



Minutes of the Special Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Monday, December 14, 2015 at 1:00 p.m.

PRESENT:

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

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pedersen, Director of Financial Services

Public gallery: 8

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 December 14, 2015 Village of Chase Special Council meeting agenda be adopted as amended with the addition of an in-camera meeting.”

CARRIED

#2015/12/14_001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARINGS

None

5. REPORTS

None

6. DELEGATIONS

None

7. UNFINISHED BUSINESS

7.1 Zoning Bylaw 812-2015

The CAO noted that Council wished to enter into a covenant with the property owner to ensure added protection for proper screening at the front (Shuswap Avenue) and for areas of the property that will have RV and other outdoor storage. It was also requested there are restrictions of the use of shipping containers for the use of commercial storage lockers.

Moved by Councillor Scott
Seconded by Councillor Egely

“That the Village of Chase Council and the property owner at 343 Shuswap Avenue enter into the covenant as provided at the December 14, 2015 Council meeting providing surety for the landscaped or other screening of various portions of the property and the restrictions on the use of shipping containers for the use of commercial storage lockers.”

CARRIED
Councillor Lepsoe Opposed
#2015/12/14_002

Moved by Councillor Maki
Seconded by Councillor Scott

“That the Village of Chase Bylaw No. 683-2006 Amendment Bylaw No. 812-2015 be adopted.”

CARRIED
Councillor Lepsoe Opposed
#2015/12/14_003

7.2 2016 Council Meeting Schedule

Moved by Councillor Egely
Seconded by Councillor Scott

“That Village of Chase Resolution #2015/12/08_007 and Amending Resolution #2015/12/08_006 regarding the 2016 Council meeting schedule be rescinded.”

CARRIED
#2015/12/14_004

Moved by Councillor Scott
Seconded by Councillor Egely

“That Village of Chase 2016 Council Meeting Schedule presented at the December 14, 2015 Special meeting of Council be adopted as presented.”

CARRIED
#2015/12/14_005

7.3 Outstanding Community Service Plaque

Councillor Maki will work with Administration to find a suitable date for presentation of the plaque to the recipients.

8. **NEW BUSINESS**

8.1 Code of Conduct

Moved by Mayor Berrigan
Seconded by Councillor Lepsoe

“That the Village of Chase draft Code of Conduct Policy be referred back to Administration for some adjustments.”

CARRIED
#2015/12/14_006

9. **IN CAMERA**

Moved by Councillor Maki
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.

CARRIED
#2015/12/14_007

RELEASE OF IN CAMERA ITEMS

None.

10. ADJOURNMENT

Moved by Councillor Maki

Seconded by Councillor Egely

**“That the December 14, 2015 Village of Chase Council Special meeting be
adjourned.”**

CARRIED

#2015/12/14_008

The meeting was adjourned at 4:40 p.m.

Original Signed
R. Berrigan, Mayor

Original Signed
J. Heinrich, Chief Administrative Officer