

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, October 9, 2012 at 4:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Crowe
		D. Lepsoe
		R. Berrigan
		S. Scott
Chief Administrative Officer		J. Heinrich
Administrative Assistant		S. Bepple
Fire & Rescue Chief		B. Chamberlain
Gallery		4
Press		1

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 Crowe

"That the agenda be amended by adding items 8.1.17 through 8.1.20: Greyhound Canada Transportation – Proposed Change in Route Frequency, Foster Family Month Proclamation, Invitation from the Little Shuswap Band to participate in a Community to Community Forum and a Request from Chase Fire Rescue Regarding a Proposed Open House, and that the agenda be adopted as amended."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of September 11, 2012

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the minutes of the September 11, 2012 Regular meeting of Council be adopted as presented."

CARRIED

3.2 Special Council Meeting Minutes of September 28, 2012

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That the minutes of the September 28, 2012 Special meeting of Council be adopted as presented."

CARRIED

4. **REPORTS**

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report

1. 5 campfire permits issued from Village Office
2. Fire call outs for September – Fire: 5 Rescue: 3
3. September 12, 13, 14th Chief Chamberlain attended a Management Training course endorsed through the CFCA (Canadian Fire Chiefs Assoc.) and the International Fire Chiefs Assoc., entitled: How to Become a Better Manager of People.
4. September 19th – Chief Chamberlain and Firefighter Bill Currie participated in the 4th annual "Raise a Reader" campaign, by hocking the Special Edition of the Kamloops Daily News at the 4 corner stop by the Community Hall.
5. September 26th – Firefighter Gary Schmidt and Capt. Rob Greenaway attended the Justice Institute of BC for a one day course entitled: Strategies for Fire Officers. The Instructor was Chief Dennis Compton, Chairman for the National Fallen Firefighters Foundation out of Meza, Arizona.
6. September 23rd – a car wash/BBQ fundraiser was held at Safety Mart parking lot to raise funds for the Whispering Pines mobile home fire victims and to start a burn fund.
7. Training in the department is going very well. Training officer Lauzon is mixing up fire practices with both, in class and practical training.
8. September – two fire drills were held at Haldane elementary.

9. September 16th – assisted with Terry Fox Fun doing traffic control for the participants.
10. October 7th – 13th is Fire Prevention week: the theme is "Two ways out".
11. October 21st – an open house at the Fire Hall will be held from 11:00 – 3:00. There will be a BBQ by donation, demonstrations, fire truck rides for the children.

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Scott

"That the Fire Chief's report be received."

CARRIED

4.1.2 Public Works Supervisor's Report

No report - absent

4.1.3 Chief Administrative Officer's Report

- Attended part of the Thompson Okanagan LGMA conference-topics of discussion included an update for the Municipal Insurance Assoc., Labour Law update, other legal issues.
- Met with Interior Health officials Sept. 19th to discuss the conditions of permit for the water treatment plant project.
- Attend part of the UBCM convention in Victoria with Mayor Anderson and Councillor Berrigan, including a clinic on the powers of mayor and council, MIA update, training opportunities for fire fighters through the Justice Institute, and small talk forum-sharing of success stories in other communities.
- Dealt with a couple of requests for reimbursement of tax penalties, ensured some of the higher priority finance issues are dealt with including assisting in research for the tax sale and permissive tax exemption bylaw and advertising.
- CO is in discussions with the Chase Junior Hockey president regarding signage at the arena.

Resolution: Moved by Councillor Scott

Seconded by Councillor Berrigan

"That the Chief Administrative Officer's report be received."

CARRIED

4.1.4 Chief Financial Officer's Report

- Position is currently vacant – no report

4.1.5 Bylaw Enforcement Officer's Report

- Dealt with numerous complaints about barking dogs and dogs running free;
- Dealt with unsightly premises;
- Delivered 6 watering violation notices;
The period for the 2012 Water Restrictions ended on September 30th.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the Bylaw Enforcement Officer's September, 2012 report be received."

CARRIED

4.1.6 Land Use Planning Report

- Issued the Notice of Public Hearing for today's Public Hearing;
- No new applications received

4.1.7 Corporate Officer's Report

- Answered phones, covered front counter while short staffed in the office;
- Dealt with In Camera matters;
- Attended a two day LGMA conference in West Kelowna;
- Issued approximately 8 property status letters;
- Conducted the annual property tax sale and associated correspondence;
- Organized and attended the Youth Action Committee on September 18th;
- Sent letters and tended to other follow up items arising from the last Regular Council meeting.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Corporate Officer's September, 2012 report be received."

CARRIED

4.4 Mayor and Council Reports

Mayor Anderson

- Attended UBCM September 24 – 27th.
- Attended Chamber dinner September 18th.

Councillor Berrigan

- On September 18th attended Youth Action Committee meeting and Chamber dinner.
- Attended UBCM September 24 – 27th.

Councillor Crowe

- September 20, 21 & 26th invited out on Adams Lake Indian band fishing boat to observe their cultural and food fishery.
- September 27th attended Adams River Salmon Society meeting.
- September 28, 29, 30th invited out on ALIB fishing boat to observe one of their youth programs and attended the Dreamcatchers Shuswap youth conference.
- October 5, 6, and 7th at the invitation of Chief Wilson, attended the Chief Neskonlith gathering at Neskonlith Hall and a ceremony at Chief Neskonlith's burial site.

Councillor Lepsoe

- Attended a Chase Country Christmas meeting. The dates this year are Nov. 30 (parade), Dec. 1 (pancake breakfast, craft fair).
- September 18th - attended the Chamber dinner.
- September 19th – sold papers for the "Raise a Reader" program.
- September 28th – attended Special council meeting.

Councillor Scott

- September 26th attended Chamber of Commerce executive meeting.

5. COMMITTEE OF THE WHOLE

No recommendations emerged from the October 2, 2012 Committee of the Whole meeting.

6. DELEGATIONS

No delegations.

7. UNFINISHED BUSINESS

7.1 Zoning Amendment Bylaw No. 784-2012

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That Village of Chase Zoning Bylaw No. 683 – 2006, Amendment Bylaw No. 784 – 2012 be read a third time."

CARRIED

7.2 Chase & District Museum & Archives Society – Museum Ownership Matter

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

"That the Village of Chase accept the letter from the Chase & District Museum & Archives Society received October 4, 2012 and that Administration start the process to purchase the Museum land and buildings for the sum of \$50,000.00 as proposed by the Museum society."

CARRIED

8. NEW BUSINESS

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That all correspondence be received."

CARRIED

8.1 For Action:

8.1.1 Chase & District Museum & Archives Society – Request for Grant-in-Aid

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Chase & District Museum & Archives Society be provided with a \$1250.00 grant-in-aid to cover essential costs for the final quarter of 2012."

CARRIED

8.1.2 Letter Re: Fire Hazard on Little Shuswap Lake

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the letter re: Fire Hazard on Little Shuswap Lake be received for information."

CARRIED

8.1.3 Request for Plaque in Honour of Lorne Schmidt

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That a plaque in memory of Lorne Schmidt be erected on the Memorial park bandshell."

CARRIED

8.1.4 Waste Reduction Week in Canada

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

"That the week of October 15th to 21st be declared Waste Reduction Week in Chase."

CARRIED

8.1.5 Chase Excellence Program – Request for Grant in Aid

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the Village refer the Chase Excellence Program request for Grant in Aid to the 2013 budget."

CARRIED

8.1.6 Chase Excellence Program – Facilities Rental Waiver Request Annual Pasta Dinner and Auction

Resolution: Moved by Councillor Crowe
Seconded by Councillor Lepsoe

"That the Chase Excellence Program be granted free use of the Community Hall on February 23, 2013 for their annual Pasta Dinner and Apron Auction."

CARRIED

8.1.7 Chase Excellence Program – Facilities Rental Waiver Request
Use of Community Hall Room C

Resolution: Moved by Councillor Crowe
Seconded by Councillor Lepsoe

"That the Chase Excellence Program be granted free use of Room C in the Community Hall on Mondays and Thursdays from 3:15 to 5:15 p.m. from October 22, 2012 until April 25, 2013."

CARRIED

8.1.8 Chase Excellence Program – Facilities Rental Waiver Request

Resolution: Moved by Councillor Crowe
Seconded by Councillor Lepsoe

"That the Chase Excellence Program be granted free use of the Community Hall for their fashion and entertainment event on April 6, 2013."

CARRIED

8.1.9 Chase Excellence Program – Facilities Rental Waiver Request
Pageant Dinner and Royalty Dance

Resolution: Moved by Councillor Crowe
Seconded by Councillor Lepsoe

"That the Chase Excellence Program be granted free use of the Community Hall including the kitchen on April 27, 2013 for their Pageant Dinner and Royalty Dance."

CARRIED

8.1.10 Chase Excellence Program – Request for Use of Village
Vehicle in Santa Claus Parade

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the Chase Excellence Program be granted free use of a Village truck to be driven by Councillor Berrigan in the November 24, 2012 Santa Claus Parade in Kamloops."

CARRIED

8.1.11 Request for Support Letter – Kelmuc Circle of Friendship Society

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the Village provide a letter of support for the Kelmuc Circle of Friendship Society's Equipment Grant Program application."

CARRIED

8.1.12 Royal Canadian Legion – Facilities Rental Waiver Request

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That the Royal Canadian Legion be granted free use of the Community Hall to hold Remembrance Day Services on November 11, 2012 at 11:00 a.m."

CARRIED

8.1.13 Adams Lake Indian Band – Request for Support Letter for Grant Application

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That the Village provide a letter of support for the Adams Lake Indian Band's application to the Crime Prevention Action Fund."

CARRIED

8.1.14 The Hello Pledge

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That "The Hello Pledge" letter be received for information."

CARRIED

8.1.15 Request for Support of New Taxi Business

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That a letter of support for a new taxi service in Chase be provided."

CARRIED

8.1.16 Councillor Lepsoe – Allotment of \$500 Discretionary Grant to the Shuswap Trail Alliance

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

"That Councillor Lepsoe's annual \$500 discretionary grant allotment be provided to the Shuswap Trail Alliance."

CARRIED

8.1.16 Greyhound Canada Transportation – Proposed Change in Route Frequency

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the from Greyhound Canada Transportation – Proposed Change in Route Frequently be received for information."

CARRIED

8.1.18 Foster Family Month Proclamation

Resolution: Moved by Councillor Berrigan
Moved by Councillor Lepsoe

"That October be proclaimed as Foster Family month in the Village of Chase."

CARRIED

8.1.19 Invitation from the Little Shuswap Band to participate in a Community to Community Forum

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

"That administration contact the Little Shuswap Indian Band to express interest and determine dates of a Community to Community Forum."

CARRIED

8.1.20 Request by Chase Fire Rescue to close Chase Street from Sicamous to Okanagan Avenue and Okanagan Avenue from Chase Street to Coburn Street on October 21st for an Open House at the Fire Station.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the requested roads be closed on October 21st, for the Chase Fire Rescue open house celebration."

CARRIED

8.2 Planning Service – Thompson Nicola Regional District

Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott

"That the Village endorses its participation in the five year Thompson Nicola Regional District Planning Services Function at a cost in 2012 of \$8,153."

CARRIED

8.3 Permissive Tax Exemption Bylaw No. 785-2012

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That Council give First, Second and Third readings to the 2013 Tax Exemption Bylaw No. 785-2012."

CARRIED

8.4 Art Holding Memorial Arena Tax Exemption Bylaw No. 773-2011

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That Council rescind third reading of Art Holding Memorial Arena Tax Exemption Bylaw No. 773-2011 and give the bylaw third reading as amended."

CARRIED

- 8.5 Thompson Okanagan Tourism Association – 2013 Tourism Summit
- The Summit is scheduled to take place March 25-27, 2013 at the Quaaout Lodge. Possible attendance by a Village representative to be discussed.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That Councillor Lepsoe attend the March 25-27 TOTA Summit as the Village of Chase representative."

CARRIED

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) regarding employee relations and paragraph (e) regarding potential disposition of land."

CARRIED

Council recessed the Regular Meeting at 4:40 p.m.

Council returned to the Regular Meeting at 5:59 p.m.

10. ADJOURNMENT

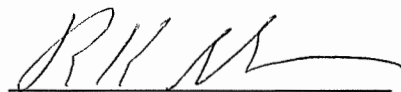
Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"THAT THE MEETING BE ADJOURNED."

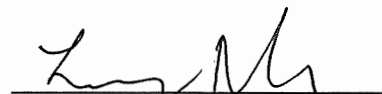
CARRIED

Mayor Anderson adjourned the meeting at 5:59 p.m.

These minutes were adopted by a resolution of Council this **23rd** day of **October, 2012.**



Mayor,
R. Anderson



Corporate Officer,
L. Randle