

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, May 8, 2012 at 4:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Crowe
		D. Lepsoe
		R. Berrigan
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Chief Financial Officer	R. Shepherd
	Gallery	12
	Press	L. Hooper
		D. Barkman

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 4:02 p.m.

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the agenda be adopted as amended to add Item 6.2 – Presentation from Ron Betts regarding the Chase Canyon Zipline project, and 8.8 - Tourism opportunity in conjunction with the 2012 Sturgis North event in Vernon ."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of April 24, 2012

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

"That the minutes of the April 24, 2012 Regular meeting of Council be adopted as presented."

CARRIED

3.2 Public Hearing held April 24, 2012 for Zoning Amendment Bylaw No. 776-2012

Resolution: Moved by Councillor Crowe
Seconded by Councillor Lepsoe

"That the record of the April 24, 2012 Public Hearing for Zoning Amendment Bylaw No. 776-2012 be adopted as presented."

CARRIED

3.3 Special Council Meeting of May 1, 2012

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the minutes of the May 1, 2012 Special meeting of Council be adopted as presented."

CARRIED

4. REPORTS

4.0 Public Hearing for OCP Bylaw No. 777-2012 and Zoning Amendment Bylaw No. 778-2012 (separate agenda)

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the Regular meeting be recessed to allow the advertised Public Hearing and proposed Bylaws No. 777-2012 and No. 778-2012 to proceed."

CARRIED

(See separate minutes for Public Hearing)

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That the Regular meeting be reconvened."

CARRIED

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report for April, 2012

The Fire Chief reported that:

- 42 Burning permits issued – 36 campfire, 6 yard clearing
- Note: 2 Burning infraction complaints
- April Fire call outs: Fire 1; Rescue 2

On April 25th Deputy Chief Lee Hilliard and Chief Brent Chamberlain attended the TNRD Fire Chief's meeting in Kamloops.
April 29th – May 1st Brent Chamberlain attended the Canadian Fire Chief's Assoc./International Fire Chief's Convention.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Fire Chief's report be accepted as presented."

CARRIED

4.1.2 Public Works Supervisor's Report

The Public Works Supervisor was unable to attend the meeting – the CAO noted that the Public Works staff are very busy now that winter is over.

4.1.3 Chief Administrative Officer's Report

- The cost for the 2011 audit is \$6000 less than the costs for the 2010 audit
- Have been working on preparations for Gas Tax funding opportunities that Council will consider later in the meeting
- Working with funding partners relating to the Water Treatment plant project
- Responding to Freedom of Information requests

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That CAO report be accepted as presented."

CARRIED

4.1.4 Bylaw Enforcement Officer's Report

Bylaw services activities for April include:

- Storage of vehicles complaint; improper excavation allegation; illegal parking allegation.
- Met with BC Commissionaires re: Bylaw Enforcement Officer Contract
- Met with person having trouble with neighbor – 1 hour

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That Bylaw Enforcement Officer's report be accepted."

CARRIED

4.1.5 Land Use Planning Report

- Met twice with Witfield Landing Development representatives
- Processed Council initiated OCP Plan Bylaw amendment
- Received a Zoning Bylaw Amendment application for a residential property – not yet processed
- Received a DVP application for a residential property – not yet processed
- Received a 70 lot residential subdivision application of Whitfield Landing property near the river – not yet processed

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

“That the Land Use Planning report be accepted.”

CARRIED

4.1.6 Corporate Officer’s Report

- Spoke with owner of Field’s store about property’s future
- Replied to a property owner from Chilliwack on 12 submitted questions regarding land use
- Prepared three Public Hearing notices including delivery, mail outs and newspaper advertisements
- Drafted accompanying bylaws and reports
- Provided numerous Commissioner for Taking Affidavits services
- Processed 8 property information requests
- Attended a two day Municipal Insurance Association Risk Management workshop
- Attended a one hour Emergency Event debriefing
- Prepared several Council meeting and Public hearing notices, agendas and minutes and posted them on the Village website as appropriate
- Acquired two quotes for a property assessment, corresponded with both companies and hired one to perform the work
- Reviewed seven Zoning confirmations and signed them off to allow Building permits to be issued

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

“That the Corporate Officer’s Report be accepted.”

CARRIED

4.1.7 Chief Financial Officer's Report

- Have been preparing accounts for property tax notice preparation
- Will be sending second utility billing with property tax notices which will reduce postage costs
- Meter information is almost ready to be included with utility bills
- Completing LGDE reports (annual finance reports to the Province)

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the Chief Financial Officer's report be accepted."

CARRIED

4.2 Mayor and Council Reports

Mayor Anderson

- Sunshore golf course hosted 2nd annual Pink Ribbon Golf tournament – 64 participants, very successful event

Councillor Berrigan

- Attended the SILGA April 25 – 28/12
- Attended the Incident briefing with TNRD, RCMP and staff regarding RBC incident – May 4/12
- Played in Pink Ribbon Golf Tournament – May 6/12

Councillor Crowe

- Attended SILGA conference – April 26 – 28/12
- Attended the Shuswap tourism meeting at Quaaout Lodge – May 3/12
- Attended the AGM of the Museum society

Councillor Lepsoe

- Attended the Fox hockey presentation on proposed hockey school and update on summer hockey camps – April 25/12
- Attended the Cornstock meeting; observed RBC incident – April 26/12
- Spoke on behalf of the Mayor, welcoming and thanking everyone at the Chase Excellence Pageant – April 28/12
- Attended Canada Day meeting – April 30/12
- Attended Special Council meeting – May 1/12
- Attended Shuswap Tourism meeting at Quaaout Lodge – May 3/12
- Attended Chase & District Museum AGM and tour of partially renovated museum – May 5/12

Councillor Scott

- Attended SILGA conference – April 25 - 28
- Attended the Special Council meeting – May 1/12
- Is looking into the possibility of accessing WiFi for areas of Chase, is in discussion with Malcolm of Mascon Cable. Awaiting cost estimates/feasibility. Requested Council's guidance on this issue.

5. COMMITTEE OF THE WHOLE

None.

6. DELEGATIONS

6.1 Chase Excellence Royalty and Chaperones

The Chase Royalty took their oaths of office in the presence of Council and the public in attendance, and the Mayor signed the oath documents.

6.2 Ron Betts – Chase Canyon Zipline

Mr. Betts reported that:

- The final build is underway with construction of the path under the highway, installing of 2 Zipline platforms, and stringing and testing the actual lines
- They are hoping for a June opening
- Based on other zipline openings last year, they are expecting 4,000 to 5,000 guests in first year.

7. UNFINISHED BUSINESS

7.1 Village of Chase Tax Rates Bylaw No. 775-2012

The Chief Financial Officer explained that since she first prepared the Tax Rates bylaw, updated rates for Utilities and Industrial Properties have been provided to the Village, so the bylaw must be rescinded at third reading and re-read. A separate meeting to adopt the bylaw must be held prior to May 15, 2012.

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That third reading of Village of Chase Tax Rates Bylaw No. 775-2012 be rescinded."

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That Village of Chase Tax Rates Bylaw No. 775-2012 be read a third time with the changes to schedule A as presented at the May 8, 2012 Regular Council meeting."

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That a Special meeting be scheduled for May 10, 2012 at 3:30 p.m. to consider adoption of Tax Rate Bylaw No. 775-2012."

CARRIED

7.2 OCP Bylaw No. 777-2012 and Zoning Amendment Bylaw No. 778-2012

It was noted that the proposed Zoning Amendment Bylaw No. 778-2012 cannot be adopted until Ministry of Transportation approval has been received. The Bylaw was sent to the Ministry for their review on April 24, 2012.

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That Official Community Plan Amendment Bylaw No. 777-2012 be read a third time."

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That Zoning Amendment Bylaw No. 778-2012 be read a third time."

CARRIED

8. NEW BUSINESS

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That all correspondence be received."

CARRIED

8.1 For Information:

8.1.1 Chase Minor Hockey Association

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the letter from Chase Minor Hockey Association regarding the Female Hockey Team activities be received."

CARRIED

8.1.2 Letter from Property Owner – Request of Utility Bill Reduction

The owner of 834 Shuswap Avenue is requesting a reduction in utility charges for water, sewer and garbage for the business portion of the building based on their levels of utility usage.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

"That the water, sewer and garbage utility bill for the business portion of the building at 834 Shuswap Avenue be reduced from two to one charge per year effective May 1, 2012 to reflect the set-up and use of the business area."

CARRIED

8.1.3 Chase Excellence Program – Grant in Aid Request

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That a \$1500.00 Grant in Aid be given to the Chase Excellence Program."

CARRIED

8.2 Facilities Rental Waiver Request – Fennell Family Fundraiser

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the rental fee for the Fennell Family Fundraiser to be held at the Chase Community Hall on May 12, 2012 be waived."

CARRIED

8.3 Facilities Rental Waiver Request – IHA Kindergarten Fair

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

“That the rental fee for the IHA Kindergarten Fair to be held at the Chase Community Hall on June 20, 2012 be waived.”

CARRIED

8.4 Brooke Drive Ditches – Discussion of Options

Discussion ensued and Mayor Anderson permitted gallery members to participate in the Council discussion. The various options proposed on the agenda were discussed.

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

“That Administration explore various options available to improve the storm water management on Brooke Drive, including providing cost estimates for each of the options. Once options and costs have been determined discussion will take place with Council and affected Brooke Drive property owners to determine the best solution and how that solution will be funded.”

CARRIED

8.5 Report from CAO regarding Gas Tax General Strategic Priorities Fund and Innovations Fund – Proposed Projects for Funding Applications

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

“That Administration proceeds with applications for funding under the Gas Tax General Strategic Priorities Fund and Innovations Fund for two capacity building projects being a GHG Emissions Inventory and Reduction Strategy and a Clean Water Conservation Strategy; and two capital projects being a Retrofit of the Community Hall and Retrofit to the Village Office Building to reduce energy and water consumption as well as GHG emissions.”

CARRIED

8.6 Post-emergency Event Update from the Chief Administrative Officer

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That a letter be sent to local RCMP thanking them for their excellent response during the RCB Bank emergency event of April 26, 2012."

CARRIED

8.7 Tourism Opportunity in conjunction with 2012 Sturgis North Event

Councillor Crowe explained that in discussions with Sicamous Mayor and Councillors at SILGA, Sicamous had benefitted economically in 2011 by having events held in Sicamous in conjunction with the Sturgis North event in Salmon Arm. A welcome sign at the entrances of Chase for 2012 participants of the Vernon event could generate revenue for businesses in Chase.

Councillor Crowe introduced a motion that Council support the purchase of two banners welcoming 2012 Sturgis North riders to visit Chase at cost of approximately \$400.

The resolution was not seconded and therefore failed.

Mayor Anderson stated that he respected Councillor Crowe's intentions regarding the promotion of Chase however there may be more cost effective ways to promote the Village.

9. IN CAMERA

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (m) a matter that, under another enactment, is such that the public may be excluded from the meeting."

CARRIED

Council recessed to an In-Camera meeting at 5:10 p.m.

10. ADJOURNMENT

The regular meeting concluded at 5:31 p.m.

These minutes were adopted by a resolution of Council this **22nd** day of **MAY,**
2012.

_____X_____

Mayor,
R. Anderson

_____X_____

Chief Administrative Officer
J. Heinrich