

Minutes of the Regular Meeting of the Council of the Village of Chase held
in the Council Chambers of the Village Office at 826 Okanagan Avenue
on Tuesday, January 10, 2012 at 4:00 p.m.

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|----------|------------------------------|----------------|
| Present: | Mayor | R. Anderson |
| | Councillors | R. Crowe |
| | | D. Lepsoe |
| | | R. Berrigan |
| | | S. Scott |
| | Chief Administrative Officer | J. Heinrich |
| | Corporate Officer | L. Randle |
| | Fire Chief | B. Chamberlain |
| | Gallery | 4 |
| | Press | 1 |

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the agenda be adopted as presented."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of December 13, 2011

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the minutes of the December 13, 2011 Council Meeting be adopted as presented."

CARRIED

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report for December, 2011

The Fire & Rescue Chief reported:

- 2 Burning Permits were issued;
- 1 fire callout;
- 5 rescue callouts;
- The department participated in the Chase Country Christmas;
- The department facilitated the arrival of the Christmas train;
- The Chief and one other department member attended the memorial service in Enderby last week for the fallen firefighter.

4.1.2 Public Works Supervisor's Report

The Chief Administrative Officer informed Council that an environmental report pertaining to the water treatment plant project was recently received and that the project continues to move forward.

4.1.3 Chief Administrative Officer's Report

The Chief Administrative Officer reported:

- Work continues on job descriptions and other staffing issues;
- She has assisted with preparing the Canada Day grant application

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the Chief Administrative Officer's report for December, 2011 be received."

CARRIED

4.1.4 Bylaw Enforcement Officer's Report

The Bylaw Enforcement Officer reported:

- Made a phone call to a property owner about his unsightly yard – compliance achieved;
- Notices delivered on 2 different dates to vehicle owners parking improperly – matter is ongoing;
- A Request for Submissions for the provision of Bylaw Services to the Village of Chase is currently being advertised. The closing date for submissions is Friday, January 27, 2012.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the Bylaw Enforcement Officer's December, 2011 report be received."

CARRIED

4.1.5 Land Use Planning Report

- The Corporate Officer reported that on January 9, 2012 a 72 lot subdivision application from the Barron Group for development of the former Whitfield Park lands was received.

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That the Land Use Planning Report for December, 2011 be received."

CARRIED

4.1.6 Chief Financial Officer's Report

The Chief Administrative Officer reported on behalf of the CFO:

- The Chief Financial Officer is working on year end reporting and is preparing for the upcoming annual audit.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"That the Chief Financial Officer's December, 2011 report be received."

CARRIED

4.2 Mayor and Council Reports

Mayor Anderson

- Assisted with the reconstruction of the Museum last weekend.

Councillor Berrigan

- No report.

Councillor Crowe

- December 20th attended the Chase Hamper Society information meeting;
- December 21st along with Councillor Lepsoe helped with the distribution of Christmas hampers to those in need;
- January 4th met with Tom Price of the Chase & District Employment Centre regarding the social and economic development learning initiative committee to which I am Council liaison;
- January 9th met with Literacy Outreach Coordinator Barb Maher to discuss the literacy program to which I am Council liaison.

Councillor Lepsoe

- Spoke on behalf of the Mayor Anderson welcoming the CPR Holiday Train to Chase.

Councillor Scott

- Attended the December 21st Chase Chamber of Commerce meeting and delivered the Youth Task Force invitation letter.

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

7. UNFINISHED BUSINESS

7.1 Correspondence from BC Community Living Action Group

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the correspondence from the BC Community Living Action Group dated December 23, 2012 be received for information."

CARRIED

8. NEW BUSINESS

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That all correspondence be received."

8.1 For Action:

8.1.1 Nominations – UBCM Small Water Systems Working Group

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

“That the UBCM call for nominations for the Small Water Systems Working Group be received.”

CARRIED

8.1.2 Nominations – UBCM Packaging & Printed Paper Working Group

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

“That the UBCM call for nominations for the Packaging & Printed Paper Working Group be received.”

CARRIED

8.1.3 Nominations – SILGA Convention

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

“That the SILGA call for nominations to the SILGA Executive be received.”

CARRIED

8.1.4 Call for Resolutions – 2012 SILGA Convention

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

“That the SILGA call for resolutions for the 2012 SILGA Convention be received for consideration.”

CARRIED

8.1.5 Facilities Rental Waiver Request – Citizens on Patrol

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

“That the Citizens on Patrol be granted free use of the main hall in the Community Hall for their Coffee Houses to be held on the second Friday of each month from January to May, 2012.”

CARRIED

8.1.6 Facilities Rental Waiver Request – Chase Creekside Seniors

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

“That the rental fee for the Community Hall be waived for the Chase Creekside Seniors to hold Robbie Burns Night celebrations on January 28, 2012.”

CARRIED

8.1.7 Chase and District Curling Club – Request to Meet

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

“That the undated letter from the Chase Curling Club in which they express an interest in meeting with Village officials be referred back to Administration with the suggestion that Curling Club representatives address Council as a delegation.”

CARRIED

8.1.8 Chase & District Museum & Archives Society – Financial Matters

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

“That the December 15, 2011 letter from the Chase & District Museum & Archives Society regarding their financial situation be referred back to Administration with the suggestion that they address Council as a delegation and that consideration of financial support be referred to budget deliberations.”

CARRIED

8.2 For Information:

8.2.1 Loss of Volunteer Firefighter

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

“That the correspondence regarding the recent loss of a City of Enderby Firefighter be received.”

CARRIED

8.2.2 BC Assessment News Release Re: Property Values

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the correspondence from BC Assessment regarding property values in Chase be received."

CARRIED

8.2.3 TNRD Approval of 2012-2016 Financial Plan

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

"That the news release from the TNRD regarding approval of the TNRD 2012-2016 Financial Plan be received."

CARRIED

8.2.4 TNRD – Economic and Demographic Background Report

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That the Economic and Demographic Background Report on the Regional Growth Strategy Minor Amendment from the TNRD be received."

CARRIED

8.2.5 Thompson Okanagan Interface Society Symposium

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the correspondence dated December 15, 2011 regarding the Wildland Urban Interface Symposium be received."

CARRIED

8.3 Referral Request on Potential Eco-Depot Siting

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Village of Chase respond to the Ministry of Forests, Lands and Natural Resource Operations' Referral Request for Project No. 3409218 respecting siting of an Eco-Depot adjacent to the current Chase Landfill indicating that approval of the application is supported."

CARRIED

8.4 Greenbrier Apartments – Request for Refund

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

“That the Village reimburse the owners of the Greenbrier Apartments \$100 for the bin exchange costs for September, 2011.”

CARRIED

9. IN CAMERA

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) labour relations and paragraph (e) acquisition of land.”

CARRIED

The Regular Meeting was recessed at 4:38 p.m.
Council returned to the Regular meeting at 4:58 p.m.

10. ADJOURNMENT

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

“THAT THE MEETING BE ADJOURNED.”

CARRIED

Mayor Anderson adjourned the meeting at 4:59 p.m.

These minutes were adopted by a resolution of Council this 24th day of JANUARY, 2012.

X
Mayor,
R. Anderson

X
Corporate Officer,
L. Randle