

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, March 12, 2013 at 4:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Crowe
		D. Lepsoe (excused)
		R. Berrigan
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Corporate Officer	L. Randle
	Director of Financial Services	L. Pedersen
	Fire Chief	B. Chamberlain
	Gallery	4
	Press	1 and 1 arrived at 4:12 p.m.

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 section 8.1.7 - Chase Fire Rescue, Request for Road Closure - and that the agenda be adopted as amended."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of February 26, 2013

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That the minutes of the February 26, 2013 Regular meeting of Council be adopted as presented."

CARRIED

4. REPORTS

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report

RE: FIRE REPORT OF FEBRUARY 2013 #2

1. Burning Permits issued out of Village Office for February were 22.
2. Fire/Rescue calls were:
Fire - 3
Rescue - 4
3. On February 26th I attended a meeting hosted by Terry Ann Smiley, the Child and Youth Mental Health Clinician in Chase. She is located at the Chase Wellness Centre.
4. Training is ongoing within the Department, both for Fire and Rescue.
5. Routine Maintenance around Fire Hall is also ongoing.
6. Fire Rescue participated in the annual Miss Chase Excellence Pasta Dinner and Apron auction. Amongst the Department members we raised a little over \$300.00 for the March 2nd event.
7. Over the past few years, Kamloops Fire Rescue (KFR) has been helping countries abroad such as Haiti and Nicaragua with relief efforts. Not only are they getting medical aid such as clothing, building supplies, food, etc. but they also are getting much needed firefighting equipment. As a department we have donated some of our old turnout gear such as helmets, boots, gloves, jackets and pants which were all well past their useful life 10 years+, to those countries.

Some bigger departments and some small departments have donated fire trucks which are past their prime.

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the Fire Chief's report be received."

CARRIED

4.1.2 Public Works Supervisor's Report

The Chief Administrative Officer reported that:

- General Spring maintenance continues.
- Snow clearing occurring as a result of today's snowfall.
- Administration of the wharf replacement project continues.
- A meeting with the engineers for the Water Treatment Plan project occurred.

No resolution.

4.1.3 Chief Administrative Officer's Report

- Tenders for the revised Water Treatment Plant project should be ready soon.
- Working on Wharf Project matters.
- Working on the Brooke Drive drainage improvement project.
- Met with skate park committee.
- Worked on community hall administrative improvements.

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That the Chief Administrative Officer's report be received."
CARRIED

4.1.4 Director of Financial Services Report

- A draft Five Year Financial Plan has been prepared and will be presented at the March 18th Special Meeting of Council.
- Working on security issues in the Village's financial software, Vadim.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Director of Financial Services report be received."
CARRIED

4.1.5 Bylaw Enforcement Officer's Report

- Unpaid MTIs will now negatively impact a person's credit rating.
- The new dog kennel at the Public Works yard is now functional.
- Unsightly premises and dog complaints continue to be the primary complaints received, investigated and acted on.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

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

CARRIED

4.1.6 Land Use Planning Report

- One new Zoning Bylaw amendment application received but not yet processed.
- Revised Development Variance Permit report prepared for Council's consideration.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Land Use Planning and Corporate Officer's reports be received."

CARRIED

4.1.7 Corporate Officer's Report

- Preparation of Council agenda, minutes, notices, letters, advertisements, etc.
- ESS ad is now posted.
- Community Hall Policy has been amended.
- Notice for March 18th Special Meeting prepared.
- Land Lease Agreement for IHA ready for presentation to Council.
- Meeting with Ministry of Transportation regarding Avalanche Control arranged.

4.2 Mayor and Council Reports

Mayor Anderson

- March 11th attended the Community to Community forum hosted by the Neskonlith Indian Band.
- February 26th attended the Chamber of Commerce dinner and AGM.

Councillor Berrigan

- No report.

Councillor Crowe

- March 4th contacted the Mayor of Fruitvale about information regarding the new tennis court surface they acquired at substantial savings over total replacement costs and forwarded the information on to Administration.
- March 11th attended the Community to Community forum hosted by the Neskonlith Indian Band. The next meeting is scheduled for May.

Councillor Scott

- March 11th attended the Community to Community forum hosted by the Neskonlith Indian Band.
- February 26th attended the Chamber of Commerce dinner and AGM.

5. COMMITTEE OF THE WHOLE

Recommendations from the March 5, 2013 Committee of the Whole meeting:

5.1 Multi-Use Recreational Park (Skateboard Plus)

Resolution: Moved by Councillor Scott

Seconded by Councillor Berrigan

"That Council recognizes a motion made by Council in 2005 that states that the Skateboard Committee be given formal approval for the use of the outdoor skating rink area for a multi-use recreational park and further, that the matter warrants opportunity for public input and that Council will work in the interests of community as this matter moves forward."

CARRIED

5.2 Proposed Community Hall Policy ADM-22

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Crowe

"That Parks and Facilities Regulation Bylaw No. 734-2011, Amendment Bylaw No. 734-1, 2013 be read a first, second and third time."

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That Village of Chase Policy ADM-22 Community Hall be approved."

CARRIED

5.3 Chase Hamper Society – Request for Cell Phone Assistance

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That the Village of Chase enter into a cell phone contract for up to three years on behalf of the Chase Hamper Society on the condition that the Society is responsible for paying 100% of the cost of the cell phone service and contract."

CARRIED

5.4 Regulation of Docks and Buoys on Little Shuswap Lake

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That Administration conduct research on the issue of regulating the placement of buoys and docks on Little Shuswap Lake in Chase and report back to Council with recommendations."

CARRIED

5.5 Council of Forest Industries 2013 Annual Convention

Resolution: Moved by Councillor Berrigan
Seconded by Mayor Anderson

"That the Village not send a representative to the annual Council of Forest Industries Convention in Prince George in 2013."

CARRIED

Cavelle Layes from the Shuswap Market News entered Council chambers at 4:12 p.m.

6. DELEGATIONS

7. UNFINISHED BUSINESS

7.1 Development Variance Permit Application #66

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That Council approve the application for Development Variance Permit No. 2013 DVP 66 in principle and authorize Administration to give notification of Council's pending decision whether to issue the Permit."

CARRIED

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That Council rescind the resolution that was passed on February 12, 2013 to approve the application in principle for a 7 inch encroachment through Development Variance Permit No. 2013 DVP 66, which authorized Administration to give notification of Council's pending decision whether to issue the Permit."

CARRIED

8. NEW BUSINESS

8.1 Correspondence:

8.1.1 Pritchard Community Association

At the February 12, 2013 Regular Council meeting, Council considered a request from Ms. Samantha Schneider for financial support for her candidacy for the BC Ambassador Program. In keeping with the amount Council has contributed to past candidates of this program, Council passed a resolution to provide her with a \$150.00 contribution.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the letter from the Pritchard Community Association dated February 26, 2013 regarding sponsorship for the BC Ambassador Program be received for information."

CARRIED

8.1.2 Zilly Palamar – Social Development Coordinator and Avalanche Blasting

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

“That the letter from Ms. Zilly Palamar dated March 4, 2013 regarding a Community Social Development Coordinator position and avalanche blasting in Chase be received for information.”

CARRIED

8.1.3 2013 Chase Secondary Grad Fashion Show

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

“That the Village create a collection of Village of Chase items including pins and pens and similar items for donation to the 2013 Chase Secondary Grad Fashion Show.”

CARRIED

8.1.4 Sears – Road Closure for Lawn Mower Races

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

“That the Village authorizes a road closure on Saturday, April 6th from 11:45 a.m. to 2:15 p.m. on one block of Shuswap Avenue between Chase Street and Haldane Street so that Sears may host a lawnmower race and that Village staff effect the road closure.”

CARRIED

8.1.5 Chase and District Fish & Game Club – Facility Waiver Request

Councillor Berrigan declared a conflict of interest due to the fact that he is a Board Member of the Chase and District Fish & Game Club. Councillor Berrigan left Council chambers at 4:20 p.m.

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

“That the Chase and District Fish & Game Club be granted free use of Room A of the Community Hall from July 22nd to July 27, 2013 for their children’s day camp activities.”

CARRIED

Councillor Berrigan returned to Council chambers at 4:21 p.m.

8.1.6 School District #73 – Invitation for Joint Meeting

Resolution: Moved by Mayor Anderson
Seconded by Councillor Crowe

“That Council accept the invitation from School District No. 73 Chair, Denise Harper, for a meeting to discuss matters of mutual interest on Monday, April 8th and that Administration arrange the details.”

CARRIED

8.1.7 Chase Fire Rescue – Request for Road Closure

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

“That Chase Fire Rescue be granted permission to close Chase Street from the alley adjacent to the Fire Hall to the corner of Okanagan Avenue and from there to the end of the Village of Chase Office parking lot on Sunday, March 24th from 9:00 a.m. to 3:00 p.m. to conduct annual hose testing.”

CARRIED

8.2 New Business – Council Members

No matters were brought forth.

9. IN CAMERA

Resolution: Moved by Councillor Scott
 Seconded by Councillor Crowe

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (f) regarding law enforcement.”

CARRIED

Council recessed to In Camera at 4:26 p.m. Mayor Anderson stated the In Camera meeting would begin in 5 minutes.

Mayor Anderson reconvened the Regular meeting at 5:12 p.m.

10. ADJOURNMENT

Resolution: Moved by Councillor Berrigan
 Seconded by Councillor Scott
“THAT THE MEETING BE ADJOURNED.”

CARRIED

Mayor Anderson adjourned the meeting at 5:12 p.m.

These minutes were adopted by a resolution of Council this **26th** day of **MARCH,**
2013.

_____ X
Mayor,
R. Anderson

_____ X
Corporate Officer,
L. Randle