



Minutes of the Regular Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, September 8, 2015

PRESENT:

Acting Mayor: A. Maki
Councillors: N. Egely
D. Lepsoe
S. Scott

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pederson, Director Financial Services

Public Gallery: 4

1. CALL TO ORDER

Acting Mayor Maki called the meeting to order at 4:03 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Egely
Seconded by Councillor Scott

“That the September 8, 2015 Village of Chase Regular Council meeting agenda be adopted by removing Item 6 Delegations and adding Item 7.7 Shuswap Tourism Committee representative.”

CARRIED
#2015/09/08_001

3. ADOPTION OF MINUTES

Moved by Councillor Scott
Seconded by Councillor Egely

“That the minutes of the August 11, 2015 Regular meeting of Council be adopted as corrected with Item 3 reading “That the minutes of the August 11, 2015 Regular meeting of Council be adopted as presented.”

CARRIED
#2015/09/08_002

4. PUBLIC HEARINGS

None

5. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- As Mayor Berrigan was unable to attend this meeting a written report has been submitted and forms part of the agenda package documentation.

Councillor Egely:

- Citizens on Patrol meeting;
- Chase Museum & Archives meeting;
- Grand Entry at Neskonlith Pow Wow;
- Flag raising for the Chase Literacy Society recognizing Literacy month.

Councillor Lepsoe:

- Discussions regarding water meter billing with Director of Financial Services and concerned residents;
- Participated in the Neskonlith Pow Wow Grand Entry ceremonies over all 3 days;
- Regular meeting with Adams Lake Indian Band Chief and Council;
- Flag raising for the Chase Literacy Society recognizing Literacy month.

Acting Mayor Maki:

- Chase & District Skatepark Society meeting;
- Skatepark fundraiser at Memorial Park;
- Flag raising for the Chase Literacy Society recognizing Literacy month;
- Mayor's Luncheon in Armstrong and attendance at the Interior Provincial Expedition;
- Celebrated the 60th wedding anniversary of JD and Ethel Billy.

Councillor Scott:

- Adams River Salmon Society meeting;
- Flag raising for the Chase Literacy Society recognizing Literacy month;
- He note the Fire Departmet is holding a practice September 29, 2015 an have invited Mayor and Council to participate.

b) Staff Reports

The CAO reported that she has been dealing with a number of development matters including variance applications and building permit zoning reviews, attended the ALIB Chief and Council meeting September 1, 2015 with Mayor Berrigan and Councillor Lepsoe, and has been liaising with ALIB staff regarding the Fire Services Mutual Aid agreement that is with ALIB for review at this time.

The Director of Financial Services reported that he is preparing for the annual tax sale, has been answering many queries regarding the proposed water and sewer billing structure, and is finalizing a report regarding permissive tax exemptions for a discussion with Council September 15, 2015.

Moved by Councillor Scott

Seconded by Councillor Egely

"That Village of Chase Mayor, Council and Administration reports be received as information."

CARRIED

#2015/09/08_003

6. DELEGATIONS

None

7. UNFINISHED BUSINESS

7.1 Proposed Water Restriction Levels

Moved by Councillor Scott

Seconded by Councillor Egely

"That Village of Chase Waterworks Bylaw No. 718-2010, Amendment Bylaw No. 810-2015 be given first reading."

CARRIED

#2015/09/08_004

Moved by Councillor Egely
Seconded by Councillor Scott

"That the restriction end times for Levels 1 and 2 of Village of Chase Waterworks Bylaw No. 718-2010, Amendment Bylaw No. 810-2015 be set at 6:00 p.m. and the Bylaw be given second reading as amended." CARRIED
#2015/09/08_005

Moved by Councillor Scott
Seconded by Councillor Egely

"That Village of Chase Waterworks Bylaw No. 718-2010, Amendment Bylaw No. 810-2015 be given third reading." CARRIED
#2015/09/08_006

7.2 International Day of Older Persons

Moved by Councillor Lepsoe
Seconded by Councillor Scott

"That Administration and the Event Liaison members proceed to work with the Creekside Seniors Centre in the planning and implementation of an event in honour of International Older Persons Day." CARRIED
#2015/09/08_007

7.3 Consideration of Development Variance Permit – 315 Lakeshore Drive

Moved by Councillor Scott
Seconded by Councillor Egely

"That Council authorizes the variance for 315 Lakeshore Drive to vary provisions of the Village's Zoning bylaw to allow for:
1. The accessory building to reach a height of 6.91 meters
2. The accessory building to be setback from the front parcel line by 1.5 meters."
CARRIED
#2015/09/08_008

7.4 Consideration of Development Variance Permit – Whispering Pines

Moved by Councillor Egely
Seconded by Councillor Scott

"That Council authorizes the variance of the Village's Mobile Home Park Bylaw to reduce the buffer area between Pad 41 and the Highway Right-of-Way from 25 feet to 9 feet." CARRIED
#2015/09/08_009

7.5 Consideration of Development Variance Permit – 117 – 455 VLA Road

Moved by Councillor Lepsoe
Seconded by Councillor Scott

"That Council authorizes the variance to the Village's Zoning Bylaw pertaining to 117 – 455 VLA Road to:
1. Relax the setback from the rear property line for the proposed accessory building from 6 meters to 3 meters; AND
2. Relax the setback from the right side parcel line for the proposed accessory building from 3 meters to 1.5 meters."
CARRIED
#2015/09/08_010

- 7.6 Acknowledgement of TNRD contributions to Arena
Moved by Councillor Scott
Seconded by Councillor Egely
“That Administration contact the CSRD and TNRD Board of Directors to obtain availability and schedule attendance at the game for which the majority would be able to be present.”
CARRIED
#2015/09/08_011

- 7.7 Appointment to Shuswap Tourism Council
Moved by Councillor Lepsoe
Seconded by Councillor Egely
“That Council appoints the Chamber of Commerce Manager as the tourism representative on the Shuswap Tourism Committee until December 31, 2015.”
CARRIED
#2015/09/08_012

8. NEW BUSINESS

- 8.1 Committee of the Whole Recommendations – September 1, 2015
- 8.1.1 Service Area for Mutual Aid Fire Services Agreement with Adams Lake Indian Band
Moved by Councillor Scott
Seconded by Councillor Egely
“That the map depicting the Adams Lake Indian Band Fire Department Response Area and the Village of Chase Fire Protection Area, as provided to the Committee of the Whole on September 1, 2015 be incorporated into the Village’s Mutual Aid agreement for fire suppression services with Adams Lake Indian Band.”
CARRIED
#2015/09/08_013
- 8.2 Invitation to Skwlax Wellness Centre Breast Cancer Awareness Walk
Mayor Berrigan indicated he is available to attend the walk and the dinner, and Councillors Egely, Scott and Maki committed to attending the Breast Cancer Awareness Walk on October 9, 2015 sponsored by the Skwlax Wellness Centre.
- Administration was requested to contact Skwlax Wellness Centre to determine if all Councillors who are attending the walk are also included in the invitation for dinner.
- 8.3 Audit Guide for Local Governments
Moved by Councillor Scott
Seconded by Councillor Egely
“That the correspondence from the Auditor General regarding the Audit Guide for Local Governments be received for information.”
CARRIED
#2015/09/08_014
- 8.4 Performance Audit – City of Vernon
Moved by Councillor Egely
Seconded by Councillor Lepsoe
“That the correspondence from the Auditor General regarding the

Performance Audit for the City of Vernon be received for information.”

CARRIED
#2015/09/08_015

8.5 Plaque Recognizing Outstanding Contributions

Moved by Acting Mayor Maki
Seconded by Councillor Scott

“That the Chase & District Festival Society be the 2015 recipient of the Village of Chase Plaque which honours outstanding community service.”

CARRIED
#2015/09/08_016

8.6 Repairs to Cenotaph

Moved by Councillor Lepsoe
Seconded by Councillor Egely

“That the matter regarding repairs to the Cenotaph be referred back to Administration to work with the Chase Legion to undertake a needs assessment, obtain quotes and research potential grant funding.”

CARRIED
#2015/09/08_017

8.7 Request for Extra Parking

Moved by Councillor Maki
Seconded by Councillor Scott

“That the Legion is granted permission to utilize the Village of Chase owned portion of the Curling Rink parking lot on Friday October 16 and Sunday October 18, 2015 as the Hall and parking area is booked for usage by another group on Saturday October 17, 2015; AND

That the Legion informs the Curling Club of this event and the usage of the parking lot.”

CARRIED
#2015/09/08_018

8.8 Fortis BC Community Giving Grant Program

Moved by Councillor Scott
Seconded by Councillor Egely

“That the Village of Chase apply for a Fortis BC Community Giving Grant for funds to assist with the proposed upgrades to the Scatchard Mountain Trails (Rocky Road Trail), ensuring Fortis BC is aware of the First Nations interpretive component of the proposed trail.”

CARRIED
#2015/09/08_019

8.9 Speed Limit on Aylmer Road

Moved by Councillor Egely
Seconded by Councillor Maki

“That the speed limit along Aylmer Road in the Village of Chase be set at 50 km/h from the existing 30 km/h.”

OPPOSED
#2015/09/08_020

Moved by Councillor Egely
Seconded by Councillor Scott

"That Administration advertises in local papers to obtain resident feedback on the current speed limit along Aylmer Road in the Village of Chase and report the feedback to Council at a future meeting."

CARRIED
#2015/09/08_021

8.10 Application for Development Variance Permit – 12-161 Shuswap Avenue

Moved by Councillor Egely
Seconded by Councillor Scott

"That the Application for Development Variance Permit for 12 – 161 Shuswap Avenue in the Village of Chase be denied."

CARRIED
#2015/09/08_022

8.11 Development Variance Permite Application for Chase Home Hardware

Moved by Councillor Lepsoe
Seconded by Councillor Egely

"That Council authorizes Administration to proceed with the required process associated with the Development Variance Permit Application No. 78-2015, giving notification of the variance application to neighbouring property owners."

CARRIED
#2015/09/08_023

8.12 Application to amend Zoning Amendment Bylaw 683-2006–413 Cottonwood Street

Moved by Councillor Lepsoe
Seconded by Councillor Egely

"That Council gives Zoning Bylaw No. 683-2006, Amendment Bylaw No. 811-2015, first and second readings and refers the bylaw to a public hearing."

CARRIED
#2015/09/08_024

9. **IN CAMERA**

None.

RELEASE OF IN CAMERA ITEMS

The Village of Chase has set a Special meeting to discuss the 2016 – 2021 Budget and Five Year Plan and Permissive Tax Exemptions. The meeting is open to the public and is scheduled to take place Tuesday, September 15, 2015 in Council Chambers at 3:30 p.m.


10. **ADJOURNMENT**

Moved by Councillor Scott
Seconded by Councillor Egely

"That the September 8, 2015 Village of Chase Council meeting be adjourned."

CARRIED
#2015/09/08_025

The meeting was adjourned at 4:47 p.m.


A. Maki, Acting Mayor


J. Heinrich, Chief Administrative Officer