



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, April 11, 2017 at 4:00 p.m.

PRESENT: Acting Mayor Councilor Nancy Egely
Councilor David Lepsoe
Councilor Ali Maki
Councilor Steve Scott

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Leif Pederson, Director of Financial Services
Brian Lauzon, Fire Chief
Tim Perepolkin, Manager of Public Works

FINAL

Regrets: Mayor Rick Berrigan

Public Gallery: 10
Press: 1

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councilor Maki

“That the April 11, 2017 Village of Chase Regular Council meeting agenda be adopted as amended by adding 9.11, Chase Chamber of Commerce Spring Dinner Meeting.”

CARRIED

#2017/04/11_001

3. ADOPTION OF MINUTES

Minutes of the March 28, 2017 Regular Meeting of Council

Moved by Councilor Maki

Seconded by Councilor Lepsoe

“That the minutes of the March 28, 2017 Regular Meeting of Council be adopted as corrected to reflect the proper Adjournment time.”

CARRIED

#2017/04/11_002

Minutes of the March 28, 2017 Public Hearing

Moved by Councillor Scott

Seconded by Councilor Maki

“That the minutes of the March 28, 2017 Public hearing be adopted as presented.”

CARRIED

#2017/04/11_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Acting Mayor Egely called for members of the public to speak to items on the agenda.

Rollie Mockford of 504 Pine Street commended the efforts of Kelsey Snelgrove towards the revitalization of the Skatepark. Mr. Mockford, however, is concerned why the project is permitted to proceed if all the funds to complete the project are not in place. Who pays to finish it and who takes on the liability? The process seems unfair as other projects in Chase are required to have all funding in place before proceeding.

Mr. Mockford also stated that the comments in Mr. McLean's letter regarding costs associated with a Splash Park are valid. Everything in town that the Village has taken on (Arena, Curling Rink, Museum) is a liability and there should be contingency funds in place for future costs.

Mr. Mockford said that the Citizens on Patrol, of which he is a member, never ask the Village for anything – he questioned why the Nuance Dance Studio is requesting a \$2700 grant-in-aid; and if they are a business; and if they have a business license?

Beverley Iglesias of 621 Third Avenue asked if the Nuance Dance Studio submitted any financial information with their application.

Acting Mayor Egely referred to the Skatepark and the Splash Park projects, and noted that the Skatepark project can proceed now because most of the funds have been generated to complete the project, and much of the work is being donated in kind. She also added that the projects are quite different in scope, that one is above ground and the other requires extensive excavation. The Skatepark would be less of a liability at unfinished stages than the Splash Park would be at unfinished stages.

6. DELEGATIONS

Mr. Biron was unable to attend the meeting and could not send a representative. A letter was provided to explain the event for which Mr. Biron is asking participation from a representative of the Village of Chase.

Moved by Councillor Egely

Seconded by Councilor Scott

“That Councilor Lepsoe and a member of Village Administration attend the Harm Reduction-Fentanyl Awareness Campaign Event April 25 2017 at the Chase Community Hall.”

CARRIED
#2017/04/11_004

7. REPORTS

a) Mayor and Council Reports

Acting Mayor Egely

- March 30 – Attended a Special Meeting at the Village office
- March 31 – Attended the Trans-Canada Highway funding announcement
- April 4 – Attended the Chase Fire Department dinner and meeting
- April 7 – Attended the Vimy Ridge 100 year ceremony at the Chase Legion
- April 8 – Attended the Annual Chase Rotary Auction and Dinner

Councillor Lepsoe

- March 30 – Attended a Special Meeting at the Village office
- March 31 – Attended the Trans-Canada Highway funding announcement
- April 5 – Attended a pictograph meeting
- April 7 – Attended the Vimy Ridge 100 year ceremony at the Chase Legion

Councillor Maki

- March 30 – Attended a Special Meeting at the Village office
- March 31 – Attended the Trans-Canada Highway funding announcement

Councillor Scott

- March 30 – Attended a Special Meeting at the Village office
- April 4 – Attended the Chase Fire Department dinner and meeting

b) Staff Reports

The Director of Finance reported:

- Working on the mill rate bylaw which will be introduced at the next meeting

The Fire Chief reported:

- Attended two fire calls
- Emergency Vehicle Driver Training is ongoing
- Attended the Vimy Ridge ceremony at the Chase Legion
- 120 campfire permits and 5 open burning permits have been taken out so far in 2017
- Annual hose testing will begin at the end of April

Council also considered the report from the CAO, Corporate Officer, and the Manager of Public Works that were included in the agenda package.

Moved by Councillor Scott

Seconded by Councillor Lepsoe

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

CARRIED

#2017/04/11_005

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

9.1 Streets and Parking Amendment Bylaw 837-2017

Moved by Councillor Scott

Seconded by Councillor Maki

“That Council give first, second, and third readings to the Village of Chase Streets and Parking Amendment Bylaw No. 837-2017.”

Councillor Maki indicated that based on the letter received from a resident of Chase regarding bicycles potentially being restricted from all sidewalks, she would like to have some additional public input on this proposed change to the bylaw.

The vote was taken on the motion and it was

CARRIED
Councilor Lepsoe Opposed
#2017/04/11_006

Moved by Councilor Maki

Seconded by Acting Mayor Egely

“That Administration invite the community to a public meeting in advance of the May 9 2017 Regular Meeting to gather further feedback from those affected or interested in restricting bicycles and skateboards from Village sidewalks.”

CARRIED
Lepsoe OPPOSED
#2017/04/11_007

9.2 2017 to 2021 Financial Plan – Amendment Bylaw 836-2017

Moved by Councilor Scott

Seconded by Councilor Maki

“That Village of Chase 2017 to 2021 Five Year Financial Plan Amendment Bylaw No. 836-2017 be given first, second and third readings.”

CARRIED
#2017/04/11_008

9.3 Development Variance Permit No. 1-2017

Moved by Councilor Maki

Seconded by Councilor Scott

“That Council approves Development Variance Permit No. 1-2017.”

CARRIED
#2017/04/11_009

9.4 Volleyball Courts at Memorial Park

Moved by Councilor Scott

Seconded by Councilor Maki

“That Council direct staff to investigate options for volleyball courts at Memorial Park and report back to Council.”

CARRIED
#2017/04/11_010

9.5 Community Hall Rental Rate – Nuance Dance

Moved by Councilor Maki

Seconded by Councilor Scott

“That Regina Bittner-Rothbart, who provides healthy lifestyle programming in Chase, be classified as not-for-profit for purposes of renting the Community Hall.”

DEFEATED
ALL OPPOSED
#2017/04/11_011

Moved by Acting Mayor Egely

Seconded by Councilor Maki

“THAT Administration request a financial statement from Regina Bittner-Rothbart to support her application to be considered as a not-for-profit when renting the Community Hall.”

CARRIED
Lepsoe OPPOSED
#2017/04/11_012

9.6 Chase and District Festival Society – Lakeside Summer Music Series

Moved by Councilor Maki

Seconded by Acting Mayor Egely

“THAT Council approve the request from the Chase and District Festival Society to use Memorial Park and its facilities for the following days: June 21, July 1, July 2, July 4, July 11, July 18, July 25, August 1, August 8, August 12, August 15, August 22, and August 29 to host our summer programs, a Beer Garden during Canada Day, a Lumberjack Show, and CornStock.”

CARRIED

#2017/04/11_013

9.7 Chase Rotary Club 8th Annual Food Drive – April 22, 2017

Moved by Councilor Scott

Seconded by Councilor Maki

“THAT Council receives the letter from Doug Everett of Chase Rotary regarding the annual food drive occurring on April 22, 2017 for information.”

CARRIED

#2017/04/11_014

9.8 Chase Lions Club Proposed Splash Park

Moved by Councilor Egely

Seconded by Councilor Scott

“THAT Council receives the letter from Len McLean regarding Lions Splash Park for information.”

Moved by Acting Mayor Egely

Seconded by Councilor Maki

“THAT the main motion be amended to receive the letter from Len McLean regarding Lions Splash Park for information, and that Administration respond to Mr. Mclean and include the April 10, 2017 letter from Andrew Templeman of TRUE Consulting containing anticipated water flow rates.”

The vote was called on the main motion as amended.

CARRIED

#2017/04/11_015

9.9 Rail Safety Week 2017: April 24 – April 30

Moved by Councilor Maki

Seconded by Councilor Lepsoe

“THAT Council declares April 24 to April 30 ‘Rail Safety Week’.”

CARRIED

#2017/04/11_016

9.10 Skatepark Society – Receipt of Donations

Moved by Councilor Maki

Seconded by Councilor Lepsoe

“THAT Council approves the issuance of tax receipts for minimum cash donations of \$50 to the Village of Chase that are earmarked for the Skatepark Project.”

CARRIED

#2017/04/11_017

9.11 Chase Chamber of Commerce Spring Meeting

Moved by Acting Mayor Egely
Seconded by Councilor Lepsoe

“That any Council member and Administration can attend the Chase Chamber of Commerce Spring Meeting at the Chase Golf Course, April 26 2017, 5:00 p.m., by advising Administration; with costs to be covered as per the ADM-21 Expense Policy.”

CARRIED
#2017/04/11_018

Councillor Maki stated that she was attending as the Chamber manager and had already acquired her ticket through the Chamber.

OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Arne Schoenberger of #102-455 Vetran Road spoke in opposition to Development Variance Permit application #1-2017. Mr. Schoenberger stated that the accessory building is too large and too close to his property.

As Mr. Schoenberger had not had an opportunity to speak to the matter before it was decided by Council, it was suggested that Council consider rescinding the previous motion in order for it to be considered in light of Mr. Schoenberger’s comments.

Moved by Acting Mayor Egely
Seconded by Councilor Lepsoe

“That Council rescind Development Variance Permit #1-2017.”

DEFEATED
Councilors Lepsoe and Maki OPPOSED
#2017/04/11_019

Beverly Iglesias of 621 Third Avenue spoke to item 9.11 and questioned the need to send all of Council and staff to Chamber events, or any other event when it would suffice in most cases to send one member of Council and one member of staff. She further commented that Council and staff should pay their own attendance at non-essential governmental events.

10. RELEASE OF IN-CAMERA ITEMS

Acting Mayor Egely announced the release of resolution #2017/03/30_IC002 to the public which reads:

“That Chase DevCo be required, in connection with the construction of works associated with the development of land legally described as Lot 1, District Lot 517, Kamloops Division Yale District, Plan EPP37280, to lower the elevation of the sewer main on Aylmer Road to the elevations shown in red on the drawing titled “Village of Chase Sanitary Servicing Area Option Mar 2017” of which a copy has been provided to Council this day; and,

That the Village pay to Chase DevCo, upon completion of the work to the satisfaction of the Manager of Public Works, the cost of lowering the elevation of the sewer main, which the Council deems to be an excess or extended service under s. 507 of the Local Government Act; and,

That the Village recover the cost from the owners of property to the south of Aylmer Road shown in dark orange colour on the drawing mentioned in this Resolution, including the parcels in the Drake's Landing subdivision, by a latecomer charge or fee described in s. 507(3)(b) of the Local Government Act, and that staff be instructed to report back to Council on the final cost of the excess or extended service and prepare appropriate bylaws or bylaw amendments imposing such charges or fees" to the public."

"That Council release #2017/03/14_IC003, "That Council authorize spending up to \$100,000 to lower the sanitary main on Aylmer Road to facilitate gravity sewer service to all properties on VLA Road up to the Village municipal boundary" to the public."

11. **IN CAMERA**

None

12. **ADJOURNMENT**

Moved by Councilor Maki


Seconded by Councilor Scott

"That the April 11, 2017 Village of Chase Regular Council meeting be adjourned."

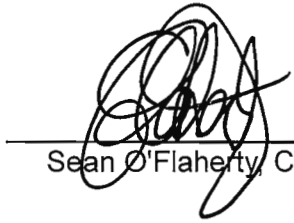
CARRIED

#2017/04/11_020

The meeting concluded at 5:09 p.m.



Rick Berrigan, Mayor



Sean O'Flaherty, Corporate Officer