



Minutes of the Special Meeting of Council of the Village of Chase
held in the Council Chamber at the Village Office at 826 Okanagan Avenue
on Tuesday, August 28, 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

Public Gallery: 12

1. CALL TO ORDER

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

Mayor Berrigan has proclaimed September 2018 as Literacy month in the Village of Chase

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT the August 28, 2018 Village of Chase Regular Council meeting agenda be adopted as amended by adding item 4.0, Delegations, TRUE Consulting Ltd., and 4.1, Public Input on Current Agenda Items.”

CARRIED

#2018/08/28_001

3. ADOPTION OF MINUTES

None

4. DELEGATIONS

Dave Underwood, P. Eng, TRUE Consulting Ltd., presented his report titled *Water Supply Options for Sunshore Golf Course* before Council.

4.1 PUBLIC INPUT ON CURRENT AGENDA ITEMS

Vic Endean of 1040 Arbutus Place, regarding item 5.1, as a representative of the Chase and District Recreation Centre Society, stated that the Sunshore Golf Course has been receiving bills for water since the new rates were instituted in 2016, however so far no payments have been made to the Village for water usage as the costs for water are too high for the Golf Course to absorb without great financial difficulty. He stated that the Society doesn't really own the Golf Course, and asked if the Village wants a golf course.

Carolyn Parks-Mintz of 813 Okanagan Avenue asked the who in fact owns the golf course?

Mayor Berrigan noted that the Golf Course is currently owned by the Society.

Mr. Endean provided some history about the Golf Course, and noted that while the Society legally owns the golf course at the present time, that situation could easily change. He

added in response to a query that the Golf Course does contribute to the local economy bringing in tourists to the Village.

Ms. Parks-Mintz asked if there had been any discussions with the Village regarding reduced costs for the water used at the course.

It was noted that several steps have been taken by the Village and that one of the discussions still to take place is regarding water costs for 'parks and green space'.

5. UNFINISHED BUSINESS

5.1 Sunshore Golf Water Feasibility Study

Moved by Councillor Egely

Seconded by Councillor Scott

"THAT the feasibility study Water Supply Options for Sunshore Golf Course prepared by TRUE Consulting Ltd. be received as information."

CARRIED

#2018/08/28_002

Moved by Mayor Berrigan

Seconded by Councillor Scott

"THAT Administration arrange a meeting with the Chase and District Recreation Centre Society to discuss next steps regarding water supply options for Sunshore Golf Course."

CARRIED

#2018/08/28_003

5.2 Permissive Tax Exemptions

It was noted by Mayor Berrigan that the residential portion of the Golf Course Club House should not be tax exempt and that the remaining tax exemptions stay as is.

Moved by Councillor Scott

Seconded by Councillor Egely

"THAT the report from the Chief Financial Officer regarding permissive tax exemptions be received as information."

CARRIED

#2018/08/28_004

Moved by Councillor Maki

Seconded by Councillor Egely

"THAT Administration provide some direction to the Chase and District Recreation Centre Society regarding a bid by the Society to BC Assessment for a classification change for the restaurant portion of their operation from Class 6 to Class 8 for taxation purposes."

CARRIED

#2018/08/28_005

5.3 Cannabis

Moved by Councillor Egely

Seconded by Councillor Maki

"THAT Council adopt ADM-30, Controlled Substance Application Policy."

CARRIED

#2018/08/28_006

Moved by Councillor Scott

Seconded by Councillor Egely

"THAT the Village of Chase Zoning Amendment Bylaw 860-2018 be read a first time."

CARRIED

#2018/08/28_007

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT the Village of Chase Zoning Amendment Bylaw 860-2018 be read a second time.”

CARRIED
#2018/08/28_008

Moved by Councillor Lepsoe
Seconded by Councillor Egely

“THAT the Village of Chase Zoning Amendment Bylaw 860-2018 be submitted to Public Hearing.”

CARRIED
#2018/08/28_009

Moved by Councillor Egely
Seconded by Councillor Scott

“THAT the Village of Chase Fees and Charges Amendment Bylaw 861-2018 be read a first time.”

CARRIED
#2018/08/28_010

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT the Village of Chase Fees and Charges Amendment Bylaw 861-2018 be read a second time.”

Moved by Councillor Maki
Seconded by Councillor Egely

“THAT the Village of Chase Fees and Charges Amendment Bylaw 861-2018, Schedule “G” be amended to provide for a separate Business License Category for ‘Business - Retail Cannabis’ with a fee as is outlined in Schedule “G” to the bylaw presented to Council August 28, 2018, and to provide for a separate Business License Category for Business - Retail Liquor with the fee to equal that of Business-General.”

A vote was called on the original motion and it was:

CARRIED
#2018/08/28_011

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT the Village of Chase Fees and Charges Amendment Bylaw 861-2018 be read a third time.”

CARRIED
#2018/08/28_012

5.4 Neighbourhood Golf Carts

Moved by Councillor Egely
Seconded by Councillor Scott

“THAT the Memorandum from the CAO regarding the Village’s Neighbourhood Golf Cart program be received as information.”

CARRIED
#2018/08/28_013

Moved by Mayor Berrigan
Seconded by Councillor Maki

“THAT the Council of the Village of Chase officially declare the Neighbourhood Golf Cart program to be permanent in the Village of Chase; AND,

THAT a letter be written to the Ministry of Transportation and Infrastructure to communicate the declaration by the Village for the Neighbourhood Golf Cart program in Chase; AND,

**THAT Administration develop additional communications tools for golf cart permit holders to ensure compliance with all rules and regulations.” CARRIED
#2018/08/28_014**

5.5 TNRD Solid Waste – Mid-Year Additional Levy

Moved by Councillor Egely

Seconded by Councillor Scott

“THAT the Village of Chase correspond with the TNRD, asking that they consider absorbing the additional costs for processing the Village’s recyclable materials between September and December of 2018 due to the mid-year notification which did not allow the Village to budget for such expenditure.”

CARRIED

#2018/08/28_015

6. NEW BUSINESS

6.1 Public Works Road Closures

Moved by Councillor Egely

Seconded by Councillor Scott

“THAT Administration be authorized to close roads at 825 and 829 Okanagan Avenue for purposes of water and sewer service installations.”

CARRIED

#2018/08/28_016

7. IN CAMERA

Moved by Councillor Egely

Seconded by Councillor Maki

“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 (c) labour relations or other employee relations.”

CARRIED

#2018/08/28_017

8. ADJOURNMENT

Moved by Councillor Maki

Seconded by Councillor Lepsoe

“THAT the August 28, 2018 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2018/08/28_018

The meeting concluded at 5:31 p.m.

Original Signed

Rick Berrigan, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer