

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, June 12, 2012 at 4:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Crowe
		D. Lepsoe
		R. Berrigan
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Corporate Officer	L. Randle
	Chief Financial Officer	R. Shepherd
	Supervisor of Public Works	P. Regush
	Gallery	15
	Press	2

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That the agenda be amended by adding late items 6.2 Denise Harper from School District #73, 6.3 Bodie Shandro from Paddle Surfit, 8.1.2 Canada Day Committee – request for grant-in-aid from Village, 8.1.3 Canada Day Committee – request for Village to sponsor the celebrations under the umbrella of the Village's liability insurance, 8.1.4 Request from Dorene August to run a concession at Memorial Park, 8.1.5 Request from Paddle Surfit to offer Stand Up Paddle Lessons and rentals on the beach in Memorial Park, 8.1.6 Village Canada Day Parade Float and 8.1.7 Street Closures for Canada Day parade and that the agenda be adopted as amended."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of May 22, 2012

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the minutes of the May 22, 2012 Council Meeting be adopted as presented."

CARRIED

3.2 Public Hearing held May 22, 2012 for Official Community Plan Amendment Bylaw 780-2012

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That the record of the May 22, 2012 Public Hearing for Official Community Plan Amendment Bylaw No. 780-2012 be adopted as presented."

CARRIED

4. REPORTS

4.1 Presentation to Michelle Davies

Mayor Anderson presented a framed Certificate of Recognition to Michelle Davies for her efforts and achievements in helping to make Chase a better place to live. Ms. Davies was present to accept the Certificate.

4.2 Public Hearing for Zoning Amendment Bylaw No. 781-2012

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That the Regular meeting be recessed to allow the advertised Public Hearing for proposed Zoning Amendment Bylaw No. 781-2012 to proceed."

CARRIED

Mayor Anderson recessed the Regular meeting at 4:05 p.m.

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the Regular meeting be reconvened."

CARRIED

Mayor Anderson reconvened the Regular meeting at 4:15 p.m.

Village of Chase Zoning Bylaw No. 683 - 2006, Amendment Bylaw No. 781 – 2012”.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

“That Village of Chase Zoning Bylaw No. 683 – 2006, Amendment Bylaw No. 781 – 2012 be read a third time.”

CARRIED

4.3 Staff Departmental Reports

4.3.1 Fire Chief’s Report for May, 2012

The Chief Administrative Officer presented the Fire Chief’s report as follows:

- Burning Permits issued out of Village Office for May were: 41.
- Fire Call Outs for May were:
Fire - 1
Rescue - 6
- On May 27th, 2012, 18 Firefighters took the S-100 Wildland Training Course put on by Jake Jacobson. All successfully completed this course. All who took this one day course will now be eligible to fight Wild Land/Interface Fires.

No resolution for this report was made.

4.3.2 Public Works Supervisor’s Report

The Supervisor of Public Works presented the following report:

- Sanitary sewer and storm drain flushing using a local contractor is now complete;
- Work is proceeding on the new shop and dog kennel at the public works yard;
- Most of the Chase Creek Falls parking lot and trail will be finished construction by the end of this week;
- Flower planting throughout the Village is well underway;

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

“That the Public Works report for May, 2012 be received.”

CARRIED

4.3.3 Chief Administrative Officer's Report

The Chief Administrative Officer reported as follows:

- Prepared applications for gas tax funding consideration through UBCM;
- Met with EARTH committee of the Haldane Parents Advisory Committee to discuss strategies and what parts of the project could be accomplished through in-kind works by the Village's public works department;
- Attended several Canada Day committee meetings;
- Met with curling club organizer regarding ideas for obtaining funding
- Met with Shuswap Tourism to discuss their Visitor Friendly program and other initiatives for enhancing tourism – they will soon be embarking on an initiative for economic development and business retention;
- Arranged for continued technical support for the Village's computer system;
- Met with Corporate Officer, Public Works Supervisor and Whitfield Landing developer representatives regarding Village requirements for 1st subdivision;
- Attended a day and a half BC Rural Network Summit in Grand Forks – attended various workshops regarding business attraction and retention , and tourism enhancement – made some new contacts;
- Met with Chase Canyon Eco-Adventures Ltd. representatives regarding signage and license of occupation issues;
- Prepared a response to DFO regarding the plans the Village is implementing to provide continuous access for the public to Chase Creek;

Resolution: Moved by Councillor Scott

Seconded by Councillor Crowe

"That the Chief Administrative Officer's report for May, 2012 be received."

CARRIED

4.3.4 Chief Financial Officer's Report

The Chief Financial Officer reported:

- Fielding lots of questions regarding property taxes and utility bills;
- Working on home owner grants for people who failed to claim them last year and on preparing the annual Statement of Financial Information (SOFI);

- Assisting the CAO in preparing the 2011 Annual Report;

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That the Chief Financial Officer's May, 2012 report be received."

CARRIED

4.3.5 Bylaw Enforcement Officer's Report

The Corporate Officer reported on the following:

- Ongoing excess vehicle parking on property issue;
- One dangerous dog destroyed;
- New Bylaw Enforcement Officer began May 28th;

No resolution for this report was made.

4.3.6 Land Use Planning Report

The Corporate Officer reported the following:

- Zoning Amendment application and concurrent subdivision application for Hillside Avenue residential property received;
- Zoning Amendment application and concurrent subdivision application for Shuswap Avenue property received;

4.3.7 Corporate Officer's Report

The Corporate Officer reported the following:

- Issued 10 property status letters;
- Met for 1 hour with zoning amendment applicant;
- Prepared and delivered 14 DVP notices;
- Prepared and delivered 22 Public Hearing notices;
- Spent 3.5 hours meeting with a developer on May 22nd;
- Spent 1+ hours with a property appraiser hired by the Village;
- Met with new Bylaw Enforcement Officer twice;
- Recorded the minutes for a Regular Council meeting, In Camera Council meeting and a Public Hearing;
- Spent 2 hours with a developer;
- Spent 1+ hours with persons gathering information about DVP No. 65;
- Spent 3 hours with meeting with a Developer on June 4th;
- Prepared and posted Bylaw issues Notice for website and newspaper;
- Drafted bylaw and report for proposed Zoning Bylaw No. 782;

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the land use planning report and the Corporate Officer's report for May, 2012 be received."

CARRIED

4.4 Mayor and Council Reports

Mayor Anderson

- No report;

Councillor Berrigan

- June 8th attended the 2012 Chase High School graduation ceremony;

Councillor Crowe

- May 30th attended the Federal Government's New Horizons for Seniors program information session on grant funding opportunities for seniors held at the Chase Creekside Senior's Centre;
- May 30th attended the Chase Literacy Committee meeting;
- June 8th attended the 2012 Chase High School graduation ceremony;
- June 11th Attended the Adams River Salmon Society meeting;

Councillor Lepsoe

- May 28th attended the Canada Day Committee meeting;
- June 11th attended the Canada Day Committee meeting;

Councillor Scott

- The Chamber of Commerce hired a new manager;

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

6.1 Chase Junior Hockey Delegation

(The delegation began its presentation at 4:28 p.m.)

Brad Fox, Jane Herman and Rick Passmore attended to share ideas regarding the future of hockey in Chase. Mr. Passmore explained that the numbers of players in minor hockey in Chase and other communities is declining. He explained that there is an opportunity to establish a "Hockey Academy" in Chase. He feels that if the community is pro-active, hockey

can become a more vibrant part of the community and lead to economic and social benefits for the entire Village.

Specifically, he asked for Council's support endorsing one of the hockey-related themes he presented, to help with lobbying government agencies for funding and requested that Council continue with its funding for the arena in Chase. He also asked Council to consider allowing Leader ice fees (ice time during school hours that no one else uses) each month to create a pool of funding that would be used to support local players. He stated that the group is not looking for any additional funding from the Village.

Mayor Anderson asked Mr. Passmore to provide Council with a budget showing arena/hockey revenue and expenses which he said he would provide. Mr. Passmore provided Council with a handout of his presentation.

(The delegation ended its presentation at 4:43 p.m.)

6.2 School District 73 Board Chair Denise Harper
(The delegation began at 4:52 p.m.)

Ms. Harper presented a draft letter endorsed by the School District Board addressed to MLA Kevin Krueger and MP Colin Mayes that asks for their consideration for support of community recreation endeavours in Chase generally.

(The delegation ended at 4:55 p.m.)

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the Mayor sign the joint letter from the Village and School District #73 to MLA Kevin Krueger and MP Colin Mayes regarding support for recreation in Chase."

CARRIED

6.3 Bodie Shandro from Paddle Surfit
(The delegation began at 4:56 p.m.)

Mr. Shandro explained that standup paddleboarding is the fastest growing sport and that he owns his own paddleboarding business and would like to offer lessons/rentals at Memorial Park this summer.

(The delegation ended at 5:01 p.m.)

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That Bodie Shandro of Paddle SurfIt be granted permission to offer standup paddleboarding lessons and rentals at the Memorial Park beach in the summer of 2012."

CARRIED

7. UNFINISHED BUSINESS

7.1 Village of Chase Water Treatment Plant Loan Authorization Bylaw No. 779 - 2012

Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott

"That Village of Chase Water Treatment Plant Loan Authorization Bylaw No. 779 – 2012 be adopted."

CARRIED

7.2 Village of Chase Development Cost Charges Bylaw No. 756 – 2010

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That Village of Chase Development Cost Charges Bylaw No. 756 – 2010 be adopted."

CARRIED

7.3 Development Variance Permit No. 2012 DVP 65

Council considered the written submissions objecting to the proposed DVP and asked questions of staff.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That Development Variance Permit No. 65-2012 be approved."

CARRIED

7.4 Wireless Internet Service – Memorial and Centennial Parks

The Chief Administrative Officer summarized her report on Wireless Internet service to Council.

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That the issue of providing wireless internet service in Memorial and Centennial Parks be referred back to Administration to obtain additional quotations for providing the service."

CARRIED

8. NEW BUSINESS

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That all correspondence be received."

CARRIED

8.1 For Action:

8.1.1 UBCM Resolutions – Submission & Debate

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the correspondence from the UBCM dated June 4, 2012 regarding UBCM Resolutions – Submissions & Debate be received for information and further that if any Council members have possible issues they would like considered further, that they communicate with the Chief Administrative Officer."

CARRIED

8.1.2 Canada Day Committee – request for grant-in-aid from Village

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That a \$1000.00 grant-in-aid be provided to the Canada Day Committee for 2012 celebrations."

CARRIED

8.1.3 2012 Canada Day Committee – request re Village's liability insurance

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the entertainers, activities and events planned for the Canada Day Committee 2012 celebrations be covered under the Village's liability insurance."

CARRIED

8.1.4 Request from Dorene August to run a concession at Memorial Park

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That Dorene August be granted permission to operate a concession stand in Memorial Park in accordance with her May 28, 2012 letter to Council and in accordance with all Village Bylaws and other applicable regulations and in a manner and location approved by Village staff."

CARRIED

The Chief Administrative Officer suggested that a Council policy to establish criteria and procedures to help guide the decision-making process for applicants wishing to conduct business in Village parks and other public places would be beneficial. Council agreed that this would be a good idea.

8.1.5 Canada Day Parade- Village Participation

The Village intends to have a golf cart or two for a float in the Canada Day parade to represent the Village of Chase. Council and staff are invited to participate.

8.1.6 Canada Day Street Closure

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

"That Brooke Drive to Shuswap Avenue to Coburn Street be closed on July 1st for an appropriate amount of time to facilitate the annual Canada Day parade."

CARRIED

8.2 Zoning Amendment Bylaw Application - "Village of Chase Zoning Bylaw No. 683 - 2006, Amendment Bylaw No. 782 – 2012"

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That draft Village of Chase Zoning Bylaw No. 683 - 2006, Amendment Bylaw No. 782 – 2012 be amended so that the minimum single family dwelling width is 6 metres and that the Bylaw then be read a first and second time and referred to a Public Hearing."

CARRIED

9. IN CAMERA

Resolution: Moved by Councillor Scott

Seconded by Councillor Berrigan

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (e) acquisition of land."

CARRIED

Council recessed the Regular Meeting at 5:54 p.m.

Council returned to the Regular Meeting at 6:44 p.m.

10. ADJOURNMENT

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Crowe

"THAT THE MEETING BE ADJOURNED."

CARRIED

Mayor Anderson adjourned the meeting at 6:44 p.m.

These minutes were adopted by a resolution of Council this **26th** day of **JUNE , 2012.**

X
Mayor,
R. Anderson

X
Corporate Officer,
L. Randle