



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, March 10, 2015 at immediately following the Public Hearing.

PRESENT:

Mayor: R. Berrigan

Councillors: N. Egely
D. Lepsoe
A. Maki
S. Scott

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pedersen, Director of Financial Services
T. Pretty, Deputy Corporate Officer

Public Gallery: 6

Media: 1

FINAL

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 4:07 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Egely

“That the March 10, 2015 Village of Chase Regular Council meeting agenda be adopted as amended with the addition of Item 7.1 – RV Park Lease to Chase and District Lions Club.”

CARRIED
#2015/03/10_001

3. ADOPTION OF MINUTES

Moved by Councillor Maki

Seconded by Councillor Scott

“That the minutes of the February 20, 2015 Village of Chase Special (Budget) meeting of Council be adopted as presented.”

CARRIED
#2015/03/10_002

Moved by Councillor Maki

Seconded by Councillor Egely

“That the minutes of the February 24, 2015 Village of Chase Regular meeting of Council be adopted as presented.”

CARRIED
#2015/03/10_003

4. PUBLIC HEARINGS

Councillor Scott excused himself from the meeting at this time due to a possible perceived conflict of interest.

Zoning Amendment Application – 251 Shuswap Avenue

As a public hearing was held earlier (prior to the Regular Council meeting) Council has the option at this time to consider giving third reading to the Zoning Amendment bylaw.

Moved by Councillor Lepsoe

Seconded by Councillor Maki

“That Zoning Bylaw No. 683-2006, Amending Bylaw No. 804-2015 be given third reading.”

**Councillor Egely opposed
CARRIED
#2015/03/10_004**

Councillor Scott returned to the meeting.

5. REPORTS

a) Mayor and Council reports

Mayor Berrigan attended meetings for:

- TNRD Board;
- TNRD Strategic Planning;
- Shushwap Watershed Council;
- Village of Chase Strategic Planning.

Councillor Egely attended the Village of Chase Strategic Planning meeting.

Councillor Lepsoe attended:

- A Cornstock festival meeting;
- A Trails Strategy Steering Committee meeting;
- The Chase Heath Hockey Banquet as Acting Mayor and gave a speech on behalf of Mayor and Council.

Councillor Maki attended:

- A Skateboard Park Committee meeting;
- A Chase Excellence fundraiser;
- Chamber of Commerce meeting;
- Village of Chase Strategic Planning meeting.

Councillor Scott attended:

- A Chase Excellence fundraiser;
- Village of Chase Strategic Planning meeting.

b) Administration reports

The Bylaw Enforcement Officer noted he has been dealing with several bylaw issues including unsightly premises, unlicensed vehicles and dog issues.

The Fire Chief noted that the members are upgrading the hall to expand the size of the gym space, and are hoping to get donated equipment. They have also been obtaining quotes on items they hope to acquire through the Fire Fighters Association. Training is ongoing, particularly on the new Tender truck. He is aiming to have all the new recruits trained to basic level by September 2015.

The Director of Financial Services reported that he is working on tasks in anticipation of the auditors arriving to conduct the 2014 audit, and he is finalizing documentation for the 2015 budget bylaws.

The Deputy Corporate Officer reported that she has been engaged in Collective Agreement negotiations with the CAO and Union bargaining committee members, she has been spending much of her time this past few weeks preparing agendas and minutes for the numerous meetings that have been occurring, and she has been working on the community hall caretaker and bylaw enforcement contract reviews.

The CAO reported that she has been engaged in Collective bargaining, providing support to the department heads on various matters, participated in several strategic plan development workshops with Council and senior staff and prepared a draft plan for Council's consideration, met with benefits carrier representatives to discuss various issues, met with Fire Chief to discuss 2015 budget and other operational matters, met with Chase and District Chamber of Commerce manager and president, discussed lease matters with Lions Club RV park committee members, discussed issues regarding the new training standards with the BC Fire Commissioner, dealt with several planning matters including applications to rezone property and to obtain development variance permits, and met with Interior Health representative regarding requirements for the permit issued to the Village as a water purveyor.

Moved by Councillor Scott

Seconded by Councillor Maki

"That the Village of Chase Staff reports be received as information."

CARRIED

#2015/03/10_005

6. DELEGATIONS

- 6.1 Phil McIntyre-Paul, Executive Director, Shuswap Trail Alliance
Mr. McIntyre-Paul presented the 2014 Trail Alliance Year End report. He noted:
- The Alliance has been in existence as a partnership with many organizations and stakeholders for 10 years
 - A significant number of projects were complete in 2014 that could not have been done without the model under which the Alliance has been working (partnership)
 - Councillor Lepsoe has been a large supporter and participant in the Alliance's planning workshops, and is the champion for a new trail to be developed on Scatcard Mountain east of Chase
 - Outlined the 2015 priorities and thanked the Village of Chase for its continued support of the Alliance's initiatives
- 6.2 Bev Iglasias – Fundraising Idea for the Community Hall – New Kitchen Stove and Flooring in Kitchen
- Ms. Iglasias explained that she and several other individuals would like to sell tickets for a 'slice' of pie or a pie, as a fundraiser for a new stove and flooring in the kitchen of the community hall
 - She asked for Council's support for the fundraiser

Moved by Councillor Maki
Seconded by Councillor Scott

“That the Village of Chase Council supports the fundraising efforts towards the purchase of a new stove and kitchen flooring for the Community Hall and, further, that 50% grant-in-aid will be provided for use of the Community Hall for this event.”

CARRIED
#2015/03/10_006

7. UNFINISHED BUSINESS

7.1 Chase and District Lions Club – Lease for RV Park

The CAO provided an overview of the report that accompanied the draft lease.

Moved by Councillor Maki
Seconded by Councillor Egely

“That the 5 year lease between the Village of Chase and the Chase and District Lions Club for the use of lands on Mill Road in Chase known as the Lions RV park that include provisions for a contribution to the Village of Chase be approved in principle, and that it be forwarded to the Lions Club for review and be advertised as required by the Community Charter.”

- It was noted that the sani-dump revenue should come to the Village if the Village maintains the sani-dump equipment
- The sani-dump is regularly cleaned by Lions volunteers and the revenue is by donation so there is not a significant amount of money generated
- If the Lions are going to be contributing to an amenity, part of the funds associated will have been derived from the sani-dump

CARRIED
#2015/03/10_007

8. NEW BUSINESS

8.1 Brought Forward from Committee of the Whole

Electric Vehicle Charging Station Location

Moved by Councillor Scott
Seconded by Councillor Egely

“That Council approve the proposed electric vehicle fast charging station be located at the Chamber of Commerce/Visitor Information Centre on Shuswap Avenue.”

CARRIED
Mayor Berrigan and Councillor Maki opposed
#2015/03/10_008

8.2 Property Tax Exemptions Policy

Moved by Councillor Scott
Seconded by Councillor Maki

“That Council adopt the Village of Chase Policy for Permission Tax Exemptions.

CARRIED
#2015/03/10_009

- 8.3 Anti-Idling Bylaw
Moved by Councillor Maki
Seconded by Councillor Egely
“That Council direct Administration to develop an anti-idling bylaw and education campaign for consideration at a future Council meeting.”
CARRIED
Councillor Lepsoe opposed
#2015/03/10_010
- 8.4 Revenue Anticipation Borrowing Bylaw
Moved by Councillor Scott
Seconded by Councillor Maki
“That Revenue Anticipation Borrowing Bylaw No. 805-2015 be read a first time.”
CARRIED
#2015/02/24_011
- Moved by Councillor Egely
Seconded by Councillor Scott
“That Revenue Anticipation Borrowing Bylaw No. 805-2015 be read a second time.”
CARRIED
#2015/03/10_012
- Moved by Councillor Maki
Seconded by Councillor Egely
“That Revenue Anticipation Borrowing Bylaw No. 805-2015 be read a third time.”
CARRIED
#2015/03/10_013
- 8.5 Development Variance Application No. 71-2015
Moved by Councillor Maki
Seconded by Councillor Scott
“That Council authorizes Administration to proceed with the required processes associated with the Development Variance permit application No. 71-2015, giving notification of Council’s intention to consider varying the provisions of the Mobile Home Park Bylaw for the additions to Unit #12 and the carport.”
CARRIED
#2015/03/10_014
- 8.6 Development Variance Application No. 72-2015
Moved by Councillor Maki
Seconded by Councillor Lepsoe
“That Council authorizes Administration to proceed with the required processes associated with the Development Variance permit application No. 72-2015, giving notification of Council’s intention to consider varying the provisions of the Mobile Home Park Bylaw for the carport for Unit #13.”
CARRIED
Councillor Egely opposed
#2015/03/10_015

8.7 Chamber of Commerce Luncheon

Mayor Berrigan indicated that he would attend the Kamloops Chamber of Commerce Luncheon – it was asked of Administration whether Minister Stone will be announcing the 10 Year Transportation Plan – the answer to that question was unknown but will be investigated.

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That Mayor Berrigan attend the Kamloops Chamber of Commerce Luncheon at which Minister Stone will be making a presentation and that Mayor Berrigan’s costs associated with his attendance be paid for by the Village in accordance with the Village’s expense reimbursement policy.”

CARRIED
#2015/03/10_016

8.8 Correspondence from the Minister of Transportation

Moved by Councillor Scott

Seconded by Councillor Egely

“That the letter from Minister Stone thanking the Village of Chase for its participation in the process for the Ministry’s 10 year transportation plan be received as information.”

CARRIED
#2015/03/10_017

8.9 Correspondence from the Public Works Association of BC

Moved by Councillor Scott

Seconded by Councillor Maki

“That May 17 – 23, 2015 be proclaimed as ‘National Public Works Week – Community Begins Here’ in Chase.”

CARRIED
#2015/03/10_018

8.10 City of Port Moody – Declaration of the Right to a Healthy Environment

Moved by Councillor Maki

Seconded by Councillor Egely

“That the Village of Chase will support the City of Port Moody’s ‘Declaration of the Right to a Healthy Environment’ at the 2015 UBCM Convention.”

CARRIED
#2015/03/10_019

8.11 Correspondence from the Canadian Cancer Society

Moved by Councillor Maki

Seconded by Councillor Egely

“That April 2015 be proclaimed Canadian Cancer Society’s Daffodil Month in the Village of Chase and that the proclamation provided by the Canadian Cancer Society be signed by the Mayor and sent to the Society.”

CARRIED
#2015/03/10_020

8.12 Correspondence from Chase Minor Hockey Association

Moved by Councillor Scott

Seconded by Councillor Egely

“That the Village of Chase donates \$250 to the Chase Minor Hockey Association to assist with sending the Chase Female “Mustangs” Hockey team to the Richmond Ravens Ice Classic All Female Hockey Tournament in Richmond, March 20-22, 2015.”

CARRIED

Councillor Lepsoe opposed

#2015/03/10_021

8.13 Request to use Village portion of Curling Club parking lot – Square Dancers

Moved by Councillor Egely

Seconded by Councillor Maki

“That the Mayfest Committee’s request to utilize the Village owned portion of the Curling Club parking lot for their 36th annual Mayfest square dance weekend May 1 and 2, 2015 be approved.”

CARRIED

#2015/03/10_022

RELEASE OF IN CAMERA ITEMS

The Deputy Corporate Officer read the following release items aloud:

Chase Curling Club grant

“That the Village of Chase provides a grant of up to \$9000 to the Chase Curling Club for the 2015/2016 curling season provided the club approaches both the Chase Rotary and the Chase Lions Clubs for financial assistance for the 2015/2016 season.”

2015 Strategic Plan, Priorities and Measures

“That the 2015 Village of Chase Strategic Plan be adopted.”

Events and Activities Coordinator

“That Administration proceeds with a Request for Proposals/Expression of Interest process to contract out for the role of Community Liaison.”

9. IN CAMERA

Moved by Councillor Scott

Seconded by Councillor Egely

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

CARRIED

#2015/03/10_023

10. ADJOURNMENT

Moved by Councillor Scott

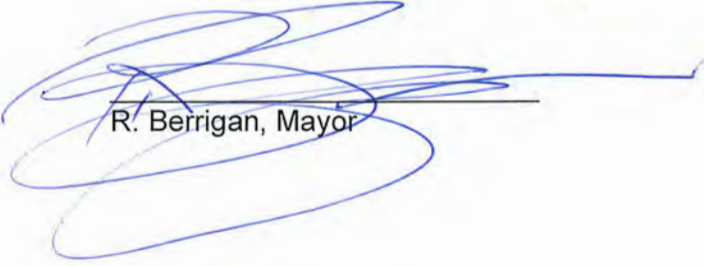
Seconded by Councillor Lepsoe

"That the March 10, 2015 Village of Chase Council meeting be adjourned."


CARRIED

#2015/03/10_024

The meeting was adjourned at 6:19 p.m.



R. Berrigan, Mayor



T. Pretty, Deputy Corporate Officer