

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, February 26, 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
Administrative Assistant		R. Rawn
Gallery		3
Press		2

**1. CALL TO ORDER**

Mayor Anderson called the meeting to order at 4:02 p.m.

**2. ADOPTION OF AGENDA**

The Corporate Officer explained that a discrepancy was discovered with some of the information pertaining to Development Variance Permit Application No. 66 that was to have been considered by Council at today's meeting. It is expected that the application will be brought forth with corrections to a Council meeting in the near future.

Resolution: Moved by Councillor Scott  
Seconded by Councillor Crowe

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

CARRIED

### 3. ADOPTION OF MINUTES

#### 3.1 Regular Council Meeting of February 12, 2013

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Berrigan

**"That the minutes of the February 12, 2013 Regular meeting of Council be adopted as presented."**

*CARRIED*

### 4. REPORTS

#### 4.1 Mayor and Council Reports

##### Mayor Anderson

- February 13<sup>th</sup> attended the Highway #1 four-laning presentation at the Community Hall
- February 25<sup>th</sup> attended the Economic Development Workshop at Thompson Rivers University

##### Councillor Berrigan

- February 13<sup>th</sup> attended the Highway #1 four-laning presentation at the Community Hall
- February 20<sup>th</sup> to 22<sup>nd</sup> attended the LGLA Leadership Forum
- February 25<sup>th</sup> attended the Economic Development Workshop at Thompson Rivers University
- February 26<sup>th</sup> attended the Chase & Area Mental Health/Wellness Network meeting

##### Councillor Crowe

- February 13<sup>th</sup> attended the Highway #1 four-laning presentation at the Community Hall
- February 16<sup>th</sup> attended the stakeholders meeting for design changes to Roderick Haig-Brown Park at LSLIB Hall
- February 20<sup>th</sup> to 22<sup>nd</sup> attended the LGLA Leadership Forum
- February 25<sup>th</sup> attended the Economic Development Workshop at Thompson Rivers University

##### Councillor Lepsoe

- No report

Councillor Scott

- February 13<sup>th</sup> attended the Highway #1 four-laning presentation at the Community Hall
- February 20<sup>th</sup> attended the Chamber of Commerce Executive Meeting
- February 25<sup>th</sup> attended the Economic Development Workshop at Thompson Rivers University

**5. COMMITTEE OF THE WHOLE**

**6. DELEGATIONS**

**7. UNFINISHED BUSINESS**

7.1 Fees and Charges Amendment Bylaw No. 769-1, 2013

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Scott

**"That Council adopts Village of Chase Fees and Charges Bylaw No. 769-2011, Amendment Bylaw No. 769-1, 2013-Water Service Rates".**

CARRIED

**8. NEW BUSINESS**

8.1 Correspondence:

8.1.1 Green Jobs BC – Building a Green Economy

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That the Village of Chase adopts the BC Green Jobs Initiative resolution presented by Green Jobs BC at the February 26, 2013 Regular Council meeting."**

CARRIED

8.1.2 Louise Rhodes – Concerns about Dogs and Cats

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Scott

**"That the Village of Chase receive the letter from Louise Rhodes dated February 19, 2013 regarding control of dogs and cats."**

CARRIED

8.1.3 The Honourable Judith Guichon, OBC

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Crowe

**"That the 'Thank You' letter from Honourable Judith Guichon, OBC be received for information."**

CARRIED

8.2 Community Hall Policy ADM-22

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Crowe

**"That draft Community Hall Policy ADM-22 be referred back to Administration for some amendments regarding security deposits for local non-profit groups."**

CARRIED

8.3 Federal Electoral Boundaries Commission – BC

Resolution: Moved by Councillor Scott

Seconded by Councillor Crowe

**"That the report from the Chief Administrative Officer explaining that the Federal Electoral Boundary for Chase has not changed but the name of the district has changed, be received for information."**

CARRIED

8.4 Gas Tax Fund Applications Update

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Berrigan

**"That the information regarding the Gas Tax General Strategic Priorities Fund and Innovations Fund applications be received and that Administration be authorized to proceed with the Clean Water Conservation and Protection Strategy."**

CARRIED

8.5 TNRD Regional Growth Strategy Minor Amendment

Mayor Anderson explained that Council has already considered and approved the proposed changes to the TNRD Regional Growth Strategy but one dissenting vote on the TNRD Board triggered the requirement to have the matter reconsidered.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the Thompson Nicola Regional District Regional Growth Strategy Bylaw No. 2409, 2013 be accepted."**

CARRIED

8.6 Emergency Social Services (ESS) in Chase

The Corporate Officer explained that the Village of Chase is working with the Emergency Services Supervisor of the Thompson Nicola Regional District to re-establish an ESS response team in the Village of Chase. Advertising for interested volunteers will commence shortly and will be followed by an information meeting.

8.7 New Business – Council Members

Councillor Berrigan asked the Supervisor of Public Works if there were any updates regarding the railing for the wharf. The Supervisor read aloud a letter from the contractor that explained at this point in time to change plans and make the railing for the new wharf out of metal rather than out of wood, would cost an estimated additional \$65,000.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That the Memorial Park Wharf proceed as planned with the installment of red-coloured, wooden railings."**

CARRIED

Councillor Scott asked the Chief Financial Officer when he anticipated having information ready for the next budget preparation meeting. The Chief Financial Officer replied that he was very close to being ready to present the information.

Councillor Lepsoe noted that Little Shuswap Lake Indian Band Chief Felix Arnouse was recently re-elected for another term.

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Crowe

**"That the Village of Chase send a letter of congratulations to Little Shuswap Lake Indian Band Chief Felix Arnouse on his recent re-election as Band Chief."**

CARRIED

## 9. IN CAMERA

## 10. ADJOURNMENT

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

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

CARRIED

The Regular Meeting concluded at 4:37 p.m.

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

  
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Mayor,  
R. Anderson

  
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Corporate Officer  
L. Randle