

Minutes of the Regular Meeting of the Council of the Village of Chase held
in the Council Chambers of the Village Office at 826 Okanagan Avenue
on Tuesday, March 26, 2013 at 4:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe
		D. Lepsoe (excused)
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Corporate Officer	L. Randle
	Director of Financial Services	L. Pedersen
	Supervisor of Public Works	P. Regush (arrived at 4:20 p.m.)
	Gallery	2
	Press	2

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott

"That the agenda be adopted as presented."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of March 12, 2013

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

**"That the minutes of the March 12, 2013 Regular meeting of
Council be adopted as presented."**

CARRIED

3.2 Special Council Meeting of March 18, 2013

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the minutes of the March 18, 2013 - 10:30 a.m. Special meeting of Council be adopted as presented."

CARRIED

3.3 Special Council Meeting of March 18, 2013

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the minutes of the March 18, 2013 - 1:00 p.m. Special meeting of Council be adopted as presented."

CARRIED

4. REPORTS

4.1 Mayor and Council Reports

Mayor Anderson

- March 18, 2013 attended the Council budget meeting;
- March 26th attended the TOTA conference and gave a welcoming address to attendees.

Councillor Berrigan

- March 18, 2013 attended the Council budget meeting;
- March 26th spent time touring the Village with a CBC Daybreak reporter.

Councillor Crowe

- March 18th attended the Council budget meeting;
- March 21st attended special announcement at NRI Distributors by Premier Christy Clark regarding the BC Jobs Plan.

Councillor Lepsoe

- n/a

Councillor Scott

- March 18th attended the Council budget meeting;
- March 20th attended the Chamber of Commerce Executive Meeting.

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

7. UNFINISHED BUSINESS

7.1 2013 SILGA Conference in Salmon Arm

Mayor Anderson, Councillor Berrigan and Councillor Crowe expressed an interest in attending the 2013 SILGA conference and will arrange for registration through the Corporate Officer.

7.2 Meeting with School District #73

On Monday, April 8th at 4:30 p.m. Council and senior staff will meet with School District #73 Board members and staff in the upstairs of the Fire Hall to discuss matters of mutual interest. Council would like to discuss the vacant Haldane Annex and receive an update on the status of the proposed new play area between the two schools on Cottonwood Street.

7.3 Development Variance Permit 2013 DVP 66

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That Council approve issuance of Development Variance Permit No. 2013, DVP 66."

CARRIED

8. NEW BUSINESS

8.1 Correspondence:

8.1.1 Working Together Pow-wow Society

An invitation to attend the third annual traditional Pow-wow at the Neskonlith Indian Reserve was considered along with a request for financial support.

Resolution: Moved by Councillor Berrigan
No seconder

"That the request for financial support from the Working Together Pow-wow Society for the third annual traditional Pow-wow to be held at the Neskonlith Indian Reserve in late June be received for information and referred to budget discussions for further consideration."

Mayor Anderson called three times for a seconder. Seeing none, the motion was defeated for lack of seconder.

MOTION DEFEATED

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That a \$500.00 grant in aid be provided to the Working Together Pow-wow Society for the third annual traditional Pow-wow to be held at the Neskonlith Indian Reserve in late June."

CARRIED

8.1.2 Mayfest 2013 – Request for Parking Lot Usage

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the Mayfest 2013 Committee be granted permission to use the Village-owned portion of the Curling Rink parking lot for dry RV parking for the May 3-4, 2013 square dance weekend event."

CARRIED

8.1.3 Funding Cuts to 55 Community Literacy Task Groups in BC

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That a letter to the Ministry of Education be sent requesting that adequate funding be provided to Decoda Literacy Solutions for all community literacy task groups in BC."

CARRIED

8.1.4 Community Social Services Awareness Month

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the Village of Chase recognizes March as Community Social Services Awareness month, the challenges facing the sector as well as the unique value that community social services provides to the community and that a copy of this resolution be forwarded to the Minister of Social Development."

CARRIED

8.1.5 Renewing of the Wharf Deck at Memorial Park – Goodie Stevens

(see the following resolution)

8.1.6 Memorial Park Concerns – Sharron Relland

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the two letters received from local citizens regarding concerns about the Memorial Park Wharf Project be received for information."

CARRIED

8.1.7 Police Records Information Management Environment Incorporated – New Strategic Direction for PRIMECorp

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the letter from PRIMECorp regarding their new strategic direction be received for information."

CARRIED

The Supervisor of Public Works arrived at 4:20 p.m.

8.1.8 Chase and District Fish & Game Club

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That a letter of support be provided to the Chase and District Fish & Game Club for their proposed controlled burn to renew forage for the Bighorn Sheep to be conducted with the Ministry of Environment and Ministry of Forests."

CARRIED

8.1.9 Canadian Cancer Society

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That April 27, 2013 be proclaimed as Daffodil Day in the Village of Chase and that all residents are strongly encouraged to continue to recognize and support the Canadian Cancer Society and the fight against cancer."

CARRIED

8.1.10 Chase Dry Grads – Thank you

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That the expression of thanks from the 2013 Chase Dry Grads for support from the Village of Chase be received for information."

CARRIED

8.2 Correction of Taxes for Roll 110.000

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That Council approve a payment of \$509.31 to the owner of the property on Roll Number 110.000 for the share of taxes related to the improvements on the property, the payment to be applied to the account."

CARRIED

8.3 Community Infrastructure Improvement Fund – Chase Tennis and Basketball Courts Project

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the letter from Western Economic Diversification regarding the unsuccessful application for funding for the Tennis/Basketball courts project be received for information."

CARRIED

8.4 Zoning Bylaw Amendment Application

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That Village of Chase Zoning Bylaw No. 683 - 2006, Amendment Bylaw No. 785 – 2013 be read a first and second time and referred to a Public Hearing."

CARRIED

8.5 May 14, 2013 Provincial Election

Council considered the fact that there is a Regular Council meeting scheduled for May 14, 2013 – Provincial Election Day. The meeting will proceed as scheduled.

8.6 New Business – Council Members

- Councillor Berrigan noted that the new wharf looks great.

9. IN CAMERA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (f) regarding law enforcement."

CARRIED

Mayor Anderson called a recess to the Regular Meeting at 4:33 p.m.

Mayor Anderson reconvened the Regular Meeting at 6:05 p.m.

10. ADJOURNMENT

Resolution: Moved by Councillor Scott

Seconded by Councillor Crowe

"That the regular meeting of Council be adjourned."

CARRIED

Mayor Anderson declared the Regular Meeting adjourned at 6:05 p.m.

These minutes were adopted by a resolution of Council this 9th day of APRIL,
2013.



Mayor,
R. Anderson



Corporate Officer
L. Randle