



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, February 10, 2015 at 4:00 p.m.

PRESENT:

Mayor: R. Berrigan
Councillors: N. Egely
D. Lepsoe
A. Maki
S. Scott

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pedersen, Director of Financial Services
T. Pretty, Deputy Corporate Officer
W. Marx, Bylaw Enforcement Officer

Public Gallery: 11
Media: 1

FINAL

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Egely

“That the February 10, 2015 Village of Chase Regular Council meeting agenda be adopted as amended.”

CARRIED

#2015/02/10_001

3. ADOPTION OF MINUTES

Moved by Councillor Lepsoe

Seconded by Councillor Maki

“That the minutes of the February 3, 2015 Village of Chase Special meeting of Council be adopted as presented.”

CARRIED

#2015/02/10_002

4. PUBLIC HEARINGS

None.

5. REPORTS

a) Mayor Berrigan, attended:

- A meeting with the Lions Club RV Campground Committee;
- A lunch meeting with Todd Stone and other members of Council;
- The 1st Annual Adams Lake Indian Band (ALIB) Community Recognition black tie gala;
- The Thompson-Nicola Regional District Board of Directors meeting;
- The official opening of the “B” Intercity Championships Bowling Tournament;
- The annual Fish and Game Banquet.

Councillor Egely attended:

- Chase and District Museum to donate the hand made berry gathering basket used as a centerpiece at the Adams Lake Indian Band bridge naming ceremony luncheon. In addition, she donated the pin, pen and Agenda to be part of an exhibit. She also donated a dress makers dummy to exhibit dresses;
- A lunch meeting with Todd Stone and other members of Council.

Councillor Lepsoe reported he had attended:

- The Health Workers monthly meeting;
- A lunch meeting with Todd Stone and other members of Council;
- The regular monthly meeting with ALIB Chief and Council where there was discussion on working on projects together in the future;
- A meeting with ALIB Councillor Henry Anthony and the Chamber of Commerce Manager to discuss future opportunities to work together.

Councillor Maki reported she had attended a lunch meeting with Todd Stone and other members of Council.

Councillor Scott reported he had attended a lunch meeting with Todd Stone and other members of Council.

b) Staff Reports

- The Bylaw Enforcement / Animal Control Officer reported he has been dealing with several complaints including a report of a quad driving in Willson Park, drinking at the Willson Park gazebo and several dog issues.
- The Deputy Corporate Officer reported she has been working on Agendas, Minutes and related documents. In addition she is working on several RFPs, the Water Treatment Plant grand opening and various meetings.
- The Chief Administrative Officer noted the Fire Department expects to take possession of the new truck this week and that volunteer numbers are up.
- The Director of Financial Services is working on the 2015 budget, miscellaneous fees and charges, and utility rates.
- The CAO reported she has also been working on the 2015 budget, finalizing the application for a sewer treatment upgrade in addition to various meetings.

Moved by Councillor Scott

Seconded by Councillor Maki

“That the Mayor, Councillor and staff reports for the Village of Chase be received as information.”

CARRIED
#2015/02/10_003

6. DELEGATIONS

None

7. UNFINISHED BUSINESS

7.1 Outdoor Burning Regulation Bylaw

Moved by Councillor Egely

Seconded by Councillor Scott

“That Village of Chase Outdoor Burning Regulation Bylaw No. 800-2014 be adopted.”

**CARRIED
#2015/02/10_004**

7.2 Request for support to save Canada Post

Moved by Mayor Berrigan

Seconded by Councillor Egely

“BE IT RESOLVED THAT the Village of Chase write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking.”

**CARRIED
#2015/02/10_005**

Moved by Mayor Berrigan

Seconded by Councillor Scott

“BE IT FURTHER RESOLVED THAT the Village of Chase ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.”

**CARRIED
#2015/02/10_006**

7.3 Brought forward from Committee of the Whole

Events and Activities Coordinator (Project Comeback)

Moved by Councillor Scott

Seconded by Councillor Maki

“That Resolution #2015/01/27_005 (the request to “roll over” the unspent \$10,000 earmarked for the Village of Chase Project Comeback initiative in 2014 be referred to budget discussions) be rescinded.”

**Councillor Lepsoe opposed
CARRIED
#2015/02/10_007**

Moved by Councillor Maki

Seconded by Councillor Egely

“That the recommendation from Committee of the Whole for Council to authorize Administration to advertise an RFP for Events/Activities Coordinator(s), expending the unspent funds in the amount of \$10,000 that were committed in 2014 to enhance the Events/Activities Coordinator program into the future be received as information.”

**Councillor Lepsoe opposed
CARRIED
#2015/02/10_008**

7.4 Lost Wages Policy

Moved by Councillor Egely

Seconded by Councillor Maki

“That the Lost Wages Reimbursement Policy for the Village of Chase Fire Department as presented to Council at its February 10, 2015 Council meeting be adopted.”

Councillor Scott opposed

CARRIED

#2015/02/10_009

8. NEW BUSINESS

8.1 Zoning Amendment Application – 251 Shuswap Avenue

➤ Councillor Scott excused himself at 4:19 p.m.

The CAO noted this amendment would only allow one residence to be used by the business tenant just as with the adjacent property recently rezoned. Regarding concerns about the Village not erecting signage on property up for rezoning the CAO noted that it is not required by legislation and if Council would like to see it happen the Village’s bylaw could be amended to include the requirement.

Moved by Councillor Maki

Seconded by Councillor Egely

“That Zoning Bylaw No. 683-2006, Amending Bylaw No. 804-2015 be given first and second readings and be referred to a public hearing.”

CARRIED

#2015/02/10_010

➤ Councillor Scott returned to the meeting at 4:27 p.m.

8.2 Liability Insurance for Village of Chase User Groups

Moved by Councillor Lepsoe

Seconded by Councillor Scott

“That Administration renew the SBC Insurance policy through All Sport Insurance that provides user groups of Village of Chase parks and facilities with low cost liability insurance.”

CARRIED

#2015/02/10_011

8.3 Lease at 734 Shuswap Avenue (Pocket Park)

Moved by Councillor Scott

Seconded by Councillor Egely

“That the Village of Chase renew the lease for 734 Shuswap Avenue (Pocket Park) for a period of 3 years from February 1, 2014 to December 31, 2017 with the same terms as previously.”

Moved by Councillor Lepsoe

Seconded by Councillor Egely

“That the motion the Village of Chase renew the lease for 734 Shuswap Avenue (Pocket Park) for a period of 3 years from February 1, 2014 to

December 31, 2017 with the same terms as previously be amended to renew the lease for a term of 1 year and to review the terms annually.”

**Mayor Berrigan, Councillor Egely,
Councillor Maki, Councillor Scott opposed
DEFEATED
#2015/02/10_012**

The vote was taken on the main motion and it was
**Councillor Lepsoe opposed
CARRIED
#2015/02/10_013**

8.4 Request for Permission to share Service Agreements

Moved by Councillor Maki
Seconded by Councillor Egely

“That the recently signed protocol agreement between the Adams Lake Indian Band and Village of Chase be forwarded to the Federation of Canadian Municipalities for posting onto their website.”

**CARRIED
#2015/02/10_014**

8.5 Chase & District Chamber of Commerce 2015 Executive

Moved by Councillor Maki
Seconded by Councillor Scott

“That the correspondence from the Chase and District Chamber of Commerce advising of upcoming elections for the 2015 Executive be received as information.”

**CARRIED
#2015/02/10_015**

8.6 Chase and District Recreation Centre Society

Moved by Councillor Scott
Seconded by Councillor Egely

“That the Financial Statements for the Chase and District Recreation Centre Society be received for information.”

**CARRIED
#2015/02/10_016**

8.7 Correspondence from Jocelyn Nash

Moved by Councillor Scott
Seconded by Councillor Lepsoe

“That the correspondence received from Jocelyn Nash to the Village of Chase is received as information.”

**CARRIED
#2015/02/10_017**

- 8.8 Correspondence from Graham Bell and subsequent correspondence from from Ron Anderson – Additional Information
Moved by Councillor Egely
Seconded by Councillor Scott
“That Administration compile information in response to the items brought forward by correspondence from Graham Bell to the Village of Chase Council and that it be presented at a future Council meeting.”
CARRIED
#2015/02/10_018
- 8.9 Request for Reimbursement
Moved by Councillor Lepsoe
“That the Chase and District Chamber of Commerce be reimbursed 50% of the \$173.25 fee for the recent use of the Community Hall for a fundraising event.”
Without a second the motion cannot be considered
- 8.10 Request for Fee Waiver
Moved by Councillor Lepsoe
Seconded by Councillor Scott
“That 50% of the fees charged to the Chase Rotary Club to host their annual Father’s Day breakfast at the Community Hall be waived.”
CARRIED
#2015/02/10_019
- 8.11 Request for Fee Waiver
Moved by Councillor Scott
Seconded by Councillor Egely
“That 50% of the fees charged to the Chase Rotary Club to host their annual fundraising auction at the Community Hall be waived.”
CARRIED
#2015/02/10_020
- 8.12 Correspondence from the Chase Lions Club regarding their Lease with the Village of Chase for Land on Mill Road

Moved by Councillor Scott
Seconded by Councillor Maki
“That Administration draft a 5 year lease agreement between the Village of Chase and the Lions Club RV Committee and bring back to Council for approval.”
CARRIED
#2015/02/10_021

9. IN CAMERA

Moved by Councillor Scott

Seconded by Councillor Egely

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (l) regarding discussion respecting municipal objectives, measures and progress reports.”

**CARRIED
#2015/02/10_022**

10. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Maki

“That the February 10, 2015 Village of Chase Council meeting be adjourned.”

**CARRIED
#2015/02/10_023**

The meeting was adjourned at 6:37 p.m.

Original Signed
R. Berrigan, Mayor

Original Signed
T. Pretty, Deputy Corporate Officer