

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

**DATE:** May 26, 2011  
**TIME:** 9:30 a.m.  
**PLACE:** Council Chambers

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

Andre Isakov, Economic Development Officer  
Debra Key, Corporate Officer  
Dale Courtice, Director of Finance  
Peggy Parberry, Manager of Revenue Services  
Ian Gardner, Operations Manager

Cindy Richardson, Recording Secretary

**ABSENT:** Ted Tisdale, Chief Administrative Officer

(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)

**APPROVAL OF AGENDA**

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

**THAT** the agenda be approved.

**CARRIED  
UNANIMOUSLY**

(4)

**CONSENT AGENDA**

None

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(5)

**REPORTS FROM MAYOR**

Mayor Becotte informed Council that at the May 25<sup>th</sup>, 2011 meeting of the Fraser Valley Board of Directors one of the agenda items discussed was funding for Regionally Significant Programs. This item has been tabled for one month. The Village has submitted a proposal for the Water Treatment Facility for \$475,000 which works out to .06% of the funds. Mayor Becotte noted that funds are allocated on a per capita basis. Director votes were discussed. Mayor Becotte will continue discussion with the Directors of other municipalities to seek support to allocate a minimum of \$400,000 to the Village which is a small percent of the funds available.

**REPORTS FROM COUNCILLORS**

None

(6)

**REPORTS FROM STAFF**

☐ Upgrade to Council Chambers

**Report of Chief Administrative Officer – May 24, 2011**

Re: Upgrade to Council Chambers

**Moved by Councillor Kenyon**

**Seconded by Councillor Harris**

**THAT** Council approves the quote for the PA system from Go Audio in the amount of \$21,339.55; and

**THAT** Council approves a budget not to exceed \$6,000.00 for the furniture and authorize staff to proceed with this procurement based on quality and sturdiness.

**DEFEATED**

☐ Management Staff  
Policy 2.1 Travel and  
Expense Policy 2.4  
Purchasing and  
Procurement Policy 2.7

**Report of Corporate Officer – May 25, 2011**

Re: Management Staff Policy 2.1

Travel and Expense Policy 2.4

Purchasing and Procurement Policy 2.7

**Moved by Councillor Kenyon**

**Seconded by Councillor Harris**

**THAT** Management Staff Policy 2.1, Travel and Expense Policy 2.4, and Purchasing and Procurement Policy 2.7 be amended.

**CARRIED  
UNANIMOUSLY**

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☐ Appointments to the  
Community  
Sustainability Action  
Team (CSAT)

**Report of Community and Economic Development Officer – May 24, 2011**  
Re: Appointments to the Community Sustainability Action Team (CSAT)

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

**THAT** Council appoint Councillor Dave Harris, Councillor Alan Jackson, CEDO Andre Isakov, Gail Guimont, Robert Reyerse, Ed Stenson, Donna Cooney, Leo Facio, Mayor Ken Becotte, Veronique Asters, Ray Hooper, Barbara Smith, Nick de Brouwer, Andy Strothotte, and Bill Dietrich to the CSAT select committee.

**CARRIED**  
**UNANIMOUSLY**

Mayor Becotte appointed Councillor Jackson as Chairperson and Councillor Harris as Vice Chair to the Community Sustainability Action Team.

☐ The 5 Year Resort  
Development Strategy

**Report of Community and Economic Development Officer – May 24, 2011**  
Re: The 5 Year Resort Development Strategy

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

**THAT** Council authorize staff to proceed with the Resort Development Strategy public consultation process and the Open House scheduled for June 2, 2011.

**CARRIED**  
**UNANIMOUSLY**

☐ Memorial Hall  
Landscaping

**Report of Operations Manager – May 25, 2011**  
Re: Memorial Hall Landscaping

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

**THAT** approval be given to proceed with Option #1 for the Memorial Hall Landscaping Plan.

**CARRIED**  
**UNANIMOUSLY**

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**(7) ITEMS FOR DISCUSSION**

Grants to Groups

Mayor Becotte discussed the allocation of funds from Grants to Groups to the Harrison Pre-School Society who had requested \$3000.00 and were allocated \$1000.00.

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

THAT the Grants to Groups allocation for the Harrison Pre-School Society be increased by an additional \$2000.00 for a total of \$3000.00

**CARRIED  
UNANIMOUSLY**

**(8) BYLAWS**

☐ Bylaw No. 974 –  
Highway and Traffic  
Bylaw

**Report of Corporate Officer – May 25, 2011**  
Re: Highway and Traffic Bylaw No. 974

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

THAT Council rescind third reading of Bylaw No. 974 Highway and Traffic.

**CARRIED  
UNANIMOUSLY**

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

THAT Council give third reading to Bylaw No. 974 Highway and Traffic as amended.

**CARRIED  
UNANIMOUSLY**

**(9) QUESTIONS FROM THE PUBLIC**

A member of the public expressed concerns regarding the lack of storage at Memorial Hall for user groups. Staff will discuss this item with Mr. Stenson.

A member of the public suggested that the Don Ramsay clock should be moved to Memorial Hall as well as a plaque honoring members of the community who died in the war should be erected.

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(10)

**ADJOURNMENT**

**Moved by Councillor Kenyon**

**Seconded by Councillor Jackson**

**THAT** the meeting be adjourned at 10:30 a.m.

**CARRIED  
UNANIMOUSLY**

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

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