



Minutes of the Special Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, August 5, 2014 at 4:20 p.m.

FINAL

PRESENT:

Mayor: R. Anderson
Councillors: R. Berrigan
R. Crowe
D. Lepsoe
S. Scott

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pederson, Director of Financial Services
B. Lauzon, Interim Fire Chief

Recording Secretary: T. Pretty, Deputy Corporate Officer

Public Gallery: 4
Media: 1

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 4:20 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Berrigan

Seconded by Councillor Scott

"That the August 5, 2014 Village of Chase Special Agenda be adopted as presented."

CARRIED
#2014/08/05_001

3. UNFINISHED BUSINESS

3.1 2013 – 2017 Financial Plan Amendment Bylaw No. 794-2014

Moved by Councillor Scott

Seconded by Councillor Lepsoe

"That Village of Chase 2013 – 2017 Financial Plan Amendment Bylaw No. 794-2014 amending Bylaw 786-2013 be adopted."

CARRIED
#2014/08/05_002

3.2 Election Bylaw No. 797-2014

Moved by Councillor Crowe

Seconded by Councillor Berrigan

"That Village of Chase 2014 Election Bylaw No. 797-2014 be adopted."

CARRIED
#2014/08/05_003

4. **NEW BUSINESS**

4.1 Application for Official Community Plan and Zoning Amendment

- Councillor Scott excused himself from the meeting at 4:21 p.m.

Regarding concerns raised on the potential for future owners to use the altered zoning to extend the use from simply a towing operation to a wrecking operation there is the option to specify with a covenant on title specific requirements. Covenants have more power of enforcement as they are tied to the title and must be adhered to by future owners.

Moved by Councillor Crowe

Seconded by Councillor Berrigan

"That Village of Chase Official Community Plan Bylaw No. 635-2002, Amendment Bylaw No. 798-2014 be given first and second readings and be referred to a public hearing August 19, 2014.

CARRIED
#2014/08/05_004

Moved by Councillor Lepsoe

Seconded by Councillor Berrigan

"Village of Chase Zoning Bylaw No. 683-2006, Amendment Bylaw No. 799-2014 be given first and second readings and be referred to a public hearing August 19, 2014."

CARRIED
#2014/08/05_005

- Councillor Scott rejoined the meeting at 4:37
- Mayor Anderson excused himself from the meeting at 4:37
- Councillor Berrigan was appointed as Acting Mayor

4.2 Sunshore Golf Course member Advances

Moved by Councillor Crowe

Seconded by Councillor Scott

"That Council receive for information the Chase and District Recreation Centre Society intention to pay out the Sunshore Golf Course members advances in 2014 and Administration forward a letter to Society thanking them for keeping us informed."

CARRIED
#2014/08/05_006

- Mayor Anderson rejoined the meeting at 4:42
- Councillor Berrigan stepped down as Acting Mayor

4.3 Pumper Tender acquisition – Over Budget

Council reconfirmed its previous resolution from the February 24, 2014 Special meeting:

"That Administration proceeds to sell the Fire Department's Ladder Truck and utilize the funds generated to purchase a pumper/tender truck."

- 4.4 Request from A&W for fees waiver and coverage of
insurance costs for MS Society charity event August 17, 2014

Moved by Councillor Crowe

Seconded by Councillor Scott

**"That associated fees and insurance costs to utilize Memorial Park and the
band shell be waived for the MS Society charity fundraiser August 17, 2014."**

For: Anderson, Berrigan, Crowe, Scott

Against: Lepsoe

CARRIED

#2014/08/05_007

5. **ADJOURNMENT**

Moved by Councillor Berrigan


Seconded by Councillor Scott

"That the August 5, 2014 Village of Chase Special Council meeting be adjourned."

CARRIED

#2014/08/05_008

The meeting was adjourned at 5:12 p.m.



R. Anderson, Mayor

T. Pretty, Deputy Corporate Officer