

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, January 14, 2014 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
	Gallery	50+
	Press	2

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Crowe

"That the agenda be amended by adding item 8.5 'Moving Forward Together – Champion's Activities Workshop Hosted by Adams Lake Indian Band', and that the agenda be adopted as amended."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of December 10, 2013

Moved by Councillor Berrigan

Seconded by Councillor Scott

"That the minutes of the December 10, 2013 Regular meeting of Council be adopted as presented."

CARRIED

4. REPORTS

4.1 Staff Departmental Reports

4.1.1 Public Works Supervisor

- A contractor has been working on various electrical issues with the water intake pump station
- Lights in various rooms in the Community Hall are being upgraded
- The A/C unit on the roof of the Community Hall is a heat pump and has been providing heat to the building, rendering the two old inefficient furnaces as 'standby' units
- Water Treatment Plant works are ongoing including electrical work, pipefitting, gas fitters, sewer installation and electrical service installation

Moved by Councillor Crowe

Seconded by Councillor Lepsoe

"That the Supervisor of Public Works' report be received."

CARRIED

4.1.2 Director of Financial Services

- Working on the 2014 budget – will hopefully have a draft and proposed meeting schedule ready for the next Council meeting

4.1.3 Chief Administrative Officer

- Working with the contractor on the Project Comeback initiative
- Working closely with the Fire Department regarding equipment needs, budget preparation and membership
- Dealing with various staffing issues including plans for hiring into Mr. Randle's vacated position

4.2 Mayor and Council Reports

Mayor Anderson

- Attended the FCM organized C2C workshop with Adams Lake Indian Band (ALIB) Chief, Council and staff on December 11, 2013
- Visited family over the Christmas break

Councillor Berrigan

- Attended the FCM organized C2C workshop with ALIB December 11, 2013
- Attended the December 14, 2013 ALIB Comprehensive Development Plan meeting
- Delivered Christmas Hampers on December 18, 2013

Councillor Crowe

- Attended the Citizens on Patrol Christmas dinner December 10, 2013
- Attended the FCM organized C2C workshop with ALIB December 11, 2013
- Attended the December 14, 2013 ALIB Comprehensive Development Plan meeting
- Attended the December 20, 2013 ALIB Chief, Council and staff Christmas dinner
- Attended an Adams Lake Salmon Society meeting January 9, 2014

Councillor Lepsoe

- Attended the FCM organized C2C workshop with ALIB December 11, 2013
- Attended December 14, 2013 Comprehensive Development Plan meeting
- Spoke on behalf of the Mayor, welcoming and thanking CPR and the Food Bank at the Holiday Train Concert December 14, 2013
- Met with ALIB Chief and Council with Scott Koch, president of Chase Heat regarding the placement of the Secwepemc Flag in the Art Holding Memorial Arena – a ceremony is planned for January 31, 2014 prior to the beginning of the Chase Heat Hockey game

Councillor Scott

- Participated in Chamber of Commerce Executive meeting December 18, 2013

5. COMMITTEE OF THE WHOLE

Recommendations from the January 7, 2014 Committee of the Whole meeting:

5.1 Dimestore Fishermen Proposal

Moved by Councillor Scott
Seconded by Councillor Berrigan

“That Council direct staff to pursue financial contributions from community groups/businesses in the local trading area (including Shuswap Tourism) with assistance from the Chamber of Commerce, bringing a report back to Council by February 28, 2014 to enable Council to decide whether to pursue the proposal from the Dimestore Fishermen to produce a television program about Chase and area.”

CARRIED

5.2 Request from D.A.R.E. BC for Funding Support

Moved by Councillor Crowe
Seconded by Councillor Berrigan

“That Council contributes \$250 to the Chase D.A.R.E. program to assist with the purchase of learning materials for the current 2013-2014 school year.”

CARRIED

5.3 Chase Secondary Dry Grad Committee – Request for Free Use of Community Hall and ‘no charge’ Poster Copying

Moved by Councillor Berrigan
Seconded by Councillor Scott

“That Council approves the request from the Chase Secondary Dry Grad Committee for Free Use of the Community Hall for their four upcoming movie nights from January until April 2014.”

CARRIED

It was noted that due to a previous request for photocopying being denied by Council, that the request for ‘no charge’ Poster copying was not approved.

6. DELEGATIONS

Carmen Miller – Proposed Pellet Plant in Chase

Ms. Miller read from a prepared statement which is on file in the Village office. In summary, her comments included:

- Her thanking all those people who took time out of their busy schedules to attend the meeting today
- She and many of those in attendance want to communicate to Council that they are supported in their recent decision to rezone the land on Aylmer Road to Industrial
- She thanked Pinnacle Pellet for considering becoming part of our community
- Economic development is absolutely necessary, vital to the continuation of a vibrant community ensuring that services that we have come to expect will continue
- She added that development is a process that increases choices for people, and provides options for jobs, income, infrastructure and diversification

Corporate Energy Usage Reduction Strategy and Clean Water Conservation and Protection Plan

Dylan Houlihan and Bonnie Klohn from Urban Systems were in attendance. Mr. Houlihan showed a power point presentation for both projects – presentation materials are on file at the Village office.

Highlights of the presentations included:

- Village of Chase signed on to the Province's Climate Action Charter
- In order to fulfill the obligations, the Village needs to move in the direction of becoming carbon neutral
- Grant opportunities now require emissions reductions and conservation plans to be in place for higher eligibility of grant funding
- Reducing energy usage will not only reduce carbon emissions but will help to reduce the Village's costs
- Options for energy savings include solar hot water, solar panels, contributions to electric vehicle charging stations
- Some communities are placing the Climate Action Revenue Incentive Program (CARIP) funds they receive into a reserve to fund 'green' projects (CAO note - in 2011 Chase received \$2404.95 and in 2012 \$2802.73 from the CARIP program)
- Water usage costs money, and reducing usage will save the Village operating costs for its new Treatment Plant
- Chase is about 12% higher than the BC average for per capita water usage on an annual basis

- Having a plan in place to conserve water assists with eligibility of higher level government grants
- Types of water conservation initiatives include education, regulations, incentives such as low-flow toilet rebates, leak detection strategies
- Council was left with several questions about how the program could best be implemented in Chase

Mayor Anderson thanked Mr. Houlihan for his presentations.

7. UNFINISHED BUSINESS

None.

8. NEW BUSINESS

8.1 Chase Aikido Club – Request for Grant-in-Aid to cover Community Hall Rental Costs

Moved by Councillor Berrigan
Seconded by Councillor Crowe

“That the rental fees associated with the Chase Aikido Club’s usage of the Community Hall in 2014 for their Monday classes be waived with the understanding that there can be no interference with other bookings on those evenings.”

CARRIED

8.2 Chase Excellence Program – Request for Grant-in-Aid to assist with Expenses Related to Travel to other Communities

Moved by Councillor Crowe
Seconded by Councillor Scott

“That Council grant \$2000 to the Chase Excellence Program in 2014 to assist with expenses related to travel to other Communities.”

CARRIED

- 8.3 Correspondence from the Committee for the Republic of Canada to advocate a separation of commercial bank and investment banking activities as provisioned in the US Banking Act of 1933, also known as the Glass-Steagall legislation

Moved by Councillor Berrigan

Seconded by Councillor Crowe

"That the correspondence from the Committee for the Republic of Canada regarding separation of commercial and investment banking activities be received for information."

CARRIED

- 8.4 Council's Strategic Priorities for 2014

Moved by Councillor Berrigan

Seconded by Councillor Scott

"That the draft list of Council's Strategic Priorities for 2014 be referred back to Administration to schedule a workshop with Council to further refine the list of priorities for 2014 ensuring a final list of priorities can be realistically accomplished in 2014."

CARRIED

- 8.5 Moving Forward Together – Champion's Activities Workshop – Thursday, January 16, 2014 – Adams Lake Indian Band – Pierre's Point Youth Centre

Moved by Councillor Berrigan

Seconded by Councillor Scott

"That the Village cover the costs associated with any Council members' attendance at the January 16, 2014 workshop pursuant to the Village's Expense Reimbursement Policy."

CARRIED

9. IN CAMERA

Resolution: Moved by Councillor Crowe

Seconded by Councillor Berrigan

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) regarding labour issues."

CARRIED

Mayor Anderson adjourned the Regular meeting at 5:20 p.m.

Mayor Anderson reconvened the Regular meeting at 6:00 p.m.

10. ADJOURNMENT

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

CARRIED

Mayor Anderson declared the Regular Meeting adjourned at 6:00 p.m.

These minutes were adopted by a resolution of Council on January 28, 2014.

X
Mayor,
R. Anderson

X
Chief Administrative Officer
J. Heinrich