

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

**DATE:** October 11, 2011  
**TIME:** 8:12 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  
Operations Manager, Ian Gardner  
DCAO/Corporate Officer, Debra Key  
Manager of Revenue Services, Peggy Parberry

Recording Secretary, Krystal Sobie

**ABSENT:**

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**1. CALL TO ORDER**

The Mayor called the meeting to order at 8:12 p.m.

**2. INTRODUCTION OF LATE ITEMS**

- Bylaw No. 991
- Minutes of Special Council Meeting of September 23, 2011

**3. APPROVAL OF AGENDA**

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

**THAT** the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION AND RECEIPT OF MINUTES**

Regular Council Meeting  
Minutes – September 12,  
2011

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

**THAT** the minutes of the Regular Council Meeting of September 12,  
2011 be adopted;

**CARRIED**

*Village of Harrison Hot Springs  
Minutes of the Regular Council Meeting  
October 11, 2011*

**UNANIMOUSLY**

☐ Special Council Meeting  
Minutes – September 19,  
2011

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

**THAT** the minutes of the Special Council Meeting of September 19,  
2011 be adopted;

**CARRIED  
UNANIMOUSLY**

☐ Special Council Meeting  
Minutes – September 23,  
2011

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

**THAT** the minutes of the Special Council Meeting of September 23,  
2011 be adopted;

**CARRIED  
UNANIMOUSLY**

**5.**

**BUSINESS ARISING FROM THE MINUTES**

None

**CONSENT AGENDA**

**i. Bylaws**

**THAT** Bylaw No. 991 Bylaw to Regulate Municipal Docks be adopted.

None

**ii. Agreements**

**iii. Committee/  
Commission  
Minutes**

Communities in Bloom of August 11, 2011  
Parks and Recreation of June 28, 2011

**iv. Correspondence**

None

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

**THAT** the Bylaw be adopted and Committee/Commission Minutes be  
received.

**CARRIED  
UNANIMOUSLY**

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7. **DELEGATIONS**

**Agassiz Healthy Communities**

Agassiz Healthy Communities

A brief overview of Agassiz Healthy Communities was presented to Council. The Ministry of Community, Sport and Cultural Development has announced there is \$30 M available in grants for rural communities for recreational infrastructure.

**Bunt & Associates**

Bunt & Associates

Tim Barton from Bunt & Associates gave a brief overview to Council about the traffic calming report that was completed.

8. **CORRESPONDENCE**

None

9. **BUSINESS ARISING OUT OF CORRESPONDENCE**

None

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

None

10. **REPORTS FROM MAYOR**

The Mayor, Councillor Kenyon and Councillor Perry as well as Senior staff attended UBCM, the meetings with the Ministries were very productive.

11. **REPORTS FROM COUNCILLORS**

**Councillor Harris** Nothing to report

**Councillor Kenyon** Nothing to report

**Councillor Jackson** Nothing to report

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**Councillor Perry**

September 21, 2011 attended ICSP at Memorial Hall.

September 22, 2011 attended ICSP at the Village Office.

Attended UBCM.

October 5, 2011 attended Fraser Valley Regional Library Board Meeting.

**12.**

**REPORTS OF STAFF**

Traffic Calming Report

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

**Report of Community and Economic Development Officer –  
September 29, 2011**  
Re: Traffic Calming Plan

**THAT** Council receive the report and authorize staff to develop an implemented strategy.

**CARRIED  
UNANIMOUSLY**

Parks and Trail Master Plan

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

**Report of Community and Economic and Development Officer –  
September 29, 2011**  
Re: Parks and Trail Master Plan

**THAT** Council receive for information.

**CARRIED  
UNANIMOUSLY**

Integrated Community  
Sustainability Plan (ICSP)

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

**Report of Community and Economic Development Officer –  
October 3, 2011**  
Re: Integrated Community Sustainability Plan (ICSP)

**THAT** Council receive the Sustainable Harrison ICSP and authorize staff to develop an implementation strategy.

**CARRIED  
UNANIMOUSLY**

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Approval for Credit Card  
Additions and Changes

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

**Report of Manager of Revenue Services – October 3, 2011**

Re: Approval for Credit Card Additions and Changes

**THAT** Council appoint the CAO and the Director of Finance as signatories for approval of any additions or changes to the Village Business Account with Visa Desjardins.

**CARRIED  
UNANIMOUSLY**

Special Occasion License  
Application – Harrison Festival of  
the Arts

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

**Report of Deputy Chief Administrative Officer/ Corporate Officer –  
October 11, 2011**

Re: Special Occasion License Application – Harrison Festival of the Arts

**THAT** Council approve the endorsement of the Harrison Festival of the Arts Special Occasion Licence Applications.

**CARRIED  
UNANIMOUSLY**

13.

**BYLAWS**

OCP Amendment Bylaw No.  
988, 2011

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

**THAT** OCP Amendment Bylaw No. 988 receive third reading; and

**THAT** Council refer to staff for report on Public Hearing.

**CARRIED  
UNANIMOUSLY**

Zoning Amendment Bylaw No.  
989, 2011

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

**THAT** Zoning Amendment Bylaw No. 989 receive third reading.

**CARRIED  
UNANIMOUSLY**

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Zoning Amendment Bylaw No.  
990, 2011

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

THAT Zoning Amendment Bylaw No. 990 receive third reading.

**CARRIED  
UNANIMOUSLY**

14. **QUESTIONS FROM THE PUBLIC**


15. **ADJOURNMENT**

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

THAT the meeting be adjourned.

The meeting adjourned at 9:20 p.m.

**CARRIED  
UNANIMOUSLY**

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

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