



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, July 11, 2017 at 4:00 p.m.

PRESENT: Mayor Rick Berrigan
Councilor Nancy Egely
Councilor David Lepsoe
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

FINAL

Regrets: Councilor Ali Maki

Guest: Clinton Wright, Team Lead Hand, Public Works
Public Gallery: 12
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 Councilor Egely

Seconded by Councilor Scott

“That the July 11, 2017 Village of Chase Regular Council meeting agenda be adopted.”

CARRIED
#2017/07/11_001

3. ADOPTION OF MINUTES

Minutes of the June 27, 2017 Regular Meeting of Council

Moved by Councilor Scott

Seconded by Councilor Lepsoe

“That the minutes of the June 27, 2017 Regular Meeting of Council be adopted as presented.”

CARRIED
#2017/07/11_002

Minutes of the July 5, 2017 Special Meeting of Council

Moved by Councilor Egely

Seconded by Councilor Lepsoe

“That the minutes of the July 5, 2017 Special Meeting of Council be adopted as presented.”

CARRIED
#2017/07/11_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Bruce Nelson of 216 Ash Drive noted that in his opinion, the use of cannabis has negative impacts on people's health.

6. DELEGATIONS

Kevin Adams, Okanagan Cannabinoid Therapy

Mr. Adams provided details of the retail outlets he has in 4 BC communities and presented an overview of his business case for a franchise in Chase. He noted:

- He only serves people who have a medical diagnosis and usually clients are helped with pain relief and sleep disturbance
- In the locations he already operates he has full support from the RCMP and area doctors
- Shops are run like well run businesses
- There are many medical benefits from cannabianoid aspects of cannabis
- Product is regulated federally and obtained from federally regulated producers
- Hold \$5 million liability with municipality as additional insured

Mayor Berrigan thanked Mr. Adams for his presentation.

Paul Demenok, Director, Electoral Area C, Columbia Shuswap Regional District and Chair of the Shuswap Watershed Council

Mr. Demenok presented the highlights of the 2016-2017 Annual Report and noted:

- The Council has 4 main duty areas – water monitoring, water protection, safe recreation and communications and advocacy
- Terms of Reference were finalized in this period and provide strong direction for Council's work
- The Columbia Shuswap Regional District, the Thompson Nicola Regional District and the City of Salmon Arm are financial contributors to the work of the Council

Mayor Berrigan thanked Director Demenok for his presentation.

Dave Smith, The Adams River Salmon Society

Mr. Smith presented the society's ongoing education, advocacy, and stewardship programs and activities and highlighted the Salmon Caravan initiative.

Mayor Berrigan thanked Mr. Smith for his presentation.

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- July 4 – Attended Music on the Lake
- July 5 – Attended a Special Meeting of Council regarding the sale of cannabis in light of upcoming federal legislative changes
- July 11 – Volunteered with the Chase Lions at a concession raising money for wildfire evacuees

Councillor Egely

- July 1 – Volunteered at the Canada Day beer garden
- July 2 – Volunteered at the Lumberjack Show beer garden
- July 4 – Volunteered at the Chase Chamber of Commerce “After 5” social
- July 4 - Volunteered at the Music on the Lake beer garden
- July 5 – Attended a Special Meeting of Council regarding cannabis sales
- July 9 – Volunteered at the Curling Club Pancake Breakfast

Councillor Lepsoe

- June 30 – Attended the Neskonlith Powwow
- July 1 – Volunteered at the Canada Day parade
- July 1 – Spoke on behalf of Mel Arnold, MP and Mayor Berrigan at the Canada Day opening ceremonies
- July 2 – Volunteered with the cleanup crew at the Lumberjack Show
- July 4 - Volunteered at Music on the Lake

Councillor Scott

- June 27 – Attended the Chase Citizens on Patrol meeting

b) Staff Reports

The Fire Chief reported:

- Attended four fire calls and three rescue calls in June
- Campfire ban is in effect as of July 7
- 188 burning permits have been issued in 2017
- Members assisted with the Lions Pancake Breakfast July 1
- Attended the Canada Day parade July 1
- Conducted Canada Day fireworks show July 1
- Volunteered with the cleanup crew at the Lumberjack Show

The CAO reported:

- Working on the 2016 Annual Report
- Managed staffing and service levels throughout tax season
- Attended some First Nations meetings
- Dealt with some labour relations matters in June
- Worked on some Fire Department administration matters and operational items

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 Public Works Manager that were included in the agenda package.

Moved by Councillor Scott

Seconded by Councillor Egely

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

CARRIED

#2017/07/11_004

8. **UNFINISHED BUSINESS**

8.1 2016 Statement of Financial Information – SOFI

Moved by Councilor Egely
Seconded by Councilor Lepsoe

“That the 2016 Statement of Financial Information be received, and that Council appoint Councilor Scott to sign the 2016 SOFI on behalf of Council.”

CARRIED
#2017/07/11_005

8.2 Fortis BC Community Giving Grants

No motion. Administration will approach the Chase Literacy Program about the possibility of applying for funding.

8.3 Interior Health Authority and Village of Chase Partnership Agreement

Moved by Councilor Egely
Seconded by Councilor Scott

“That Council renew the partnership between Interior Health Authority and Village of Chase.”

CARRIED
#2017/07/11_006

9. **NEW BUSINESS**

9.1 Interior Health Authority and Village of Chase Active Communities Grant

Moved by Councilor Egely
Seconded by Councilor Scott

“That Council authorize administration to apply for funds through the Interior Health Authority Active Transportation Grant Program that can be used to move Chase towards a healthy community design by completing an assessment and inventory of active transportation in Chase.”

CARRIED
#2017/07/11_007

9.2 Development Variance Application – 939 First Avenue

Moved by Councilor Scott
Seconded by Councilor Egely

“That Council authorize administration to proceed with the required notification process, and prepare a draft Development Variance Permit that would vary the maximum height of an accessory building on the subject property from 5.0m to 5.65m.”

CARRIED
#2017/07/11_008

9.3 Mobile Vending at Memorial Park

Moved by Mayor Berrigan
Seconded by Councilor Egely

“That Simone Hegelstad be permitted to vend pre-packaged goods at Memorial Park, and that Administration be delegated to control the timing and location of Ms. Hegelstad’s operation; and,

That Administration be directed to update the Mobile Vending Policy ADM-24 with criteria for a ‘Youth Entrepreneur Program’ for Council’s consideration.”

CARRIED
#2017/07/11_009

9.4 Chase Lions Club – Request for Reduction in Water and Sewer Charges

Moved by Councilor Scott

Seconded by Councilor Egely

“That Council approves Administration billing the Lions RV park for water and sewer based on the base rate for a 1 inch meter, and grant a rebate to the Lions for the difference between the base rate cost of a 1 inch meter and a 2 inch meter from the beginning of the consumption-based billing.”

CARRIED
#2017/07/11_010

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

Karen Bassett of 564 Lakeshore Dr. inquired about the type of dust treatment of gravel roads and lanes within the community.

The Public Works Manager responded that calcium chloride is the product utilized.

Bruce Nelson of 216 Ash Drive inquired on the progress of bicycle signage in the downtown care.

The Mayor responded that it is a sensitive issue and there is no need to rush to any solution but it is being worked on.

Mr. Nelson asked about the existence of Chase’s Wildfire Protection Plan.

The Mayor responded that the TNRD handles Chase’s Wildfire Protection Plan and emergency operations

Mr. Nelson is concerned about vehicles parking on Haldane, a narrow one-way street. Public Works will consider better signage on Haldane.

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

None

12. **IN CAMERA**

Moved by Councilor Egely

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.”

CARRIED
#2017/07/11_011

13. **ADJOURNMENT**

Moved by Councilor Egely


Seconded by Councilor Lepsoe

“That the July 11, 2017 Village of Chase Regular Council meeting be adjourned.”

CARRIED
#2017/07/11_012

The meeting concluded at 5:45 p.m.


Rick Berrigan, Mayor


Sean O'Flaherty, Corporate Officer