



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber at the Village Office at 826 Okanagan Avenue
on Tuesday, May 8, 2018 at 4:00 p.m.

PRESENT: Mayor Rick Berrigan
Councillor Ali Maki
Councillor Steve Scott
Councillor David Lepsoe
Councillor Nancy Egely

FINAL

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Tim Perepolkin, Manager of Public Works

Public Gallery: 13

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councillor Egely

"THAT the May 8, 2018 Village of Chase Regular Council agenda be adopted as presented."

CARRIED

#2018/05/08_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting of Council held April 10, 2018

Moved by Councillor Egely

Seconded by Councillor Scott

"THAT the minutes of the April 10, 2018 Regular Meeting of Council be adopted as presented."

CARRIED

#2018/05/08_002

3.2 Public Hearing held April 10, 2018

Moved by Councillor Egely

Seconded by Councillor Maki

"THAT the minutes of the April 10, 2018 Public Hearing be adopted as presented."

CARRIED

#2018/05/08_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Beverley Iglesias of 621 3rd Avenue, regarding item 9.10, inquired if there could also be business license exemptions for other situations such as a service provider who works in the Village for only a short duration.

The Mayor reminded Ms. Iglesias that the business license requirement for out of town businesses help protect local businesses, and that she could send in a request to Council for consideration.

Bruce Nelson of 216 Ash, regarding item 9.8, inquired what the best use of the \$15,000 grant would be.

The CFO responded by saying the grant monies were earmarked specifically to embarking on an asset management program.

Doug Currie, regarding item 9.9, offered that he is saving the Village money by clearing the brush on the public beach access.

Fraser David, regarding item 9.9, offered that he is protecting the Village from a potential fire hazard.

6. DELEGATIONS

- 6.1 Sgt. Barry Kennedy, Chase RCMP Detachment
Sgt. Kennedy presented a review of the Chase detachment files for the previous 12-month period.
- 6.2 Carmen Massey, Adams River Salmon Society
Ms. Massey presented on overview of the Society's proposed activities for this year's quadrennial salmon return.

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- April 16 – Attended a meeting with the Cattle Association regarding the Shuswap Water Council
- April 19 – Met with Sgt. Barry Kennedy to discuss 2018 priorities
- April 19 – Attended a TNRD Regular Board Meeting
- April 20 – Attended Green Earth Day ceremony at Haldane Elementary
- April 23 – Attended a Budget Meeting
- April 24-27 – Attended the SILGA convention in Revelstoke
- April 30 – Attended a Budget Meeting
- May 3 – Attended the D.A.R.E. graduation at Haldane Elementary
- May 3 – Attended a Public Liaison Committee meeting with Ministry of Transportation and Infrastructure regarding Hwy #1 planned improvements
- May 4- Attended a meeting with MLA Todd Stone regarding the minister meeting in Victoria May 7
- May 5 – Attended the Chase Museum dedication of cairn
- May 5 – Attended the Chase Chamber of Commerce Trade Show at the arena
- May 7 – Traveled to Victoria for a minister meeting regarding access and egress concerns for our community related to the Hwy #1 planned improvements
- May 8 – Attended a Budget Meeting

Mayor Berrigan added that the meeting he had in Victoria with Minister Trevena was positive. She committed to providing gateway signage and to strongly consider a Coburn Street underpass, and strongly consider a right-in, right-out at Shuswap east.

Councillor Egely

- April 23 – Attended a Budget Meeting
- April 24-27 – Attended the SILGA convention in Revelstoke
- April 30 – Attended a Budget Meeting
- May 8 – Attended a Budget Meeting

Councillor Maki

- April 18 – Attended the Kamloops Tourism Summit along with Councillor Lepsoe
- April 20 - Attended a Budget Meeting
- April 24-27 – Attended the SILGA convention in Revelstoke
- April 30 - Attended a Budget Meeting
- May 1 – Attended a Youth Action Committee meeting
- May 8 – Attended a Budget Meeting

Councillor Lepsoe

- April 18 – Attended the Kamloops Tourism Summit along with Councillor Maki
- April 20 – Attended a Shuswap Round Table meeting
- April 20 – Attended an Earth Day event
- April 20 - Attended a Budget Meeting
- April 24 – Attended a Salmon Caravan meeting
- April 25-27 – Attended the SILGA convention in Revelstoke
- April 30 - Attended a Budget Meeting
- May 1 – Attended a Shuswap Tourism spring networking meeting
- May 3 – Chaired the Shuswap Tourism meeting
- May 5 – Attended the Chase Museum Annual General Meeting and Canada 150 event
- May 8 – Attended a Budget Meeting

< Councillor Lepsoe left the meeting at 4:44 p.m. >

Councillor Scott

- April 23 – Attended a Budget Meeting
- April 24-27 – Attended the SILGA convention in Revelstoke
- April 30 – Attended a Budget Meeting
- May 5 – Attended the Chase Museum dedication of cairn
- May 8 – Attended a Budget Meeting

b) Staff Reports

Fire Chief reported:

- Fire calls: 9, Rescue calls: 0
- 172 Burning Permits have been issued to date
- There are 19 members and 4 junior fire fighters in the department
- There are 12 members with Exterior Operations certification
- Attended the Region 3 Fire Chiefs meeting in Salmon Arm
- On April 15, we had 10 members take their S-100/S-185 (Forest Fire Fighting) course

- 3 members attend The Oliver Spring Training weekend
- Chase Fire Rescue is sponsoring a young female fire fighter to attend "Camp Ignite" August 9, 2018 in Vancouver
- Completed testing of 1,400m of fire hose and had a 3% failure rate. There is 790m of hose remaining to be tested
- Deputy Fire Chief Maria Beaurain has successfully completed Fire Officer 1 training
- The 4th Annual Lobster Fest fundraiser for the Firefighters Association is on June 9

Manager of Public Works reported:

- Sandbag stations have been established at Memorial Park and the Public Works yard
- There were 180 contaminated recycling bins during one pickup cycle. Stickers indicated acceptable recyclable items were adhered to recycling bins

Council also considered the written reports from the CAO, CO, and CFO and Manager of Public Works that were included in the agenda package.

Moved by Councillor Maki
Seconded by Councillor Scott

"THAT the reports from Council members and Staff be received for information."

CARRIED
#2018/05/08_004

< Councillor Lepsoe returned to the meeting at 4:54 p.m. >

8. UNFINISHED BUSINESS

8.1 2018 to 2022 Financial Plan - Bylaw 852-2018

Moved by Councillor Scott
Seconded by Councillor Maki

"THAT Village of Chase 2018 to 2022 Five Year Financial Plan Bylaw No. 852-2018 be given third reading."

CARRIED
#2018/05/08_005
OPPOSED Lepsoe

8.2 Active Transportation on Provincial Highway Projects

Moved by Councillor Scott
Seconded by Councillor Maki

"THAT the letter from the Honourable Clare Trevena, Minister of Transportation and Infrastructure, acknowledging receipt of Council's resolution that the ministry retains and improve existing active transportation corridors and incorporate active transportation corridors into all current and future highway projects be received for information."

CARRIED
#2018/05/08_006

9. **NEW BUSINESS**

9.1 2018 Tax Rate Bylaw 853-2018

Moved by Councillor Egely

Seconded by Councillor Maki

“THAT Tax Rate Bylaw 853-2018 be given first reading.”

CARRIED
#2018/05/08_007
Lepsoe OPPOSED

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT Tax Rate Bylaw 853-2018 be given second reading.”

CARRIED
#2018/05/08_008
Lepsoe OPPOSED

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Tax Rate Bylaw 853-2018 be given third reading.”

CARRIED
#2018/05/08_009
Lepsoe OPPOSED

9.2 Water Meter Size Billing Changes

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Council approves the deletion of the 2.0-inch service rate code for the water and sewer services; and that the 1.5-inch service rate code be amended to reflect 1.5 inch and over; and that Council directs staff to proceed with amending the necessary bylaws.”

CARRIED
#2018/05/08_010

9.3 Development Variance Permit Application – 825 Okanagan Avenue

Moved by Councillor Maki

Seconded by Councillor Egely

“THAT Council authorize administration to proceed with the required notification process, and prepare a draft Development Variance Permit that would vary the minimum front parcel setback from 6.0m to 4.572m.” **CARRIED**

#2018/05/08_011

9.4 Development Variance Permit Application – 829 Okanagan Avenue

Moved by Councillor Maki

Seconded by Councillor Egely

“THAT Council authorize administration to proceed with the required notification process, and prepare a draft Development Variance Permit that would vary the minimum front parcel setback from 6.0m to 4.572m.” **CARRIED**

#2018/05/08_012

9.5 Development Variance Permit Application – 1209 Bay Drive

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT Council authorize administration to proceed with the required notification process, and prepare a draft Development Variance Permit that would vary the minimum rear parcel line setback from 6.0m to 5.16m , and the front parcel line setback from 6.0m to 2.43m.”

CARRIED
#2018/05/08_013

- 9.6 Development Variance Permit Application – 934 Thompson Ave
Moved by Councillor Egely
Seconded by Councillor Maki
“THAT Council authorize administration to proceed with the required notification process, and prepare a draft Development Variance Permit that would vary development regulations by removing the off-site requirement to construct a portion of Thompson Avenue.”
CARRIED
#2018/05/08_014
- 9.7 Chase Hamper Society
Moved by Councillor Scott
Seconded by Councillor Egely
“THAT the Chase Christmas Hamper Society be awarded a \$630 grant in aid.”
CARRIED
#2018/05/08_015
- 9.8 Asset Management – UBCM Grant Award
Moved by Councillor Egely
Seconded by Councillor Maki
“THAT the letter from Danyta Welch, Manager, Local Government Program Services, indicating that the Village of Chase has been awarded a \$15,000 grant through the Ministry of Municipal Affairs and Housing, to be allocated to an asset management planning program be received for information.” CARRIED
#2018/05/08_016
- 9.9 Arbutus Place - Public Lake Access
Moved by Councillor Scott
Seconded by Councillor Egely
“THAT the letter from Cindy Piva regarding her concerns about vegetation disturbances on the Village’s beach access off Arbutus Place be received for information.”
CARRIED
#2018/05/08_017
- < Councillor Maki left the meeting at 5:33 p.m. >
- 9.10 Chase & District Chamber of Commerce - Business License Exemption
Moved by Mayor Berrigan
Seconded by Councillor Scott
“THAT business licenses for mobile vendors at the Chase Chamber of Commerce Trade Show May 5, 2018 are not required; and,

THAT the Village remit a full refund of business license fees to those mobile vendors who have paid for their business license specific for this event.”
CARRIED
#2018/05/08_018
- < Councillor Maki returned to the meeting at 5:42 p.m. >
- 9.11 Lowering of Sewer Main on Aylmer Road
Moved by Mayor Berrigan
Seconded by Councillor Egely
“THAT Aylmer Road Sanitary Sewer Lowering Parcel Tax Bylaw 846-2018 be rescinded.”
CARRIED
#2018/05/08_019

9.12 Chase Legion Candlelight Vigil – Road Closure Request

Moved by Councillor Egely

Seconded by Councillor Scott

“THAT Shuswap Avenue between Pine Street and Veterans Bridge be closed to traffic on May 11, 2018 between 7:00 p.m. and 8:00 p.m.”

CARRIED

#2018/05/08_020

10. RELEASE OF IN CAMERA ITEMS

None

11. IN CAMERA

Moved by Councillor Maki

Seconded by Councillor Egely

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (k), negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.”

CARRIED

#2018/05/08_021

12. ADJOURNMENT

Moved by Councillor Scott

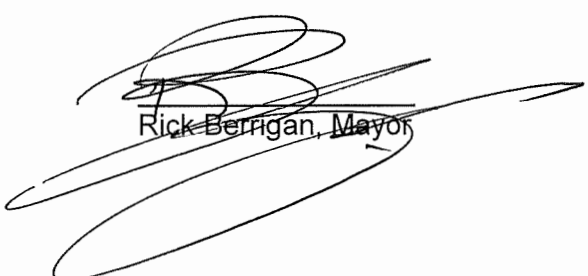
Seconded by Councillor Egely

“THAT the May 8, 2018 Village of Chase Regular Council meeting be adjourned.”

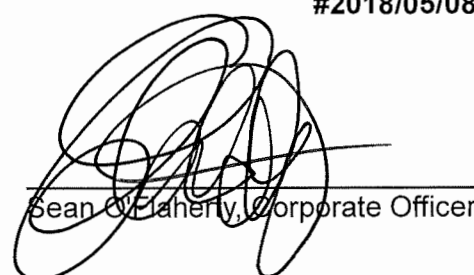
CARRIED

#2018/05/08_022

The meeting concluded at 6:23 p.m.



Rick Berrigan, Mayor



Sean O'Flaherty, Corporate Officer