



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber at the Village Office at 826 Okanagan Avenue
on Tuesday, April 10, 2018 at 4:00 p.m.

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

FINAL

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Tim Perepolkin, Manager of Public Works
Jack Blair, Interim Director of Fire Operations
Brian Lauzon, Fire Chief

Public Gallery: 7

1. CALL TO ORDER

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

Mayor Berrigan opened the meeting by recognizing the tragedy of the Humboldt Broncos Hockey Team. A letter of heartfelt condolences will be sent to their organization, and to the Mayor of Humboldt, Saskatchewan.

The Mayor also acknowledged how honoured he was to be presented a portrait from the Chase Heat hockey team.

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT the April 10, 2018 Village of Chase Regular Council agenda be adopted as amended by adding items noted on the Extra Agenda: 9.10, Youth Action Committee; 9.11, Chase Legion Candlelight Vigil; and,

THAT the order of items on the agenda will be considered in numerical sequence.”

CARRIED

#2018/04/10_001

3. ADOPTION OF MINUTES

Regular Meeting of Council held March 27, 2018

Moved by Councillor Maki

Seconded by Councillor Egely

“THAT the minutes of the March 27, 2018 Regular Meeting of Council be adopted as presented.”

CARRIED

#2018/04/10_002

4. PUBLIC HEARING

There are separate Public Hearing Minutes for Bylaw 850-2018 and Bylaw 851-2018.

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Beverley Iglesias of 621 3rd Avenue, regarding items 9.2 and 9.3, thanked the Village for proceeding with applying for grant funding and the feasibility study.

Ms. Iglesias inquired if the feasibility study would need to wait for funding or could it proceed prior, or without grant funding.

The CAO replied that the feasibility study could proceed prior to any grant funding award, and any award would still qualify towards the costs of the study.

Carolyn Parks Mintz of 813 Okanagan Avenue, regarding item 9.1, asked how long the Village of Chase has been a member of UBCM. It was noted that it has been at least 39 years as it is UBCM's 39th year that 100% of local governments in BC have been members.

Ms. Iglesias continued by inquiring if there would be a shortfall if grant monies were not enough to cover the cost of the feasibility study.

The CFO replied that the feasibility study would not be 100% funded and Council will decide tonight how much funding they will provide towards the feasibility study.

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- March 28 – Attended an economic development meeting at the TNRD
- March 29 – Attended a Regional Hospital Board meeting and was elected as Acting Chairperson
- March 29 – Attended a TNRD Board meeting
- April 9 – Attended a Chase Chamber Board meeting

Councillor Egely

No Report

Councillor Maki

- April 9 – Attended the Festival Society AGM

Councillor Lepsoe

- April 3 – Attended an Adams River Salmon Society meeting

Councillor Scott

- March 28 – Chaired the Youth Action Committee meeting

b) Staff Reports

The Fire Chief reported:

- Fire calls: 6, Rescue calls: 3
- 131 Burning Permits have been issued to date
- There are 17 members and 3 junior fire fighters in the department
- There are 12 members with Exterior Operations certification
- Attended the Regional Seasonal Hazard Preparedness Conference in Kamloops

Council also considered the written reports from the CAO, CO, and CFO and Manager of Public Works that were included in the agenda package.

Moved by Councillor Maki
Seconded by Councillor Egely

“THAT the reports from Council members and Staff be received for information.”

CARRIED
#2018/04/10_003

8. **UNFINISHED BUSINESS**

8.1 Zoning Amendment Bylaw 850-2018

Moved by Councillor Scott
Seconded by Councillor Egely

“THAT Village of Chase Zoning Amendment Bylaw 850-2018 be given third reading.”

CARRIED
#2018/04/10_004
OPPOSED Lepsoe

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT Village of Chase Zoning Amendment Bylaw 850-2018 be adopted.”

CARRIED
#2018/04/10_005
OPPOSED Berrigan, Lepsoe

8.2 Zoning Amendment Bylaw 851-2018

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT Village of Chase Zoning Amendment Bylaw 851-2018 be given third reading.”

CARRIED
#2018/04/10_006

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT Village of Chase Zoning Amendment Bylaw 851-2018 be adopted.”

CARRIED
#2018/04/10_007

9. **NEW BUSINESS**

9.1 UBCM Membership 2018-Invitation to Renew

Moved by Councillor Egely
Seconded by Councillor Maki

“THAT the Village of Chase renew its membership with UBCM for 2018 at a cost of \$1,686.21.”

CARRIED
#2018/04/10_008

- 9.2 Local Government Infrastructure Planning Grant
Moved by Councillor Maki
Seconded by Councillor Egely
“THAT Council approves a grant application under the Infrastructure Planning Grant Program for a feasibility study to examine alternative water supply options for the Sunshore Golf Course.”
CARRIED
#2018/04/10_009
- 9.3 Feasibility Study for Alternate Water Supply for Sunshore Golf Course
Moved by Councillor Egely
Seconded by Councillor Scott
“THAT Council approves the proposal provided by TRUE Consulting to complete a feasibility study to assess alternative water supply options for the Sunshore Golf Course at a maximum cost of \$7,300, excluding GST.” CARRIED
#2018/04/10_010
- 9.4 Road Closure Request for Fire Hose Testing
Moved by Councillor Scott
Seconded by Councillor Maki
“THAT 800 block Okanagan Avenue (between Coburn and Chase Street) be closed to traffic between 8:00 a.m. and 5:00 p.m on April 28 and 29 for purposes of annual Fire Department hose testing.
CARRIED
#2018/04/10_011
- 9.5 TNRD Volunteer Appreciation Dinner
Moved by Councillor Maki
Seconded by Councillor Egely
“THAT the letter from the TNRD to attend a volunteer appreciation dinner Wednesday April 18 at 6:00 p.m. in Kamloops, be received for information.”
CARRIED
#2018/04/10_012
- 9.6 11th Annual Chase & District Kindergarten Health Fair
Moved by Councillor Maki
Seconded by Councillor Egely
“THAT the letter from the Interior Health Authority regarding the Annual Chase & District Kindergarten Health Fair to be held at the Chase Community Hall on June 12 and 13, 2018, be received for information.”
CARRIED
#2018/04/10_013
- 9.7 Collection of Unpaid Bylaw Fines
Moved by Councillor Scott
Seconded by Councillor Egely
“THAT the letter from the Resort Municipality of Whistler to the Lower Mainland Local Government Association regarding the Collection of Unpaid Bylaw Fines be received for information.”
CARRIED
#2018/04/10_014

9.8 Tourism Kamloops Summit

Moved by Councillor Maki

Seconded by Councillor Lepsoe

“THAT costs associated with any member of Council attending the Tourism Kamloops Summit in Kamloops April 18 be covered as per Council’s ADM-21, Expense Policy.”

CARRIED

#2018/04/10_015

9.9 Chase and District Fish and Game Request for Game Fence

Moved by Mayor Berrigan

Seconded by Councillor Maki

“THAT the letter from Chase and District Fish and Game Club requesting Council’s support in lobbying the Ministry of Transportation and Infrastructure to install a game fence to protect Rocky Mountain Bighorn Sheep be received for information; AND,

THAT the Village write a letter of support for the Chase and District Fish and Game Club’s fencing request that will be personally delivered to Minister Clare Trevena when Mayor Berrigan meets with her May 7, 2018.”

CARRIED

#2018/04/10_016

9.10 Youth Action Committee

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT Council receives the letters from the Chase and District Skate Park Society and Chase Rotary Club; AND,

THAT Council endorses the partnership between the Chase and District Skate Park Society and Chase Rotary Club in implementing the Youth Action Committee Strategic Plan that Council previously adopted on November 14, 2017; AND,

THAT Councillor Maki remain as the Council liaison to the Youth Action Committee now that the Village has handed the committee’s implementation of the Youth Action Committee Plan over to the Chase and District Skate Park Society and Chase Rotary Club.”

CARRIED

#2018/04/10_017

9.11 Chase Legion Candlelight Vigil

Moved by Councillor Egely

Seconded by Councillor Scott

“THAT the letter from Chase Legion requesting Council’s attendance at a Candlelight Vigil Friday May 11, 2018 on the front lawn of the Legion, be received for information.”

CARRIED

#2018/04/10_018

10. RELEASE OF IN CAMERA ITEMS

None

11. IN CAMERA

Moved by Councillor Egely

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 or other employee relations."

CARRIED

#2018/04/10_019

12. ADJOURNMENT

Moved by Councillor Scott

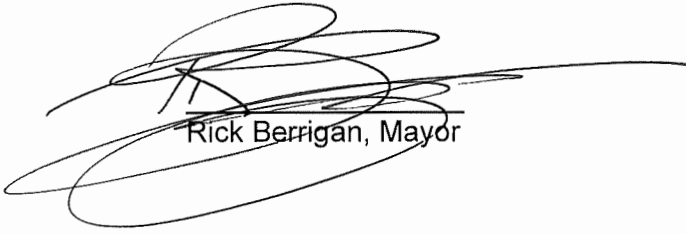
Seconded by Councillor Egely

"THAT the April 10, 2018 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2018/04/10_020

The meeting concluded at 5:28 p.m.



Rick Berrigan, Mayor



Sean O'Flaherty, Corporate Officer