

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, April 24, 2012 at 3:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Crowe
		D. Lepsoe
		R. Berrigan
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Chief Financial Officer	R. Shepherd
	Supervisor of Public Works	P. Regush
	Gallery	5
	Press	L. Hooper
		D. Barkman

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 3:00 p.m.

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor S. Scott
Seconded by Councillor D. Lepsoe

"That the agenda be amended by adding item 8.1.2 Cities Fit for Children Conference and item 8.6 Departure of Steve Payne from Chase Fire and Rescue and that the agenda be adopted as amended."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of April 10, 2012

Resolution: Moved by Councillor D. Lepsoe
Seconded by Councillor R. Crowe

"That the minutes of the April 10, 2012 Regular meeting of Council be adopted as presented."

CARRIED

3.2 Special Committee of the Whole Meeting of April 4, 2012

Resolution: Moved by Councillor R.Crowe
Seconded by Councillor S. Scott

"That the minutes of the April 4, 2012 Special Committee of the Whole meeting be adopted as presented."

CARRIED

4. REPORTS

4.1 Mayor and Council Reports

Mayor Anderson

- No report

Councillor Berrigan

- Attended the Youth Action IdeaPalooza – April 13/12
- Attended the Youth Action Meeting – April 17/12
- Attended the Public Budget Consultation – April 17/12
- Attended the TNRD Workshop & Board Meeting – April 19/12
- Attended the Green Earth Day Ceremonies @ Haldane Elementary – April 20/12

Councillor Crowe

- Attended the Emergency Management Workshop for elected officials in Kamloops – April 12/12
- Attended the Public Budget Consultation – April 17/12
- Attended the Aboriginal/Non-Aboriginal relationship building conference at Pierres Point – April 19/12
- Attended the Adams River Salmon society meeting – April 23/12

Councillor Lepsoe

- Attended the Public Budget Consultation – April 17/12
- Attended the Learning and Planning Together; Building Respectful and Effective Aboriginal/Non-Aboriginal Relationships conference at Pierre's Point April 19 & 20th/12

Councillor Scott

- Attended the IdeaPalooza for the Youth Action committee – April 13/12
- Attended the Youth Action meeting at the Fire Hall – April 17/12
- Attended the Public Budget Consultation – April 17/12
- Attended the Executive meeting of the Chase Chamber of Commerce – April 18/12

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

6.1 Audit Findings Report

Amy Grey and Brent Ashby from KPMG presented the 2011 Audit Report to Council.

Resolution: Moved by Councillor R. Crowe
Seconded by Councillor D. Lepsoe

"That the 2011 Audited Financial Statements be approved."

CARRIED

7. UNFINISHED BUSINESS

7.1 Public Hearing for Zoning Amendment Bylaw No. 776-2012

Resolution: Moved by Councillor R. Berrigan
Seconded by Councillor S. Scott

"That the Public Hearing for proposed Zoning Amendment Bylaw No. 776-2012 be deferred until the advertised starting time of 4:00 p.m. and that Council hold a five minute recess at this time."

CARRIED

Mayor Anderson recessed the Regular meeting at 3:20 p.m.

Resolution: Moved by Councillor S. Scott
Seconded by Councillor D. Lepsoe

"That the Regular Council meeting be reconvened."

CARRIED

Mayor Anderson reconvened the Regular Council meeting at 3:27 p.m.

7.2 Development Variance Permit No. 64

Resolution: Moved by Councillor S. Scott
Seconded by Councillor D. Lepsoe

"That Council approves Development Variance Permit No. 64."

CARRIED

7.3 Village of Chase 2012 to 2016 Five Year Financial Plan Bylaw No. 774 – 2012

Resolution: Moved by Councillor R. Crowe
Seconded by Councillor D. Lepsoe

"That Village of Chase 2012 – 2016 Five Year Financial Plan Bylaw No. 774-2012 be adopted."

CARRIED

8. NEW BUSINESS

Resolution: Moved by Councillor D. Lepsoe
Seconded by Councillor S. Scott

"That all correspondence be received."

CARRIED

For Action:

8.1.1 Working Together Society – Second Annual Pow Wow

Resolution: Moved by Councillor S. Scott
Seconded by Councillor R. Berrigan

"That correspondence regarding the Second Annual Pow Wow be received for information."

CARRIED

8.1.2 Cities Fit for Children Conference

Council asked the CAO for clarification as to whether it would be of benefit to send a delegate.

Resolution: Moved by R. Berrigan
Seconded by R. Crowe

"That the correspondence regarding the Cities Fit for Children Conference be received for information."

CARRIED

OCP Bylaw No. 777 and Zoning Amendment Bylaw No. 778

Resolution: Moved by Councillor D. Lepsoe
Seconded by Councillor R. Crowe

"That Official Community Plan Amendment Bylaw No. 777 be read a first and second time and referred to a Public Hearing."

CARRIED

Resolution: Moved by Councillor S. Scott
Seconded by Councillor D. Lepsoe

"That Zoning Amendment Bylaw No. 778 be read a first and second time and referred to a Public Hearing."

CARRIED

8.3 Village of Chase Tax Rates Bylaw No. 775-2012

Resolution: Moved by Councillor S. Scott
Seconded by Councillor R. Crowe

"That Village of Chase Tax Rates Bylaw No. 775-2012 be read a first, second and third time."

CARRIED

8.4 Village of Chase Water Treatment Plant Loan Authorization Bylaw No. 779-2012

Resolution: Moved by Councillor R. Berrigan
Seconded by Councillor S. Scott

"That Village of Chase Water Treatment Plant Loan Authorization Bylaw No. 779-2012 be read a first, second and third time."

CARRIED

8.5 Underwood Hotel – Request for Temporary Reduction to Utility Rates

Report from Chief Administrative Officer: Hotel is currently under renovation. Staff is recommending minimum charges for water/sewer effective January 1/12 until the opening date.

Resolution: Moved by Councillor R. Berrigan
Seconded by Councillor R. Crowe

"That utility charges for the Underwood Hotel be reduced from January 1, 2012 and prorated to \$150.00 per year for solid waste pick up, \$187.50 for sewer and \$162.50 for water until renovations are complete and the business re-opens."

CARRIED

8.6 Departure of Steve Payne from Chase Fire & Rescue

Councillor Berrigan spoke about Steve Payne leaving the Fire Department after 13 years of service.

Resolution: Moved by Councillor R. Berrigan
Seconded by Councillor S. Scott

"That a Thank-you letter be sent to Steve Payne for years of service to the Village of Chase and Fire Department."

CARRIED

Public Hearing for Zoning Amendment Bylaw No. 776-2012

Resolution: Moved by Councillor S. Scott
Seconded by Councillor R. Crowe

"That the Regular Council meeting be recessed to hold an advertised public hearing for Zoning Amendment Bylaw No. 776-2012."

CARRIED

Mayor Anderson recessed the Regular meeting at 3:45 p.m.

Resolution: Moved by Councillor S. Scott
Seconded by Councillor R. Crowe

"That the Regular Council meeting be reconvened."

CARRIED

Mayor Anderson reconvened the Regular Council meeting at 4:18 p.m.

8.7 Zoning Bylaw 776

Resolution: Moved by Councillor R. Berrigan
Seconded by Councillor S. Scott

**"That Council give third reading to Zoning Amendment Bylaw
No. 776-2012."**

CARRIED

9. IN CAMERA

10. ADJOURNMENT

Resolution: Moved by Councillor S. Scott
Seconded by Councillor R. Crowe

"That the Regular meeting be adjourned."


CARRIED

Mayor Anderson adjourned the meeting at 4:19 p.m.

These minutes were adopted by a resolution of Council this **8th** day of **MAY, 2012.**



Mayor,
R. Anderson



Chief Administrative Officer,
J. Heinrich