



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 28, 2017 at 4:00 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Leif Pederson, Director of Financial Services

Regrets: none

Public Gallery: 5
Press: 0

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councilor Lepsoe

Seconded by Councilor Egely

"That the February 28, 2017 Village of Chase Regular Council Agenda be adopted as amended by adding 8.11, *Opportunity to Speak on General Municipal Matters.*"

CARRIED

#2017/02/28_001

3. ADOPTION OF MINUTES

3.1 Special Meeting held February 6, 2017

Moved by Councilor Maki

Seconded by Councilor Egely

"That the minutes of the February 6, 2017 Special Meeting of Council be adopted as presented."

CARRIED

#2017/02/28_002

3.2 Public Hearing held February 14, 2017

Moved by Councilor Egely

Seconded by Councilor Scott

"That the minutes of the February 14, 2017 Public Hearing be adopted as presented."

CARRIED

#2017/02/28_003

3.3 Regular Meeting held February 14, 2017

Moved by Councilor Egely

Seconded by Councilor Maki

"That the minutes of the February 14, 2017 Regular Meeting of Council be adopted as presented."

CARRIED

#2017/02/28_004

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Mayor Berrigan called for members of the public to speak to items on the agenda.

Bruce Nelson of 216 Ash St. wanted to know if there is an idling bylaw. Mayor Berrigan stated that idling matters are mostly controlled by education as they are hard to enforce and costly for the Bylaw Officer to investigate. Ambassador cards are issued by the Bylaw Enforcement Officer.

Shirley Papas stated that Public Works vehicles are often idling.

Margurite Martin questioned how to warm a vehicle in -24 temperatures if idling is banned.

5. DELEGATIONS

None

6. REPORTS

Mayor and Council Reports

Mayor Berrigan

- February 15 – Attended the Together Shuswap workshop in Splatnin
- February 16 – Attend the Thomson-Nicola Regional District Regular Meeting
- February 17 – Attended the joint federal and provincial announcement on Trans-Canada Highway improvements
- February 17 - Attended the Thomson-Nicola Regional District strategic planning
- February 22 – Attended the flash mob at the Chase RCMP detachment. The event was organized by Haldane Elementary to show appreciation to the RCMP for recognizing anti-bullying day

Councilor Egely

- February 22 – Attended the flash mob at the Chase RCMP detachment. The event was organized by Haldane Elementary to show appreciation to the RCMP for recognizing anti-bullying day

Councilor Lepsoe

- February 15 – Attended the Aboriginal Tourism meeting in Kamloops. The Thomson-Okanagan Tourism Association has hired Greg Hopf to create a strategic plan for aboriginal tourism and has three years to complete research and the plan
- February 17 – Attended the pictograph meeting at Little Shuswap Lake Indian Band office
- February 19 - Attended the Chase heat Banquet and Awards Dinner along with Councilor Maki
- February 20 – Met with Councilor Maki and member of public to discuss heritage ideas
- February 28 – Attended the Adams River Salmon Society regular monthly meeting at Quaaout Lodge

Councillor Maki

- February 16 – Chaired the Youth Action Committee meeting
- February 19 - Attended the Chase heat Banquet and Awards Dinner along with Councillor Lepsoe
- February 20 – Met with Councillor Lepsoe and a constituent to discuss heritage ideas
- February 22 – Attended the flash mob at the Chase RCMP detachment. The event was organized by Haldane Elementary to show appreciation to the RCMP for recognizing anti-bullying day

Councillor Scott

- February 16 – Attended the Youth Action Committee meeting
- February 22 – Attended the flash mob at the Chase RCMP detachment. The event was organized by Haldane Elementary to show appreciation to the RCMP for recognizing anti-bullying day

Moved by Councillor Scott

Seconded by Councillor Maki

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

CARRIED

#2017/02/28_005

7. UNFINISHED BUSINESS

7.1 Proposed Financial Plan 2017-2021

Moved by Councillor Scott

Seconded by Councillor Egely

“That Council set a tax rate increase of 4% for 2017.”

CARRIED

#2017/02/28_006

Moved by Councillor Egely

Seconded by Councillor Maki

“That administration prepare the 2017 to 2021 Five Year Plan Bylaw for presentation at the next council meeting based upon a 4% tax rate increase.”

CARRIED

#2017/02/28_007

7.2 Neighbourhood Golf Cart Pilot Project

Moved by Councillor Scott

Seconded by Councillor Egely

“That Administration be directed to draft a Neighbourhood Golf Cart Bylaw.”

CARRIED

#2017/02/28_008

8. NEW BUSINESS

8.1 Chase Legion Candlelight Vigil - Road Closure

Moved by Councillor Maki

Seconded by Councillor Egely

“That Council authorize a road closure along Shuswap Avenue between Pine Street and Veterans Bridge April 7 from 6:45 p.m. to 7:45 p.m.”

CARRIED

#2017/02/28_009

Moved by Councilor Scott
Seconded by Councilor Lepsoe

“That Council provide the necessary barricades and signage to the Legion for the Candlelight Vigil commemorating Vimy Ridge event.”

CARRIED

#2017/02/28_010

8.2 Chase Legion – Candlelight Vigil commemorating Vimy Ridge Event

Council received the invitation to attend the April 7, 2017 event as information.

8.3 Adams River Heritage Site Protection Project

Moved by Councilor Lepsoe
Seconded by Councilor Scott

“That Council provide a letter of support for the Adams River Heritage Site Protection Project towards their BC heritage Grant Fund Application that will be used to locate and ultimately protect sensitive and important cultural sites in the Adams River gorge.”

CARRIED

#2017/02/28_011

8.4 Adams River Salmon Society – Provincial Park renaming

Moved by Councilor Scott
Seconded by Councilor Maki

“That Council provide a letter of support for the Adams River Salmon Society towards their initiative to have Roderick Haig-Brown Provincial Park renamed by the Secwepemc First Nation; and,

That Council support the renaming of Roderick Haig-Brown Provincial Park by the Secwepemc First Nation.”

CARRIED

#2017/02/28_012

8.5 Youth Action Committee

Moved by Councilor Maki
Seconded by Councilor Scott

“That the Youth Action Strategy contract be awarded to Red Pier Consulting with a maximum contract amount of \$5,000.”

CARRIED

#2017/02/28_013

8.6 Union of BC Municipalities Membership

Moved by Councilor Lepsoe
Seconded by Councilor Egely

“That the invitation from the Union of BC Municipalities for Chase to renew its membership for 2017 be received for information.”

CARRIED

#2017/02/28_014

8.7 Southern Interior Local Government Association (SILGA)

Moved by Councilor Scott
Seconded by Councilor Maki

“That the special resolution that proposes to incorporate changes to the nomination and resolution section of the Southern Interior Local Government Association’s constitution be received for information”

CARRIED

#2017/02/28_015

8.8 Helping Canadian Youth Find Their Path Workshop

Moved by Councilor Egely

Seconded by Councilor Maki

“That the invitation to attend the RBC conversation to understand issues facing youth in Kamloops on March 7 2017 be received for information.” CARRIED

#2017/02/28_016

8.9 Canada 150 Celebration – Shuswap Tourism

Moved by Councilor Egely

Seconded by Councilor Maki

“That the invitation to attend the Shuswap Tourism networking/information session regarding Canada 150 celebration planning on March 22 2017 in Salmon Arm be received for information.” CARRIED

#2017/02/28_017

8.10 6th Annual Together Shuswap Event – February 15, 2017

Moved by Councilor Scott

Seconded by Councilor Maki

“That the memorandum from the CAO summarizing the 6th Annual Together Shuswap Event from February 15 2017 in Splatins be received for information.”

CARRIED

#2017/02/28_018

8.11 Opportunity for Public to Speak on Municipal Matters

Moved by Councilor Maki

Seconded by Councilor Egely

“That March 9, 2017 is hereby proclaimed World Kidney Day.”

CARRIED

#2017/02/28_019

Margurite Martin inquired if it was possible to make Shuswap Avenue a one-way street through the downtown core. The Mayor explained that the road network could not support a one-way street because there is no reciprocal street for traffic in the opposing direction.

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

“That the Village accept \$14,080 from the Ministry of Transportation and Infrastructure as payment for purchasing 0.713 hectares of Lot 2 KAP67405 from the Village; and,

That the Village provide 0.0662 hectares of land from Lot 1 KAP65583 in exchange to receive 0.064 hectares of land from Lot 1 Plan 3575 from the Ministry of Transportation and Infrastructure.”

10. **IN CAMERA**

Moved by Councilor Maki

Seconded by Councilor Scott

“That Council recess to an In-Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) regarding labour relations or other employee relations.”

CARRIED

#2017/02/28_020

11. **ADJOURNMENT**

Moved by Councilor Scott

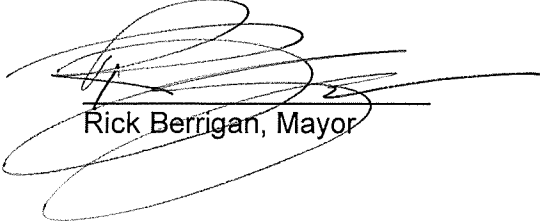
Seconded by Councilor Maki

"That the February 28, 2017 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2017/02/28_021

The meeting concluded at 5:11 p.m.



Rick Berrigan, Mayor



Sean O'Flaherty, Corporate Officer