



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, June 12, 2018 at 4:00 p.m.

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

FINAL

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

Public Gallery: 16

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 Egely

“THAT the June 12, 2018 Village of Chase Regular Council agenda be adopted as presented.”

CARRIED

#2018/06/12_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting of Council held May 22, 2018

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT the minutes of the May 22, 2018 Regular Meeting of Council be adopted as presented.”

CARRIED

#2018/06/12_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Terri Mindel-Stewart of the Youth Action Committee, stated that she would like to speak to Item 9.3 – Youth Worker, and she added that the Youth Action Committee supports Item 9.9, the YMCA-YWCA Mind Fit Program.

6. DELEGATIONS

6.1 Denise Harper, Trustee, School District #73

Ms. Harper announced she is not seeking re-election as a School Trustee. She has served as a School Trustee since 1999, taking a 6 year break for her family obligations, and has enjoyed representing the interests of school-aged children in Chase. She stresses the importance of having a successor to be from Chase to continue local advocacy. She believes that the role requires a mature, thoughtful person, not a ‘one-issue’ person, and she hopes that through this public forum that a

a replacement for her from Chase might come forward to sit as a Trustee for the upcoming term.

Mayor Berrigan thanked Ms. Harper for her many years of service and dedication to the education of children in our area.

- 6.2 Ezra Lipton, ALTA Planning & Design, Active Transportation Plan Update
Mr. Lipton shared with Council the efforts to date regarding the Active Transportation Plan. He explained that the project is now in phase 2, engagement, and many stakeholder meetings have recently occurred, with many more planned throughout the summer. Mr. Lipton shared the results of the Chase Active Transportation Survey which shows that existing pedestrian participation is high in Chase, and explained that Chase can help improve the experiences of those already walking, and attract new pedestrians by transforming Chase into an active transportation friendly community.

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan opened the reporting session by making a motion to commemorate the three bands by hosting their respective nation's flags in council chambers.

Moved by Mayor Berrigan

Seconded by Councillor Maki

“THAT Administration coordinate a flag display in Council Chambers with representations from all three neighbouring First Nations bands.”

CARRIED

#2018/06/12_003

Mayor Berrigan

- May 23 – Attended a meeting of the Adams Lake Indian Band Chief and Council with Mayor Cooper of Salmon Arm – a future joint meeting of ALIB and Chase was discussed
- May 28 – Attended a Shuswap Water Council meeting
- June 1 – Participated in the Chase Chamber of Commerce tour of the town with tourism representatives
- June 11 - Attended a Chase Chamber of Commerce Director's meeting
- June 11 – Participated in a conference call with the Shuswap Water Council
- June 11 – Met with the Ministry of Transportation and Infrastructure regarding the highway improvements
- June 12 – Attended a commissioning presentation where the Chase Lion's President, Beverley Iglesias, presented Mayor Berrigan with a “key to the splash pad”

Councillor Egely

No Report

Councillor Maki

- May 29 - Attended a Youth Action Committee meeting
- May 30 - Met with Festival Society regarding Canada Day
- June 3 - Met with Festival Society in regards to Music on the Lake
- June 12 - Attended an Active Transportation Plan stakeholders meeting as liaison to the YAC

Councillor Lepsoe

- May 24 – Attended the minor hockey Annual General Meeting
- May 24 – Attended the ‘Meet the Chamber Executive Director’ event
- May 25 – Toured the Village’s sewer lagoons with the Manager of Public Works
- May 28 – Attended a Squilax Pow Wow meeting
- May 29 – Attended a Salmon Caravan meeting
- June 1 – Participated in the ‘FAM Tour’
- June 4 - Attended a Squilax Pow Wow meeting
- June 5 – Attended a Chase Chamber of Commerce ‘Meet and Greet’ at the golf course
- June 8 – Attended the Todd Stone appreciation BBQ at the Kamloops Wildlife Park
- June 9 – Attended the Chase Fire Fighters Association ‘Lobster Fest’
- June 11 – Attended a Squilax Pow Wow meeting

Councillor Scott

No Report

b) Staff Reports

Fire Chief reported:

- Fire calls: 9, Rescue calls: 1
- 203 Burning Permits have been issued to date
- There are 19 members and 4 junior fire fighters in the department
- There are 13 members with Exterior Operations certification
- Members are being trained through a ‘Pumps and Pumping’ course
- The Lobster Fest was a success serving over 300 lobsters. Money raised will help pay for some JIBC mobile training
- The department is hosting a car wash June 16 to raise funds to send a crew to Robson BC for the Fire Fighter Games
- Preparations are underway for the 2018 Canada Day fireworks event

Manager of Public Works reported:

- The street sweeper contractor finished cleaning Village streets as of today

Council also considered the written reports from the CAO, CO, and CFO and Manager of Public Works that were 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

#2018/06/12_004

8. **UNFINISHED BUSINESS**

8.1 Development Variance Permit Application – 1209 Bay Drive

Moved by Councillor Egely

Seconded by Councillor Scott

“THAT Council authorize Development Variance Permit #2-2018.”

CARRIED

#2018/06/12_005

- 8.2 Development Variance Permit Application – 934 Thompson Ave
Moved by Councillor Scott
Seconded by Councillor Maki
“THAT Council authorize Development Variance Permit #5-2018.” CARRIED
#2018/06/12_006
- 8.3 Fees and Charges Amendment Bylaw 854-2018
Moved by Councillor Maki
Seconded by Councillor Egely
“THAT Village of Chase Fees and Charges Amendment Bylaw No. 854-2018 be adopted.” CARRIED
#2018/06/12_007
- 8.4 Confirmation of submitted resolution to UBCM for the 2018 Convention
Moved by Councillor Egely
Seconded by Councillor Maki
“THAT the letter from the UBCM president and accompanying resolution submitted by Village Council for consideration at the 2018 UBCM Convention be received as information.” CARRIED
#2018/06/12_008
- 8.5 Sewer Odour from Village Lagoons
Moved by Councillor Scott
Seconded by Councillor Egely
“THAT the second set of signatures on a petition submitted by Zilly Palamar regarding the Village’s sewage lagoon odour issue be received as information.” CARRIED
#2018/06/12_009
- 8.6 Chase Citizens on Patrol
Moved by Councillor Egely
Seconded by Councillor Scott
“THAT the letter of gratitude from Joan Anderson, Secretary, regarding Council’s \$1,500 grant-in aid to the Chase Citizens on Patrol that will help cover that society’s 2018 operational costs, be received as information.” CARRIED
#2018/06/12_010
9. **NEW BUSINESS**
- 9.1 Road Closure Bylaw – 3rd Avenue
Moved by Councillor Maki
Seconded by Councillor Scott
“THAT Village of Chase Road Closure and Removal of Highway Dedication Bylaw No. 855–2018 be given first reading.” CARRIED
#2018/06/12_011
- Moved by Councillor Egely
Seconded by Councillor Maki
“THAT Village of Chase Road Closure and Removal of Highway Dedication Bylaw No. 855–2018 be given second reading.” CARRIED
#2018/06/12_012
- Moved by Councillor Maki
Seconded by Councillor Egely
“THAT Village of Chase Road Closure and Removal of Highway Dedication Bylaw No. 855–2018 be given third reading.” CARRIED
#2018/06/12_013

- 9.2 Adams River Salmon Society – Apology and Director Resignation
Moved by Mayor Berrigan
Seconded by Councillor Maki
“THAT the letter from Darlene Koss, Administrative Coordinator, Adams River Salmon Society, be received as information.”
CARRIED
#2018/06/12_014
- Moved by Mayor Berrigan
Seconded by Councillor Maki
“THAT Councillor Steve Scott be appointed as Council liaison to the Adams River Salmon Society.”
CARRIED
#2018/06/12_015
- Moved by Councillor Egely
Seconded by Councillor Scott
“THAT Mayor Rick Berrigan be appointed as Council liaison to the Chase and District Museum Society.”
CARRIED
#2018/06/12_016
- 9.3 Youth Action Committee – Request for Youth Worker Funding
Moved by Councillor Lepsoe
Seconded by Councillor Scott
“THAT Council release unexpended funds from the Healthy Communities Grant in the amount of \$3950, allowing those funds to be available to the Youth Action Committee to fund various projects to be administered by the Youth Action Committee.”
CARRIED
#2018/06/12_017
- 9.4 Canadian Wood Council
Moved by Councillor Egely
Seconded by Councillor Lepsoe
“THAT the letter from Lynn Embury-Williams, Executive Director, Wood WORKS! BC, dated May 15, 2018, inviting nominations for Community Recognition Awards, be received for information.”
CARRIED
#2018/06/12_018
- 9.5 UBCM – Call for Nominations for UBCM Executive
Moved by Councillor Maki
Seconded by Councillor Scott
“THAT the letter from Murry Krause, Chair of the Nominating Committee, UBCM, calling for nominations for UBCM executive positions, be received for information.”
CARRIED
#2018/06/12_019
- 9.6 Kinder Morgan Pipeline Impasse with the Province of Alberta
Moved by Councillor Maki
Seconded by Councillor Egely
“THAT the letter from Mayor Terry Rysz, District of Sicamous, to Premier John Horgan, indicating the District’s support of proceeding with the Kinder Morgan pipeline, be received for information.”
CARRIED
#2018/06/12_020

9.7 Chase & District Chamber of Commerce – Office Re-opening

Moved by Councillor Egely

Seconded by Councillor Scott

“THAT the invitation from Ali Maki, Manager, Chase & District Chamber of Commerce, to Mayor and Council seeking their attendance at the grand re-opening of the Chase & District Chamber of Commerce business office and Visitor Information Centre July 1, 2018 at 3:00 p.m., be received for information.”

CARRIED

#2018/06/12_021

9.8 Chase & District Chamber of Commerce – Business Walks

Moved by Councillor Egely

Seconded by Councillor Scott

“THAT the invitation from Ali Maki, Manager, Chase & District Chamber of Commerce, to Mayor and Council seeking their participation in the inaugural Business Walks initiative, be received for information.”

CARRIED

#2018/06/12_022

9.9 Kamloops Community YMCA-YWCA

Moved by Councillor Lepsoe

Seconded by Mayor Berrigan

“THAT the Kamloops Community YMCA-YWCA be awarded a \$600 grant-in-aid to fund a Physical Activity Specialist in Chase for youth aged 13-19.” **CARRIED**

#2018/06/12_023

It was noted by Terri Mindel-Stewart that the other \$600 for this program will be paid for by the funds made available to the Youth Action Committee.

10. RELEASE OF IN CAMERA ITEMS

None.

11. IN CAMERA

Moved by Councillor Maki

Seconded by Councillor Egely

“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.”

CARRIED

#2018/06/12_024

12. ADJOURNMENT

Moved by Councillor Egely

Seconded by Councillor Lepsoe

“THAT the June 12, 2018 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2018/06/12_025

The meeting concluded at 6:11 p.m.

Original Signed

Rick Berrigan, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer