



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, December 13, 2016 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: 2

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 December 13, 2016 Village of Chase Regular Council Agenda be adopted as presented.”

**CARRIED
#2016/12/13_001**

3. ADOPTION OF MINUTES

Minutes of the November 22, 2016 Regular Council meeting

Moved by Councilor Egely

Seconded by Councilor Lepsoe

“That the minutes of the November 22, 2016 Regular Meeting of Council be adopted as amended by correcting 4. Public Input On Current Agenda Items, such that Beverley Iglesias is not opposed to scooters operating on sidewalks.”

**CARRIED
#2016/12/13_002**

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

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

Beverley Iglesias, 560 Chase W. Road

Ms. Iglesias spoke about the Chase Lions proposed off-leash dog park. She indicated the Lions would like to participate in the selection of contractors that may perform in-kind or affordable works and service.

Mayor Berrigan indicated that only the location would be decided at the meeting and that the costs on the memorandum from the Public Works Manager were merely estimates.

5. REPORTS

Mayor and Council Reports

Mayor Berrigan

- November 23 – Attended an Emergency Management Meeting in Kamloops
- November 24 – Attended the Thompson Regional Hospital Board Meeting
- November 24 – Attended the Thompson-Nicola Regional District Regular Board Meeting
- November 26 – Drove the Chase Royalty in the Kamloops Santa Parade
- November 28 – Attended the Chase Lions District Governors Dinner
- November 28 – Attended senior staff luncheon
- November 30 – Attended the Shuswap Trails Round Table in Enderby
- December 2 – Attended the Growing Tourism Workshop in Kamloops
- December 2 – Chase Country Christmas Parade
- December 10 – Attended the Chase Chamber of Commerce Business Excellence Awards and Christmas Gala
- December 12 – Attended the official announcement of the completion of the four-laning of Hoffman's Bluff by Minister Stone at the Neskonlith Community Hall
- December 5-7 – Attended the Local Government Leadership Academy CEO Forum in Richmond. The Mayor reported on some of the highlights from that session which include:
 - Council should participate in a mid-term orientation session
 - Ensure all of Council and staff are on the same page for information going to the public
 - Council holding more informal meetings (public) such as Committee of the Whole
 - Quarterly meetings should occur with Mayor/Council and CAO
 - Need to review strategic priorities regularly
 - CEO provides leadership to Council and helps the group work as a team for the benefit of the community
 - Policy should be developed on how to handle CAO performance reviews

Moved by Mayor Berrigan

Seconded by Councillor Maki

“That Council dedicate a section of land between the beach and the wharf at Memorial Park to erect a kiosk for the Royal Canadian Marine Search and Rescue’s ‘Kids Don’t Float’ program; and,

That the Village of Chase and the Chase Rotary Club partner in the ‘Kids Don’t Float’ initiative.”

CARRIED

#2016/12/13_003

Councillor Egely

- November 28 – Attended the Chase Lions District Governors Dinner
- November 28 – Attended senior staff luncheon
- December 2 – Chase Country Christmas Parade
- December 8 – Attended the Rotary Club meeting
- December 10 – Attended the Chase Chamber of Commerce Business Excellence Awards and Christmas Gala
- December 12 – Attended the official announcement of the completion of the four-laning of Hoffman's Bluff by Minister Stone at the Neskonlith Community Hall

Councilor Lepsoe

- November 28 – Attended the Chase Lions District Governors Dinner
- November 28 – Attended senior staff luncheon
- November 30 – Attended the Shuswap Trails Round Table at Splitsin
- December 1 – Attended the Shuswap Tourism meeting in Salmon Arm
- December 2 – Attended the Growing Tourism Workshop in Kamloops
- December 2 – Parade Marshall for the Chase Country Christmas Parade
- December 8 – Decorated the Village of Chase's Christmas tree at Quaaout Lodge with Councilor Maki and Natalie
- December 9 – Attended the Adams River Salmon Society meeting at Quaaout Lodge
- December 13 – Attended the Destination BC – Tourism Development workshop at Splitsin to work on a ten year plan.
- December 13 – Attended the Parkside Christmas Dinner

Councilor Maki

- November 28 – Attended the Chase Lions District Governors Dinner
- November 28 – Attended senior staff luncheon
- December 2 – participated in the Chase Country Christmas Parade
- December 5 – Attended the monthly Chamber of Commerce meeting
- December 6 – met with the AP/AR Clerk to finalize the 2016 Music on the Lake financials
- December 10 – Emceed the Chase Chamber of Commerce Business Excellence Awards and Christmas Gala
- December 12 – Attended the official announcement of the completion of the four-laning of Hoffman's Bluff by Minister Stone at the Neskonlith Community Hall

Councilor Scott

- November 28 – Attended the Chase Lions District Governors Dinner
- November 28 – Attended senior staff luncheon
- December 2 – Walked in the Chase Country Christmas Parade
- December 6 – Attended the Chase Fire Rescue Administration monthly meeting
- December 10 – Attended the Chase Chamber of Commerce Business Excellence Awards and Christmas Gala
- December 12 – Attended the official announcement of the completion of the four-laning of Hoffman's Bluff by Minister Stone at the Neskonlith Community Hall

b) Staff Reports

The Fire Chief reported:

- Attended 4 rescue calls
- 12 members undergoing External Operations training that will complete the first week of January
- 7 new members

Moved by Councillor Scott
Seconded by Councillor Maki

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

CARRIED

#2016/12/13_004

6. DELEGATIONS

Doug Geller, M.Sc., P.Geo., P.Geol., Principal Hydrogeologist/President, Western Water Associates Ltd. presented his report on the Chase Source Water Protection Plan explaining its purpose and importance. The Village of Chase engaged Mr. Geller’s firm to conduct the Source Water Protection plan for Chase as required by Interior Health.

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

8.1 Fees and Charges Amendment Bylaw 829-2016

Moved by Councilor Scott
Seconded by Councilor Maki

“THAT Council give first reading to Village of Chase Fees and Charges Amendment Bylaw No. 829-2016.”

CARRIED

#2016/12/13_005

Moved by Councilor Scott
Seconded by Councilor Maki

“THAT Council give second reading to Village of Chase Fees and Charges Amendment Bylaw No. 829-2016.”

CARRIED

#2016/12/13_006

Moved by Councilor Egely
Seconded by Councilor Maki

“THAT Council give third reading to Village of Chase Fees and Charges Amendment Bylaw No. 829-2016.”

CARRIED

#2016/12/13_007

8.2 2017 Council Liaison Appointments

Moved by Mayor Berrigan
Seconded by Councilor Egely

“THAT the 2017 Council Liaison Appointments be deferred to the next Regular Meeting.”

CARRIED

#2016/12/13_008

8.3 2017 Council Meeting Schedule

Moved by Councilor Scott
Seconded by Councilor Maki

“THAT Council adopt the 2017 Council meeting schedule as amended by removing all Acting Mayor appointments, which will be determined at the next Regular Meeting.”

CARRIED

#2016/12/13_009

8.4 2017 Total Budget Considerations

Moved by Councilor Scott

Seconded by Councilor Egely

“That the 2017 Budget Considerations report from the Director of Finance be received for information; and,

That the 2017 Budget Considerations be considered during the 2017 Budget deliberations.”

CARRIED

#2016/12/13_010

8.5 2017 Capital Budget Considerations

Moved by Councilor Scott

Seconded by Councilor Egely

“That the 2017 Capital Budget Considerations report from the Director of Finance be received for information; and,

That the 2017 Capital Budget Considerations be considered during the 2017 Budget deliberations.”

CARRIED

#2016/12/13_011

8.6 Licence of Occupation for Water Reservoir and Access Road

Moved by Councilor Egely

Seconded by Councilor Maki

“THAT Council renew the Licence of Occupation agreement No. 3401563 with the Province, for a community water system and access over that part of Lot 6, DL 517, KDYD, Plan 1467 lying to the south and east of the Trans-Canada Highway as shown on Plan H843 except Plans 7084, 10673 and H15272, containing 0.1559 ha, more or less, for a ten year term.”

CARRIED

#2016/12/13_012

8.7 Destination BC - Tourism Development Workshop – December 13, 2016

Moved by Mayor Berrigan

Seconded by Councilor Scott

“That costs associated with Councilor Lepsoe’s attendance at the Destination BC - Tourism Development Workshop on December 13, 2016 in Splatins, BC be covered as per Council’s Expense Policy.”

CARRIED

#2016/12/13_013

8.8 Off Leash Dog Park

Moved by Councilor Scott

Seconded by Councilor Maki

“That Council approve the location of the proposed off-leash dog park, that being the north-east corner of Mill Park abutting Mill Road, and adjacent to the west side of the water treatment plant.”

CARRIED

#2016/12/13_014

8.9 Local Government Leadership Academy–2017 Forum for Elected Officials

Moved by Councilor Scott

Seconded by Councilor Maki

“That any Council member can attend the Local Government Leadership Academy–2017 Forum for Elected Officials in Richmond, February 1-3 2017, by advising Administration; with costs to be covered as per the ADM-21 Expense Policy.”

CARRIED

#2016/12/13_015

8.10 Gas Tax Agreement Community Works Fund Payment

Moved by Councilor Maki

Seconded by Councilor Scott

“That the letter from the Union of BC Municipalities notifying the Village of the second installment of the Community Works Fund Gas Tax Agreement Community Works Fund Payment be received for information.”

CARRIED

#2016/12/13_016

8.11 Tourism Events Workshop

Moved by Councilor Scott

Seconded by Councilor Maki

“That the memorandum from the CAO containing a summary of the Tourism Events Workshop held Friday December 2, 2016 in Kamloops, be received for information.”

CARRIED

#2016/12/13_017

8.12 Chase Country Christmas

Moved by Mayor Berrigan

Seconded by Councilor Egely

“That the letter from Suzanne Foster regarding the Chase Country Christmas Community Hall December 3 2016 booking be received for information; and,

That staff be directed to report back on the details pertaining to Chase Country Christmas Community Hall rental on December 3 2016”

CARRIED

#2016/12/13_018

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

None

10. **IN CAMERA**

None

11. **ADJOURNMENT**

Moved by Councilor Scott

Seconded by Councilor Egely

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

CARRIED

#2016/12/13_019

The meeting concluded at 5:21 p.m.

Original Signed

Rick Berrigan, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer