



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, February 14, 2017 at 4:00 p.m.

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

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

Regrets: none

Public Gallery: 9

Press: 0

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Mayor Berrigan

Seconded by Councilor Egely

"That the February 14, 2017 Village of Chase Regular Council meeting agenda be adopted as corrected by amending the year on the minutes to be adopted from '2016' to '2017'."

CARRIED

#2017/02/14_001

3. ADOPTION OF MINUTES

Minutes of the January 23, 2017 Special (Budget) Council meeting

Moved by Mayor Berrigan

Seconded by Councilor Egely

"That the minutes of the January 23, 2017 Special Meeting of Council be adopted as presented; and,

That the minutes of the January 24, 2017 Regular Meeting of Council be adopted as presented; and,

That the minutes of the January 30, 2017 Special Meeting of Council be adopted as presented."

CARRIED

#2017/02/14_002

Councillor Maki

- January 25 – Attended Chase Chamber of Commerce Annual General Meeting
- January 30 - Attended Village budget meeting
- February 1-3 – Attended the Local Government Leadership Academy workshop in Richmond BC
- February 6 – Attended Village budget meeting
- February 11 – Attended Special In-Camera Meeting regarding labour issues Section 90(1)(c)

Councillor Scott

- January 25 – Attended Chase Chamber of Commerce Annual General Meeting
- February 1-3 – Attended the Local Government Leadership Academy workshop in Richmond BC
- February 6 – Attended Village budget meeting
- February 11 – Attended Special In-Camera Meeting regarding labour issues Section 90(1)(c)

b) Staff Reports

The CAO reported:

- Attended 2 budget meetings
- Attended the Town Hall meeting
- Coordinated staff and arranged for holiday and sick relief
- Managing staffing levels. Working with the Manager of Public Works on staffing that department. Also planning for summer staffing in Public Works and other summer positions.
- Working with developers and engineers on various development projects
- Attended the Chase Chamber Annual General Meeting

The Fire Chief reported:

- Attended 1 rescue call, 1 fire call and 1 false alarm fire call
- Training for members is on schedule and going well
- Currently 20 members in the department

Council also considered the report from the Corporate Officer that was included in the agenda package.

Council also considered the report from the Manager of Public Works that was included in the agenda package.

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That the reports from Staff, Mayor and Council members be received for information.”

CARRIED
#2017/02/14_004

8. UNFINISHED BUSINESS

8.1 2017 Revenue Anticipation Bylaw

Moved by Mayor Berrigan

Seconded by Councillor Egely

"THAT Council adopt Village of Chase Revenue Anticipation Bylaw 832-2017."

CARRIED

#2017/02/14_005

8.2 Zoning Amendment Bylaw 822-2016 – 141 Shuswap Avenue

Moved by Mayor Berrigan

Seconded by Councillor Egely

"THAT Council adopt Village of Chase Zoning Amendment Bylaw No. 822-2016."

CARRIED

#2017/02/14_006

8.3 Zoning Amendment Bylaw 831-2017 – 315 Lakeshore Drive

<Councillor Scott leaves Meeting at 4:27 p.m. due to a real or perceived influence>

Moved by Mayor Berrigan

Seconded by Councillor Egely

"THAT Council give third reading to Village of Chase Zoning Amendment Bylaw No. 831-2017; and,

THAT Council adopt Village of Chase Zoning Amendment Bylaw No. 831-2017."

CARRIED

#2017/02/14_007

<Councillor Scott returns to Meeting at 4:29 p.m.>

8.4 Rocky Road Trail – Scatchard Mountain Project

Moved by Councilor Maki

Seconded by Councilor Egely

"That the letter of support from Chief Oliver Arnouse, Little Shuswap Lake Indian Band be received for information; and,

That staff is directed to reply to Chief Oliver Arnouse, Little Shuswap Lake Indian Band with a letter of gratitude; and,

That staff is directed to obtain more details on the process and requirements of the entity that agrees to sponsor the project and bring that information back to a future meeting of Council."

CARRIED

#2017/02/14_008

9. NEW BUSINESS

9.1 Grant In Aid Request – Terra Lundy

Moved by Mayor Berrigan

Seconded by Councilor Scott

"THAT Terra Lundy, who provides healthy lifestyle programming in Chase, be classified as not-for-profit for purposes of renting the Community Hall."

CARRIED

Lepsoe Opposed

#2017/02/14_009

9.2 Fire Department Policy for Command Vehicle

Moved by Mayor Berrigan

Seconded by Councilor Scott

"THAT the Fire Department Policy for Command Vehicle be adopted as amended by removing 'out of town training sessions' and replacing 'restricted' with 'prohibited' with respect to personal use."

CARRIED

#2017/02/14_010

9.3 Banking Services for the Village

Moved by Councilor Scott

Seconded by Councilor Egely

"That the report from the Director of Financial Services regarding Village banking services be received as information and that an RFP for banking services be prepared and submitted for application by the financial institutions that are represented locally."

CARRIED

#2017/02/14_011

10. **RELEASE OF IN-CAMERA ITEMS**

None

11. **IN CAMERA**

Moved by Councilor Egely

Seconded by Councilor 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."

CARRIED

#2017/02/14_012

12. **ADJOURNMENT**

Moved by Councilor Maki

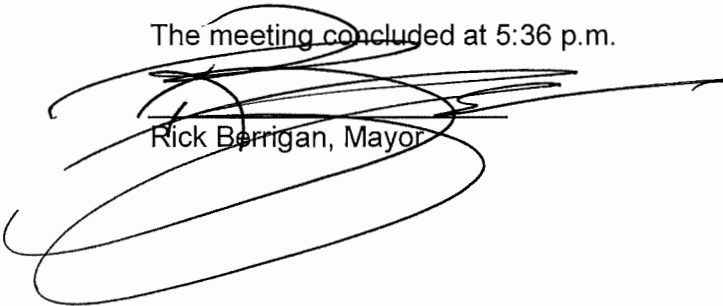
Seconded by Councilor Egely

"That the February 14, 2017 Village of Chase Regular Council meeting be adjourned."

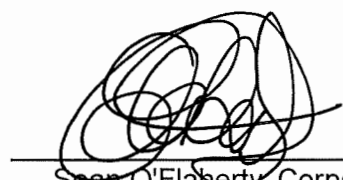
CARRIED

#2017/02/14_013

The meeting concluded at 5:36 p.m.



Rick Berrigan, Mayor



Sean O'Flaherty, Corporate Officer