



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 22, 2018 at 4:00 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer

Public Gallery: 5

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Maki

Seconded by Councillor Egely

"THAT the May 22, 2018 Village of Chase Regular Council meeting agenda be adopted as amended by adding 9.11, RCMP 'Cram the Cruiser'."

CARRIED

#2018/05/22_001

3. ADOPTION OF MINUTES

3.1 Minutes of the May 8, 2018 Regular Meeting of Council

Moved by Councillor Maki

Seconded by Councillor Egely

"THAT the minutes of the May 8, 2018 Regular Meeting of Council be adopted as presented."

CARRIED

#2018/05/22_002

3.2 Minutes of the May 14, 2018 Special Meeting of Council

Moved by Councillor Egely

Seconded by Councillor Maki

"THAT the minutes of the May 14, 2018 Special Meeting of Council be adopted as presented."

CARRIED

#2018/05/22_003

3.3 Minutes of the May 14, 2018 Special (Budget) Meeting of Council

Moved by Councillor Scott

Seconded by Councillor Egely

"THAT the minutes of the May 14, 2018 Special (Budget) Meeting of Council be adopted as presented."

CARRIED

#2018/05/22_004

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Bruce Nelson of 216 Ash Drive, regarding item 9.4, stated he cannot sleep with his windows open because of the odour from the sewage lagoons.

The CAO replied that the Manager of Public Works has ordered even more enzymes to combat the odour. Furthermore, an explanation will be included in the monthly Village's newsletter supplement to the Chase Sunflower.

Mr. Nelson, regarding item 9.8, suggested considering someone from the Chase schools.

Mayor Berrigan replied by asking Mr. Nelson to provide some nominees.

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- May 11 – Attended the Chase Legion candlelight vigil for our fallen soldiers
- May 14 – Attended a Special Council Meeting
- May 14 – Attended a Special (Budget) Council Meeting

Councillor Egely

- May 14 – Attended a Special Council Meeting
- May 14 – Attended a Special (Budget) Council Meeting

Councillor Lepsoe

- May 11 – Attended the Chase Legion candlelight vigil for our fallen soldiers
- May 14 – Attended a Special Council Meeting
- May 14 – Attended a Special (Budget) Council Meeting
- May 16 – Attended a KAMPLAN meeting in Kamloops
- May 19 – Attended "A Night With Norm" at Sunshore Golf Club

Councillor Maki

- May 14 – Attended a Special (Budget) Council Meeting
- May 18 – Attended a Festival Society meeting

Councillor Scott

- May 8 – Attended a Citizens on Patrol meeting
- May 14 – Attended a Special Council Meeting
- May 14 – Attended a Special (Budget) Council Meeting

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the reports from Council members be received for information." **CARRIED**
#2018/05/22_005

8. **UNFINISHED BUSINESS**

8.1 Village of Chase VLA Road Sanitary Sewer Collection System Local Area Service Establishment Bylaw 845-2018

Moved by Councillor Egely

Seconded by Councillor Lepsoe

"THAT Village of Chase VLA Road Sanitary Sewer Collection System Local Area Service Establishment Bylaw 845-2018 be rescinded."

CARRIED

#2018/05/22_006

8.2 Development Variance Permit Application – 825 Okanagan Avenue

Moved by Councillor Lepsoe

Seconded by Councillor Maki

"THAT Development Variance Permit 3-2018 be approved."

CARRIED

#2018/05/22_007

8.3 Development Variance Permit Application – 829 Okanagan Avenue

Moved by Councillor Maki

Seconded by Councillor Egely

"THAT Development Variance Permit 4-2018 be approved."

CARRIED

#2018/05/22_008

8.4 Adams River Salmon Society

Moved by Councillor Lepsoe

Seconded by Councillor Maki

"THAT Council provide a letter of support to the Adams River Salmon Society that will be used to demonstrate that this autumn's Salmon Symposium is supported by surrounding communities."

CARRIED

#2018/05/22_009

8.5 Shuswap Local and Secwepemc Governments Communications Protocol – Signing Ceremony

Councillors wishing to attend are encouraged to advise the CAO as soon as possible

9. **NEW BUSINESS**

9.1 Municipal Property Disposition – Lot 3 on Aylmer Road

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT Administration is authorized to proceed with the sale of a portion of Lot 3, EPP77201, to MJ REID & CO. Ltd. by entering into a purchase-sale agreement with MJ REID & CO. LTD. for the upset price of \$11,546.50 plus applicable taxes; and,

THAT Administration is authorized to proceed with the sale of a portion of Lot 3, EPP77201, to RODEM BOTTLE DEPOT ENT. by entering into a purchase-sale agreement with RODEM BOTTLE DEPOT ENT. for the upset price of \$11,546.50 plus applicable taxes; and,

THAT Administration is authorized to carry out the transactions contemplated by those Agreements; and,

THAT the Mayor and Corporate Officer are authorized to execute and deliver the Agreements on behalf of the Village of Chase."

CARRIED

#2018/05/22_010

9.2 Fees and Charges Amendment Bylaw 854-2018

Moved by Councillor Scott

Seconded by Councillor Egely

"THAT Village of Chase Fees and Charges Amendment Bylaw No. 854-2018 be given first reading."

CARRIED

#2018/05/22_011

Moved by Councillor Scott

Seconded by Councillor Egely

"THAT Village of Chase Fees and Charges Amendment Bylaw No. 854-2018 be given second reading."

CARRIED

#2018/05/22_012

Moved by Councillor Egely

Seconded by Councillor Scott

"Village of Chase Fees and Charges Amendment Bylaw No. 854-2018 be given third reading."

CARRIED

#2018/05/22_013

9.3 Chase Lions 400 Club Event

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT Council authorize a \$50 discount for the rental of the Community Hall by the Chase Lions on April 14, 15 for reasons of double booking room A."

CARRIED

#2018/05/22_014

Mayor Berrigan broached the fact that there are unaccounted keys for the Community Hall floating around Chase and as an option to re-keying he would like to see stringent control of keys.

Moved by Mayor Berrigan

Seconded by Councillor Maki

"THAT Administration ensure that all keys to the Community Hall be returned, accounted for, and dispensed appropriately."

CARRIED

#2018/05/22_015

9.4 Sewer Odour from Village Lagoons

Moved by Councillor Scott

Seconded by Councillor Egely

"THAT the letter from Zilly Palamar, regarding sewage odours emanating from the Village's lagoons, be received for information."

CARRIED

#2018/05/22_016

Moved by Councillor Scott

Seconded by Councillor Egely

"THAT any commercial water and sewer customer within the Village of Chase who has been paying a meter size base charge for water and sewer services be eligible for a rebate under the following conditions:

1. If the commercial customer has been charged for a 2 inch size meter and proves by way of an engineer's certificate of the actual size of meter required; AND,
2. That the rebate be calculated on the difference between the 2 inch meter size and the actual size of meter required and confirmed by an engineer; AND,

3. **That the rebate either be in the form of a credit on the next utility bill or a refund provided to the customer in the form of a cheque.” CARRIED**
#2018/05/22_017
- 9.5 Thompson Nicola Regional District – Regional Solid Waste Management Plan - Request for Letter of Support
Moved by Councillor Scott
Seconded by Councillor Egely
“THAT the Village of Chase provide a letter in support to the TNRD in support of their Regional Solid Waste Management Plan.” CARRIED
#2018/05/22_018
- 9.6 Letter from the Honourable Mobina S.B. Jaffer, Q.C. Senator for British Columbia – Border Implications of Bill C-45
Moved by Councillor Egely
Seconded by Councillor Maki
“THAT the letter including an information package for Canadians as they cross the border into the US after the legalization of recreational cannabis be received as information.” CARRIED
#2018/05/22_019
- 9.7 Letter from Thompson Okanagan Tourism Association Participation at 2018 SILGA and “Drive for Sustainability”
Moved by Councillor Maki
Seconded by Councillor Egely
“THAT the letter from the Thompson Okanagan Tourism Association be received as information and that Administration add the ‘Drive for Sustainability’ badge to the Village’s website.” CARRIED
#2018/05/22_020
- 9.8 Premier’s Awards for Excellence in Education
Moved by Councillor Egely
Seconded by Councillor Scott
“THAT Administration send letters to School District #73 and other local educator organizations to ask for names of deserving individuals that Council could consider nominating for the Premier’s Awards for Excellence in Education.” CARRIED
#2018/05/22_021
- 9.9 Switzmalph Cultural Society
Moved by Councillor Scott
Seconded by Councillor Maki
“THAT the Letter from Bonnie Thomas, President, Switzmalph Cultural Society requesting a financial contribution to the 2018 National Indigenous Day events taking place at Pierre’s Point be received for information.” CARRIED
#2018/05/22_022
- 9.10 Cannabis Production Facilities on Agricultural Land Reserve Lands
Moved by Councillor Egely
Seconded by Councillor Scott
“THAT the Letter from Janice Brown, Mayor, Township of Spallumcheen, to Premier Horgan and Minister Popham, regarding protecting farm land from cannabis production facilities be received for information.” CARRIED
#2018/05/22_023

9.11 RCMP Cram the Cruiser

Moved by Councillor Scott

Seconded by Councillor Egely

"THAT the invitation from Sergeant Barry Kennedy to the *Cram the Cruiser* event be received for information."

CARRIED

#2018/05/22_024

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Bruce Nelson of 216 Ash Drive inquired if the Village benefits from speeding ticket revenues.

Mayor Berrigan replied that the Village receives no speeding ticket revenues because the funding formula for RCMP services for communities under 5,000 population pay a nominal amount for protective services.

11. RELEASE OF IN-CAMERA ITEMS

None

12. IN CAMERA

Moved by Councillor Egely

Seconded by Councillor Scott

"THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c), labour relations, and paragraph (e) the acquisition, disposition or expropriation of land or improvements."

CARRIED

#2018/05/22_025

13. ADJOURNMENT

Moved by Councillor Egely

Seconded by Councillor Scott

"THAT the May 22, 2018 Village of Chase Regular Council meeting be adjourned."

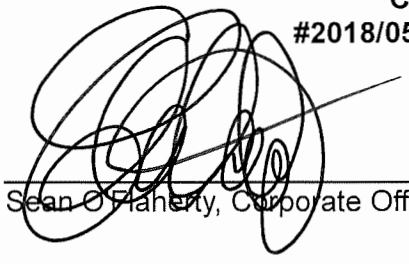
CARRIED

#2018/05/22_026

The meeting concluded at 5:28 p.m.



Rick Berrigan, Mayor



Sean O'Flaherty, Corporate Officer