



**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, June 24, 2014 at 4:00 p.m.

**PRESENT:**

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

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: Tobacco Reduction through Municipal Partnership with Interior Health:  
Jerilynn Maki, Canadian Cancer Society

Public Gallery: 4  
Media: 1

**1. CALL TO ORDER**

Mayor Anderson called the meeting to order at 4:02 p.m.

To help support the Canada Day fireworks a raffle was held in the community. Mayor Anderson drew the winning ticket which entitled Dan from Econo Span to a helicopter ride on Canada Day from Lakehead Helicopters.

**2. ADOPTION OF THE AGENDA**

Moved by Councillor Berrigan  
Seconded by Councillor Scott

**“That the June 24, 2014 agenda be adopted as presented.”**

**CARRIED**  
**#2014/06/24\_001**

**3. ADOPTION OF THE MINUTES**

Moved by Councillor Crowe  
Seconded by Councillor Lepsoe

**“That the Minutes of the June 10, 2014 Regular meeting of Council be adopted as presented.”**

**CARRIED**  
**#2014/06/24\_002**

**4. PUBLIC HEARINGS**

There were no public hearings scheduled.

## 5. REPORTS

### a) Mayor and Council Reports

#### Mayor Anderson

Mayor Anderson has attended several Shuswap Watershed Council (formerly SLIP) meetings.

#### Councillor Berrigan

Council Berrigan attended the Citizens on Patrol BBQ

#### Councillor Crowe

- On June 7<sup>th</sup> Councillor Crowe attended a meeting of the Museum Society.
- On June 21<sup>st</sup> Councillor Crowe worked with the Fire Department volunteers washing cars as part of a fundraiser for four year old Megan Leverrier who is battling cancer.

#### Councillor Lepsoe

- June 11 Canada Day meeting
- June 12 Shuswap tourism meeting at Sicamous on a houseboat. CAO and Chamber Manager also attended
- June 18 Canada Day meeting

## 6. DELEGATIONS

Jerilynn Maki, Canadian Cancer Society, delivered a presentation on Tobacco Reduction through Municipal Partnership with Interior Health. She apologized for the absence of the other members of the delegation. She highlighted the proposal of municipalities passing 'no-smoking' bylaws pertaining to public places such as playground areas, to reduce 'triggers' to help those who are trying to quit smoking and to promote health within the community.

## 7. UNFINISHED BUSINESS

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

Moved by Councillor Berrigan

Seconded by Councillor Scott

**"That Village of Chase Bylaw No. 795-2014, Establishment and Regulation of Volunteer Fire Department be referred back to administration."**

A discussion took place regarding potential amendments.

**DEFEATED**  
**#2014/06/24\_003**

Moved by Councillor Scott  
Seconded Councillor Berrigan

**“That Village of Chase Bylaw No. 795-2014, Establishment and Regulation of Volunteer Fire Department be given first, second and third readings with the amendments as noted and brought back to Council July 8, 2014 for adoption.”**

Amendments to Resolution #2014/06/24\_004:

- Add to the definition under 2.5 noting the minimal amount of training under members requirements (basic firefighting certificate);
- Under remuneration amend to ensure it is not a step pay system and is simply \$14.00 per hour for the Basic Level Training Certificate;
- Add an explanation clarifying maintenance personnel are not an officer position;
- Under Item 2.4 strike the upper age requirement of 65 and amend to note they are required to meet certain basic fitness levels;
- The reporting structure will be amended for accuracy.

**CARRIED  
#2014/06/24\_004**

## **8. NEW BUSINESS**

- 8.1 Shuswap Tourism – Update on Activities  
A report from the CAO was provided with the meeting package.

Moved by Councillor Crowe  
Seconded by Councillor Scott

**“That the report from the CAO regarding Shuswap Tourism Activities be accepted as information.”**

**CARRIED  
#2014/06/24\_005**

- 8.2 Cancellation of November 11, 2014 Regular Council meeting  
Verbal report from the Deputy Corporate Officer

Moved by Councillor Berrigan  
Seconded by Councillor Scott

**“That the regular Council meeting scheduled for November 11, 2014 be cancelled in honour of Remembrance Day.”**

**CARRIED  
#2014/06/24\_006**

Moved by Councillor Crowe  
Seconded by Councillor Berrigan

**“That a regular Council meeting be held Monday, November 10, 2014 in order to conduct the business of the previously cancelled November 11, 2014 regular Council meeting.”**

**CARRIED  
#2014/06/24\_007**

- 8.3 Presentation of Village of Chase plaque Honouring Outstanding Community Service  
Councillor Lepsoe noted the Village has a plaque which is intended to honour outstanding community service. Last year's recipient was Chase HEAT and this year he suggested it be presented to Chase Soccer who are self-run and self-funded.

Moved by Councillor Lepsoe  
Seconded by Councillor Crowe

**"That the plaque honouring outstanding community service be presented to the Chase Soccer organization."**

**CARRIED  
#2014/06/24\_008**

Councillor Lepsoe will inform the organizers the plaque will be presented at the Canada Day celebrations.

- 8.4 Community Contest for New Flag design  
Feedback is requested from Council on the feasibility of running a contest to design a new flag which will represent the Village. If approved, the intention would be to have a flag raising ceremony at the Cornstock festival.

Moved by Councillor Scott  
Seconded by Councillor Berrigan

**"That a community contest for a new flag design be referred back to Administration to do further investigation and report back at a later meeting."**

**CARRIED  
#2014/06/24\_009**

- 8.5 Numbering of Meeting Resolutions

Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That Council supports the introduction of a year/month/day numbering format for Regular Council, Committee of the Whole, and In-Camera meeting resolutions effective immediately."**

**CARRIED  
#2014/06/24\_010**

- 8.6 Construction and Development in the Shuswap area

Moved by Councillor Scott  
Seconded by Councillor Crowe

**"That the letter from the CSRD regarding the establishment of Development Permit Areas for Electoral Areas "C" and "F" be accepted."**

**CARRIED  
#2014/06/24\_011**

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

Once it is confirmed the meters are corresponding accurately with the financial software, billing will be directly based on volume usage.

Moved by Councillor Berrigan  
Seconded by Councillor Scott

**“That Council gives First, Second and Third Readings to Village of Chase Fees and Charges Bylaw No. 796-2014.”**

**CARRIED  
#2014/06/24\_012**

8.8 Tourism Marketing Services – Shuswap Tourism

Moved by Councillor Lepsoe  
Seconded by Councillor Scott

**“That the Village of Chase enters into a Tourism Marketing Services Agreement with the Columbia Shuswap Regional District (Shuswap Tourism) for 2014 at a cost of \$5,000.”**

**CARRIED  
#2014/06/24\_013**

8.9 Community Works Fund (Gas Tax Fund Program)

Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**“That the Village of Chase enter into the Community Works Funds Agreement 2014-2024 under the Administrative Agreement on the Federal Gas Tax Fund in British Columbia.”**

**CARRIED  
#2014/06/24\_014**

8.10 Whitfield Landing – 235 Aylmer Road – Application for Development Variance

The owner of the property at 235 Aylmer Road has applied to subdivide the property into 5 parcels. The Village’s Subdivision Control Bylaw #168 requires that off-site services be either constructed, or that funds be guaranteed for the services to be constructed.

In the current case, the owner wishes to subdivide the property for future development without constructing off-site services (road, water and sewer upgrades) at this time. The owner is requesting a variance of the servicing requirements in exchange for the registration of covenants on title of all newly created parcels that will prohibit any development without having off-site services constructed or financially guaranteed.

Notice under Section 922 of the Local Government Act must be given to property owners/occupiers within 50m of the of the land that is subject to the permit prior to Council passing a resolution approving any such permit. A public hearing is not required for this process.

Moved by Councillor Crowe  
Seconded by Councillor Berrigan

**“Council accepts the Development Variance Permit application that requests that the requirements under the Village’s Subdivision Control Bylaw #168 for off-site services in relation to a proposed subdivision for 235 Aylmer Road be waived with the provision of covenants on title of all newly created parcels prohibiting any development until off-site services are constructed or funding for such construction is guaranteed; AND**

**That notice under Section 922 of the Local Government Act be given prior to the approval of the permit.”**

**CARRIED  
#2014/06/24\_015**

- 8.11 Skwlax International Competition Pow Wow July 18, 19, 20, 2014  
A request for grant in aid has been received.

Moved by Councillor Lepsoe  
Seconded by Councillor Berrigan

**“That the Village of Chase provides grant in aid of \$500 for the Skwlax International Competition Pow Wow being held July 18, 19 and 20, 2014.”**

**CARRIED  
#2014/06/24\_016**

#### **9. IN CAMERA**

There were no items for discussion.

#### **10. ADJOURNMENT**

Moved by Councillor Scott  
Seconded by Councillor Lepsoe

**“That the June 24, 2014 Village of Chase regular Council meeting be adjourned.”**

**CARRIED  
#2014/06/24\_017**

The meeting was adjourned the meeting at 5:13 p.m.

Original Signed  
R. Anderson, Mayor

Original Signed  
Joni Heinrich, CAO