

Minutes of the Regular Meeting of the Council of the Village of Chase held
in the Council Chambers of the Village Office at 826 Okanagan Avenue
on Tuesday, July 9, 2013 at 4:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe
		D. Lepsoe
		S. Scott
Chief Administrative Officer		J. Heinrich
Director of Financial Services		L. Pedersen
Supervisor of Public Works		P. Regush
Corporate Officer		L. Randle
Gallery		8-10
Press		2
Delegations		2

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That item 8.1.5 regarding a complaint about the Chase Farmer's Market and item 8.1.6 regarding activities for children in Chase be added and that the agenda be adopted as amended."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of June 25, 2013

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the minutes of the June 25, 2013 Regular meeting of Council be adopted as presented."

CARRIED

4. REPORTS

4.1.1 Fire Chief's Report

- 20 burning permits were issued in June
- Fire/Rescue calls:
 - * 1 Fire call
 - * 3 Rescue calls

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the June, 2013 Fire Chief's report be received for information."

CARRIED

4.1.2 Public Works Supervisor's Report

The Supervisor of Public Works reported:

- Improvements to the Centennial Park wading pool are complete and the pool is open;
- Street sweeping on Saturday mornings in the downtown core will continue until the Labour Day weekend;
- CPR paid for the new paving that was done around the Pine Street railway crossing area in exchange for the assistance the Village provided to them during construction;
- Work on the concrete foundation for the water treatment plant continues and Phase 2 of the tender process for the project will be coming soon.

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That the June, 2013 Supervisor of Public Works report be received for information."

CARRIED

4.1.3 Chief Administrative Officer's Report

The Chief Administrative Officer reported:

- Attended the annual LGMA conference in Kelowna in June;
- Attended the senior staff and Council workshop at the TNRD on June 14th;
- Met with the Village auditors;
- Had two meetings with Fire Department officers;
- Working on the Brooke Drive storm water management project;
- Attended an Adams Lake Indian Band Council meeting with Councillor Lepsoe;

- Met with the Corporate Officer and the RCMP to discuss vandalism issues in Chase;
- Held a Village office staff meeting.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the June, 2013 Chief Administrative Officer's report be received for information."

CARRIED

4.1.4 Director of Financial Services Report

The Director of Financial Services reported:

- More than 90% of the 2013 property taxes have been collected;
- Work continues on finalizing various financial reports.

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That the June, 2013 Director of Financial Services report be received for information."

CARRIED

4.1.5 Bylaw Enforcement Officer's Report

- Dog related matters, property maintenance matters and parking of derelict vehicles on the boulevard made up the bulk of bylaw enforcement issues addressed over the past month.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the June, 2013 Bylaw Enforcement Officer's report be received for information."

CARRIED

4.1.6 Land Use Planning Report

- No new applications received.

4.1.7 Corporate Officer's Report

- Preparation of Council agendas, minutes, notices, letters, advertisements, etc.;
- Assisted with office duties during property tax collection time and while front office staff were away;
- Processed 2 requests for property status letters;

- Walked two locations with two different fencing suppliers to get a quote for possible fencing;
- Met with RCMP about crime prevention matters.

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That the June, 2013 Corporate Officer's report be received for information."

CARRIED

4.2 Mayor and Council Reports

Mayor Anderson

- Attended the Canada Day Ceremonies at Memorial Park – thanks to the Committee for all their hard work in making the day and event successful.

Councillor Berrigan

- Participated in the Canada Day parade.

Councillor Crowe

- June 28-30th attended the Working Together Pow Wow at Neskonlith Reserve;
- July 1st participated in the Canada Day parade;
- July 1st was invited by Chief Nelson Leon of the Adams Lake Indian Band to participate in the canoe ceremony at Memorial Park;
- July 1st won the draw for a helicopter ride with Lakehead Helicopters for four people on Canada Day. Took Ethel and JD Billy as well as Charlie Willard along on the flight.

Councillor Lepsoe

- June 26th attended the Canada Day Committee meeting;
- June 28-30th participated in the Grand Entries and enjoyed the "Working Together Pow Wow" held on the Neskonlith Pow Wow grounds;
- July 1st enjoyed a full day of Canada Day events. Thanks to the many volunteers who make this and other events happen;
- Attended the Regular monthly meeting with the Adams Lake Band.

Councillor Scott

- Attended the July 3rd Chamber of Commerce Executive Board meeting.

5. DELEGATIONS

5.1 Rick Passmore – Chase Ice Hockey Matters update

Rick Passmore and Brad Fox
(4:13 p.m.)

Mr. Passmore stated they thought it was appropriate to highlight hockey activities in Chase. They worked with 34 players at the midget level and should have bantam level and midget level hockey this year in Chase. Changes in Federal legislation respecting guardianship matters may make it easier for young players to attend the Chase Hockey Academy. The Academy is working with the schools to enhance the hockey program.

Mr. Fox explained the Academy is going into its third year and they are trying to develop people rather than just hockey players. Momentum for the program is building and the goal is to have 4 groups of 22 hockey players play hockey, live and attend school in Chase. A question and answer session with Council occurred.

(4:35 p.m.)

6. COMMITTEE OF THE WHOLE

Recommendations from the July 2, 2013 Committee of the Whole meeting:

6.1 Resolution: Moved by Councillor Scott

Seconded by Councillor Crowe

"That item 5.1 'Pulling Together Canoe Journey 2013' and item 5.2 'Neskonlith Indian Band – Hoop Dancer' be tabled to the July 9th Regular Council meeting pending further information."

CARRIED

6.2 Resolution: Moved by Councillor Berrigan

Seconded by Councillor Scott

"That the issue of providing free Wi-fi service in Memorial Park be referred back to Administration for more information to be presented at the July 9th Regular Council meeting."

CARRIED

- 6.3 Resolution: Moved by Councillor Crowe
Seconded by Councillor Lepsoe
"That the Village of Chase sponsor the Skwlax (Little Shuswap Lake Indian Band) 30th Annual International Pow Wow for \$500.00."

CARRIED

7. UNFINISHED BUSINESS

7.1 Pulling Together Canoe Journey

- Resolution: Moved by Lepsoe
Seconded by Councillor Scott
"That the Pulling Together Canoe Journey matter that was tabled at the July 2nd Committee of the Whole meeting be lifted from the table."

CARRIED

- Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan
"That the original motion made at the June 11, 2013 Regular Council meeting under item 5 which stated 'That Councillor Lepsoe allocates his annual \$500 discretionary fund, Councillor Crowe allocates his annual \$500 discretionary fund and that Councillor Scott allocates \$250 of his annual discretionary fund toward sponsorship of the Pulling Together Canoe Journey 2013,' be rescinded."

CARRIED

- Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott
"That Councillor Lepsoe allocates his annual \$500.00 discretionary fund and Councillor Crowe allocates his annual \$500.00 discretionary fund toward the Pulling Together Canoe Journey 2013 dinner and further, that Councillor Scott allocates \$250.00 of his annual \$500.00 discretionary fund toward the cost of having the Neskonlith Indian Band secure Hoop Dancer, Ted Anderson to perform during the July 31, 2013 Cultural Day event in Memorial Park."

CARRIED

7.2 Neskonlith Indian Band – Hoop Dancer – Event in conjunction with Canoe Journey event

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That the Neskonlith Indian Band – Hoop Dancer matter that was tabled at the July 2nd Committee of the Whole meeting be lifted from the table."

CARRIED

Resolution: Moved by Councillor Crowe
No Seconder

"That the Village of Chase contribute \$225.00 toward the cost of having the Neskonlith Indian Band secure Hoop Dancer, Ted Anderson to perform during the July 31, 2013 Cultural Day event in Memorial Park."

Mayor Anderson called three times for a Seconder to the motion, none was forthcoming.

Motion defeated for lack of a Seconder

7.3 Memorial Park Wi-fi Service

Additional information that had been expected to be available by meeting time was unfortunately not received. Further information on this matter will be provided to Council at a future meeting.

7.4 Development Variance Permit No. 2013 - 67

Notice of the proposed Permit was provided to all residents and property owners within 50 metres of the apartment building located at 539 Cottonwood Street. The owner wishes to construct a 4.3 metre high fence along the length of the property line parallel to the TCH in order to reduce the noise generated from highway traffic. One written submission opposing the fence was received and presented to Council.

Mayor Anderson allowed the opponent and the applicant to speak briefly to the matter.

Resolution: Moved by Councillor Berrigan
Seconded by Mayor Anderson

"That the issue of whether to approve Development Variance Permit No. 2013 DVP 67 be referred back to Administration to allow the opponent and the applicant to consult with each other and to bring the matter back to a Special Meeting of Council to be held on July 23, 2013 at 4:00 p.m. in Council chambers."

CARRIED

(Five members of the gallery departed at this time)

8. NEW BUSINESS

8.1 Correspondence:

8.1.1 Call for Nominations for UBCM Executive

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the UBCM correspondence dated June 11, 2013 regarding Call for Nominations for UBCM Executive be received for information."

CARRIED

8.1.2 Neskonlith Band – Request for Free Use of Community Hall and Insurance Fee waiver

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Neskonlith Indian Band be granted free use of the Community Hall during the day on July 31, 2013 for the cultural event in the event of rain in Memorial Park and further, that the insurance premium of \$50.00 for the Hall be waived."

CARRIED

8.1.3 TNRD Regional Growth Strategy Minor Amendment Bylaw 2409, 2013

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the correspondence dated June 26, 2013 from the TNRD regarding the TNRD Regional Growth Strategy Minor Amendment Bylaw No. 2409, 2013 be received for information."

CARRIED

8.1.4 Village of Chase Fire Department

The Chief Administrative Officer handed out a short Memorandum regarding the resignation of Chase Fire/Rescue Chief, Brent Chamberlain from the Fire Department effective June 30, 2013. She also provided a copy of his resignation letter.

She explained that after meeting with all but one of the department officers, it is recommended that Brian Lauzon be appointed as interim Fire Chief.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

"That Brian Lauzon be appointed as the Interim Fire Chief for the Chase Fire Department effective July 10, 2013 and that further discussions be held between the Fire Department officers, regular members and the CAO to determine the best course of action for the appointment of a long term Fire Chief for the Village's Fire Department."

CARRIED

8.1.5 Complaint – Chase Farmers Market Negative Effect on Business – Chase Café

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"That the letter from the Chase Café regarding the negative impact the Farmer's Market being held on Shuswap Avenue on Fridays has on the Chase Café be forwarded to the Chamber of Commerce."

CARRIED

8.1.6 Activities in Chase for Children – Letter from Tina Coates

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That Administration send a reply letter to Tina Coates thanking her for her letter, her suggestions and inviting her to attend budget meetings in the future to provide input on Village amenities."

CARRIED

8.1.7 Annual UBCM Convention

The Chief Administrative Officer advised Council that earlier today information from UBCM was received informing Council that meeting requests with the Premier and Ministers are now being arranged for the September convention in Vancouver.

9. IN CAMERA

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) labour relations."

CARRIED

At 5:27 Mayor Anderson adjourned the Regular meeting to go In Camera.
At 5:58 Mayor Anderson reconvened the Regular meeting.

10. ADJOURNMENT

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the regular meeting of Council be adjourned."

CARRIED

Mayor Anderson declared the Regular Meeting adjourned at 5:58 p.m.

These minutes were adopted by a resolution of Council this **13th** day of **AUGUST, 2013.**



Mayor,
R. Anderson



Corporate Officer
L. Randle