



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, June 13, 2017 at 4:00 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Leif Pederson, Director of Financial Services
Brian Lauzon, Fire Chief
Tim Perepolkin, Manager of Public Works

Public Gallery: 6
Press: 0

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councilor Egely

"That the June 13, 2017 Village of Chase Regular Council meeting agenda be adopted."

CARRIED
#2017/06/13_001

3. ADOPTION OF MINUTES

Minutes of the May 23, 2017 Regular Meeting of Council

Moved by Councilor Egely

Seconded by Councilor Lepsoe

"That the minutes of the May 23, 2017 Regular Meeting of Council be adopted as presented."

CARRIED
#2017/06/13_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- May 31 – June 5. Attended the Federation of Canadian Municipalities annual conference in Ottawa, Ontario on behalf of the TNRD
- June 8 – Met with Chief and Council at Neskonlith regarding 'Community to Community' concerns and initiatives
- June 9 – Attended the official kick-off event for the Neighbourhood Golf Cart Pilot Project
- June 9 – Attended the bike rodeo put on by Citizens on Patrol at Haldane Elementary

Councillor Egely

- May 31 – Attended the Chase Lakeshore Estates subdivision Open House
- June 1 – Attended the Shuswap Tourism Business Walk with the Chamber Manager and Councillor Lepsoe
- June 9 – Attended the official kick-off event for the Neighbourhood Golf Cart Pilot Project with all of Council and MLA Todd Stone

Councillor Lepsoe

- May 24 – Attended the Shuswap Tourism workshop in Salmon Arm
- May 24 – Attended the Shuswap Tourism spring dinner meeting at Quaaout Lodge. Key take-aways were micro-targeting, and social media story telling
- May 26 - Attended the pictograph meeting at Squilax
- June 1 – Attended the Shuswap Tourism Business Walk 'Tourism Matters' with the Chamber Manager and Councillor Maki
- June 8 – Met with Chief and Council at Neskonlith regarding 'Community to Community' concerns and initiatives
- June 9 – Attended the official kick-off event for the Neighbourhood Golf Cart Pilot Project with all of Council and MLA Todd Stone

Councillor Maki

- May 31 – Attended the Chase Lakeshore Estates subdivision Open House
- June 7 – Met with Chief and Council at Neskonlith regarding 'Community to Community' concerns and initiatives
- June 9 – Attended the official kick-off event for the Neighbourhood Golf Cart Pilot Project

Councillor Scott

- May 31 – Attended the Chase Lakeshore Estates subdivision Open House
- June 8 – attended Youth Action Committee's Pizza Party & Planning Session facilitated by Brock Endean of Red Pier Consulting to discuss youth initiatives in Chase
- June 9 – Attended the official kick-off event for the Neighbourhood Golf Cart Pilot Project

b) Staff Reports

The Fire Chief reported:

- Attended five fire calls and three rescue calls in May
- Water levels in Little Shuswap and South Thompson are stabilizing
- 184 burning permits have been taken out so far in 2017

The Public Works Manager reported:

- Water levels have likely peaked for 2017
- Sewer lagoon project is on schedule and on budget
- Some vandalism in Village parks has been reported to RCMP
- Mowing work is caught up
- Line painting program is complete. Cost savings were realized and quality of product is higher
- Japanese knotweed identified at 6 sites around town. Village has applied to TNRD's knotweed treatment program
- Aylmer Road is nearly completed with sanitary and drainage; curb, gutter, sidewalks and roadwork will follow

The Director of Finance reported:

- Year-end reporting has concluded.
- Working on the 2018 budget preparations

Council also considered the reports from the CAO and Corporate Officer that was included in the agenda package.

Moved by Councillor Scott

Seconded by Councillor Maki

"That the reports from Council members and Staff be received for information."

**CARRIED
#2017/06/13_003**

8. UNFINISHED BUSINESS

< Councilor Lepsoe left the meeting at 4:17 p.m.>

8.1 Sanitary Sewer Regulations Amendment Bylaw No. 839-2017

Moved by Councilor Maki

Seconded by Councilor Scott

"That Village of Chase Sanitary Sewer Regulations Amendment Bylaw No. 839-2017 be adopted."

**CARRIED
#2017/06/13_004**

< Councilor Lepsoe returned to the meeting at 4:18 p.m. >

8.2 Volleyball at Memorial Park – Request for Financial Assistance

Moved by Councilor Scott

Seconded by Councilor Maki

"That the request for a grant-in-ad from the Chase volleyball group be deferred to the next Regular Meeting, and that an invitation be extended to Mr. Shubram Bhabri, as a representative of the group, to appear as a delegation at that meeting."

**CARRIED
#2017/06/13_005**

- 8.3 Chase Museum Funding
Moved by Councilor Maki
Seconded by Councilor Lepsoe
“That the letter from Carolyn Parks Mintz regarding additional regular funding for the Chase Museum be received for information.”
CARRIED
#2017/06/13_006

9. **NEW BUSINESS**

- 9.1 Fortis BC Community Giving Grants
Moved by Councilor Scott
Seconded by Councilor Egely
“That Council give consideration to ideas for the Fortis BC Community giving grants, with a report to come back to Council at its next meeting for a decision on a nomination.”
CARRIED
#2017/06/13_007
- 9.2 Funding Applications – Gas Tax - Strategic Priorities Fund
Moved by Councilor Egely
Seconded by Councilor Scott
“That Council support the application for funding through the Gas Tax Strategic Priorities Capital Fund for Sewer Treatment Plant Efficacy Enhancements in the amount of \$1,481,000.”

“That Council support the application for funding through the Gas Tax Strategic Priorities Capital Fund for Community Hall Exterior Protective Cladding Project in the amount of \$85,800.”

“That Council support the application for funding through the Gas Tax Strategic Priorities Capacity Building Fund for Official Community Plan review in the amount of \$45,000.”
CARRIED
#2017/06/13_008
- 9.3 Creekside Seniors’ Lease of Premises at 542 Shuswap Avenue
Moved by Councilor Maki
Seconded by Councilor Egely
“That Council cancel the existing lease with the Creekside Seniors for 542 Shuswap Avenue effective June 13, 2017 and approve a new lease with the same conditions and the addition of a renewal clause for future renewals, effective June 14, 2017 expiring June 13, 2027.”
CARRIED
#2017/06/13_009
- 9.4 Vetran Road Renaming
Moved by Councilor Egely
Seconded by Councilor Lepsoe
“That Council rename Vetran Road to VLA Road.”

Moved by Councilor Egely
Seconded by Councilor Scott
“That Administration send out letters to affected property owners reaffirming that all costs related to the road name change will be the responsibility of the property owners that are affected.”
CARRIED
#2017/06/13_010

The vote was called on the main motion as amended and it was.

CARRIED
#2017/06/13_011

9.5 Subdivision and Development Bylaw

Moved by Councilor Egely

Seconded by Councilor Scott

“That Administration be directed to prepare a bylaw based on the draft Subdivision and Development Servicing Bylaw No. 758-2010, as updated with the latest industry standards, to produce a suitable replacement for Subdivision Control Bylaw No. 168-1978.”

CARRIED
#2017/06/13_012

9.6 BC Interior Communities Foundation

Moved by Councilor Scott

Seconded by Councilor Maki

“That any Council member can attend the BC Interior Communities Foundation’s Annual General Meeting on June 15, 2017 in Kamloops, BC., by advising Administration; with costs to be covered as per the ADM-21 Expense Policy.”

CARRIED
#2017/06/13_013

10. **RELEASE OF IN-CAMERA ITEMS**

None

11. **IN CAMERA**

Moved by Councilor Maki

Seconded by Councilor Scott

“That Council recess to an In-Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (.j), regarding information prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; Section 90 (2) paragraph (.b), negotiations between a municipality and a provincial government.”

CARRIED
#2017/06/13_014

12. **ADJOURNMENT**

Moved by Councilor Egely

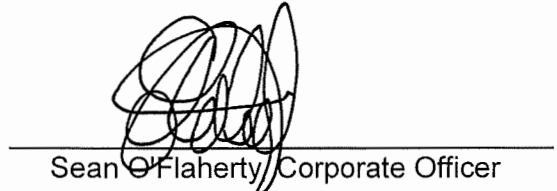
Seconded by Councilor Maki

“That the June 13, 2017 Village of Chase Regular Council meeting be adjourned.”

CARRIED
#2017/06/13_015

The meeting concluded at 5:45 p.m.


Rick Berrigan, Mayor


Sean O'Flaherty, Corporate Officer