



Minutes of the Regular Meeting of Council of the Village of Chase
held upstairs at the Fire Hall, 810 Okanagan Avenue
on Tuesday, September 12, 2017 at 4:00 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Tim Perepolkin, Public Works Manager
Brian Lauzon, Fire Chief

FINAL

Regrets: Mayor Rick Berrigan

Public Gallery: 20

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 4:14 p.m.

Mayor Berrigan recognized all those involved in suppressing a brush fire near the A&W

Moved by Mayor Berrigan
Seconded by Councilor Scott

“That October be proclaimed as *“Month of the Returning Salmon”*”

CARRIED
#2017/09/12_001

2. ADOPTION OF THE AGENDA

Moved by Councilor Egely
Seconded by Councilor Maki

“That the September 12, 2017 Village of Chase Regular Council agenda be adopted as amended by adding *“9.9, Chase Chamber of Commerce Fall Dinner.”*”

CARRIED
#2017/09/12_002

3. ADOPTION OF MINUTES

Minutes of the August 21, 2017 Special Meeting of Council

Moved by Councilor Maki
Seconded by Councilor Scott

“That the minutes of the August 21, 2017 Special Meeting of Council be adopted as presented.”

CARRIED
#2017/09/12_003

4. PUBLIC HEARING

There are separate Public Hearing Minutes for Bylaw 842-2017

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Bruce Nelson of 216 Ash Street asked if there were other illegal suites in Chase. The Mayor responded that there is a strong likelihood of other illegal suites in Chase.

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

No report

Councilor Egely

- August 9 – Attended a Chase Museum meeting
- August 21 – Attended a Special Meeting of Council

Councilor Lepsoe

- August 15 – Attended an Adams River Salmon Society meeting
- August 16 – Attended a 2017 Wild Salmon Caravan meeting
- August 19 – Attended the Neskonlith Powwow
- September 7 – Attended a Shuswap Tourism Meeting
- September 11 - Attended a 2017 Wild Salmon Caravan meeting
- September 12 - Attended Shuswap Tourism marketing strategy meeting

Councilor Maki

- August – Multiple meetings with the Chase Festival Society
- August – Attended a Youth Action Committee executive meeting regarding the strategic plan
- August 21 – Attended a Special Meeting of Council
- September 7 – Attended a Shuswap Tourism Meeting

Councilor Scott

- August 8 – Attended a Chase Citizens on Patrol meeting
- August 21 – Attended a Special Meeting of Council

b) Staff Reports

Fire Chief reported:

- Attended eight fire calls and two rescue calls in the August/September reporting period
- Campfire ban is still in effect

The CAO reported:

- Met with staff members regarding various matters including development proposals, bylaw complaints, proposed land purchases/exchanges, finance matters
- Reviewed reports drafted for inclusion on Council agendas
- Managed various staffing and labour management matters
- Liaised with Interim Director of Fire Operations regarding fire department matters
- Drafted correspondence, communicated with various individuals regarding matters of municipal concern, specific Council matters
- The Director of Financial Services position has been advertised and many applications have been received

The Public Works Manager reported:

- Memorial Park LED upgrade complete
- Sewer Upgrade project almost complete
- Rapid infiltration basin #3 was drained and benefitted from comprehensive maintenance
- Aylmer Road development is at substantial completion stage
- Chase water demands have reduced 30% since the end of August and Public Works has reduced water usage by 50%.

Council also considered the written reports from the Corporate Officer that was included in the agenda package.

Moved by Councillor Egely

Seconded by Councillor Scott

“That the reports from Council members and Staff be received for information.”

CARRIED

#2017/09/12_004

8. UNFINISHED BUSINESS

8.1 Zoning Amendment Bylaw 842-2017 (426 Pine Street)

This item is returning from a Public Hearing

Moved by Councillor Scott

Seconded by Councillor Maki

“That Zoning Amendment Bylaw 842-2017 be read a third time.”

CARRIED

#2017/09/12_005

Moved by Councillor Egely

Seconded by Councillor Maki

“That Zoning Amendment Bylaw 842-2017 be adopted.”

CARRIED

#2017/09/12_006

8.2 Nuance Dance –Request for the Not-for-Profit Rate for use of Community Hall

Moved by Councilor Scott

Seconded by Councilor Maki

“That Nuance Dance be deemed ‘not for profit’ only for purposes of Community Hall rental rates.”

CARRIED

Lepsoe and Egely OPPOSED

#2017/09/12_007

9. NEW BUSINESS

9.1 Official Community Plan Amendment at 950 Hysop Road

Moved by Councilor Lepsoe

Seconded by Councilor Scott

“That the application from Shawnessy Enterprises Ltd. to amend the Official Community Plan land use designation of 950 Hysop Road from Parks and Open Spaces to Residential be denied.”

CARRIED

#2017/09/12_008

- 9.2 Zoning Bylaw Amendment at 950 Hysop Road
Moved by Councilor Scott
Seconded by Councilor Maki
“That the application from Shawnessy Enterprises Ltd. to amend the Zoning Bylaw zoning designation of 950 Hysop Road from C5, Recreational Commercial to R1, Low Density Residential be denied”
CARRIED
#2017/09/12_009
- 9.3 Policy Review
Moved by Councilor Scott
Seconded by Councilor Egely
**“That Council rescind the following policies:
PW-1, Building Infractions;PW-9, Charge-Out Rates;PW-10, Materials & Equipment; PW-11, Fencing; PW-14, Road/Sidewalk Inspection; PW-15, Snow Removal Lot Use - 610 Shuswap; PW-16, Parks Inspections; PW-20, Snow Removal on Private Land; PW-23, Utility Payments; PW-24, Public Works Crews on Private Property; WS-1, Chlorine Handling; WS-2, Sewer Treatment Plant; WS-3, Water Treatment System - Chlorine Handling; PR-1, Placement of Mobile Homes; and,

That Council adopt ADM-29, Information Handling and Privacy;and,
That Council adopt PW-31, Educational Speed Signage.”**
CARRIED
#2017/09/12_011
- 9.4 Development Variance Permit Application (130 Aylmer Road)
Moved by Councilor Scott
Seconded by Councilor Egely
“That Council authorize Administration to proceed with the required notification process, and prepare a draft Development Variance Permit that would vary the use of the required front yard to include outdoor storage.”
CARRIED
#2017/09/12_012
- 9.5 Village of Chase Annual Report - 2016
Moved by Councilor Maki
Seconded by Councilor Scott
“THAT the 2016 Village of Chase Annual Report be accepted as presented.”
CARRIED
#2017/09/12_013
- 9.6 Plastic Bag and Film Plastic Recycling Change
Moved by Councilor Scott
Seconded by Councilor Egely
“THAT the letter from the TNRD’s Director of Environmental Services announcing that plastic bag and film plastics will no longer be accepted in the TNRD’s mixed recycling collection program be received as information.”
CARRIED
#2017/09/12_014
- 9.7 Request from Southern Interior Local Government Association
Moved by Mayor Berrigan
Seconded by Councilor Maki
“That Administration be directed to draft a letter to the Southern Interior Local Government Association stating opposition to the federal government’s initiative to tax 100% of local government’s elected officials annual stipends .”
CARRIED
#2017/09/12_015

9.8 Raise-a-Reader

Moved by Councilor Maki

Seconded by Councilor Egely

“That the Village sponsor the 2017 Raise-a-Reader campaign with a \$500 grant-in-aid.”

CARRIED

#2017/09/12_016

< Councilor Maki excused herself from item 9.9 at 5:00 p.m.>

9.9 Chase Chamber of Commerce Fall Dinner

Moved by Councilor Scott

Seconded by Councilor Egely

“That any member of Council wishing to attend the Chase Chamber of Commerce Fall Dinner be responsible for their own respective costs.” **CARRIED**

#2017/09/12_017

< Councilor Maki returned to the meeting at 5:01 p.m.>

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON ANY MUNICIPAL MATTERS

Bruce Nelson of 216 Ash Street inquired about an odour emanating from the sewage lagoons.

The Public Works Manager responded that odour from the lagoons is negligible if not absent and suggested it might be from another source

Bev Iglesias of 621 3rd Avenue inquired about a requirement for helmets at the skateboard park, and strongly recommended the signage include such a requirement

The CAO responded that signs for the skateboard park were currently being designed and helmet usage will be on those signs

The Mayor added that there should be a sign recognizing the efforts of all the volunteers who made the skateboard happen

Ellen Blackburn of 435 Pine St. added that helmets should be mandatory

Larry Sherman of 1036 Arbutus Place congratulated Council on how well the Municipality is run

Mr. Nelson inquired about water usage and who the heavy users were

The Public Works Manager responded by saying there is a Water Conservation Plan being developed

There were some comments from the gallery on improving the boat launches

The Mayor responded that the biggest barrier to improving the boat launches is Fisheries

Scott Cooke of 1050 Arbutus acknowledged Council for their direct and indirect support of the Chase Heat Junior B hockey team. He added that there is a benefit event for Rhonda Kenora, a longtime supporter of the team who has recently passed.

11. RELEASE OF IN-CAMERA ITEMS

None

12. IN CAMERA

None

13. ADJOURNMENT

Moved by Councilor Scott

Seconded by Councilor Egely

“That the September 12, 2017 Village of Chase Regular Council meeting be adjourned.”

**CARRIED
#2017/09/12_018**

The meeting concluded at 5:54 p.m.

Original Signed
Rick Berrigan, Mayor

Original Signed
Sean O'Flaherty, Corporate Officer