

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

DATE: August 8, 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
DCAO/Corporate Officer, Debra Key
Operations Manager, Ian Gardner
Manager of Revenue Services, Peggy Parberry

Recording Secretary, Krystal Sobie

ABSENT:

+

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

Development Cost Charge Bylaw No. 960

Development Cost Charge Bylaw No. 960.

3. APPROVAL OF AGENDA

Moved by Councillor Perry
Seconded by Councillor Harris

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION AND RECEIPT OF MINUTES

Moved by Councillor Kenyon
Seconded by Councillor Jackson

Regular Council Meeting Minutes – July 11, 2011

THAT the minutes of the Regular Council Meeting of July 11, 2011 be adopted;

**CARRIED
UNANIMOUSLY**

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5. **BUSINESS ARISING FROM THE MINUTES**

None

CONSENT AGENDA

i. **Bylaws** None

None

ii. **Agreements**

iii. **Committee/
Commission
Minutes** Canada Day Committee of June 21, 2011
Community Sustainability Action Committee of July 5, 2011

iv. **Correspondence** None

Moved by Councillor Jackson
Seconded by Councillor Harris

THAT the Committee/Commission Minutes be received.

**CARRIED
UNANIMOUSLY**

DELEGATIONS

BC Transit

Johann Van Schaik of BC Transit provided a brief overview of the 25 year Transit Future Plan. It was noted by Council that once the second bus was brought in, on time service was greatly improved. The Mayor noted that a 25 year plan may be too long of a period due to how fast technology changes.

8. **CORRESPONDENCE**

None

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

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None

10. REPORTS FROM MAYOR

A special thank you to the Operations Manager and the Public Works Staff for all of the hard work being done on the beach front.

The Band Stand is close to completion.

The Suppression Crew was reluctant to work on the Campbell Lake Trail without a dangerous tree report due to the number of trees that have fallen. It was noted that they would most likely be able to return in the fall to continue the work.

An Open for House for the Traffic Calming Plan has been scheduled for Wednesday, August 10, 2011 from 4:00 – 8:00 p.m.

11. REPORTS FROM COUNCILLORS

Councillor Harris Communities in Bloom evaluation took place July 19, 20, and 21st.

Councillor Kenyon Has been talking with locals and tourists on their opinion of what our community is like.

Councillor Jackson CSAT's vision is on the Village's website, as well as a survey to provide comment and feedback.

Councillor Perry Attended Fraser Health's Government meeting on July 20, 2011 in Guildford.

Attended Community to Community Forum. Next meeting will take place in Chehalis.

12.

Appointments – 2011 Election
Moved by Councillor Jackson
Seconded by Councillor Harris

Report of Deputy Chief Administrative Officer/Corporate Officer – August 3, 2011

Re: Appointment – 2011 Election

THAT pursuant to Section 41(1) and (2) of the *Local Government Act*, Janice Fulton be appointed Chief Election Officer for conducting the 2011 general local elections with power to appoint other election officials as required for the administration and conduct of the 2011 general local elections;

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AND THAT Margaret Wootten be appointed Deputy Chief Election Officer for the 2011 general local elections.

**CARRIED
UNANIMOUSLY**

Blue Flag Program Update

Moved by Councillor Kenyon
Seconded by Councillor Harris

Report of Community Economic Development Officer – August 3, 2011

Re: Blue Flag Program Update

THAT Council receive the Blue Flag Feasibility Study and authorize the staff to proceed with the implementation of the report recommendations;

AND THAT Council send a letter of support to the Blue Flag Program welcoming it and its delegates to Harrison Hot Springs for the informational meeting.

**CARRIED
UNANIMOUSLY**

CIB Conference – October 2011 – Quebec City, Quebec

Moved by Councillor Kenyon
Seconded by Councillor Perry

Report of Admin/Finance Clerk – August 3, 2011

Re: 2011 CIB Conference – October 2011 – Quebec City, Quebec

THAT staff research cost for accommodations, flights, and registration for four committee members to attend the Communities in Bloom conference in Quebec City;

AND THAT Councillor's Jackson's cost be allocated to his Council budget.

**CARRIED
UNANIMOUSLY**

Canadian Cancer Society – Banning of Cosmetic Chemical Pesticides

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of Deputy Chief Administrative Officer/Corporate Officer – August 3, 2011

Re: Canadian Cancer Society – Banning of Cosmetic Chemical Pesticides

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THAT a letter be forwarded to the Canadian Cancer Society to support their campaign to the Province to ban the use and sale of cosmetic chemical lawn and garden pesticides in BC.

**CARRIED
UNANIMOUSLY**

Councillor Harris excused himself from chambers at 8:01 p.m. due to any potential conflict of interest as he is employed with Civic Consultants.

Sanitary Sewer Rehabilitation Project

Moved by Councillor Jackson
Seconded by Councillor Perry

Report of Operations Manager – August 8, 2011
Re: Sanitary Sewer Rehabilitation Project

THAT the Sanitary Sewer Rehabilitation Project Contract be awarded to Mar-Tech Underground Services Ltd. for the tendered amount of \$239,729.00 plus HST.

**CARRIED
UNANIMOUSLY**

Councillor Harris re-entered the chambers at 8:03 p.m.

Purchase of New Village Pins

Moved by Councillor Kenyon
Seconded by Councillor Perry

Report of Manager of Revenue Services – July 27, 2011
Re: Purchase of New Village Pins

THAT Council accepts the quote from Treasure House Imports for the new design and purchase of lapel pins with a stainless steel boarder.

**CARRIED
UNANIMOUSLY**

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13.

BYLAWS

Repealing Bylaw No. 983

Moved by Councillor Jackson
Seconded by Councillor Harris

**Report of Deputy Chief Administrative Officer/Corporate Officer –
August 2, 2011**

Re: Repealing Bylaw No. 983

THAT Repeal Bylaw be given first, second, and third reading.

**CARRIED
UNANIMOUSLY**

Waste Collection and Disposal
Amendment Bylaw No. 982

Moved by Councillor Kenyon
Seconded by Councillor Jackson

**Report of Deputy Chief Administrative Officer/Corporate Officer –
August 2, 2011**

Re: Waste Collection and Disposal Amendment Bylaw No. 982

THAT Waste Collection and Disposal Amendment Bylaw No. 982
receive first, second and third reading.

**CARRIED
UNANIMOUSLY**

Development Cost Charge
Bylaw No. 960

Moved by Councillor Perry
Seconded by Councillor Jackson

Development Cost Charge Bylaw No. 960

THAT the third reading of Development Cost Charge Bylaw No. 960 be
rescinded.

**CARRIED
UNANIMOUSLY**

Moved by Councillor
Seconded by Councillor

THAT Development Cost Charge Bylaw No. 960 receives third reading
as amended.

**CARRIED
UNANIMOUSLY**

14.

QUESTIONS FROM THE PUBLIC

A member of the public asked when the bus stop sign that was outside of the Visitor Centre would be replaced.

A member of the public asked if the Blue Flag Programs addresses boats being parked on Rendall Park.

A member of the public addressed the concern of lack of garbage cans along the south side of Esplanade between Hot Springs Road and Maple.

A member of the public requested that the one way traffic signs be repainted on Hot Springs Road and Esplanade.

15.


ADJOURNMENT

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the meeting be adjourned.

The meeting adjourned at 8:24 p.m.

CARRIED
UNANIMOUSLY



Ken Becotte
Mayor



Debra Key
Corporate Officer

