



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber at the Village Office at 826 Okanagan Avenue
on Tuesday, October 24, 2017 at 4:00 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Leif Pedersen, Director of Financial Services

FINAL

Public Gallery: 11

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Mayor Berrigan

Seconded by Councilor Maki

"That the October 24, 2017 Village of Chase Regular Council agenda be adopted as amended by adding 9.9, TNRD Regional Solid Waste Management Plan Member Municipality Consultation Meeting."

CARRIED

#2017/10/24_001

3. ADOPTION OF MINUTES

Minutes of the October 10, 2017 Regular Meeting of Council

Moved by Councilor Egely

Seconded by Councilor Lepsoe

"That the minutes of the October 10, 2017 Regular Meeting of Council be adopted as presented."

CARRIED

#2017/10/24_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

Guy Ramsay, Manager, Chase & District Police-based Victim Services and
Sgt. Gary Heebner, RCMP Chase Detachment

- Sgt. Gary Heebner provided an overview of recent police activities from July 1, 2017 to September 30, 2017 including property crime, driving offences and other crime incidents reported to the RCMP
- Renovations are planned for the Chase detachment facilities
- Sgt. Heebner is transferring to HR at the South East District HQ in Kelowna – A/Sgt/ Linklater will be in charge of the detachment until a replacement is named
- Cst. Lora Ford has begun delivering the DARE program in the local schools
- Sgt. Heebner introduced Guy Ramsay

Mr. Ramsay provided an overview of what activities Victim Services provides and thanked Council for the opportunity to share their service in a public meeting.

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- October 12 – Attended the TNRD Regular Meeting and appreciation event for people who worked on fires
- October 17 – Attended a meeting with all of Council at the Ministry of Transportation and Infrastructure in Kamloops
- October 23 – Hosted the grade 2-3 students from Sorrento Elementary along with Councilor Egely and Councilor Scott

Councilor Egely

- October 14 – Attended the grand opening of the Dr. Vagyi Memorial Skatepark
- October 17 – Attended a meeting with all of Council at the Ministry of Transportation and Infrastructure in Kamloops
- October 18 – Attended a Chase Museum Meeting
- October 18 – Attended a Chase Country Christmas meeting
- October 23 – Hosted the grade 2-3 students from Sorrento Elementary along with Mayor Berrigan and Councilor Scott

Councilor Lepsoe

- October 12 – Assisted with the Wild Salmon Caravan event at Memorial Park
- October 14 – Attended the Squilax traditional powwow on behalf of Council
- October 14 - Attended the grand opening of the Dr. Vagyi Memorial Skatepark
- October 17 - Attended a meeting with all of Council at the Ministry of Transportation and Infrastructure in Kamloops
- October 20 – Attended a trails working group meeting in Salmon Arm

Councilor Maki

- October 14 - Attended the grand opening of the Dr. Vagyi Memorial Skatepark on behalf of Council
- October 18 – Attended a Chase Country Christmas meeting
- October 24 – Attended a meeting with our CAO, CO and Brock Edean in regards to the Youth Action Committee Strategic Plan

Councilor Scott

- October 17 – Attended a meeting with all of Council at the Ministry of Transportation and Infrastructure in Kamloops
- October 23 – Hosted the grade 2-3 students from Sorrento Elementary along with Mayor Berrigan and Councilor Egely

Moved by Councilor Scott

Seconded by Councilor Egely

“That the reports from Council members be received for information.”

CARRIED
#2017/10/24_003

8. UNFINISHED BUSINESS

8.1 Permissive Tax Exemptions

Moved by Mayor Berrigan

Seconded by Councilor Egely

“That Village of Chase 2018 Permissive Tax Exemption Bylaw No. 843-2017 be adopted.”

CARRIED

#2017/10/24_004

9. NEW BUSINESS

9.1 Fire Department – Use of Dodge Ram

Moved by Councilor Egely

Seconded by Councilor Maki

“That policy FD-8, Use of Command Vehicle by Incident Command Personnel be repealed, and replaced by policy FD-8A Utility Vehicle Usage Policy.”

CARRIED

#2017/10/24_005

9.2 Thompson Okanagan Tourism Association (TOTA) AGM and Summit

Moved by Mayor Berrigan

Seconded by Councilor Maki

“That costs associated with any of Mayor or Councilor’s attendance at the November 1-2, 2017 TOTA Annual General Meeting be covered as per Council’s ADM-21, Expense Policy.”

CARRIED

#2017/10/24_006

9.3 Local Government Leadership Academy – CEO Forum – Richmond Dec 7-8, 2017

Moved by Councilor Egely

Seconded by Councilor Maki

“That costs associated with the Mayor attendance at the Local Government Leadership Academy’s CEO Forum in Richmond Dec 7-8, 2017 be covered as per Council’s ADM-21, Expense Policy.”

CARRIED

#2017/10/24_007

9.4 Citizen Budget – Interactive Online Budget Consultation Tool

Moved by Acting Mayor Scott

Seconded by Councilor Egely

“That Administration coordinate a demonstration of the Interactive Online Budget Consultation Tool for Council and any members of the public interested in attending.”

CARRIED

#2017/10/24_008

9.5 2017 CP Holiday Train

Moved by Mayor Berrigan

Seconded by Councilor Egely

“That the announcement from Mike LeVecchio, Director of Government Affairs, regarding the annual stop of the CP Holiday Train in Chase be received for information.”

CARRIED

#2017/10/24_009

- 9.6 TNRD 50th Anniversary Event
Moved by Mayor Berrigan
Seconded by Councilor Egely
“That costs associated with any of Mayor or Councilor’s attendance at the TNRD’s 50th Anniversary Event on November 23, 2017 in Kamloops, BC be covered as per Council’s ADM-21, Expense Policy.”
CARRIED
#2017/10/24_010
- 9.7 2017 Remembrance Day Celebration
Moved by Mayor Berrigan
Seconded by Acting Mayor Scott
“That Shuswap Avenue be closed to traffic Saturday November 11, 2017 from 10:30am to 11:15am from PharmaChoice Food and Drugs to the Community Hall for the Remembrance Day Ceremony; and,

That Council grant a \$245 grant-in-aid to cover all Community Hall rental fees for the November 11, 2017 Remembrance Day ceremony; and,

That Public Works be directed to perform all road closure activities.” **CARRIED**
#2017/10/24_011
- 9.8 NAAAW Community Events November 14-17, 2017
Moved by Mayor Berrigan
Seconded by Acting Mayor Scott
“That Administration be directed to apply our Fees and Charges Bylaw to Community Hall requests directing applicants to apply for grants-in-aid to offset the fees payable for the usage of the hall, and to encourage the organizers of the NAAAW events to apply for a grant-in-aid in relation to their specific request.”
CARRIED
#2017/10/24_012
- 9.9 TNRD Regional Solid Waste Management Plan
Moved by Acting Mayor Scott
Seconded by Councilor Egely
“That costs associated with any of Mayor or Councilor’s attendance at the 2018 TNRD Regional Solid Waste Management Plan presentation on November 1, 2017 in Kamloops, BC be covered as per Council’s ADM-21, Expense Policy.”
CARRIED
#2017/10/24_013

11. **OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**

Beverly Iglesias of 621 3rd Avenue inquired if the annual budget includes an established amount for Council’s attendance at various out of town events

The CAO responded that there is a budgeted amount under *Legislative Services*

Bruce Nelson of 216 Ash Street asked why the skateboard park is not named after George Hysop who donated the land on which Centennial Park now sits.

It was mentioned that Mr. Hysop is recognized at Centennial Park with a plaque in his name. It was also mentioned that Dr. Vagyj contributed to the construction of the skateboard park and acknowledging others at Centennial park seems appropriate.

Mr. Nelson also inquired about the Active Communities grant recently received as it pertains to improving bicycling on sidewalks

The Mayor responded that at this time Mayor and Council have no intention of restricting cyclists to ride on sidewalks particularly if they are younger children. The Active Communities project may provide alternatives in the future.

11. RELEASE OF IN-CAMERA ITEMS

Moved by Mayor Berrigan

Seconded by Acting Mayor Scott

“That all communications between the Village of Chase and the Ministry of Transportation and Infrastructure be released from In-Camera.”

Mayor Berrigan explained that Council has been meeting with Ministry of Transportation and Infrastructure representatives to discuss Trans Canada Highway upgrades as they pertain to and impact the Village of Chase. Council is of the opinion that information needs to be shared with the public as these upgrades will affect everyone in our community and the surrounding areas for many years into the future and the decisions about the changes should be considered by the community as a whole.

He added that Council will not make any decisions or approvals on Hwy #1 designs without full participation of the citizens of Chase as led by the ministry. The ministry is organizing a public open house for later in November, and it is important that the citizens of the Village of Chase are informed in order to adequately voice their opinions on upgrades that will impact Chase for 100 years.

12. IN CAMERA

Moved by Councilor Egely

Seconded by Acting Mayor Scott

“That Council recess to an In-Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (k), related to discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.”

CARRIED

#2017/10/24_014

13. ADJOURNMENT

Moved by Councilor Egely

Seconded by Councilor Scott

“That the October 24, 2017 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2017/10/24_015

The meeting concluded at 5:58 p.m.



Steve Scott, Acting Mayor



Sean O'Flaherty, Corporate Officer