



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, September 25, 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
Clint Wright, Manager of Public Works
Brian Lauzon, Fire Chief

Public Gallery: 11

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 4:05 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Egely

Seconded by Councillor Scott

“THAT the September 25, 2018 Village of Chase Regular Council meeting agenda be adopted as presented.”

CARRIED

#2018/09/25_001

3. ADOPTION OF MINUTES

3.1 Public Hearing held August 7, 2018

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the minutes of the August 7, 2018 Public Hearing be adopted as presented.”

CARRIED

#2018/09/25_002

3.2 Regular Meeting held August 7, 2018

Moved by Councillor Maki

Seconded by Councillor Egely

“THAT the minutes of the August 7, 2018 Regular Meeting of Council be adopted as presented.”

CARRIED

#2018/09/25_003

3.3 Special Meeting held August 28, 2018

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT the minutes of the August 28, 2018 Special Meeting of Council be adopted as presented.”

CARRIED

#2018/09/25_004

4. PUBLIC HEARING

The public hearing which had a separate agenda, was held prior to the beginning of the Regular Council meeting.

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Carolyn Parks-Mintz of 813 Okanagan Avenue, regarding item 8.2, queried why the business license fee for *Cannabis Retail* is four times higher than for *Liquor Retail*.

The Mayor responded by suggesting there are additional costs for incorporating cannabis retail into the community and these are reflected in the costs. Furthermore, he said that the *Fees and Charges Bylaw* is reviewed regularly and this specific fee will be reviewed after a year to ensure fair cost recovery.

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

Before he provided his activity report, Mayor Berrigan announced that the Village has been successful in receiving grant funding for the Feasibility Study (Water Supply Options for Sunshore Golf Course) that was conducted recently. The grant funding was in the amount of \$6,150.

- August 8 – Attended a Chase Museum Board Meeting
- August 13 – Attended a Chase Chamber Board Meeting
- August 13 – Update meeting with MOTI
- August 15,16 – Attended TNRD out of town Board and educational meeting in Clearwater
- August 28 – Special Meeting of Council
- September 10-14 – Attended UBCM in Whistler
- September 11 – Co-presented the Village of Chase Neighbourhood Golf Cart project at UBCM with Councillor Maki
- September 19 – Attended a Shuswap Water Council meeting in Salmon Arm
- September 20 – Attended a TNRD Regular Board Meeting
- September 20 – Attended the Todd Stone Town Hall meeting regarding highway upgrades and proportional representation voting
- September 21 – Attended the Cops for Kids event at Haldane Elementary
- September 24 - Update meeting with MOTI
- September 25 – Attended ribbon cutting of new Chase Chamber of Commerce office along with Todd Stone and other distinguished guests

Councillor Egely

- August 28 – Special Meeting of Council
- September 10-14 – Attended UBCM in Whistler

Councillor Lepsoe

- August 13 – Attended a Wild Salmon Caravan meeting
- August 15 – Attended a Chase Legion meeting
- September 5 - Attended a Chase Legion meeting
- September 10-13 – Attended UBCM in Whistler

Councillor Maki

- August 28 – Special Meeting of Council
- September 10-14 – Attended UBCM in Whistler
- September 11 – Co-presented the Village of Chase Neighbourhood Golf Cart project at UBCM with Mayor Berrigan
- Sept 14 - attended meeting with Council and Minister Trevena and MOTI

Councillor Scott

- August 11 – Attended the Skwlax Pow Wow and gave introductory greetings on behalf of the Village
- August 20 – Attended an Adams River Salmon Society meeting
- August 28 – Special Meeting of Council
- September 10-14 – Attended UBCM in Whistler
- September 19 – Attended a Chase Chamber of Commerce dinner
- September 20 – Attended the Todd Stone Town Hall meeting regarding highway upgrades and proportional representation voting
- September 25 – Attended ribbon cutting of new Chase Chamber of Commerce office along with Todd Stone and other distinguished guests

b) Staff Reports

Manager of Public Works reported:

- The Public Works staff are currently working on preparation tasks for winter

Fire Chief reported:

- Fire calls: 6, Rescue calls: 2
- 242 Burning Permits have been issued to date
- There are 16 members and 3 junior fire fighters in the department
- Kamloops Fire Centre lifted the fire ban on September 7, 2018
- Focus of practice has been on 'mock' call-out, and ropes
- Terry Fox Run was on September 16 with 40 participants
- The department's air compressor blew an o-ring but was warrantied by supplier
- All 4 trucks passed commercial vehicle inspections
- Command truck was sent to the dealership for free recall work
- Firefighter Games have been postponed until spring of 2019

Council also considered the written reports from the CAO, CO, and CFO 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

#2018/09/25_005

8. UNFINISHED BUSINESS

8.1 Zoning Amendment Bylaw 860-2018

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT Zoning Amendment Bylaw 860-2018 be read a third time.”

CARRIED

#2018/09/25_006

Moved by Councillor Maki
Seconded by Councillor Lepsoe
"THAT Zoning Amendment Bylaw 860-2018 be adopted."
CARRIED
#2018/09/25_007

8.2 Fees and Charges Amendment Bylaw
Moved by Councillor Scott
Seconded by Councillor Maki
"THAT Fees and Charges Amendment Bylaw 861-2018 be adopted."
CARRIED
#2018/09/25_008

8.3 OCP Amendment Bylaw 863-2018
Moved by Councillor Scott
Seconded by Councillor Egely
"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 863-2018 be read a first time."
CARRIED
#2018/09/25_009

Moved by Councillor Maki
Seconded by Councillor Egely
"THAT the Village of Chase OCP Amendment Bylaw 863-2018 be read a second time."
CARRIED
#2018/09/25_010

Moved by Councillor Egely
Seconded by Councillor Scott
"THAT the Village of Chase OCP Amendment Bylaw 863-2018 be submitted to a Public Hearing."
CARRIED
#2018/09/25_011

8.4 OCP Amendment Bylaw 859-2018
Moved by Councillor Maki
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 859-2018 be read a first time."
CARRIED
#2018/09/25_012

Moved by Councillor Scott
Seconded by Councillor Lepsoe
"THAT the Village of Chase OCP Amendment Bylaw 859-2018 be read a second time."
CARRIED
#2018/09/25_013

Moved by Councillor Egely
Seconded by Councillor Scott
"THAT the Village of Chase OCP Amendment Bylaw 859-2018 be submitted to a Public Hearing."
CARRIED
#2018/09/25_014

8.5 OCP Amendment Bylaw 864-2018

Moved by Councillor Scott

Seconded by Councillor Egely

“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 864-2018 be read a first time.”

CARRIED

#2018/09/25_015

Moved by Councillor Maki

Seconded by Councillor Egely

“THAT the Village of Chase OCP Amendment Bylaw 864-2018 be read a second time.”

CARRIED

#2018/09/25_016

Moved by Councillor Egely

Seconded by Councillor Maki

“THAT the Village of Chase OCP Amendment Bylaw 864-2018 be submitted to a Public Hearing.”

CARRIED

#2018/09/25_017

8.6 2019 Permissive Tax Exemption Bylaw

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT 2019 Permissive Tax Exemption Bylaw 862-2018 be read a first time.”

CARRIED

#2018/09/25_018

Moved by Councillor Egely

Seconded by Councillor Maki

“THAT 2019 Permissive Tax Exemption Bylaw 862-2018 be read a second time.”

CARRIED

#2018/09/25_019

8.7 Licence of Occupation – Chase Creek Crossing for Utilities

Moved by Councillor Egely

Seconded by Councillor Scott

“THAT the Village agrees to acquire the Licence for a term of 2 years from the Province over all that unsurveyed Crown foreshore being part of the bed of Chase Creek lying between Lots 3 and 4, District Lot 517, Kamloops Division Yale District, Plan EPP37280, containing 0.0264 hectares, more or less, for water and sanitary utility line purposes.”

CARRIED

#2018/09/25_020

8.8 Shuswap Salmon Symposium

Moved by Councillor Lepsoe

Seconded by Councillor Maki

“THAT Council authorize Councillor Scott to attend the Shuswap Salmon Symposium on Sunday September 30, 2018 at Quaaout Lodge, with expenses covered as per Council’s ADM-21, Expense Policy.”

CARRIED

#2018/09/25_021

9. NEW BUSINESS

9.1 Zoning Amendment Bylaw 857-2018

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the Village of Chase Zoning Amendment Bylaw 857-2018 be read a first time.”

CARRIED

#2018/09/25_022

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the Village of Chase Zoning Amendment Bylaw 857-2018 be read a second time.”

CARRIED

#2018/09/25_023

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT the Village of Chase Zoning Amendment Bylaw 857-2018 be submitted to a Public Hearing.”

CARRIED

#2018/09/25_024

9.2 2018 Asset Management Grant Funding

Moved by Councillor Maki

Seconded by Councillor Egely

“That Council approves the preparation and submission of a funding application for the third intake of the 2018 Asset Management Planning Program; AND

“That Council supports the proposed activities and is willing to provide overall grant management for the 2018 Asset Management Planning Program funding application, if approved, AND

“THAT Council approves a 2019 budgetary commitment for the 2018 Asset Management Planning Program of \$30,000, conditional on the approval of the UBCM Asset Management grant funding of \$15,000.”

CARRIED

#2018/09/25_025

9.3 Green Communities Committee – Climate Action Charter

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT the letter dated August 15, 2018 from the Green Communities Committee congratulating the Village of Chase on its efforts to reduce greenhouse gas emissions in 2017 be received as information.”

CARRIED

#2018/09/25_026

9.4 No camping signs – Chase water access areas

Moved by Mayor Berrigan

Seconded by Councillor Egely

“THAT signage indicating that no camping is permitted at the Chase water access areas (Hysop Road and Arbutus) be placed at prominent locations at both water access areas as soon as possible.”

CARRIED

#2018/09/25_027

- 9.5 Trans-Canada Highway Upgrades – Frontage Road
Moved by Councillor Egely
Seconded by Councillor Maki
“THAT the letter to the Village of Chase from Shawn Clough, Senior Project Manager, Ministry of Transportation and Infrastructure be received as information.”
CARRIED
#2018/09/25_028
- 9.6 Canadian Association of Medical Cannabis Dispensaries
Moved by Councillor Scott
Seconded by Councillor Egely
“THAT the letter from Jeremy Jacob, President, Canadian Association of Medical Cannabis Dispensaries be received as information.”
CARRIED
#2018/09/25_029
- 9.7 Municipal Red Tape Challenge
Moved by Councillor Scott
Seconded by Councillor Maki
“THAT the letter from the Canadian Federal of Independent Business requesting nominations for the Golden Scissors Award be received as information.”
CARRIED
#2018/09/25_030
- 9.8 Rail Safety Week 2018 – September 23 to 29, 2018
Moved by Councillor Egely
Seconded by Councillor Scott
“THAT the letter from Mike LoVecchio regarding CP Rail’s Rail Safety Week be received as information; AND

THAT Administration ensure distribution of this educational initiative is widely communicated via the Village’s social media sites.”
CARRIED
#2018/09/25_031

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Mr. Vic Endean spoke regarding item 9.8 and indicated that it would be much safer for a walking path to be installed across the rail line near Memorial Park – people tend not to walk all the way to Pine Street to cross the rail line, and crossing at other locations closer to Memorial Park is illegal.

Ms. Carolyn Parks-Mintz relayed the idea from a community she visited in Ontario about parking signs that state, “2 Hour Complimentary Parking” and suggested this idea may just encourage people in Chase that park downtown that while there is no cost to park, they need to be more cognizant of sharing parking to enable continued support of our downtown businesses.

Ms. Parks-Mintz also asked about Council per diems and when this information might be coming forward. The CAO responded that Administration would be bringing this forward soon.

Ms. Parks-Mintz also asked about the Chase Discount Auto business license matter querying the status. The Corporate Officer replied that the issue is in progress.

Mr. Parks-Mintz also asked about the hiring of additional staff in Public Works. The Manager of Public Works responded by saying that hiring of various positions is in progress.

11. RELEASE OF IN-CAMERA ITEMS

None

12. 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 (e) acquisition, disposition or expropriation of land or improvements.”

CARRIED

#2018/09/25_032

13. ADJOURNMENT

Moved by Councillor Lepsoe

Seconded by Councillor Egely

“THAT the September 25, 2018 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2018/09/25_033

The meeting concluded at 5:33 p.m.

Original Signed
Rick Berrigan, Mayor

Original Signed
Sean O'Flaherty, Corporate Officer