

Minutes of the Special Meeting of the Council of the Village of Chase held
in the Council Chambers of the Village Office at 826 Okanagan Avenue
on Thursday, October 18, 2012 at 3:30 p.m.

| | | |
|----------|------------------------------|-------------|
| Present: | Mayor | R. Anderson |
| | Councillors | S. Scott |
| | | R. Crowe |
| | | D. Lepsoe |
| | | R. Berrigan |
| | Chief Administrative Officer | J. Heinrich |
| | Corporate Officer | L. Randle |

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 3:30 p.m.

2. ADOPTION OF THE AGENDA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the agenda be adopted as presented."

CARRIED

3. NEW BUSINESS

3.1 Motion to Move In Camera

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

**"That Council recess to an In Camera meeting pursuant to
Section 90 (1) of the Community Charter, paragraph (e)
acquisition and disposition of land."**

CARRIED

The Special Meeting was recessed at 3:31 p.m. to go In Camera.
The Special Meeting was reconvened at 5:03 p.m.

4. ADJOURNMENT

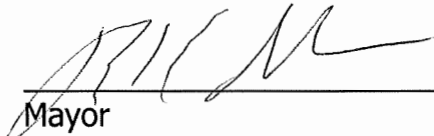
Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the meeting be adjourned."

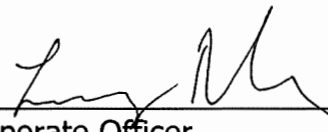
CARRIED

The Special Meeting concluded at 5:03 p.m.

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



Mayor
R. Anderson



Corporate Officer
L. Randle

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 23, 2012 at 4:00 p.m.

| | | |
|----------|------------------------------|-------------|
| Present: | Mayor | R. Anderson |
| | Councillors | R. Crowe |
| | | D. Lepsoe |
| | | R. Berrigan |
| | | S. Scott |
| | Chief Administrative Officer | J. Heinrich |
| | Corporate Officer | L. Randle |
| | 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 renumbering the second item listed as 8.1.8 to 8.1.9 and adding item 8.1.10 regarding a community to community forum with the Little Shuswap Indian Band and that the agenda be adopted as amended."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of October 9, 2012

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

"That the minutes of the October 9, 2012 Regular meeting of Council be adopted as presented."

CARRIED

3.2 Public Hearing held October 9, 2012 for Zoning Amendment Bylaw No. 784 - 2012

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

"That the record of the October 9, 2012 Public Hearing for Zoning Amendment Bylaw No. 784-2012 be adopted as presented."

CARRIED

3.3 Special Council Meeting Minutes of October 18, 2012

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That the minutes of the October 18, 2012 Special meeting of Council be adopted as presented."

CARRIED

4. **REPORTS**

4.1 Mayor and Council Reports

Mayor Anderson

- October 12th met with the Mayors of Salmon Arm, Enderby and Sicamous in Salmon Arm to discuss issues of mutual interest;
- October 17th attended a Community to Community Forum at the Little Shuswap Indian Band;
- October 19th attended the Chase Creekside Seniors' dinner.

Councillor Berrigan

- October 17th attended a Community to Community Forum at the Little Shuswap Indian Band;
- October 18th attended the Special In Camera Council meeting;
- October 21st attended the Fireman's Appreciation Day celebrations.

Councillor Crowe

- October 17th attended a Community to Community Forum at the Little Shuswap Indian Band;
- October 20th attended the Board Development meeting of the Adams River Salmon Society. The special four hour meeting was facilitated by Jeremy Heighton of the Department of Fisheries and Oceans in preparing for the next major sockeye salmon return to the Adams River in 2014. Monty Downs spoke about the upcoming meeting on October 27th to discuss possible changes to Roderick Haig Brown Park;

- October 21st attended the Open House and fundraiser at Chase Firehall.

Councillor Lepsoe

- October 17th attended a Community to Community Forum at the Little Shuswap Indian Band;
- October 17th attended the Chase Country Christmas meeting. They are asking if Village Council would consider judging the parade on November 30th. They would also like to put snowmen on the lamp posts.

Councillor Scott

- No report.

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

7. UNFINISHED BUSINESS

7.1 Memorial Park Wharf Upgrade

The Chief Administrative Officer explained that six responses and submissions to the RFP for the Memorial Park Wharf upgrade project were received, a summary of the submissions was reviewed, discussed and a decision to award the contract was made at the October 18th In Camera meeting and is hereby being brought forward into a public meeting.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Village of Chase enter into a contract with Heavy Metal Marine Ltd. to undertake the Memorial Park Wharf Upgrade Project."

CARRIED

7.2 Appointment of Director of Financial Services

Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott

"That Council hereby appoints Leif Pedersen as the Village of Chase Director of Financial Services effective November 13, 2012."

CARRIED

7.3 Permissive Tax Exemption Bylaw No. 785-2012

The Chief Administrative Officer explained that there was a typographic error in section 2 of the Bylaw – it should read 2013 rather than 2012 and that the Bylaw has now been corrected.

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That Council adopts 2013 Tax Exemption Bylaw No. 785-2012."

CARRIED

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

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That Council adopts Art Holding Memorial Arena Tax Exemption Bylaw No. 773-2011."

CARRIED

8. NEW BUSINESS

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

"That all correspondence be received."

CARRIED

8.1 For Action:

8.1.1 Chase Country Christmas

- Request to be covered under Village insurance
- Request for street closures for annual parade and street activities
- Request for assistance to set up and control street blockades and parade route
- Request for use of downtown "Pocket Park" for Annual Bonfire
- Request for free use of the Community Hall for the craft fair

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That all the requests from the Chase Country Christmas Committee outlined in their letter dated October 11, 2012 be granted."

CARRIED

8.1.2 Greyhound Canada – Proposed Change in Route Frequency

Mayor Anderson declared a conflict of interest as he has a pecuniary interest in Greyhound Canada. Mayor Anderson left the meeting at 4:12 p.m. and Acting Mayor Crowe assumed the role of meeting Chairperson.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the amended letter and public notice from Greyhound Canada dated October 10, 2012 regarding proposed changes in route frequency be received for information."

CARRIED

Resolution: Moved by Councillor Crowe

"That a letter similar to the letter sent by the City of Kamloops Council to Greyhound Canada expressing opposition to the proposed service reduction be sent."

Acting Mayor Crowe called three times for a seconder, none was forthcoming.

MOTION DEFEATED FOR LACK OF SECONDER

Mayor Anderson returned to the meeting at 4:17 p.m.

8.1.3 Cornstock 2012 - Thank You

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That the Cornstock 2012 thank you letter be received."

CARRIED

8.1.4 Interior Community Services – Community Hall Rental Waiver Request

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That Interior Community Services free use of the Community Hall for their monthly meetings to support foster care."

CARRIED

8.1.5 Chase Secondary School – Community Hall Rental Waiver Request

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That Chase Secondary School be granted free use of the Community Hall on October 31st for the Halloween children's party and haunted house."

CARRIED

8.1.6 Chase Creekside Seniors – Community Hall Rental Waiver Request

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the Chase Creekside Seniors be granted free use of the Community Hall on November 3, 2012 to hold their annual craft sale."

CARRIED

8.1.7 Proposal to Take Over Common Property of Drake's Landing Strata

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That Administration research the request from the Drake's Landing Strata Council asking that the Village assume responsibility for the strata's common property and utility systems, and report back to Council."

CARRIED

8.1.8 Interior Health – History of Physician Resources in Chase

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That a letter of thanks be sent to Interior Health for their letter to Council dated October 10, 2012 explaining the history of physician resources in Chase and further, that the Village ask whether they support the Village's wish to distribute their letter more widely to help inform the public."

CARRIED

8.1.9 Chase Landfill – Public Notice

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the TNRD's Public Notice stating that the Chase landfill will be permanently closing on November 30, 2012 be received."

CARRIED

8.1.10 Community to Community Forum with Little Shuswap Band

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"That a letter of thanks be sent to the Little Shuswap Indian Band stating among other things how pleased we were with the hospitality and time they shared with us at our recent meeting and further, that we extend an invitation to the Little Shuswap Indian Band Council to visit the Village of Chase Council early in the New Year after our Director of Financial Services has joined us, to continue discussions regarding opportunities to work together."

CARRIED

8.2 Royal Canadian Legion Temporary Change Liquor Licence Amendment Application

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That staff send notice to the eight residents and businesses identified on the map submitted with the October 12, 2012 staff report to Council inviting comments by November 6th on the Legion's request to extend liquor sales by two hours from 12:00 a.m. (midnight) on December 26, 2012 to 2:00 a.m. on December 27, 2012 and that a response to the LCLB be sent which expresses Council's support of the application, subject to no negative responses being received by November 6th."

CARRIED

(Councillor Lepsoe Opposed)

9. **IN CAMERA**

10. **ADJOURNMENT**

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the regular meeting of Council be adjourned."

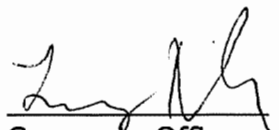
CARRIED

The Regular Meeting concluded at 4:42 p.m.

These minutes were adopted by a resolution of Council this **13th** day of **November, 2012.**

A handwritten signature in dark ink, appearing to be 'R. Anderson', written over a horizontal line.

Mayor,
R. Anderson

A handwritten signature in dark ink, appearing to be 'L. Randle', written over a horizontal line.

Corporate Officer
L. Randle