

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

**DATE:** July 11, 2011  
**TIME:** 7:00 p.m.  
**PLACE:** Council Chambers, 495 Hot Springs Road

**IN ATTENDANCE:** Mayor Ken Becotte  
Councillor Bob Perry  
Councillor Dave Harris  
Councillor Allan Jackson  
Councillor Dave Kenyon  
  
CAO, Ted Tisdale  
CEDO, Andre Isakov  
Corporate Officer, Debra Key  
Operations Manager, Ian Gardner  
  
Recording Secretary, Krystal Sobie

**ABSENT:** Director of Finance, Dale Courtice

**1. CALL TO ORDER**

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

**2. INTRODUCTION OF LATE ITEMS**

**3. APPROVAL OF AGENDA**

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

**THAT** the agenda be approved.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION AND RECEIPT OF MINUTES**

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

Regular Council Meeting  
Minutes – June 20, 2011

**THAT** the minutes of the Regular Council Meeting of June 20, 2011 be adopted;

**CARRIED  
UNANIMOUSLY**

5. **BUSINESS ARISING FROM THE MINUTES**

None

**CONSENT AGENDA**

**i. Bylaws**

**THAT** Bylaw No. 979 Bylaw Enforcement Amendment be adopted.

- Bylaw No 979 Bylaw Enforcement Amedment
- Bylaw No 980 – Sewer Regulation Bylaw
- Bylaw No 981 – Sewer Development Cost Charge Reserve Fund

**THAT** Bylaw No. 980 Sewer Regulation Bylaw be adopted.

**THAT** Bylaw No. 981 Sewer Development Cost Charge Reserve Fund be adopted.

**ii. Agreements**

None

**iii. Committee/  
Commission  
Minutes**

Advisory Planning Commission of February 15, 2011  
Parks and Recreation Commission of May 31, 2011  
Canada Day Committee of June 7, 2011  
Community Sustainability Action Committee of June 7, 2011

**iv. Correspondence** None

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

**THAT** the bylaws on the consent agenda be adopted and the Committee/Commission Minutes be received.

**CARRIED  
UNANIMOUSLY**

**DELEGATIONS**

8. **CORRESPONDENCE**

None

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

None

10. **REPORTS FROM MAYOR**

There was discussion with the Ministry of Recreation Sites and Trails BC group with regards to the Campbell Lake Trail; organization with the fire suppression crew to do some work is being looked into.

Attended the June meeting with the Fraser Valley Regional District Board where the board approved the funding formula for the Regionally Significant Projects. Voted against the motion on the basis of how the funding is allocated. Allocation is based on per capita, per member municipality as well as the electoral areas. This leaves Harrison Hot Springs at the low end. The board went with a per capita basis with a 5% adjustment on it.

**Moved by Mayor Becotte**  
**Seconded by Councillor Perry**

**THAT** the Village of Harrison Hot Springs write a letter to the Fraser Valley Regional District and UBCM requesting that the process for distribution of these Regional Significant Projects be reviewed and a method that is more regionally significant be considered.

**CARRIED  
UNANIMOUSLY**

Community Sustainable Action Committee is moving along well. A workshop is being looked at to be presented at UBCM.

11. **REPORTS FROM COUNCILLORS**

**Councillor Harris**

Canada Day was a great success. Thanks to the committee and all the volunteers. Wrap up meeting will be held on July 14, 2011. 6205 vehicles came into town on Canada Day via Hot Springs Road.

*Village of Harrison Hot Springs  
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July 9, 2011 Communities in Bloom held their Community Garden Tour.

July 19-21 the Judges from Grand Prairie and Prince Edward Island will be here. There will be a breakfast on July 20 at 7:30 a.m. at the Resort hotel, Lakeview Terrace.

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

**THAT** the Walnut Street Pedestrian Bridge be named the Ruth Altendorf Bridge.

**CARRIED  
UNANIMOUSLY**

**Councillor Kenyon** Canada Day Committee did an amazing job.

Hogweed is throughout the Village and can be potentially harmful to people and animals.

**Councillor Jackson** Attend 10 various meetings

**Councillor Perry** June 29, 2011 attended the Fraser Valley Regional Library Board in Abbotsford.

June 29, 2011 attended the In-Camera Joint Council Meeting.

**12.**

There was discussion regarding the Environmental Assessment of Miami River Greenway.

2011 Resort Municipality  
Initiative Project Funding  
Allocation

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

**Report of Community and Economic Development Officer – June 15, 2011**

Re: 2011 Resort Municipality Initiative Project Funding Allocation

**THAT** Council allocate the remaining 2011 Resort Development Initiative funding as outlined in the above report.

**CARRIED  
UNANIMOUSLY**

13. **BYLAWS**

14. **QUESTIONS FROM THE PUBLIC**

A member of the public asked whether Woods Park would be part of the RMI project.

15. **ADJOURNMENT**

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

**THAT** the meeting be adjourned.

The meeting adjourned at 7:32 p.m.

**CARRIED  
UNANIMOUSLY**



**Ken Becotte**  
Mayor



**Debra Key**  
Corporate Officer