



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, June 26, 2018 at 4:00 p.m.

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

Regrets: Councillor Ali Maki

FINAL

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer

Public Gallery: 11

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 Lepsoe

“THAT the June 26, 2018 Village of Chase Regular Council meeting agenda be adopted as amended by adding 9.11, Road Closure for Canada Day Parade.”

CARRIED

#2018/06/26_001

3. ADOPTION OF MINUTES

3.1 Minutes of the June 12, 2018 Regular Meeting of Council

Moved by Councillor Egely

Seconded by Councillor Lepsoe

“THAT the minutes of the June 12, 2018 Regular Meeting of Council be adopted as presented.”

CARRIED

#2018/06/26_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Beverley Iglesias, 621 3rd Avenue, regarding item 8.2, stated that she was pleased and honoured to transfer ownership of the Lions Splash Pad to the Village of Chase now that the construction is complete.

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- June 13 – Attended a Shuswap Water Council meeting in Salmon Arm

- June 13 – Attended a Chase & District Museum meeting
- June 13 - Participated in the ‘*Cram the Cruiser*’ event at the RCMP detachment
- June 14 – Attended a Regular TNRD Board meeting
- June 15 – Attended the Emergency and Protective Services meeting in Kamloops
- June 18 – Participated in the Chamber of Commerce ‘*Business Walks*’
- June 21 – Attended Indigenous Peoples’ Day at Quaaout Lodge
- June 22 – Attended a meeting with Adams Lake Lumber over forestry allotments

Councillor Egely

- June 18 – Participated in the Chamber of Commerce ‘*Business Walks*’

Councillor Lepsoe

- June 13 - Participated in the ‘*Cram the Cruiser*’ event at the RCMP detachment
- June 15 – Attended the Shuswap Trails Round Table meeting
- June 18 – Participated in the Chamber of Commerce ‘*Business Walks*’
- June 21 – Attended Indigenous People’s Day at Neskonlith, and then Quaaout Lodge
- June 22 – Attended the Chase Senior Secondary Graduation ceremony as a speaking delegate on behalf of Council

Councillor Maki

No Report

Councillor Scott

- June 12 – Attended a Citizens on Patrol meeting
- June 18 – Participated in the Chamber of Commerce ‘*Business Walks*’

Moved by Councillor Scott

Seconded by Councillor Maki

**“THAT the reports from Council members be received for information.” CARRIED
#2018/06/26_003**

8. UNFINISHED BUSINESS

8.1 Trans Canada Highway Improvement Project – Active Transportation

Moved by Councillor Scott

Seconded by Councillor Lepsoe

**“THAT the Village of Chase write a letter to the Ministry of Transportation and Infrastructure to request that said Ministry incorporate an active transportation corridor between Neskonlith and the Village of Chase as part of their highways ‘Chase Creek Road to Chase West’ highways upgrading project.” CARRIED
#2018/06/26_004**

8.2 Chase Lions Splash Pad

Moved by Councillor Egely

Seconded by Councillor Scott

**“THAT the Village of Chase assume ownership and responsibility for the Lions Splash Pad in Memorial Park effective immediately.” CARRIED
#2018/06/26_005**

8.3 Shuswap Local and Secwepemc Governments Communications Protocol – Signing Ceremony

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT the reminder to Council of the signing ceremony scheduled for Friday, July 13, 2018 beginning at 11:30 a.m. at the Adams Lake Indian Band Recreation and Conference Centre, 6349 Chief Jules Drive, Chase, BC., be received for information.”

CARRIED

#2018/06/26_006

8.4 Licence of Occupation – Chase Creek Crossing for Waterline

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT the Village of Chase enter into a licence agreement with the Province of BC that permits water and sewer utility improvements to cross over and through Chase Creek; and,

THAT Administration is authorized to carry out the transactions contemplated by those Agreements; and,

THAT the Mayor and Corporate Officer are authorized to execute and deliver the Agreement on behalf of the Village of Chase.”

CARRIED

#2018/06/26_007

9. **NEW BUSINESS**

9.1 Business License Application – Pawn Shop

Moved by Mayor Berrigan

Seconded by Councillor Egely

“THAT a 2018 Business Licence be issued to Shuswap Pawn; and,

THAT Administration be directed to update the necessary bylaws as authorized under the *Community Charter* and the *Pawnbrokers Act*.”

CARRIED

#2018/06/26_008

9.2 Land Use Designation of Former Dedicated Highway Lands

Moved by Councillor Egely

Seconded by Councillor Scott

“THAT Council consider consultation with persons, organizations and authorities as per section 475 of the Local Government Act as unaffected; and,

THAT the Village of Chase OCP Amendment Bylaw 856-2018 be read a first time.”

CARRIED

#2018/06/26_009

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT the Village of Chase OCP Amendment Bylaw 856-2018 be read a second time.”

CARRIED

#2018/06/26_010

Moved by Councillor Lepsoe

Seconded by Councillor Scott

“THAT the Village of Chase OCP Amendment Bylaw 856-2018 be submitted to a Public Hearing.”

CARRIED

#2018/06/26_011

- 9.3 Land Use Designation of Former CP Rail Lands
Moved by Councillor Egely
Seconded by Councillor Scott
“THAT Council consider consultation with persons, organizations and authorities as per section 475 of the Local Government Act as unaffected; and,

THAT the Village of Chase OCP Amendment Bylaw 858-2018 be read a first time.”
CARRIED
#2018/06/26_012
- Moved by Councillor Scott
Seconded by Councillor Egely
“THAT THAT the Village of Chase OCP Amendment Bylaw 858-2018 be read a second time.”
CARRIED
#2018/06/26_013
- Moved by Councillor Lepsoe
Seconded by Councillor Scott
“THAT THAT the Village of Chase OCP Amendment Bylaw 858-2018 be submitted to a Public Hearing.”
CARRIED
#2018/06/26_014
- 9.4 Council Procedures Amendment Bylaw 849-2018
Moved by Councillor Egely
Seconded by Councillor Scott
“THAT the Council Procedures Amendment Bylaw 849-2018 be read a first time.”
CARRIED
#2018/06/26_015
- Moved by Councillor Scott
Seconded by Councillor Egely
“THAT the Council Procedures Amendment Bylaw 849-2018 be read a second time.”
CARRIED
#2018/06/26_016
- Moved by Councillor Lepsoe
Seconded by Councillor Scott
“THAT the Council Procedures Amendment Bylaw 849-2018 be read a third time.”
CARRIED
#2018/06/26_017
- 9.5 Liability Insurance for Festival Society for Canada Day and Music on the Lake Events-Service Provider Agreement
Moved by Councillor Egely
Seconded by Councillor Scott
“THAT Council approves the Service Provider Agreement between the Village of Chase and the Chase and District Festival Society for the provision of the Canada Day and Music on the Lake events at a cost to the Festival Society of \$250 per year.”
CARRIED
#2018/06/26_018
- 9.6 Short Term Mobile Food Vendors – Licensing and Fee Requirements
Moved by Mayor Berrigan
Seconded by Councillor Scott
“THAT Administration be directed to review any bylaws and policies that relate to mobile vendors, and prepare the bylaw amendments that accommodate ‘short-term’ mobile vendors.”
CARRIED
#2018/06/26_019

- 9.7 Letter from Mayor Jonathan X. Coté of the City of New Westminster regarding Changes to the Strata Property Act
Moved by Councillor Scott
Seconded by Councillor Egely
“THAT the letter from Mayor Jonathan X. Coté of the City of New Westminster, regarding changes to the Strata Property Act and the concerns amongst various groups in BC including municipalities, existing strata councils and others, be received for information.”
CARRIED
#2018/06/26_020
- 9.8 Letter, Hansard from Todd Stone, MLA Kamloops-South Thompson regarding Mayor Berrigan and CAO Heinrich’s introduction in the Legislative Assembly of BC on Monday May 8, 2018
Moved by Councillor Egely
Seconded by Councillor Lepsoe
“THAT the letter and Hansard received from Todd Stone, MLA Kamloops-South Thompson regarding Mayor Berrigan and CAO Heinrich’s introduction in the Legislative Assembly of BC on Monday May 8, 2018, be received for information.”
CARRIED
#2018/06/26_021
- 9.9 Letter from Alan and Dorothy Pineo of 942 Hysop Road regarding the accumulation of sand and dirt from snow piles
Moved by Councillor Scott
Seconded by Councillor Egely
“THAT the Letter from Letter from Alan and Dorothy Pineo of 942 Hysop Road regarding the accumulation of sand and dirt from snow piles, be received for information, and forwarded to the Manager of Public Works.”
CARRIED
#2018/06/26_022
- 9.10 Raise – A – Reader – Request for Volunteers and Donation
Moved by Councillor Scott
Seconded by Councillor Lepsoe
“THAT the Village sponsor the 2018 Raise-a-Reader campaign with a \$500 grant-in-aid.”
CARRIED
#2018/06/26_023
- 9.11 Road Closure for Canada Day Parade
Moved by Councillor Scott
Seconded by Councillor Egely
“THAT the permission be granted to the Festival Society to close the traditional parade route from Brooke Drive to Shuswap Avenue up to Coburn Street from approximately 11:30 a.m. to 1:00 p.m. on July 1, 2018.”
CARRIED
#2018/06/26_024

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Rod Crowe of 221 Brooke Drive asked Council to consider contacting BC Ambulance to plan a permanent helicopter pad for evacuation of patients.

Moved by Mayor Berrigan

Seconded by Councillor Egely

“THAT Administration call BC Ambulance to discuss the feasibility of establishing a more permanent helipad for medivac helicopters in Chase.”

CARRIED

#2018/06/26_025

11. RELEASE OF IN-CAMERA ITEMS

None

12. IN CAMERA

None

13. ADJOURNMENT

Moved by Councillor Egely

Seconded by Councillor Scott

“THAT the June 26, 2018 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2018/06/26_026

The meeting concluded at 4:43 p.m.

Original Signed

Rick Berrigan, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer