



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, September 13, 2016 at 4:00 p.m.

PRESENT: Mayor Rick Berrigan
Councillor Nancy Egely
Councillor David Lepsoe
Councillor Ali Maki
Councillor Steve Scott

FINAL

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Leif Peterson, Director of Finance

Regrets: none

Public Gallery: 7
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 Councilor Scott

Seconded by Councilor Maki

“That the September 13, 2016 Village of Chase Regular Council Agenda be adopted as amended by adding items noted on the Extra Agenda as follows:

7. UNFINISHED BUSINESS

7.5 Stop sign on Pine Street

8. NEW BUSINESS

8.9 Music on the Lake – 2017 Budget”

CARRIED
#2016/09/13_001

3. **ADOPTION OF MINUTES**

3.1 Minutes of the August 23, 2016 Regular Council meeting

Moved by Councilor Maki

Seconded by Councilor Egely

“That the minutes of the August 23, 2016 Regular Meeting of Council be adopted as presented.”

CARRIED
#2016/09/13_002

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Mayor Berrigan called for members of the public to speak to items on the agenda.

Len McLean - 371 Juniper Street

Mr. McLean asked for clarification on Village debt. He was concerned about the costs for the sewage treatment plant upgrades, and the curling club divesting more debt on the Village. He's also interested in having the Rec Society break out the cost/revenues between the golf course and the arena.

The Director of Finance explained that the arena debt will be paid in 2019 as will the permissive tax exemption agreement. He stated that the golf club is self financing and the plan is to have the curling club be self financing.

Adrienne Matheson

Ms. Matheson spoke to the Neighbourhood Golf Cart pilot project. She was interested in who's was going to pay for the costs and how would it be budgeted, specifically the maintenance and the RCMP costs.

The Mayor indicated that there were no budget implications for the Village or the RCMP this year and the Director of Finance explained that any future costs would be discussed during the budget process.

Ms. Matheson was also interested in some road improvements and she was directed to speak to the Public Works department.

Mayor Berrigan called three times for other members of the public to speak, however no one was forthcoming.

5. DELEGATIONS

None

6. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- September 8 – Attended the Town Hall Meeting at the Community Hall regarding the Neighbourhood Golf Cart pilot project, and a Chase crime follow-up discussion
- September 9 – Attended as a guest of the Chase Heat at their home opening hockey game.
- September 12 – Attended the Chamber of Commerce dinner meeting also attended by the Hon. Todd Stone, MLA

Councilor Egely

- August 23 – Attended Music-on-the-Lake event at Memorial Park
- August 30 - Attended our final Music-on-the-Lake event at Memorial Park for the 2016 season.
- September 3 – Attended luncheon at the Interior Provincial Exhibition in Armstrong as Acting Mayor
- September 8 – Attended the Town Hall Meeting at the Community Hall regarding the Neighbourhood Golf Cart pilot project, and a crime and policing update discussion
- September 9 – Attended the Chase Heat Home Opening hockey game with Council
- September 11 – As Acting Mayor, attended and spoke at the unveiling of plaque for Lorne Schmidt at the Joyce Dunn Theatre band shell in Memorial Park
- September 12th – Attended the Chamber Dinner Meeting at the Curling Club with Todd Stone MLA and all of Council

Councilor Lepsoe

- August 26-28 – Represented the Village at the Neskonlith Pow Wow
- September 6 – Went to the Adams River Salmon Society meeting
- September 8 – Attended the Town Hall Meeting at the Community Hall regarding the Neighbourhood Golf Cart pilot project, and a crime and policing update discussion
- September 12 – Attended the Chamber of Commerce dinner

Grant-in-aid towards the Marjorie Willoughby Snowden Memorial Hospice Home

Moved by Councilor Lepsoe

Seconded by Councilor Scott

“That the Village of Chase donates \$100 towards the ‘Marjorie Willoughby Snowden Memorial Hospice Home’ which is the charity of choice for the family of former mayor Martin Koppes.”

**CARRIED
#2016/09/13_003**

Councilor Maki

- August 23 – Attended Music-on-the-Lake event at Memorial Park
- August 30 - Attended our final Music-on-the-Lake event at Memorial Park for the 2016 season.
- September 3 – Attended the Interior Provincial Exhibition in Armstrong with Acting Mayor Egely
- September 8 – Attended the Town Hall Meeting at the Community Hall
- September 9 – Attended the Chase Heat Home Opening hockey game with Council
- September 12 – Attended the monthly Chamber Board of Directors Meeting. They are interested in forming an advisory committee regarding the Neighbourhood Golf Cart pilot project and would like to collaborate with the Village with this initiative. They'd like to open communications regarding this in the form of a meeting. More information to come. They also announced at the Dinner Meeting last night that they are hosting a Business Excellence Award & Christmas Gala on December 10th. It is a great way to further celebrate the businesses in Chase and recognize them for all their hard work and accomplishments. Nomination forms will be available at the Chamber office, look for more information in the Sunflower soon!
- September 12th – Attended the Chamber Dinner Meeting at the Curling Club

Councilor Scott

- September 6 – Attended the Fire Department administrative meeting
- September 8 – Attended the Town Hall Meeting at the Community Hall
- September 9 – Attended as a guest of the Chase Heat at their home opening hockey game
- September 12 – Attended the Chamber of Commerce dinner meeting also attended by the Hon. Todd Stone, MLA

b) Staff Reports

The CAO reported:

- Participated in Neighbourhood golf cart pilot project
- Various meetings with Fire Department members and Public Works staff regarding operational matters
- Working with contracted engineers to ensure tenders for wastewater treatment upgrade are within budget
- Organizing meetings for Council at UBCM
- Preliminary discussions with Director of Financial Services regarding some capital budget requests for 2017
- In discussions with Adams Lake Indian Band staff regarding a contribution to the sewer upgrade project

The Director of Financial Services reported:

- Preparations ongoing for 2017 budget discussions with Council
- Fielding calls in relation to the new water metering and associated rates
- Preparing documentation for the upcoming tax sale
- Compiling more information for Council to discuss regarding permissive tax exemption policy.

Appointment of Corporate Officer

Moved by Mayor Berrigan

Seconded by Councilor Egely

“That the Council appoints Sean O’Flaherty as Corporate Officer for the Village of Chase.”

**CARRIED
#2016/09/13_004**

Corporate Officer

- Been on the job for one week and Village work has been busy
- September 8 – set up and attended the Town Hall Meeting at the Community Hall
- September 12 – Attended the Chamber of Commerce dinner meeting also attended by the Hon. Todd Stone, MLA

Moved by Councillor Scott

Seconded by Councilor Egely

“That the reports from Mayor, Council members and staff be received for information.”

**CARRIED
#2016/09/13_005**

7. UNFINISHED BUSINESS

7.1 Term Debt Information/ Funding of Chase & District Recreation Society

Moved by Councilor Scott

Seconded by Councilor Maki

“That the report from Director of Financial Services responding to inquiries regarding term debt and Recreation Society funding be received for information.”

**CARRIED
#2016/09/13_006**

7.2 Curling Club Lease and Operating Agreement

Moved by Councilor Maki

Seconded by Councilor Scott

“THAT Council rescind resolution #2016/08/23_005, and;

THAT Council authorizes the Purchase and Sale Agreement between the Village of Chase, and the Chase & District Curling Club, and;

THAT Council authorizes the Lease and Operating Agreement between the Village of Chase, and the Chase & District Curling Club effective September 30, 2016, and;

THAT Council authorize the Mayor, and Corporate Officer to execute the Purchase Sale Agreement AND the Lease and Operating Agreement.”

**CARRIED
#2016/09/13_007**

7.3 Neighbourhood Golf Cart Pilot Project

Moved by Councilor Scott

Seconded by Councilor Egely

“That the summary of comments from the public collected up until September 9, 2016 be received for information.”

**CARRIED
#2016/09/13_008**

7.3.1 Neighbourhood Golf Cart Bylaw No. 825-2016

Moved by Councilor Scott

Seconded by Councilor Maki

“That Neighbourhood Golf Cart Bylaw No. 825-2016 be given first reading.”

Moved by Mayor Berrigan

Seconded by Councilor Scott

“That Schedule 1, *Map of NGC Highways* of the “*Neighbourhood Golf Cart Bylaw No. 825-2016*” be amended to indicate golf cart access be restricted on Shuswap Avenue between the southern intersection of Hwy. #1 and the most northern interconnection with Brooke Drive”

**DEFEATED
Councillors Lepsoe, Egely and Maki Opposed
#2016/09/13_09**

The vote was called on the main motion to give Bylaw 825 first reading.

CARRIED
#2016/09/13_010

Council discussed the exact location where the speed zone should change from 50km/hr to 30km/hr., and the importance of golf carts being able to access to all businesses.

Moved by Councilor Scott
Seconded by Councilor Maki

“That Neighbourhood Golf Cart Bylaw No. 825-2016 be given second and third reading.”

DEFEATED
All Opposed
#2016/09/13_011

Moved by Councilor Maki
Seconded by Councilor Egely

“That Neighbourhood Golf Cart Bylaw No. 825-2016 be given second reading.”

Moved by Councilor Egely
Seconded by Councilor Maki

“That Schedule 1, *Map of NGC Highways* of the Neighbourhood Golf Cart Bylaw No. 825-2016 be amended to include golf cart access to the northernmost entrance to the A&W/Petro Canada property along Shuswap Avenue.”

CARRIED
Mayor Berrigan Opposed
#2016/09/13_012

The vote was called on the main motion to give Bylaw 825 second reading as amended.

CARRIED
Mayor Berrigan Opposed
#2016/09/13_013

Moved by Councilor Scott
Seconded by Councilor Maki

“That Neighbourhood Golf Cart Bylaw No. 825-2016 be given third reading.”

CARRIED
#2016/09/13_014

Moved by Councilor Egely
Seconded by Councilor Lepsoe

“That a Special Council Meeting be scheduled for 9:00 a.m. on Friday, September 16, 2016 to consider adoption of the Neighbourhood Golf Cart Bylaw No. 825-2016.”

CARRIED
#2016/09/13_015

7.4 Meeting with BC Hydro at 2016 UBCM Convention regarding small community recreation facility rates

Moved by Councilor Egely
Seconded by Councilor Scott

“That Administration draft a letter to the BC Utilities Commission for Councils’ approval regarding rates for small community recreation.”

CARRIED
#2016/09/13_016

7.5 Stop sign on Pine Street

Moved by Councilor Scott
Seconded by Councilor Egely

“That the Village remove the stop signs on Pine Street, and retain the stop sign on 5 Avenue at Pine Street.”

CARRIED
#2016/09/13_017

8. NEW BUSINESS

8.1 Report on funding available for the sewage treatment plant upgrade

Moved by Councilor Scott
Seconded by Councilor Egely

“That the report from the Director of Finance regarding term debt as reported in the 2015 annual financial statements, and to provide information regarding funding to the Chase and District Recreation Centre Society be received for information.”

CARRIED
#2016/09/13_018

8.2 Request from the Lions Club for grant in aid for Community Hall rental

Moved by Mayor Berrigan
Seconded by Councilor Maki

“That the Village of Chase provide free use of the Community Hall for the purpose of the Lions Club’s children’s’ haunted house event on October 31, 2016 as per Schedule H of the *Fees and Charges Bylaw 820*.”

CARRIED
#2016/09/13_019

Moved by Mayor Berrigan
Seconded by Councilor Egely

“That the Village of Chase provide a grant-in-aid to cover 50 percent of the rental cost for the Community Hall for the purpose of the Lions Club Halloween dance October 29, 2016.”

CARRIED
#2016/09/13_020

8.3 Note from the Hon. Todd Stone, Minister of Transportation & Infrastructure, MLA Kamloops South Thompson

Moved by Councilor Maki
Seconded by Councilor Scott

“That the note of appreciation from the Hon. Todd Stone, Minister of Transportation & Infrastructure, MLA Kamloops South Thompson, regarding the Village of Chase’s participation in the Neighbourhood Golf Cart Pilot Project be received for information.”

**CARRIED
#2016/09/13_021**

8.4 Letter from Backroads Mapbooks National Sales Manager

Moved by Councilor Maki
Seconded by Councilor Egely

“That the letter of appreciation received August 26, 2016 from Chris Taylor, Vice President and National Sales Manager of Backroads Mapbooks, for the Village choosing to advertise in the Thompson Okanagan BC Backroad Mapbook – 4th Edition, be received for information.”

**CARRIED
#2016/09/13_022**

8.5 Liberal Party of Canada

Moved by Councilor Scott
Seconded by Councilor Maki

“That the offer from the Liberal Party of Canada for a portrait of the Prime Minister, Justin Trudeau, be received for information.”

**CARRIED
#2016/09/13_023**

8.6 FCM's Canada 150 Community Leaders

Moved by Councilor Maki
Seconded by Councilor Egely

“That the letter from the Federation of Canadian Municipalities dated September 7, 2016 requesting the name of a community leader, be received for information.”

**CARRIED
#2016/09/13_024**

8.7 Letter from Metro Vancouver to Minister of Environment

Moved by Councilor Scott
Seconded by Councilor Egely

“That the letter from Metro Vancouver received August 18, 2016 regarding mattress producer responsibilities be received for information.”

**CARRIED
#2016/09/13_025**

8.8 2017 Permissive Tax Exemptions

Moved by Mayor Berrigan

Seconded by Councilor Scott

“That Council refers the permissive tax exemptions to a workshop October 3, 2016 at 1:30p.m.”

**CARRIED
#2016/09/13_026**

8.9 2017 Permissive Tax Exemptions

Moved by Councilor Maki

Seconded by Mayor Berrigan

“That Council refers the line item funding of the 2017 Music on the Lake program to the 2017 budget deliberations”.

**CARRIED
#2016/09/13_027**

9. **RELEASE OF IN-CAMERA ITEMS**

None

10. **IN CAMERA**

Moved by Mayor Berrigan

Seconded by Councilor Egely

“That Council recess to an In-Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c), labour relations or other employee relations.”

**CARRIED
#2016/09/13_028**

11. **ADJOURNMENT**

Moved by Councilor Scott

Seconded by Councilor Maki

“That the September 13, 2016 Village of Chase Regular Council meeting be adjourned.”

**CARRIED
#2016/09/13_029**

The meeting concluded at 5:31 p.m.

Original Signed
Rick Berrigan, Mayor

Original Signed
Joni Heinrich, CAO