

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, August 14, 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
	Fire Chief	B. Chamberlain
	Gallery	9
	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 Crowe
Seconded by Councillor Scott

"That the agenda be adopted as presented."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of July 10, 2012

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

**"That the minutes of the July 10, 2012 Regular meeting of
Council be adopted as presented."**

CARRIED

3.2 Public Hearing held July 10, 2012 for Zoning Amendment Bylaw No. 782-2012

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the record of the July 10, 2012 Public Hearing for Zoning Amendment Bylaw No. 782-2012 be adopted as presented."

CARRIED

4. REPORTS

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report

1. Burning Permits issued of Village Office for July were 14. One Burning Infraction - Re: Young Adults having a campfire by Creek in Whitfield Landing amongst some trees.
2. Fire Call outs for July were 5. This includes the 2 Trailer Fires in Whispering Pines Trailer Park on July 26th, 2012.
Rescue - 5
3. Fire Weather Rating as of to-date in our area is at a 4 = High
4. Myself and 5 other Dept. Members helped the Museum Society move the rest of their heavy artifacts up to the Chase Primary School.
5. Involved with the July 1st Canada Day Celebrations - which included setting off the Fireworks.

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That the Fire Chief's July, 2012 report be received."

CARRIED

4.1.2 Public Works Supervisor's Report

On behalf of the Public Works Supervisor, the Chief Administrative Officer reported:

- Met with the CAO regarding receipt of approval for Federal funding for the Water Treatment Plant and the project is now moving forward into the design stages;
- Several submissions for the Memorial Park Wharf Reconstruction Project have been received. The Chase Canyon parking lot paving and construction project is nearly complete;
- Regular seasonal maintenance continues.

It was suggested that the natural debris in and around the water pumphouse which was left by the recent high water on Little Shuswap Lake be cleaned up.

4.1.3 Chief Administrative Officer's Report

- Conducted five interviews for Financial Officer position candidates;
- Dealing with wharf rebuild project;
- Held an office staff meeting;
- Met other daily obligations and demands.

4.1.4 Chief Financial Officer's Report

- Position is currently vacant – no report

4.1.5 Bylaw Enforcement Officer's Report

- Addressing tall grass on former golf course lands;
- Addressing tall grass issue on Whitfield Landing property;
- Addressing Aylmer Road Auto Wrecking Business vehicle storage issues;
- Dealt with three unsightly properties;
- Delivered nine watering violation notices;
- Gave three warnings to people at Memorial Park with dogs off leash;
- Dealt with stray dog;
- Gave warning to owners of three dogs running free in Village;
- Helped owner deal with injured dog;
- Addressed complaint of people living in trailers on residential property;
- Patrolling Memorial Park;

- Dealt with three illegal vehicle parking issues;

Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott

"That the Bylaw Enforcement Officer's July, 2012 report be received."

CARRIED

4.1.6 Land Use Planning Report

- One Board of Variance Hearing application received for construction of an accessory use building on Aylmer Road;
- Issued two PLA letters for subdivision applicants;

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Land Use Planning report for July, 2012 be received."

CARRIED

4.1.7 Corporate Officer's Report

- Issued 6 property status letters;
- Had two 1-hour meetings with different zoning amendment applicants;
- Provided Emergency Services support during and after the July 26th Mobile Home Park fire;
- Attended July 9th meeting with CAO at School District Office in Kamloops;
- Met with person wishing to start a local bus service who later withdrew his application;
- Participated in 4 interviews for Financial Officer position;

4.4 Mayor and Council Reports

Mayor Anderson

- No report;

Councillor Berrigan

- Attended the August 11th Cornstock event in Memorial Park on behalf of the Village – thanked all the organizers and volunteers.

Councillor Crowe

- July 14th attended Chase Museum restoration benefit dinner and auction;
- July 21st & 22nd was invited to participate in Little Shuswap Lake Band Pow Wow Grand Entry flag ceremony;
- July 27th was invited by Adams Lake Band elders J.D. and Ethel Billy to attend a ceremony at Round Lake with them;
- August 10th, 11th & 12th met each of the four applicants being interviewed for the CFO position;
- August 10th attended Parkside anniversary celebration and cut the ribbon to officially open the new gazebo for the residents of Parkside;
- August 11th attended Chase Cornstalk in Memorial Park;

Councillor Lepsoe

- July 14th attended the museum fundraiser;
- July 14th watched the logging show at the lake – could this be an annual event?
- July 21st attended Squilax Pow Wow;
- July 24th attended Adams Lake Band Council meeting;
- August 10th attended the ninth anniversary for Parkside Estates;
- August 11th enjoyed Cornstock.

Councillor Scott

- July 18th attended Chamber of Commerce Executive meeting.

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

6.1 Vic Calvert, Owner of the Underwood Hotel

4:14 p.m.

Mr. Calvert asked Council to review the matter of bench placement in front of Sears and the Underwood Hotel. He also stated that he and the owner of Sears, Bill Long, have two benches to donate to the Village.

Hazel Slape suggested that some benches be placed in Memorial Park near the playground.

Sue Bleile from Sears arrived at 4:22 p.m. She explained that the bench in front of Sears is a big problem during school lunch hours especially. Seniors are intimidated – she would like to see the bench relocated.

Mr. Calvert left the meeting at 4:24 p.m.

It was suggested that removing the pop machine from in front of Sears may also help to alleviate the problem of loitering in the area.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

“That the matter of bench placement in front of Sears and the Underwood Hotel be considered further at the next Committee of the Whole meeting.”

CARRIED

7. UNFINISHED BUSINESS

7.1 Village of Chase Zoning Bylaw No. 683-2006, Amendment Bylaw No. 782 - 2012

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

“That Village of Chase Zoning Bylaw No. 683-2006, Amendment Bylaw No. 782 – 2012 be adopted.”

CARRIED

7.2 Village of Chase Council Procedures Bylaw No. 783-2012

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

“That Village of Chase Council Procedures Bylaw No. 783 – 2012 be adopted.”

CARRIED

7.3 Chase & District Recreation Society Art Holding Memorial Arena Loan Authorization Bylaw No. 771, 2011 and Art Holding Memorial Arena Partnering Agreement Bylaw No. 772, 2011

Resolution: Moved by Councillor Crowe
Seconded by Councillor Lepsoe

"That Art Holding Memorial Arena Loan Authorization Bylaw No. 771, 2011 be adopted."

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That Art Holding Memorial Arena Partnering Agreement Bylaw No. 772, 2011 be adopted."

CARRIED

8. NEW BUSINESS

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That all correspondence be received."

CARRIED

8.1 For Action:

8.1.1 Chase Lions RV Park Committee – Grant in Aid Request

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That the Chase Lions Club be provided with a \$200.00 grant in aid to help offset Village utility costs for the Chase Lions RV Park as per their written request dated July 26, 2012."

CARRIED

8.1.2 Chase & District Recreation Centre Society – Leader Hockey Academy

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

“That a letter be provided from the Village to the Chase & District Recreation Centre Society approving and supporting their initiative to create a fund using some of the money collected from ice rentals for the Leader Hockey Academy.”

CARRIED

8.1.3 BC Govt. and Service Employees’ Union – Liquor Distribution

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

“That the letter from the BCGEU dated July 5, 2012 regarding the provincial government’s plans to privatize the BC Liquor Distribution Branch warehouse and distribution system be received for information.”

CARRIED

8.1.4 Chase Public Health – Facilities Rental Waiver Request

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

“That rental fee for the Community Hall be waived for Chase Public Health to hold their annual flu shot clinic on October 16th and 17th.”

CARRIED

8.1.5 Letter from Chase Groceteria re: Water Restrictions

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

"That the request in the letter dated July 17, 2012 from the owners of the Chase Groceteria for an exemption to the watering restrictions for the purposes of sprinkling water on the roof of the store to keep it cool outside of permitted watering times be rejected."

CARRIED
Councillor Scott opposed

8.1.6 Raise a Reader Campaign – Request for Volunteers

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the correspondence from the Chase Literacy Program regarding the Raise a Reader Campaign be received for information."

CARRIED

8.1.7 Letter from Chamber of Commerce – Request for Assistance

The Chase Chamber of Commerce requested financial assistance from the Village to repair the disability access ramp at the Chase Visitor Centre.

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That the Village commit up to \$12,500.00 in the 2013 budget to assist with the rebuild of the disability ramp at the Chamber building."

CARRIED

8.2 Parking Signage for Memorial Park

It was suggested that new parking signage to help regulate parking in Memorial Park be placed.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the issue of signage in Memorial Park be referred to Administration to address concerns and ideas and that a staff report be brought to a Committee of the Whole meeting."

CARRIED

9. IN CAMERA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"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 4:53 p.m.

Council returned to the Regular Meeting at 5:32 p.m.

10. ADJOURNMENT

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

"THAT THE MEETING BE ADJOURNED."

CARRIED

Mayor Anderson adjourned the meeting at 5:32 p.m.

These minutes were adopted by a resolution of Council this **11th** day of **September, 2012.**

X
Mayor,
R. Anderson

X
Corporate Officer,
L. Randle