



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 26, 2016 at 4:00 p.m.

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

FINAL

In Attendance: Joni Heinrich, Chief Administrative Officer
Leif Pederson, Director of Financial Services

Public Gallery: 3
Press: 1

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Moved by Councilor Maki

Seconded by Councilor Egely

“That the July 26, 2016 Village of Chase Regular Council Agenda be adopted as amended with the addition of a Delegation of representatives from Pedal Brothers Cycle Shop at Item 5., and the addition of Item 8.7, 34th Annual Secwepemc Gathering – Invitation for Mayor of Chase to attend.”

CARRIED
#2016/07/26_001

3. **ADOPTION OF THE MINUTES**

3.1 Public Hearing (Bylaw 822-2016) July 12, 2016

Moved by Councilor Scott

Seconded by Councilor Lepsoe

“That the minutes of the July 12, 2016 Public Hearing be adopted as presented.”

CARRIED
#2016/07/26_002

3.2 Regular Meeting July 12, 2016

Moved by Councilor Egely

Seconded by Councilor Maki

“That the minutes of the July 26, 2016 be adopted as amended, to reflect at Item 7.4 Rain Barrels that Councilor Scott voted against the motion to purchase the rain barrels.”

CARRIED
#2016/07/26_003

4. **PUBLIC INPUT ON CURRENT AGENDA ITEMS**

The Mayor called for any input and none was forthcoming.

5. **DELEGATIONS**

Alan Couture and Jeanine Thomas were in attendance to address Council. Mr. Couture explained that:

- Pedal Brothers has just started a businesses in Chase selling, renting and repairing recumbent trikes
- They would like to start up a rental business out of the east end of Memorial Park utilizing the fenced-in area and possibly the storage container at that location
- The trike rentals include the provision of a helmet, mirrors, safety lights and there is liability insurance in place
- They would also like to explore conducting historical and other tours and be able to explore some of the local trails

Mayor Berrigan noted that he confirmed earlier that the space to which Mr. Couture is referring is owned by Dan Matthey and that Mr. Matthey is open to discussing the use of the space. Mayor Berrigan confirmed that Pedal Brothers would need a valid business license with the Village as the property although privately owned is within the municipal boundaries.

6. **REPORTS**

a) Mayor and Council Reports

Mayor Berrigan

- July 12 – Attended Music on the Lake that had a great turn out
- July 14 – Attended TNRD Board Meeting
- July 18 – Met with Minister/MLA Todd Stone regarding rural policing and highways upgrades

Councilor Lepsoe

- July 19 - Music on the Lake
- July 21 – checked out “Music on the Bay” at Blind Bay and thanked Councilor Maki for the boat ride to attend that event
- July 24 – attended the skatepark block party

Councilor Maki

- July 12th - attended MOTL and helped with take down
- July 18th - attended Skate Park Society Meeting
- July 19th - emceed MOTL and took part in the Skate Park Wharf photo for the Kraft Heinz Project Play Contest
- July 21st - attended Blind Bay Music in the Bay with MOTL Committee
- July 22nd - did follow up interview with Radio NL
- July 24th - Volunteered with set up at the Skate Park Block Party, then participated in the activities and "drone" photo of the community gathering in the word "CHASE"
- July 25th - did follow up live interview with CBC Kamloops
- July 25th - Volunteered at Haldane Elementary in the Computer Lab for the Skate Park helping others set up to vote and assisted many who have never used a computer in their life! Then I voted from 9am to 3pm in the lab, and all day and night!
- July 26th - did follow up with Radio NL

Councilor Egely

- July 12 – Music on the Lake including take down tasks
- July 19 – MOTL setup, event and takedown
- July 24 – Skatepark Block party and drone picture
- July 25 – Skatepark voting
- July 26 – Skatepark voting

Councilor Egely added that the only confirmation she has is that she is NOT a robot, thanks to a robot telling her over 2000 times when she voted for the skatepark.

Councilor Scott

- July 12 – Music on the Lake
- July 21 – Recreation Society AGM and Regular Meeting
- July 24 – Block party hosted by the Skatepark Society

7. UNFINISHED BUSINESS

7.1 Third Reading – Zoning Bylaw No. 683-2016, Amendment Bylaw No. 822-2016

Moved by Councilor Scott

Seconded by Councilor Egely

“That Zoning Bylaw No. 683-2016, Amendment Bylaw No. 822-2016 be given third reading.”

**CARRIED
#2016/07/26_004**

7.2 Summer Hours at All Village owned Parks

Discussion:

- 8:30 p.m. is too early – it doesn't get dark until after 9:00 p.m. and people are often still using the park until after 9:00 p.m.
- Public Works should be given authority to use their discretion, realizing that the washrooms are a public service and if there are people in the park, and it is not fully dark, the washrooms should stay open
- For special events washrooms would stay open for the duration of the event

Moved by Mayor Berrigan

Seconded by Councilor Maki

“That the Village Park washrooms be kept open until dusk unless the parks are being utilized by the public, and that Public Works staff utilize their discretion to ensure the washrooms are available to the public as appropriate.”

**CARRIED
#2016/07/26_005**

7.3 Computer Software for the Electric Vehicle Charging Station

7.3.1 Session Fees

Moved by Councilor Scott

Seconded by Councilor Egely

“That Council establishes a Session Fee of \$2.00 plus \$0.35 per kWh per session for the Chase Electric Vehicle Charging Station.”

**CARRIED
#2016/07/26_006**

7.3.2 Agreement with Zeco Systems

Moved by Councilor Maki

Seconded by Councilor Lepsoe

“That Council authorizes entering into a two-year agreement commencing August 1, 2016, with Zeco Systems Inc. (Greenlots) to provide a network for the Chase Electric Vehicle Charging Station; AND that the Village pays applicable fees associated with this agreement.”

CARRIED

#2016/07/26_007

7.4 Chase and District Museum – Thank You for Donation

Moved by Councilor Maki

Seconded by Councilor Egely

“That the Thank You Card from the Chase and District Museum for the Village’s financial contribution to assist with the employing of a summer student be received as information.”

CARRIED

#2016/07/26_008

7.5 Draft Mobile Vendor Policy

<Councilor Maki left the meeting at 4:24 p.m. – she has in the past and may in the future operate a mobile food truck in Chase>

Discussion:

An additional provision should be added to the policy to allow mobile vendors in the downtown area during special events.

Moved by Councilor Scott

Seconded by Councilor Egely

“That the Mobile Vendor Policy provided to Council at its July 26, 2016 Regular Meeting be adopted with the addition of a provision that mobile vendors are permitted to operate in the downtown core during special events.”

CARRIED

#2016/07/26_009

Mayor Berrigan noted that fees associated with the Mobile Vendor Policy can be brought forward to a future meeting of Council as those fees need to be authorized by bylaw.

<Councilor Maki re-entered the meeting at 4:26 p.m.>

8. NEW BUSINESS

8.1 Celebration of Wally Churchill’s 86th Birthday – August 6, 2016

Moved by Councilor Lepsoe

Seconded by Mayor Berrigan

“That the Village of Chase provide a grant-in-aid to cover the \$145 rental fee for the Community Hall on August 6, 2016 for the for Wally Churchill’s 86th Birthday fundraiser for the Hamper Society.”

CARRIED

Councilors Egely and Maki Opposed

#2016/07/26_010

- 8.2 Chase CornStock – August 13, 2016
Moved by Councilor Scott
Seconded by Councilor Egely
“That the various requests for Memorial Park Usage, permission for a beer garden, and use of various equipment, facilities and electricity at Memorial Park for Chase Cornstock 2016 be approved.”
CARRIED
#2016/07/26_011
- 8.3 2016 Raise-a-Reader Sponsorship
Moved by Councilor Egely
Seconded by Mayor Maki
“That a grant-in-aid in the amount of \$500 be provided to the Chase Literacy Program for the 2016 Raise-a-Reader Campaign.”
CARRIED
#2016/07/26_012
- Mayor Berrigan noted that he had signed a proclamation proclaiming September 2016 as Literacy month in the Village of Chase.
- 8.4 Union of BC Municipalities 2016 Convention – Meeting Opportunity
Moved by Councilor Scott
Seconded by Councilor Egely
“That the invitation to meet with Provincial Government Opposition MLAs at the 2016 UBCM be received as information.”
CARRIED
#2016/07/26_013
- 8.5 Quarterly Financial Report to 30 June 2016
Moved by Councilor Egely
Seconded by Councilor Scott
“That the Quarterly Financial Report to 30 June 2016 be received as information.”
CARRIED
#2016/07/26_014
- 8.6 Chase Citizens on Patrol
Moved by Councilor Scott
Seconded by Councilor Egely
“That Citizens on Patrol be granted a full waiver of rental fees for the use of the Community Hall for their 2017 Coffee Houses.”
CARRIED
#2016/07/26_015
- 8.7 34th Annual Secwepemc Gathering (August 19, 20 and 21, 2016) – Skeetchestn Indian Band – Invitation to Mayor to attend
Moved by Councilor Scott
Seconded by Councilor Maki
“That costs associated with the Mayor’s attendance at the 34th Annual Secwepemc Gathering on August 19, 20 and 21, 2016 at the Skeetchestn Indian Band be paid for by the Village of Chase according to Policy ADM-21 Expense.”
CARRIED
#2016/07/26_016

OPPORTUNITY FOR THE PUBLIC TO DISCUSS MUNICIPAL MATTERS

No comments were forthcoming.

RELEASE OF IN CAMERA ITEMS

None.

9. IN CAMERA

No In-Camera meeting.

10. ADJOURNMENT

Moved by Councilor Maki

Seconded by Councilor Scott

"That the July 26, 2016 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2016/07/26_017

Mayor Berrigan adjourned the meeting at 4:45 p.m.



Rick Berrigan, Mayor

Joni Heinrich, CAO