



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, October 28, 2014 at 4:00 p.m.

PRESENT:

Councillors: R. Crowe, Acting Mayor
R. Berrigan
D. Lepsoe
S. Scott

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pedersen, Director of Financial Services
T. Pretty, Deputy Corporate Officer
P. Regush, Public Works Supervisor

Public Gallery: 5
Media: 1

1. CALL TO ORDER

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

Acting Mayor Crowe formally congratulated Denise Harper on being acclaimed as the Village of Chase and Area School Trustee for School District # 57 and noted that a letter of congratulations will be sent to Ms. Harper from the Village of Chase.

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott
Seconded by Councillor Berrigan

“That the October 28, 2014 Village of Chase Regular meeting agenda be adopted .”

CARRIED

#2014/10/28_001

3. ADOPTION OF THE MINUTES

Moved by Councillor Lepsoe
Seconded by Councillor Scott

“That the minutes of the October 14, 2014 Regular Meeting of Village of Chase Council be adopted as presented.”

CARRIED

#2014/10/28_002

4. PUBLIC HEARINGS

None.

5. REPORTS

a) Mayor and Council Reports

Councillor Berrigan

- Participated in the October 21, 2014 All Candidates Forum at the Community Hall.

Councillor Crowe

- Volunteered October 15, 17 and 22, 2014 on a project that will be part of the NAAAW events being held in Chase.
- Participated in the October 21, 2014 All Candidates Forum at the Community Hall
- Volunteered October 23 and 24, 2014 at the Chase Museum to assist in the building of a pad and installation of an old horse drawn road grader.
- Attended a meeting in Kamloops on October 28, 2014 with the BC Minister of Transportation regarding the 10 year transportation priorities of our area.

Councillor Lepsoe

- Attended a NAAAW meeting October 15, 2014.
- Attended a Chase Country Christmas meeting October 22, 2014.
- Attended a meeting in Kamloops on October 28, 2014 with the BC Minister of Transportation regarding the 10 year transportation priorities of our area.

Councillor Scott

- Participated in the October 21, 2014 All Candidates Forum at the Community Hall

6. DELEGATIONS

None.

7. UNFINISHED BUSINESS

7.1 Permissive Tax Exemptions for 2015 – Bylaw

A query was raised regarding whether a clinic operated by a fee-for-service physician qualifies for an exemption.

The Director of Financial Services explained that all the exemptions in the current bylaw are at the discretion of Council and therefore can be granted in full, in part, or not at all, depending on any number of factors which Council considers appropriate. He added that he expects to bring forward for discussion by Council in 2015 a proposed policy and procedure for the consideration of permissive tax exemptions.

Moved by Councillor Scott

Seconded by Councillor Lepsoe

“That the 2015 Village of Chase Permissive Tax Exemptions Bylaw No 801-2014 be adopted.”

**CARRIED
#2014/10/28_003**

7.2 Building Regulation Bylaw

In response to a request by TNRD (report submitted by CAO at Regular meeting of Council October 14, 2014) a few minor changes are proposed to the Building Regulation Bylaw. The changes mainly relate to changes to building code sections.

Moved by Councillor Berrigan

Seconded by Councillor Scott

“That Village of Chase Building Regulation Bylaw No. 803-2014 be given first, second and third readings.”

**CARRIED
#2014/10/28_004**

8. NEW BUSINESS

8.1 Quarterly Financial Report to September 2014

Moved by Councillor Scott

Seconded by Councillor Berrigan

“That the Village of Chase third Quarterly Council Financial Report for September 30, 2014 be accepted.”

**CARRIED
#2014/10/28_005**

8.2 Disposal of Vehicles

Moved by Councillor Berrigan

Seconded by Councillor Scott

“That the Village of Chase Fire Department Unit #3 1998 Chevrolet G-30 equipment truck and the Public Works 2000 Ford Ranger pickup truck be sold through a closed bid opportunity.”

**CARRIED
#2014/10/28_006**

8.3 Input on BC Transportation Priorities

The CAO reported that she and Councillors Crowe and Lepsoe had recently attended a meeting with other local governments in the TNRD and Ministry of Transportation staff to provide input into the Ministry’s next 10 year transportation plan. Issues that were discussed at the meeting included signage along highways to direct traffic into smaller communities, a proposed road to Sun Peaks from Chase, continuing the double lane work of the Trans Canada Highway, better trail and biking networks and rests stops along highways.

Moved by Councillor Berrigan

Seconded by Councillor Scott

“That the report regarding the meeting with the Ministry of Transportation regarding the 10 year transportation plan be received and that expenses be approved for the members of Council that attended the meeting.”

**CARRIED
#2014/10/28_007**

8.4 Call for submission from the Select Standing Committee on Health

Moved by Councillor Berrigan

Seconded by Councillor Scott

“That the information regarding the call for submissions from the Select Standing Committee on Health be received for information and that the Chase Physician recruitment committee be kept apprised of information that might be received in future.

**CARRIED
#2014/10/28_008**

8.5 Correspondence from the David Suzuki Foundation

Moved by Councillor Scott

Seconded by Councillor Berrigan

“That the letter dated October 9, 2014 from the David Suzuki Foundation clarifying that it has not had any legal intent regarding the proposed pellet plant, that they have no plans to get directly involved with the issues in Chase and that they often advise local community members on how to respond to such issues be received for information.”

**CARRIED
#2014/10/28_009**

8.6 CP Holiday Train

Moved by Councillor Berrigan

Seconded by Councillor Lepsoe

“That the information provided from Canadian Pacific regarding the 2014 Holiday Train stopping in Chase on December 16, 2014 at approximately 2:45 p.m. be received.

**CARRIED
#2014/10/28_010**

8.7 Chase Excellence Program – Grant in Aid Request for 2015

Moved by Councillor Berrigan

Seconded by Councillor Lepsoe

“That the grant-in-aid request from the Miss Chase Excellence Program for 2015 activities be deferred to a Council meeting in January 2015 for consideration.”

**CARRIED
#2014/10/28_011**

9. IN CAMERA

Moved by Councillor Scott

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 relations.”

**CARRIED
#2014/10/28_012**

10. ADJOURNMENT

Moved by Councillor Berrigan

Seconded by Councillor Lepsoe

“That the October 28, 2014 Village of Chase regular Council meeting be adjourned.”

**CARRIED
#2014/10/28_013**

The meeting was adjourned at 5:18 p.m.

Original Signed by:

R. Crowe, Acting Mayor

Original Signed by:

T. Pretty, Deputy Corporate Officer