

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

**DATE:** April 14, 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, Economic Development Officer

Shawn Keim, 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**

Report of Manager of Revenue Services – April 13, 2011  
Re: Sewer User Charge Amendment Bylaw No. 971, 2011

Report of Corporate Officer – April 1, 2011  
Re: Earth Day

**(3)**

**APPROVAL OF AGENDA**

**Moved by Councillor Kenyon**  
**Seconded by Councillor Jackson**

**THAT** the agenda be approved.

**CARRIED  
UNANIMOUSLY**

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**(4)**                      **CONSENT AGENDA**

**i. Bylaws**

☐ Bylaw No. 965 – Building Regulation Bylaw

**Moved by Councillor Harris**  
**Seconded by Councillor Jackson**

**THAT** Bylaw No. 965, 2011 Building Regulation be adopted.

**CARRIED**  
**UNANIMOUSLY**

**(5)**                      **REPORTS FROM COUNCILLORS**

**Councillor  
Jackson**

Reported that the Tourist Society will be interviewing four (4) short listed applicants for the position of Executive Director vacated with the resignation of Stephanie Key.

**(6)**                      **REPORTS FROM STAFF**

Report of Corporate Officer – April 13, 2011  
Re: Earth Day

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

**THAT** the Village of Harrison Hot Springs participate in the 2011 Earth Day Canada by holding a planting event along the Miami River Greenway and Spring Park on Thursday, April 21, 2011.

**CARRIED**  
**UNANIMOUSLY**

Verbal Report of Teresa Baxter, Beach, Parks and Trails Lead Hand  
Re: Streetscape improvements for Memorial Hall and the corner of Lillooet Avenue and Maple Street

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**Moved by Councillor Kenyon**  
**Seconded by Councillor Jackson**

**THAT** the Village proceed with the installation of a new flag pole, the refurbishing of benches and installation of paving stones or concrete in the seating area adjacent to Memorial Hall.

**CARRIED**  
**OPPOSED: Councillor Jackson**  
**Councillor Perry**

(7)

**ITEMS FOR DISCUSSION**

☐ 2011 Budget

The Director of Finance provided an overview of changes made to the budget since the last meeting.

**Moved by Councillor Kenyon**  
**Seconded by Councillor Jackson**

**THAT** the Village investigate other options to improve fire protection for the Village and not proceed with the purchase of the ladder truck from the City of Abbotsford Fire Department.

**CARRIED**  
**UNANIMOUSLY**

**Moved by Councillor Jackson**  
**Seconded by Councillor Kenyon**

**THAT** the Village borrow funds from its own reserves to repay MFA Debt Issue No. 75 that is currently due to be refinanced.

**CARRIED**  
**UNANIMOUSLY**

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(8)

**BYLAWS**

Report of Manager of Revenue Services – April 13, 2011  
Re: Sewer User Charge Amendment Bylaw No. 971, 2011

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

**THAT** Sewer User Charge Amendment Bylaw No. 971 be received for first, second and third readings.

**CARRIED**  
**UNANIMOUSLY**


(9)

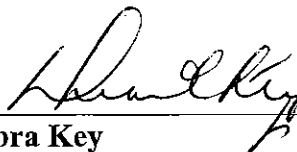
**ADJOURNMENT**

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

**THAT** pursuant to section 90 (1) (d) of the *Community Charter*, the meeting be closed to the public at 11:05 a.m.

**CARRIED**  
**UNANIMOUSLY**

  
\_\_\_\_\_  
Ken Becotte  
Mayor

  
\_\_\_\_\_  
Debra Key  
Corporate Officer