



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 24, 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: 5

Media: 1

**FINAL**

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

There were two additions to the Agenda. A letter of support was added to item 8.3 and a request for use of Memorial Park was added as a new item 8.15.

Moved by Councillor Scott

Seconded by Councillor Maki

**"That the March 24, 2015 Village of Chase Regular Council meeting agenda be adopted as amended."**

**CARRIED**

**#2015/03/24\_001**

**3. ADOPTION OF MINUTES**

Moved by Councillor Maki

Seconded by Councillor Scott

**"That the minutes of the March 10, 2015 Regular meeting of Village of Chase of Council be adopted as presented."**

**CARRIED**

**#2015/03/24\_002**

Moved by Councillor Egely

Seconded by Councillor Lepsoe

~ The Minutes are to be amended to annotate Councillor Scott recused himself from this meeting.

**"That the minutes of the March 10, 2015 Village of Chase Public Hearing be adopted as amended."**

**CARRIED**

**#2015/03/24\_003**

**4. PUBLIC HEARINGS**

None

## 5. REPORTS

### a) Mayor and Council reports

Mayor Berrigan had no report for this meeting.

Councillor Egely attended a Citizens on Patrol and a Museum meeting.

Councillor Lepsoe attended a Shuswap Tourism meeting in Salmon Arm, conducted a public historical tour of Chase and a Protection of Pictographs meeting at the Little Shuswap Indian Band.

Councillor Maki attended a meeting with the Chase Wellness Centre regarding their Literacy Program and the historical tour of Chase.

Councillor Scott had no report for this meeting.

## 6. DELEGATIONS

None

## 7. UNFINISHED BUSINESS

### 7.1 Revenue Anticipation Borrowing Bylaw

Moved by Councillor Scott

Seconded by Councillor Maki

**"That Revenue Anticipation Borrowing Bylaw No. 805-2015 be adopted."**

**CARRIED**

**#2015/03/24\_004**

### 7.2 Adams Lake Indian Band Swearing in Ceremony rescheduled

Mayor Berrigan and Councillors Maki, Egely and Lepsoe will be attending.

## 8. NEW BUSINESS

### 8.1 Working Together POWWOW Society – 5<sup>th</sup> Annual Traditional Powwow June 26 through 28, 2015 – Neskonlith Powwow Grounds

Moved by Councillor Egely

Seconded by Councillor Maki

**"That Village of Chase Council approve a grant-in-aid in the amount of \$250 for the Working Together Powwow Society for the June 26 – 28, 2015 4<sup>th</sup> Annual Traditional Powwow."**

**CARRIED**

**#2015/03/24\_005**

### 8.2 Development Variance Permit Application No. 71-2015

Councillor Lepsoe noted the current Zoning Bylaw and the Mobile Home Bylaw contradict each other. Administration will address this issue and bring forward at a future meeting.

Moved by Councillor Scott  
Seconded by Councillor Maki

**"That Village of Chase Council authorizes Development Variance permit No. 71-2015 as follows:**

- Varying the distance between addition #1 and the neighbouring mobile home from 20 feet to 16 feet 8 inches
- Varying the distance between addition #2 and the neighbouring mobile home from 20 feet to 16 feet 8 inches
- Varying the distance between addition #3 and the neighbouring mobile home from 20 feet to 15 feet, 4 inches
- Varying the distance between addition #4 and the neighbouring mobile home from 20 feet to 14 feet 10.5 inches;
- Varying the distance between the carport and the neighbouring mobile home from 20 feet to 10 feet; AND
- A covenant is placed on the property that any existing or future carport is never to be closed in."

CARRIED  
#2015/03/24\_006

8.3 Development Variance Permit application No. 72-2015

Moved by Councillor Scott  
Seconded by Councillor Egely

**"That Village of Chase Council authorizes Development Variance permit No. 72-2015 as follows:**

- Varying the permitted distance between the proposed carport and the neighbouring mobile from 20 feet to 15 feet; AND
- A covenant is placed on the property that any existing or future carport is never to be closed in."

CARRIED  
#2015/03/24\_007

8.4 Correspondence from Emergency Management BC (EMBC)

Moved by Councillor Scott  
Seconded by Councillor Maki

**"That costs associated with Councillors' attendance at the Elected Officials Workshops hosted by Emergency Management BC be paid for in accordance with the Village of Chase's expense reimbursement policy."**

CARRIED  
#2015/03/24\_008

8.5 Correspondence from Ministry of Jobs, Tourism and Skills Training

Moved by Councillor Scott  
Seconded by Councillor Egely

**"That Village of Chase Council receive the correspondence from the Ministry of Jobs, Tourism and Skills Training as information."**

CARRIED  
#2015/03/24\_009

8.6 BC on the Move – A 10 Year Transportation Plan

Moved by Councillor Scott

Seconded by Councillor Maki

**"That Village of Chase Council receives the BC on the Move – A 10 Year Transportation Plan report as information.**

**CARRIED**  
**#2015/03/24\_010**

8.7 Chase and District Chamber of Commerce Dinner

Moved by Councillor Scott

Seconded by Councillor Maki

**"That costs associated with the CAO and Councillors' attendance at the Chase and District Chamber of Commerce dinner hosting the Minister of Transportation and Infrastructure, Todd Stone, be paid for by the Village."**

**CARRIED**  
**#2015/03/24\_011**

8.8 Reimbursement of expenses / per diem

Moved by Councillor Scott

Seconded by Councillor Maki

**"That costs associated with Councillor Lepsoe and Elena Markin, Chamber of Commerce Manager, attendance at the March 12, 2015 Shuswap Tourism Committee meeting be covered as per the Village of Chase expense policy."**

**CARRIED**  
**#2015/03/24\_012**

8.9 Extended opening times of washrooms at Memorial Park

Moved by Councillor Egely

Seconded by Councillor Maki

**"That signage is posted on Village of Chase public washrooms detailing opening hours and this information is published when hours change."**

**CARRIED**  
**#2015/03/24\_013**

8.10 SILGA – April 28, 2015

Moved by Mayor Berrigan

Seconded by Councillor Scott

**"That the Village of Chase Regular meeting of Council scheduled for April 28, 2015 is rescheduled for April 27, 2015 and is advertised as per legislation."**

**CARRIED**  
**#2015/03/24\_014**

8.11 Parkside Community Correspondence

Moved by Councillor Maki

Seconded by Councillor Scott

**"That the correspondence from Parkside Community welcoming Village of Chase Mayor Berrigan and Councillor Maki to the Residential Care Steering Committee be received as information."**

**CARRIED**  
**#2015/03/24\_015**

8.12 Request for Proclamation

Moved by Councillor Scott

Seconded by Councillor Egely

**"That Mayor Berrigan sign the proclamation from Child Find British Columbia proclaiming May as National Missing Children's month on behalf of the Village of Chase."**

**CARRIED**  
**#2015/03/24\_016**

8.13 Value of Proclamations

Moved by Mayor Berrigan

Seconded by Councillor Scott

**"That the Village of Chase Mayor sign routine proclamation requests without bringing them forward to Council for approval and that he report any proclamations signed."**

**CARRIED**  
**#2015/03/24\_017**

8.14 Food Concession Trailer

Moved by Councillor Egely

Seconded by Councillor Maki

**"That a Business Licence is given to J.J's Asian Cuisine to operate a food trailer in the Village of Chase, that the owner meet with Administration to determine suitable locations, and further that Administration come back to Council with the location information."**

**CARRIED**  
**#2015/03/24\_018**

8.15 Request to use Memorial Park

Moved by Councillor Maki

Seconded by Councillor Scott

**"That Village of Chase Council approves the use of Memorial Park for Kangoo Bootcamp Classes starting April 11, 2015 and running for 12 weeks, provided they do not interfere with community events."**

**CARRIED**  
**#2015/03/24\_019**

**RELEASE OF IN CAMERA ITEMS**

None

**9. 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 employee relations."**

**CARRIED**  
**#2015/03/24\_020**

**10. ADJOURNMENT**

Moved by Councillor Scott

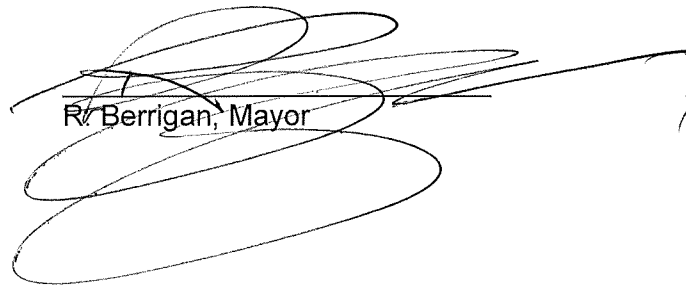
Seconded by Councillor Egely

**"That the March 24, 2015 Village of Chase Council meeting be adjourned."**

**CARRIED**

**#2015/03/24\_021**

The meeting was adjourned at 5:56 p.m.



R. Berrigan, Mayor



T. Pretty, Deputy Corporate Officer