



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, January 26, 2016 at 4:00 p.m.

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

FINAL

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

Public Gallery: 6

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Moved by Councillor Scott

Seconded by Councillor Maki

“That the January 26, 2016 Village of Chase Regular Council Agenda be adopted as amended with the addition of Sgt Heebner under Item 4. and Councillor attendance at the Shuswap Regional Trails Strategy as item 6.15.”

CARRIED

#2016/01/26_001

3. **ADOPTION OF THE MINUTES**

Moved by Councillor Egely

Seconded by Councillor Maki

“That the minutes of the January 12, 2016 Regular meeting of Council be adopted as presented.”

CARRIED

#2016/01/26_002

Moved by Councillor Maki

Seconded by Councillor Scott

“That the minutes of the January 11, 2016 Special (Budget) meeting of Council be adopted as presented.”

CARRIED

#2016/01/26_003

Moved by Councillor Egely

Seconded by Councillor Lepsoe

“That the minutes of the December 1, 2015 Committee of the Whole meeting of Council be adopted as presented.”

CARRIED

#2016/01/26_004

4. **DELEGATIONS**

Sgt. Heebner noted the last report he gave to Council was in August 2015 and that this report reflects matters for the entire year. This report has been attached to the Agenda package and available for viewing by the public.

In response to Council questions he noted that staffing of the Detachment is short 3 officers but there is a shortage of staffing in all Detachments. Education does seem to be having a positive effect on traffic slowing in lanes going both directions when passing emergency vehicles.

Moved by Councillor Scott

Seconded by Councillor Egely

“That Village of Chase Council receive the report from Sgt. Heebner for information.”

**CARRIED
#2016/01/26_005**

5. **UNFINISHED BUSINESS**

5.1 Canada 150 Grant Program

The CAO reported that Administration did apply for the Canada 150 Grant as per Council’s direction, however the application was not successful.

5.2 530 Aylmer Road – Proposal to Build Dwelling

The CAO noted the zoning amendment is not required and the receipt of legal advice has confirmed this.

Moved by Councillor Maki

Seconded by Councillor Scott

“That Village of Chase Zoning Bylaw No. 683 – 2006, Amendment Bylaw No. 813 – 2015 be abandoned.”

**CARRIED
#2016/01/26_006**

5.3 Request for Garbage Pickup – Strata Subdivision West End of Aylmer Road

This is a safety concern for the garbage truck, particularly in winter with the roadway the way it is currently configured. Administration will contact the strata property owners to see if they are willing to upgrade the roadway at their expense and, if so, advise them of the next course of action.

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That the Village’s solid waste collection for the strata properties at the West end of Aylmer Road continue to be collected outside of the strata driveway area and that if the local strata residents can provide for a safe turnaround area within the strata for the garbage truck it will be able to access the strata to collect the solid waste.”

**CARRIED
#2016/01/26_007**

5.4 Amendment to Fees & Charges Bylaw

Moved by Councillor Scott

Seconded by Councillor Egely

“That Village of Chase Bylaw No. 817 – 2016 to amend Fees and Charges Bylaw No. 808 – 2015 be given first, second and third readings.”

**CARRIED
#2016/01/26_008**

6. **NEW BUSINESS**

6.1 Council Liaison Appointments for 2016

Moved by Councillor Maki

Seconded by Councillor Egely

“That Village of Chase Council Liaison Appointments as shown on the 2016 appointments list be approved.”

CARRIED

#2016/01/26_009

6.2 Landscaping / Village Beautification

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That Village of Chase Council purchase and hang flower baskets made of evaporation reducing material at all locations that had flower baskets in 2015.”

CARRIED

#2016/01/26_010

6.3 Tradeshow Committee Request

Moved by Councillor Scott

Seconded by Mayor Berrigan

“That Village of Chase Councillors Egely and Maki compile a program outlining their proposed setup and costs for a booth at the Shuswap Experience Trade Show and present it to Council for review.”

CARRIED

#2016/01/26_011

<Councillor Maki excused herself from the meeting at 4:23 p.m.>

Moved by Councillor Lepsoe

Seconded by Councillor Scott

“That Village of Chase purchase a Platinum Sponsorship package from the Economic Development budget at a cost of \$1,250 for the Shuswap Experience Trade Show May 7, 2016.”

CARRIED

#2016/01/26_012

<Councillor Maki returned to the meeting at 4:31 p.m.>

6.4 Council Remuneration Rates Review

The last increase in Council Remuneration Rates was in 2009 and reflected a 2% increase across the years 2001 to 2009. This item will be added as a line item to the budget so that it is reviewed annually in line with all other line items.

Moved by Councillor Lepsoe

Seconded by Councillor Scott

“That Village of Chase Council Remuneration Rates be increased \$100 per month per Council member from February 1, 2016 to November 2016 inclusive.”

CARRIED

#2016/01/26_013

Moved by Councillor Scott

Seconded by Councillor Egely

“That Village of Chase Council Remuneration Rates be increased 2% annually effective December 2016.”

CARRIED

#2016/01/26_014

- 6.5 Logging in Watershed Upstream of a Community
Moved by Councillor Scott
Seconded by Councillor Egely
“That the Resolution and background information drafted by the Village of Chase regarding Logging in Watershed Upstream of a Community be sent to the Southern Interior Local Government Association for consideration.”
CARRIED
#2016/01/26_015
- 6.6 Whitfield East Subdivision
The CAO gave an overview of the written report including upgrades to roadways and off-site works including sewer storm water management and park dedication.

Moved by Councillor Scott
Seconded by Councillor Egely
“That Council approves the exchange of off-site works associated with the Whitfield East strata subdivision at 235 Aylmer Road from the roadway along the frontage of the subject property to the intersection of Shuswap Avenue and Aylmer Road as determined and negotiated by Village Administration with the agreement of the development.”
CARRIED
#2016/01/26_016
- 6.7 Development of 343 Shuswap Avenue - Status
A development permit has been issued for this property and there is a covenant attached to cover appropriate screening requirements. Once the building permit is obtained the road at the rear of the property that is planned as an extension of Shepherd Road will become a Village owned unimproved right of way.
- 6.8 Invitation from Little Shuswap Indian Band
Administration will inform the Little Shuswap Indian Band of those members of Council who are able to attend the Red Ribbon Tying Ceremony February 12, 2016.

Moved by Councillor Egely
Seconded by Councillor Maki
“That Village of Chase Council approves the reimbursement of any costs associated with Council members attending the Red Ribbon Tying Ceremony to acknowledge the Murdered and Missing Indigenous Women in Canada as per expense policy.”
CARRIED
#2016/01/26_017
- 6.9 Request from Chase Curling Club – Letter of Support – Gaming Grant Application
Moved by Councillor Scott
Seconded by Councillor Maki
“That Village of Chase Administration write a letter of support to accompany the Chase and District Curling Club’s Gaming Grant application.” **CARRIED**
#2016/01/26_018

- 6.10 Spill Response Regime
Moved by Councillor Maki
Seconded by Councillor Scott
“That the correspondence from the Ministry of Environment regarding its Spill Response Regime Project be received as information.” **CARRIED**
#2016/01/26_019
- 6.11 CivicInfo Renewal
Moved by Councillor Maki
Seconded by Councillor Scott
“That the Village of Chase renew its membership with CivicInfo BC.” **CARRIED**
#2016/01/26_020
- 6.12 Youth Bowl Canada
Mayor Berrigan will be honoured to throw out the opening ball at the Youth Bowl Canada March 5, 2016 but may not be able to attend the banquet.
- 6.13 Chase Museum Chili Challenge
Moved by Councillor Maki
Seconded by Councillor Egely
“That Administration inquire if any staff members are interested in putting forward and entry to the Chase Museum Chili Challenge fundraiser, with the entry fee being covered by the Village.”
CARRIED
#2016/01/26_021
- 6.14 Request for Funding
Moved by Mayor Berrigan
Seconded by Councillor Scott
“That Village of Chase contribute a grant-in-aid of \$1,500 to the Skmana Ski & Snowshoe Club to assist them in purchasing a snowmobile.”
CARRIED
#2016/01/26_022
- 6.15 Shuswap Regional Trails Strategy
Moved by Mayor Berrigan
Seconded by Councillor Maki
“That Councillor Lepsoe attend the Shuswap Regional Trails Strategy meetings in 2016 and that any expenses be reimbursed as per Village of Chase expense policy.” **CARRIED**
#2016/01/26_023

OPPORTUNITY FOR THE PUBLIC TO DISCUSS MUNICIPAL MATTERS

Blaine Covington

- On January 10, 2016 at approximately 9:15 a.m. he saw a pickup speeding along Pine Street doing about 100 km/h. Wanted to know when stop signs would be installed.
- Mayor Berrigan - installation was in progress.

- Sgt Heebner – important for residents to pass this information to the RCMP so they are aware of the best times to apply resources. Pine Street is not where the worst offenders are so resources are often busy monitoring those roadways used most often.

Graham Bell

- Has experience with developers in other communities and without properly trained staff developers may take advantage.
- Queries if Council has final approval of development.
- Has no doubt as to CAO's competence but he has seen Chase taken advantage of in the past and that by giving authority of approval to one person is not appropriate. Council was elected to make those decisions.
- Council has usurped its position as they need to have final approval.
- Mayor Berrigan – Council has confidence in Administration and, if problems arise, Council will have to address that with the public.

Len McLean

- Would like to see another way for public to have input into Agenda items before they are raised so members of the public are able to have their say prior to a decision being made although he is not sure what is the solution.
- The opportunities to speak are great and realizes allowing people to speak on each item is not practical.
- This item will be added to Council Workshops as a discussion item.

RELEASE OF PREVIOUS IN CAMERA ITEMS

That the renewal of the Criterion Pictures Contract for 2016 at a cost of \$1,200.00 plus taxes be released to the public.

That the Council Liaison Appointments for 2016 be released to the public.

That the matter of Council engaging in a Strategic Planning workshop in February 2016 be released to the public.

7. IN-CAMERA

Moved by Councillor Egely

Seconded by Councillor Maki

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) regarding labour relations or other employee relations and (e) regarding the acquisition, disposition or expropriation of land or improvements.”

CARRIED

#2016/01/26_024

RELEASE OF IN CAMERA ITEM

That the matter of Village of Chase public opening hours changing to 9:00 a.m. to 4:00 p.m. with working hours remaining unchanged, effective February 15, 2016 be released to the public.

8. ADJOURNMENT

Moved by Councillor Scott
Seconded by Councillor Lepsoe

“That the January 26, 2016 Village of Chase Regular Council meeting be adjourned.”

CARRIED
#2016/01/26_025

Mayor Berrigan adjourned the meeting at 7:02 p.m.

Original Signed
R. Berrigan, Mayor

Original Signed
T. Pretty, Deputy Corporate Officer