

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, October 22, 2013 at 4:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe
		D. Lepsoe
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Corporate Officer	L. Randle
	Gallery	8
	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 Scott

Seconded by Councillor Berrigan

"That the agenda be adopted as presented."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of October 8, 2013

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Crowe

"That the minutes of the October 8, 2013 Regular meeting of Council be adopted as presented."

CARRIED

3.2 Minutes of the Public Hearing held October 1, 2013 for Proposed OCP Bylaw 789 and Zoning Bylaw 790

Resolution: Moved by Councillor Crowe
Seconded by Councillor Lepsoe

"That the minutes of the October 1, 2013 Public Hearing on OCP Bylaw 789 and Zoning Bylaw 790 be adopted as presented."

CARRIED

4. REPORTS

4.1 Mayor and Council Liaison Portfolio and Official Village Business Reports

Mayor Anderson

- Attended the SLIPP (Shuswap Lake Integrated Planning Process) meeting earlier today. SLIPP will disband at the end of March, 2014. There will possibly be a new organization that will be funded to deal with Shuswap Lake specifically.

Councillor Berrigan

- Attended the October 16th Chase & District Museum & Archives Society meeting.

Councillor Crowe

- No Report

Councillor Lepsoe

- Attended the October 10th NAAAW (National Aboriginal Addictions Awareness Week) meeting;
- Attended the October 16th Chase Country Christmas meeting.

Councillor Scott

- No Report

5. DELEGATIONS

6. COMMITTEE OF THE WHOLE

7. UNFINISHED BUSINESS

7.1 OCP Bylaw 789 and Zoning Bylaw 790

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the November 12, 2013 Regular Council meeting be held at the Chase Community Hall."

CARRIED

8. NEW BUSINESS

8.1 Approval for Council members to attend the SILGA Accounting Workshop in Kamloops on October 30, 2013

Resolution: Moved by Mayor Anderson
Seconded by Councillor Scott

"That travel expenses and per diems be paid to Council members who attend the October 30, 2013 Accounting Session in Kamloops hosted by SILGA."

CARRIED

8.2 Approval for Council members to attend the October 24, 2013 Region-Wide C2C Forum at the Quaaout Lodge

Resolution: Moved by Councillor Scott
Moved by Councillor Crowe

"That travel expenses and per diems be paid to Council members who attend the October 24, 2013 C2C Forum at the Quaaout Lodge."

CARRIED

8.3 Permissive Tax Exemptions for the 2014 Tax Year

Resolution: Moved by Councillor Berrigan
Moved by Councillor Scott

"That Village of Chase 2013 Permissive Tax Exemption Bylaw No. 791 – 2013 be read a first, second and third time."

CARRIED

8.4 Third Quarter Financial Report, 2013

Resolution: Moved by Councillor Scott
Moved by Councillor Berrigan

"That the Quarterly Council Financial Report for the period ended September 30, 2013 be accepted for information."

CARRIED

8.5 Criterion Pictures Annual Movie Nights Licensing Agreement

Resolution: Moved by Councillor Crowe
Moved by Councillor Lepsoe

"That the movie licensing agreement with Criterion Pictures be renewed for 2014."

CARRIED

8.6 Miss Chase Excellence Program – Facility Rental Fee Waiver Request

Resolution: Moved by Councillor Berrigan
Moved by Councillor Scott

"That the Miss Chase Excellence Program be granted free use of Room C in the Community Hall on Monday and Wednesday afternoons from 3:00-5:00 p.m. from November 4, 2013 until April 30, 2014."

CARRIED

8.7 Miss Chase Excellence Program – Request for Use of Village Truck for the Kamloops Santa Claus Parade November 30, 2013

Resolution: Moved by Councillor Scott
Moved by Councillor Lepsoe

"That the Village provides a truck for the November 30th Santa Claus Parade in Kamloops for the Miss Chase Excellence Program and that Councillor Berrigan be the truck driver for the event."

CARRIED

8.8 Chase Country Christmas – Request for Village Support

Resolution: Moved by Councillor Lepsoe
Moved by Councillor Berrigan

"That all the requests from the Chase Country Christmas Committee outlined in their letter dated October 11, 2013 be granted."

CARRIED

8.9 Royal Canadian Legion Chase Branch 107

Resolution: Moved by Councillor Crowe
Moved by Councillor Scott

"That the Village assist with Shuswap Avenue road closure on Remembrance Day and waive the rental fee for the Community Hall from 2:00 p.m. on November 10th until 2:00 p.m. on November 11th."

CARRIED

8.10 Chase Citizens on Patrol – Letter of Thanks, Suggestions and Invitation

Resolution: Moved by Councillor Berrigan
Moved by Councillor Crowe

"That the request from the Chase Citizens on Patrol to use a Village vehicle for their patrols and to purchase fuel from the Village fuel supply at the Public Works yards be referred back to Administration for further review."

CARRIED

8.11 Canadian Cancer Society's Radon Awareness Initiative

Resolution: Moved by Councillor Crowe
Moved by Councillor Scott

"That the correspondence from the Canadian Cancer Society regarding their Radon Awareness Initiative be received for information."

CARRIED

8.12 Chase Dental Clinic – Request for Support to Grant Dental/Hospital Privileges

Resolution: Moved by Mayor Anderson

Seconded by Councillor Berrigan

"That the Village of Chase provide a letter of support to the Royal Inland Hospital Committee on behalf of the Chase Dental Clinic's Dr. Jaspal Sarao to be granted dental/hospital privileges."

CARRIED

8.13 Correspondence from Paul Gunning regarding backyard chickens

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Scott

"That the keeping of chickens be permitted in residential areas on a trial basis, with strict restrictions as are required in other jurisdictions, pending necessary amendments to the requisite bylaws."

CARRIED

8.14 Opportunity for Council Members to Introduce New Information

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Scott

"That Council members who wish to travel to Williams Lake to investigate the wood pellet manufacturing facility in the city have their basic travel expenses and per diems paid by the Village."

CARRIED

9. IN CAMERA

10. ADJOURNMENT

Resolution: Moved by Councillor Scott


Seconded by Councillor Lepsoe

"That the regular meeting of Council be adjourned."

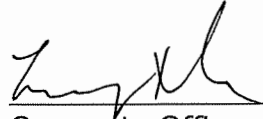
CARRIED

Mayor Anderson declared the Regular Meeting adjourned at 4:27 p.m.

These minutes were adopted by a resolution of Council this **12th** day of **NOVEMBER, 2013.**

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

Mayor,
R. Anderson

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

Corporate Officer
L. Randle