

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 22, 2014 at 4:00 p.m.

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Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe
		D. Lepsoe
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Director of Financial Services	L. Pedersen
	Supervisor of Works	P. Regush
	Gallery	15
	Press	1

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Moved by Councillor Berrigan

Seconded by Councillor Scott

**"That the agenda be adopted as amended to including Item at 8.9,  
Child Find BC Proclamation."**

CARRIED

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of April 8, 2014

Moved by Councillor Scott

Seconded by Councillor Crowe

**"That the minutes of the April 8, 2014 Regular meeting of Council  
be adopted as presented."**

CARRIED

#### **4. REPORTS**

##### Councillor Crowe

- April 9, 2014 - Attended the Museum Society meeting
- April 14, 2014 - Attended an in camera meeting of council

##### Councillor Scott

- Chaired the Youth Action Committee meeting April 15, 2014

#### **5. DELEGATIONS**

##### 5.1 Natalya Melnychuk – Project Comeback

Ms. Melnychuk reviewed the Survey Results & Workshop Synopsis, highlighting various aspects of the report using a Power Point presentation.

She talked about:

- The project objective being one to attract and retain young people in small communities
- How the survey was conducted and information gathered from it including the importance of a 'sense of community'
- That a working group has been formed out of the workshop – the workshop having identified employment, activities and connections with seniors as being the top three issues for the working group to address
- That the working group will be discussing three proposed projects (Events/Activities coordinator, Social Enterprise, Activity Centre) at its upcoming meeting on April 25, 2014 at the Village Office at 4 p.m. – everyone is welcome to attend
- That the report provided will be posted on the Village's website

In response to questions, the following was reported:

- Clarification that ages 18 through 30 are the target of this project, and this age group of people is considered 'young adults'
- There was not much overlap with the other participant communities other than 'small town lifestyle/feel' stands out as important to all survey respondents in all communities
- Information from other participant communities will be shared in the final report
- The project that the working group chooses to be funded with the Project Comeback funds will have a partnership component

5.2 Carmen Miller, Owner, Naramada Video – Business in Chase

- Ms. Miller introduced herself stating that four years ago she and her husband bought Naramada Video and Gun Sports
- Her establishment sells ice cream and ice cream products, and she is concerned that Council has allowed a mobile bicycle ice cream sales business to operate in Chase
- She agrees that more industry and businesses are necessary to create a more vibrant and thriving business sector in Chase
- Disappointed that there is no bylaw set out by Council that protects existing businesses, particularly land-based businesses
- Concerned about the existing businesses and the municipal rules by which the businesses operate
- Are there other communities in BC that have policies or bylaws in place to protect existing businesses?

Council members commented:

- The Community Charter does not provide municipal Council's with the powers to regulate business competition
- The issue of allowing only certain businesses in certain zones has been raised
- Council could not restrict a Tim Horton's from setting up in Chase, which would create considerable competition for existing coffee shops
- While the bicycle ice cream sales may take some business, it will likely attract people to the community which will actually increase traffic for all businesses

Other comments included:

- Bricks and mortar businesses should be charged a different fee for a license than a business that does not have to pay property taxes and other costs associated with running a fixed business
- Perhaps Ms. Miller could set up her own ice cream sales at Memorial Park for a rental fee

**6. COMMITTEE OF THE WHOLE**

Next meeting scheduled for Tuesday, May 6, 2014 at 4:00 p.m.

## **7. UNFINISHED BUSINESS**

### **7.1 Museum and Curling Club Grant Requests**

The report from the Director of Financial Services was briefly reviewed. Council asked whether administration wages not spent due to vacancy of the Corporate Officer position could be reallocated to grant-in-aid. The Director of Financial Services confirmed that funding a grant to the Curling Club and the Museum using unexpended funds would be appropriate.

**Moved by Councillor Scott**

**Seconded by Councillor Crowe**

**"That the Village of Chase grants \$5000 to the Curling Club; and that the Village of Chase grants \$2500 to the Museum for 2 Banners and landscaping expenses.**

Dave Williams and Don Erno of the Curling Club were in attendance. They agreed they would discuss various ideas recently raised by mayor Anderson and others to grow their membership, that 70+ members would allow the club to break even at its current membership rates and expenditure levels, and that outreach into the community is necessary to attract more curlers to the club.

**The vote was called on the motion and it was**

**CARRIED**

### **7.2 Open Letter from Marna McLaren to Chase Mayor and Council regarding Land Use Change Processes**

Moved by Councillor Crowe

Seconded by Councillor Scott

**"That the letter from Marna McLaren regarding Land Use Change Processes be received for information."**

**CARRIED**

## 8. NEW BUSINESS

### 8.1 Moving Forward Together – Building Bridges for Better Planning in the Shuswap

Moved by Councillor Crowe  
Seconded by Councillor Scott

**"That the Village covers the associated costs of members of Council to attend the Moving Forward Together two day workshop at Adams Lake Recreation and Conference Centre on May 21 and 22, 2014."**

(It was noted that both Councillors Crowe and Lepsoe wish to attend this workshop.)

**The vote was called on the motion and it was** *CARRIED*

### 8.2 Letter from the Village of Lumby regarding amendments to Canada Postal System

Moved by Councillor Scott  
Seconded by Councillor Crowe

**"That the letter from the Village of Lumby regarding amendments to the Canada Postal System be received for information."**

*CARRIED*

### 8.3 Invitation to Elected Officials from SILGA – Doctor Recruitment Seminar May 7, 2014

Moved by Councillor Berrigan  
Seconded by Mayor Anderson

**"That Mayor Anderson, and up to two members of the Chase Physician Recruitment Committee be authorized to attend the SILGA Doctor Recruitment Seminar May 7, 2014 in Kamloops, BC, the costs associated with the attendance being paid for by the Village of Chase."**

*CARRIED*

8.4 Request from Chase Musuem & Archives Society for Rental Waitver –  
"Chili Cook-Off" Event at the Community Hall on August 30, 2014

Moved by Councillor Berrigan

Seconded by Councillor Scott

**"That the request for the waiver of the rental fee for the use of the Community Hall by the Chase Museum & Archives Society for the Chili Cook-Off on August 30, 2014 be approved."**

CARRIED

8.5 Quarterly Financial Report for year ended 31 December 2013

Moved by Councillor Scott

Seconded by Councillor Berrigan

**"That the Quarterly Financial Report for the year ended December 31, 2013 be accepted."**

CARRIED

8.6 Amendments to the 2013 Five Year Financial Plan

Moved by Councillor Crowe

Seconded by Councillor Lepsoe

**"That the Village of Chase Bylaw No. 786-2013, 2013 to 2017 Financial Plan, Amendment Bylaw No. 794-2014 be given first, second and third readings."**

CARRIED

8.7 2013 Reserve Transfers to Set Aside Committed Funds

Moved by Councillor Berrigan

Seconded by Councillor Scott

**"That the listing of transfers to Committed Reserves totaling \$1,104,816 as outlined in the report from the Director of Financial Services considered by Council at its Regular meeting of April 22, 2014 be approved for the year ended December 31, 2013."**

CARRIED

8.8 2014 Five Year Financial Plan

Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That Village of Chase 2014 to 2018 Five Year Financial Plan Bylaw No. 792-2014 be given first, second and third readings."**

CARRIED

8.9 Child Find Proclamation

Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That May 2014 be proclaimed as Child Find's Green Ribbon of Hope month; and  
That May 25, 2014 be proclaimed as National Missing Children's Day."**

Mayor Anderson urged the citizens of Chase to wear a green ribbon as a symbol of Hope for the recovery of all missing children; and to remain vigilant in our common desire to protect and nurture the youth of our Province.

**The vote was taken on the motion and it was**

CARRIED

Opportunity for Council Members to Introduce New Information

No new Items.

**9. IN CAMERA**

No in camera meeting.

**10. ADJOURNMENT**

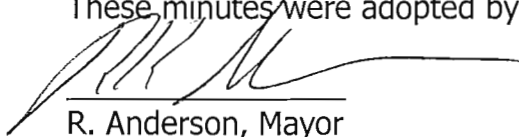
Moved by Councillor Scott  
Seconded by Councillor Berrigan

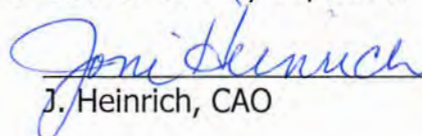
**"That the regular meeting of Council be adjourned."**

CARRIED

Mayor Anderson declared the Regular Meeting concluded at 5:18 p.m.

These minutes were adopted by a resolution of Council on May 13, 2014.

  
R. Anderson, Mayor

  
J. Heinrich, CAO