



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, September 09, 2014 at 4:00 p.m.

PRESENT:

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

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
P. Regush, Public Works Supervisor
Recording Secretary: D. Read, Accounting Assistant
Delegations: Julie John and Brock Endean, Event and Activity Coordinators
Village of Chase Project Comeback initiative
Public Gallery: 10
Media: 1

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Three items were introduced for addition to the Agenda:

- Item 8.12 – Correspondence from Janice Billy – Use of Community Hall
This item has been withdrawn
- Item 8.13 – Letter from the Museum – Taxidermy items at Village Office
Submission of letter request
- Item 8.14 – Letter from the Museum
Requesting approval of New Projects

Moved by Councillor Berrigan

Seconded by Councillor Scott

“That the September 9, 2014 Village of Chase Regular meeting agenda be adopted as amended.”

CARRIED
#2014/09/09_001

3. ADOPTION OF THE MINUTES

3.1 Moved by Councillor Scott

Seconded by Councillor Crowe

“That the minutes of the August 12, 2014 regular meeting of Council of the Village of Chase be adopted as presented.”

CARRIED
#2014/09/09_002

- 3.2 Moved by Councillor Crowe
Seconded by Councillor Lepsoe
“That the minutes of the August 19, 2014 Public Hearing on OCP Bylaw 798-2014 and Zoning Bylaw 799-2014 be adopted as presented.”

CARRIED
#2014/09/09_003

- 3.3 Moved by Councillor Berrigan
Seconded by Councillor Scott
“That the minutes of the August 19, 2014 Special Meeting of Council be adopted as presented.”

CARRIED

#2014/09/09_004

4. PUBLIC HEARINGS

Nil

5. REPORTS

- a) Staff Reports

Public Works Supervisor

The Public Works Supervisor reported that the Water Treatment Plant project is progressing as planned and his hope is that it will be up and running in late October.

Director of Financial Services

The Director of Financial Services reported that he is working on the tax sale which will take place on September 29, 2014. He is also working on the bylaws for permissive tax exemptions for 2015.

Chief Administrative Officer

The CAO reported she has been working on several planning issues with property owners and bylaw issues.

Moved by Councillor Berrigan

Seconded by Councillor Scott

“That the reports from the Public Works Supervisor, Director of Financial Services and the Chief Administrative Officer be accepted as information.”

CARRIED
#2014/09/09_005

- b) Mayor and Council Reports

Mayor Anderson

- Attended the Armstrong Fair on August 30

Councillor Crowe

- Attended the Board of Directors meeting of the Chase Museum on August 13
- Represented Council at the Shuswap Gathering on August 15 and 16
- Attended the MS Fundraiser at the Bowling Alley on August 17
- Attended the Adams River Salmon Society Directors Meeting on August 21
- Toured new Water Treatment Plant on September 5

Councillor Scott

- Attended the Chase Chamber meeting on August 27

Councillor Berrigan

- Attended the Arena Board Executive Meeting on August 14
- Attended the Pow Wow as Acting Mayor on August 15
- Toured the New Gold Mine with TNRD on August 20
- Attended the TNRD Board Meeting in Lytton on August 21
- Met with business owner on Aylmer Road on August 27
- Attended the NAAAW planning meeting regarding the agenda and events on September 3

Councillor Lepsoe

- Attended the Neskonlith PowWow on August 17
- Attended ALIB Chief and Council meeting with CAO on September 2
- Hosted NAAAW planning meeting in our Council Chambers on September 3

6. DELEGATIONS

Julie John and Brock Endean, Event and Activity Coordinators with the Village of Chase Project Comeback initiative gave an update on their progress. Mayor Anderson thanked them for their hard work.

7. UNFINISHED BUSINESS

- 7.1 Application for Official Community Plan and Zoning Amendment
Councillor Scott left meeting due to perceived conflict of interest.

Resolution:

Moved by Councillor Crowe

Seconded by Councillor Berrigan

“That Village of Chase Official Community Plan Bylaw No. 635-2002, Amendment Bylaw No. 798-2014 be read a third time.”

**CARRIED
#2014/09/09_006**

Resolution:

Moved by Councillor Crowe

Seconded by Councillor Lepsoe

“That Village of Chase Official Community Plan Bylaw No. 635-2002, Amendment Bylaw No. 798-2014 be adopted.”

**CARRIED
#2014/09/09_007**

Resolution:

Moved by Councillor Berrigan

Seconded by Councillor Crowe

“That Village of Chase Zoning Bylaw No. 683-2006, Amendment Bylaw No. 799-2014 be read a third time.

**CARRIED
#2014/09/09_008**

Resolution:
Moved by Councillor Berrigan
Seconded by Councillor Crowe
“That Village of Chase Zoning Bylaw No. 683-2006, Amendment Bylaw No. 799-2014 be adopted.”

CARRIED
#2014/09/09_009

Councillor Scott rejoined meeting.

7.2 Correspondence received from Arbutus Fairways

Moved by Councillor Berrigan
Seconded by Councillor Crowe
“That the issue regarding trees on private property be received for information.”

CARRIED
#2014/09/09_010

8. NEW BUSINESS

8.1 Brought forward from Committee of the Whole

National Aboriginal Addictions Awareness

Councillor Lepsoe provided an update of various aspects of the upcoming event.

Moved by Councillor Lepsoe
Seconded by Councillor Scott

“That a Grant in Aid be issued to National Aboriginal Addictions Awareness Week in the amount of \$500.00 for their 2014 events”

CARRIED
#2014/09/09_011

The following recommendations were brought forward:

(a) Opening of Memorial Park washrooms during Salmon Run

Resolution:

Moved by Councillor Berrigan
Seconded by Councillor Scott

“That Administration speak with Lions Club to request the Mill Park washrooms be available for use during the 2014 Salmon Run”.

CARRIED
#2014/09/09_012

(b) Potential service reductions at Post Office

Resolution:

Moved by Councillor Scott
Seconded by Councillor Crowe

“That Administration to write a letter to Canada Post to stress the importance of this valuable community service”.

CARRIED
#2014/09/09_013

(c) Stop sign installation

Resolution:

Moved by Councillor Berrigan

Seconded by Councillor Scott

“That Public Works put a 4 way stop at the corner of Coburn Street and Okanagan Avenue with a “new” sign attached.”

**CARRIED
#2014/09/09_014**

(d) Aylmer Road – Industrial Area – Proposal to Erect Signage to Designate Area as Chase Industrial Park

Resolution:

Moved by Councillor Scott

Seconded by Councillor Berrigan

“That Administration proceed with putting up 2 30 km per hour speed signs on Aylmer Road at Shuswap Avenue and VLA Road/ 3RD Avenue and put a 4 way stop at the corner of Aylmer Road and VLA Road and publish notifications in the Sunflower”.

**CARRIED
#2014/09/09_015**

(e) Wilson Park Gazebo

Resolution:

Moved by Councillor Crowe

Seconded by Councillor Scott

“That Public Works attach a plaque to acknowledge the donation made by Walter Marx for the gazebo in Wilson Park.”

**CARRIED
#2014/09/09_016**

8.2 Development Permit – WL Properties – new location of “Big O Tire”

“That Council approves issuance of Development Permit # 33-2014.”

Moved by Councillor Berrigan

Seconded by Councillor Scott

**CARRIED
#2014/09/09_017**

8.3 Planning Grant Opportunity – Partner with Adams Lake Indian Band

“That Council approve the Village’s participation with the Adams Lake Indian Band on another phase of the Community Infrastructure Partnership Program.”

Moved by Councillor Lepsoe

Seconded by Councillor Berrigan

**CARRIED
#2014/09/09_018**

8.4 Loan Guarantee for Chase and District Recreation Society

Mayor Anderson excused himself from the meeting due to his involvement with the Chase & District Recreation Society

Resolution:

Moved by Councillor

Seconded by Councillor Scott

“That Mayor Anderson and Councillor Berrigan be authorized to sign the Royal Bank of Canada guarantee form 812 in accordance with the terms of Loan Authorization Bylaw No. 701-2007 on behalf of the Village of Chase.”

CARRIED

#2014/09/09_019

8.5 Chase Literacy Program – Request for Financial Contribution

Moved by Councillor Crowe

Moved by Councillor Berrigan

“That a Grant-in Aid be approved for the Chase Literacy Program in the amount of \$1000.”

CARRIED

#2014/09/09_020

8.6 Christmas 2014 Office Hours

Moved by Councillor Berrigan

Seconded by Councillor Crowe

“That the office be closed December 24, December 25, December 26, December 31, 2014 and January 1 and January 2, 2015 for 2014 Christmas break.”

CARRIED

#2014/09/09_021

8.7 The Great Chase Races – request for road closure

Moved by Councillor Crowe

Seconded by Councillor Berrigan

“That Shuswap Avenue be closed from Cozy Corner to Nationwide Appliance Plus on Saturday, October 4, 2014 from 12:00 p.m. to 3:00 p.m to allow for “Great Chase Races.”

CARRIED

#2014/09/09_022

8.8 Chase & District Museum & Archives Society Correspondence

Moved by Councillor Berrigan

Seconded by Councillor Scott

“That the request be granted for a waiver of fees for use of the Community Hall for the rescheduled 2nd Annual Chase Historic Chili Challenge that will take place November 8, 2014.”

CARRIED

#2014/09/09_023

8.9 Climate Change March and Rally

Moved by Councillor Scott

Seconded by Councillor Crowe

“That the invitation /announcement regarding the Climate Change March and Rally September 21, 2014, be received for information.”

CARRIED

#2014/09/09_024

8.10 Green Communities Committee Correspondence

Moved by Councillor Berrigan

Seconded by Councillor Scott

“That the letter from the joint Provincial-Union of BC Municipalities (UBCM) Green Communities Committee be received for information.”

CARRIED

#2014/09/09_025

8.11 Facilities Rental Waiver

Moved by Councillor Scott

Seconded by Councillor Lepsoe

“That the Chase Lions Club and the Chase Rotary Club be granted a waiver of fees to utilize the Community Hall kitchen in preparation for their booth at the Salmon Run.”

CARRIED

#2014/09/09_026

8.12 Correspondence From Janice Billy – Use of Community Hall

Request withdrawn

8.13 Letter from The Museum

Moved by Councillor Crowe

Seconded by Councillor Berrigan

“That the taxidermy birds currently at the Village office be given to the museum for permanent exhibit.”

CARRIED

#2014/09/09_027

8.14 Letter from the Museum – Requesting approval of New Projects

Moved by Councillor Berrigan

Seconded by Councillor Crowe

“That approval be granted to the Museum to proceed with New Projects as outlined in their correspondence to the Village of Chase dated September 3, 2014.”

CARRIED

#2014/09/09_028

9. IN CAMERA

Moved by Councillor Crowe

Seconded by Councillor Lepsoe

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

CARRIED

#2014/09/09_029

10. ADJOURNMENT

Moved by Councillor

Seconded by Councillor

“That the September 9, 2014 Village of Chase regular Council meeting be adjourned.”

CARRIED
#2014/09/09_030

The meeting was adjourned at 5:53 p.m.

Original Signed
R. Anderson, Mayor

Original Signed
D. Read, Accounting Assistant/ Recording Secretary