



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, February 13, 2018 at 4:00 p.m.

PRESENT: Mayor Rick Berrigan
Councillor Ali Maki
Councillor Steve Scott

Regrets: Councillor David Lepsoe
Councillor Nancy Egely

FINAL

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

Public Gallery: 17

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 4:01 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the February 13, 2018 Village of Chase Regular Council agenda be adopted as presented.”

CARRIED

#2018/02/13_001

3. ADOPTION OF MINUTES

Minutes of the January 23, 2018 Regular Meeting of Council

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the minutes of the January 23, 2018 Regular Meeting of Council be adopted as presented.”

CARRIED

#2018/02/13_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Bev Iglesias of 621 3rd Avenue regarding 9.1, inquired as to the costs attributed to the VLA Road Sanitary Sewer Collection System Local Area Service.

The Corporate Officer replied that the bylaw to establish a local area service does not consider any costs but rather sets a geographical area containing properties that will benefit from a new sanitary sewer service. Total costs for the project are unknown at this time however costs to date are \$115,000.

6. DELEGATIONS

Sgt. Barry Kennedy is the new Chase RCMP Detachment commander and shared his operational focus, and what residents can expect during his term. He stated that one of his

approaches is to ensure his members are active in community events and provide a consistent presence in the community. He added that if criminals want to be 'famous' he will ensure that anyone conducting criminal activity in Chase will be found and will be made known to the public.

Guy Ramsay is the Manager of the Chase & District Police-based Victim Services and shared his organizations mandate and described the supports available to victims of crime.

Rus Berzins of 724 Hysop Road, requested a support letter from Council regarding his removal of structures off the floor of the South Thompson River. Mr. Berzins stated that he holds all the necessary permissions and authorizations from all relevant government organizations and simply needs Council's letter of support to be submitted to FrontCounter BC to expedite his project in advance of rising water levels which will hamper his efforts.

Moved by Mayor Berrigan

Seconded by Councillor Scott

"THAT the Village provide a letter to Rus Berzins of 724 Hysop Road, indicating support for his private initiative to remove obstacles and hazards from the South Thompson River in the vicinity of the Chase boat launch with the intention that the letter of support will be provided to the appropriate levels of government responsible for this type of activity."

CARRIED

#2018/02/13_003

7. **REPORTS**

a) Mayor and Council Reports

Mayor Berrigan

- January 27 – Attended the Chase Lions 50th Anniversary Dinner and Awards event
- January 30 – Attended the Chase & District Health Services Foundation committee meeting to discuss the Village's residential care facility needs
- February 1 – Met with the Chase & District Museum & Archives Society to discuss the monument and Village plaque
- February 3 – Attended the Chase & District Fish and Game Banquet & Awards night
- February 6 – Met with the Chase & District Health Services Foundation committee
- February 13 – Attended a Chase & District Chamber of Commerce meeting

Councillor Maki

- No Report

Councillor Scott

- No Report

b) Staff Reports

The Fire Chief reported:

- Attended four fire calls and six rescue calls during the reporting period
- 31 campfire permits have been taken out so far in 2018
- The department is benefitting from a recently improved communications system
- There are 6 newly air brake certified members bringing the total to 14
- 12 members have their 'exterior operations' certificates

- The Chief recently completed certification on N.F.P.A 1851, Advanced Cleaning and Inspection meaning personal protective gear can now be inspected in-house
- The department will receive 200 “Our Partners in Safety” books for distribution during public outreach events
- Incorporating “Share it, don’t Wear it”, an anti-stigma campaign focused on mental health in First Responders

Council also considered the written reports from the CAO, CO, CFO, and Manager of Public Works that were 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
#2018/02/13_004

8. UNFINISHED BUSINESS

8.1 Development Variance Permit Application – 343 Shuswap Avenue

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT Development Variance Permit 1-2018 be approved.”

CARRIED
#2018/02/13_005

9. NEW BUSINESS

9.1 VLA Road Sanitary Sewer Collection System Local Area Service

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT Village of Chase VLA Road Sanitary Sewer Collection System Local Area Service Establishment Bylaw 845-2018 be given first reading.”

CARRIED
#2018/02/13_006

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT Village of Chase VLA Road Sanitary Sewer Collection System Local Area Service Establishment Bylaw 845-2018 be given second reading.”

CARRIED
#2018/02/13_007

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT Village of Chase VLA Road Sanitary Sewer Collection System Local Area Service Establishment Bylaw 845-2018 be given third reading.”

CARRIED
#2018/02/13_008

9.2 Zoning Bylaw Amendment for Retail Cannabis

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT Village of Chase Zoning Amendment Bylaw 847-2018 be given first reading.”

CARRIED
#2018/02/13_009

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT Village of Chase Zoning Amendment Bylaw 847-2018 be given second reading.”

CARRIED
#2018/02/13_010

Moved by Councillor Scott
Seconded by Mayor Berrigan

“THAT Village of Chase Zoning Amendment Bylaw 847-2018 be referred to a Public Hearing.”

CARRIED
#2018/02/13_011

9.3 Chase Lions Club – Grant-In-Aid Request

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT the Chase Lions Club be awarded a \$250 grant-in-aid to help cover costs associated with their event celebrating 50 years of service.”

CARRIED
#2018/02/13_012

9.4 Sun Valley Housing Society – Trans-Canada Highway Impacts

Moved by Mayor Berrigan
Seconded by Councillor Maki

“THAT the letter from John Froese, President of the Sun Valley Housing Society be received for information; AND,

THAT the mentioned letter be brought forward to future meetings with the Ministry of Transportation and Infrastructure regarding the Trans-Canada Highway Impacts.”

CARRIED
#2018/02/13_013

9.5 BC Emergency Health Services – Community Paramedicine Initiative

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT the letter from Linda Lupini, Executive Vice President, Provincial Health Services Authority and BC Emergency Health Services be received for information.”

CARRIED
#2018/02/13_014

9.6 Prevention of Quagga and Zebra Mussels

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT letter from the Honourable George Heyman, Minister of Environment and Climate Change Strategy regarding the prevention of Quagga and Zebra Mussels be received for information.”

CARRIED
#2018/02/13_015

9.7 Monument – Chase Museum

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT the wording on the plaque to be installed on the Chase Museum monument be “Village of Chase – Together we are Stronger”.”

CARRIED
#2018/02/13_016

9.8 Letter from Chase Rotary – Lifejacket Kiosk and Town Clock

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT the letter from Terri Mindel, Chase Rotary President, requesting the Village install a Rotary plaque on the Rotary Lifejacket Kiosk, and to repair the Rotary clock located in the downtown, as well as the memorandum from the CAO indicating that these items are being dealt with by Village Administration be received for information.”

CARRIED
#2018/02/13_017

11. IN CAMERA

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (k), regarding negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.”

CARRIED

#2018/02/13_018

12. ADJOURNMENT

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT the February 13, 2018 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2018/02/13_019

The meeting concluded at 6:50 p.m.

Original Signed

Rick Berrigan, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer