

Minutes of the Regular Meeting of the Council of the Village of Chase held
in the Council Chambers of the Village Office at 826 Okanagan Avenue
on Tuesday, May 22, 2012 at 4:01 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Crowe
		D. Lepsoe
		R. Berrigan
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Chief Financial Officer	R. Shepherd
	Fire Chief	B. Chamberlain
	Supervisor of Public Works	P. Regush
	Corporate Officer	L. Randle
	Gallery	10
	Press	L. Hooper
		D. Barkman

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 4:01 p.m.

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the agenda be adopted as amended by adding items 8.6 Road Closure Request, 8.7 Newspaper Article – Michelle Davies Award, 8.8 Request letter for the relocation of two downtown benches, 8.9 Consideration of Regular monthly Committee of the Whole meetings and item 9 In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (k)."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of May 8, 2012

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That the minutes of the May 8, 2012 Regular meeting of Council be adopted as presented."

CARRIED

3.2 Public Hearing held May 8, 2012 for Official Community Plan Amendment Bylaw 777, 2012 and Zoning Amendment Bylaw No. 778, 2012

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That the record of the May 8, 2012 Public Hearing for Official Community Plan Amendment Bylaw No. 777, 2012 and Zoning Amendment Bylaw No. 778, 2012 be adopted as presented."

CARRIED

3.3 Special Council Meeting of May 10, 2012

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the minutes of the May 10, 2012 Special meeting of Council be adopted as presented."

CARRIED

4. REPORTS

4.1 Public Hearing for OCP Bylaw No. 780-2012

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the Regular meeting be recessed to allow the advertised Public Hearing for proposed Bylaw No. 780, 2012 to proceed."

CARRIED

Mayor Anderson recessed the Regular meeting at 4:04 p.m.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the Regular meeting be reconvened."

CARRIED

Mayor Anderson reconvened the Regular meeting at 4:18 p.m.

4.2 Mayor and Council Reports

Mayor Anderson

- No report

Councillor Berrigan

- No report

Councillor Crowe

- Attended the May 10th Special Meeting of Council to adopt Village of Chase Tax Rates Bylaw No. 775-2012.

Councillor Lepsoe

- Attended the May 10th Special Meeting of Council to adopt Village of Chase Tax Rates Bylaw No. 775-2012.
- Attended the May 12th Adams River Salmon Society sponsored talk by Dr. Alexandra Marton about the potential harmful effects posed by fish farming.

Councillor Scott

- Attended the May 10th Special Meeting of Council to adopt Village of Chase Tax Rates Bylaw No. 775-2012.
- May 14th met with Malcolm Shattock of Mascon Cable Systems. We toured the two potential sites for Wi-Fi service at Memorial Park and Centennial Park.
- May 16th attended the Chamber of Commerce Executive meeting. Two issues arose that should come back to Administration to consider:
 - *When will they be receiving their share of Business Licence Fees? Mallory asked if the Chamber could help with any outstanding fees. They would appreciate a call.
 - *They are in the middle of formulating their tourist map for printing and want to know what to call the Chase Creek Falls area. They would like to know by May 25th so they can get the map to the printers.
- May 18th received quotes and site plans for installation of Wi-Fi at Memorial and Centennial Parks. Forwarded the information from Mascon to the CAO by email.
- The Chamber Manager has given her resignation notice. The only funding received for student employment for the Chamber came from S.T.E.P. funding.

4.3 Volleyball Court in Memorial Park

Public Works Supervisor Patrick Regush introduced the issue and original plans. Councillor Berrigan explained that the idea of a beach volleyball court was suggested through the Youth Action Committee. He believes the most suitable location for one is behind the amphitheatre in Memorial Park. The Supervisor of Public Works explained that this location would require tree and root removal as the court will have to be 30' x 60'. He suggested a location in Memorial Park adjacent to the playground would also be a suitable location.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That staff prepare a report for Council on the best location and price for establishing a beach volleyball court."

CARRIED

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

7. UNFINISHED BUSINESS

7.0 E.A.R.T.H. Project Grant in Aid Request

This matter was moved from item 8.3 on the agenda to this point on the agenda due to the fact that members from the school Parent Advisory Committee (PAC) were present to provide additional information to Council.

Tammy Badesso, Janeen Teare and Ela Klassen explained that for the planned project of providing recreational space on the old tennis court area between the schools on Cottonwood Street, it would be extremely helpful if the Village could remove the old asphalt and supply new asphalt. They already have around \$9000.00 committed to the project but are seeking up to \$40,000.00 in total through cash and in-kind assistance. Their goal is to have the project completed by the end of summer, 2012.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That staff work with the PAC to see what level of assistance the Village may be able to provide for developing the recreation area between the schools through in-kind assistance, the cost of such a contribution and then report back to Council."

CARRIED

7.1 Official Community Plan Amendment Bylaw No. 777-2012 and Zoning Amendment Bylaw No. 778-2012

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That Official Community Plan Amendment Bylaw No. 777-2012 be adopted."

CARRIED

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That Zoning Amendment Bylaw No. 778-2012 be adopted."

CARRIED

7.2 Official Community Plan Bylaw No. 780-2012

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That Official Community Plan Amendment Bylaw No. 780-2012 be read a third time."

CARRIED

Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott

"That Official Community Plan Amendment Bylaw No. 780-2012 be adopted."

CARRIED

7.3 Zoning Amendment Bylaw No. 776-2012

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That Zoning Amendment Bylaw No. 776-2012 be adopted."

CARRIED

7.4 Bylaw Enforcement Services Contract with the Commissionaires of BC

Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott

"That the Village enter into a service agreement with the Commissionaires of BC to provide Bylaw Enforcement services to the Village for a one year term."

CARRIED

7.5 Appointment of Bylaw Enforcement Officer

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

"That Walter Marx be appointed as a Bylaw Enforcement Officer for the Village of Chase effective May 28, 2012."

CARRIED

(Councillor Berrigan opposed)

8. NEW BUSINESS

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That all correspondence be received."

CARRIED

8.1 For Action:

8.1.1 Sun Valley Housing Society – Arena Parking Lot Issues

This matter is to be further discussed at next month's Arena Board of Management meeting.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

"That the Public Works department apply calcium chloride to the arena parking lot and further discussion on the matter is to take place at the next Arena Board of Management meeting."

CARRIED

8.2 Application for Tenure over Crown Land

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That Village of Chase Council agrees to acquire a Licence of Occupation for a 30 year term from the Province over all that unsurveyed Crown foreshore being part of the bed of the South Thompson River and fronting on Lot 5, District Lot 517, Kamloops Division of Yale District, Plan 33411, containing 0.0947 hectares, more or less, for the purposes of water intake and pumphouse."

CARRIED

8.3 Development Variance Permit Application No. 65, 2012

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That Council approve the application for DVP No. 65 in principle and authorize Administration to give notification of Council's pending decision whether to issue Development Variance Permit No. 65."

CARRIED

8.4 Application - Zoning Amendment Bylaw No. 781-2012

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That Council give first and second readings to Zoning Amendment Bylaw No. 781-2012 and that staff give notice of the requisite Public Hearing."

CARRIED

8.5 Road Closure Request – Letter from the Fire Chief

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Fire Department be granted permission to close off Chase Street from Sicamous Avenue to Okanagan Avenue and to close off Okanagan Avenue to the Village Office's Parking Lot on Sunday, June 3, 2012 for the purpose of conducting their annual testing of all the fire hoses."

CARRIED

8.6 Newspaper Article – Michelle Davies Award

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That Council recognize Michelle Davies for her outstanding contribution to the Village of Chase and place an ad in the newspaper for this purpose."

CARRIED

8.7 Letter from Victor Calvert requesting relocation of two downtown benches
It was noted and acknowledged by Council that it is not just youth who tend to loiter in the downtown area of Chase.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That staff review the issue of placement of benches in the downtown core and report back to Council with options for consideration."

CARRIED

8.8 Consideration of Regular monthly Committee of the Whole meetings

Mayor Anderson stated that he believes more discussion between Council and the public in the less formal setting of Committee of the Whole meetings would be a positive step.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Village's Council Procedures Bylaw be amended so that beginning in September, 2012 there will be a scheduled monthly Committee of the Whole meeting."

CARRIED

9. **IN CAMERA**

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (k) regarding negotiations and related discussions respecting the proposed provision of a municipal services."

CARRIED

Council recessed to an In-Camera meeting at 5:31 p.m.

Council returned to the Regular meeting at 6:16 p.m.

10. ADJOURNMENT

Resolution: Moved by Councillor Scott

Seconded by Councillor Lepsoe

"That the regular meeting of Council be adjourned."

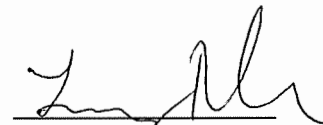
CARRIED

The regular meeting concluded at 6:17 p.m.

These minutes were adopted by a resolution of Council this **12th** day of **JUNE, 2012.**



Mayor,
R. Anderson



Corporate Officer
L. Randle