



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, October 25, 2016 at 4:00 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Leif Peterson, Director of Finance

FINAL

Regrets: none

Guest: Tim Perepolkin
Public Gallery: 12
Press: 1

1. CALL TO ORDER

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

Mayor Berrigan announced the hiring of Public Works Manager Tim Perepolkin and acknowledged him in the gallery.

2. ADOPTION OF THE AGENDA

Moved by Mayor Berrigan

Seconded by Councilor Maki

"That the October 25, 2016 Village of Chase Regular Council Agenda be adopted as amended by adding items noted on the Extra Agenda as follows:

7. UNFINISHED BUSINESS

7.4 Request from the Lions Club to decorate Community Hall

8. NEW BUSINESS

8.9 Trees to be removed on Pine Street

8.10 Invitation to the Secwepemc "Fallen Warriors" Veterans Day Ceremony

8.11 Urban Leadership in Aquatic Invasive Species Workshop" CARRIED

#2016/10/25_001

3. ADOPTION OF MINUTES

3.1 Minutes of the October 11, 2016 Regular Council meeting

Moved by Councilor Egely

Seconded by Councilor Scott

"That the minutes of the October 11, 2016 Regular Meeting of Council be adopted as presented."

CARRIED

#2016/10/25_002

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Acting Mayor Lepsoe called for members of the public to speak to items on the agenda.

Len McLean, 371 Juniper Street

Mr. McLean does not like Lions splash park location option 2 or option 3. He prefers option 1. He also shared concern with the Village having a \$4000 to \$5000 annual expense to operate and maintain the Lions splash park for the next 20 years.

Mayor Berrigan replied that the Chase Lions Club will bear the full cost of changing locations from option 1 to option 3. He also explained that an agreement will be necessary between the Village and the Chase Lions Club before project procurement.

Ivan Hawley, 1250 Hillside Avenue

Mr. Hawley is the Vice President of the Chase Creekside Seniors Association, containing 190 members, and explained that they secured roof replacement quotes from three separate companies and shared that they had secured funding to pay for 50% of the roof.

5. DELEGATIONS

None

6. REPORTS

Mayor and Council Reports

Mayor Berrigan

- Has been unavailable to attend events due to illness

Councilor Egely

- October 12 – Attended Museum meeting

Councilor Lepsoe

- October 22 – Attended the Adams River Salmon Society Annual General Meeting
- October 24 – Attended a hiking trail meeting held at the Chase Fire Rescue hall

Councilor Maki

- Has been unavailable to attend events due to vacation

Councilor Scott

- October 13 – Attended the Thompson-Nicola Regional District Regular Board Meeting

Moved by Councillor Scott

Seconded by Councillor Egely

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

CARRIED

#2016/10/25_003

7. UNFINISHED BUSINESS

7.1 Neighbourhood Golf Cart Repeal Bylaw No. 827-2016

Moved by Councilor Maki

Seconded by Councilor Egely

"That Council adopts Neighbourhood Golf Cart Repeal Bylaw No. 827-2016."

CARRIED

#2016/10/25_004

7.2 Permissive Tax Exemption Bylaw No. 824-2016

Moved by Mayor Berrigan

Seconded by Councilor Egely

"THAT Council adopts Permissive Tax Exemption Bylaw No. 824-2016."

CARRIED

#2016/10/25_005

7.3 Chase Lions' funded Splash Park – Location in Memorial Park

Moved by Mayor Berrigan

Seconded by Councilor Maki

"THAT Council rescind its resolution of March 8, 2016 regarding the location of the Lions' Club Splash Park in Memorial Park."

CARRIED

#2016/10/25_006

Moved by Mayor Berrigan

Seconded by Councilor Maki

"THAT Council authorize the Chase Lions Club to locate its Splash Park as per Option 3, as shown in the TRUE Consulting drawing 1238-011-SK1 dated September 16, 2016."

CARRIED

Councilor Scott Opposed

#2016/10/25_007

Moved by Councilor Maki

Seconded by Councilor Scott

"THAT the Chase Lions Club will be responsible for all costs associated with the placement of the Splash Park including the moving and replacing of any existing infrastructure in the park."

CARRIED

#2016/10/25_008

7.4 Request from the Lions Club to decorate the Community Hall

Moved by Mayor Berrigan

Seconded by Councilor Maki

"THAT Council authorize the Chase Lions Club to decorate the exterior of the Community Hall including use of electricity for their Halloween events."

CARRIED

#2016/10/25_009

8. NEW BUSINESS

8.1 Streets and Parking Amendment Bylaw No. 828-2016

Moved by Mayor Berrigan

Seconded by Councilor Scott

"That Council give first, second and third reading to Village of Chase Streets and Parking Amendment Bylaw No. 828-2016."

CARRIED

#2016/10/25_010

8.2 Quarterly Financial Report to 30 September 2016

Moved by Mayor Berrigan

Seconded by Councilor Egely

"That the Quarterly Financial Report to 30 September 2016 be received for information."

CARRIED

#2016/10/25_011

8.3 Survey on RCMP Auxiliary Constable Program

Moved by Councilor Egely

Seconded by Councilor Maki

"That Council support option 2 for a Community Corps Program."

DEFEATED

ALL OPPOSED

#2016/10/25_012

Moved by Mayor Berrigan

Seconded by Councilor Egely

"That Council support option 3 for a tiered program for RCMP Auxiliary Constable Program, and Administration is directed to forward the response to the Union of BC Municipalities."

CARRIED

#2016/10/25_013

8.4 2016 Festival of Trees – Quaaout Lodge & Spa at Talking Rock

Moved by Councilor Maki

Seconded by Councilor Egely

"That Council sponsor a tree at the Quaaout Lodge 2016 Festival of Trees for \$125."

CARRIED

#2016/10/25_014

8.5 Chase Creekside Seniors roof

Moved by Councilor Scott

Seconded by Councilor Maki

"That Council contribute 50% of the Style Roofing quote of \$13,700 from the grant in aid budget to replace the roof at the Chase Creekside Seniors Centre located at 542 Shuswap Avenue."

CARRIED

#2016/10/25_015

Administration was directed to bring a report on the Chase Creekside Seniors Centre lease for a future meeting.

8.6 The Chase Firefighters Association and the Youth Action Committee's "Pasta Project"

Moved by Councilor Maki

Seconded by Councilor Egely

"That Council approve using funds from Councilor Maki's discretionary grant in aid fund to cover \$247.50 in Community Hall rental fees."

CARRIED

#2016/10/25_016

8.7 Letter from Kamloops Hospice Association thanking the Village of Chase for its donation in memory of Martin Koppes

Moved by Councilor Scott

Seconded by Councilor Egely

"That the letter from Kamloops Hospice Association thanking the Village of Chase for its donation in memory of Martin Koppes be received for information."

CARRIED

#2016/10/25_017

8.8 National Aboriginal Addictions Awareness Week

Moved by Mayor Berrigan

Seconded by Councilor Maki

"That Councillor Lepsoe, First Nation's Liaison, attend the opening ceremony of the National Aboriginal Addictions Awareness Week event, and bring greetings from the Village of Chase."

CARRIED

#2016/10/25_018

8.9 Trees to be removed on Pine Street

Moved by Councilor Scott

Seconded by Councilor Egely

"That the Village of Chase contracts Bill's Tree Service to remove the two identified trees on Pine Street near Fifth Avenue from the company's certified report."

CARRIED

#2016/10/25_019

8.10 Invitation to the Secwepemc "Fallen Warriors" Veterans Day Ceremony

Moved by Mayor Berrigan

Seconded by Councilor Maki

"That Mayor Berrigan and Councillor Lepsoe attend the Secwepemc "Fallen Warriors" Veterans Day Ceremony November 6, 2016 at the Adams Lake Indian Band gymnasium."

CARRIED

#2016/10/25_020

8.11 Urban Leadership in Aquatic Invasive Species Workshop

Moved by Councilor Scott

Seconded by Councilor Maki

"That the brochure for the Urban Leadership in Aquatic Invasive Species Workshop be received for information."

CARRIED

#2016/10/25_021

9. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Dale Robinson, 546 Aymer Road

Mr. Robinson stated that during a recent live fire exercise performed by the Chase Fire Rescue Department, the fire trucks were able to turn around inside his strata development. He argued that surely the garbage truck could navigate the same driveway and asked that the Village re-visit his request for garbage service.

Mayor Berrigan suggested that the newly appointed Public Works Manager could investigate at a future time.

Blaine Covington, 420 Juniper Street

Mr. Covington's is concerned about speeding vehicles down Pine Street and asked what approach the Village will consider now that the stop signs have been removed.

Mayor Berrigan noted that traffic calming along Pine Street will be part of the 2017 budget deliberations.

Lynne Moyer, 406 Pine Street

Ms. Moyer made comments that Council is showing bias regarding the handling of the Chase Lions Club and the Chase Creekside Seniors Centre roof works.

Glenda Mosher, 921 Okanagan Avenue

Ms. Moser was disappointed about discretionary grant in aid spending of Council members. She also made specific bylaw offence complaints in the 800 block of Sicamous Avenue.

Beverley Iglesias, 560 Chase W. Road

Ms. Iglesias spoke about the Chase Lions Splash Park Project.

Ella Duhamel

Ms. Duhamel is a member of the Chase Creekside Seniors and requested Council support the roof replacement. She also made specific bylaw offence complaints about 528 Hendry Avenue.

Karen Bassett, 564 Lakeshore Drive

Ms. Bassett made comments that Council is showing bias towards the Chase Lions Club.

10. RELEASE OF IN-CAMERA ITEMS

None

11. IN CAMERA

No in-camera meeting

12. ADJOURNMENT

Moved by Councilor Maki

Seconded by Councilor Egely

"That the October 25, 2016 Village of Chase Regular Council meeting be adjourned."

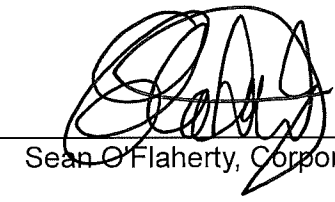
CARRIED

#2016/10/25_022

The meeting concluded at 5:27 p.m.



Rick Berrigan, Mayor



Sean O'Flaherty, Corporate Officer