



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, July 10, 2018 at 4:00 p.m.

PRESENT: Acting Mayor Nancy Egely
Councillor David Lepsoe
Councillor Ali Maki
Councillor Steve Scott < 4:50 p.m. to 5:00 p.m. >

FINAL

Regrets: Mayor Rick Berrigan

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Brian Lauzon, Fire Chief

Public Gallery: 12

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Maki
Seconded by Councillor Lepsoe

"THAT the July 10, 2018 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2018/07/10_001

3. ADOPTION OF MINUTES

3.1 Minutes of the June 26, 2018 Regular Meeting of Council

Moved by Councillor Lepsoe
Seconded by Councillor Maki

"THAT the minutes of the June 26, 2018 Regular Meeting of Council be adopted as presented."

CARRIED

#2018/07/10_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Karen Bassett of 564 Lakeshore Drive, regarding item 9.1 stated that as the applicant representing Chase Discount Auto Sales, she is withdrawing the business license application that has been submitted for 421 Shuswap Avenue as she will be seeking legal advice.

Carolyn Parks-Mintz of 813 Okanagan Avenue, regarding item 8.3, acknowledged the Lions' efforts in completing the splash pad, and supported adding benches at the new amenity in Memorial Park.

Beverley Iglesias, regarding item 8.3, suggested that a park bench was always contemplated at the splash pad but there were some challenges getting health approvals in terms of the distance between the possible bench location and the playground equipment.

Ms. Iglesias, then spoke regarding item 9.4, and queried why there was no budget shown for the Wild Salmon Caravan event, and questioned costs associated with the closing of roads and supports provided by the Village.

6. DELEGATIONS

6.1 Dawn Morrison and members of the Wild Salmon Caravan Planning Committee regarding the 2018 Wild Salmon Caravan were in attendance. Ms. Morrison explained that:

- The organizers are hoping for the same support from the Village as was given in 2017
- While the event has an economic component, it is also culturally significant, and provides education about the wild salmon and its importance to the eco-system
- 2018's celebration will be the 4th year of the Wild Salmon Caravan event
- The committee is well aware of political and administrative processes as they deal with a multitude of different agencies
- Supporting the Wild Salmon Caravan is one way non-indigenous organizations and individuals can honour reconciliation in a deep and meaningful way

Other members of the committee stated the importance of this event not only for the awareness of the importance of Salmon but also for relationship building within and between communities.

Acting Mayor Egely thanked Ms. Morrison and her team members for their information.

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

No Report

Councillor Egely

- June 28 – Attended the Lions Splash Pad Grand Opening
- July 1 – Attended the Canada Day celebration at Memorial Park

Councillor Lepsoe

- June 27 – Attended a Festival Society meeting
- June 28 – Attended the Lions Splash Pad Grand Opening
- June 28 – Attended a Skwax Pow Wow planning meeting
- June 29-30 – Represented Chase at the Working Together Pow
- July 1 – Parade Marshall for the Canada Day Parade
- July 9 – Attended a Skwax Pow Wow planning meeting

Councillor Maki

- June 21 – Attended a Festival Society meeting
- June 28 – Attended the Lions Splash Pad Grand Opening

Councillor Scott
No Report

Moved by Councillor Maki
Seconded by Acting Mayor Egely

"THAT Councillor Lepsoe be reimbursed for one day of attendance on behalf of the Mayor at the 2018 Working Together Pow-wow at the Neskonlith Pow-wow grounds."

CARRIED

#2018/07/10_003

Acting Mayor Egely OPPOSED

Moved by Councillor Maki
Seconded by Acting Mayor Egely

"THAT Administration provide information to Council at the August 7, 2018 meeting regarding past payments of per diems for members of Council attending the Working Together Pow-wow."

CARRIED

#2018/07/10_004

b) Staff Reports

Fire Chief reported:

- Fire calls: 5, Rescue calls: 1
- 220 Burning Permits have been issued to date
- There are 18 members and 4 junior fire fighters in the department
- There are 14 members with Exterior Operations certification
- Continuation of pump training
- Participated in the Canada Day parade, and detonation of fireworks in the wet evening
- Cleanup of the Fire Department grounds is ongoing
- The newly arrived compressor is now operational

Council also considered the written reports from the CAO, CO, and CFO and Manager of Public Works that were included in the agenda package.

Moved by Councillor Maki
Seconded by Acting Mayor Egely

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

CARRIED

#2018/07/10_005

8. UNFINISHED BUSINESS

8.1 Council Procedures Amendment Bylaw 849-2018

Moved by Councillor Lepsoe
Seconded by Councillor Maki

"THAT Village of Chase Council Procedures Amendment Bylaw 849-2018 be adopted."

CARRIED

#2018/07/10_006

8.2 Road Closure Bylaw – 3rd Avenue

Moved by Councillor Maki
Seconded by Councillor Lepsoe

"THAT Village of Chase Road Closure and Removal of Highway Dedication Bylaw No. 855-2018 be adopted."

CARRIED

#2018/07/10_007

8.3 Lions Splash Pad – Construction Surplus Funds

Moved by Acting Mayor Egely

Seconded by Councillor Lepsoe

“THAT Administration investigate options for purchase of a bench or other appropriate enhancement for the Lions Splash Pad utilizing the surplus funds from the construction project received from the Chase Lions Club.” CARRIED

#2018/07/10_008

8.4 Neighbourhood Golf Cart Program

Moved by Councillor Maki

Seconded by Councillor Lepsoe

“THAT the Letter from Kenedee Ludwar of the Ministry of Transportation regarding the Neighbourhood Golf Cart Program be received as information.”

CARRIED

#2018/07/10_009

Moved by Councillor Acting Mayor Egely

Seconded by Councillor Lepsoe

“THAT Administration gather feedback from Village of Chase constituents to support a Council declaration to anchor the Neighbourhood Golf Cart program as permanent in the Village of Chase.”

CARRIED

#2018/07/10_010

9. **NEW BUSINESS**

9.1 Business License Application – Chase Auto Sales

Moved by Councillor Lepsoe

Seconded by Councillor Maki

“THAT the report regarding the Business License application at 421 Shuswap Avenue to Chase Discount Auto Sales from the Corporate Officer be received as information.”

CARRIED

#2018/07/10_011

Moved by Acting Mayor Egely

Seconded by Councillor Maki

“THAT Administration conduct a full review of the site conditions of the licensed property for Chase Discount Auto Sales at 425 Shuswap Avenue. A report with such information is to be brought back to a future meeting of Council for their consideration.”

CARRIED

#2018/07/10_012

9.2 Water Utility Billing – 1217 Bay Drive

Moved by Councillor Lepsoe

Seconded by Councillor Maki

“THAT the Memorandum from the CAO regarding water utility billing at 1217 Bay Drive be received as information.”

CARRIED

#2018/07/10_013

9.3 Lease at Village Lagoon

Moved by Councillor Lepsoe

Seconded by Councillor Maki

“THAT Council ratify the lease and operating agreement between the Village of Chase and Cow Pony Equestrian effective July 1, 2018.”

CARRIED

#2018/07/10_014

9.4 Wild Salmon Caravan September 22-29, 2018

Moved by Councillor Lepsoe

Seconded by Councillor Maki

"THAT Council support the 2018 Wild Salmon Caravan by providing use of the Curling Club parking lot, road closures and barricades for a parade, use of Memorial Park and band shell, and a cash donation of \$500 that includes the cost for liability insurance."

CARRIED

#2018/07/10_015

< Councillor Scott joined the meeting at 4:50 p.m. >

9.5 Cops for Kids Ride 2018

Moved by Acting Mayor Egely

Seconded by Councillor Scott

"THAT Mayor Berrigan attend the 2018 Cops for Kids Ride Event in Chase on September 21, 2018 at 12:00 p.m."

CARRIED

#2018/07/10_016

Moved by Acting Mayor Egely

Seconded by Councillor Lepsoe

"THAT Council provide a \$200 grant in aid towards the costs of running the 2018 Cops for Kids Ride initiative."

CARRIED

#2018/07/10_017

9.6 TNRD Film Commission – Letter of Support

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT Village of Chase Council provide a letter of support for the Thompson Nicola Film Commission in support of their application for funding for a regional wide digital photography initiative."

CARRIED

#2018/07/10_018

9.7 Skwlax Pow Wow

It was noted that Mayor Berrigan has indicated he will attend the Skwlax Pow Wow to offer a welcome speech on behalf of the Village of Chase.

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the invitation from the Little Shuswap Lake Indian Band for attendance at the Skwlax Pow Wow August 10-12, 2018 be received as information and that a letter be sent by Administration confirming the Mayor's attendance at the event."

CARRIED

#2018/07/10_019

9.8 Application for 2018 UBCM Community Excellence Awards

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT the letter from UBCM Local Government Program Services regarding the Village's application for the 2018 Community Excellence Awards be received as information."

CARRIED

#2018/07/10_020

10. **OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**

Len McLean of 371 Juniper Street, regarding item 9.2, asked Council why they received the report without providing direction when direction was requested.

Acting Mayor Egely replied that Council opted to simply receive the report for information.

Karen Bassett of 564 Lakeshore Drive, regarding item 9.2, questioned why a similar utility billing concern submitted by herself weeks ago has not been included on an agenda or similarly dealt with by Administration.

The CAO responded that the situation would be investigated.

Acting Mayor Egely also suggested that her concern could be passed on to any one of the five Council members, and that each Councillor's contact information is available on business cards located in the foyer.

11. RELEASE OF IN-CAMERA ITEMS

None

12. IN CAMERA

None

13. ADJOURNMENT

Moved by Councillor Maki

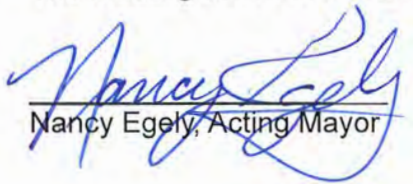
Seconded by Councillor Scott

"THAT the July 10, 2018 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2018/07/10_021

The meeting concluded at 5:00 p.m.



Nancy Egely, Acting Mayor



Sean O'Flaherty, Corporate Officer