



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 14, 2014 at 4:00 p.m.

**PRESENT:**

Mayor: R. Anderson, Chairman  
Councillors: R. Berrigan  
D. Lepsoe  
S. Scott

**FINAL**

In Attendance: J. Heinrich, Chief Administrative Officer  
L. Pedersen, Director of Financial Services  
P. Regush, Public Works Supervisor  
Delegations: Natalya Melnychuk – Project Comeback and Rivershed Society of BC  
Village of Chase Project Comeback initiative  
Public Gallery: 8  
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 Berrigan  
Seconded by Councillor Scott

**“That the October 14, 2014 Village of Chase Regular meeting agenda be adopted as amended.”**

**CARRIED**  
**#2014/10/14\_001**

**3. ADOPTION OF THE MINUTES**

Moved by Councillor Lepsoe  
Seconded by Councillor Berrigan

**“That the minutes of the September 9, 2014 Regular Meeting of Village of Chase Council be adopted as presented.”**

**CARRIED**  
**#2014/10/14\_002**

**4. PUBLIC HEARINGS**

Nil

**5. REPORTS**

a) Staff Reports

Public Works Supervisor

- Staff have been undertaking some improvements to the ‘park’ area at corner of Okanagan Avenue and Shuswap

- Staff busy winterizing water services, removing plants from beds, taking down flower baskets
- Water Treatment Plant has had a few minor delays related to the general contractor but overall the project is moving along
- Locations for stop and speed signs on the Aylmer Road 'industrial park' area have been determined - information will be communicated to the public about the new signs
- Pesticide used on the Village lawns is very safe
- Trees along Shuswap that have had tent caterpillar damage are expected to come back next year – replacements will be planted where trees do not make it over the winter

Director of Financial Services

- Was away on vacation and is now working on Council's quarterly report

Chief Administrative Officer

- Met with TNRD and Fire Chief regarding suppression service for VLA road properties
- Preparing for contract negotiations with the Union
- Handling various development applications

Moved by Councillor Lepsoe

Seconded by Councillor Berrigan

**"That Village of Chase staff reports be accepted."**

**CARRIED**  
**#2014/10/14\_003**

b) Mayor and Council Reports

Councillor Berrigan

- Attended UBCM in Whistler September 22 through 26, 2014
- Attended the official opening ceremony of the 'Salute to the Sockeye'

Councillor Lepsoe

- September 17, 2014 attended a NAAAW planning meeting
- September 22, 2014 represented the Village at the Chase Lions swearing in of new directors
- September 23, 2014 sold papers along with the Chase Heat Hockey team for 'Raise a Reader'
- October 1, 2014 attended a NAAAW planning meeting
- October 14, 2014 attended regular monthly meeting of ALIB Chief and Council

Councillor Scott

- September 22 through 26, 2014 attended UBCM convention and education seminar
- Met with Interior Health officials at UBCM regarding doctor recruitment and retention
- October 1, 2014 attended the Chamber Directors meeting
- October 2, 2014 met with the Chase Lions Club representatives

**6. DELEGATIONS**

Natalya Melnychuk – Project Comeback and Rivershed Society of BC

Ms. Melnychuk showed a slide show of her recent 25 day trip along the Fraser River by canoe, noting that she learned much about the river, how it supports such diverse forms of life, industry and economies, and how important it is to support the River's long term health.

She explained that a project she is undertaking is a booklet that will showcase up to 12 people in Chase who have chosen to live in Chase – “Chase by Choice” – the booklet will be available in welcome packages to tourists and new residents, and will also be available via website.

Mayor Anderson thanked Natalya for her very positive and informative presentation.

**7. UNFINISHED BUSINESS**

7.1 Chase Post Office – Letter regarding New Hours of Operation

It was confirmed by Administration that Council's previous concerns about the closure was communicated to Canada Post, and that Canada Post had received concerns from other individuals about the changes.

Moved by Councillor Lepsoe

Seconded by Councillor Scott

**“That the letter from Canada Post regarding Saturday closure and realignment of hours of operation during the week at the Chase Post Office be received for information.”**

**CARRIED  
#2014/10/14\_004**

**8. NEW BUSINESS**

8.1 Brought forward from Committee of the Whole

8.1.1 ALIB EOC Table Top Exercise Event

Moved by Councillor Scott

Seconded by Councillor Berrigan

**“That Council approves the expenses incurred for the attendance of any members of Council at the Adams Lake Indian Band Emergency response table top exercise held October 9, 2014.”**

**CARRIED  
#2014/10/14\_005**

8.1.2 Chase & District Chamber – Fee Waiver – Rental of Community Hall

Moved by Councillor Berrigan

Seconded by Councillor Scott

**“That Council waive the rental fee and approve a grant-in-aid to cover the insurance required for the Chase & District Chamber of Commerce’s use of the Community Hall October 21, 2014 from 5:30 p.m. for an ‘all-candidates’ forum.”**

**CARRIED  
#2014/10/14\_006**

8.1.3 Foster Family Month Proclamation

Moved by Councillor Lepsoe

Seconded by Councillor Berrigan

**“That the Village of Chase recognizes and supports the contributions foster families make and hereby proclaim October 2014 as Foster Family Month.”**

**CARRIED  
#2014/10/14\_007**

8.2 Development Permit – LJ’s Towing – 250 (261) Shuswap Avenue

<Councillor Scott left the meeting at 4:29 p.m. to prevent any perceived bias as his employer owns the subject property.>

Moved by Councillor Berrigan

Seconded by Mayor Anderson

**“That Council approves issuance of Development Permit # 34-2014.”**

**CARRIED  
#2014/10/14\_008**

<Councillor Scott returned to the meeting at 4:35 p.m.>

8.3 Council Remuneration Rates Review

Discussion:

- Would like to see budget and policy include annual increases that are tied to the area’s Cost of Living Allowance increments, with a review prior to end of the 4 year term of the next Council;
- The Council members should be permitted increases the same as the Union staff receives as per a negotiated Collective Agreement;
- Uncomfortable making this decision before an election.

Moved by Councillor Berrigan

Seconded by Councillor Lepsoe

**“That Council refer the consideration of Council remuneration back to Administration to raise with the new Council, during the 2015 budget discussions.”**

**CARRIED  
Councillor Scott opposed  
#2014/10/14\_009**

8.4 Permissive Tax Exemptions

The Director of Financial Services explained that he will be bringing forward a new process in 2015 that will require applications to be submitted for consideration for permissive tax exemptions.

Moved by Mayor Anderson  
Seconded by Councillor Scott

**“That Village of Chase Permissive Tax Exemption Bylaw No. 801-2014, be given first, second and third readings.”**

**CARRIED  
#2014/10/14\_010**

8.5 Housekeeping Amendments to Building Bylaw

Moved by Councillor Berrigan  
Moved by Councillor Scott

**“That Administration bring forward to the October 28, 2014 Council meeting a bylaw to amend the Village’s Building Regulation Bylaw that will provide for minimal increases to building regulation fees and to incorporate several updates as outlined in the BC Building Code.”**

**CARRIED  
#2014/10/14\_011**

8.6 Correspondence from John Horgan, Leader, Official Opposition

Moved by Councillor Scott  
Seconded by Councillor Lepsoe

**“That the letter from John Horgan, Leader, Official Opposition that follows up on items discussed at the 2014 UBCM convention be received for information.”**

**CARRIED  
#2014/10/14\_012**

8.7 Correspondence from the District of Taylor

Moved by Councillor Berrigan  
Seconded by Councillor Lepsoe

**“That the Village of Chase send a letter of congratulations to the Mayor of the District of Taylor who is retiring after 35 years of public service.”**

**CARRIED  
#2014/10/14\_013**

8.8 Correspondence from the Royal Canadian Legion

Moved by Councillor Berrigan  
Seconded by Councillor Lepsoe

**“That a letter be forwarded to the Royal Canadian Legion Branch #107 to confirm attendance of members of Council at the 2014 Remembrance Day celebration.”**

**CARRIED  
#2014/10/14\_014**

8.9 Request for Letter of Support – Little Shuswap Lake Indian Band

Moved by Councillor Scott

Seconded by Councillor Lepsoe

**“That a letter of support be sent for the Little Shuswap Lake Indian Band’s hosting of a Tourism & Hospitality Sector program.”**

**CARRIED**

**#2014/10/14\_015**

8.10 Request for Use of the Village of Chase Truck-Miss Chase Excellence

Moved by Councillor Berrigan

Seconded by Councillor Scott

**“That the use of the Village of Chase truck be made available by the Miss Chase Excellence Program for the 2014 Kamloops Santa Clause Parade;  
AND**

**That Councillor Rick Berrigan is available to drive the truck in the parade.”**

**CARRIED**

**#2014/10/14\_016**

8.11 Facilities Rental Waivers

8.11.1 Miss Chase Excellence Training Program

Moved by Councillor Berrigan

Seconded by Councillor Scott

**“That the rental fees for the Community Hall be waived for the Miss Chase Excellence training program running November 10, 2014 to April 29, 2015.”**

**CARRIED**

**#2014/10/14\_017**

8.11.2 Chase Citizens on Patrol – Coffee Houses

Moved by Councillor Scott

Seconded by Councillor Berrigan

**“That the rental fee for the upper area of the Community Hall be waived for the Chase Citizens on Patrol for their coffee houses being held October 10, 2014, January 9, February 13, March 13, April 10, May 9, October 9 and November 13, 2015.”**

**CARRIED**

**#2014/10/14\_018**

8.11.3 Kamloops Community Band – Chase Hamper Society

Moved by Councillor Lepsoe

Seconded by Councillor Scott

**“That the rental fee for the Community Hall be waived for the Kamloops Community Band annual benefit concert being held December 7, 2014 in aid of the Chase Hamper Society.”**

**CARRIED**

**#2014/10/14\_019**

8.11.4 National Aboriginal Addictions Awareness Week

Moved by Councillor Lepsoe

Seconded by Councillor Scott

**“That the rental fee for the Community Hall be waived for the National Aboriginal Addictions Awareness Week activities taking place November 16 to 19, 2014.”**

**CARRIED  
2014/10/14\_020**

**9. IN CAMERA**

Moved by Councillor Berrigan

Seconded by Councillor Scott

**“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) regarding labour relations and paragraph (j) regarding information that is prohibited from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*.”**

**CARRIED  
#2014/10/14\_021**

**10. ADJOURNMENT**

Moved by Councillor Berrigan

Seconded by Councillor Lepsoe

**“That the October 14, 2014 Village of Chase regular Council meeting be adjourned.”**

**CARRIED  
#2014/10/14\_022**

The meeting was adjourned at 5:39 p.m.

Original Signed

R. Anderson, Mayor

Original Signed

J. Heinrich, Chief Administrative Officer