



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, May 9, 2017 at 4:00 p.m.

PRESENT: Mayor Rick Berrigan
Councilor Nancy Egely
Councilor David Lepsoe
Councilor Ali Maki
Councilor 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, Manager of Public Works

FINAL

Public Gallery: Approximately 20
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 Maki

Seconded by Councilor Scott

“That the May 9, 2017 Village of Chase Regular Council meeting agenda be adopted as amended by adding 6.2, Brent Ashby of KPMG will present the annual audited report for the year ended 31 December 2016.”

**CARRIED
#2017/05/09_001**

3. ADOPTION OF MINUTES

Minutes of the April 11, 2017 Regular Meeting of Council

Moved by Councilor Egely

Seconded by Councilor Maki

“That the minutes of the April 11, 2017 Regular Meeting of Council be adopted as presented.”

**CARRIED
#2017/05/09_002**

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

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

Karen Basset of 564 Lakeshore Drive spoke on item 9.5. and asked why the Corporate Officer had stated in his report to Council that Mr. Lanoue had created the petition when in fact it was her that created it. She wondered why Mr. O'Flaherty was calling the signatories for verification as it appeared that he was actually trying to convince the signatories to withdraw their names from the petition. She also alleged that Councillor Maki had contacted two of the signatories and wondered why she was interfering.

Councillor Maki stated that Ms. Bassett was misinformed, that she was not interfering whatsoever.

The Corporate Officer responded that verifying signatures is a standard procedure to prove legitimacy. Furthermore he stated that Mr. Lanoue declared that he had his solicitor draft the petition and that it was legally valid.

Laura Gebbinck of 809 Shuswap Ave. spoke on item 8.1. She is concerned by all the heavy truck traffic and the safety of bicyclists and pedestrians alike.

Brian Waterston spoke on item 8.1 and stated his opposition to adopting a bylaw that prohibits riding bicycles on sidewalks in Chase.

6. DELEGATIONS

6.1 BC Ambulance Service, Paul Swain, Director, Interior Operations and Brian Silvester, Interior Operations Manager

Mr. Swain thanked Council for inviting BC Ambulance to speak to Council. Both Mr. Swain and Mr. Silvester explained the normal call volumes for the Chase based ambulances, explaining that the Chase based ambulances are often diverted to other areas depending on the availability of resources in other communities.

Mr. Swain added that overall, the ambulance resourcing has not kept up to the demand for those services, and that results in occasional longer response times for ambulances particularly in small communities such as Chase.

Mayor Berrigan thanked Mr. Swain and Mr. Silvester for their presentation.

6.2 Brent Ashby of KPMG – 2016 Audited Financial Statements

Mr. Ashby of KPMG (Kamloops) provided an overview for Council and the public of the 2016 audited financial statements, confirming that the financial practices of the Village are performed within acceptable accounting rules. He noted that revenues and expenses in 2016 were consistent with those activities in 2015.

Moved by Councillor Egely
Seconded by Councilor Maki

“That the 2016 Annual Financial Statements be accepted as presented.”

CARRIED
#2017/05/09_003

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- April 20 – Attended the TNRD Regular Meeting
- April 23 - Attended a media event with Chase Rotary for the Kid's Don't Float PFD Loaner Station at Memorial Park with Council
- April 25-28 – Attended the Southern Interior Local Government Association conference at Sun Peaks. Attended some great workshops and networked with many other elected officials. Had a good meeting with CP Rail government affairs representatives
- May 2 – Attended a Special Meeting of Council
- May 5 – Met with Council and staff over highway access and to address some concerns which will be forwarded to the ministry
- May 8 – Contacted Mayor John Ranta, Village of Cache Creek, and extended community, Fire Department, and Council's deepest condolences for their loss of Fire Chief Cassidy and turmoil due to flooding
- Proclaimed the month of May as National Missing Children's Month in the Village of Chase, and May 25, 2017 as Missing Children's Day in the Village of Chase
- Proclaimed the month of May, 2017 as Multiple Sclerosis Awareness Month in the Village of Chase

Moved by Mayor Berrigan Scott

Seconded by Councillor Egely

“That staff prepare a letter to Cache Creek extending Council's deepest condolences for the loss of Fire Chief Cassidy during the recent flooding events.”

CARRIED

#2017/05/09_004

Councillor Egely

- April 12 – Attended a Chase & District museum meeting as Council liaison
- April 21 – Attended Haldane Elementary School Earth Day as Acting Mayor
- April 23 - Attended a media event with Chase Rotary for the Kid's Don't Float PFD Loaner Station at Memorial Park with Mayor and Council
- April 25-28 – Attended the Southern Interior Local Government Association conference at Sun Peaks. There was a good workshop on 'active transportation'
- May 2 – Attended a Special Meeting of Council
- May 2 – Attended a Fire Department dinner meeting

Councillor Lepsoe

- April 25 – Attended an Adams River Salmon Society meeting
- April 25 - Attended the Harm Reduction – Fentanyl Awareness Campaign event and spoke on behalf of the Village
- April 26 – Attended the Chase Chamber of Commerce dinner at Sunshore Golf Course
- May 4 – Attended a Shuswap Tourism meeting
- May 6 – Attended the Chase Chamber of Commerce Trade Show at the Community Hall and helped at the Village's booth

Councilor Maki

- April 22 – Attended a Festival Society meeting. The summer lineup is set for all three festivals. Posters and postcards are being distributed
- April 23 – Attended a media event with Chase Rotary for the Kid's Don't Float PFD Loaner Station at Memorial Park with Mayor and Council
- May 2 – Attended a Special Meeting of Council
- May 4 – Attended a Shuswap Tourism meeting

Councilor Scott

- April 11 – Attended a Citizens on Patrol meeting
- April 23 – Attended a media event with Chase Rotary for the Kid's Don't Float PFD Loaner Station at Memorial Park with Mayor and Council
- April 25-28 – Attended the Southern Interior Local Government Association conference at Sun Peaks.
- May 2 – Attended a Special Meeting of Council

b) Staff Reports

The CAO reported:

- Attended a media event with Chase Rotary for the Kid's Don't Float PFD Loaner Station at Memorial Park with Mayor and Council
- Working on various reports for Council
- Working on staffing matters with respect to the Collective Agreement
- Working on various grant applications including an Economic Development grant project
- Arranged for and attended a variety of meetings

The Director of Finance reported:

- Year-end reporting has concluded.
- Working on the quarterly report and the 2018 budget preparations

The Public Works Manager reported:

- Line painting contract has been awarded
- Sewer lagoon project is on schedule and on budget
- Working on Aylmer Road sanitary project
- Monitoring the Chase Creek freshet. Sandbags and sand are available to the public at the Public Works yard

The Fire Chief reported:

- Attended four fire calls and zero rescue calls
- Emergency Vehicle Driver Training is ongoing
- 141 campfire permits and 5 open burning 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 Councillor Scott
Seconded by Councillor Maki

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

CARRIED

#2017/05/09_005

8. UNFINISHED BUSINESS

8.1 Neighbourhood Golf Cart Bylaw No. 838-2017

Moved by Councilor Scott

Seconded by Councilor Egely

“That Village of Chase Neighbourhood Golf Cart Bylaw No. 838-2017 be adopted.”

CARRIED

#2017/05/09_006

8.2 Municipal Ticket Information Bylaw Amendment No. 835-2017

Moved by Councilor Maki

Seconded by Councilor Egely

“That Village of Chase Municipal Ticket Information Bylaw Amendment No. 835-2017 be adopted.”

CARRIED

#2017/05/09_007

8.3 2017 to 2021 Financial Plan Amendment Bylaw No. 836-2017

Moved by Councilor Egely

Seconded by Councilor Scott

“That Village of Chase 2017 to 2021 Financial Plan Amendment Bylaw No. 836-2017 be adopted.”

CARRIED

#2017/05/09_008

8.4 Streets and Parking Amendment Bylaw No. 837-2017

Moved by Councilor Maki

Seconded by Councilor Egely

“That Council rescinds Streets and Parking Amendment Bylaw No. 837-2017; and,

That the matter be referred back to staff to clarify ambiguous language relating to bicycles and prepare a new recommendation to Council at a future meeting.”

CARRIED

#2017/05/09_009

8.5 Development Variance Permit No. 1-2017

This item was on the agenda to give neighbouring property owners an opportunity to speak to the variance. No-one was in attendance to speak to the variance.

No Motion was made therefore Development Variance Permit No. 1-2017 remains in-effect.

8.6 United Church at 845 Thompson Ave – Removal of Covenant

Moved by Councilor Scott

Seconded by Councilor Lepsoe

“That Council release restrictive covenant 69900E from title number 191352.”

CARRIED

#2017/05/09_010

8.7 Rocky Road Trail on Scatchard Mountain

Moved by Councilor Maki
Seconded by Councilor Scott

“That Administration submit a completed application to FrontCounter BC for the development of “Rocky Road Trail” on Scatchard Mountain, and that the Village of Chase pay the application fee of \$262.50 out of the Economic Development budget ; and,

That a formal request letter be sent to Ken Gillis, Area “L” Director for a contribution of up to \$10,000 from gas tax funds to assist with the construction of the trail.”

**CARRIED
#2017/05/09_011**

9. **NEW BUSINESS**

9.1 TNRD Requisition and Hospital Requisition

Moved by Councilor Egely
Seconded by Councilor Lepsoe

“That the report regarding TNRD and TNRD Hospital requisition information be received for information.”

**CARRIED
#2017/05/09_012**

9.2 2017 Tax Rates Bylaw

Moved by Councilor Scott
Seconded by Councilor Egely

“That Council give first, second, and third readings to the Village of Chase Tax Rates Bylaw No. 833-2017.”

**CARRIED
#2017/05/09_013**

9.3 Banking Services Request for Proposals

Moved by Councilor Maki
Seconded by Councilor Egely

“That the Village of Chase approve the attached banking agreement proposed by the Royal Bank of Canada for a term of three years; and,

That Administration be authorized to sign the agreement with the Royal Bank.”

**CARRIED
#2017/05/09_014**

9.4 Commemoration of the 100th Anniversary of Vimy Ridge

Moved by Councilor Scott
Seconded by Councilor Egely

“That Council receive the letter of gratitude from the Chase Legion #107 regarding Council’s support of the 100th Anniversary of Vimy Ridge commemoration event as information.”

**CARRIED
#2017/05/09_015**

- 9.5 Aylmer Road Sidewalk Petition-Against
Moved by Councilor Scott
Seconded by Councilor Egely
“That Council receive the memorandum from the Corporate Officer, and the petition dated April 18, 2017 as information.”
CARRIED
#2017/05/09_016
- 9.6 Volleyball at Memorial Park
Moved by Councilor Lepsoe
Seconded by Councilor Maki
“That Council permit Mr. Bhabri’s volleyball group to use Memorial Park weekdays except when the park is being used for Village sanctioned events on a trial basis until September 30, 2017.”
CARRIED
#2017/05/09_017
- 9.7 Chase Citizens on Patrol
Moved by Councilor Scott
Seconded by Councilor Egely
“That Council receive the letter of gratitude regarding Councils grant-in-aid funding for the Chase Citizens on Patrol for information”
CARRIED
#2017/05/09_018
- 9.8 Chase Creek Watermain Installation
Moved by Councilor Egely
Seconded by Councilor Scott
“That Council authorize the application for crown land tenure on Chase Creek between parcel 3, EPP37280 and parcel 4, EPP37280 for purposes of installing municipal utilities.”
CARRIED
#2017/05/09_019
- 9.9 Request to Farm Industry Review Board to Conduct a Study
Moved by Councilor Egely
Seconded by Councilor Maki
“That Council receive the April 10, 2017 District of Coldstream Council resolution for information.”
CARRIED
#2017/05/09_020
- 9.10 Chase Museum
Moved by Councilor Scott
Seconded by Councilor Egely
“That Council receive the March 21, 2017 letter from Carolyn Parks Mintz for information.”
CARRIED
#2017/05/09_021

9.11 Village of Chase Tourism Representative to Shuswap Tourism Committee

< Councilor Maki left the meeting >

Moved by Councilor Egely

Seconded by Councilor Lepsoe

“That Brenda Murray, former manager of Chase and District Chamber of Commerce be removed as the Village’s Tourism Representative to the Shuswap Tourism Committee; and,

That the Manager of the Chase and District Chamber of Commerce be appointed as the Village’s Tourism representative for the Shuswap Tourism Committee.”

CARRIED

#2017/05/09_022

< Councilor Maki returned to the meeting >

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 (1.c), regarding labour relations; paragraph (1.e) the acquisition, disposition or expropriation of land or improvements.”

12. ADJOURNMENT

Moved by Councilor Scott

Seconded by Councilor Maki

“That the May 9, 2017 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2017/05/09_023

The meeting concluded at 7:02 p.m.

Original Signed
Rick Berrigan, Mayor

Original Signed
Sean O’Flaherty, Corporate Officer