



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, February 9, 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
P. Regush, Supervisor of Public Works

Also in attendance: Robyn Cyr, Shuswap Tourism
Public Gallery: 6
Press: 1

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Mayor Berrigan

Seconded by Councillor Egely

“That the February 9, 2016 Village of Chase Regular Council meeting agenda be adopted as amended with the addition of Item 7.3 “Splash Park – Location.”

CARRIED

#2016/02/09_001

3. ADOPTION OF THE MINUTES

Moved by Councillor Egely

Seconded by Councillor Maki

“That the minutes of the January 26, 2016 Regular meeting of Council be adopted as amended to correct the numbering for Items 6.13 and 6.14.”

CARRIED

#2016/02/09_002

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Mr. Graham Bell asked several questions regarding the Quarterly Financial Report (Item 8.1) including why some budgeted funds were not expended in certain areas in 2015 to which answers were given by the Director of Financial Services.

Mr. Len McLean asked if the Village is ‘on track’ financially to which the Director of Financial Services said yes as long as we stay the course we are on for the next five years (that being fiscal restraint).

5. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- Legion swearing in of Officers January 16, 2016
- Council members and Lions members meeting January 18, 2016
- Chamber of Commerce AGM and dinner January 27, 2016
- Local Government Leadership Academy (LGLA) February 3-5, 2016

Councillor Egely:

- Council meeting with Lions Club January 18, 2016
- Chase Country Christmas Wrap Up January 27, 2016
- Chamber of Commerce AGM and dinner January 27, 2016

Councillor Lepsoe:

- Meeting with Lions Club and Council January 18, 2016
- Chase Country Christmas Wrap Up January 27, 2016
- Chaired Shuswap Tourism meeting in Salmon Arm January 28, 2016
- Shuswap Regional Trails Strategy Working Group January 29, 2016
- Adams River Salmon Society February 2, 2016
- Monthly Adams Lake Indian Band Chief and Council February 9, 2016

Councillor Maki

- Met with Councilor Egely regarding Chase & District Chamber Trade Show January 14, 2016
- Lions Club meeting with Council January 18, 2016
- Chase Country Christmas Meeting January 27, 2016
- Chamber AGM and Dinner January 27, 2016
- Shuswap Tourism Advisory Committee meeting January 28, 2016
- Chamber of Commerce Monthly Board Meeting February 1, 2016

Councillor Scott

- Lions Club meeting with Council January 18, 2016
- Fire Department Administrative meeting February 2, 2016

b) Staff Reports

Supervisor of Public Works

- Patching of potholes being performed
- Ongoing monitoring of water treatment plant for emerging issues
- Community Hall painting recently done
- Roof on cenotaph has been completed
- Stop sign will go up on Pine Street when the lines can be painted at the same time – this is better for safety

Director of Financial Services

- Final test billing for utilities going out this week – some adjustments have been made to the sewer rates that have been discussed
- Preparation for annual audit and year end financial statement preparation

Chief Administrative Officer

- Meeting with various staff members, senior staff, department heads, TNRD representatives on a number of matters
- Finalizing documentation for subdivision application on Aylmer Road
- Attended LGLA forum in Richmond with Mayor Berrigan

A written report was also provided

Moved by Councillor Maki

Seconded by Councillor Egely

“That the February 9, 2016 Village of Chase Mayor, Council and Staff reports be received as presented.”

CARRIED

#2016/02/09_003

6. DELEGATIONS

Robyn Cyr, Manager, Shuswap Tourism

Ms. Cyr provided information regarding what Shuswap Tourism accomplishments were in 2015 and what are its priorities for 2016. Ms. Cyr’s powerpoint presentation is on file.

Buy Local Buy Fresh campagin was discussed – Ms. Cyr is looking at potentially partnering with that organization.

In response to a public question, Ms. Cyr stated that it is very difficult without expensive computer programs to track the correlation between the funds spent on tourism initiatives and the dollars spent in the region by tourists. There are some programs that track postal and zip codes and that information can be obtained through certain businesses such as accomodation businesses– it is difficult to get that information collected from visitors who are simply shopping at local businesses or eating at a restaurant.

Acting Mayor Scott thanked Ms. Cyr for her presentation.

7. UNFINISHED BUSINESS

7.1 Fees and Charges Bylaw – Community Hall Rates

Moved by Mayor Berrigan

Seconded by Councillor Egely

“That 3rd reading of Village of Chase Fees and Charges Bylaw No. 808-2015, Amendment Bylaw No. 817-2016 be rescinded.”

CARRIED

#2016/02/09_004

Moved by Councillor Maki

Seconded by Councillor Egely

“That Council gives 3rd reading to Village of Chase Fees and Charges Bylaw No. 808-2015 Amendment Bylaw No. 817-2016 with an effective date of March 1, 2016.”

CARRIED

#2016/02/09_005

7.2 Amendment to Village of Chase Waterworks Bylaw

Moved by Councillor Egely

Seconded by Councillor Maki

“That Village of Chase Waterworks Bylaw No. 718-2010, Amendment Bylaw No. 810-2015 be given third reading.”

CARRIED

#2016/02/09_006

7.3 Splash Park – Location Determination

Mr. Regush presented options for locations for a Splash Park – Centennial Park, Memorial Park and Willson Park:

- Centennial Park has little space with the area already designated for a Skatepark and there is little parking
- Memorial Park does have space and is already well used – parking is an issue – beach volleyball would have to be reconsidered
- Willson Park is not reaching its full potential in terms of usage, it has easy access to the Community Hall and the downtown area, and there is a good amount of parking area available – a drawback is that there are currently no washrooms

Discussion:

- A recirculating Splash Park would be very important – treating and reusing the water would be paramount to the Village’s direction on water conservation
- Water could not be drawn from the lake unless it were treated to very high standards
- A recirculation and treatment portion of a Splash Park would require a separate building which could also house washrooms
- There would be ongoing annual maintenance costs for a Splash Park

Moved by Mayor Berrigan

Seconded by Councillor Lepsoe

“That a meeting be arranged with the Lions Club to further discuss a location for a Splash Park, with the preference of Council at this time being Willson Park, keeping in mind that washrooms would be needed and a recirculation/treatment Splash park will be requested.”

CARRIED

#2016/02/09_007

8. **NEW BUSINESS**

8.1 Quarterly Financial Report to 31 December 2015

The Director of Financial Services explained:

- When the report says that the financial picture is ‘relatively’ accurate, this means that we cannot state that it is finalized or completed or exact as there are still outstanding accounts receivable and until an audit is performed there may still be slight adjustment required in various areas

Moved by Mayor Berrigan

Seconded by Councillor Egely

“That the Quarterly financial report ended 31 December 2015 be accepted as presented.”

CARRIED

#2016/02/09_008

- 8.2 Canada Flag Day
Moved by Mayor Berrigan
Seconded by Councillor Egely
“That the information regarding February 15, 2016 marking the 51st anniversary of the Flag of Canada be received.”
CARRIED
#2016/02/09_009
- 8.3 Federal Government Budget Input
The CAO explained to those in the gallery that there are several ways for the public to provide their input into the federal government’s budget preparations. Mayor Berrigan noted that the area MP will be meeting with Mayor and Council on Thursday of this week to discuss matters of importance to the Village.
- Moved by Councillor Egely
Seconded by Mayor Berrigan
“That the information regarding the Federal Government’s Budget Input be received for information.”
CARRIED
#2016/02/09_010
- 8.4 Order of British Columbia
Moved by Mayor Berrigan
Seconded by Councillor Egely
“That the information regarding the Order of British Columbia be received.”
CARRIED
#2016/02/09_011
- 8.5 Buy Local! Buy Fresh!
Moved by Mayor Berrigan
Seconded by Councillor Egely
“That the request from Buy Local! Buy Fresh! for a contribution for advertising be referred to Administration to obtain more information about the initiative by speaking with the Chase and District Chamber of Commerce and Shuswap Tourism.”
CARRIED
#2016/02/09_012
- 8.6 Skmana Ski & Snowshoe Club Donation
Moved by Councillor Egely
Seconded by Mayor Berrigan
“That the letter form Skmana Ski and Snowshoe Club regarding the Village’s donation be received.”
CARRIED
#2016/02/09_013

RELEASE OF PREVIOUS IN CAMERA ITEMS

That the matter of Village of Chase public opening hours changing to 9:00 a.m. to 4:00 p.m. with working hours remaining unchanged, effective February 15, 2016 be released to the public.

That the matter of the Lions Club contributing to kitchen upgrades at the Village of Chase Community Hall as their amenity contribution commitment on their lease with the Village for the RV Park be released to the public.

That the matter of Village of Chase Council agreeing in principle to work with Adams Lake Indian Band on the Rocky Road Trail initiative be released to the public.

Ms. Pretty, the Village's Deputy Corporate Officer has resigned her position. The CAO will begin the recruitment process to hire a new individual.

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 (c) regarding labour relations and paragraph (e) regarding the acquisition, disposition or expropriation of land or improvements."

CARRIED

#2016/02/09_014

10. ADJOURNMENT

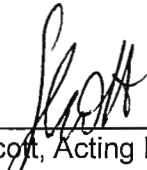
Resolution:

"That the February 9, 2016 Village of Chase Regular Council meeting be adjourned."

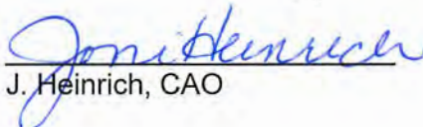
CARRIED

#2016/01/12_015

Acting Mayor Scott adjourned the meeting at 6:16 p.m.



S. Scott, Acting Mayor



J. Heinrich, CAO