



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, January 10, 2017 at 4:00 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Brian Lauzon, Fire Chief
Tim Perepolkin, Public Works Manager

FINAL

Regrets: none

Public Gallery: 4

Press: 0

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councilor Egely

Seconded by Councilor Maki

“That the January 10, 2017 Village of Chase Regular Council Agenda be adopted as amended by adding “5. Delegation, Frank Antoine of Quaaout Lodge”.”

CARRIED
#2017/01/10_001

3. ADOPTION OF MINUTES

Minutes of the December 13, 2016 Regular Council meeting

Moved by Councilor Maki

Seconded by Councilor Scott

“That the minutes of the December 13, 2016 Regular Meeting of Council be adopted as presented.”

CARRIED
#2017/01/10_002

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

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

5. DELEGATIONS

Frank Antoine of Quaaout Lodge invited Chase Council and the entire Chase community to the Tree Ceremony, 10:00 a.m. at the Hilliam Frontage Road in Scotch Creek on January 22, 2017.

6. REPORTS

Mayor and Council Reports

Mayor Berrigan

- December 15 – Met with Minister Stone regarding Chase issues
- December 15 – Attended the CP Rail Holiday Train
- December 19 – Attended the Swearing- in ceremony of the new Adams Lake Indian Band Chief Paul Michel
- December 19 – Met with Chief Oliver Arnouse of the Little Shuswap Indian Band regarding a Communication Protocol Agreement
- December 22 – Christmas gathering with Village Staff
- December 29 – Met with Lions Club and engineers regarding the Splash Park and possible obstacles they face with operations
- January 6 – Met with Chief Judy Wilson of Neskonlith Indian Band to discuss issues and opportunities our communities can benefit from

Councilor Egely

- December 15 – Attended the CP Rail Holiday Train
- December 19 - Attended the Swearing- in ceremony of the new Adams Lake Indian Band Chief Paul Michel
- December 22 – Christmas gathering with Village Staff
- January 3 – Attended the dinner and meeting with Chase Volunteer Fire Department

Councilor Lepsoe

- December 21 – Helped out with the Chase Food Hamper Society
- January 6 – Collected the Village's Christmas tree decorations from the Quaaout Lodge
- January 8 – Attended the Curling Club pancake breakfast where it was announced that the club was successful in winning a \$6,000 grant towards youth curling equipment

Councilor Maki

- December 15 - Attended the Christmas Train with Councilor Egely
- December 19 - Attended the Swearing- in ceremony of the new Adams Lake Indian Band Chief Paul Michel
- December 22 - Christmas gathering with Village Staff
- January 9 - Attended Monthly Chamber of Commerce meeting

Moved by Councilor Maki

Seconded by Councilor Egely

“That any Council member and Administration can attend the Chase Chamber of Commerce Annual General Meeting at the Underwood Hotel, January 25 2017, 5:00 p.m., by advising Administration; with costs to be covered as per the ADM-21 Expense Policy.”

CARRIED

#2017/01/10_003

Councilor Scott

- December 15 - Attended the CP Rail Holiday Train
- Christmas gathering with Village Staff
- Attended the monthly meeting with Chase Fire Department
- December 19 - Attended the Swearing-in ceremony of the new Adams Lake Indian Band Chief Paul Michel

b) Staff Reports

The Fire Chief reported:

- Attended 2 rescue calls and 2 false alarm fire calls
- 12 members are trained in Exterior Operations
- 13 of 19 members have OFA Level 1
- Some members attended a powerful PTSD course

The Director of Finance reported:

- Working on completing the 2016 year-end report

Moved by Councillor Scott

Seconded by Councillor Maki

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

CARRIED

#2017/01/10_004

The Mayor acknowledged Collin Connett, Public Works Foreman, who has retired, for his years of service to the community.

7. UNFINISHED BUSINESS

7.1 Fees and Charges Amendment Bylaw 829-2016

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT Council adopt Village of Chase Fees and Charges Amendment Bylaw No. 829-2016.”

CARRIED

#2017/01/10_005

7.2 2017 Council Liaison Appointments

Moved by Councillor Egely

Seconded by Councillor Maki

“THAT Council adopt Village of Chase Council Liaison Appointments as presented.”

CARRIED

#2017/01/10_006

7.3 Rocky Road Trail Initiative

Moved by Councilor Maki

Seconded by Councilor Egely

“That Mayor Berrigan approach Chief Oliver Arnouse of the Little ShuswapLakelIndian Band to request written support for the Rocky Road Trail Initiative.”

CARRIED

#2017/01/10_007

Moved by Councilor Lepsoe
Seconded by Councilor Scott

“That the letter of support from Neskonlith be received, and that the Mayor return a letter of gratitude.”
CARRIED
#2017/01/10_008

7.4 Proposed Lions Splash Park Initiative

Moved by Councilor Scott
Seconded by Councilor Egely

“That the Proposed Lions Splash Park Initiative correspondences be received for information.”
CARRIED
#2017/01/10_009

8. **NEW BUSINESS**

8.1 Zoning Amendment Bylaw 831-2107 – 315 Lakeshore Drive

<Councilor Scott excused himself from the meeting>

Moved by Councilor Maki
Seconded by Councilor Egely

“THAT the zoning amendment application for 315 Lakeshore Drive be accepted, and staff be directed to process the application.”
CARRIED
#2017/01/10_010

Moved by Councilor Maki
Seconded by Councilor Lepsoe

“THAT the Village of Chase Zoning Amendment Bylaw 831-2017 be read a first time.”
CARRIED
#2017/01/10_011

Moved by Councilor Maki
Seconded by Councilor Lepsoe

“THAT the Village of Chase Zoning Amendment Bylaw 831-2017 be read a second time.”
CARRIED
#2017/01/10_012

Moved by Councilor Maki
Seconded by Councilor Egely

“THAT the Village of Chase Zoning Amendment Bylaw 831-2017 be submitted to Public Hearing.”
CARRIED
#2017/01/10_013

<Councilor Scott returned to the meeting>

8.2 CP Rail Crossing Agreements

Moved by Councilor Scott
Seconded by Councilor Maki

“THAT Council enter into agreement X-SHUS-093-36-PA with CP Rail for the purpose of installing municipal infrastructure under CP Railway lands on Aylmer Road, and authorize the Mayor and Corporate Officer to execute said agreement; and,

THAT Council enter into agreement X-SHUS-093-45-PA with CP Rail for the purpose of installing municipal infrastructure under CP Railway lands on Aylmer

- Road, and authorize the Mayor and Corporate Officer to execute said agreement.”**
CARRIED
#2017/01/10_014
- 8.3 Water and Sewer Parcel Tax adjustments
Moved by Councilor Maki
Seconded by Councilor Egely
“That Administration be authorized to credit the utility account of each property sold after April 30, 2016 up to and including November 30, 2016 with the amount pertaining to the water/sewer parcel tax adjustment fee that was applied on all utility accounts with the first tri-annual utility billing period in 2016.” **CARRIED**
#2017/01/10_015
- 8.4 The 6th Together Shuswap Event
Moved by Councilor Maki
Seconded by Councilor Egely
“That any Council member can attend the 6th Together Shuswap Event at the February 15, 2017 event at Splatsin, 8:30 - 4:00 p.m., by advising Administration; with costs to be covered as per the ADM-21 Expense Policy.” **CARRIED**
#2017/01/10_016
- 8.5 Chase Royal Canadian Legion – Installation of Officers
Moved by Councilor Scott
Seconded by Councilor Egely
“That the invitation from Paul Lamoureux, President of Branch #107, to the Mayor requesting his attendance at the January 14 event to install Officers be received for information.” **CARRIED**
#2017/01/10_017
- 8.6 Vancouver Island and Coast Conservation Society
Moved by Councilor Scott
Seconded by Councilor Maki
“That the request from the Vancouver Island and Coast Conservation Society for Chase Council to write a letter to the Prime Minister of Canada advising him that the Village of Chase supports December 11th 2017 being recognized as “A Day for Our Common Future” be received for information, and that the Mayor signs the proclamation declaring that December 11, 2017 be “A Day for Our Common Future”.” **CARRIED**
#2017/01/10_018
- 8.7 The Third Crossing Society
Moved by Councilor Scott
Seconded by Councilor Egely
“That the email of appreciation from Richard Furness, Secretary of the society, regarding the Village’s June 30 2016 support letter for their initiative of a mid-province bridge with Vancouver Island be received for information.” **CARRIED**
#2017/01/10_019
- 8.8 Chase Rotary Club – Kids Don’t Float
Moved by Councilor Egely
Seconded by Councilor Scott
“THAT Council enter into agreement with the Rotary Club of Chase to partner in the Kids Don’t Float program, and that the Mayor and Corporate Officer are authorized to sign the agreement.” **CARRIED**
#2017/01/10_020

8.9 Proposed Lion' s Splash Park

Moved by Councilor Maki
Seconded by Councilor Egely

“That the Proposed Lions Splash Park Initiative letter from Len McLean of 371 Juniper Street, and corresponding reply from the CAO be received for information.”

CARRIED
#2017/01/10_021

8.10 Utility Payment Adjustment Request – 520 lakeshore Drive

Moved by Councilor Scott
Seconded by Councilor Maki

“That Council authorizes Administration to cancel the charge of \$131.58 (including the water/sewer parcel tax adjustment) pertaining to the utility account of 520 Lakeshore Drive.”

CARRIED
#2017/01/10_022

8.11 Chase Country Christmas 2017 Grant in Aid Request

Moved by Councilor Scott
Seconded by Councilor Maki

“That Council authorize the not for profit rates to be applied to the Chase Country Christmas use of the Community Hall as per Schedule H of the Fees and Charges Bylaw 820-2016.”

CARRIED
#2017/01/10_023

8.12 SILGA

Moved by Councilor Scott
Seconded by Councilor Egely

“That the correspondence received from the Southern Interior Local Government Association regarding a Call for Nominations, and a Call for Resolutions, be received.”

CARRIED
#2017/01/10_024

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

None

10. **IN CAMERA**

None

11. **ADJOURNMENT**

Moved by Councilor Egely
Seconded by Councilor Scott

“That the January 10, 2017 Village of Chase Regular Council meeting be adjourned.”

CARRIED
#2017/01/10_025

The meeting concluded at 4:59 p.m.

Original Signed
Rick Berrigan, Mayor

Original Signed
Sean O'Flaherty, Corporate Officer