



AGENDA

Regular Meeting of the Council of the Village of Chase held in the Council Chamber at the Village Office at 826 Okanagan Avenue on Tuesday, May 24, 2016 at 4:00 p.m.

In order to respect the governance process, questions and comments on items not covered under item 5 "Public Input on Current Agenda Items" will be taken as part of item 9 "Opportunity for Public to Discuss Municipal Matters".

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"That the May 24, 2016 Village of Chase Regular Council meeting agenda be adopted as presented."

3. ADOPTION OF MINUTES

Pages 1 - 8

Resolutions:

"That the minutes of the May 10, 2016 regular meeting of Council be adopted as presented."

4. DELEGATIONS

4.1 Ron Betts and Matt Lepp of Treetop Flyers (Chase) in attendance to update Council on plans for the 2016 tourist season

4.2 Brian Knipstrom, President, Shuswap Lake Security Service to propose providing security patrols for the Village of Chase

Pages 9 - 16

4.3 Rosemary Derksen – Resident of Pine Street
Wishes to speak with Council regarding stop sign installation at Pine Street and 5th Avenue

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

This opportunity is for members of the gallery to provide input on items on this Agenda

6. REPORTS

a) Mayor and Council Reports

- Mayor Berrigan signed a Proclamation for Access Awareness Day, June 4, 2016, Building Accessibility/Creating Community

7. UNFINISHED BUSINESS

7.1 Chase Citizens on Patrol – Thank You for Table at Trade Show
Letter dated May 9, 2016 from the Chairperson of COP

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8. NEW BUSINESS

8.1 Big Horn Sheep – Safety on Trans-Canada Highway
A letter from Mr. Andrew McLaren and a response from the Ministry of Highways is attached

Pages 18 - 19

- 8.2 Auditor General for Local Government – Drinking Water Auditees Page 20
News Release dated May 16, 2016
Resolution:
“That the May 16, 2016 News Release from the AGLG regarding Drinking Water Auditees be received as information.”

- 8.3 Council Member Discretionary Grants-In-Aid – Proposal to Reinstate
Councillor Lepsoe has requested that this item be added to the agenda for discussion

Background

- Council members in past years had ‘discretionary’ grant in aid funds of \$500 each on an annual basis. Council members who wished to allocate a portion or all of their discretionary funds raised their wish at a Council meeting and then the matter was voted on by all of Council in attendance
- At its meeting of August 13, 2013, Council passed a resolution that beginning in the 2014 budget year, ‘discretionary’ grant funds be incorporated into the Village’s annual grant-in-aid budget

- 8.4 Handicapped Parking Space for Community Hall
Councillor Egely is requesting that Council consider directing Administration to designate one handicapped parking space for the Community Hall on Willson Street
Resolution:
“That Council refer this matter to Administration for additional information and have that information brought back to Council for further consideration.”

- 8.5 Sun Valley Housing Society – Thank You for Dust Control Page 21
Letter dated May 10, 2016 from the President of the Society

- 8.6 Access to Labour: Community Solutions – Workshop May 25, 2016 Pages 22 - 23
BC Ministry of Jobs, Tourism and Skills Training is facilitating a workshop on May 25, 2016 in Salmon Arm to create awareness and stimulate engagement on how communities can access labour and satisfy human resource requirements.

A Council resolution is required to authorize costs for attendance by members of Council to be paid for by the Village of Chase.

- 8.7 Chase Citizens on Patrol – Request for Waiver of Rental Fees Page 24
Every year a member of Citizens on Patrol books the Community Hall for the Coffee Houses hosted by COP, which are fundraiser events. In 2015, a COP member booked the 2016 Hall dates, and was informed by Village staff that if they wished to have any or all of their costs for use of the hall waived they would have to request such waiver from Council. Until now, no letter had been received – a letter is now provided requesting partial or full waiving of their fees for the 2016 coffee houses.

The rate being charged for the COP Coffee Houses in 2016 (5 coffee houses) is \$412.50 + gst.

Current waivers granted YTD for rentals is \$1,986.35 out of a total budget of \$6,000

- 8.8 Chase & District Museum & Archives – Request for Grant-in-Aid Page 25
Letter dated May 19, 2016 requesting assisting in funding shortfall for summer student wages.

Grants-in-Aid Budget \$20,000 in 2016. \$5800 expended to date.

- 8.9 Provincial River Outlook as of May 19, 2016 Page 26
Report from the River Forecast Centre for Council's information.

9. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

10. RELEASE OF IN CAMERA ITEMS

None

11. IN CAMERA

“That Council recess to an In Camera meeting pursuant to Section 90 (2) of the Community Charter, paragraph (b) regarding the consideration of matters between the municipality and senior levels of government.”

12. ADJOURNMENT

Resolution:

“That the May 24, 2016 Village of Chase Regular Council meeting be adjourned.”