



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, April 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:

3

Press:

1

1. **CALL TO ORDER**

Mayor Berrigan called the meeting to order at 4:02 p.m.

2. **ADOPTION OF THE AGENDA**

Moved by Councillor Maki

Seconded by Councillor Egely

**“That the April 26, 2016 Village of Chase Regular Council Agenda be adopted as amended.”**

**CARRIED**

**#2016/04/26\_001**

3. **ADOPTION OF THE MINUTES**

Moved by Councillor Scott

Seconded by Councillor Maki

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

**CARRIED**

**#2016/04/26\_002**

4. **DELEGATIONS**

Brent Ashby, Partner, KPMG, presented the annual audited Financial Statements.

Moved by Councillor Scott

Seconded by Councillor Egely

**“That the Village of Chase 2015 audited Financial Statements presented by Brent Ashby of KPMG be accepted.”**

**CARRIED**

**#2016/04/26\_003**

5. **PUBLIC INPUT ON CURRENT AGENDA ITEMS**

Graham Bell queried when the Financial Statements would be available – within the week.

6. **REPORTS**

a) Mayor and Council Reports

Mayor Berrigan

- April 15 – Volunteer Appreciation Tea event and presentation of the award in recognition of outstanding community service to the Festival Society

- April 17 – Cooked lunch for Volunteer Fire Department members during their hose testing day
- April 20 – Meeting with Superintendent and Staff Sergeant at Southeast District office to coordinate Chase Town Hall event
- April 19 – 22 – Southern Interior Local Government Association conference
- April 22 – Town Hall meeting to address criminal activity and the inadequate number of RCMP members available

#### Councillor Egely

- April 12 – COP meeting
- April 13 – Museum meeting
- April 14 – tree planting ceremony at Haldane School with the Green Kids team
- April 14 – Shuswap Tourism spring launch event at Quaaout Lodge
- April 19 – 22 – Southern Interior Local Government Association conference
- April 22 - Town Hall meeting to address criminal activity and the inadequate number of RCMP members available
- April 23 – Fire Department car wash and plant buying event

#### Councillor Lepsoe

- April 14 – Shuswap Tourism spring launch event at Quaaout Lodge
- April 15 - Shuswap Regional Trails Strategy Working group
- April 16 – Rotary Dinner and Silent Auction
- April 17 - Cooked lunch for Volunteer Fire Department members during their hose testing day
- April 18 – Rebuilding our Connections with our Secwepmec Communities
- April 22 – Spoke on behalf of Village Council for Earth Day at Haldane School
- April 22 - Town Hall meeting to address criminal activity and the inadequate number of RCMP members available

#### Councillor Maki

- April 14 - attended the Tree Planting Ceremony for Volunteer Week
- April 14 - attended Shuswap Tourism Spring Launch with Destination BC
- April 15 - was invited to to a presentation at the monthly Women in Business Meeting for MOTL regarding business sponsorship opportunities
- April 15 - attended the Volunteer Appreciation Event which was greatly attended!
- April 17 - prepped lunch for the Fire Fighters at the hall while they tested the Fire Hoses
- April 18 - attended meeting with the Chamber of Commerce
- April 19 to 22 - Southern Interior Local Government Association conference
- April 19 - Town Hall meeting to address criminal activity and the inadequate number of RCMP members available

#### Councillor Scott

- April 15 - Volunteer Appreciation Tea event
- April 17 - Cooked lunch for Volunteer Fire Department members during their hose testing day
- April 20 - Meeting with Superintendent and Staff Sergeant at Southeast District office to coordinate Chase Town Hall event
- April 19 – 22 - Southern Interior Local Government Association conference

- April 22 - Town Hall meeting to address criminal activity and the inadequate number of RCMP members available

Moved by Councillor Scott

Seconded by Councillor Maki

**“That the reports by Mayor and Council of the Village of Chase be received for information.”**

**CARRIED**

**#2016/04/26\_004**

## 7. UNFINISHED BUSINESS

### 7.1 Costs to attend Shuswap Tourism 2016 Spring Launch

Moved by Councillor Maki

Seconded by Mayor Berrigan

**“That costs associated with Council members attending the Shuswap Tourism 2016 Spring Launch be reimbursed as per Village of Chase expense policy.”**

**CARRIED**

**#2016/04/26\_005**

### 7.2 Bylaw 814-2015 Village of Chase Water & Sewer Frontage Tax Repeal

Moved by Mayor Berrigan

Seconded by Councillor Scott

**“That Bylaw 814-2015 Village of Chase Water & Sewer Frontage Tax Repeal be deferred until after adoption of the water rates bylaw.”**

**CARRIED**

**#2016/04/26\_006**

### 7.3 Community Hall Rate Update

Moved by Councillor Maki

Seconded by Councillor Egely

**“That a new rate structure be created as an amendment to the Community Hall Policy that covers groups operating on a cost-recovery basis that enhance the lives of members of the community.”**

**CARRIED**

**#2016/04/26\_007**

### 7.4 Development Variance Application #1-2016

Mayor Berrigan called three times for input from members of the gallery.

Moved by Councillor Lepsoe

Seconded by Councillor Scott

**“That Village of Chase Council approves the Development Variance Application #1-2016.”**

**CARRIED**

**#2016/04/26\_008**

### 7.5 Rain Barrels – Local Purchasing Opportunity

Moved by Councillor Scott

Seconded by Councillor Egely

**“That Village of Chase Councillors Egely and Maki are to proceed with the pre-sale of rain barrels at the May 7, 2016 Shuswap Experience Trade Show.”**

**CARRIED**

**#2016/04/26\_009**

7.6 Stop Signs along Pine Street

Moved by Councillor Scott

Seconded by Councillor Egely

**“That Village of Chase Motion #2015/11/10\_009 regarding installation of stop signs at the corner of Pine Street and 5<sup>th</sup> Avenue be rescinded.”** CARRIED

**Councillor Maki Opposed  
#2016/04/26\_010**

Moved by Councillor Scott

Seconded by Councillor Egely

**“That stop signs be installed in both directions at the corner of Pine Street and 4<sup>th</sup> Avenue until the end of September at which time their effectiveness will be re-evaluated.”** CARRIED

**#2016/04/26\_011**

8. **NEW BUSINESS**

8.1 2016 Revenue Anticipation Bylaw

Moved by Councillor Lepsoe

Seconded by Councillor Scott

**“That first, second and third readings be given to Village of Chase Bylaw 815 – 2016 Revenue Anticipation Bylaw.”** CARRIED

**#2016/04/26\_012**

8.2 Property Tax Rates

Moved by Councillor Maki

Seconded by Councillor Scott

**“That Village of Chase Bylaw 819 – 2016 to establish 2016 Property taxation rates for Municipal, Regional District and Regional Hospital District purposes be given first, second and third reading.”** CARRIED

**#2016/04/26\_013**

8.3 Five Year Financial Plan Bylaw

Moved by Councillor Scott

Seconded by Mayor Egely

**“That Village of Chase 2016 – 2020 Five Year Financial Plan Bylaw No. 816 – 2016 be given first, second and third readings.”** CARRIED

**#2016/04/26\_014**

8.4 Amendment to Fire Service Bylaw

This item is included with documentation as item 8.14.

8.5 Elections BC

Moved by Councillor Scott

Seconded by Mayor Egely

**“That the correspondence received from Elections BC be received for information.”** CARRIED

**#2016/04/26\_015**

- 8.6 Transportation and Accommodation Services  
Moved by Councillor Maki  
Seconded by Councillor Egely  
**“That the correspondence from the Ministry of Community, Sport and Cultural Development be received for information.”**  
**CARRIED**  
**#2016/04/26\_016**
- 8.7 CUPE Local 900 – National Day of Mourning April 28, 2016  
Moved by Councillor Scott  
Seconded by Councillor Maki  
**“That the Village of Chase flags be lowered to half-mast April 28, 2016 to recognize workers who were injured, made sick or killed at work.”** **CARRIED**  
**#2016/04/26\_017**
- 8.8 Chase Secondary School BCAA Play Here Grant  
Moved by Councillor Egely  
Seconded by Councillor Maki  
**“That Administration draft a letter in support of Chase Secondary School’s BCAA Play Here Grant application.”**  
**CARRIED**  
**#2016/04/26\_018**
- Moved by Mayor Berrigan  
Seconded by Councillor Maki  
**“That Administration draft a letter in support of the Chase & District Skate Park Society’s and the Chase Lions BCAA Play Here Grant applications.”** **CARRIED**  
**#2016/04/26\_019**
- 8.9 Chase Hamper Society  
Moved by Councillor Egely  
Seconded by Councillor Lepsoe  
**“That the correspondence from the Chase Hamper Society be received for information.”**  
**A vote was taken on the main resolution as amended** **CARRIED**  
**#2016/04/26\_020**
- Moved by Councillor Lepsoe  
Seconded by Councillor Scott  
**“That the main resolution regarding receiving the Chase Hamper Society’s correspondence for information be amended for Administration to send a letter of thanks for all their hard work for this community.”**  
**CARRIED**  
**#2016/04/26\_021**
- 8.10 Chase & District Skate Park Society  
Moved by Councillor Scott  
Seconded by Councillor Maki  
**“That approval is given for the Chase & District Skate Park Society to host a Moonlight Movie Night Monday, August 22, 2016 in Memorial Park; AND FURTHER they may use the Village of Chase’s insurance, Public Works will flag any important underground lines, ensure sprinkler systems are shut off 2 hours prior to the event until 3:00 a.m. the next day and keeping the public washrooms open until 11:00 p.m.”**  
**CARRIED**  
**#2016/04/26\_022**

8.11 Together Shuswap Event Postponement

Moved by Councillor Maki

Seconded by Councillor Lepsoe

**“That the correspondence regarding the postponement of the Together Shuswap event be received for information.”**

**CARRIED**  
**#2016/04/26\_023**

8.12 Videotaping Council Meetings

Moved by Mayor Berrigan

Seconded by Councillor Maki

**“That Administration consult with Mascon regarding the possibility of videotaping of Council meetings being able to reach a wider audience than just their subscribers.”**

**CARRIED**  
**#2016/04/26\_024**

8.13 Requisitions received from TNRD and TRHD

Moved by Councillor Lepsoe

Seconded by Councillor Scott

**“That the report regarding requisitions received from the Thompson Nicola Regional District and Thompson Regional Hospital District be received for information.”**

**CARRIED**  
**#2016/04/26\_025**

8.14 Fire Department Regulations Bylaw Amendment – Training Level

Moved by Councillor Maki

Seconded by Councillor Egely

**“That the Village of Chase, being the Authority Having Jurisdiction over the Village of Chase Volunteer Fire Department set its Service Level at Exterior Operations.”**

**CARRIED**  
**#2016/04/26\_026**

Moved by Councillor Scott

Seconded by Councillor Maki

**“That Council will permit training to Interior Operations Level Firefighter by any of the Chase Volunteer Firefighters once the Exterior Operations competency is reached only if budget resources have been approved by Council to allow for such additional training.”**

**CARRIED**  
**#2016/04/26\_027**

Moved by Councillor Egely

Seconded by Councillor Scott

**“That Bylaw No. 818 – 2016 which sets the minimum level of training for Chase Volunteer Fire Department firefighters at Exterior Operations Level Firefighter and permits Interior Operations level training if pre-approved budget is available be given first, second and third reading.”**

**CARRIED**  
**#2016/04/26\_028**

- 8.15 Legion Candlelight Vigil  
Moved by Councillor Maki  
Seconded by Councillor Lepsoe  
**“That permission is granted for the closure of Shuswap Avenue from Pine Street to the Veterans Bridge on Friday May 6, 2016 from 7:00 – 7:45 p.m. for the Chase Legion Candlelight Vigil.”** **CARRIED**  
**#2016/04/26\_029**
- 8.16 Legion Candlelight Vigil  
Mayor Berrigan and Councillor’s Lepsoe and Scott will attend the Candlelight Vigil.
- 8.17 Model Railway Event  
The Acting Mayor will attend the annual Model Railway Tradeshow.
- 8.18 Chase Chamber Dinner meeting  
Moved by Councillor Maki  
Seconded by Councillor Egely  
**“That the purchase of tickets for Council members attending the Chase Chamber of Commerce dinner meeting April 28, 2015 be approved.”** **CARRIED**  
**#2016/04/26\_030**

## **OPPORTUNITY FOR THE PUBLIC TO DISCUSS MUNICIPAL MATTERS**

Karen Basett

- Requested clarification on the Director of Financial Services statement made under item 8.1 that the Village needed to plan ahead for another capital expenditure. The item in question is the Sewer Treatment Plant.

Graham Bell

- Why did the Fire Department not budget for the training noted under item 8.14. Mayor Berrigan noted additional training is not being approved but they must meet Level 1 as noted in the newly created Playbook.
- Closing Shuswap as noted for the Legion Candlelight Vigil will create a “choke point” and hinder access for emergency vehicles.

Karen Basett

- How many Firefighters are currently trained to exterior level? Approximately 75% with the expectation the remainder will be trained in-house by end of May.

Len McLean

- What is the capacity of the rain barrels being ordered? 55 gallons
- It would be advantageous for Council to have Dave Smith give a presentation on the videotaping of meetings.

## **RELEASE OF PREVIOUS IN CAMERA ITEMS**

None.

## **8. IN CAMERA**

None.

**9. ADJOURNMENT**

Moved by Councillor Egely  
Seconded by Councillor Maki

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

**CARRIED**  
**#2016/04/26\_031**

Mayor Berrigan adjourned the meeting at 6:01 p.m.

Original Signed  
R. Berrigan, Mayor

Original Signed  
T. Pretty, Deputy Corporate Officer