



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

COMMUNITIES IN BLOOM COMMITTEE

Date: Thursday, September 8, 2011
Time: 2:30 p.m.
Location: Council Chambers, Harrison Hot Springs, British Columbia

1. CALL TO ORDER		
	(a)	Meeting called to order by the Chair
2. ADOPTION OF MINUTES		
	(a)	Communities in Bloom Committee – August 11, 2011
3. DELEGATIONS		
	(a)	None
4. CHAIRPERSON REPORT		
	(a)	None
5. COMMITTEE MEMBER'S REPORT		
	(a)	None
6. ITEMS FOR DISCUSSION		
	(a)	CiB Convention Auction Gift and Presentation Table
	(b)	Review of Outstanding Achievements Award Entries
	(c)	Review of CiB Budget
7. ADJOURNMENT		

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE COMMUNITIES IN BLOOM COMMITTEE**

DATE: August 11, 2011
TIME: 2:30 p.m.
PLACE: Council Chambers, Harrison Hot Springs, BC

IN ATTENDANCE: Dave Harris, Chair
Allan Jackson, Co-Chair
Jane Kivett
Maureen Wendt
Heather Coxon
Carol Hepnar

C. Richardson, Recording Secretary

ABSENT:

1. CALL TO ORDER

The Chair called the meeting to order at 2:30 p.m.

2. INTRODUCTION OF LATE ITEMS

i) Outstanding achievement award registration

2. RECEIPT OF MINUTES

Adoption of Minutes
May 19, 2011

Moved by Councillor Jackson
Seconded by Jane Kivett

THAT the minutes of the June 9, 2011 Communities in Bloom meeting be adopted.

CARRIED

3. CHAIRPERSON'S REPORT

The chair stated that he would like to adjourn 15 minutes early and then meet with the Accounts Clerk to review pertinent information for the Quebec City trip.

COMMITTEE MEMBERS REPORT

4. ITEMS FOR DISCUSSION

Review of Judges Visit

The Chair noted that the visit with the Judges went very well. The judges were very impressed overall. The Chair discussed various stops he made with the judges on the way to Ashcroft such as Hope, Hell's Gate, Boston Bar, etc. He felt that the judge's

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approval was noticeable and that the Village should score quite well. A review of the scores from last year was provided. The need to improve on tidiness of the Village and Hot Springs Road was discussed. Tidiness will be discussed further at the next CiB meeting. The garden beds on Lillooet, damage made from people and alternative ideas were also discussed.

CiB Convention

The Chair reviewed the handout information packages. Staff will fill out the Outstanding Achievement Award application and will review with CiB before it is submitted in September.

The chair requested that staff prepare an application for Communities in Bloom awards and make application for environmental action, forest and landscape awards.

The Chair noted that the CiB trip to Quebec City is the most expensive project ever undertaken by the CiB. Councillor Jackson noted that there is a lot of support for this initiative. Expenses such as taxi fares and meals were discussed.

**Ruth Altendorf Bridge
Ribbon Cutting**

The ribbon cutting ceremony is scheduled for Monday, August 15, 2011 at 10:00 a.m. The Chair will speak with the Operations Manager to have the bridge cleaned.

Heritage Buildings

The Chair noted that there is a lengthy process in deeming heritage buildings and the requirements to complete this process. A list will need to be established in the future and the list of requirements will be emailed to the CiB members to report back with a list of buildings that could possibly qualify.

Heritage Trees

The Chair noted that there are no established criteria for heritage trees and it is not legislated by the province. It was requested that members research criteria used by other communities regarding this issue and report back.

Winter Banners

It was noted that sponsor may be required for this project. This item will be discussed further after the convention.

**Volunteer Appreciation
BBQ**

The issue of budget for this event was discussed. There was discussion about the Volunteer Appreciation event involving Kent/Harrison last year. Previous similar events and turnouts were discussed. Councillor Jackson requested the joint event with Agassiz/Harrison include all the Harrison volunteers. The members were in agreement.

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**Outstanding Achievement
Award registration**

Staff will be preparing this document. CiB members will be able to discuss this item and contribute information. A meeting between the staff member preparing the document and CiB members will be scheduled.

4.

ADJOURNMENT

Moved by Councillor Jackson

Seconded by Maureen Wendt

The meeting adjourned at 3:38 p.m.

Dave Harris, Chair

Allan Jackson, Co-Chair

