



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, March 14, 2017 at 4:00 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Leif Pederson, Director of Financial Services
Brian Lauzon, Fire Chief
Tim Perepolkin, Public Works Manager

FINAL

Regrets: none

Public Gallery: 7

Press: 0

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councilor Egely

“That the March 14, 2017 Village of Chase Regular Council meeting agenda be adopted as corrected by adding:

6. DELEGATIONS

Gary Lanoue of 117 Aylmer Road, and Steven Dametto of 115 Aylmer Road

9. NEW BUSINESS

9.8 Chamber of Commerce Sponsorship Request

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The Chase Chamber of Commerce is requesting that the Village sponsor the 2017 Trade Show. In 2016, the Village of Chase purchased a Platinum Sponsorship package from the Economic Development budget at a cost of \$1,250 for the Shuswap Experience Trade Show held May 7, 2016.

9.9 Village of Cache Creek and BC Ambulance Service SILGA Resolution Page 46

The Village of Cache Creek has submitted a Resolution to SILGA regarding the staffing of rural ambulance stations with higher qualified paramedics.

9.10 Lions Splash Park

Recommended resolution:

“That it be resolved that no construction will be permitted to start on the Village owned land at Memorial Park that is designated for the future Chase Splash Pad until all funds are raised by the Chase Lions Club and subsequently transferred to the Village of Chase for disbursement for works to be performed. Any in-kind donations must be committed in writing including details of the works to be donated and the monetary value of those works.”.

CARRIED
#2017/03/14_001

3. **ADOPTION OF MINUTES**

Minutes of the February 28, 2017 Regular Meeting of Council

Moved by Mayor Berrigan

Seconded by Councilor Egely

“That the minutes of the February 28, Regular Meeting of Council be adopted as presented.”

CARRIED
#2017/03/14_002

4. **PUBLIC HEARING**

None

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

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

Beverley Iglesias asked that that the Village seek grants with respect to item 9.1, Splash Park. She specifically mentioned the BC Rural Dividend Fund.

Mayor Berrigan responded that Council has given full support to the Lions and suggested that Ms. Iglesias contact the CAO to discuss the Village assisting with grant applications.

Len McLean asked if the Village had received information relating to what the actual costs for the construction of the splash park will be. He also asked if the Village had received operating costs for the splash park.

Mayor Berrigan responded that the Village had not received costs for either but they would become public information when they become available.

6. **DELEGATIONS**

Gary Lanoue of 117 Aylmer Road, and Steven Dametto of 115 Aylmer Road

Mr. Dametto stated that he and Mr. Lanoue want the Village’s bylaws changed so they don’t promote bullying. He feels he is being harassed by the Village’s bylaw enforcement contractor.

Mayor Berrigan responded that he does not condone bullying and that harassment could be a criminal matter. He said it is Council’s position to enact bylaws, and staff’s role to enforce them. Council has been dealing with the issue of auto wrecking and more particularly property maintenance concerns on at both the subject properties for 3 terms of Council and that amounts to 8 years for him. He added that it is time for the matter to be rectified once and for all.

Mr. Lanoue said that the Order from the 2006 civil case stated that he had to clean up his boulevard and plant green grass. He was instructed by his lawyer at that time that planting

grass was not practical. He added that he will continue to clean up his Aylmer property by moving his vehicles to Chase Auto Sales.

The Mayor said that moving wrecks over to Shuswap Avenue is a slight on the whole community and suggested the delegation members take more pride in their community. It was suggested that they find a positive solution to the matter.

Councillor Egely spoke about how Mr. Lanoue was expanding his business by encroaching onto the former Whitfield Park lands.

Mr. Lanoue said that the poles, cement, crusher and loader were not his.

Mayor Berrigan concluded that the delegation could apply for a variance to move the fence to zero setbacks.

< The two delegation members left the meeting at 4:23 p.m. leaving 5 in the gallery >

7. **REPORTS**

a) Mayor and Council Reports

Mayor Berrigan

- March 2 – Meeting with Drake's Landing regarding sewer
- March 3 – Follow-up with Drake's Landing regarding sewer
- March 6 – Meeting with Chase Lions regarding the Splash Park
- March 8 – Attended Shuswap Watershed Council meeting in Salmon Arm
- March 9 – Attended Thompson-Nicola Regional District Regular Meeting
- March 10 – Attended Thompson-Nicola Regional District Committee of the Whole Meeting
- March 13 – Meeting with Neskonlith Chief and Council regarding community to community partnering and other concerns.

Councillor Egely

- March 7 – Attended Chase Fire Department dinner and meeting as Council Liaison
- March 8 – Attended an International Women's Day event at the Bavarian Haus
- March 11 – Chase Curling Club Funspiel
- March 12 – Attended the Chase & District Festival Society Meeting as Council Liaison
- March 12 – Attended the Chase Heat hockey game
- March 13 – Meeting with Neskonlith Chief and Council regarding community to community partnering and other concerns.

Councillor Lepsoe

- March 9 – Attended a Shuswap Tourism meeting
- March 12 – Attended the semi-annual Chase & District Festival Society Meeting
- March 13 – Attended a meeting with Skatsin

Councillor Maki

- March 2 – Attended monthly Chamber of Commerce meeting
- March 12 – Attended the semi-annual Chase & District Festival Society Meeting
- March 13 – Attended meeting with Neskonlith Chief and Council
- March 13 – Attended the Youth Action Committee meeting

Councilor Scott

- January 25 – Attended Chase Chamber of Commerce Annual General Meeting

b) Staff Reports

The CAO reported:

- Attended Together Shuswap event at Splatsin Centre in Enderby with Mayor Berrigan – event highlighted how regional approach to building communities is much more effective than single entities doing things on their own
- Prepared various reports and attended Council meetings
- Attended Neskonlith Chief and Council meeting with Village Mayor and Council
- Regular meetings with Mayor to apprise him of various issues that need to be addressed by Council
- Meetings with Council members regarding their liaison positions and meetings

Administration

- Met with staff on various matters including Collective Agreement interpretations, Fire Department operational matters, land and development matters, staffing in public works, and finance matters

Other

- Attended Local Government Management Association's annual CAO Forum – topics included human resource and labour management matters and how to resolve issues, strategic planning approaches, economic development examples in other communities, relationships with Council, staff and the community

The Director of Finance reported:

- Working on the financial statements in preparation for the auditors arriving next week

The Manager of Public Works reported:

- On the evening of February 22nd PW on-call staff responded to a Sewer blockage, the result was a frozen main. It was determined that nothing could be done that evening and with only 1 resident was affected it was decided to wait until morning to call in a sewer vacuum truck to clear the blockage.
- Expect to start street sweeping later this month, recently received one price and awaiting a second from a local contractor. Where practical we will complete some of the street sweeping with our front mount tractor sweeper.
- Contracted tree pruning will be commencing this month on the downtown trees on Shuswap Avenue.
- Working on quote request for contracted line painting, expect to have available next week.
- Works have started on Phase 2 of the sewer treatment facility upgrade. Contractor mobilized to the site Monday March 13th. They are currently getting setup to start the desludging process. We expect an increase in odour during the desludging process which is expected to take 3-4 weeks to complete.
- Work has started on the servicing for the new residential development on Aylmer Road. Contractor is currently installing water and sanitary creek crossings at Mill Park and will be moving to Alymer Road later in the month.

The Fire Chief reported:

- Attended two chimney fires, a transformer fire, a smell of gas on Willson St. and 4 MVIs
- Have completed 57 annual fire inspections, 47% compliance – while this is not ideal it continues to improve every year
- 68 campfire permits have been taken out so far in 2017

Council also considered the report from the Corporate Officer that was included in the agenda package.

Moved by Mayor Berrigan
Seconded by Councillor Scott

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

CARRIED
#2017/03/14_003

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

9.1 2017 to 2021 Financial Plan - Bylaw 826-2017

Moved by Mayor Berrigan
Seconded by Councilor Scott

“That Village of Chase 2017 to 2021 Five Year Financial Plan Bylaw No. 826-2017 be given first, second and third readings.”

CARRIED
#2017/03/14_004

9.2 Bylaw 834-2017, Zoning Amendment Bylaw, Mobile Vending

Moved by Mayor Berrigan
Seconded by Councilor Scott

“THAT the Village of Chase Zoning Amendment Bylaw 834-2017 be given first and second reading, and be submitted to a Public hearing.”

CARRIED
#2017/03/14_005

9.3 Water Meters

Moved by Councilor Egely
Seconded by Mayor Berrigan

“THAT Administration writes to Mr. McLaren on behalf of Mayor and Council to explain the water billing situation relating to mobile home parks and stratas, ensuring that he is aware that parcel taxes have been eliminated.”

CARRIED
#2017/03/14_006

9.4 United Church at 845 Thompson Ave – Removal of Covenant

Moved by Mayor Berrigan
Seconded by Councilor Maki

“THAT Administration investigate any legal implications affecting Village interests by releasing covenant 69900E from property title 191352, and that the Village receive confirmation from the Wright family’s descendants that they support the removal of the covenant that restricts the property from only being used for religious purposes until the end of the 21st year after the death of Queen Elizabeth II.”

CARRIED
#2017/03/14_007

9.5 Chase Rotary request to store Concession Trailer at Memorial Park

Moved by Councilor Egely

Seconded by Councilor Maki

“THAT the Request from the Rotary Club of Chase to store their mobile vending trailer at Memorial Park in excess of the 3 days be referred back to Administration to explore options, and return any options back to Council.”

DEFEATED

#2017/03/14_008

Moved by Councilor Egely

Seconded by Councilor Maki

“THAT the request from the Rotary Club of Chase to store their mobile vending trailer at Memorial Park in excess of the 3 days be denied.”

CARRIED

Councilors Egely and Maki OPPOSED

#2017/03/14_009

9.6 Agriculture Land Commission – Village referral on Highway Improvements

Moved by Mayor Berrigan

Seconded by Councilor Scott

“THAT Administration send a letter in support of the application to alter lands in the Agriculture Land Reserve as part of the Kamloops to Alberta Trans-Canada Highway Four-Laning Project”

CARRIED

#2017/03/14_010

9.7 Private Moorage Program

Moved by Mayor Berrigan

Seconded by Councilor Egely

“THAT the District of Coldstream’s SILGA resolution affording local governments more jurisdiction for private moorage be received for information.”

CARRIED

#2017/03/14_011

9.8 Chamber of Commerce Sponsorship Request

Moved by Councilor Egely

Seconded by Councilor Scott

“THAT that the Village sponsor the Saturday May 6, 2017 Shuswap Experience Trade Show with a Platinum Sponsorship package from the Economic Development budget at a cost of \$1,000.”

CARRIED

#2017/03/14_012

9.9 Village of Cache Creek and BC Ambulance Service SILGA Resolution

Moved by Councilor Scott

Seconded by Mayor Berrigan

“THAT the Village of Cache Creek’s SILGA resolution regarding the staffing of rural ambulance stations with higher qualified paramedics be received for information; and, that Administration send a letter of support to Cache Creek advising them that the Village of Chase will support the cause on the floor at SILGA 2017 in Sun Peaks.”

CARRIED

#2017/03/14_013

9.10 Lions Splash Park

Moved by Mayor Berrigan

Seconded by Councilor Egely

“That it be resolved that no construction will be permitted to start on the Village owned land at Memorial Park that is designated for the future Chase Splash Pad until all funds are raised by the Chase Lions Club and subsequently transferred to the Village of Chase for disbursement for works to be performed. Any in-kind donations must be committed in writing including details of the works to be donated and the monetary value of those works.”

CARRIED

#2017/03/14_014

10. RELEASE OF IN-CAMERA ITEMS

None

11. IN CAMERA

Moved by Councilor Egely

Seconded by Councilor Scott

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (k) negotiations and related discussions respecting the proposed provision of a municipal service that is at a preliminary stage.”

CARRIED

#2017/03/14_015

12. ADJOURNMENT

Moved by Councilor Egely

Seconded by Councilor Lepsoe

“That the March 14, 2017 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2017/03/14_016

The meeting concluded at 6:21 p.m.

Original Signed

Rick Berrigan, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer