



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, August 7, 2018 at 4:00 p.m.

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

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: 11

Prior to the Meeting, Mayor Berrigan presented Brent Chamberlain with a British Columbia Governor General's award for long service as a firefighter. He was presented with 20-year service Canada award; a 30-year service Canada award; and a 30-year service medal.

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 4:03 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT the August 7, 2018 Village of Chase Regular Council meeting agenda be adopted as amended by removing item 9.18, *Festival Society request for Summer Program Staff Assistance at CornStock August 14, 2018*; and by adding to 12. In Camera (c), *Labour relations or other employee relations.*”

CARRIED

#2018/08/07_001

3. ADOPTION OF MINUTES

3.1 Minutes of the July 10, 2018 Regular Meeting of Council

Moved by Councillor Egely
Seconded by Councillor Maki

“THAT the minutes of the July 10, 2018 Regular Meeting of Council be adopted as presented.”

CARRIED

#2018/08/07_002

4. PUBLIC HEARING

See separate Public Hearing minutes

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Karen Bassett of 564 Lakeshore Drive, regarding item 9.4 stated that even though she produced the May 8, 2018 letter to the CFO, the CFO informed her that nothing would be done regarding replacing the water meter. Ms. Bassett said that the seniors living in the complex could not have possibly used the amount of water represented in the data logs as there is only one small bathroom in the units. She alleged the leak stopped the day the Manager of Public works attended the premise and inspected the water meter. She also

alleged the Manager of Public works accused her that day of tampering with the water meter.

The Mayor responded to Ms. Bassett by suggesting correspondence related to property is sent by Village staff to the property owner and not anyone claiming to represent on the owner's behalf. He was also disappointed that Ms. Bassett was accusing the Manager of Public Works of any wrongdoing.

The Manager of Public Works said that he inspected the premises on March 23, 2018, 8 days after the water meter began producing regular consumption data logging. He finished by saying that water meters only fail in favour of the customer, not the other way around.

6. DELEGATIONS

6.1 Spencer Coers of 422 Pine Street, is the Pastor of the Shuswap Community Church. Mr. Coers introduced himself and gave a description of his ministry and indicated he is excited to now live in Chase and able to help wherever he is able.

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- July 20 – Attended a TNRD biosolids workshop

Councillor Egely

No Report

Councillor Lepsoe

- July 16 – Attended a Wild Salmon Caravan meeting
- July 25 – Attended a Skwlax Pow Wow planning meeting

Councillor Maki

- July 23 – Attended a Youth Action Committee meeting

Councillor Scott

- July 24 – Attended an Adams River Salmon Society meeting

b) Staff Reports

Fire Chief reported:

- Fire calls: 3, Rescue calls: 0
- 232 Burning Permits have been issued to date
- There are 16 members and 4 junior fire fighters in the department
- There are 13 members with Exterior Operations certification
- Continuation of pump training
- Participated in the Chase Summer Program by hosting 20 children from the program

Council also considered the written reports from the CAO, CO, and CFO and 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
#2018/08/07_003

8. UNFINISHED BUSINESS

8.1 Official Community Plan Amendment Bylaw 856-2018

Moved by Councillor Maki
Seconded by Councillor Scott

"THAT Official Community Plan Amendment Bylaw 856-2018 be read a third time."

CARRIED
#2018/08/07_004

Moved by Councillor Scott
Seconded by Councillor Egely

"THAT Official Community Plan Amendment Bylaw 856-2018 be adopted."

CARRIED
#2018/08/07_005

8.2 Official Community Plan Amendment Bylaw 858-2018

Moved by Councillor Lepsoe
Seconded by Councillor Egely

"THAT Official Community Plan Amendment Bylaw 858-2018 be read a third time."

DEFEATED
ALL OPPOSED
#2018/08/07_006

Moved by Mayor Berrigan
Seconded by Councillor Scott

"THAT Administration be directed to bring back independent bylaws by separating the land use designations."

CARRIED
#2018/08/07_007

8.3 Council Member per diems for attendance at Working Together Pow Wow

Moved by Councillor Egely
Seconded by Councillor Lepsoe

"THAT the Council Member per diems for attendance at Working Together Pow Wow memo be received for information."

CARRIED
#2018/08/07_008

Moved by Councillor Egely
Seconded by Councillor Maki

"THAT Council's Expense Reimbursement Policy ADM-21 be referred to Administration to prepare clear guidelines for per diem reimbursement."

CARRIED
#2018/08/07_009

8.4 3rd Annual Shuswap Experience Trade Show

Moved by Councillor Scott
Seconded by Councillor Egely

"THAT the letter from Stefan Schielke, President, Chase & District Chamber of Commerce, with a summary report from their 3rd Annual Shuswap Experience Trade Show held May 6, 2018, be received as information."

CARRIED
#2018/08/07_010

8.5 2018 Wild Salmon Caravan Parade

Moved by Councillor Lepsoe
Seconded by Councillor Maki

“THAT Council close the following roads between 10 a.m. and 11 a.m.

September 29, 2018:

Willson Street, Shuswap Avenue between Willson Street and Chase Street, Chase Street between Shuswap Avenue and First Avenue, First Avenue between Chase Street and Pine Street, Pine Street between First Avenue and Second Avenue, Second Avenue between Pine Street and Memorial Park for purposes of the 2018 Wild Salmon Caravan parade; and,

THAT the Village supply road barricades for use by the 2018 Wild Salmon Caravan Traffic control personnel.”

CARRIED

#2018/08/07_011

9. **NEW BUSINESS**

9.1 2017 Annual Report

Moved by Councillor Scott
Seconded by Councillor Egely

“THAT the 2017 Village of Chase Annual Report be accepted as presented.”

CARRIED

#2018/08/07_012

9.2 Cannabis Production on ALR Lands

Moved by Councillor Maki
Seconded by Councillor Egely

“THAT the letter sent to Premier Horgan from Jack Froese, Mayor of Langley, requesting a moratorium on placing cannabis production facilities on ALR lands, be received as information.”

CARRIED

#2018/08/07_013

9.3 BC Interior Community Foundation – 2017 Chase Community Fund

Moved by Councillor Scott
Seconded by Councillor Egely

“THAT the letter from President Hugh Fallis regarding the Chase Community Fund 2017 Fundholder Report, be received as information.”

CARRIED

#2018/08/07_014

9.4 Water Meter Billing - 409 Shuswap Avenue

Moved by Councillor Scott
Seconded by Councillor Egely

“THAT the letter from Gary Lanoue regarding his water utility at 409 Shuswap Avenue, and the memorandum from the Manager of Public Works, be received as information.”

CARRIED

#2018/08/07_015

9.5 Letter, Hansard from Todd Stone, MLA Kamloops-South Thompson

Moved by Councillor Egely
Seconded by Councillor Maki

“THAT the Letter, Hansard from Todd Stone, MLA Kamloops-South Thompson recognizing Village of Chase Councillor and local historian, David Lepsoe in the Legislative Assembly of BC on Tuesday, May 15, 2018, be received as information.”

CARRIED

#2018/08/07_016

- 9.6 Public Transportation – Greyhound and BC Transit
Moved by Councillor Scott
Seconded by Councillor Egely
“THAT the Village request an audience of the Honourable Clare Trevena, Minister of Transportation and Infrastructure, at the 2018 UBCM regarding solutions following the demise of the public transportation company Greyhound.”
CARRIED
#2018/08/07_017
- 9.7 Letter from School District No. 73 to Minister of Children and Family Development
Moved by Councillor Maki
Seconded by Councillor Egely
“THAT the letter sent from Meghan Wade, Chair, Board of Education, School District No. 73, to the Honourable Katrine Conroy, Ministry of Children and Family Development, requesting continuance of funding for the Make Children first, and Success by 6 programs, be received as information.”
CARRIED
#2018/08/07_018
- 9.8 Trans-Canada Highway Improvements through Chase
Moved by Councillor Egely
Seconded by Councillor Lepsoe
“THAT the letter from Letter from Honourable Clare Trevena, Minister of Transportation and Infrastructure to Mayor Berrigan regarding the Mayor’s May 7, 2018 meeting in Victoria BC, and her receipt of the Mayor’s follow-up letter from May 8, 2018, be received as information.”
CARRIED
#2018/08/07_019
- 9.9 CornStock 2018 – Village of Chase Dignitary Invitation
Moved by Mayor Berrigan
Seconded by Councillor Scott
“THAT the invitation from Brock Endean, Secretary, Chase & District Festival Society, to Council requesting their attendance at CornStock 2018 on August 14, 2018, be received as information.
CARRIED
#2018/08/07_020

< Mayor Berrigan has confirmed his attendance as a ‘Cook-off judge’ and he will also address the attendees as the Village dignitary >
- 9.10 2018 UBCM Session Proposals and Small Talk Forum
Moved by Councillor Egely
Seconded by Councillor Maki
“THAT Memorandum from the CAO regarding the 2018 UBCM Session Proposals and Small Talk Forum, be received as information.”
CARRIED
#2018/08/07_021
- 9.11 Support of the Province of BC’s Caribou Recovery Program
Moved by Councillor Scott
Seconded by Councillor Lepsoe
“THAT the letter to Federal Minister of Environment and Climate Change from District of Houston and Regional District of Bulkley Nechako, be received as information.”
CARRIED
#2018/08/07_022

- 9.12 Gas Tax Agreement Community Works Fund Payment
Moved by Councillor Egely
Seconded by Councillor Maki
“THAT the letter from UBCM regarding the first of two Community Works Fund payments for fiscal 2018/2019, be received as information.” **CARRIED**
#2018/08/07_023
- 9.13 Ambulance stationed in Falkland-request for Support
Moved by Mayor Berrigan
Seconded by Councillor Maki
“THAT the letter from Rene Talbot, Director of Area ‘D’, Columbia Shuswap Regional District, requesting support from the Village of Chase in having an ambulance station located in Falkland BC, be received and that a letter be sent from Council in support of the bid for ambulance service in Falkland.” **CARRIED**
#2018/08/07_024
- 9.14 Lease Renewal of Lands to Interior Health Authority
Moved by Mayor Berrigan
Seconded by Councillor Scott
“That Council ratify the lease renewal agreement with the Interior Health Authority for a five (5) year term between September 1st, 2018 and August 31st, 2023; and,

THAT the supporting letter propose that the Interior Health Authority upgrade or replace the temporary modular building with something compliant with today’s industry standards, or a permanent structure.” **CARRIED**
#2018/08/07_025
- 9.15 Firefighter Games – Local Challenge – Chase Firefighters Association
Moved by Councillor Egely
Seconded by Councillor Maki
“THAT the Chase Firefighters Association be permitted to use Memorial Park September 22, 2018 from 7 a.m. to 10 p.m. for the Firefighter Games; permitted to hold a beer garden during the event; and permitted to use various firefighter equipment including engine #4.” **CARRIED**
#2018/08/07_026
- 9.16 Proposal for Special Council Meeting August 28, 2018 at 4:00 p.m.
Moved by Mayor Berrigan
Seconded by Councillor Scott
“THAT Council hold a Special Council Meeting August 28, 2018 at 4:00 p.m.” **CARRIED**
#2018/08/07_027
- 9.17 Royal Canadian Marine Search & Rescue–Shuswap Lifeboat Society
Moved by Councillor Scott
Seconded by Councillor Egely
“THAT Council provide a letter of support to the Royal Canadian Marine Search & Rescue–Shuswap Lifeboat Society for a funding application for a feasibility study in pursuing a Marine Training Centre in the BC interior.” **CARRIED**
#2018/08/07_028
- 9.18 Item Removed from Agenda

9.19 Recycling Collection, TNRD Fees and Recycle BC

Moved by Councillor Egely

Seconded by Councillor Scott

“THAT the joint Memorandum from the CAO and Manager of Public Works, be received as information.”

CARRIED

#2018/08/07_029

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Rod Crowe of 221 Brooke Drive, regarding 8.3, recalled how Council per diems had worked during his term on Council, and called for better clarity moving forward.

Carolyn Parks-Mintz of 813 Okanagan Avenue, regarding item 8.5, wants to know how much it costs to close roads.

The Manager of Public Works responded by saying that a 2-hour callout is the minimum cost per employee that is called to help after hours.

Ms. Parks-Mintz then asked about Chase Discount Auto Sales. She said she was at the last meeting when it was on the agenda and had expected to see something on this agenda. She stated that Chase Discount Auto Sales appears to be continually spreading out along Shuswap Avenue taking up more and more space.

Mayor Berrigan responded by suggesting the review of the premises of Chase Discount Auto Sales is ‘in-process’.

Beverley Iglesias of 621 3rd Avenue, regarding item 9.14, inquired about the status of the daycare van program.

The Mayor responded that the Chase and District Health Foundation operate that van service for seniors and he is unaware of any current issues.

Ms. Iglesias then spoke about downtown parking pressures and how employee parking are consuming on-street parking spaces. She encouraged downtown businesses to talk amongst themselves.

11. RELEASE OF IN-CAMERA ITEMS

None

12. IN CAMERA

Moved by Councillor Egely

Seconded by Councillor Scott

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (g) litigation or potential litigation affecting the municipality; and paragraph (k), 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

#2018/08/07_030

13. ADJOURNMENT

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the August 7, 2018 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2018/08/07_031

The meeting concluded at 5:42 p.m.

Original Signed

Rick Berrigan, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer