



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, March 22, 2016 at 4:00 p.m.

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

DRAFT

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

Public Gallery: 6
Press: 1

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 March 22, 2016 Village of Chase Regular Council Agenda be adopted as amended with the removal of Item 6.6 Zoning Bylaw 812-2015, and the addition of Items 7.6 and 7.7 Waiver Requests.”

CARRIED

#2016/03/22_001

3. **ADOPTION OF THE MINUTES**

Moved by Councillor Egely

Seconded by Councillor Scott

“That the minutes of the March 8, 2016 Regular meeting of Council be adopted as presented.”

CARRIED

#2016/03/22_002

4. **DELEGATIONS**

None

5. **REPORTS**

a) Mayor and Council Reports

Mayor Berrigan

- March 22 – meeting with Interior Health Authority Managers

Councillor Lepsoe

- March 16 – Music on the Lake Planning meeting
- March 17 – met with Salmon Arm Art Gallery curator to discuss the Mt. Scatchard hiking trail display and book
- March 22 - meeting with Interior Health Authority Managers

Councillor Maki

- March 11 - met with Councilor Egely and our DCO Ms. Pretty regarding the VoC's Shuswap Experience Trade Show booth
- March 15 - met with Councilor Lepsoe regarding Music on the Lake
- March 15 - attended Doctor Recruitment meeting. They are currently seeking approval for a 4.0 FTE and have 2 walk throughs this week!
- March 16 - chaired Music on the Lake meeting. We had 3 confirmed bands and 4 inquiries within the first week, without any advertising, 2 of which are from a Music Management company in Vancouver through Shuswap Tourism contacts. We have established an 8 person committee who are very excited about this initiative.
- March 17 - met with Ms. Bepple, our Administration Staff regarding Canada Day Celebrations. The Festival Society has offered their assistance to the VoC this year to help organize the event. Also the Fire Department has confirmed with staff that they'll be doing the Fire Works this year.

Councillor Scott

- March 9 – attended Chase Minor Hockey Awards
- March 22 - meeting with Interior Health Authority Managers

Councillor Egely

- March 11 – met with Councilor Maki and our DCO Ms. Pretty regarding the VoC's Shuswap Experience Trade Show booth
- March 22 – meeting with Interior Health Authority Managers

6. UNFINISHED BUSINESS

6.1 Music on the Lake

The CAO explained a legal opinion was obtained and it was determined there is no conflict of interest in having Council members coordinate Music on the Lake. The individual who expressed concern has also been informed.

Moved by Councillor Scott

Seconded by Councillor Egely

“That the legal opinion obtained in regard to Village of Chase Council members organizing the Music on the Lake event be received as information.”

CARRIED

#2016/03/22_003

6.2 2016 Proposed Final Budget

Moved by Councillor Scott

Seconded by Councillor Egely

“That the five year financial plan be approved for the preparation of the Five Year Plan Bylaw.”

CARRIED

#2016/03/22_004

6.3 Hysop Road Right of Way

Moved by Councillor Egely

Seconded by Councilor Maki

“That the report regarding the Hysop Road right-of-way improvements plan be received as information.”

CARRIED

#2016/03/22_005

6.4 Lions Club Use of the Community Hall

Moved by Councillor Maki

Seconded by Councillor Scott

“That the Lions Club pays \$1,300 to cover costs for use of the Community Hall in 2015; AND

Further the Lions Club pays \$1,000 to cover costs to use the Community Hall in 2016 for all currently booked items (as at March 22, 2016) and that additional events be charged at the approved not for profit user rates.”

CARRIED

#2016/03/22_006

6.5 2016 Draft Strategic Plan

Moved by Councillor Maki

Seconded by Councillor Egely

“That the Village of Chase 2016 Strategic Plan be adopted.”

CARRIED

#2016/03/22_007

6.6 Zoning Bylaw 812-2015 – 343 Shuswap Avenue

This item was struck as it has previously been adopted.

6.7 Public input at Council meetings

Moved by Councillor Scott

Seconded by Councillor Maki

“That the Village of Chase Council Procedures Bylaw be updated to reflect recent changes as per the 2016 Council Meeting Schedule and there is the addition of an opportunity for members of the public to speak at the beginning of any public Council / Committee meeting on matters related to the current agenda.”

CARRIED

#2016/03/22_008

6.8 Volunteer Week Update

Moved by Mayor Berrigan

Seconded by Councillor Maki

“That the week of April 10 – 16, 2016 be proclaimed as “National Volunteer Week” in the Village of Chase in honour of the commitment our volunteers to their Community.”

CARRIED

#2016/03/22_009

7. **NEW BUSINESS**

7.1 Invitation

In response to an invitation to Council to the Haldane’s 5th Annual Family Potluck, Council members will advise staff if they wish to attend.

7.2 Kidney Foundation Thank You

Moved by Councillor Scott

Seconded by Councillor Egely

“That the thank you letter from S. Bruce Nelson on behalf of the Kidney Foundation be received for information.

CARRIED

#2016/03/22_010

- 7.3 Grant-in-aid Request
Moved by Councillor Egely
Seconded by Mayor Maki
“That grant-in-aid in the amount of \$250 be provided to the Working Together Pow Wow Society for their 6th Annual Working Pow Wow being held June 24 – 26, 2016.”
CARRIED
#2016/03/22_011
- 7.4 Board Governance Workshop
Moved by Councillor Maki
Seconded by Mayor Scott
“That members of Council wishing to attend the Board Governance Workshop hosted by the South Shuswap Chamber of Commerce June 11, 2016 have their expenses covered as per expense policy.”
CARRIED
#2016/03/22_012
- 7.5 Wilderness Committee
Moved by Councillor Scott
Seconded by Councillor Maki
“That the correspondence from the Wilderness Committee entitled “Cleaning Up BC’s Dirty Mining Industry” be received for information.”
CARRIED
#2016/03/22_013
- 7.6 Waiver Request – Lions Club
The waiver request was struck as it is covered under the Resolution made in item 6.4
- 7.7 Waiver Request
Moved by Councillor Scott
Seconded by Councillor Lepsoe
“That the rental of the Community Hall for the Indoor Community Garage Sale being held March 26, 2016 be charged at the not for profit rates provided any profit is donated to the Skate Park Society.”
CARRIED
#2016/03/22_014

OPPORTUNITY FOR THE PUBLIC TO DISCUSS MUNICIPAL MATTERS

Len McLean

- Commended Council and Administration on their commitment to allowing for more public input during public meetings.

Graham Bell

- Seconded Mr McLean’s commendation.
- Is there a 2015 vs 2016 budget comparison?
 - Director of Financial Services – one was previously supplied to Council and it will also form part of the Financial Statements once they are complete
- Occasionally Council members attend events (e.g. SILGA) that may provide information of interest to the public – does Council do a report on these sessions or is the information available in some form?

- The organizing committee's do provide the presentation information on their websites and this can be linked from the Village website.

RELEASE OF PREVIOUS IN CAMERA ITEMS

As covered in the 2016 Final Budget document under item 6.2 the following items were released effective March 14, 2016:

- The deferral of capital items to the 2021 budget - New Rescue Truck (\$80,000); Communications Equipment Upgrade for Fire Department (\$68,000); Memorial Park Beach Volley Ball Court (\$30,000); Mountain Sheep Park / Rock Wall (\$30,000);
- The Community Liaison role will be placed in abeyance after the budget is expended until further notice;
- The funds required for Music by the Lake will be moved from the Community Liaison 2016 budget and the remainder be deleted.

8. 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 paragraph (d) regarding the security of the property of the municipality.”

CARRIED

#2016/03/22_015

9. ADJOURNMENT

Moved by Councillor Egely

Seconded by Councillor Maki

“That the March 22, 2016 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2016/03/22_016

Mayor Berrigan adjourned the meeting at 5:18 p.m.

Original Signed
R. Berrigan, Mayor

Original Signed
T. Pretty, Deputy Corporate Officer