



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 28, 2017 at 4:00 p.m.

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

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

FINAL

Regrets: none

Public Gallery: 9
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 Councillor Egely

Seconded by Councillor Scott

“That the March 28, 2017 Village of Chase Regular Council meeting agenda be adopted as amended by adding 9.7, Chase Chamber of Commerce Council Liaison Appointment.”

CARRIED

#2017/03/28_001

3. ADOPTION OF MINUTES

Minutes of the March 14, 2017 Regular Meeting of Council

Moved by Councillor Scott

Seconded by Councillor Maki

“That the minutes of the March 14, Regular Meeting of Council be adopted as presented.”

CARRIED

#2017/03/28_002

4. PUBLIC HEARING

Council recessed to a Public Hearing for Zoning Amendment Bylaw 834-2017

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Bruce Nelson, 216 Ash Dr. asked where the eastern limits of the Chase RCMP jurisdiction lay.

Cpl. Linklater stated that Blind Bay Road is the eastern limit of the Chase RCMP jurisdiction.

6. DELEGATIONS

Cpl. Scott Linklater, Chase RCMP, presented the Chase and area crime statistics as found in the March 28, 2017 Council agenda.

< Cpl. Linklater left the meeting at 4:16 p.m. >

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- March 21 – Attended a BC Interior Community Foundation meeting with all of Council
- March 22 – Attended a provincial announcement at Neskonlith regarding \$750,000 being allocated to a forestry sector training program for First Nations
- March 23 – Attended the Thompson-Nicola Regional District's Regular Board Meeting
- March 23 – Attended the Thompson Regional Hospital Board Meeting
- March 28 – Attended a meeting with MP Mel Arnold regarding federal issues and received from him two new Canadian flags

Councillor Egely

- March 15 – Attended Chase Museum meeting as Council Liaison
- March 21 – Attended a BC Interior Community Foundation meeting with all of Council
- March 28 – Attended an impromptu meeting with MP Mel Arnold

Councillor Lepsoe

- March 21 – Attended a BC Interior Community Foundation meeting with all of Council
- March 22 – Attended the Shuswap Tourism Canada 150 meeting and reported that Sicamous has a portable stage for rent. They also have a similar washroom setup

Councillor Maki

- March 21 – Attended a BC Interior Community Foundation meeting with all of Council
- Attended a meeting with MP Mel Arnold regarding federal issues and received from him two new Canadian flags

Councillor Scott

- March 14 – Attended Chase Citizens on Patrol monthly meeting
- March 21 - Attended a BC Interior Community Foundation meeting with all of Council

Moved by Councillor Scott

Seconded by Councillor Egely

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

CARRIED

#2017/03/28_003

8. UNFINISHED BUSINESS

- 8.0 Zoning Amendment Bylaw 834-2017
Moved by Councillor Scott
Seconded by Councillor Maki
“That Council give third reading to Zoning Amendment Bylaw 834-2017; and that Zoning Amendment Bylaw 834-2017 be adopted.” **CARRIED**
#2017/03/28_004
- 8.1 2017 to 2021 Financial Plan - Bylaw 826-2017
Moved by Councillor Maki
Seconded by Councillor Egely
“That the Village of Chase 2017 to 2021 Five Year Financial Plan Bylaw No. 826-2017 be adopted.” **CARRIED**
#2017/03/28_005
- 8.2 Lions Club Splash Park Funding Applications- Letter of Support
Moved by Councillor Scott
Seconded by Councillor Egely
“That a letter of support in principle be provided to the Chase Lions Club from the Village of Chase Council to accompany funding applications the Lions Club submits to funding agencies for the Splash Park project.” **CARRIED**
#2017/03/28_006

9. NEW BUSINESS

- 9.1 Municipal Ticket Information Bylaw Amendment No. 835-2017
Moved by Councillor Scott
Seconded by Councillor Maki
“That Council give first, second, and third readings to the Village of Chase Municipal Ticket Information Amendment Bylaw No. 835-2017.” **CARRIED**
#2017/03/28_007
- 9.2 Working Together 7th Annual Traditional Powwow
Moved by Councillor Egely
Seconded by Councillor Lepsoe
“That Council support the 2017 annual powwow event June 30, July 1,2 at the Neskonlith Powwow grounds and provide \$250 towards sponsoring that event from the 2017 grant in aid budget.” **CARRIED**
#2017/03/28_008
- 9.3 Rocky Road Trail on Scatchard Mountain
Moved by Mayor Berrigan
Seconded by Councillor Maki
“That Council defer the application process for the development of “Rocky Road Trail” on Scatchard Mountain back to administration for them to approach the Shuswap Trail Alliance (STA) for them to apply to Front Counter BC and that the STA apply to the Village for a grant in aid for the \$262.50 application fee.” **CARRIED**
Lepsoe OPPOSED
#2017/03/28_009

- 9.4 La Grande Traversee Cycliste – Cross Canada Road Biking Relay
Mayor Berrigan reported that the cyclist's will now not be travelling through Chase.
Moved by Councillor Egely
Seconded by Councillor Maki
“That the letter from the Risk Management Branch BC, and a Certificate of Coverage insurance policy with respect to La Grande Traversee Cycliste – Cross Canada Road Biking Relay that crosses through multiple municipal jurisdictions be received for information.” **CARRIED**
#2017/03/28_010
- 9.5 Provincial Private Moorage Program – Support from Harrison Hot Springs
Moved by Councillor Maki
Seconded by Councillor Egely
“That the support letter from Harrison Hot Springs, in response to Coldstream’s SILGA resolution that is being forwarded to SILGA 2017 be received for information.” **CARRIED**
#2017/03/28_011
- 9.6 Packaging and Printed Paper Stewardship Program – Recycle BC
Moved by Councillor Egely
Seconded by Councillor Scott
“That Council direct Administration to discuss possible options with Recycle BC for the recyclable materials collected by the Village of Chase.” **CARRIED**
#2017/03/28_012
- 9.7 Chase Chamber of Commerce Council Liaison Appointment
Moved by Councillor Scott
Seconded by Councilor Egely
Ali Maki is the new manager at the Chase Chamber of Commerce.
“That Councillor Ali Maki be removed as the Council Liaison to the Chase Chamber of Commerce, and Mayor Rick Berrigan be added as the Council Liaison to the Chase Chamber of Commerce.” **CARRIED**
#2017/03/28_013

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Bruce Nelson, 216 Ash Dr. asked how the new recycling rules will affect him
Mayor Berrigan responded by saying that Mr. Nelson will not be able to put plastic bags into recycling if the Village has a contract with Recycle BC.

Blaine Covington, 420 Juniper asked how traffic calming measures were progressing for Pine St.
Mayor Berrigan responded by saying the RCMP should be notified to provide extra patrols along Pine Street; and that staff is preparing a report on traffic calming solutions.

Bruce Nelson, 216 Ash Dr. asked when the bylaw would be updated to prohibit bicycles from sidewalks.
Mayor Berrigan responded by suggesting it would come before Council in the summer of 2017.

Beverley Iglesias of 621 Third Avenue reported an increase in dog feces in Village parks
Mayor Berrigan responded that Bylaw would increase patrols in the parks for dogs off-leash and owners not picking up after their dogs.

11. RELEASE OF IN-CAMERA ITEMS

“That Council release #2017/03/14_IC003, “That Council authorize spending up to \$100,000 to lower the sanitary main on Aylmer Road to facilitate gravity sewer service to all properties on VLA Road up to the Village municipal boundary” to the public.”

12. IN CAMERA

Moved by Councillor Egely
Seconded by Councillor 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
#2017/03/28_014**

13. ADJOURNMENT

Moved by Councillor Egely
Seconded by Councillor Lepsoe

“That the March 28, 2017 Village of Chase Regular Council meeting be adjourned.”

**CARRIED
#2017/03/28_015**

The meeting concluded at 6:21 p.m.

Original Signed
Rick Berrigan, Mayor

Original Signed
Sean O'Flaherty, Corporate Officer