

Minutes of the Regular Meeting of the Council of the Village of Chase held  
in the Council Chambers of the Village Office at 826 Okanagan Avenue  
on Tuesday, January 22, 2013 at 4:00 p.m.

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Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe
		D. Lepsoe
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Corporate Officer	L. Randle
	Director of Financial Services	L. Pedersen
	Supervisor of Public Works	P. Regush
	Fire and Rescue Chief	B. Chamberlain
	Gallery	2
	Press	2

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Resolution: Moved by Councillor Scott  
Seconded by Councillor Lepsoe

**"That the agenda be adopted as presented."**

CARRIED

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of January 8, 2013

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That the minutes of the January 8, 2013 Regular meeting of  
Council be adopted as presented."**

CARRIED

## 4. REPORTS

### 4.1 Mayor and Council Reports

#### Mayor Anderson

- January 15<sup>th</sup> attended the Adams Lake Band Council meeting along with Councillor Lepsoe
- January 17<sup>th</sup> and 18<sup>th</sup> attended TNRD meeting and workshops

#### Councillor Berrigan

- January 15<sup>th</sup> attended the Museum Board of Directors Meeting
- January 17<sup>th</sup> attended a Skateboard Park Committee Meeting

#### Councillor Crowe

- No report

#### Councillor Lepsoe

- January 15<sup>th</sup> attended the Adams Lake Band Council meeting along with Mayor Anderson
- January 18<sup>th</sup> followed up on the January 15<sup>th</sup> meeting by having lunch with Councillor Henry Anthony

#### Councillor Scott

- January 16<sup>th</sup> attended the Chamber of Commerce Executive Meeting

## 5. COMMITTEE OF THE WHOLE

## 6. DELEGATIONS

### 6.1 Jenny Turco, Community Health Facilitator, Promotion and Prevention Community Integrated Health Services – Interior Health

Ms. Turco gave a 10-minute PowerPoint presentation to Council regarding partnering with local governments to promote healthier communities. She acknowledged the many good things already happening in Chase respecting social and community health. She also noted that the present health care system in BC is not sustainable and enhancing partnerships is one way to help make it more sustainable in the future.

Resolution: Moved by Councillor Scott

Seconded by Councillor Berrigan

**"That Administration research more information on creating a partnership with the Interior Health Authority regarding**

**strengthening actions that will further improve the health of the community and reduce chronic disease risk factors."**

CARRIED

6.2 Vic Calvert – Underwood Hotel

Mr. Calvert briefly explained his proposal to build an entrance ramp on the Haldane Street entrance to the Underwood Hotel. He would like to have it placed in the direction of Shuswap Avenue. The Corporate Officer explained that a Building Permit would be required and an Encroachment Agreement in the form of a Covenant would also have to be placed on the title to the property. The Covenant would have to be approved by Council prior to registration. Council indicated openness to Mr. Calvert's idea.

6.3 Doug Everett – District Governor, Rotary International

Mr. Everett explained that this year is Rotary's 100<sup>th</sup> anniversary in BC and asked Council to declare February 23<sup>rd</sup> Rotary Day in Chase. The Rotary Club has been in Chase for 16 years. He also noted that on March 2<sup>nd</sup> the Club will be hosting a breakfast by donation at the Community Hall, that the Club will match the proceedings dollar for dollar and donate the entire amount toward the play area project proposed on Cottonwood Street between the High School and Elementary School.

Resolution: Moved by Councillor Crowe

Seconded by Councillor Scott

**"That Mayor Anderson proclaim February 23<sup>rd</sup> as Rotary Day in Chase."**

CARRIED

**7. UNFINISHED BUSINESS**

7.1 Cost to attend March 25-27, 2013 Thompson Okanagan Tourism Association Conference

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Scott

**"That the Village of Chase cover the registration and mileage costs for Elena Markin, Chase & District Chamber of Commerce Manager to attend the March 25-27, 2013 TOTA conference at the Quaaout Lodge."**

CARRIED

7.2 Hosting of Little Shuswap Lake Indian Band Council

The Village's invitation to the Little Shuswap Lake Indian Band to visit the Village of Chase on Monday, February 4<sup>th</sup> has been accepted. The Corporate Officer explained that the meeting will begin at 10:00 a.m. in Council chambers and be followed by a short tour of Village facilities and lunch.

8. **NEW BUSINESS**

8.1 For Action:

8.1.1 Call for Resolutions for 2013 SILGA Convention

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the correspondence from SILGA regarding resolutions for the 2013 convention be received for information."**

CARRIED

8.1.2 Call for Nominations for 2013 SILGA Convention

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That the correspondence from SILGA regarding nominations for the 2013 convention be received for information."**

CARRIED

8.1.3 National Health & Fitness Day – Bill C-443

Council is being requested to support the Private Member's Bill C-443 to establish a National Health and Fitness Day.

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Berrigan

**"That the Village of Chase Council supports the proposed Private Member's Bill C-443 designating the first Saturday in June each year as National Health and Fitness Day."**

CARRIED

8.1.4 Rotary Club Waiver Request

Resolution: Moved by Councillor Scott  
Seconded by Councillor Crowe

**"That the Chase Rotary Club be granted free use of the Community Hall on April 20, 2013 for their annual auction fundraiser."**

CARRIED

8.1.5 Chase Secondary High School Reunion

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That the Chase Secondary High School Reunion Committee be granted permission to use the Village-owned portion of the Curling Rink area parking lot and Saturday, August 3, 2013 as extra camping and parking area during their reunion and that they also be provide with Village of Chase pins for their event."**

CARRIED

8.1.6 Dry Grad Request for Free Use of Community Hall to Host Movie Nights

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the Chase Secondary Dry Grad Committee be granted free use of the Community Hall twice each month in February, March and April, 2013 to host movie nights."**

CARRIED

8.1.7 Purchase of Chase Museum and Lease Agreement

The Chief Administrative Officer summarized the purchase and lease-back documents respecting the Chase Museum.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That Council authorizes the Mayor and Corporate Officer to execute the Purchase and Sale Agreement for the Purchase of the Museum Land and Buildings**

**for the sum of \$50,000, such sale to be completed as soon as possible."**

CARRIED

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Scott

**"That Council authorizes the Mayor and Corporate Officer to execute the Lease Agreement between the Village and the Chase & District Museum and Archives Society for exclusive use of the property to be run as a publicly accessed Museum and Archives facility effective when the transfer of ownership to the Village occurs and that the initial term of that Lease be for five (5) years."**

CARRIED

## 8.2 For Information

### 8.2.1 National Flag Day of Canada

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the correspondence from Honourable James Moore, M.P. regarding National Flag Day be received for information."**

CARRIED

## 8.3 Opportunity for House Demolition through Controlled Burn

The Fire Chief reminded everyone that every time the department responds to an incident they are putting their lives on the line and that he is very proud of the department and the work they do. He further explained that a few different training scenarios could be used for the property at 1042 Hillside Avenue without burning down the house, that sending department members away to receive similar training is very expensive and due to the fact that 75% of the department members are relatively new and inexperienced, using the property in some capacity would be very beneficial.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That consideration of utilizing the house located 1042 Hillside Avenue for some Fire Department training exercises be referred back to Administration and the Fire Chief for more information."**

CARRIED

8.4 January 28, 2013 Visit from the Honourable Judith Guichon, Lieutenant Governor of BC

The Council of the Village invites the public to meet with Her Honour at the Community Hall starting at 5 p.m. on Monday, January 28<sup>th</sup>. Mayor Anderson stated that some invitation letters to specific groups and organizations had been sent out and that the public is also invited and encouraged to attend the event.

8.5 TNRD Regional Education Session

The TNRD is organizing an education session for member municipality Mayors, Councils, CAOs and Senior Staff with a tentative date of Friday, June 14<sup>th</sup> from 9:30 to 4:00 p.m. Mayor Anderson and Councillors Berrigan and Crowe indicated an interest in attending.

8.6 New Business – Council Members

This is Council's opportunity to raise any matters they would like to.

Councillor Berrigan stated that the local Fish & Game Club are interested in acquiring some of the large, horizontal beams from the old wharf at Memorial Park when it is dismantled and re-built this Spring. They would like to use them for a backstop at their rifle range.

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Crowe

**"That the Fish & Game Club be permitted to have some of the large, horizontal beams from the old wharf at Memorial Park subject to the convenience of the Contractor who is rebuilding the wharf and the Village's Public Works Department."**

CARRIED

**9. IN CAMERA**

Resolution: Moved by Councillor Scott  
Seconded by Councillor Berrigan

**"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (a) information about a person being considered as an agent of the municipality and paragraph (k) regarding discussions respecting the proposed provision of a municipal service."**

*CARRIED*

Council recessed to hold an In Camera meeting at 5:06 p.m.  
Council returned to the Regular meeting at 6:05 p.m.

**10. ADJOURNMENT**


Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Lepsoe

**"That the regular meeting of Council be adjourned."**

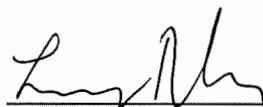
*CARRIED*

The Regular Meeting concluded at 6:05 p.m.

These minutes were adopted by a resolution of Council this **12<sup>th</sup>** day of **FEBRUARY, 2013.**



Mayor,  
R. Anderson



Corporate Officer  
L. Randle