

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

DATE: November 7, 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
Operations Manager, Ian Gardner
DCAO/Corporate Officer, Debra Key
Manager of Revenue Services, Peggy Parberry
Director of Finance, Dale Courtice

Recording Secretary, Krystal Sobie

ABSENT:

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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 Harris

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION AND RECEIPT OF MINUTES**

Regular Council Meeting
Minutes – October 11, 2011

Moved by Councillor Perry
Seconded by Councillor Harris

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

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
November 7, 2011*

□ Special Council Meeting
Minutes – October 31, 2011

Moved by Councillor Harris
Seconded by Councillor Jackson

THAT the minutes of the Special Council Meeting of October 31, 2011
be adopted;

**CARRIED
UNANIMOUSLY**

5. BUSINESS ARISING FROM THE MINUTES

None

CONSENT AGENDA

i. Bylaws THAT Bylaw No. 992 Financial Plan 2011-2020 be adopted.

None

ii. Agreements

**iii. Committee/
Commission
Minutes** Advisory Planning Commission of August 16, 2011
Communities in Bloom of September 8, 2011
Parks and Recreation Commission of September 27, 2011
Committee of the Whole of October 11, 2011

iv. Correspondence None

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the Bylaw No. 992 Financial Plan 2011-2020 be adopted and
Committee/Commission Minutes be received.

**CARRIED
UNANIMOUSLY**

7. DELEGATIONS

None

8. CORRESPONDENCE

None

9. BUSINESS ARISING OUT OF CORRESPONDENCE

None

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

Councillor Jackson reported that the Communities in Bloom trip to Quebec was a success. Harrison received 5 blooms along with an award in outstanding achievement for landscape. A brief power point presentation of the highlights of the trip was presented.

10.

REPORTS FROM MAYOR

A Remembrance Day Rededication ceremony will be held at Memorial Hall on November 11, 2011 at 2:00 p.m.

Will be attending Agassiz Agriculture Horticulture Achievement Awards on November 12, 2011.

Attended Kent Fitness Centre 10 year anniversary.

Attended the opening of the newly renovated Prospera Credit Union branch in Agassiz.

October 25, 2011 attended BC Bed and Breakfast Inkeepers Guild Conference held at the Resort.

Reported that an information Kiosk for Campbell Lake Trail is being constructed.

The Chamber of Commerce is planning Christmas activities with Festival of Lights and the Resort

December 3, 2011 Santa Breakfast is being put on by Harrison Pre-School for kids and families.

11.

REPORTS FROM COUNCILLORS

Councillor Harris

The winter banners will be going up at the end of this month.

Thanked the Mayor and Councillors along with staff for his support during this term.

Councillor Kenyon

Thanked Mayor and Council for their support and accomplishments that were completed in the past 3 years along with a great appreciation for all the hard work staff has done.

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
November 7, 2011*

Councillor Jackson The Christmas trees will be set up in the Hotel on the November 24, 2011. Enjoyed his 6 year on Council and is proud of the accomplishments that have been made.

Councillor Perry October 16, 2011 attended the Anglican Church in memory of the Peace Officers.

October 19, 2011 attended Fraser Health Municipal Government Association Committee in Surrey.

October 20, 2011 attended Healthy Communities in District of Kent.

Attended the opening of the newly renovated Prospera Credit Union.

Moved by Councillor Perry
Seconded by Councillor Jackson

THAT Council sends a letter to the Provincial Government through the Minister of Education to encourage the Provincial Government to maintain generous financial support for public libraries in British Columbia.

**CARRIED
UNANIMOUSLY**

12.

REPORTS OF STAFF

Memorial Benches

Moved by Councillor Harris
Seconded by Councillor Kenyon

**Report of Community and Economic Development Officer –
November 2, 2011**
Re: Memorial Benches

THAT the moratorium on memorial benches on the beachfront be lifted;

AND THAT Council authorize staff to implement the proposed recognition bench plan for the beachfront;

AND THAT Council authorize staff to review the plans and policies for dealing with recognition items in public spaces.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Regular Council Meeting
November 7, 2011*

13. **BYLAWS**

14. **QUESTIONS FROM THE PUBLIC**

A member of the public asked if the Campbell Lake trail had been cleaned up.

15. **ADJOURNMENT**

Moved by Councillor Jackson
Seconded by Councillor Perry

THAT the meeting be closed to the public.

The meeting be closed to the public at 7:41 p.m.

**CARRIED
UNANIMOUSLY**

Ken Becotte
Mayor



Debra Key
Corporate Officer