



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, April 14, 2015

PRESENT:

Mayor: R. Berrigan

Councillors: N. Egely

A. Maki

S. Scott

In Attendance: J. Heinrich, Chief Administrative Officer

L. Pedersen, Director of Financial Services

T. Pretty, Deputy Corporate Officer

P. Regush, Supervisor of Public Works

Public Gallery: 5

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 Memorandum from the CAO was added as item 8.1.9 and an email from a member of the public was added as item 8.2.1.

Moved by Councillor Egely

Seconded by Councillor Maki

“That the April 14, 2015 Village of Chase Regular Council meeting agenda be adopted as amended.”

CARRIED
#2015/04/14_001

3. ADOPTION OF MINUTES

Moved by Councillor Scott

Seconded by Councillor Egely

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

CARRIED
#2015/04/14_002

4. PUBLIC HEARINGS

None

5. REPORTS

a) Mayor and Council reports

Mayor Berrigan attended:

- Meeting at Parkside Estates regarding complex care / residential care units;
- Recreation Society meeting;
- Hospital Board meeting;
- Chamber of Commerce dinner with a presentation by Minister Todd Stone.

Councillor Egely attended:

- TNRD facilitated Emergency Preparedness workshop;
- Chamber of Commerce dinner with a presentation by Minister Todd Stone.

Councillor Maki attended:

- Meeting at Parkside Estates regarding complex care / residential care units;
- TNRD facilitated Emergency Preparedness workshop;
- Chamber of Commerce dinner with a presentation by Minister Todd Stone.

Councillor Scott attended the Chamber of Commerce dinner with a presentation by Minister Todd Stone.

b) Staff reports

Patrick Regush, Supervisor of Public Works

- Street sweeping and washing has been taking place in preparation for line painting;
- Sewers being flushed;
- New flooring and stove being installed at Community Hall.

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That Administration send a letter to Bev Iglesias and her team thanking them for their tremendous fundraising success to obtain new flooring and a new stove for the Village of Chase Community Hall and a thank you also be published in the Sunflower.”

**CARRIED
#2015/04/14_003**

Leif Pederson, Director of Financial Services

- The audit is now complete and the auditors will soon be ready to present their report to Council;
- Working on completing the mill rates in relation to property taxes;
- Property assessments are almost ready to be uploaded;
- Developing utility rates for 2016.

Tammi Pretty, Deputy Corporate Officer

- Continuing negotiations with CUPE representatives and CAO;
- The website is very close to completion and once uploaded it will be a work in progress to ensure it stays accurate and up to date;
- Closed two Freedom of Information Requests;
- Community Liaison RFP closed yesterday and recommendations will be brought forward;
- Attended a TNRD facilitated Emergency Preparedness workshop;
- Contracts are now in place for a new cleaner at the Community Hall and a new Bylaw Enforcement Officer.

Joni Heinrich, Chief Administrative Officer

- On behalf of the Fire Chief it was reported there have been 7 fire related call outs and 1 emergency call out; There are now 18 volunteer members.
- Both the CAO and Fire Chief attended a Fire Service Administration workshop over a weekend and found it extremely valuable;
- Attended a TNRD facilitate Emergency Preparedness workshop;
- Have held 2 management team meetings;
- Have held an all staff meeting wherein Council's strategic priorities were presented.

Moved by Councillor Scott

Seconded by Councillor Maki

"That Mayor and Council and Staff reports for the Village of Chase be received as information."

CARRIED
#2015/04/14_004

6. DELEGATIONS

None

7. UNFINISHED BUSINESS

7.1 Zoning Bylaw No. 683-2006, Amendment Bylaw No. 804-2015

Moved by Councillor Maki

Seconded by Councillor Egely

"That the Village of Chase Zoning Bylaw No. 683-2006, Amendment Bylaw No. 804-2015 be adopted."

CARRIED
#2015/04/14_005

7.2 Lions RV Park Lease

Moved by Councillor Egeley

Seconded by Councillor Maki

"That the 5 year lease between the Village of Chase and the Chase and District Lions Club for use of lands on Mill Road in Chase known as the 'Lions RV park', that includes provisions for a contribution to the Village of Chase, be approved and that the previous 3 year lease be replaced by the new 5 year lease."

CARRIED
#2015/04/14_006

Administration will include a reminder of parking restrictions in the cover letter.

8. NEW BUSINESS

8.1 Brought forward from Committee of the Whole April 7, 2015

- 8.1.1 Report on Budget Changes for 2015
Moved by Councillor Scott
Seconded by Councillor Egeley
“That the report on budget changes as presented to the Committee of the Whole on April 7, 2015 be received for information.”
CARRIED
#2015/04/14_007
- 8.1.2 Property Tax Rates for 2015
Moved by Councillor Scott
Seconded by Councillor Egeley
“That Administration apply a 3% general tax increase for municipal taxes when developing the 2015 tax rates.”
CARRIED
#2015/04/14_008
- 8.1.3 Commercial Sector Taxation Ratio Policy
Moved by Councillor Scott
Seconded by Councillor Maki
“That Administration brings forward options for discussion for the creation of a policy for commercial sector taxation ratios in Chase.”
CARRIED
#2015/04/14_009
- 8.1.4 2015 Final Budget
Moved by Councillor Egely
Seconded by Councillor Scott
“That the amended 2015 budget and the proposed five year plan, both presented at the April 7, 2015 Committee of the Whole meeting be approved in preparation of the official five year plan Bylaw.”
CARRIED
#2015/04/14_010
- 8.1.5 Wireless access at Community Hall
Moved by Councillor Maki
Seconded by Councillor Scott
“That a timer be applied to the wireless internet access at the Community and that the service be provided to the public and Community Hall user groups between 7 a.m. and 9 p.m.”
CARRIED
#2015/04/14_011
- 8.1.6 Haldane Elementary – Earth Day Celebrations
Moved by Councillor Scott
Seconded by Mayor Berrigan
“That Councillor Steve Scott, as Acting Mayor, attends the Haldane Elementary Earth Day celebrations as a guest speaker at the assembly to be held on April 22, 2015 at 8:45 a.m.”
CARRIED
#2015/04/14_012

8.1.7 Off Season Washroom Openings at Memorial Park

Moved by Councillor Egely

Seconded by Councillor Maki

“That Administration develop a draft policy for Council’s review regarding opening of Memorial Park Washrooms for special events during the ‘off-season’ when washrooms are closed due to weather conditions; AND

That the draft policy includes a minimum of 2 weeks’ notice for the request, that costs associated with making the washrooms available be borne by the group or individual hosting the event, and that Village Administration have discretion to deny the request if the risk of frost is too great and potential damage could occur to the washroom infrastructure.”

CARRIED

#2015/04/14_013

8.1.8 Honouring the late Dr. Vagyi – Memorial Bench

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That Administration compile all suggestions from members of the community of ways in which the late Dr. Vagyi be honoured and bring forward a recommendation to Council.”

CARRIED

#2015/04/14_014

8.1.9 Dr. Vagyi – Memorial Service – April 24, 2015

Moved by Councillor Scott

Seconded by Councillor Egely

“That the Village of Chase expends up to \$750 for its share in costs related to the Celebration of life event for Dr. Michael Vagyi to be held at Adams Lake Indian Band Gymnasium on April 24, 2015.”

CARRIED

#2015/04/14_015

8.2 Letter from Chase Farmers’ Market requesting use of Village Owned Portion of Curling Rink Parking Lot in 2015

The CAO noted the request does not include the use of Community Hall washrooms but refers to the use of the Curling Rink washrooms as was the case in 2014.

** Councillor Maki recused herself due to a possible conflict of interest*

Moved by Councillor Egely

Seconded by Councillor Scott

“That the request from the Chase Farmer’s Market to utilize the Village owned portion of the Curling Rink parking lot every Friday from 10 am to 2 pm beginning May 15, 2015 until early October 2015 be approved.”

CARRIED

#2015/04/14_016

** Councillor Maki returned to the meeting*

8.2.1 Correspondence from Glenda and Gary Mosher

Moved by Councillor Scott

Seconded by Councillor Egely

"That the correspondence from Glenda and Gary Mosher to Mayor and Council of the Village of Chase be received as information."

CARRIED

#2015/04/14_017

8.3 Overhead Crossing of the Railway Tracks at Pine Street and Aylmer Road

It was noted that the implementation of an anti idling bylaw and education campaign will be important in applying for certain grants that request a commitment to improving air quality and implementing green initiatives.

Moved by Councillor Scott

Seconded by Councillor Egely

"That the correspondence from Roger Behn and Administration's response be received as information."

CARRIED

#2015/04/14_018

8.4 United Steelworkers regarding the Westray Act

Moved by Councillor Scott

Seconded by Councillor Egely

"That the correspondence from the United Steelworkers be received as information."

CARRIED

#2015/04/14_019

RELEASE OF IN CAMERA ITEMS

None

9. IN CAMERA

Moved by Councillor Scott

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

#2015/04/14_020

10. ADJOURNMENT

Moved by Mayor Berrigan

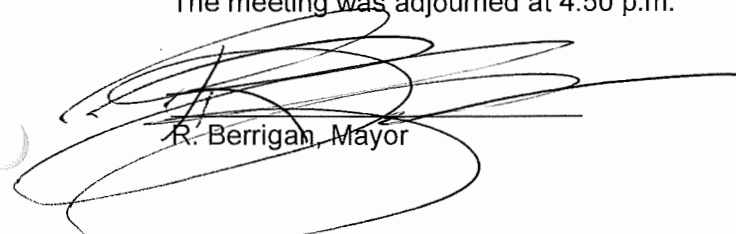
Seconded by Councillor Maki


"That the April 14, 2015 Village of Chase Council meeting be adjourned."

CARRIED

#2015/03/24_021

The meeting was adjourned at 4:50 p.m.


R. Berrigan, Mayor


T. Pretty, Deputy Corporate Officer