

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

DATE: June 30, 2010
TIME: 9:31 a.m.
PLACE: Council Chambers

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

Ted Tisdale, Chief Administrative Officer
Dale Courtice, Director of Finance
Andre Isakov, Community and Economic Development Officer
Chris Wilson, Foreman, Public Works
Debra Key, Corporate Officer (Recorder)

ABSENT:

**(1) Call to
Order**

CALL TO ORDER

Mayor Becotte called the meeting to order at 9:31 a.m.

(2)

INTRODUCTION OF LATE ITEMS

Report of Michael Rosen, Planning Consultant – June 15, 2010

Re: Cascia Developments – Development Servicing Agreement

Report of Chief Administrative Officer – June 25, 2010

Re: Traffic Calming on Balsam Avenue

Report of Corporate Officer – June 30, 2010

Re: Bylaw No. 942 – Business Hours Regulation

Moved by Councillor Jackson

Seconded by Councillor Kenyon

THAT the introduction of late items to the agenda be approved.

**CARRIED
UNANIMOUSLY**

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(3) ITEMS FOR DISCUSSION

☐ 2009 Annual Report

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the 2009 Annual Report be adopted.

**CARRIED
UNANIMOUSLY**

The Mayor thanked the Director of Finance and staff for all of the hard work in the preparation of the Annual Report.

(4) REPORTS FROM STAFF

☐ Traffic Calming on
Balsam Avenue

Moved by Councillor Kenyon
Seconded by Councillor Perry

Report of Chief Administrative Officer – June 25, 2010

Re: Traffic Calming on Balsam Avenue

THAT Council authorizes an interim measure for the installation of a speed bump as illustrated on the attached site plan and further;

THAT staff be allowed to call for proposals from traffic engineering firms to assess traffic patterns, the need for traffic calming, speed limits within residential street areas and general parking requirements within the Village boundaries.

**CARRIED
UNANIMOUSLY**

☐ Cascia Developments –
Development Servicing
Agreement

Moved by Councillor Jackson
Seconded by Councillor Kenyon

Councillor Harris excused himself from the chambers at 9:47 a.m. due to a potential conflict of interest.

Report of Michael Rosen, Planning Consultant – June 15, 2010

Re: Cascia Developments – Development Servicing Agreement

THAT Council authorize the Mayor and Chief Administrative Officer to execute the Development Servicing Agreement for the off-site works regarding the Lakehill Villas at 298 Lillooet Avenue once the Chief Administrative Officer is satisfied that all aspects of the Agreement have been adequately addressed.

**CARRIED
UNANIMOUSLY**

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Councillor Harris reentered the chambers at 9:48 a.m.

(5)

BYLAWS

□ Bylaw No. 942
Business Hours
Regulation

Moved by Councillor Jackson

Seconded by Councillor Perry

THAT Bylaw No. 942 Business Hours Regulation be received for first, second and third reading.

**CARRIED
UNANIMOUSLY**

Moved by Councillor Perry

Seconded by Councillor Harris

THAT Councillor Jackson be approved to attend the Building Sustainable Communities conference on November 15 to 18, 2010 at Kelowna, BC

**CARRIED
UNANIMOUSLY**

(6)

ADJOURNMENT

Moved by Councillor Jackson

Seconded by Councillor Perry

THAT the meeting be adjourned at 9:51 a.m.

**CARRIED
UNANIMOUSLY**



Ken Becotte
Mayor



Debra Key
Corporate Officer

