



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, August 12, 2014 at 4:00 p.m.

PRESENT:

Councillors: R. Berrigan, Acting Mayor
R. Crowe
S. Scott

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
Recording Secretary: T. Pretty, Deputy Corporate Officer
Delegations: Julie John and Brock Endean, Event and Activity Coordinators
Village of Chase project Comeback initiative
Public Gallery: 4
Media: 1

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Three items were introduced for addition to the Agenda:

- Item 8.2 - Brought forward from Committee of the Whole
Clarification regarding 32nd Annual secwepemc Gathering;
- Item 8.6 – Request for attendance at MS Society event
Submission of email request added to public record;
- Addition of Item 8.8
Open invitation to Ska Cheen Elders Pow Wow.

Moved by Councillor Scott

Seconded by Councillor Crowe

“That the August 12, 2014 Village of Chase Regular meeting agenda be adopted as amended.”

CARRIED
#2014/08/12_001

3. ADOPTION OF THE MINUTES

Moved by Councillor Crowe

Seconded by Councillor Scott

“That the minutes of the July 8, 2014 regular meeting of Council of the Village of Chase be adopted as presented.”

CARRIED
#2014/08/12_002

Moved by Councillor Scott

Seconded by Councillor Crowe

“That the minutes of the August 5, 2014 Special meeting of Council of the Village of Chase be adopted as presented.”

CARRIED
#2014/08/12_003

4. PUBLIC HEARINGS

Nil

5. REPORTS

a) Staff Reports

Chief Administrative Officer

The CAO reported she has been working on finalizing planning items as well as working with the new Deputy Corporate Officer on several items.

Deputy Corporate Officer

The DCO reported she has been spending a lot of time on bylaws and policies (election, cemetery, council remuneration) as well as getting organized for the upcoming municipal election and ongoing training with the CAO.

Moved by Councillor Scott

Seconded by Councillor Crowe

“That the reports from the Chief Administrative Officer and Deputy Corporate Officer be accepted as information.”

CARRIED
#2014/08/12_004

b) Mayor and Council Reports

Acting Mayor Berrigan

On July 18th Councillor Berrigan represented Council at the Skywax Powwow and on August 9th he attended Cornstock.

Councillor Crowe

Councillor Crowe reported:

- July 12 - attended the Board of Directors meeting and Annual General Meeting of the Adams River Salmon Society. Was invited to attend the installation of the fish fence on Scotch Creek on August 5;
- July 16 - our CAO and I participated in a conference call with Mayors and CAO from other communities and BC Hydro regarding a fast charging station for electric vehicles. This meeting was to gather information to bring forward to council;
- July 18 - 20 - attended the Skwax Pow Wow;
- August 4 - attended the Royal Canadian Legion ceremony Commemorating WW-1 Veterans at the Chase Cemetery;
- August 5 - attended the installation of the fish enumeration fence on Scotch Creek by the Little Shuswap Lake Indian Band Fisheries Dept;
- August 8 - went out on the Adams Lake Indian Band fish boat to observe the catch of early returns of Scotch Creek Sockeye Salmon. My observations at both of these events will form part of my report at the next Board of Directors meeting of the Adams River Salmon Society.

6. DELEGATIONS

Julie John and Brock Endean, Event and Activity Coordinators with the Village of Chase Project Comeback initiative introduced themselves to Council and were welcomed by Acting Mayor Berrigan.

7. UNFINISHED BUSINESS

Nil

8. NEW BUSINESS

8.1 Special Council Meeting

Moved by Councillor Berrigan
Seconded by Councillor Crowe

“That a Special Council Meeting be called for August 19, 2014 immediately following the Public Hearing scheduled for 4:00 p.m. regarding the Village of Chase Official Community Plan Bylaw No. 635-2002, Amendment Bylaw No. 798-2014 and the Village of Chase Zoning Bylaw No. 683-2006, Amendment Bylaw No. 799-2014.”

CARRIED
#2014/08/12_005

8.2 Brought forward from Committee of the Whole

Moved by Councillor Scott
Seconded by Councillor Berrigan

“That Village of Chase Administration research potential costs and improvements in street lighting along Lakeshore Drive and report back the findings.”

CARRIED
#2014/08/12_006

Moved by Councillor Berrigan
Seconded by Councillor Scott

“As Mayor Anderson is unable to attend the 32nd Annual secwepemc Gathering opening ceremony on Friday August 15, 2014 at 4:00 p.m. Council appoints Councillor Berrigan to attend and speak on his behalf.”

CARRIED
#2014/08/12_007

8.3 2013 Annual Report

Moved by Councillor Crowe
Seconded by Councillor Scott

“That the 2013 Village of Chase Annual Report be accepted as presented.”

CARRIED
#2014/08/12_008

8.4 Electric Vehicle Charging Stations – Proposed BC Hydro Project

Moved by Councillor Crowe
Seconded by Councillor Berrigan

“That Administration compile additional information on the proposed BC Hydro electric vehicle charging station project and report the findings back to Village of Chase Council.”

CARRIED
#2014/08/12_009

8.5 Request for Resolution from United Steelworkers

Moved by Councillor Scott

Seconded by Councillor Crowe

“WHEREAS it has been more than two decades since the Westray mine disaster in Nova Scotia and a decade since amendments were made to the Criminal Code of Canada to hold corporations, their directors and executives criminally accountable for the health and safety of workers; and

WHEREAS police and prosecutors are not utilizing the Westray amendments, and not investigating workplace fatalities through the lens of criminal accountability; and

WHEREAS more than 1,000 workers a year are killed at work

THEREFORE BE IT RESOLVED that the Village of Chase Council support a campaign to urge our federal / provincial / territorial government to ensure that:

- Crown attorneys are educated, trained and directed to apply the Westray amendments;
- Dedicated prosecutors are given the responsibility for health and safety fatalities;
- Police are educated, trained and directed to apply the Westray amendments;
- There is greater coordination among regulators, police and Crown attorneys so that health and safety regulators are trained to reach out to police when there is a possibility that Westray amendment charges are warranted.”

CARRIED

#2014/08/12_010

8.6 Request for attendance at MS Society event

Moved by Councillor Berrigan

Seconded by Councillor Scott

“That Councillor Crowe attend the MS Society fundraising event as the representative of the Village of Chase Council.”

CARRIED

#2014/08/12_011

8.7 Correspondence received

Moved by Councillor Crowe

Seconded by Councillor Scott

“That the the correspondence received by the Village of Chase from Barb and Rudy Maarsman and Canada Post be received as information.”

CARRIED

#2014/08/12_012

Moved by Councillor Crowe

Seconded by Councillor Berrigan

“That the the correspondence received by the Village of Chase from Arbutus Fairways Strata be referred back to Administration to obtain further information and report back the findings.”

CARRIED

#2014/08/12_013

8.8 Open invitation to Ska Cheen Elders Powwow

Moved by Councillor Scott

Seconded by Councillor Crowe

"That Councillor Lepsoe attend the Ska Cheen Elders Powwow as the representative of the Village of Chase Council."

CARRIED
#2014/08/12_014

9. **IN CAMERA**

Moved by Councillor Crowe

Seconded by Councillor Scott

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (k) regarding negotiations and paragraph (c) regarding labour relations."

CARRIED
#2014/08/12_015

10. **ADJOURNMENT**

Moved by Councillor Scott

Seconded by Councillor Crowe

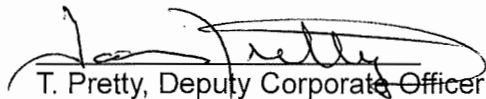
"That the August 12, 2014 Village of Chase regular Council meeting be adjourned."

CARRIED
#2014/07/08_016

The meeting was adjourned at 4:25 p.m.



R. Berrigan, Acting Mayor



T. Pretty, Deputy Corporate Officer