



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber at the Village Office at 826 Okanagan Avenue
on Tuesday, October 10, 2017 at 4:00 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Tim Perepolkin, Public Works Manager
Brian Lauzon, Fire Chief

FINAL

Public Gallery: 8

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councilor Egely

Seconded by Councilor Maki

“That the October 10, 2017 Village of Chase Regular Council agenda be adopted as presented.”

CARRIED

#2017/10/10_001

3. ADOPTION OF MINUTES

3.1 Minutes of the September 12, 2017 Regular Meeting of Council

Moved by Councilor Maki

Seconded by Councilor Scott

“That the minutes of the September 12, 2017 Regular Meeting of Council be adopted as amended by acknowledging Mayor Berrigan as being present.”

CARRIED

#2017/10/10_002

3.2 Public Hearing held September 12, 2017

Moved by Councilor Egely

Seconded by Councilor Lepsoe

“That the minutes of the September 12, 2017 Public Hearing be adopted as presented.”

CARRIED

#2017/10/10_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

Reinhard Burke appeared as the agent for Vic Calvert of 718 Shuswap Avenue. Mr. Burke stated that the Underwood Hotel itself, and all incurred building improvements are beneficial to Chase in general and to its tenants in specific. A *Notice on Title* will not help the Village

and serves no purpose. Mr. Burke states that the Village's Building Bylaw does not require building permits for alterations that do not reduce health and safety levels.

Mr. Burke left the meeting at 4:08 p.m.

7. **REPORTS**

a) Mayor and Council Reports

Mayor Berrigan

- September 21 – Attended a TNRD Board Meeting
- September 22 – Participated in a meeting with MLA Todd Stone
- September 24-29 – Attended UBCM in Vancouver, and met with the Minister of Transportation and Infrastructure
- October 2 – Attended a Chase Chamber of Commerce meeting
- October 5 – Attended a TNRD Committee of the Whole meeting

Councilor Egely

- September 20 – Attended a Chase Chamber of Commerce dinner
- September 22 – Attended a meeting with MLA Todd Stone
- September 24-29 – Attended UBCM in Vancouver, and met with the Minister of Transportation and Infrastructure
- October 2 – Participated in TNRD time capsule photo to commemorate TNRD's 50 year anniversary

Councilor Lepsoe

- September 15 – Attended Shuswap Tourism dinner at the Turtle Valley Bison Ranch
- September 20 – Attended a Chase Chamber of Commerce dinner
- September/October – Welcomed tourists at the Chase Visitor Centre for four days
- September 29 – Represented the Village of Chase at Chase Secondary School for the Secwepmc residential school survivor ceremony
- October 1 - Attended the Adams River Salmon Society Annual General Meeting

Councilor Maki

- September 24-29 – Attended UBCM in Vancouver
- September 30 – Attended the Festival Societ'y Harvest Dinner

Councilor Scott

- September 12 – Attended a Chase Citizens on Patrol meeting
- September 22 – Attended a meeting with MLA Todd Stone
- October 2 – Participated in TNRD time capsule photo to commemorate TNRD's 50 year anniversary

b) Staff Reports

Fire Chief reported:

- Attended seven fire calls and one rescue call in the September/October reporting period
- Campfire ban has been lifted. Open burning is permitted as of October 1
- 197 Burning Permits issued to date
- Members are attending local schools for Fire Prevention Week

The Manager of Public Works reported:

- Memorial Park LED upgrade complete
- Sewer Upgrade project almost complete
- Rapid infiltration basin #3 was drained and benefitted from comprehensive maintenance
- Aylmer Road development is at substantial completion stage
- Chase water demands have reduced 30% since the end of August and Public Works has reduced water usage by 50%.

The Director of Financial Services reported:

- Completing post tax sale statutory requirements
- Working on the 2018 budget

The CAO reported:

- Prepared and reviewed reports for Council agendas
- Assisted with various matters including development issues, bylaw enforcement matters and infrastructure matters
- Worked with the Interim Director of Fire Operations in dealing with various matters related to the fire suppression service
- Prepared various documents and scheduled meetings on behalf of Mayor and Council in relation to the attendance at UBCM

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

Moved by Councilor Scott

Seconded by Councilor Egely

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

CARRIED

#2017/10/10_004

8. UNFINISHED BUSINESS

< Councilor Maki left the meeting at 4:24 p.m. in order that there be no perceived conflict of interest based on her employment at the Chase and District Chamber of Commerce >

8.1 Permissive Tax Exemptions

Moved by Councilor Scott

Seconded by Councilor Egely

“That Village of Chase 2018 Permissive Tax Exemption Bylaw No. 843-2017 be given first reading.”

CARRIED

#2017/10/10_005

Moved by Councillor Egely

Seconded by Councillor Lepsoe

“That Village of Chase 2018 Permissive Tax Exemption Bylaw No. 843-2017 be given second reading.”

CARRIED

#2017/10/10_006

Moved by Councilor Lepsoe

Seconded by Councilor Scott

“That Village of Chase 2018 Permissive Tax Exemption Bylaw No. 843-2017 be given third reading.”

CARRIED

#2017/10/10_007

< Councilor Maki returned to the meeting at 4:28 p.m. >

- 8.2 Development Variance Permit Application (130 Aylmer Road)
Moved by Councilor Scott
Seconded by Councilor Lepsoe
“That Council approve Development Variance Permit 4-2017.”

CARRIED
#2017/10/10_008

9. NEW BUSINESS

- 9.1 Quarterly Financial Report to 30 June 2017

Moved by Councilor Egely
Seconded by Councilor Maki

“That the Quarterly Financial Report to 30 June 2017 be received as information.”

CARRIED
#2017/10/10_009

- 9.2 Notice on Title – 718 Shuswap Avenue (Underwood Hotel)

Moved by Councilor Egely
Seconded by Councilor Scott

“That 718 Shuswap Avenue (Lot 19, Block C, District Lot 517, KAMLOOPS DIVISION YALE DISTRICT, Plan 514), is hereby declared as contravening the BC Building Code, and the Village of Chase Building Bylaw 803-2014 and that a Notice on Title be registered on the property’s title pursuant to section 57 of the Community Charter (SBC 2003); and,

That Administration be directed to register the Notice on Title on or after December 10, 2017 if the Owner has not secured the proper building permits to remedy the BC Building Code contraventions.”

CARRIED
#2017/10/10_010

- 9.3 Notice on Title – 269 Shuswap Avenue

Moved by Councilor Scott
Seconded by Councilor Egely

“That 269 Shuswap Avenue (LOT 1 DISTRICT LOT 517 KAMLOOPS DIVISION YALE DISTRICT PLAN 26419), is hereby declared as contravening the BC Building Code, and the Village of Chase Building Bylaw 803-2014, and that a Notice on Title be registered on the property’s title pursuant to section 57 of the Community Charter (SBC 2003).”

CARRIED
#2017/10/10_011

- 9.4 Okanagan Cannabinoid Business License Application

Moved by Mayor Berrigan
Seconded by Councilor Scott

“That Council not accept any business license applications related to sales of cannabis until such time that the sale of such products are legalized by the Federal Government of Canada.”

CARRIED
#2017/10/10_012

- 9.5 Shuswap Trails Roundtable Workshop – November 29, 2017

Moved by Councilor Egely
Seconded by Councilor Maki

“That costs associated with any of Mayor or Councilor’s attendance at the November 29, 2017 Shuswap Trails Roundtable Workshop be covered as per Council’s ADM-21, Expense Policy.”

CARRIED
#2017/10/10_013

- 9.6 Chase & District Skate Park Society – Request for Grant-in-Aid for Contributors’ Thank You Dinner
Moved by Councilor Scott
Seconded by Councilor Maki
“That the Chase & District Skate Park Society be granted a \$400 Grant-in-Aid for the ‘Contributors’ Thank you Dinner.”
CARRIED
#2017/10/10_014
- 9.7 Green Communities Committee – Letter of Congratulations for continuing to show efforts to reduce Greenhouse Gas Emissions in Chase
Moved by Councilor Maki
Seconded by Councilor Egely
“That the letter from the Green Communities Committee acknowledging achievement of Level 1 recognition – ‘Demonstrating Progress on Charter Commitments’ be received as information.”
CARRIED
#2017/10/10_015
- 9.8 Village Office – Christmas Closures
Moved by Councilor Egely
Seconded by Councilor Scott
“That Council approve the closure of Municipal Hall to the public effective the days of Monday December 25, 2017, Tuesday December 26, 2017, and Monday January 1, 2018.”
CARRIED
OPPOSED Lepsoe and Maki
#2017/10/10_016
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 (e), regarding the acquisition, disposition or expropriation of land or improvements; and (g) litigation or potential litigation affecting the municipality.”
CARRIED
#2017/10/10_017
13. **ADJOURNMENT**
Moved by Councilor Scott
Seconded by Councilor Lepsoe
“That the October 10, 2017 Village of Chase Regular Council meeting be adjourned.”
CARRIED
#2017/10/10_018

The meeting concluded at 6:16 p.m.

Original Signed
Rick Berrigan, Mayor

Original Signed
Sean O’Flaherty, Corporate Officer