



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, November 22, 2016 at 4:00 p.m.

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

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

Regrets: Councillor Ali Maki

Public Gallery: 4
Press: 1

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councilor Scott

Seconded by Councilor Egely

"That the November 22, 2016 Village of Chase Regular Council Agenda be adopted as amended by adding items noted on the Extra Agenda as follows:

8. NEW BUSINESS

8.13 Chase Firefighters Association – Christmas Event

CARRIED
#2016/11/22_001

3. ADOPTION OF MINUTES

Minutes of the November 8, 2016 Regular Council meeting

Moved by Mayor Berrigan

Seconded by Councilor Scott

"That the minutes of the November 8, 2016 Regular Meeting of Council be adopted as presented."

CARRIED
#2016/11/22_002

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

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

5. REPORTS

Mayor and Council Reports

Mayor Berrigan

- November 10 – Thompson-Nicola Regional District Regular Board Meeting
- November 11 – Attended the Chase Legion Remembrance Day Parade and Ceremony and laid wreaths on behalf the Village of Chase, and the Honourable Todd Stone, Minister of Transportation and Infrastructure
- November 18 – Special In-Camera Meeting of Council
- November 18 – Meeting with Interior Health Authority regarding re-establishing the community bus service

Councillor Egely

- November 8 – Citizens on Patrol meeting
- November 9 – Chase Museum meeting
- November 11 – Chase Legion Remembrance Day Parade and Ceremony
- November 12 – Chase Firefighters Association and Youth Action Committee Pasta Project dinner
- November 18 – Special In-Camera Meeting of Council

Councillor Lepsoe

- November 9 – Met with Little Shuswap Lake Indian Band Council regarding “Giving the Name Back” for what is now known as Roderick Haig Brown Park
- November 11 – Chase Legion Remembrance Day Parade and Ceremony
- November 16 – Shuswap Tourism Fall Gathering in Salmon Arm
- November 22 – Salmon Society meeting at Quaaout Lodge

Councillor Scott

- November 11 – Chase Legion Remembrance Day Parade and Ceremony
- November 18 – Special In-Camera Meeting of Council

Moved by Mayor Berrigan

Seconded by Councillor Egely

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

CARRIED
#2016/11/22_003

6. DELEGATIONS

Shayne Wright of Buy Local BC acknowledged Council for their participation in the 2016 Buy Local BC map where Chase is featured as a prominent ‘Buy Local’ community. He updated Council on the 2017 enhancements to the program and looks forward to Council’s continued support of the initiative.

7. UNFINISHED BUSINESS

7.1 Municipal Ticket Information Amendment Bylaw No. 830-2016

Moved by Councilor Scott

Seconded by Councilor Egely

"THAT Council adopt Village of Chase Municipal Ticket Information Amendment Bylaw No. 830-2016."

CARRIED

#2016/11/22_004

8. NEW BUSINESS

8.1 Policy to Permit Refunds for Excessive Water Consumption from Leaks

Moved by Mayor Berrigan

Seconded by Councilor Scott

"THAT a policy be developed to provide for the reimbursement of excess water and sewer charges resulting from leakage under the following conditions:

- 1. Upon completion of the repairs to the leaking system**
- 2. For a maximum period of 120 days prior to the date of the repair**
- 3. Based upon the consumption for 30 plus days following the repair; and,**

THAT the water and sewer bylaws be amended to provide for the policy to be adopted."

CARRIED

#2016/11/22_005

8.2 2017 Proposed Budget Meeting Schedule

Moved by Councilor Egely

Seconded by Councilor Scott

"THAT the schedule of public meetings for the 2017 Budget be established as:

Budget is provided

13 December 2016

First special budget meeting

16 January 2017

Second Special Budget Meeting

30 January 2017

Third Special Budget Meeting

6 February 2017

Other special meetings as required."

CARRIED

#2016/11/22_006

8.3 Secwepemc "Fallen Warriors" Veterans Day Ceremony

Moved by Mayor Berrigan

Seconded by Councilor Egely

"That the Village of Chase provide a \$330 grant-in-aid to cover the Community Hall rental fee for the Secwepemc "Fallen Warriors" Veterans Day Ceremony on November 6, 2016."

CARRIED

#2016/11/22_007

8.4 Request for Use of Village Property

Moved by Mayor Berrigan

Seconded by Councilor Scott

"That the Summer Magic Square Dance participants be permitted to use the Village owned Curling Club parking lot September 15 and 16, 2017."

CARRIED

#2016/11/22_008

8.5 Chase Country Christmas Parade and Street Closures

Moved by Councilor Egely

Seconded by Councilor Scott

"That Shuswap Avenue be closed to traffic between Chase Street and Haldane Street on Friday December 2, 2016 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."

CARRIED

#2016/11/22_009

8.6 Royal Canadian Legion Chase

Moved by Councilor Scott

Seconded by Councilor Egely

"That the letter of gratitude for Council's grant in aid covering the \$472.50 in Community Hall rental fees for the 2016 Remembrance Day Ceremony be received for information."

CARRIED

#2016/11/22_010

8.7 Shuswap Tourism – Annual Fall Gathering

Moved by Mayor Berrigan

Seconded by Councilor Scott

"That costs associated with Councilor Lepsoe's attendance at the Shuswap Tourism – Annual Fall Gathering November 16 in Salmon Arm be covered as per Council's Expense Policy."

CARRIED

#2016/11/22_011

8.8 Quaaout Lodge – The Ultimate Christmas Party

Moved by Councilor Lepsoe

Seconded by Councilor Egely

"That Councilor Lepsoe is authorized to spend \$207 from his annual grant in aid discretionary budget to pay for three admission tickets to The Ultimate Christmas Party December 17, 2016."

DEFEATED

Berrigan, Egely, Scott Opposed

#2016/11/22_012

8.9 Christmas Closures at Municipal Hall

Moved by Mayor Berrigan

Seconded by Councilor Scott

"That the municipal hall be closed December 26, 27, 28, 29, 30 for the Christmas break."

Moved by Councilor Egely

Seconded by Councilor Lepsoe

"That the main motion be amended to the municipal hall being closed December 26, 27, 30 for the Christmas break."

CARRIED

Berrigan Opposed

#2016/11/22_013

The vote was called on the main motion as amended.

CARRIED

Berrigan Opposed

#2016/11/22_014

8.10 Local Government Management Association 2017 CAO Forum

Moved by Mayor Berrigan

Seconded by Councilor Egely

"That the CAO is authorized to attend the Local Government Management Association's CAO Forum February 22-24 2017 in Richmond BC with expenses to be covered as per Council's Expense Policy."

CARRIED

#2016/11/22_015

8.11 George Massey Tunnel Replacement Project

Moved by Councilor Scott

Seconded by Councilor Egely

"That the Letter from Malcolm D. Brodie, Mayor of Richmond, to The Honourable Christy Clark, Premier of BC, and The Honourable Todd Stone, Minister of Transportation and Infrastructure, copied to all BC Mayors and Councils, regarding the George Massey Tunnel Replacement Project, be received for information."

CARRIED

#2016/11/22_016

8.12 Sewer Treatment Plant Upgrade

Moved by Councilor Egely

Seconded by Mayor Berrigan

"That the verbal update from the CAO regarding the tendering of the Sewer Treatment Plant Upgrade be received for information."

CARRIED

#2016/11/22_017

8.13 Chase Firefighters Association Christmas Party

Moved by Councilor Scott

Seconded by Councilor Egely

"That the Chase Firefighters Association members attend the Chase & District Chamber of Commerce – Business Excellence Awards & Christmas Gala on Saturday December 10, 2016 at their personal discretion and expense."

CARRIED

#2016/11/22_018

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

Acting Mayor Lepsoe called for members of the public to speak on municipal matters.

9. Bruce Nelson of 216 Ash Drive – Mr. Nelson is of the opinion that bicycles should be prohibited on all sidewalks in the Village.

Mayor Berrigan commented that the bicycle restrictions in the bylaw are confusing, are tough to enforce, and it makes better sense to exclude bikes from all sidewalks.

Mr. Nelson asked that snow be cleared from the bridge area near 3rd and Aylmer as pedestrians have difficulty passing through that section when there is snow piled.

Mr. Nelson asked that Council consider instituting a bylaw to restrict vehicle idling.

The CAO noted that Administration will endeavour to provide education around the issue of idling and cycling on sidewalks.

- 9.2 Beverley Iglesias of 621 3rd Avenue – Ms. Iglesias would like to see bicycles prohibited from sidewalks and suggested that bikes and scooters have warning bells or ringers to alert pedestrians.

Councilor Egely offered to bring up the matter of having ringers or warning bells at the Citizens on Patrol meeting when they discuss the spring bicycle rodeo event.

10. RELEASE OF IN-CAMERA ITEMS
None

11. IN CAMERA
“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (k) regarding discussions respecting the proposed provision of municipal services.”

12. ADJOURNMENT
Moved by Councilor Egely
Seconded by Councilor Lepsoe
“That the November 22, 2016 Village of Chase Regular Council meeting be adjourned.”

CARRIED
#2016/11/22_019

The meeting concluded at 5:52 p.m.



Rick Berrigan, Mayor



Sean O'Flaherty, Corporate Officer