

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

**DATE:** February 25, 2011  
**TIME:** 9:30 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  
Debra Key, Corporate Officer  
Peggy Parberry, Manager of Revenue Services  
Andre Isakov, Community and Economic Development Officer

Cindy Richardson, Recording Secretary

**ABSENT:**

**(1) Call to  
Order**

**CALL TO ORDER**

Mayor Becotte called the meeting to order at 9:30 a.m.

**(2)**

**INTRODUCTION OF LATE ITEMS**

**(3)**

**REPORTS FROM STAFF**

☐ Mutual Aid Fire  
Protection Agreement

**Moved by Councillor Perry**  
**Seconded by Councillor Jackson**

**Report of Chief Administrative Officer – February 25, 2011 (Verbal)**  
Re: Mutual Aid Fire Protection Agreement

THAT approval be given to enter into a Mutual Aid Fire Protection Agreement  
between District of Kent and the Village of Harrison Hot Springs.

**CARRIED  
UNANIMOUSLY**

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☐ Timbro Construction -  
Waste Water Treatment  
Plant Upgrade Project

**Moved by Councillor Harris**  
**Seconded by Councillor Perry**

**Report of Corporate Officer – February 25, 2011 (Verbal)**

Re: Hours of construction – Waste Water Treatment Plant Upgrade

THAT approval be given to Timbro Construction to allow hours of construction of the Waste Water Treatment Plant Upgrade project to commence Monday to Friday at 7:00 a.m. until 5:00 p.m.; and

THAT during the sludge/dewatering and removal stage, hours of operation will run approximately 20 hours per day from March 3 until March 26, 2011.

**CARRIED**  
**UNANIMOUSLY**

☐ Village Fire  
Department

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

**Report of Chief Administrative Officer – February 25, 2011 (Verbal)**

Re: Fire Department

THAT Dave Mitchell and Associates Ltd. be retained to complete the assessment of the Village's Fire Department at a cost of \$3500.00 plus HST.

**CARRIED**  
**UNANIMOUSLY**

(4)

**ITEMS FOR DISCUSSION**

☐ Water Supply

Lorne Davidson provided a brief overview of the Water Study. Mr. Davidson commented that a majority of the previous reports indicated that there is ample supply of water available in the Village. Test wells have been built in various locations to determine the best location for water quality. Options for surface water, filtration and health risks presented at the Council retreat were briefly discussed. Council discussed the options available for water supply to the Village including well water vs. lake water and costs.

**Moved by Mayor Becotte**  
**Seconded by Councillor Kenyon**

THAT Council authorize the expenditure of \$16000.00 for a demonstration well and;

Staff be in contact with the Ministry of the Environment regarding changes water regulations.

**CARRIED**  
**OPPOSED BY COUNCILLOR JACKSON**  
**OPPOSED BY COUNCILLOR PERRY**

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☐ 2011 Budget

**2011 Budget**

The Director of Finance provided an overview of changes made to the budget. Parks and Recreation Lead Hand, Teresa Baxter provided Council a Landscape Plan for the Memorial Hall. There was discussion regarding landscape improvements and a request to approve the use of the funds from the RMI.

Fire Chief Don Labossiere gave a brief breakdown and overview of budget items for this department.

**Moved by Councillor Perry**

**Seconded by Councillor Harris**

THAT the repairs be undertaken to the boat launch to a maximum of \$6000.00.

**CARRIED**  
**UNANIMOUSLY**

Six property tax scenarios were presented by the Director of Finance. Council agreed to a 0% increase in tax revenue to be included in the next draft.

**(5)**

**BYLAWS**

☐ Bylaw No. 962  
Boat Launch and  
Parking Lot  
Regulation

**Moved by Councillor Jackson**

**Seconded by Councillor Harris**

**Report of Manager of Revenue Services – February 16, 2011**

Re: Boat Launch Fee Amendments

THAT Council approve the proposed increase to the boat launching fees; and

THAT Bylaw No. 962 Boat Launch and Parking Lot Regulation be given three readings.

**CARRIED**  
**UNANIMOUSLY**

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Bylaw No. 963  
Zoning Amendment

Moved by Councillor Kenyon  
Seconded by Councillor Perry

**Report of Corporate Officer – February 25, 2011 (Verbal)**

Re: Zoning Amendment – text amendment to Lakeshore Commercial Zone (C2) for principal use of parking of vehicles and boat trailers for the public boat launch users only

THAT Zoning Amendment Bylaw No. 963, 2011 be received for first and second reading; and

THAT a Public Hearing for Zoning Amendment Bylaw No. 963, 2011 be scheduled for March 14, 2011.

**CARRIED**  
**UNANIMOUSLY**

Bylaw No. 964  
Miscellaneous Fee

Moved by Councillor Perry  
Seconded by Councillor Harris

**Report of Corporate Officer – February 25, 2011 (Verbal)**

Re: Miscellaneous Fee Bylaw and Policy re Memorial Hall Use

THAT the Memorial Hall Use Policy be adopted; and

THAT Miscellaneous Fee Bylaw No. 964 be given three readings.

**CARRIED**  
**UNANIMOUSLY**

Next budget meeting will be scheduled for March 4, 2011, 9:30 a.m

(6)

**ADJOURNMENT**

Moved by Councillor Kenyon  
Seconded by Councillor Perry

THAT pursuant to section 90(1)(i) of the *Community Charter*, the meeting be closed to the public at 12:40 p.m.

**CARRIED**  
**UNANIMOUSLY**

  
Ken Becotte  
Mayor

  
Debra Key  
Corporate Officer