commissioner and Commanding Officer "E" Division re services
- ❑ Letter dated February 22, 2010 from Janne Perrin re trails
- ❑ Email dated February 27, 2010 from BC Transit re bus/transit options

9. BUSINESS ARISING OUT OF CORRESPONDENCE

- ❑ Email dated February 27, 2010 from BC Transit re bus/transit options

Councillor Kenyon expressed concern regarding the proposed purchase of a bus.

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT the proposal to purchase an additional bus be referred to the budget meeting.

**CARRIED
RC2010-54**

- ❑ Letter dated February 22, 2010 from Janne Perrin re trails

The Mayor reported that some of the issues have been addressed in the Parks and Recreation Commission. The section of road from the corner of McCombs and McPherson where the yellow gate is, down to the second black gate is a public road right of way. The section beyond that is private. Other issues regarding the trails will be discussed further with staff and the Parks and Recreation Commission.

**REPORTS OF COMMITTEES, COMMITTEE OF THE WHOLE
AND COMMISSIONS**

- ❑ Parks and Recreation Commission

Report of Parks and Recreation Commission – February 26, 2010
Re: Heritage Tree Evaluation Program for the Village

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT Council give consideration to forming a select Heritage Tree Advisory Committee for the purpose of implementing a Heritage Tree Evaluation Program for trees in Harrison Hot Springs.

**CARRIED
RC-2010-55**

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Heritage Advisory Committee

The Mayor reported that a select Heritage Advisory Committee was established last year with the appointment of 3 members, but since that time, nothing has moved forward. One of the purposes of the Committee was to establish a Heritage Register, which will hopefully be initiated in the spring.

10. REPORTS FROM MAYOR

The Mayor reported that long time resident, Rita Wuest has passed away. The service will be March 2, 2010 at 1:00 p.m. at the Gospel Chapel.

The Business Excellence Awards event was last week at the Harrison Resort & Spa. Congratulations to all nominees and winners.

Met with RCMP OIC Keith Robinson and reported that the number of officers for this area is expected to increase to 8 for the summer months.

Met with the Regional Committee to discuss various projects in the region. The Mayor has been appointed to the Fraser Basin Council.

11. REPORTS FROM COUNCILLORS

Councillor Harris Attended Business Excellence Awards event.

Councillor Kenyon Attended Chamber of Commerce, Economic Development Commission and Administration and Finance Committee meetings.

Councillor Jackson February 23, 2010 attended an in camera FVTAC meeting. A number of First Nations have entered into the treaty process. Was also appointed as Vice Chair to the Committee.

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the Harrison Arts Show be charged a user fee of \$100.00 per day for the Memorial Hall.

CARRIED
OPPOSED BY COUNCILLOR KENYON
OPPOSED BY COUNCILLOR HARRIS
RC2010-056

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Councillor Perry February 16, 2010 attended Advisory Planning Commission.

February 18, 2010 attended Special Council meeting to discuss budget.

Attended the Business Excellence Awards event.

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT a legal opinion be sought to inquire whether the Village is committing an offence by lending funds to either a business or a physician's practice or anyone else.

CARRIED
OPPOSED BY COUNCILLOR KENYON
RC-2010-57

REPORTS FROM STAFF

Annual Report for Water System – February 22, 2010

Report of Chief Administrative Officer – February 22, 2010 – RC017

Re: Annual report for water system

Report received and filed.

East Sector Trails upgrading and clean up – February 26, 2010

Moved by Councillor Harris
Seconded by Councillor Jackson

Report of Chief Administrative Officer – February 26, 2010 – RC018

Re: East Sector Trails upgrading and clean up

THAT Council refers to staff, the report from the Parks and Recreation Committee on upgrading and clean up of East Sector trails for consideration in the 2010 budget.

CARRIED
RC-2010-58

Trail Plans for 200 and 300 blk Miami River Drive – February 26, 2010

Moved by Councillor Jackson
Seconded by Councillor Harris

Report of Chief Administrative Officer – February 26, 2010 – RC019

Re: Trail Plans for 200 and 300 blk Miami River Drive

THAT Council refers the ultimate design of the trail to staff for further consideration including feedback of the Trails Task Group before

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finalizing plans for the development of the two trails along the Miami River Drive.

**CARRIED
RC-2010-59**

BYLAWS

14.

QUESTIONS FROM THE PUBLIC

A member of the public asked what criteria is used for Councillor's reports and whether there is a policy regarding bringing up new motions during Councillor Reports.

A member of the public asked what the timeline would be for a Heritage Advisory Committee appointment. Councillor Harris reported he would be bringing a detailed report to the next Council meeting. The estimated timeline for appointments to this Committee should be approximately 6-8 weeks.

ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Kenyon

THAT the meeting be adjourned.

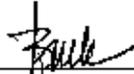
The meeting adjourned at 7:56 p.m.

**CARRIED
RC-2010-060**

Certified a true and correct copy of the minutes of the Regular Meeting of Council held March 1, 2010 in the Council Chambers, Village of Harrison Hot Springs, BC



Ken Becotte
Mayor



Larry Burk
Chief Administrative
Officer