



Minutes of the Regular Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, March 8, 2016 at 4:00 p.m.

PRESENT: R. Berrigan
N. Egely
D. Lepsoe
A. Maki
S. Scott

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pedersen, Director of Financial Services
T. Pretty, Deputy Corporate Officer
B. Lauzon, Fire Chief

Public Gallery: 7

1. CALL TO ORDER

Acting Mayor Scott called the meeting to order at 4:00 p.m.

RELEASE OF PREVIOUS IN CAMERA ITEMS

At the February 23, 2016 In Camera meeting Council made a resolution to release the following items at today's regular meeting of Council.

- That the Village purchase the Curling Club land and building for the outstanding amount of their line of credit.
- That Administration is researching the legalities of helicopters landing on private property within Village boundaries.

2. ADOPTION OF THE AGENDA

Moved by Mayor Berrigan

Seconded by Councillor Maki

"That the March 8, 2016 Village of Chase Regular Council meeting agenda be adopted as amended with the addition of Item 7.1 Update on Splash Park Project."

CARRIED

#2016/03/08_001

3. ADOPTION OF THE MINUTES

Moved by Councillor Maki

Seconded by Councillor Egely

"That the minutes of the February 23, 2016 Regular meeting of Council be adopted as presented."

CARRIED

#2016/03/08_002

Moved by Councillor Egely

Seconded by Councillor Maki

"That the minutes of the March 2, 2016 Special meeting of Council be adopted as presented."

CARRIED

#2016/03/08_003

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Len McLean queried the impact of the purchase of the Curling Club on the current budget and 5 year plan. The Director of Financial Services noted some items in the 5 year plan will likely have to be delayed to bring the net effect close to zero.

Graham Bell asked what the Village's financial contribution was to the Water Treatment Plant. The Director of Financial services did not have the exact amount but believed it to be approximately \$200,000 due to the fact the Village borrowed \$2 million in debentures which will be paid out over 25 years.

Graham Bell noted at the recent special Council meeting there was no provision for public input and that it may be a good idea to incorporate an opportunity.

Lynn Moyer expressed concern about the Music by the Lakes series that was approved at the March 2, 2016 Special meeting. Ms. Moyer expressed the opinion that if the matter involves spending tax dollars then Councillors coordinating the event shouldn't be moving or seconding a resolution nor should they vote on the matter. If they had excused themselves this resolution wouldn't have passed as both Mayor Berrigan and Councillor Egely were opposed.

Ms. Moyer used the example that when Ron Anderson was Mayor and the Recreation Society approached the Village for funding assistance he excused himself from the vote. Mayor Berrigan noted that was different as Mr. Anderson held a debenture on that loan and would eventually receive a payout so it was a clear pecuniary interest situation. Ms. Moyer stated Councillors should be free of any perceived conflict of interest as per the Local Government Act. She did not feel that the CAO overseeing spending is enough of a buffer. Mayor Berrigan did not see a conflict of interest, however, Administration will seek a legal opinion on the matter.

Graham Bell was reassured that, although Councillor Maki is assisting with marketing materials with the Music by the Lake event, she is not charging for this nor does she have a business that does this type of work.

5. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- February 24, 2016 – Physician Recruitment meeting
- February 29, 2016 – Lions Club regarding RV Park and Splash Park project
- March 1, 2016 – Economic Development Building Blocks Workshop in Sicamous through BCEDA and Ministry of Jobs, Tourism and Skills Training and Responsible for Labor Economic Development Division
- March 2, 2016 - Special Meeting of Council
- March 5, 2016 – Youth Bowl Canada Provincial Finals Welcome and throwing of the first ball
- March 6, 2016 – BC Interior Community Foundation Fundraiser
- March 7, 2016 – Strategic Planning Meeting

Councillor Egely

- February 27, 2016 – Second Annual Historic Chilli Challenge
- February 29, 2016 – Lions Club regarding RV Park and Splash Park project

- March 1, 2016 – Economic Development Building Blocks Workshop in Sicamous through BCEDA and Ministry of Jobs, Tourism and Skills Training and Responsible for Labor Economic Development Division
- March 2, 2016 - Special Meeting of Council
- March 7, 2016 – Strategic Planning Meeting
- March 7, 2016 – Meeting with Lions Club

Councillor Maki

- February 25, 2016 - Tourism Webinar through TOTA
- February 29, 2016 - Lions Club regarding RV Park and Splash Park project
- March 1, 2016 - Economic Development Building Blocks Workshop in Sicamous through BCEDA and Ministry of Jobs, Tourism and Skills Training and Responsible for Labor Economic Development Division
- March 2, 2016 - Special Meeting of Council
- March 3, 2016 - met with Councilor Lepsoe regarding Music On The Lake
- March 6, 2016 - BC Interior Community Foundation Fundraiser Dinner with Mayor Berrigan and our spouses
- March 7, 2016 - Chamber Meeting – they named the new Manager as Brenda Murray
- March 7, 2016 - Council's 2016 Strategic Planning Workshop
- March 7, 2016 - meeting with Council and Lions
- March 8, 2016 - Festival Society regarding Village Events, such as Canada Day, Cornstock and Music On The Lake

Councillor Lepsoe

- March 2, 2016 - Special Meeting of Council
- March 3, 2016 - met with Councilor Lepsoe regarding Music On The Lake
- March 5, 2016 – Curling Club AGM and dinner
- March 7, 2016 – Strategic planning

Councillor Scott

- February 27, 2016 – Judge at the Second Annual Historic Chilli Challenge
- February 29, 2016 - Lions Club regarding RV Park and Splash Park project
- March 1, 2016 – Monthly meeting with Administration and Fire Department
- March 2, 2016 – Special Council meeting
- March 7, 2016 – Strategic Planning meeting
- March 5, 2016 - Curling Club AGM and dinner

b) Staff Reports

Fire Chief

- Members have been working very hard and should be finished Exterior Operations by mid-April
- Those members who wish to advance in the Department will then proceed to Officer Training
- Recent calls have been 1 medical, 1 structure, 1 kitchen, 1 carbon monoxide and 4 rescue

Deputy Corporate Officer contractor reports:

Animal Control

- Dealt with dog attack – not major injuries – owners agreed to pay vet bill
- Dealt with complaints of dogs at large

Bylaw Enforcement

- Dealt with several routine complaints (campfire permit, unsightly premises, unlicensed vehicle)
- Business Licence checks

Community Liaison

- Working on coordinating the community Pentathlon
- Applied for grant funding for YAC
- Completion of Youth Environmental Scan which documents youth demographics and what opportunities, services and recreation facilities are available for them

Deputy Corporate Officer:

- Working on Water Conservation Strategy;
- Meetings with CAO and Community Liaison to develop potential work plan;
- Completed Council Remuneration Policy;
- Dealt with escalated complaint;
- Completed Community Hall rates and policy;
- Dealing with insurance claim;
- Drafted updated Council Procedures;
- Investigating summer advertising opportunities;
- Audited 2015 Minute Binder;
- Coordinated attendance of
- Published monthly newsletter;
- Research on queries related to Bylaws;
- Attended 2 Strategic Planning Sessions;
- Preparation for meetings of reports, Agenda's, follow up for meetings with Action items, minutes, correspondence;
- Monitored Twitter and composed tweets;
- Updates to website.

Director of Financial Services

- Preparation for annual audit and year-end financial statement preparation
- Will prepare information to be available at the Tradeshow booth that explains plans for utility billing

Chief Administrative Officer Direct Reports

Public Works

- Have been cleaning up the flower beds
- Dug out all old shrubs at the community hall and replaced dirt
- Obtaining quotes for upgrades to the Community Hall exterior for water egress protection
- Replacing and checking meters
- The sewer treatment upgrade project will be starting later in March
- Regular garbage pick-up

- Winter to spring maintenance of vehicles
- Spring street sweeping will start in the next couple of weeks

Chief Administrative Officer

- Responding to building permit applications (mostly for deck covers and structure fire rehabilitation)
- Providing information to realtors and developers regarding available land in Chase for development
- Review of Zoning matters
- Preparing reports for Council, attended Economic Development building blocks workshop, prepared for and attended Strategic Planning meeting with Council

Mayor Berrigan commended the Fire Chief for a job well done in saving the structure on Brooke Drive that recently caught fire.

Moved by Councillor Maki
Seconded by Councillor Egely

“That the March 8, 2016 Village of Chase Mayor, Council and Staff reports be received as presented.”

CARRIED
#2016/03/08_004

6. DELEGATIONS

None

7. UNFINISHED BUSINESS

7.1 Update on Splash Park Project

Moved by Councillor Maki
Seconded by Councillor Egely

“That Council designate a portion of Memorial Park to the Northwest of the existing washroom building between the washroom building and the lakeshore for the location of a future Splash Park to be funded entirely by the efforts of the Chase Lions Club.”

CARRIED
#2016/03/08_005

Mayor Berrigan explained no work would be done until all funding was in place and the entire project was ready to begin.

8. NEW BUSINESS

8.1 Cost of Water Treatment Plant

Moved by Mayor Berrigan
Seconded by Councillor Lepsoe

“That the report on the cost of the Water Treatment Plant be received for information.”

CARRIED
#2016/03/08_006

8.2 Art Holding Memorial Arena – Radio Antenna

Moved by Councillor Egely
Seconded by Mayor Berrigan

“That Council grant permission to leave the radio antenna on the roof of Art Holding Memorial Centre.”

CARRIED
#2016/03/08_007

- 8.3 Community Hall Renovations – Siding Cladding
Moved by Mayor Berrigan
Seconded by Councillor Maki
“That Council receive the Community Hall Renovations – Siding Cladding report for information.”
CARRIED
#2016/03/08_008
- 8.4 Selling Wine in Grocery Stores
Moved by Councillor Maki
Seconded by Councillor Egely
“That the correspondence from the Minister of Small Business and Red Tape Reduction Minister Responsible for the Liquor Distribution Brand and the Minister of Community, Sport and Cultural Development Minister Responsible for TransLink regarding the issuance of a limited number of licences for the sale of 100% BC wine on grocery store shelves be received as information.”
CARRIED
#2016/03/08_009
- 8.5 Invitation
Moved by Councillor Scott
Seconded by Councillor Egely
“That Councillor Maki attend the annual Miss Chase Excellence Pageant on April 30, 2016 as Acting Mayor in place of Mayor Berrigan who is unable to attend.”
CARRIED
#2016/03/08_010
- 8.6 UBCM Membership
Moved by Councillor Scott
Seconded by Councillor Egely
“That the correspondence from the Union of BC Municipalities highlighting their achievements in 2015 be received as information.”
CARRIED
#2016/03/08_011
- 9. IN CAMERA**
Moved by Mayor Berrigan
Seconded by Councillor Maki
“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (e) regarding the acquisition, disposition or expropriation of land or improvements.”
CARRIED
#2016/03/08_012
- 10. ADJOURNMENT**
Moved by Councillor Scott
Seconded by Councillor Egely
“That the March 8, 2016 Village of Chase Regular Council meeting be adjourned.”
CARRIED
#2016/03/08_013

Acting Mayor Scott adjourned the meeting at 5:53 p.m.

Original Signed
S. Scott, Acting Mayor

Original Signed
T. Pretty, Deputy Corporate Officer