

Minutes of the Regular Meeting of the Council of the Village of Chase held  
in the Council Chambers of the Village Office at 826 Okanagan Avenue  
on Tuesday, February 12, 2013 at 4:00 p.m.

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|          |                                |                |
|----------|--------------------------------|----------------|
| Present: | Mayor                          | R. Anderson    |
|          | Councillors                    | R. Crowe       |
|          |                                | D. Lepsoe      |
|          |                                | R. Berrigan    |
|          |                                | S. Scott       |
|          | Chief Administrative Officer   | J. Heinrich    |
|          | Corporate Officer              | L. Randle      |
|          | Director of Financial Services | L. Pedersen    |
|          | Fire Chief                     | B. Chamberlain |
|          | Supervisor of Public Works     | P. Regush      |
|          | Gallery                        | 1              |
|          | Press                          | 2              |

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the agenda be amended by adding section 4.0 – Awards and Presentations - and that the agenda be adopted as amended."**

CARRIED

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of January 22, 2013

Resolution: Moved by Councillor Scott  
Seconded by Councillor Lepsoe

**"That the minutes of the January 22, 2013 Regular meeting of Council be adopted as presented."**

CARRIED

### 3.2 Special Council Meeting of January 29, 2013

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Berrigan

**"That the minutes of the January 29, 2013 Special meeting of Council be adopted as presented."**

*CARRIED*

## **4. REPORTS**

### 4.0 Awards and Presentations

Acting Mayor, Councillor David Lepsoe presented the Queen Elizabeth II Diamond Jubilee Medal to Village of Chase Mayor, His Worship, Ron Anderson.

The Queen's Diamond Jubilee Medal was created to celebrate Her Majesty's accession to the Throne 60 years ago by paying tribute to individual Canadians whose achievements have benefited their fellow citizens, their community, their organization and the country

Mayor Anderson is being awarded the Queen's Diamond Jubilee Medal in recognitions of his role as a municipal head of council, and in recognition of the Village of Chase's support for and contributions to the Federation of Canadian Municipalities

Acting Mayor Lepsoe stated that all of Council wishes to thank Mayor Anderson for his contributions to the Village of Chase as Mayor, as a prior Councillor, and for his personal contributions to various organizations in Chase

### 4.1 Staff Departmental Reports

#### 4.1.1 Fire Chief's Report

#### **FIRE RESCUE REPORT FOR JANUARY 2013 #1**

1. Burning Permits issued out of Village Office for January were: 11
2. Fire/Rescue Calls for January were:  
Fire - 6  
Rescue - 4

3. Fire/Rescue calls for 2012:  
Fire - 35  
Rescue - 42

Fire/Rescue calls for 2011:  
Fire - 30  
Rescue - 35

Fire/Rescue calls for 2010:  
Fire - 33  
Rescue - 29

In mid July Village of Chase put Rescue Services under its Mandate, so the Rescue calls above are from August - December 2010.

4. Routine Maintenance of all our Fire Apparatus/Equipment and Fire Hall.
5. Training for all Fire/Rescue Personnel is on going.
6. Took Part in First Budget on January 25th, 2013.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the Fire Chief's report be received."**

CARRIED

#### 4.1.2 Public Works Supervisor's Report

The Supervisor of Public Works reported:

- Progress on the Memorial Park wharf project has stopped until next week due to unanticipated challenges with the pilings. Work is expected to continue next week and will not significantly delay the anticipated completion date of the project.
- The public can help themselves to scrap wood from the old wharf which has been placed in easy to access areas in Memorial Park.
- The Village has been informed it will receive a \$9,500.00 grant for upgrades to the Chamber of Commerce property.
- Work continues on preparing budget numbers for capital projects.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the Supervisor of Public Works report be received."**

*CARRIED*

#### 4.1.3 Chief Administrative Officer's Report

The Chief Administrative Officer reported:

- Working on Human Resources issues.
- Working on preparing the Five Year Financial Plan.
- Working on Water Treatment Plant administrative and management issues.

No Resolution was made.

#### 4.1.4 Director of Financial Services Report

The Director of Financial Services reported:

- Working on finalizing 2012 year end matters which will enable more accurate reporting and budget preparation to continue.

No Resolution was made.

#### 4.1.5 Bylaw Enforcement Officer's Report

The Corporate Officer reported:

- Complaint of unlicensed taxi business in Chase investigated and resolved
- Advised small business to acquire business license
- Dealt with sidewalk snow clearing complaints
- Routine patrols
- 3-4 dog control issues addressed

Mayor Anderson explained that the owner of the proposed new taxi business for Chase has addressed all apparent regulations and is now just awaiting final approval from the Provincial Government to commence providing the service.

No Resolution was made.

#### 4.1.6 Land Use Planning Report

The Corporate Officer reported:

- One new Development Variance Permit Application received – report prepared for Council’s review

No Resolution was made.

#### 4.1.7 Corporate Officer’s Report

- Finalized Caretaker’s contract for Community Hall and Village office
- Organized and participated in Little Shuswap Lake Indian Band C2C with Chase Council on February 4th
- Preparation of Council agenda, minutes, notices, letters, advertisements etc.

No Resolution was made.

### 4.2 Mayor and Council Reports

#### Mayor Anderson

- January 28<sup>th</sup> hosted Lieutenant Governor, the Honourable Judith Guichon and accompanied her on a short tour around the Village.
- January 29<sup>th</sup> attended a Special Meeting of Council respecting preparation of the Five Year Financial Plan.
- February 4<sup>th</sup> participated in a Community to Community (C2C) Forum with the Little Shuswap Lake Indian Band Council and Administrator which was hosted by the Village of Chase.

#### Councillor Berrigan

- January 24<sup>th</sup> attended a Skate Park meeting with the Chief Administrative Officer.
- January 28<sup>th</sup> participated in the official visit from the Lieutenant Governor, the Honourable Judith Guichon.
- January 29<sup>th</sup> attended a Special Meeting of Council respecting preparation of the Five Year Financial Plan.
- February 4<sup>th</sup> participated in a Community to Community (C2C) Forum with the Little Shuswap Lake Indian Band Council and Administrator which was hosted by the Village of Chase.
- February 5<sup>th</sup> attended the Chase Wellness Open House.

### Councillor Crowe

- January 28<sup>th</sup> participated in the official visit from the Lieutenant Governor, the Honourable Judith Guichon.
- January 29<sup>th</sup> attended a Special Meeting of Council respecting preparation of the Five Year Financial Plan.
- February 4<sup>th</sup> participated in a Community to Community (C2C) Forum with the Little Shuswap Lake Indian Band Council and Administrator which was hosted by the Village of Chase.
- February 11<sup>th</sup> attended an Open House at the Chase Community Hall regarding the Ruddock Creek mining exploration and possible mine in the Adams River watershed and the impact it may have on the Adams River Sockeye Salmon spawning grounds and watershed. A presentation was given by Ramsey Hart of Mining Watch Canada.

### Councillor Lepsoe

- January 23<sup>rd</sup> attended the Chase Country Christmas meeting.
- January 24<sup>th</sup> attended the Trail Alliance meeting.
- January 28<sup>th</sup> participated in the official visit from the Lieutenant Governor, the Honourable Judith Guichon.
- January 31<sup>st</sup> attended the Shuswap Tourism meeting.
- February 4<sup>th</sup> participated in a Community to Community (C2C) Forum with the Little Shuswap Lake Indian Band Council and Administrator which was hosted by the Village of Chase.
- February 6<sup>th</sup> attended a Canada Day Committee meeting.
- February 10<sup>th</sup> spoke on behalf of the Village at the Chase Heat Junior Hockey Society Awards Dinner.

### Councillor Scott

- January 28<sup>th</sup> participated in the official visit from the Lieutenant Governor, the Honourable Judith Guichon.
- January 29<sup>th</sup> attended a Special Meeting of Council respecting preparation of the Five Year Financial Plan.
- February 4<sup>th</sup> participated in a Community to Community (C2C) Forum with the Little Shuswap Lake Indian Band Council and Administrator which was hosted by the Village of Chase.

## 5. COMMITTEE OF THE WHOLE

Recommendations from the February 5, 2013 Committee of the Whole meeting:

### 5.1 2013 Secwepemc Tourism Conference

Recommendation: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That Councillor Lepsoe be approved to attend the two-day 2013 Secwepemc Tourism Conference in Kamloops with costs to be covered in accordance with Village of Chase Expense Policy ADM-21."**

*CARRIED*

### 5.2 LGLA – 2013 Leading Through Relationships Forum

Recommendation: Moved by Councillor Scott  
Seconded by Councillor Lepsoe

**"That Councillors Crowe and Berrigan be approved to attend the 2013 LGLA Leading Through Relationships Forum in Richmond, BC from February 20-22, 2013 with costs to be covered in accordance with Village of Chase Expense Policy ADM-21."**

*CARRIED*

### 5.3 Request for Facility Rental Waiver – Presentation by Mining Watch Canada

Recommendation: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the request from Amanda Soper for free use of the Community Hall on February 11, 2013 for an Open House and Presentation by Mining Watch Canada be denied."**

*CARRIED*

### 5.4 Scott Koch – Chase Heat Junior Hockey Society Letter of Support Request

Chase Heat Junior Hockey Society President, Mr. Scott Koch has advised the Village that after further consideration by the Society, they have decided not to apply to host the April 3-6, 2014 Cyclone Taylor Cup in Chase.

There was a recommendation from the Committee of the Whole meeting to provide a letter of support but that is no longer required as a result of the Society's change of plan.

## 6. DELEGATIONS

## 7. UNFINISHED BUSINESS

### 7.1 Proposed Partnership with Interior Health Authority

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Lepsoe

**"That the Village of Chase enter into a partnership of cooperation with Interior Health that will strengthen actions and which will further improve the health of the community and reduce chronic disease risk factors, and that the draft letter presented at the February 12, 2013 Regular Council meeting be forwarded to the Community Health Facilitator of the IHA."**

*CARRIED*

## 8. NEW BUSINESS

### 8.1 Correspondence:

#### 8.1.1 Adams Lake Indian Band – 2013 Chase Council Liaison

Councillor Berrigan read aloud the letter from Chief Nelson Leon of the Adams Lake Indian Band expressing the Chief and Band Council's appreciation for having Councillor Lepsoe continue in the role of First Nations Liaison which facilitates communication between the Band and Village of Chase Council.

#### 8.1.2 BC Ambassador Program – Samantha Schneider

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Scott

**"That Council provides a \$150.00 financial contribution to support Samantha Schneider's candidacy for the BC Ambassador Program."**

*CARRIED*



### 8.1.3 New Pier at Memorial Park – Railing Colour

Mayor Anderson stated that the community wants the railings on the new Memorial Park wharf to be red in colour. Councillor Crowe stated that metal, powder coated railings would be almost maintenance-free. The Supervisor of Public Works stated that wooden railings have been ordered already but that he will check into whether it is too late to withdraw the order.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**“That the matter of Memorial Park wharf railings be referred back to the Supervisor of Public Works to research the possibility of getting red, powder coated metal railings for the Memorial Park wharf and to determine what the cost and implications would be for doing so, and report the findings back to Council.”**

*CARRIED*

### 8.1.4 Order of British Columbia – 2013 Call for Nominations

Resolution: Moved by Councillor Scott  
Seconded by Councillor Crowe

**“That the letter from the Honours and Awards Secretariat of BC regarding the 2013 Order of British Columbia Call for Nominations be received.”**

*CARRIED*

### 8.1.5 Facility Rental Waiver Request - Chase Rotary Club Pancake Breakfast

Resolution: Moved by Councillor Scott  
Seconded by Councillor Lepsoe

**“That the Chase Rotary Club be granted free use of the Community Hall on March 2, 2013 for their pancake breakfast celebrating International Rotary Day.”**

*CARRIED*

8.1.6 Facility Rental Waiver Request - Chase Aikido Club Weekly Classes

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the Chase Aikido Club be granted free use of the Community Hall to hold their weekly classes for the balance of 2013."**

*CARRIED*

8.2 Development Variance Permit Application #66

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That Council approve the application for Development Variance Permit No. 2013 DVP 66 in principle and authorize Administration to give notification of Council's pending decision whether to issue the Permit."**

*CARRIED*

8.3 Fees and Charges Amendment Bylaw No. 769-1, 2013

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Scott

**"That Council gives first, second and third readings to Village of Chase Fees and Charges Bylaw No. 769-2011, Amendment Bylaw No. 769-1, 2013-Water Service Rates".**

*CARRIED*

8.4 New Business – Council Members

Council's opportunity to raise any matters they would like to.

Councillor Crowe raised the issue of Greyhound Canada service cuts to Chase and other communities.

Mayor Anderson declared a conflict of interest due to having a pecuniary interest in Greyhound but chose to remain in the Council Chambers. He stated that he would not speak or vote on any issues raised.

Councillor Crowe stated he feels Council should reconsider the issue of sending a letter expressing concerns about the service reduction and then read aloud an article on the matter from the Kamloops Daily News.

Mayor Anderson appointed Acting Mayor Lepsoe to act as temporary Chairperson of the meeting at 4:45 p.m.

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Berrigan

**"That the Village of Chase send a letter to SILGA and the TNRD stating that the Village of Chase Council is against cuts to Greyhound service to our community and that we support the efforts of SILGA and the TNRD to oppose these cuts and further, that the Ministry of Transportation and Infrastructure and Greyhound be copied on the letter."**

*CARRIED*  
*(Councillor Lepsoe Opposed)*

Mayor Anderson resumed his role as Chairperson of the meeting at 4:49 p.m.

Councillor Lepsoe commented that the Village of Chase did not receive any warning from the Ministry of Transportation when they recently did some blasting for avalanche control purposes on the hills above Chase near the Village water reservoir. The Chief Administrative Officer stated that she is in communication with the Ministry about this concern.

Mayor Anderson permitted Mary Porter to speak: She stated that if the railing for the Memorial Park wharf is made of metal, it will get very hot in the summer.

## **9. IN CAMERA**

## **10. ADJOURNMENT**

Resolution: Moved by Councillor Scott  
Seconded by Councillor Crowe  
**"THAT THE MEETING BE ADJOURNED."**

*CARRIED*

Mayor Anderson adjourned the meeting at 4:55 p.m.

These minutes were adopted by a resolution of Council this **26<sup>th</sup>** day of **FEBRUARY, 2013**.

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X  
Mayor,  
R. Anderson

\_\_\_\_\_  
X  
Corporate Officer,  
L. Randle