



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 27, 2015

PRESENT:

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

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pederson, Director Financial Services
T. Pretty, Deputy Corporate Officer

Public Gallery: 5
Press: 1

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 October 27, 2015 Village of Chase Regular Council meeting agenda be adopted as amended.”

CARRIED

#2015/10/27_001

3. ADOPTION OF MINUTES

Moved by Councillor Egely

Seconded by Councillor Lepsoe

“That the minutes of the October 13, 2015 Regular meeting of Council be adopted as presented.”

CARRIED

#2015/10/27_002

Item 8.21 in the minutes was referred to – while it had been intended that the Village’s bucket truck was going to be used to assist in placing string lights on the Chase Museum, there was mechanical trouble with equipment. Team Equipment Ltd. from Chase was able to step in to provide assistance using a Zoom Boom to get the lights in place.

4. PUBLIC HEARINGS

None

5. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- SILGA Finance 101 Seminar;
- Met with Minister Stone regarding highway initiatives;
- Recreation Society AGM;
- Fire Department and Council Workshop;

- Attended Neskonlith Council meeting by invitation;
- Special Council meeting;
- Chamber of Commerce dinner and meeting;
- TRNRD policy meeting and regular Board meeting;
- TNRD Workshop;
- Community Appreciation Day.

Councillor Egely:

- COP meeting;
- SILGA Finance 101 Seminar;
- Staff Appreciation Event;
- Fire Department and Council Workshop;
- Special Council meeting;
- Chamber of Commerce dinner and meeting;
- Community Appreciation Day – the BBQ used for this event was quite small so Councillor Egely is donating her larger, 6 burner unit to the Village.

Councillor Lepsoe:

- SILGA Finance 101 Seminar;
- Hike with Minister Stone and group up the Switchback trails;
- Fire Department and Council Workshop;
- Special Council meeting;
- Chamber of Commerce dinner and meeting;
- Community Appreciation Day.

Councillor Scott:

- Fire Department monthly meeting;
- SILGA Finance 101 Seminar;
- Recreation Society AGM;
- Staff Appreciation event;
- Fire Department and Council Workshop;
- Special Council meeting;
- Recreation Society meeting;
- Community Appreciation Day;
- Meeting with Fire Chief.

Fire Chief Lauzon:

- For September / October there were 6 calls for fire, 3 of which were false alarms. There were 2 calls for rescue;
- As the Training Officer is currently on leave Chief Lauzon is covering that role;
- Working with Administration on the 2016 budget;
- Assisted living inspection in progress;
- Fall Emergency Preparedness Program;
- Will be meeting with Public Works regarding fire hydrants;
- Fire Chief's Zone 3 meeting takes place in November in Kelowna;
- Five members recently participated in auto extrication training in Valemount.

Moved by Councillor Scott
Seconded by Councillor Lepsoe

“That Village of Chase Mayor, Council and Fire Chief reports be received as presented.”

**CARRIED
#2015/10/27_003**

6. DELEGATIONS

None

7. UNFINISHED BUSINESS

7.1 Zoning Bylaw No. 683-2006 Amendment Bylaw No. 811-2015

Moved by Councillor Scott
Seconded by Councillor Egely

“That Village of Chase Council adopts Zoning Bylaw No. 683-2006 Amendment Bylaw No. 811-2015.”

**CARRIED
#2015/10/27_004**

7.2 Permissive Tax Exemptions

Moved by Councillor Egely
Seconded by Councillor Lepsoe

“That Village of Chase Bylaw No. 809-2015 to provide for Permissive Tax Exemptions for the year 2016 be adopted.”

**CARRIED
#2015/10/27_005**

7.3 Residential Concerns along Pine Street

Moved by Councillor Egely
Seconded by Councillor Lepsoe

“That stop signs be installed at the intersection of Pine Street and 5th Avenue (3-way) and Pine Street and 3rd Avenue (4-way) on a temporary basis until further data on its impact is obtained.”

**CARRIED
#2015/10/27_006**

Councillor Egely will discuss the feasibility of data gathering by Citizens on Patrol at their next meeting. Mayor Berrigan will request a meeting with Chief Billy of Adams Lake Indian Band to ensure they are aware of the new signs.

7.4 Private Business Advertising on Village Owned LED sign

Moved by Councillor Lepsoe
Seconded by Councillor Scott

“That the correspondence from the Chase Lions Club regarding private business advertising on the Village owned LED sign be received for information.”

**CARRIED
#2015/10/27_007**

7.5 Development Variance Permit Application – Chase Home Hardware

Moved by Mayor Berrigan
Seconded by Councillor Scott

A concern was raised about how this might affect access for emergency vehicles. The Fire Chief will conduct a site visit and report back to Administration.

“That Development Variance Permit Application 78-2015 for Chase Home Hardware be deferred to a Special meeting of Council to take place prior to November 3, 2015 Committee of the Whole meeting.”
CARRIED
#2015/10/27_008

8. NEW BUSINESS

- 8.1 Complaints Report from Office of the Ombudsperson of BC
Moved by Councillor Scott
Seconded by Councillor Egely
“That the correspondence from the Ombudsperson of BC be received as information.”
CARRIED
#2015/10/27_009
- 8.2 Invoice for Protocol Signing
Moved by Councillor Lepsoe
Seconded by Councillor Scott
“That the Village of Chase pay the \$450 invoice by Neskonlith as its portion of the recent protocol signing celebration.”
CARRIED
#2015/10/27/010
- 8.3 Interior Health Lab Services Sustainability Strategy
Moved by Mayor Berrigan
Seconded by Councillor Egely
“That the report from Interior Health regarding their Lab Services Sustainability Strategy be forwarded to the Chase Physicians Recruitment Committee.”
CARRIED
#2015/10/27_011
- 8.4 TNRD Funding of Fire Department Service for VLA Flats
Moved by Councillor Scott
Seconded by Councillor Egely
“That Administration reviews the 2016 requirements of the Regional District agreement for fire services for the VLA Flats area, and that a letter be forwarded to Mr. Boscoe explaining the current contribution in relation to the level of service provided.”
CARRIED
#2015/10/27_012
- 8.5 Directional Signage - Museum
Moved by Councillor Egely
Seconded by Mayor Berrigan
“That the matter regarding directional signage close to Village entrances to Chase Museum and Archives be referred to Public Works for placement options and feasibility.”
CARRIED
#2015/10/27_013

8.6 Waiver Request – Creekside Seniors

Moved by Councillor Lepsoe

Seconded by Councillor Egely

“That a waiver of 50% be given to Chase Creekside Seniors to host their annual Christmas dinner at the Community Hall in 2015.” **DEFEATED**

Mayor Berrigan, Councillor Egely, Councillor Scott Opposed
#2015/10/27_014

Moved by Councillor Scott

Seconded by Councillor Egely

“That a full waiver (including gst) be given to Chase Creekside Seniors to host their annual Christmas dinner at the Community Hall in 2015.”

CARRIED
Councillor Lepsoe Opposed
#2015/10/27_015

8.7 Correspondence from Chase Lions Club

Moved by Councillor Egely

Seconded by Councillor Lepsoe

“That the correspondence from the Chase Lions Club regarding the Village of Chase Community Hall tables and chairs be received as information.”

CARRIED
#2015/10/27_016

8.8 Zoning Amendment Bylaw No. 813-2015 – 530 Aylmer Road

Moved by Councillor Egely

Seconded by Councillor Scott

“That Zoning Bylaw No. 683-2006, Amendment Bylaw No. 813-2015 be amended to correct under item 2, line 3 to read “pertaining to that part of”; AND FURTHER that it be given first and second readings and the bylaw is referred to a public hearing.”

CARRIED
#2015/10/27_017

9. IN CAMERA

None.

RELEASE OF IN CAMERA ITEMS

None.

10. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Egely

“That the October 13, 2015 Village of Chase Council regular meeting be adjourned.”

CARRIED
#2015/10/27_018

The meeting was adjourned at 4:34 p.m.

R. Berrigan, Mayor

T. Pretty, Deputy Corporate Officer