



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, August 8, 2017 at 4:00 p.m.

PRESENT: Acting Mayor David Lepsoe
Councilor Nancy Egely
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

FINAL

Regrets: Mayor Rick Berrigan

Public Gallery: 12

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Acting Mayor Lepsoe

Seconded by Councilor Maki

“That the August 8, 2017 Village of Chase Regular Council meeting agenda be amended by moving item 9.11, Wild Salmon Caravan to item 6.1.”

CARRIED

#2017/08/08_001

Moved by Councillor Scott

Seconded by Councilor Egely

“That the August 8, 2017 Village of Chase Regular Council meeting agenda be adopted as amended by moving item 9.11, Wild Salmon Caravan to item 6.1.”

CARRIED

#2017/08/08_002

3. ADOPTION OF MINUTES

Minutes of the July 11, 2017 Regular Meeting of Council

Moved by Councilor Egely

Seconded by Councilor Maki

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

CARRIED

#2017/08/08_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Karen Bassett of 564 Lakeshore Drive stated that with respect to the Wild Salmon Caravan, the organizers should pay for the use of the band shell and PA system like everyone else.

Len McLean of 371 Juniper Street said that there is a communications protocol between Adams Lake Indian Band and the Village of Chase. He also said that the organization requesting funds should provide more detail as to the various costs they need to pay for and specific the values of all items they are requesting.

Bruce Nelson of 216 Ash Street wanted to know how much funding the Wild Salmon Caravan had already secured. Mr. Nelson also asked what the Chase Chamber of Commerce's 'significant' grant meant in the 2018 tax exemption report. The Director of Financial Services responded that the grant is only for \$1,700 and that the total tax is exempted.

Mr. Nelson asked if the Recreation Society has to account for their \$251,000 grant-in-aid. The Director of Financial Services responded that there is a contract for service in place and that the accountability can be found in the annual financial statements.

Karen Basset asked why the Chase and District Chamber of Commerce should be given a tax exemption when they have what appears to be \$83,000 in a capital fund.

6. DELEGATIONS

Patricia White, Wild Salmon Caravan

Ms. White read the letter authored by Greg Witzky, Councilor of the Adams Lake Indian Band and included in the agenda package. The organizing committee is requesting \$1,000 towards the Wild Salmon Caravan event being held in Chase October 12, 2017. They are also seeking in-kind use of the Joyce Dunn Theatre Bandshell, and a Public Address system including sound technician.

(As of this time, there is \$8,970 remaining in Council's 2017 Grant-in-Aid budget.)

Acting Mayor Lepsoe thanked Ms. White for her presentation.

Moved by Councilor Egely
Seconded by Councilor Scott

"That the request from Greg Witzky, Councilor of the Adams Lake Indian Band on behalf of the Wild Salmon Caravan organizing committee, be deferred to a Special Meeting of Council and that Administration obtain additional information from the organizers of the event for that meeting."

CARRIED

#2017/08/08_004

<Ms. White left the meeting at 4:36 p.m.>

7. REPORTS

a) Mayor and Council Reports

Acting Mayor Lepsoe

- July 17 – Attended a 2017 Wild Salmon Caravan meeting
- July 18 – Attended an Adams River Salmon Society meeting
- July 26 – Participated in tour of the Chase water treatment centres and sewer treatment plant with Neskonlith Council members
- July 29 – Attended a Little Shuswap Lake Indian Band pow wow planning meeting
- July 31 - Attended a 2017 Wild Salmon Caravan meeting
- August 1 - Attended a Little Shuswap Lake Indian Band pow wow planning meeting

Councilor Egely

- July 12 – Attended a Chase Museum meeting

Councilor Scott

- July 11 – Attended a Chase Citizens on Patrol meeting
- July 17 – Attended a 2017 Wild Salmon Caravan meeting

b) Staff Reports

Fire Chief's report:

The Fire Chief was not in attendance but had provided a written report to the Corporate Officer:

- Attended six fire calls and four rescue calls in July/August reporting period
- 193 burning permits have been issued in 2017
- Campfire ban is still in effect as of July 7
- Hosted the children from the Chase Summer Program for a day of demonstration and guided use of the equipment

The CAO reported:

- Met with staff members regarding various matters including development proposals, bylaw complaints, proposed land purchases/exchanges, finance matters
- Reviewed reports drafted for inclusion on Council agendas
- Managed various staffing and labour management matters
- Liaised with Interim Director of Fire Operations regarding fire department matters
- Drafted correspondence, communicated with various individuals regarding matters of municipal concern, specific Council matters

The Director of Finance reported:

- Working on the next round of utility billing
- Working on the 2018 budget preparations

Council also considered the written reports from the Corporate Officer and the Manager of Public Works that were included in the agenda package.

Moved by Councillor Scott

Seconded by Councillor Egely

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

CARRIED

#2017/08/08_005

8. UNFINISHED BUSINESS

8.1 Development Variance Application – 939 First Avenue

Prior to calling for consideration of the Development Variance, Acting Mayor Lepsoe asked if anyone in the gallery wished to speak to the proposed variance. No comments were forthcoming.

Moved by Councilor Scott

Seconded by Councilor Egely

“That Development Variance Permit 3-2017 be approved.”

CARRIED

#2017/08/08_006

8.2 Nuance Dance – Previous Request for the Not-for-Profit Rate for use of Community Hall

Moved by Councilor Scott

Seconded by Councilor Egely

“That the memorandum from the CAO regarding Nuance Dance’s use of the Community Hall at the not-for-profit rate be received for information.”

CARRIED

#2017/08/08_007

9. **NEW BUSINESS**

9.1 Gas Tax Agreement Community Works Fund Payment

Moved by Councilor Maki

Seconded by Councilor Egely

“That the letter from UBCM President Murry Krause regarding the first of two Gas Tax Community Works Fund Payments to the Village of Chase for the 2017/2018 Fiscal period be received as information.”

CARRIED

#2017/08/08_008

9.2 Zoning Amendment – 426 Pine Street

Moved by Councilor Egely

Seconded by Councilor Maki

“THAT the Zoning amendment application for 426 Pine Street be accepted; and,

THAT the Village of Chase Zoning Amendment Bylaw 842-2017 be read a first time; and,

THAT the Village of Chase Zoning Amendment Bylaw 842-2017 be read a second time; and,

THAT the Village of Chase Zoning Amendment Bylaw 842-2017 be submitted to a Public Hearing”

CARRIED

#2017/08/08_009

The letter from the applicant included in the agenda package indicated the applicant’s wish to have a secondary suite in his home if the Zoning Amendment is approved, and also indicated a desire to possibly have a vacation rental. As the Zoning Amendment only permits secondary suite, the following resolution was made by Council:

Moved by Councilor Scott

Seconded by Councilor Maki

“That Administration be directed to draft a policy on vacation rentals.” CARRIED

#2017/08/08_010

9.3 35th Annual Secwepemc Gathering 2017 – Request for Financial Support

Moved by Councilor Scott

Seconded by Acting Mayor Lepsoe

“That the letter from Kukpi7 Wayne Christian of Splatsin Indian Band requesting financial support for the 35th Annual Secwepemc Gathering 2017 be received for information.”

CARRIED

#2017/08/08_011

9.4 CAO Attendance - Labour Negotiations Workshop

Moved by Councilor Egely

Seconded by Councilor Scott

“That the CAO be authorized to attend the Local Government Management Association’s 3-day workshop in Richmond, BC regarding collective bargaining and Union contract negotiations with costs being paid for by the Village of Chase from the 2017 budgeted funds.”

CARRIED

#2017/08/08_012

9.5 Interior Provincial Exhibition & Stampede V.I.P. Luncheon

It was noted that neither the Mayor nor any of the Councilors will be able to attend this event in 2017.

Moved by Acting Mayor Lepsoe

Seconded by Councilor Egely

“That the letter of invitation from the City of Armstrong and the Township of Spallumcheen to Mayor Berrigan requesting his attendance at the Interior Provincial Exhibition & Stampede V.I.P. Luncheon on September 2, 2017 be received for information.”

CARRIED

#2017/08/08_013

9.6 TNRD 50th Anniversary Time Capsule

Moved by Councilor Maki

Seconded by Councilor Egely

“That the letter from Chair Ranta requesting a contribution from the Village of Chase to the TNRD’s Time Capsule be received for information.”

Ideas for the Village’s contribution include a special edition of the Sunflower, a stuff mountain sheep and other Village mementos.

CARRIED

#2017/08/08_014

Administration will coordinate the Village’s time capsule contribution.

9.7 2018 Permissive Tax Exemptions

< Councilor Maki left the meeting at 5:00 p.m. so as to prevent any perception of bias as she is employed by one of the organizations who have applied for a tax exemption for 2018 >

Moved by Councilor Scott

Seconded by Acting Mayor Lepsoe

“That the report from the Director of Financial Services be received for information and that the tax exemptions for 2018 remain at the same level as in 2017 for all applicants.”

CARRIED

#2017/08/08_015

< Councilor Maki returned to the meeting at 5:05 p.m. >

9.8 Notice of Intent – Medical Cannabis Facility at 650 Squilax-Turtle Valley Rd.

Moved by Councilor Scott

Seconded by Councilor Maki

“That the Notice of Intent from Deepwater Growth Enterprises Ltd. advising the Village of Chase of their application to Health Canada to become a Licensed Producer at 650 Squilax-Turtle Valley Road be received for information.”

CARRIED

#2017/08/08_016

9.9 Chase Chamber of Commerce Requests

Moved by Councilor Maki

Seconded by Councilor Scott

“That the requests from the Chase Chamber of Commerce for Mayor Berrigan to sit as a judge at the inaugural A-MAIZE-ing Cook-off Challenge, and to make a statement on behalf of the Village at CornStock on August 12 be received for information.”

CARRIED

#2017/08/08_017

9.10 Street naming Request from the family of Claude Carlin

Moved by Acting Mayor Lepsoe

Seconded by Councilor Egely

“That Administration be directed to contact the developer of the new residential developments along Aylmer Road requesting they consider naming a street after Mr. Carlin’s family.”

CARRIED

#2017/08/08_018

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON ANY MUNICIPAL MATTERS

Karen Bassett of 564 Lakeshore Dr. inquired about what to do with soft plastics once the recycling change comes into effect.

The CAO confirmed that as of September 5, 2017 all film plastics (‘saran wrap’, plastic bags etc.) will be prohibited from the Villages recycling collection. The Village will advise all citizens of options for film plastics once they have been confirmed.

Ms. Bassett then asked about ownership of garbage once the receptacle is placed curbside. There is a person who regularly rummages through garbage and recycle bins once they are put out at the curbside for collection.

Administration committed to investigating this issue.

Don MacDonald of Brooke Drive asked about bylaw enforcement as it pertains to re-issuing complaints for reoccurring infractions.

The Corporate Officer stated that the Village works with owners of unsightly properties until they achieve compliance. Sometimes, based on the length of time elapsed, it is necessary to receive a subsequent complaint if the property becomes unsightly again.

Bruce Nelson of 216 Ash Street asked for improved no-parking signage and newer “one-way only” signage on Haldane Street.

11. **RELEASE OF IN-CAMERA ITEMS**
None

12. **IN CAMERA**
Moved by Councilor Maki
Seconded by Councilor Egely
“That Council recess to an In-Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (.j), regarding information prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.”
CARRIED
#2017/08/08_019

13. **ADJOURNMENT**
Moved by Councilor Egely
Seconded by Councilor Scott
“That the August 8, 2017 Village of Chase Regular Council meeting be adjourned.”
CARRIED
#2017/08/08_020

The meeting concluded at 5:54 p.m.

Original Signed
David Lepsoe, Acting Mayor

Original Signed
Sean O'Flaherty, Corporate Officer