



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, February 27, 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

FINAL

Regrets: Brian Lauzon, Fire Chief

Public Gallery: 10

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the February 27, 2018 Village of Chase Regular Council meeting agenda be adopted as presented.”

Moved by Councillor Maki

Seconded by Councillor Lepsoe

“THAT the motion to adopt the agenda be amended to remove item 9.13, *Music on the Lake 2018*, from the agenda.

CARRIED
#2018/02/27_001

The vote was called on the main motion as amended, and it was:

CARRIED
#2018/02/27_002

3. ADOPTION OF MINUTES

Minutes of the February 13, 2018 Regular Meeting of Council

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the minutes of the February 13, 2018 Regular Meeting of Council be adopted as presented.”

CARRIED
#2018/02/27_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Len McLean of 371 Juniper Street regarding 8.3, inquired if the engineering plans were complete for the Lions Splash Pad, and if they were available to the public.

The CAO replied that the engineering design is complete, and the plans belong to the Chase Lions Club.

Mr. McLean asked if a feasibility study had been completed for the Splash Pad.

The CAO responded that all the project costs were verified independently on behalf of the Village.

Mr. McLean asked if estimates existed on the number of expected annual users of the Splash Pad.

The CAO responded that estimating the number of users has not been conducted.

Mr. McLean asked if the Lions Splash Pad will use treated municipal water.

The Manager of Public Works confirmed that the Lions Splash Pad will use treated municipal water as per Interior Health regulations.

Mr. McLean asked if waste water from the Lions Splash Pad will enter the municipal sewer system.

The Manager of Public Works stated that the waste water from the Lions Splash Pad will be directed to subsurface drainage pits called dry wells. Any overflow amounts would enter the municipal sewer system.

Mr. McLean inquired to the number of days per year the Lions Splash Pad would be open.

The Manager of Public Works estimated the annual opening duration to be 3-4 months.

Mr. McLean asked, regarding 8.4, as to the Village's plans for safety and security of the Lions Splash Pad.

The CAO responded that there will be safety signage installed, and the Village has liability insurance through the Municipal Insurance Authority. She added that the Lions will hold liability insurance and will be required to add the Village as an additional insured.

Mr. McLean stated that he felt the water and sewer costs were underestimated, and that there should be a 'partnering agreement' with the Lions Club for sharing costs.

Furthermore, he stated the 5-Year Financial Plan Bylaw must reflect these costs.

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- February 14 – Attended the Thompson-Shuswap Disaster Mitigation forum in Kamloops
- February 19 – Attended the Chase Parent Advisory Committee outdoor school meeting
- February 20 – Met with Mel Arnold to discuss the federal budget and some of our needs and discussed how he could help
- February 20 – Attended the Chase and District Health Advisory Board meeting
- February 27 – Attended the first 2018 Village of Chase Budget Meeting

Councillor Egely

No Report

Councillor Lepsoe

- February 8 – Attended the Shuswap Tourism meeting and was acclaimed Chairperson for a second term
- February 9 – Attended the Chase Parent Advisory Committee outdoor school meeting
- February 23 – Attended the Adams River Salmon Society monthly meeting

Councillor Maki

- February 14 – met with Brock Endean of the Festival Society
- February 22 – met with Brock Endean of the Festival Society

Councillor Scott

- February 13 – Attended a Citizens on Patrol meeting

Moved by Councillor Scott

Seconded by Councillor Maki

**“THAT the reports from Council members be received for information.” CARRIED
#2018/02/27_004**

8. UNFINISHED BUSINESS

8.1 VLA Road Sanitary Sewer Collection System Local Area Service

Moved by Councillor Scott

Seconded by Councillor Maki

**“THAT Village of Chase VLA Road Sanitary Sewer Collection System Local Area Service Establishment Bylaw 845-2018 be adopted.” CARRIED
#2018/02/27_005**

8.2 Local and Secwepemc Governments – Community to Community Forum to develop Shuswap Region Protocol Agreement

Moved by Councillor Maki

Seconded by Councillor Lepsoe

**“THAT costs associated with any member of Council and the CAO attending the March 15, 2018 meeting be covered as per Council’s ADM-21, Expense Policy.” CARRIED
#2018/02/27_006**

8.3 Memorial Park Lions Splash Pad – Authorization to Proceed

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That the Chase Lions be authorized to proceed with the Splash Pad project without a performance security provided by the Lions.”

**Councillors Egely, Lepsoe, Maki and Scott OPPOSED
Motion is DEFEATED**

Moved by Councillor Egely

Seconded by Councillor Maki

**“THAT the issue of the Splash Pad project be referred to an in-camera workshop attended by all of Council, Administration and the President of the Chase Lions Club to obtain more information about the project.” CARRIED
#2018/02/27_007**

8.4 Memorial Park Lions Splash Pad – Post Construction Responsibility

Moved by Councillor Egely

Seconded by Councillor Maki

“THAT the issue of post construction responsibility be deferred until such time as an in-camera workshop is held with all of Council, Administration and the President of the Chase Lions Club.

CARRIED

#2018/02/27_008

9. **NEW BUSINESS**

9.1 2018 Election Bylaw 848-2018

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT Village of Chase Election Bylaw 848-2018 be given first reading.”

CARRIED

#2018/02/27_009

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT Village of Chase Election Bylaw 848-2018 be given second reading.”

CARRIED

#2018/02/27_010

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT Village of Chase Election Bylaw 848-2018 be given third reading.”

CARRIED

#2018/02/27_011

9.2 Appointment of Election Officers

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT Corporate Officer Sean O’Flaherty be appointed as the Chief Election Officer for conducting the 2018 Local Government elections with a stipend of twelve hundred (\$1,200) dollars, and the authority to appoint other election officials as required; AND,

THAT Chief Administrative Officer Joni Heinrich be appointed as Deputy Chief Election Officer for conducting the 2018 Local Government elections with a stipend of eight hundred (\$800) dollars, and the authority to appoint other election officials as required.”

CARRIED

#2018/02/27_012

9.3 2018 Asset Management Grant Funding

Moved by Councillor Egely

Seconded by Councillor Scott

“THAT Council approves the preparation and submission of a funding application for the 2018 Asset Management Planning Program and once approved, endorses implementation in 2018; AND,

THAT Council supports the proposed activities and willingness to provide overall grant management for the 2018 Asset Management Planning Program Fund application; AND,

THAT Council approves the 2018 Asset Management Planning Program proposal provided by TRUE Consulting for \$30,000, conditional on the approval of UBCM Asset Management grant funding of \$15,000.”
CARRIED

#2018/02/27_013

9.4 Aylmer Road Sanitary Sewer Lowering Parcel Tax

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Village of Chase Aylmer Road Sanitary Sewer Lowering Parcel Tax Bylaw 846-2018 be given first reading.”
CARRIED

#2018/02/27_014

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Village of Chase Aylmer Road Sanitary Sewer Lowering Parcel Tax Bylaw 846-2018 be given second reading.”
CARRIED

#2018/02/27_015

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Village of Chase Aylmer Road Sanitary Sewer Lowering Parcel Tax Bylaw 846-2018 be given third reading.”
CARRIED

#2018/02/27_016

9.5 Chase and District Health Services Foundation – Long Term Residential Care

Moved by Mayor Berrigan

Seconded by Councillor Scott

“THAT the Village of Chase provides support in principle to the Chase and District Health Services Foundation to assist them in obtaining a commitment from the Interior Health Authority to fund a long term residential care facility in the Village of Chase; AND,

THAT the Mayor acts on behalf of the Village of Chase to assist the Chase and District Health Services Foundation in obtaining a financial commitment from Interior Health to build and maintain a long term residential care facility in Chase.”

CARRIED

#2018/02/27_017

9.6 Workplace Discrimination, Bullying and Harassment Policy

Moved by Mayor Berrigan

Seconded by Councillor Scott

“THAT the *Workplace Discrimination, Bullying and Harassment Policy* be referred back to Administration to schedule an in-camera workshop for thorough discussion of the policy.”

CARRIED

#2018/02/27_018

9.7 Worker Code of Conduct

Moved by Councillor Egely

Seconded by Councillor Maki

“THAT the *Worker Code of Conduct Policy* be referred back to Administration to schedule an in-camera workshop to more thoroughly discuss the proposed code of conduct.”

CARRIED

#2018/02/27_019

- 9.8 Moved by Mayor Berrigan
Seconded by Councillor Scott
“THAT item 9.8 be struck from the February 27, 2018 Regular Meeting agenda.”
CARRIED
#2018/02/27_020
- 9.9 Chase Outdoor Learning School Initiative
Moved by Councillor Maki
Seconded by Councillor Egely
“THAT the Village of Chase provide a letter of support in principle to the Chase Outdoor Learning School Parent Working Committee for the Chase Outdoor Learning School Initiative.”
CARRIED
#2018/02/27_021
- 9.10 Nifty Fifty Bonspiel
Councillors Egely and Scott will represent the Village at the Opening Ceremonies on Thursday March 25, 2018 at 11:15 a.m. and Acting Mayor Egely will provide opening remarks.
- 9.11 Recycling Council of BC – Zero Waste Conference 2018
Moved by Councillor Scott
Seconded by Councillor Maki
“THAT the invitation from Brock Macdonald, CEO of Recycling Council of BC, to Mayor and Council to attend the Zero Waste Conference 2018 May 30 to June 1, 2018 in Whistler BC be received for information.”
CARRIED
#2018/02/27_022
- 9.12 Working Together 8th Annual Traditional Pow-wow
Moved by Councillor Egely
Seconded by Councillor Maki
“That Council support the 2018 Working Together Pow-wow June 30, July 1 and 2, 2018 at the Neskonlith Pow-wow grounds with a \$250 grant-in-aid.” **CARRIED**
#2018/02/27_023
- 9.14 Adams Lake Indian Band – New Chief and Council Welcoming Event
Mayor Berrigan and Councillors Scott and Lepsoe have indicated their attendance at the Friday March 9, 2018 5:00 p.m. event.

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Bev Iglesias of 621 3rd Avenue indicated that the engineering plans for the Splash Pad could be made available to the public.

Carolyn Parks Mintz of Okanagan Avenue posited that Council meetings be held at 7:00 p.m.

The Mayor indicated that attendance at the 4:00 p.m meetings is good and previous attempts to hold meetings later did not translate to higher attendance. Councillor Egely noted that in July and August, having Council meetings later than 4 p.m. would interfere with the Music on the Lake events.

Shirley Papiz of 228 Arbutus suggested that Council try later meetings for 10 months per year.

Blaine Covington of 420 Juniper Street inquired if the funding was in place for the Lions Splash Pad.

Mayor Berrigan replied that the Lions had secured \$355,000 for the project and the Village has proof of those funds.

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 (e), the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.”

CARRIED

#2018/02/27_024

13. ADJOURNMENT

Moved by Councillor Maki

Seconded by Councillor Scott

“That the February 27, 2018 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2018/02/27_025

The meeting concluded at 5:38 p.m.

Original Signed

Rick Berrigan, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer