

Minutes of the Regular Meeting of the Council of the Village of Chase held
at the Village Office located at 826 Okanagan Avenue
on Tuesday, September 24, 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	1
	Press	1
	Delegations	n/a

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the agenda be amended by adding a letter to item 5.1, a report on the proposed Scatchard Mountain Trail as item 8.2.4 and information about the Adams River Salmon Society grant application as item 8.2.5 and that the agenda be adopted as amended."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of September 10, 2013

Resolution: Moved by Councillor Crowe
Seconded by Councillor Lepsoe

"That the minutes of the September 10, 2013 Regular meeting of Council be adopted as presented."

CARRIED

4. REPORTS

4.1 Mayor and Council Liaison Portfolio and Official Village Business Reports

Mayor Anderson

- Attended the annual UBCM Conference in Vancouver September 16-19th.

Councillor Berrigan

- Attended the annual UBCM Conference in Vancouver September 16-19th.

Councillor Crowe

- Sept. 17 – Was invited to and attended the Citizens on Patrol monthly meeting.
- Sept. 19 – Attended the Board of Directors meeting of the Adams River Salmon Society.
- Sept. 20 – Drove to Williams Lake and took a tour of the Pinnacle Pellet Plant operation to gather information prior to the Public Hearing on Oct. 1st.
- (4) Sept. 21- Attended Chase Creekside 100 Year Celebration and Plaque unveiling ceremony.

Councillor Lepsoe

- September 11th attended the Chase Country Christmas meeting;
- September 17th attended the N.A.A.W. meeting;
- September 21st attended the Chase Creekside Senior's Centre 100 year celebrations.

Councillor Scott

- September 21st attended the Chase Creekside Senior's Centre plaque unveiling.

A discussion on the format and content of Council member's verbal reports occurred.

Resolution: Moved by Mayor Anderson

Seconded by Councillor Berrigan

"That 'Mayor and Council Liaison Portfolio and Official Village Business Reports' remain under section 4 on Regular Council agendas and that a new section under 'New Business' be introduced for Council members to report on other matters they would like to present."

CARRIED

5. DELEGATIONS

- 5.1 The delegation that was scheduled to attend the meeting was not present.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the delegation representing NAAAW be referred back to Administration to offer an invitation to the delegate to attend an upcoming Council meeting to speak to Council about NAAAW's requests from the Village."

CARRIED

6. COMMITTEE OF THE WHOLE

7. UNFINISHED BUSINESS

7.1 Volunteer Appreciation BBQ Event

Staff reminded everyone present that the Village will be hosting a Volunteer Appreciation BBQ in Memorial Park on Sunday, September 29, 2013 at 2:00 p.m. and that if you are currently a volunteer or have been a volunteer in the Village of Chase at some time during the past 5 years, to please come out and celebrate with us.

8. NEW BUSINESS

8.1 Correspondence Items

8.2 Action Items

8.2.1 October 8, 2013 Regular Council Meeting

Staff recommended that the October 8, 2013 Regular Council meeting be held at the Community Hall in order to better accommodate the expected larger turnout of people interested in the Pinnacle Pellet land use bylaws, should they be on the October 8th Council agenda.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the regularly scheduled October 8, 2013 Regular Council Meeting location be changed from the Village office to the Community Hall."

CARRIED

8.2.2 Memorial Park – Overnight Moorage

A brief discussion about the fact that the Village's Parks and Facilities Regulation Bylaw does not address overnight boat moorage at the Memorial Park wharf occurred.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Village's Parks and Facilities Regulation Bylaw be amended so that it includes provisions that prohibit overnight boat moorage at the Memorial Park wharf."

CARRIED

8.2.3 Mobile Business Licenses

A brief discussion occurred about the multi-jurisdictional business license program that is in some regions of the province and how it might benefit Chase.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That Administration research the multi-jurisdictional business license program to see if Chase may be able to participate and to report back to Council."

CARRIED

8.2.4 Scatchard Mountain – Proposed New Trail

At its April 9, 2013 meeting, Council passed a resolution to grant \$2,500 to the Shuswap Trail Alliance to assist with the development of more trails in the Chase area, specifically the "Rocky Road" Trail on the West facing slope of Scatchard Mountain.

The proposed trail extends Southwest of the road access (the 'Switchbacks') on Scatchard Mountain. Interests in the property

include private property owners, the Village of Chase, and the Crown (Provincial).

The Shuswap Trail Alliance is now moving forward with the development of the trail, and is requiring confirmed support from the Village of Chase and neighbouring private property owners before applying to the Crown for approval.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

"That Council approve the proposed route of the Scatchard Mountain "Rocky Road" Trail particularly relating to any portions of the lands in which the Village of Chase has any legal interest."

CARRIED

8.2.5 Pacific Salmon Foundation/Adams River Salmon Society
Councillor Crowe to provide more information.

The Adams River Salmon Society is seeking a letter of support from the Village of Chase for a grant application they will be submitting for funds to improve Roderick Haig Brown Park infrastructure as it relates to the salmon resource.

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That a letter be sent to the Adams River Salmon Society in support of their application to the Pacific Salmon Foundation for funds to improve salmon habitat in Roderick Haig-Brown Park."

CARRIED

9. IN CAMERA

10. ADJOURNMENT

Resolution: Moved by Councillor Berrigan

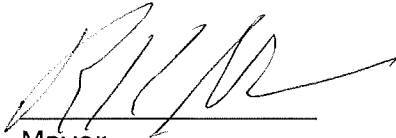
Seconded by Councillor Scott

"That the regular meeting of Council be adjourned."

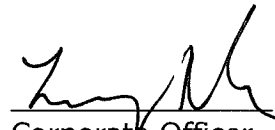
CARRIED

Mayor Anderson declared the Regular Meeting adjourned at 4:39 p.m.

These minutes were adopted by a resolution of Council this **8th** day of **OCTOBER, 2013.**



Mayor,
R. Anderson



Corporate Officer
L. Randle