



Minutes of the Special Meeting of the Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Monday, December 14, 2015 at 1:00 p.m.

**PRESENT:**

Mayor: R. Berrigan  
Councillors: N. Egely  
D. Lepsoe  
A. Maki  
S. Scott

**FINAL**

In Attendance: J. Heinrich, Chief Administrative Officer  
L. Pedersen, Director of Financial Services

Public gallery: 8

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Moved by Councillor Scott

Seconded by Councillor Egely

**"That the December 14, 2015 Village of Chase Special Council meeting agenda be adopted as amended with the addition of an in-camera meeting."**

**CARRIED**

**#2015/12/14\_001**

**3. ADOPTION OF MINUTES**

None

**4. PUBLIC HEARINGS**

None

**5. REPORTS**

None

**6. DELEGATIONS**

None

**7. UNFINISHED BUSINESS**

**7.1 Zoning Bylaw 812-2015**

The CAO noted that Council wished to enter into a covenant with the property owner to ensure added protection for proper screening at the front (Shuswap Avenue) and for areas of the property that will have RV and other outdoor storage. It was also requested there are restrictions of the use of shipping containers for the use of commercial storage lockers.

Moved by Councillor Scott  
Seconded by Councillor Egely

**"That the Village of Chase Council and the property owner at 343 Shuswap Avenue enter into the covenant as provided at the December 14, 2015 Council meeting providing surety for the landscaped or other screening of various portions of the property and the restrictions on the use of shipping containers for the use of commercial storage lockers."** CARRIED  
Councillor Lepsoe Opposed  
#2015/12/14\_002

Moved by Councillor Maki  
Seconded by Councillor Scott

**"That the Village of Chase Bylaw No. 683-2006 Amendment Bylaw No. 812-2015 be adopted."** CARRIED  
Councillor Lepsoe Opposed  
#2015/12/14\_003

7.2 2016 Council Meeting Schedule

Moved by Councillor Egely  
Seconded by Councillor Scott

**"That Village of Chase Resolution #2015/12/08\_007 and Amending Resolution #2015/12/08\_006 regarding the 2016 Council meeting schedule be rescinded."** CARRIED  
#2015/12/14\_004

Moved by Councillor Scott  
Seconded by Councillor Egely

**"That Village of Chase 2016 Council Meeting Schedule presented at the December 14, 2015 Special meeting of Council be adopted as presented."** CARRIED  
#2015/12/14\_005

7.3 Outstanding Community Service Plaque

Councillor Maki will work with Administration to find a suitable date for presentation of the plaque to the recipients.

8. **NEW BUSINESS**

8.1 Code of Conduct

Moved by Mayor Berrigan  
Seconded by Councillor Lepsoe

**"That the Village of Chase draft Code of Conduct Policy be referred back to Administration for some adjustments."** CARRIED  
#2015/12/14\_006

9. **IN CAMERA**

Moved by Councillor Maki  
Seconded by Councillor Scott

**"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) regarding labour relations and."** CARRIED  
#2015/12/14\_007

**RELEASE OF IN CAMERA ITEMS**

None.

**10. ADJOURNMENT**

Moved by Councillor Maki

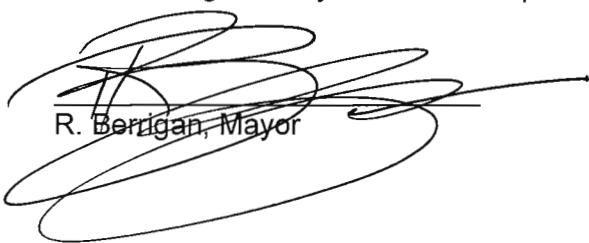
Seconded by Councillor Egely

**"That the December 14, 2015 Village of Chase Council Special meeting be  
adjourned."**


**CARRIED**

**#2015/12/14\_008**

The meeting was adjourned at 4:40 p.m.



R. Berigan, Mayor



J. Heinrich, Chief Administrative Officer