

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

DATE: February 14, 2011
TIME: 7:00 p.m.
PLACE: Council Chambers, Memorial Hall, 290 Esplanade Avenue
Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Ken Becotte
Councillor Dave Harris
Councillor Dave Kenyon
Councillor Bob Perry
Councillor Allan Jackson
Andre Isakov, Community and Economic
Development Officer
Dale Courtice, Director of Finance
Debra Key, Corporate Officer
Cindy Richardson (Recorder)

ABSENT: Ted Tisdale, Chief Administrative Officer

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Perry
Seconded by Councillor Harris

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

☐ Regular Council Meeting
Minutes – January 17, 2011

Moved by Councillor Harris
Seconded by Councillor Perry

THAT the minutes of the Regular Council Meeting of January 17, 2011
be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
February 14, 2011*

☐ Parks and Recreation –
November 30, 2010

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT the minutes of the Parks and Recreation Commission of
November 30, 2010 be received.

**CARRIED
UNANIMOUSLY**

☐ EDC Minutes – November
18, 2010

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT the minutes of the Economic Development Commission of
November 18, 2010 be received.

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

Mayor Becotte noted that the EDC meeting minutes refers to the
walkway on the newly constructed breakwater and informed that
additional public walkways will not be added at this time.

6. PUBLIC AND STATUTORY HEARINGS

None

7. DELEGATIONS and PETITIONS

8. CORRESPONDENCE

9. BUSINESS ARISING OUT OF CORRESPONDENCE

Mayor Becotte discussed the invitation to the Stó:lō Xwexwilmexw
Treaty Public Information Forum, Tuesday, March 1, 2011.
Councillor Jackson agreed to attend in the Mayor's absence.

Betty Urqhart Community Service Award presented by the University
of the Fraser Valley was discussed. The deadline for nominations is
March 18, 2011.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
February 14, 2011*

Moved by Councillor Kenyon
Seconded by Councillor Jackson

THAT a letter be sent to MLA Barry Penner in support of the Festival of the Arts funding request.

**CARRIED
UNANIMOUSLY**

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

Moved by Mayor Becotte
Seconded by Councillor Harris

THAT Todd Kabaluk be appointed as a member of the Parks and Recreation Commission.

**CARRIED
UNANIMOUSLY**

10.

REPORTS FROM MAYOR

Moved by Mayor Becotte
Seconded by Councillor Jackson

THAT Councillor Harris be appointed as Deputy Mayor for the months of January, February and March, 2011.

**CARRIED
UNANIMOUSLY**

Attended:

- FCM-Sustainable Communities Conference in Victoria
- Memorial Hall Grand Re-Opening on February 3rd.
- Chamber of Commerce and Tourism open house Feb. 3rd evening.
- Business Excellence Awards will be held on Feb. 24th at the Resort.
- Feb. 21st at 7 pm a Mayor's Forum will be held in Memorial Hall regarding policing in the community.

Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
February 14, 2011

11.

REPORTS FROM COUNCILLORS

Councillor Harris

- Communities in Bloom Committee meeting was cancelled due to lack of quorum. Councillor Harris encourages new members to come and join the committee. Expansion of the community garden was briefly discussed.
- A request for a load of top soil for the community garden to begin preparation was disuccessed. Tony Nootebos was mentioned as a potential nominee for the Betty Urqhart award.
- Waste Water Treatment Plan RFP was awarded to Timbro Contracting and work will begin the week of Feb. 21st.
- Drainage issues at the Cascades resulted in the finding of a root ball growing around a pipe in Spring Park.

Councillor Kenyon

- Administration & Finance meeting Tuesday, February 15th will address Grants for Groups.

Councillor Jackson

- Attended FCM – Sustainable Communities Conference in Victoria

Councillor Perry

Attended:

- Jan 18th Re-Branding focus group
- Jan. 20th District of Kent/Agassiz/Harrison group
- Jan. 26th Fraser Health Municipal Gov. Advisory Council in Delta
- Participated in the Great Canadian Shakeout
- January 27th attended the District of Kent/Harrison in-camera meeting on
- Feb 3rd Memorial Hall re-opening.
- 9th attended FVRLB first meeting of the year in Abbotsford. A report of Board member changes was provided.
- Councillor Perry will be out of town Wed-Fri. this week at the Local Government Leadership Academy.
- Was not able to attend the Heart Healthy Day arranged by Fraser Health.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
February 14, 2011*

REPORTS FROM STAFF

☐ Corporate Greenhouse Gas
Inventory and Reduction Plan –
2011 Update - CEDO

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Community Economic and Development Officer
Re: Corporate Greenhouse Gas Inventory and Reduction Plan – 2011
Update

THAT Council receive the report and direct the staff to proceed with the
action items outlined in the Plan towards achieving corporate carbon
neutrality, including the purchase of carbon offsets from the Pacific
Carbon Trust to offset all the corporate CO₂e produced in 2010.

**CARRIED
UNANIMOUSLY**

☐ Groundwater Testing - CAO

Report of Chief Administrative Officer – February 8, 2011
Re: Groundwater Testing

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT the Report of Chief Administrative Officer regarding
groundwater testing be referred to staff for further review.

**CARRIED
UNANIMOUSLY**

13.

BYLAWS

☐ Zoning Amendment Bylaw No.
912, 2009

Moved by Councillor Kenyon
Seconded by Councillor Harris

THAT Zoning Bylaw Amendment Bylaw No. 912, 2009 be adopted.

**CARRIED
OPPOSED BY COUNCILLOR PERRY**

☐ Business Licencing and
Regulation Bylaw No. 945, 2010

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT Business Licencing and Regulation Bylaw No. 945, 2010 be
adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
February 14, 2011*

□ Council Procedure Bylaw No.
958, 2011

Moved by Councillor Kenyon
Seconded by Councillor Perry

THAT Council Procedure Bylaw No. 958, 2011 be adopted.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

A member of the Public expressed concern regarding the water supply and asked if the Village could provide assurance that the water quality would remain the same.

A member of the public asked it was possible to test the deep water by Echo Island. It was noted that testing in this area was possibly done by Mission and the District of Kent.

A member of the public asked if the Village would be offering residents incentives for water conservation including any rebates.

A member of public asked if water restriction could be monitored with wells.

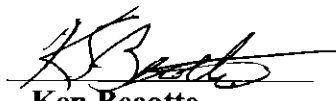
A member of the public noted that there is sometimes a sulfur smell in the water.


ADJOURNMENT

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT the meeting be adjourned at 8:22 p.m.

**CARRIED
UNANIMOUSLY**


Ken Becotte
Mayor


Debra Key
Corporate Officer