

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 25, 2013 at 4:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe
		D. Lepsoe
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Director of Financial Services	L. Pedersen
	Supervisor of Public Works	P. Regush
	Fire Chief	B. Chamberlain
	Corporate Officer	L. Randle
	Gallery	4
	Press	2
	Delegations	4

1. CALL TO ORDER

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

Mayor Anderson was asked to draw a name from a container holding the names of people who had entered a draw for a free helicopter ride on Canada Day – Rod Crowe of Chase, BC was the winner.

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott

“That the agenda be amended by adding item 7.1 Temporary Use Permit Application update, item 8.1.3 Chase Canada Day Committee Request item 8.1.4 Shuswap Tourism C2C opportunity and that the agenda be adopted as amended.”

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of June 11, 2013

Resolution: Moved by Councillor Scott

Seconded by Councillor Berrigan

"That the minutes of the June 11, 2013 Regular meeting of Council be adopted as presented."

CARRIED

3.2 Public Hearing Minutes – June 11, 2013, Zoning Bylaw No. 788

Resolution: Moved by Councillor Crowe

Seconded by Councillor Berrigan

"That the minutes of the June 11, 2013 Public Hearing on proposed Zoning Amendment Bylaw No. 788 – 2013 be adopted as presented."

CARRIED

4. REPORTS

4.1 Mayor and Council Reports

Mayor Anderson

- June 14th attended an information workshop at the TNRD.
- Attended a BBQ for South Kamloops MLA Todd Stone and Kevin Krueger.

Councillor Berrigan

- June 14th attended an information workshop at the TNRD.

Councillor Crowe

- June 14th attended an information workshop at the TNRD.
- June 21st attended Farmer's Market meeting at Chase Community Hall.
- June 21st attended a dinner put on for invited guests by the owners of the new restaurant in Chase, Mimi Gs.
- June 21st attended a movie called The Fallen Feather, a documentary about the Kamloops Residential School and the impact on the First Nations' Peoples.

- June 22nd attended a dinner and fundraiser at the Neskonlith Indian Band Hall.
- June 24th attended the Honour Your Health dinner at the Adams Lake Indian Band Reserve gymnasium.

Councillor Lepsoe

- June 12th attended the Canada Day Committee meeting.
- June 19th attended the Canada Day Committee meeting.
- June 21st attended the Neskonlith and Little Shuswap Aboriginal Day activities.
- June 21st attended the Farmer's Market meeting.

Councillor Scott

- June 13th attended a Rotary Club meeting where Rick Berrigan was installed as President.
- June 14th attended an information workshop at the TNRD.

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

6.1 Brent Ashby and Michelle Leggett from KPMG – Presentation of the 2012 Audited Financial Statements

Mr. Ashby and Ms. Leggett provided a brief PowerPoint presentation summary of the Village of Chase 2012 audited Financial Statements and answered questions.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the 2012 Village of Chase Audited Financial Statements presented at the June 25, 2013 Regular Council meeting be accepted as presented."

CARRIED

6.2 Peter Hughes and Jamie Vieira, Thompson-Nicola Regional District – South Thompson Eco-Depot Update

Mr. Hughes and Mr. Vieira provided an overview of the South Thompson Eco-Depot that is set to open July 30th in Pritchard. They also gave a technical overview of the steps being taken to ensure the former Chase

Landfill site continues to be monitored and managed in an environmentally responsible manner.

7. UNFINISHED BUSINESS

7.1 Discussion on Yard Waste Disposal Options

The Supervisor of Public Works initiated discussion on the topic of yard waste disposal options. He suggested that the Village could have an area where people could drop off yard waste to be chipped and trucked out to an appropriate disposal site. It was suggested this could be done by the Village or by a private contractor and could perhaps be offered for a month in the Springtime and a month in the Autumn.

7.2 Project Comeback

The Chief Administrative Officer provided an update on what Project Comeback is about. It is an initiative sponsored by the BC Rural Network in collaboration with Fraser Basin Council involving 5 communities in BC (Chase is one of them). It is a 2-year initiative with the goal of engaging community members of all ages (youth in particular), encouraging professionals to move back to rural communities and engaging youth from rural communities in community economic development.

A survey of the community is planned to better understand location preferences of young people.

7.3 Wi-Fi for Memorial Park

This matter was deferred to the July 2nd Committee of the Whole meeting.

7.4 Logger's Show Beer Garden – Change Request

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Scott

"That the Chase Heat Junior Hockey Society be authorized to host a beer garden in Memorial Park on Friday, July 12th from 3:00 p.m. until 8:00 p.m. in conjunction with the Logger's Show."

CARRIED

7.5 Temporary Use Permit Application – 510 Shuswap Avenue

The owner of the property located at 510 Shuswap Avenue has chosen to withdraw his application for a Temporary Use Permit Application that would have allowed him to place two storage containers on the property,

if it was approved. There are no pending land use applications for this property.

8. NEW BUSINESS

8.1 Correspondence:

8.1.1 Chase Literacy Program – Request for Assistance

Chase Literacy is requesting the following:

- The waiving of the fee for use of the Community Hall on October 4, 2013 (cost would be \$120.00)
- A contribution to assist in paying for liability insurance for the October 4, 2013 Community Hall usage (cost would be \$25.00)
- A cash contribution to the Literacy Program (in 2012, Council donated \$250 and Councillor Crowe donated \$100 of his 'discretionary' funds)
- Volunteers from Council to help during the Raise a Reader campaign on September 25, 2013

The unallocated balance in the 2013 Grant-in-Aid budget is presently \$12,850.00.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

“That the Chase Literacy Program be granted free use of the Community Hall on October 4, 2013, that the Village covers the cost of liability insurance for that day, that a \$250.00 grant in aid be provided and that Council members volunteer to help during the Raise a Reader campaign on September 25, 2013.”

CARRIED

8.1.2 30th Annual Skwlax International Pow Wow – Request for Assistance

Councillor Berrigan clarified that at the June 11th Council meeting he was not opposed to providing Village support for the Pulling Together Canoe Journey, rather, he was seeking more information about the event.

Resolution: Moved by Councillor Lepsoe
Seconded: Mayor Anderson called three times for a seconded, none was received so the motion was defeated.

"That the Village sponsor the Skwlax Pow Wow for \$700.00 for an event of their choice."

Motion Defeated

8.1.3 2013 Chase Canada Day Committee – Request for Assistance

It was noted that \$5000.00 has already been allocated in the Financial Plan for Canada Day celebrations.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the Village provide \$5000.00 to the Canada Day Committee, sponsor the Canada Day Celebrations as a municipal event to be covered under the Village's liability insurance and that permission be granted to close the traditional parade route from Brooke Drive to Shuswap Avenue up to Coburn Street from approximately 11:30 a.m. to 1:00 p.m. on July 1st."

CARRIED

8.1.4 Shuswap Tourism C2C Forum

Added as a late item, the Chief Administrative Officer explained that the Columbia Shuswap Regional District in conjunction with Shuswap Tourism has applied for a grant to host a Community to Community (C2C) Forum between several local governments and First Nations' on October 24, 2013. There is an opportunity for Chase to have representation at the planned Forum.

Resolution: Moved by Mayor Anderson
Seconded by Councillor Berrigan

"That a representative from the Village of Chase be authorized to attend the October 24, 2013 C2C Forum being organized by the CSRD and Shuswap Tourism."

CARRIED

8.2 Action Items:

8.2.1 Development Variance Permit Application

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That Council approve the application for Development Variance Permit No. 2013 DVP 67 in principle and authorize Administration to give notification of Council's pending decision whether to issue the Permit."

CARRIED

8.2.2 Signing Authority for Summer Program Staff

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

"That Samantha Schneider and Robyn McArthur be added as official Village of Chase signing authorities for matters related to the Chase Summer Program in 2013 through RBC."

CARRIED

8.3 Council Meeting Schedule for the Summer – Information only

The 2013 Council meeting schedule was approved by Council on December 11, 2012 and advertised in accordance with the Community Charter. During the months of July and August the meeting frequency is different than it generally is throughout the balance of the year. The following dates for Council meetings over the next two months are hereby provided as a reminder only:

July (acting Mayor R. Berrigan)

2 Committee of the Whole
9 Regular Meeting
23 *No Meeting – Summer schedule*

August (acting Mayor R. Berrigan)

6 Committee of the Whole
13 Regular Meeting
27 *No Meeting – Summer schedule*

8.4 Village Payroll Procedures

Added as a late item, the Director of Financial Services explained that payroll for the Fire Department, Council and Village staff all occur at different times. If payroll dates were to be streamlined so that they all fell on the same dates, this would increase efficiency in payroll processing.

Resolution: Moved by Councillor Berrigan
Seconded by Mayor Anderson

"That pay dates for the Fire Department, Council and Village staff all be consolidated so that they fall on the same date every two weeks."

CARRIED

9. IN CAMERA

No in-camera meeting.

10. ADJOURNMENT

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That the regular meeting of Council be adjourned."

CARRIED

Mayor Anderson declared the Regular Meeting adjourned at 5:18 p.m.

These minutes were adopted by a resolution of Council this 9th day of JULY, 2013.

X
Mayor,
R. Anderson

X
Corporate Officer
L. Randle