

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 26, 2012 at 4:03 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Crowe
		D. Lepsoe
		R. Berrigan
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Supervisor of Public Works	P. Regush
	Corporate Officer	L. Randle
	Gallery	12
	Press	L. Hooper
		D. Barkman

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 4:03 p.m.

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor Crowe
Seconded by Councillor Lepsoe

"That the agenda be adopted as amended by adding items 8.1.4 Request for Support Letter from Yellow Cab, 8.1.5 request from Chase & District Museum & Archives Society for a support letter and 8.2 2011 Village of Chase Statement of Financial Information."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of June 12, 2012

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That the minutes of the June 12, 2012 Regular meeting of Council be adopted as presented."

CARRIED

3.2 Public Hearing held June 12, 2012 for Zoning Amendment Bylaw No. 781 - 2012

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the record of the June 12, 2012 Public Hearing for Zoning Amendment Bylaw No. 781 - 2012 be adopted as presented."

CARRIED

4. REPORTS

4.0 Draw for Helicopter Ride – Canada Day Fundraiser

Individuals who donated \$50 toward the cost of Canada Day fireworks were entered into a draw to win a free helicopter ride. Mayor Anderson drew the name from a hat and announced the lucky winner as Sue and Jim Beppe.

4.1 Mayor and Council Reports

Mayor Anderson

- No report

Councillor Berrigan

- June 14th attended the TNRD Board meeting;
- June 15th attended a TRND workshop;
- June 19th attended the Youth Action Committee meeting;
- June 22nd rode the new Zip Line in Chase.

Councillor Crowe

- June 22nd rode the new Zip Line in Chase;
- June 26th attended the Chase Recreation Board of Management meeting.

Councillor Lepsoe

- June 18th attended the Canada Day Committee meeting;
- June 22nd rode the new Zip Line in Chase;
- June 25th attended the Canada Day Committee meeting;
- June 26th attended the Chase Recreation Board of Management meeting.

Councillor Scott

- June 19th attended the Youth Action Committee meeting;

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

7. UNFINISHED BUSINESS

7.1 Chase and District Curling Club – Request for Assistance

Following up to a presentation to Council on January 24, 2012, the Curling Club requested a one time \$5000.00 Grant-in-Aid from Council.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

“That the Chase and District Curling Club be provided with a one time \$5000.00 Grant-in-Aid for the 2012/13 fiscal year.”

CARRIED

7.2 Loan Authorization Bylaw and Partnering Agreement Bylaw for Art Holding Memorial Arena - Alternative Approval Process for Elector Assent to allow bylaws to proceed to adoption

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

1. **“That the Village of Chase commence the Alternative Approval Process for Art Holding Memorial Arena Loan Authorization Bylaw No. 771, 2011 and Art Holding Memorial Arena Partnering Agreement Bylaw No. 772, 2011.**
2. **That elector responses be in the form attached to Administration’s June 26, 2012 report to Council on the matter, which includes the statement, “I am opposed to the Village of Chase continuing its guarantee of the repayments of the principal and interest of the loan (\$724,676.13) which was obtained by the Chase and**

District Recreation Society in order to fund the capital costs of the initial construction and development of the Art Holding Memorial Arena, at an annual amount of up to \$132,000, and I am opposed to the Village of Chase continuing its annual grant of up to \$75,000 to the Chase and District Recreation Society for the purpose of meeting the Society's obligations to operate the Recreation Centre and provide Recreation Services.

3. That the deadline for receiving elector responses be no later than 4:30 p.m., Tuesday, August 7, 2012.
4. That the Alternative Approval Process applies to the area within the corporate boundaries of the Village of Chase, and that the total number of electors to which the approval process applies is based on 2237 registered voters as provided by Elections BC, thereby meaning that unless 223 elector responses are received by 4:30 p.m. on Tuesday, August 7, 2012, Council will proceed with adoption of Art Holding Memorial Arena Loan Authorization Bylaw No. 771, 2011 and Art Holding Memorial Arena Partnering Agreement Bylaw No. 772, 2011 both having received approval of the electors."

CARRIED

7.3 Council Procedures Bylaw

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the Village's Council Procedures Bylaw be amended so that beginning in September, 2012 there will be a scheduled monthly Committee of the Whole meeting."

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 Call for Nominations for UBCM Executive

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the correspondence dated June 11th from UBCM regarding nominations for the Executive be received."

CARRIED

8.1.2 Request for Bannock Concession Placement Near Chamber of Commerce Office

This matter was removed from the agenda as the request does not involve Village land.

8.1.3 Letter and Petition from Chase parents requesting upgrades to Cottonwood Street in the form of crosswalks and line painting

The Supervisor of Public Works explained he had met with Ms. Dalana Williams who wrote a letter expressing concerns about the safety of school children on Cottonwood Street. He further explained that the cross-walks on Cottonwood were painted 6 weeks ago and that any new cross-walks would have to meet municipal standards and be agreed to by the School District. He will be meeting with the School District Property Manager Dave Mell to review the options.

Cross-walks cannot be directed onto the driveways of private property. He also noted that he provided Ms. Williams with a copy of a draft plan for new sidewalks etc. on Cottonwood Street.

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That the issue of safety and infrastructure improvements for Cottonwood Street be referred back to Administration in support of road reconstruction in 2013."

CARRIED

8.1.4 Request for Support Letter from Yellow Cab to establish a Bus Service in Chase

Mr. David Hosford, the letter writer, responded to questions from Council. He would like to set up a bus service in Chase. Council

expressed concerns about pick up points and other details about the proposed service. Mr. Hosford explained he would run the service from 7:00 a.m. to 5:00 p.m. for a 3-month trial period and would like Council to decide the amount of the fare.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the request from David Hosford of Yellow Cab to establish a bus service in Chase be referred back to Administration to acquire more information from the applicant regarding proposed routes and other details and that this information be brought back to Council for further consideration."

CARRIED

8.1.5 Request from Chase & District Museum & Archives Society for a Support Letter

The Society is applying for a New Horizons grant to support their proposed oral history project for Chase and area.

Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott

"That the Village provide a letter of endorsement for the Chase & District Museum & Archives Society in support of their application for a New Horizons Program grant from the Federal Government for their proposed oral history project for Chase and area."

CARRIED

8.2 2011 Statement of Financial Information

The annual Statement of Financial Information must be approved by Council and by the Chief Financial Officer.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the 2011 Village of Chase Statement of Financial Information as presented at the June 26, 2012 Regular Council meeting be approved by Council."

CARRIED

Staff provided Council with an update on the flood situation on Little Shuswap Lake and the Water Quality Advisory issued today.

9. IN CAMERA

Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) labour relations, paragraph (e) acquisition of land and paragraph (i) receipt of advice that is subject to solicitor-client privilege."

CARRIED

Council recessed to an In-Camera meeting at 4:50 p.m.

Council returned to the Regular meeting at 5:52 p.m.

10. ADJOURNMENT

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the regular meeting of Council be adjourned."

CARRIED

The regular meeting concluded at 5:52 p.m.

These minutes were adopted by a resolution of Council this **10th** day of **JULY,**
2012.

_____X_____
Mayor,
R. Anderson

_____X_____
Corporate Officer
L. Randle