



FINAL

Minutes of the Regular Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, July 8, 2014 at 4:00 p.m.

PRESENT:

Mayor: R. Anderson
Councillors: R. Berrigan
R. Crowe
D. Lepsoe

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pederson, Director of Financial Services
P. Regush, Supervisor of Works

Recording Secretary: T. Pretty, Deputy Corporate Officer

Delegations: Billy Humphreys, Chair and Sukh Gill, Chief Administrative Officer
Thompson-Nicola Regional District

Public Gallery: 7
Media: 1

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Crowe
Seconded by Councillor Berrigan

**“That the July 8, 2014 agenda and extra agenda be adopted as presented.” CARRIED
#2014/07/08_001**

3. ADOPTION OF THE MINUTES

Moved by Councillor Berrigan
Seconded by Councillor Crowe

**“That the Minutes of the June 24, 2014 Regular meeting of Council be adopted as
presented.” CARRIED
#2014/07/08_002**

4. PUBLIC HEARINGS

There were no public hearings scheduled.

5. REPORTS

a) Mayor and Council Reports

Councillor Berrigan

Attended an Evacuation Meeting as well as a Parkside meet and greet on June 25th.

Councillor Crowe

- On June 26th attended the Adams River Salmon Society Board of Directors meeting.
- On July 27, 28 and 29 attended the Neskonlith Indian Band Pow Wow.
- Participated in the Canada Day parade and events at Memorial Park held July 1st.

Councillor Lepsoe

- On June 25th attended a Canada Day meeting.
- Attended the Canada Day events on July 1st which were excellent:
 - Close to 300 people attended the pancake breakfast;
 - The parade was one of the best he's attended;
 - The canoe arrival turned out very well and the First Nations sharing of culture was much appreciated;
 - Free taxi rides around town was a very good idea;
 - The kids games were very busy and the boat / tube rides were a huge success;
 - The music was good and the fireworks awesome;
 - A job well done by the Committee.
- Working on the planning for the World War One 100 year anniversary for August 4th.

6. DELEGATIONS

Billy Humphreys, Chair and Sukh Gill, Chief Administrative Officer
Thompson-Nicola Regional District (TNRD)

A presentation on the services offered by TNRD was delivered, a copy of which is available from the Village office. They strongly encourage feedback and / or enquiries.

7. UNFINISHED BUSINESS

7.1 Village of Chase Volunteer Fire Department
Establishment and Regulation Bylaw No. 795-2014

A correction was noted to Item 2.4 – the upper age limit was deleted at Council's previous meeting.

Moved by Councillor Berrigan
Seconded by Councillor Crowe

**“That Village of Chase Volunteer Fire Department Establishment and
Regulation Bylaw No. 795-2014 be adopted.”**

**CARRIED
#2014/07/08_003**

7.2 Village of Chase Fees and Charges Bylaw No. 796-2014

Moved by Councillor Crowe
Seconded by Councillor Berrigan

“That Village of Chase Bylaw No. 796-2014 Fees and Charges be adopted.”

**CARRIED
#2014/07/08_004**

7.3 Whitfield Landing – 235 Aylmer Road – Development Variance Permit

Moved by Councillor Crowe
Seconded by Councillor Berrigan

“That Council authorize the issuance of Development Variance Permit No. 70 pertaining to a proposed subdivision 235 Aylmer Road, Chase, BC.”

**For: Anderson, Berrigan, Crowe
Against: Lepsoe
CARRIED
#2014/07/08_005**

7.4 Short-Term Extension of Contract with
Commissionaires for Bylaw Enforcement Services

Moved by Councillor Crowe
Seconded by Councillor Lepsoe

“That the contract with the Commissionaires BC for Bylaw Enforcement services be renewed for a short term of 2 months ending September 30, 2014, and that prior to that date Administration bring forward a report to Council providing a review of the service, including a proposal to combine bylaw enforcement and animal control services, outlining whether a continuation of the contract with the Commissionaires is desirable.”

**CARRIED
#2014/07/08_006**

7.5 Chase CornStock - Request for Grant in Aid

Moved by Councillor Crowe
Seconded by Councillor Berrigan

“That grant-in-aid of \$250 be provided to the Chase CornStock festival being held August 9, 2014.”

**CARRIED
#2014/07/08_007**

8. NEW BUSINESS

8.1 Appointment of Election Officers

Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

“That Deputy Corporate Officer Tammi Pretty be appointed as the Chief Election Officer and Chief Administrative Officer Joni Heinrich be appointed as Deputy Chief Election Officer for the 2014 General Local Government Election.”

**CARRIED
#2014/07/08_008**

8.2 Election Bylaw 797-2014

An amendment was made to the Bylaw deleting item 9(m) as it is already covered in Provincial legislation.

Moved by Councillor Berrigan
Seconded by Councillor Crowe

“That the Village of Chase Bylaw No. 764-2011 Election Bylaw be given first, second and third readings as amended.”

CARRIED

#2014/07/08_009

The Election Bylaw must be adopted no later than August 5, 2014 at the latest to apply to the 2014 election so a Special Council meeting will take at 4:00 p.m. on August 5, 2014 prior to the Committee of the Whole meeting scheduled for August 5, 2014.

8.3 Approval of the Statement of Financial Information

There were 4 amendments provided relating to omission of a name and use of the prior year (2012) in titles. None of these amendments affect the integrity of the audited information.

Moved by Councillor Berrigan
Seconded by Councillor Crowe

“That the 2013 Statement of Financial Information be approved as amended and further that Councillor Berrigan is authorized to sign the approval on behalf of Council.”

CARRIED

#2014/07/08_010

8.4 Access to public washrooms during the Salmon Run

This item was referred back to Administration to gather further information and bring forward at the next meeting.

8.5 Correspondence from Selina Robinson, MLA
Official Opposition Critic for Local Government

Correspondence inviting all delegates at the Union of BC Municipalities annual conference to the breakfast they will be hosting September 26, 2014.

Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

“That the correspondence from Selina Robinson, MLA Official Opposition Critic for Local Government be received as information.”

CARRIED

#2014/07/08_011

8.6 2014 Secwepwemculecw Motorcycle Run – Request for Financial Contribution

Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

“That grant-in-aid of \$50 be provided to the 2014 Secwepwemculecw Motorcycle Run being held in August 2014.”

CARRIED

#2014/07/08_012

- 8.7 Quarterly Financial Report to June 30, 2014
Report from the Director of Financial Services
- Moved by Councillor Crowe
Seconded by Councillor Lepsoe
“That the second Quarterly Council Financial Report for June 30, 2014 be accepted.”
- CARRIED**
#2014/07/08_013
- 8.8 32nd Annual Secwepemc Gathering – August 15-17, 2014
Donation & Sponsorship Opportunities
- Moved by Councillor Lepsoe
Seconded by Councillor Berrigan
“That grant-in-aid of \$500 be provided to the 32nd Annual Secwepemc Gathering being held August 15 – 17, 2014.”
- CARRIED**
#2014/07/08_014
- 8.9 Invitation to Welcome Guests at Skwlax Pow Wow July 18-20, 2014
- Moved by Councillor Crowe
Seconded by Councillor Lepsoe
“That Councillors Lepsoe and Berrigan attend the Skwlax Pow Wow on behalf of Council.”
- CARRIED**
#2014/07/08_015
- 8.10 Medical Marihuana Production in BC – Letter from Minister of Community Sport and Cultural Development and Minister of Agriculture
- Moved by Councillor Berrigan
Seconded by Councillor Crowe
“That the letter from the Minister of Community Sport and Cultural Development and Minister of Agriculture regarding Medical Marihuana Production in BC be accepted as information.”
- CARRIED**
#2014/07/08_016
- 8.11 Invitation from Neskonlith Indian Band
As Mayor Anderson is unable to attend Councillor Berrigan will attend and speak at the 32nd Annual Secwepemc Gathering opening ceremony on Friday August 15, 2014 at 4:00 p.m.
- 8.12 Correspondence from Chase & District Museum
The Museum Curator and Board of Directors are requesting they be informed of any and all major changes to the grounds. Administration and Public Works will ensure the Curator and Board of Directors are advised when any work outside the items noted above will be scheduled.

8.13 Correspondence from Gizeh Shriners Keystone Kops

Moved by Councillor Crowe

Seconded by Councillor Lepsoe

“That the correspondence from the Gizeh Shriners Keystone Kops be received as information.”

**CARRIED
#2014/07/08_017**

8.14 Water Conservation Strategy – Upcoming Public Communication Events

Urban Systems staff will be providing information about the Chase water conservation strategy at the July 11th and July 25th Farmers’ Markets. In addition, information is being published in the Chase Sunflower and the Shuswap Market News over the coming weeks.

9. IN CAMERA

There were no items for discussion.

10. ADJOURNMENT

Moved by Councillor Berrigan

Seconded by Councillor Lepsoe

“That the July 8, 2014 Village of Chase regular Council meeting be adjourned.”

**CARRIED
#2014/07/08_018**

The meeting was adjourned at 4:59 p.m.

Original Signed
R. Anderson, Mayor

Original Signed
T. Pretty, Deputy Corporate Officer