



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, June 9, 2015

PRESENT:

Mayor: R. Berrigan
Councillors: N. Egely
D. Lepsoe
S. Scott

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
T. Pretty, Deputy Corporate Officer

Public Gallery: 3

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott
Seconded by Councillor Egely

“That the June 9, 2015 Village of Chase Regular Council meeting agenda be adopted as amended with the addition of 8.11 regarding Aboriginal Day.”

CARRIED
#2015/06/09_001

3. ADOPTION OF MINUTES

Moved by Councillor Egely
Seconded by Councillor Lepsoe

“That the minutes of the May 26, 2015 Regular meeting of Village of Chase Council be adopted as amended that item 3. Adoption of the Minutes was seconded by Councillor Egely and not Councillor Lepsoe as he was not in attendance.”

CARRIED
#2015/06/09_002

4. PUBLIC HEARINGS

None

5. REPORTS

a) Mayor and Council Reports
Mayor Berrigan attended a meeting with Minister Stone.

Councillor Lepsoe attended:

- Keeping it Rural conference in Salmon Arm;
- Parkside Estates meet and greet;
- Cornstock Committee meeting;
- Planning meeting for Aboriginal Day;
- Meeting with ALIB Chief and Council at the regular monthly meeting;
- Monthly meeting at LSLIB regarding pictographs;
- Historical tour with Minister Stone and 17 other participants.

Councillor Scott attended:

- Chase Secondary School Graduation ceremony;
- Chamber of Commerce dinner at Sunshore Golf Course.

b) Staff Reports

Tammi Pretty, Deputy Corporate Officer reported on her own duties and those of the contractors who report to her directly:

Animal Control

- Successfully chased badger from under a residents shed
- Several warnings for barking dogs
- Three impounded dogs returned to owners
- Complaint of coyote but could not find
- 2 warnings for unlicensed dogs

Bylaw Enforcement

- Early morning and late evening patrols, mainly in parks
- Monitoring for watering violations
- Dealt with a variety of complaints and either spoke with those involved or left courtesy cards
- Monitoring for business licence compliance

Community Liaison

- Working with Skatepark Committee to build excitement for Kraft Project Play
- Working with Canada Day Committee
- Searching for grant funding opportunities

Caretaker

- The Community Hall has seen a real improvement, many kudos have been received and there have been no complaints
- She will be painting the coatroom off the main entrance

IT Services

- A new IT contract is in place with John Seymour, Lakeside Technical Solutions

Deputy Corporate Officer

- Working with Canada Day Committee
- Working with Skatepark Committee
- Advising staff on ways to stay on budget for Summer Recreation program
- Dealing with a variety of ongoing complaint issues
- Preparing for, and following up on, CotW and Council meetings
- Working with BizPal to implement one-stop permit shopping
- Website is now complete and need to work with web host and internal IT staff to get it online
- Working on a Temporary Licence of Occupation Policy to cover mobile vendors, sidewalk cafes, fundraising tables, community events, etc. Will be brought forward for review June 23, 2015.

Joni Heinrich, CAO reported she has been working on:

- Formalizing the Union agreement;
- Assisting to recruit for the role in Public Works
- Working with the Lions Club on the grassy area;
- Several potential development approvals;
- Building permit issues.

Moved by Councillor Scott
Seconded by Councillor Egely

“That Mayor, Council and Administration reports be received as information.”

CARRIED
#2015/06/09_003

6. DELEGATIONS

Mayor Berrigan recognized Rod Crowe who was appearing on behalf of the MS Society fundraiser being hosted by A&W on August 2, 2015. He noted that there will be no admission charge for the event and live music will be available.

Moved by Councillor Scott
Seconded by Councillor Egely

“That Village of Chase Council waive 50% of the insurance costs for the MS Society to host a fundraiser August 2, 2015 in Memorial Park.”

CARRIED
#2015/06/09_004

7. UNFINISHED BUSINESS

7.1 Support of Rural Post Offices

Moved by Councillor Scott
Seconded by Councillor Egely

“That Administration forward the previously drafted correspondence on this matter to the Canadian Postmasters and Assistants Association on behalf of Village of Chase Council.”

CARRIED
#2015/06/09_005

7.2 Canada Day Fireworks

Moved by Councillor Egely
Seconded by Councillor Lepsoe

“That the statement regarding the Fire Department delivering the Canada Day fireworks be received by Village of Chase Council as information.”

CARRIED
#2015/06/09_006

8. NEW BUSINESS

8.1 Brought forward from Committee of the Whole

8.1.1 FCM First Nation – Municipal Community Infrastructure Partnership Program

Moved by Councillor Scott
Seconded by Councillor Egely

“That any member of Village of Chase Council who wishes to attend the FCM First Nation – Municipal Community Infrastructure Partnership Program on June 11, 2015 have their expenses to attend the meeting paid for by the Village of Chase pursuant to the Village’s Expense Reimbursement Policy.”

CARRIED
#2015/06/09_007

8.1.2 Village representatives to Shuswap Tourism Committee

Moved by Councillor Scott

Seconded by Councillor Egely

“That Village of Chase Council approve costs associated with Council appointed representatives to the Shuswap Tourism Committee to attend the 2015 committee meetings, which occur four times per year, be paid by the Village of Chase as per the Village’s Expense Reimbursement Policy.”

**CARRIED
#2015/06/09_008**

8.1.3 Concerns regarding building adjacent to 104 Leighton Avenue

The CAO reported she had contacted the developer about the concerns and was reassured that all grades will be compatible with existing properties. She relayed this information to the property owners.

Moved by Councillor Egely

Seconded by Councillor Scott

“That Village of Chase Council receive the verbal report from the CAO regarding the building concerns adjacent to 104 Leighton Avenue for information.”

**CARRIED
#2015/06/09_009**

8.2 Canada 150 Community Infrastructure Program

Projects that will be given strong preference for this funding are those “undertaking meaningful upgrades to existing cultural and community facilities; upgrades that will provide long-term benefits to a community, will be viewed with pride by a community, and are recognized as a lasting legacy from Canada 150.”

Moved by Councillor Scott

Seconded by Councillor Egely

“That the Village of Chase partner with the Lions Club towards raising the required portion of funds to build a waterpark dependent on ability to raise the funds and grant approval from Canada 150 Community Infrastructure Program; AND

That, if funding is successful, a waterpark be located in Memorial Park.”

Councillor Lepsoe opposed

**CARRIED
#2015/06/09_010**

8.3 Funding for Chase and District Arena

The CAO noted the Mayor deserves a big thank you for obtaining the funding for this item by proactively approaching the contributors.

Moved by Councillor Scott

Seconded by Councillor Egely

“That Council send thank you letters to CSRD and TNRD Electoral Area directors and their Board of Directors for their contributions to the Chase and District Arena projects by way of gas tax funding; AND

That a public recognition event be planned and held early in the 2015 / 2016 hockey season to thank the Electoral Area Directors on behalf of the Village of Chase and the Chase and District Recreation Centre Society.”

**CARRIED
#2015/06/09_011**

8.4 Request to Sell Surplus Village Property

Moved by Councillor Egely
Seconded by Councillor Scott

“That the Village of Chase accept the offer from Guillevin International Inc. (Kamloops) to purchase 16 usable 30 minute 2216 PSI SCBA alum cylinders that are no longer in use by the Village’s Fire and Rescue Department.”

**CARRIED
#2015/06/09_012**

8.5 2015 Call for UBCM Executive Nominations

Moved by Councillor Scott
Seconded by Councillor Egely

“That the correspondence sent to Village of Chase Council regarding the 2015 Call for UBCM Executive Nominations be received for information.”

**CARRIED
#2015/06/09_013**

8.6 Invitation to attend a BC Schizophrenia Society discussion

Moved by Councillor Egely
Seconded by Councillor Scott

“That correspondence sent to Village of Chase Council inviting them to attend a BC Schizophrenia Society discussion be received for information.”

**CARRIED
#2015/06/09_014**

8.7 Ice Cream Truck Proposal

Moved by Councillor Scott
Seconded by Councillor Egely

“That the proposal for an ice cream truck to operate in the Village of Chase be referred back to Administration to handle once the Temporary Licence of Occupation Policy comes into effect.”

**CARRIED
#2015/06/09_015**

8.8 Concern from Residents of Sun Valley Housing

Moved by Councillor Lepsoe
Seconded by Councillor Egely

“That the concerns from residents of Sun Valley Housing in the Village of Chase regarding dust control be referred back to Administration to contact the Arena Society.”

**CARRIED
#2015/06/09_016**

8.9 Invitation to attend the Skate Park Sign unveiling

Moved by Mayor Berrigan

Seconded by Councillor Lepsoe

"That the invitation from the Village of Chase Skatepark Committee to attend the sign unveiling be received for information."

**CARRIED
#2015/06/09_017**

8.10 Chase Cornstock

Moved by Councillor Scott

Seconded by Councillor Lepsoe

"That Village of Chase Council approve the Cornstock Committee's requests as follows:

- **Permission to use Memorial Park and the on-site facilities;**
- **Permission to host a beer garden (with appropriate documentation);**
- **Receive assistance from Summer Recreation Program workers to provide face painting, crafts games and activities;**
- **Receive a grant-in-aid of \$500 to assist with costs to hire a sound technician."**

**CARRIED
#2015/06/09_018**

8.11 Aboriginal Day

Moved by Councillor Lepsoe

Seconded by Councillor Scott

"That Village of Chase Council approve grant-in-aid to the Aboriginal Day Committee by paying for advertising inserts placed in a publication of the Sunflower."

**CARRIED
#2015/06/09_019**

9. IN CAMERA

Moved by Councillor Lepsoe

Seconded by Councillor Scott

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (i) regarding the receipt of advice subject to solicitor-client privilege."

**CARRIED
#2015/06/09_020**

RELEASE OF IN CAMERA ITEMS

None

10. ADJOURNMENT

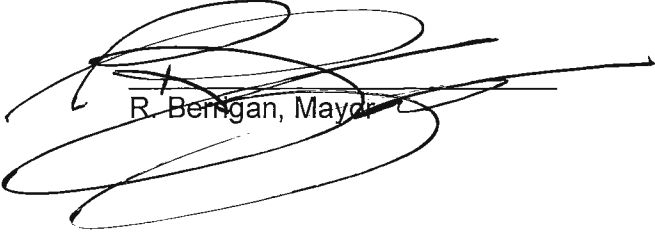
Moved by Councillor Egely

Seconded by Councillor Scott

"That the June 9, 2015 Village of Chase Council meeting be adjourned."

**CARRIED
#2015/06/09_021**

The meeting was adjourned at 5:20 p.m.



R. Berigan, Mayor



T. Pretty, Deputy Corporate Officer