

Minutes of the Regular Meeting of the Council of the Village of Chase held
at the Community Hall located at 547 Shuswap Avenue
on Tuesday, November 26, 2013 at 4:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe
		D. Lepsoe
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Corporate Officer	L. Randle
	Director of Financial Services	L. Pedersen
	Supervisor of Public Works	P. Regush
	Gallery	100 Approximately
	Press	2
	Delegations	none

1. CALL TO ORDER

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

The Mayor read a brief opening statement confirming that in order to maintain the integrity of the public input process regarding Bylaws No. 789 and 790, no person or group of persons would be permitted to address Council at this Regular Council meeting.

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the agenda be adopted as presented."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of November 12, 2013

Resolution: Moved by Councillor Crowe

Seconded by Councillor Lepsoe

"That the minutes of the November 12, 2013 Regular meeting of Council be adopted as presented."

CARRIED

3.2 Record of the November 12, 2013 Public Hearing – Bylaws 789 and 790

Resolution: Moved by Councillor Scott

Seconded by Councillor Berrigan

"That the record of the November 12, 2013 Public Hearing for draft OCP Bylaw No. 789-2013 and Zoning Bylaw No. 790-2013 be adopted as presented."

CARRIED

3.3 Special Council Meeting of November 18, 2013

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Crowe

"That the minutes of the November 18, 2013 Special meeting of Council be adopted as presented."

CARRIED

4. REPORTS

4.1 Mayor and Council Liaison Portfolio and Official Village Business Reports

Mayor Anderson

- Attended the November 17th opening ceremonies for the National Aboriginal Addictions Awareness Week event.

Councillor Berrigan

- No report.

Councillor Crowe

- Nov. 17 through Nov.23 – I attended all of the events of the National Aboriginal Addictions Awareness Week that were co-hosted by the

Village of Chase, Adams Lake Indian Band, Neskonlith Indian Band and the Little Shuswap Lake Indian Band;

- I received certification in Local Governance from the Local Government Leadership Academy for having completed all of the courses and the required hours in the past two years.

Councillor Lepsoe

- November 13th attended a Chase Country Christmas Committee meeting;
- November 17th attended the National Aboriginal Addictions Awareness Week opening ceremonies along with the Mayor and also attended other activities for the NAAAW event throughout the week.

Councillor Scott

- Attended the Chamber of Commerce Executive meeting. I would like to pass along President Phillips expression of thanks to the Village's Public Works staff for their excellent work on the recent upgrades to the Chamber of Commerce building grounds.

5. DELEGATIONS

6. COMMITTEE OF THE WHOLE

7. UNFINISHED BUSINESS

7.1 Correspondence from Concerned Citizens Regarding the Recent Public Hearings for proposed OCP Bylaw 789 and Zoning Bylaw 790

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the correspondence dated November 15, 2013 from Concerned Citizens Regarding the Recent Public Hearings for proposed OCP Bylaw 789 and Zoning Bylaw 790 and the November 19, 2013 response letter from the Village, be received for information."

CARRIED

7.2 Petition to Council

Councillor Berrigan thanked the Village Administration for their hard work in organizing two Public Hearings and for compiling close to 500 written submissions regarding proposed Bylaws 789 and 790.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Staff Report titled 'Petition to Council' presented at the November 26, 2013 Regular Council meeting be received for information."

CARRIED

7.3 Village of Chase Official Community Plan Bylaw No. 635-2002, Amendment Bylaw No. 789-2013 and Village of Chase Zoning Bylaw No. 683, 2006, Amendment Bylaw No. 790 – 2013

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That Village of Chase Official Community Plan Bylaw No. 635-2002, Amendment Bylaw No. 789-2013 be read a third time."

Councillor Scott and Councillor Crowe both read prepared statements explaining their rationale for supporting the Bylaws.

CARRIED

Resolution: Moved by Councillor Crowe
Seconded by Councillor Lepsoe

"That Village of Chase Official Community Plan Bylaw No. 635-2002, Amendment Bylaw No. 789-2013 be adopted."

CARRIED

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"That Village of Chase Zoning Bylaw No. 683, 2006, Amendment Bylaw No. 790 – 2013 be read a third time."

CARRIED

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That Village of Chase Zoning Bylaw No. 683, 2006, Amendment Bylaw No. 790 – 2013 be adopted."

CARRIED

8. NEW BUSINESS

8.1 Honours and Awards Secretariat – Order of British Columbia – 2014 Call for Nominations

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

“That the correspondence received from the Honours and Awards Secretariat regarding Order of British Columbia Call for Nominations be received for information.”

CARRIED

8.2 Facilities Rental Waiver Request – Chase Fire Rescue

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

“That the Chase Fire Rescue Association be granted free use of the Community Hall on January 11, 2014 for their inaugural Fireman’s Ball, Black Tie Dinner and Dance.”

CARRIED

8.3 Rogers Communication – Proposed Telecommunication Tower

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

“That the correspondence dated October 31, 2013 from Rogers Communications Inc. regarding a proposed Telecommunication Tower on Adams Lake Indian Band Reserve Land be received for information.”

CARRIED

8.4 Opportunity for Council Members to Introduce New Information

No new information was introduced.

9. IN CAMERA

10. ADJOURNMENT

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe
"That the regular meeting of Council be adjourned."

CARRIED

Mayor Anderson declared the Regular Meeting adjourned at 4:15 p.m.

These minutes were adopted by a resolution of Council this **10th** day of **DECEMBER, 2013.**

X
Mayor,
R. Anderson

X
Corporate Officer
L. Randle