



**VILLAGE OF HARRISON HOT
SPRINGS
NOTICE OF MEETING
AND AGENDA**

COMMUNITIES IN BLOOM COMMITTEE

Date: Thursday, October 13, 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 – September 8, 2011
3. DELEGATIONS		
	(a)	None
4. CHAIRPERSON REPORT		
	(a)	None
5. COMMITTEE MEMBER'S REPORT		
	(a)	None
6. ITEMS FOR DISCUSSION		
	(a)	CIB Convention
	(b)	Auction Gift
	(c)	Presentation Table
7. ADJOURNMENT		

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

DATE: September 8, 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
Carol Hepnar
CEDO, Andre Isakov

C. Richardson, Recording Secretary

ABSENT: Heather Coxon

1. **CALL TO ORDER**

The Chair called the meeting to order at 2:33 p.m.

2. **INTRODUCTION OF LATE ITEMS**

CEDO – A. Isakov – Beachfront Development Plan
d. Garden Contest
e. Report from Chair re: Heritage Buildings

2. **RECEIPT OF MINUTES**

Adoption of Minutes
August 11, 2011

Moved by Carol Hepnar
Seconded by Jane Kivett

THAT the minutes of the August 11, 2011 Communities in Bloom meeting be adopted.

CARRIED

M. Wendt provided information regarding the Rick Hansen visit next year.

3. **CHAIRPERSON'S REPORT**

Heritage Building discussion will be tabled until 2012.

COMMITTEE MEMBERS REPORT

None

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4. ITEMS FOR DISCUSSION

**CiB Convention Auction
Gift and Presentation Table**

The Chair asked the members they would like to have a presentation table at the event. The difficulties of transporting items for a presentation table were discussed. Items such as brochures and pins for distribution as promotional material at the event were mentioned. Members agreed to not have a presentation table.

The Chair noted that an auction gift is expected for the auction table. A jacket with the Harrison Hot Springs logo was suggested. Members will look at local stores in the community for ideas.

**Review of Outstanding
Achievements Award Entries**

Maureen Wendt and Jane Kivett discussed the application they prepared for the Outstanding Achievements Award and the contribution that was added from CEDO Andre Isakov. A hard copy of this document will be provided to the Village Office for the file as requested by the Chair.

The Chair thanked the members for their efforts.

Review of CiB budget

The Chair discussed the annual budget. It was noted that to date only \$4700.00 has been spent, but many items have not been posted to the account yet and the CiB will be over budget. The Chair will approach Council for funding for the remainder of the year.

**CEDO Review of Beachfront
Development 5 Year Plan**

CEDO Andre Isakov provided a review of projects and timelines for the Beachfront Development Plan. Project funding, Village events and garbage were also discussed.

CEDO also provided a review of the Blue Flag Program and the key elements involved including water quality testing and records.

Garden Contest

The Chair discussed the garden contest. Jane Kivett's garden was nominated in the flower garden category.

Pictures of various gardens including Jane Kivett's were reviewed by the members. The three pictures were selected to send in for the competition.

M. Wendt discussed a garden planter for the library. The CiB will offer their expertise for the design of the planter.

It was suggested that next year instead of the tea and tour another option like a scavenger hunt should be visited.

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4.

ADJOURNMENT

Moved by Maureen Wendt

Seconded by Carol Hepnar

The meeting adjourned at 3:53 p.m.

Dave Harris, Chair

Allan Jackson, Co-Chair

