



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, June 28, 2016 at 4:00 p.m.

PRESENT: Councilor Nancy Egely
Councilor David Lepsoe
Acting Mayor Councilor Ali Maki
Councilor Steve Scott

FINAL

Regrets: Mayor Rick Berrigan

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Leif Pederson, Director of Financial Services
Isabell Hadford, Interim Corporate Officer

Public Gallery: 19
Press: 1

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Acting Mayor Maki noted the items included on the extra agenda.

Moved by Councilor Egely

Seconded by Councilor Scott

“That the June 28, 2016 Village of Chase Regular Council Agenda be adopted as amended.”

CARRIED

#2016/06/28_001

3. **ADOPTION OF THE MINUTES**

Councilor Egely noted an error in the June 14, 2016, Item 8.8 – Councilor Maki was opposed, not Councilor Egely

3.1 Moved by Councilor Egely

Seconded by Councilor Scott

“That the minutes of the June 14, 2016 Regular meeting of Council be adopted as amended.”

CARRIED

#2016/06/28_002

4. **DELEGATIONS**

4.1 Miss Chase Excellence Royalty Oath of Office

Acting Mayor Maki administered the Oath of Office to Miss Chase Makayla Luluha, Chase Princess Bianca Dametto, and Miss Congeniality Ashley Nickerson.

4.2 Thompson Country Community Futures – Vacancy on Board of Directors

Community Futures General Manager David Arsenault, and Business Analyst Calum Lloyd gave a presentation on the programs and services offered by Community Futures. These include small business loans, assistance in starting a business, participation in community economic development processes, and coaching and advice on creating a business.

Community Futures is accepting applications from people who may be interested in becoming a Community Futures board member representing the Chase area. This follows the retirement of Chuck Wyld who served 9 years on the Board. The new Board member would be required to attend monthly meetings in Kamloops and to make decisions based on the best interest of the Chase community.

- 4.3 Rosemary Derksen – Stops Signs on Pine Street & 5th Avenue
Rosemary Derksen appeared before Council to protest the installation of the stop signs that were installed at the corner of Pine Street & 5th Avenue on June 24th, 2016, and to ask that the signs be removed. For an hour she had surveyed the number of vehicles that had passed in front of her house and presented her findings to Council.

Acting Mayor Maki advised that Council understands that people are concerned with the installation of the signs, however this is only a temporary measure to slow traffic on Pine Street until a more permanent traffic calming measure can be undertaken.

Moved by Acting Mayor Maki
Seconded by Councilor Egely

**“That the matter of highway signage regulations within a municipality be referred to Administration to provide additional information to Council.”CARRIED
#2016/06/28_003**

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

- 5.1 Ron Mascot of 423 Pine Street – Ron asked Council to give some thought to removing the stop signs on Pine Street. They are 10 feet from the corner and may be dangerous for people backing out of their driveways into the intersection. He called the RCMP several times about this issue but received no response.
- 5.2 Ellen Blackburn of 435 Pine Street - Ellen spoke about the increase in noise and the aggressiveness of drivers since the stop signs were installed. Drivers seem to be taking out their frustration with the new signs on the Pine Street residents. Ellen feels there has to be a better solution to reduce speeding, but asked that rumble strips not be used as they make a lot of noise.
- 5.3 Bev Iglesias – Bev commented that Council has been agonizing over what to do to reduce speed on Pine Street for about 8 months and asked where people have been when Council has been having these discussions. There was a lot of anger when 4-way stops were installed on Shuswap Avenue, be people became used to them. Bev suggested the speed limit for the whole town be reduced and the RCMP ticket those who do not adhere to these limits. She advised that there are other streets that need reduced speeds--2nd Avenue is also an issue. People are just angry because Pine Street used to be a thoroughfare, and now they have to slow down.
- 5.4 Glen Derksen – Glen spoke about three other 4-way stops located in Chase. They all border on businesses, the community hall, or vacant lots. The characteristics of traffic is different on Pine Street as it is mostly residential. The noise problem is valid.

- 5.5 Rosemary Derksen – Rosemary presented Council with a petition containing over 200 signatures asking that the Pine Street stop signs be removed.
- 5.6 Lynne Moyer – Lynne spoke about a tree partially covering one of the new stop signs and felt that “NEW” sign is too close to the stop sign and should be moved further back up the road. The Pine Street issue is about speed, not the number of drivers—a lot of people ride bikes. She felt that with the number of people living on Pine Street there may be an accident. Speed bumps may be a better option. She offered to research speed bumps and bring information to Council.
- 5.7 Bruce Nelson – Bruce had concern about the posted speed being “50 km/hr” when people were driving at “70 km/hr” and suggested posting the “50” sign where it’s more visible. He also expressed concern with bicycle safety with people riding on sidewalks and felt “No Bikes on Sidewalk” signs should be installed on sidewalks.

General discussion was held about the cost of stop signs and other traffic control devices. A traffic analysis for Chase may be available from the RCMP. The Pine Street residents were encouraged to call the RCMP let them know what’s happening in the area.

- 5.8 Corrine Reynolds – Corrine was representing her mother and deceased father and spoke about Item 8.8 on the agenda. The Village stopped sending copies of the property tax notice to her parents and instead sent them to her brother, who is also on title. As a result the 2015 taxes did not get paid and now there are taxes in arrears. Corrine referred to the letter received from the Director of Financial Services.

Acting Mayor Maki called three times if anyone else wished to speak to items on this agenda. Hearing none, she moved on to the next agenda item.

6. REPORTS

6.1 Mayor and Council Reports

Mayor Berrigan

Acting Mayor Maki read out Mayor Berrigan’s report, as follows:

June 16th – Attended regular Board Meeting of the Thompson Nicola Regional District

June 16th – Attended Chase Recreation Society meeting

June 17th – Attended Indigenous Cultural Competency Training Seminar

June 22nd – Met with Patrick Regush to go over Whitfield Landing subdivision proposal and Phase 2 of the Sewer Treatment Project

June 24th – Attended the farewell gathering for retiring Public Works Supervisor Patrick Regush

June 26th – Attended grand march at Neskonlith Powwow

June 27th – Attended Turtle Valley sign unveiling by Hon. Minister of Transportation and Infrastructure Todd Stone, re road upgrades

Councilor Egely

June 14th – Attended COP meeting

June 18th – Attended Shuswap Model Railroad Society Conference in Salmon Arm

June 24th – Attended the farewell gathering for retiring Public Works Supervisor Patrick Regush

June 27th – Attended Turtle Valley sign unveiling by Hon. Minister of Transportation and Infrastructure Todd Stone, re road upgrades

Councilor Lepsoe

- June 15th – Attended Music on the Lake meeting
- June 20th – Attended Trails Committee meeting
Attended Canada Day Committee meeting
- June 24th – Attended pictograph meeting in Kamloops at the Secwepmc Museum
- June 25th – Attended Neskonlith Powwow
- June 27th - Attended Canada Day Committee meeting
Attended Turtle Valley sign unveiling by Hon. Minister of Transportation
and Infrastructure Todd Stone, re road upgrades

Councilor Maki

- June 15 - Chaired Music on the Lake meeting
- June 18 - Attended the Selkirk Model Train event in Salmon Arm with Councilor Egely and delivered a Welcoming Speech on behalf of Mayor and Council and the Village of Chase. We then went on a guided tour with Greg Kylo, MLA and Salmon Arm Mayor Nancy Cooper
- June 20 - Attended Canada Day Meeting
- June 21 - Attended National Aboriginal Day hosted by Adams Lake Indian Band at Memorial Park
- June 24 - Attended the farewell gathering for retiring Public Works Supervisor Patrick Regush

Councilor Scott

- June 27 - Attended Turtle Valley sign unveiling by Hon. Minister of Transportation and Infrastructure Todd Stone, re road upgrades

7. UNFINISHED BUSINESS

7.1 Metered Water and Sewer Rates

Moved by Councilor Scott

Seconded by Councilor Egely

“That Council rescinds second and third reading of *“Village of Chase Fees and Charges Bylaw No. 820-2016”* and

That the *“Village of Chase Fees and Charges Bylaw No. 820-2016”* be amended by adding *Schedule “H” – Community Hall Rental Rates* and be read a second time as amended, and

That the *“Village of Chase Fees and Charges Bylaw No. 820-2016”* be read a third time.”

CARRIED

#2016/06/28_004

7.2 Amend Remuneration of Fire Department Officers and Firefighters

Moved by Councilor Scott

Seconded by Councilor Egely

“That the *“Village of Chase Volunteer Fire Department Establishment and Regulation Bylaw No. 795, 2014, Amendment Bylaw No. 821-2016”* be adopted.”

CARRIED

#2016/06/28_005

8. NEW BUSINESS

8.1 "A Conversation Among Peers" – Invitation from SILGA to attend BDO Information Session – July 8, 2016

Moved by Councilor Egely
Seconded by Councilor Lepsoe

"That, as per Council Expense Reimbursement Policy #A-21, Council approves the payment of costs associated with Council members to attend the BDO Information Session to be held in Kamloops at 12:00 noon on Friday, July 8, 2016."

CARRIED
#2016/06/28_006

Council members were asked to let Administration know if they plan to attend.

8.2 Hon. Todd Stone, Minister of Transportation and Infrastructure re Unveiling Road Upgrade Plans in the Turtle Valley

Moved by Councilor Lepsoe
Seconded by Councilor Scott

"That, as per Council Expense Reimbursement Policy #A-21, Council approves the payment of costs associated with Council members who attended the June 27, 2016 event to unveil the Ministry of Transportation and Infrastructure sign outlining road upgrades in the Turtle Valley."

CARRIED
#2016/06/28_007

8.3 Adams Lake Indian Band Chief and Council Meeting with Village of Chase

Moved by Councilor Scott
Seconded by Councilor Egely

"That the June 28, 2016 memorandum from the CAO outlining matters discussed at the June 14, 2016 meeting between Councilor Lepsoe, the CAO, and the Chief and Council of the Adams Lake Indian Band, be received for information."

CARRIED
#2016/06/28_008

8.3a Plaque Commemorating Lorne Schmidt

Moved by Councilor Egely
Seconded by Councilor Maki

"That Council approves the June 15, 2016 request from Fred and Donna A. Schroeder to prepare and provide a 10" X 10" plaque commemorating "Lorne Schmidt", the builder of the Chase band shell, with the cost of the plaque to be borne by the Schroeders; and further that the plaque design be sent to the Village for review prior to being finalized, and that the Village install the plaque on the Chase band shell and pay for the cost of installation."

CARRIED
#2016/06/28_009

8.4 Al Richmond, President, Union of BC Municipalities – Chase 2015 Resolutions

Moved by Councilor Egely
Seconded by Councilor Scott

"That the June 15, 2016 letter from the Union of BC Municipalities outlining the Province's response to the Village's resolution put forward at the 2015 UBCM Convention, be received for information."

CARRIED
#2016/06/28_010

8.5 Canadian Wood Council 2016 Community Recognition Awards – Call for Nominations

Moved by Councilor Scott

Seconded by Councilor Egely

“That the June 2016 correspondence from Wood WORKS! BC inviting communities to nominate a recently completed civic building or structure built with wood, for the 2016 Community Recognition Awards to be presented at the UBCM Convention in Victoria in September 2016, be received for information.”

CARRIED

#2016/06/28_011

8.6 Canadian Union of Postal Workers – Federal Review of Public Postal Service

Moved by Councilor Scott

Seconded by Councilor Egely

“That the June 2016 correspondence from the Canadian Union of Postal Workers inviting communities to provide input into the Federal government’s service review of Canada Post, be received for information.”

CARRIED

#2016/06/28_012

It was noted that the deadline for municipalities and organizations to provide input was June 23, 2016 and the deadline for the public to comment is the end of July 2016. Staff was requested to ask for an extension to the June 23rd deadline for input from municipalities, and to put a note on the Village’s website and social media regarding the July 2016 deadline for input from members of the public.

8.7 Third Crossing Society request for Letter of Support in Principle

Moved by Councilor Maki

Seconded by Councilor Scott

“That Council provides a letter of support in principle for the Third Crossing Society’s promotion of a highway link between northern Vancouver Island and the Central Interior.”

CARRIED

#2016/06/28_013

8.8 Request for Cancellation of Penalties on Roll 310-165

The Director of Financial Services updated Council on his understanding of changes made to the Property Tax Roll in naming the brother as the primary owner on Roll 310-165 rather than the parents. He advised that the Village does not have the legal authority to cancel unpaid property taxes (in arrears) as Provincial regulation states this can only to be done by the Inspector of Municipalities in Victoria.

Moved by Councilor Lepsoe

Seconded by Councilor Egely

“That the request for cancellation of penalties on Roll 310-165 be referred back to staff for additional information.”

CARRIED

#2016/06/28_014

In order to avoid additional penalties with the pending July 4, 2016 property tax deadline, the property owner agreed to pay the current taxes with the understanding that, if the Inspector of Municipalities approves the cancellation of the 2015 penalties, the Village will reimburse the property owner for the penalty amount.

9. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Acting Mayor Maki called for members of the public to speak on municipal matters.

The CAO responded to a question from Bruce Nelson about signage regarding “no bicycles on sidewalks”. She advised that the Bylaw Enforcement Officer has been trying to discourage people from riding bicycles and skateboards on sidewalks. It may become necessary to put up signs. She also advised that scooters are allowed on sidewalks.

A question was raised from Lynne Moyer about a bike path on the Village property bordering Pine Street. The CAO responded that bike paths, as well as speed bumps, and other devices may be considered to reduce speed along Pine Street.

Acting Mayor Maki called three times for members of the public to speak on municipal matters. Hearing none, she moved on to the next agenda item.

10. RELEASE OF IN CAMERA ITEMS

None

11. IN CAMERA

Moved by Councilor Egely

Seconded by Councilor Lepsoe

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

CARRIED

#2016/06/28_015

12. ADJOURNMENT

Moved by Councilor Scott

Seconded by Councilor Egely

“That the June 28, 2016 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2016/06/28_016

The meeting concluded at 6:05 p.m.

A. Maki, Acting Mayor

J. Heinrich, CAO