



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, November 28, 2017 at 4:00 p.m.

PRESENT: Acting Mayor Steve Scott
Mayor Rick Berrigan
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
Tim Perepolkin, Public Works Manager

FINAL

Regrets: Councilor David Lepsoe

Public Gallery: 10

Before the meeting was called to order, Acting Mayor Scott acknowledged Ms. Joanne Cleary and invited her to approach Council. Ms. Cleary presented Mayor Berrigan with an oil painting as gratitude for supporting her in achieving improved health.

1. CALL TO ORDER

Acting Mayor Scott called the meeting to order at 4:01 p.m.

2. ADOPTION OF THE AGENDA

Moved by Mayor Berrigan

Seconded by Councilor Egely

"That the November 28, 2017 Village of Chase Regular Council agenda be adopted as presented."

CARRIED

#2017/11/28_001

3. ADOPTION OF MINUTES

Minutes of the November 14, 2017 Regular Meeting of Council

Moved by Councilor Egely

Seconded by Councilor Maki

"That the minutes of the November 14, 2017 Regular Meeting of Council be adopted as presented."

CARRIED

#2017/11/28_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Beverley Iglesias of 621 3rd Avenue regarding item 8.2. questioned whether costs to attend the Shuswap Trails Alliance meeting was budgeted.

Mayor Berrigan responded that there is a budget for attendance at meetings and conferences.

Ms. Iglesias, regarding 9.1, asked if Appendix A of the Chase Christmas Hamper Society lease agreement was updated to reflect the correct room dimensions.

Mayor Berrigan responded that the drawing had been updated to reflect the correct room dimensions.

Ms. Iglesias, regarding 9.4, questioned the per dinner cost for the Neskonlith elders Christmas dinner, queried whether Council has a budget area earmarked for local First Nations community requests, and how Council serves the seniors of the Village. Mayor Berrigan responded by saying that each grant in aid request is treated individually on its own merit. The seniors in the Village are well served by Council through other grants in aid, and facilities such as the Creekside Seniors Centre.

Bruce Nelson of 217 Ash Drive asked if the grant in aid budget was a line item. The Director of Financial Services responded that there is a set line item amount for grants in aid and so far in 2017 approximately 30% has been expended.

6. DELEGATIONS

Jeff Conners, Tobacco Reduction Coordinator, Interior Health Authority - *Tobacco Reduction and Becoming Smoke-Free*

- Mr. Conners shared a PowerPoint presentation on the advantages of adopting smoke-free policies in Chase, and the risks for not adopting the same
- Tobacco use rate in BC's interior is 20%
- Outdoor smoking bylaws work
- Encouraged Council to pass a motion for staff to develop a report recommending a smoke-free bylaw for Chase

Mr. Conners left the meeting at 4:31 p.m.

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- November 17 – Met with Mayors from Sicamous and Salmon Arm over Trans-Canada Highway changes and in dealings with the Ministry of Transportation and Infrastructure staff
- November 21 – Attended a Chase & District Health Services Foundation meeting
- November 22 - Attended the Ministry of Transportation and Infrastructure's Open House at the Community Hall
- November 23 – Attended a Community to Community meeting at the Quaaout Lodge with the CSRD, ALIB, NIB, LSLIB, and other members of Council
- November 23 – Attended the TNRD's 50th anniversary recognition event
- November 24 – Attended a Thompson-Nicola Regional Hospital meeting
- November 23 – Attended the TNRD Regular Board Meeting and the board voted unanimously to send a letter to the Ministry of Transportation and Infrastructure requesting their support for adequate transportation connections for the Village
- November 28 – Attended an Interior Health meeting

Councilor Egely

- November 15 – Attended a Chase Museum meeting as Council's liaison
- November 22 - Attended the Ministry of Transportation and Infrastructure's Open House at the Community Hall
- November 23 – Attended a Community to Community meeting at the Quaaout Lodge with the CSRD, ALIB, NIB, LSLIB, and other members of Council

Councilor Maki

- November 22 - Attended the Ministry of Transportation and Infrastructure's Open House at the Community Hall

Councilor Scott

- November 19 – Attended a Citizens on Patrol meeting
- November 22 - Attended the Ministry of Transportation and Infrastructure's Open House at the Community Hall
- November 28 – Attended an Interior Health meeting

Moved by Councilor Maki

Seconded by Councilor Egely

"That the reports from Council members be received."

CARRIED
#2017/11/28_003

8. UNFINISHED BUSINESS

8.1 Development Variance Permit DVP2-2017 (775 Cedar Avenue)

Moved by Mayor Berrigan

Seconded by Councilor Egely

"That Development Variance Permit 2-2017 be approved."

CARRIED
#2017/11/28_004

8.2 Annual Shuswap Trails Roundtable Event 2017

Moved by Mayor Berrigan

Seconded by Councilor Maki

"That a \$200 grant in aid be awarded to the Shuswap Trail Alliance to assist in covering the costs associated with the Annual Shuswap Roundtable Event to be held in Chase on November 29, 2017."

CARRIED
#2017/11/28_005

8.3 Royal Canadian Legion – Chase Remembrance Day Ceremony

Moved by Councilor Egely

Seconded by Mayor Berrigan

"That letter of gratitude from John Angus, Poppy/Remembrance Day Chairman, regarding the use of the Community Hall and assistance from Village Public Works staff during the Remembrance Day parade, be received for information."

CARRIED
#2017/11/28_006

9. NEW BUSINESS

9.1 Community Hall Lease to Chase Christmas Hamper Society

Moved by Councilor Egely

Seconded by Mayor Berrigan

"THAT Council ratifies the Lease Agreement between the Village of Chase, and the Chase Christmas Hamper Society effective January 1, 2018; and,

THAT Council authorize the Mayor, and Corporate Officer to execute the Lease Agreement."

CARRIED
#2017/11/28_007

9.2 Budget Review for 2018

Mayor Berrigan recognized Leif Pedersen, Director of Financial Services, for his time and efforts during his tenure at the Village and wished Mr. Pedersen well in his upcoming retirement.

Moved by Mayor Berrigan

Seconded by Councilor Egely

"That the Budget Review 2018 report prepared by the Director of Financial Services be received for information."

CARRIED

#2017/11/28_008

9.3 Chase Country Christmas Parade and Street Closures

Moved by Mayor Berrigan

Seconded by Councilor Egely

"That Shuswap Avenue be closed to traffic between Chase Street and Haldane Street on Friday December 1, 2017 between 4:30 p.m. and 8:00 p.m. for the Chase Country Christmas Parade activities; and,

That Brooke Drive and Shuswap Avenue be closed to traffic between 5:30 p.m. and 6:30 p.m. for the Chase Country Christmas Parade; and,

That the Chase Country Christmas Parade be covered under the Village's liability insurance."

CARRIED

#2017/11/28_009

9.4 Nesklonlith Elder's Dinner

Moved by Councilor Egely

Seconded by Councilor Maki

"That Council award a grant-in-aid in the amount of \$200 towards Neskonlith Elder's Christmas dinner."

CARRIED

#2017/11/28_010

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

Rachael Anderson of 622 3rd Avenue asked about delays to the garbage pick up and if the garbage truck repairs are under warranty.

The Public Works Manager responded that the 2016 truck is under warranty and being repaired at IRL Repairs in Kamloops.

Ms. Anderson then asked if the zipline is maintained or insured by the Village.

Mayor Berrigan responded that all maintenance and insurance for Treetop Flyers are independent of the Village and must adhere to the BC Safety Authority rules.

Bruce Nelson of 216 Ash Drive made a comment about budgeting for UBCM and SILGA and reporting back on these conferences to the public. He requested that information from those conferences be shared with the public.

Beverley Iglesias of 621 3rd Avenue commented on the opening/closing of public washrooms and if it is more cost effective to simply leave them open as is done in other communities.

11. **RELEASE OF IN-CAMERA ITEMS**

None

12. IN CAMERA

Moved by Mayor Berrigan

Seconded by Councilor Egely

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

CARRIED

#2017/11/28_011

13. ADJOURNMENT

Moved by Councilor Egely

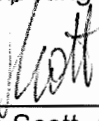
Seconded by Councilor Maki

"That the November 28, 2017 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2017/11/28_012

The meeting concluded at 5:53 p.m.



Steve Scott, Acting Mayor



Sean O'Flaherty, Corporate Officer