



AGENDA

Regular Meeting of the Council of the Village of Chase held in the Council Chamber at the Village Office at 826 Okanagan Avenue on Tuesday, December 11, 2018 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

“THAT the December 11, 2018 Village of Chase Regular Council meeting agenda be adopted as presented.”

3. ADOPTION OF MINUTES

3.1 Regular Meeting held November 27, 2018

Pages 1-7

Resolution:

“THAT the minutes of the November 27, 2018 Regular Meeting of Council be adopted as presented.”

3.2 Public Hearing held November 27, 2018

Pages 8-11

Resolution:

“THAT the minutes of the November 27, 2018 Public Hearing be adopted as presented.”

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

This opportunity is for members of the gallery to provide input on items on this Agenda

6. DELEGATIONS

6.1 BC Ambulance Service - Duane Currie, Unit Chief; Susan Murray Community Paramedic; Loyd Ondang, District Manager; Blaine Wiggins, Manager First Responder & First Nations Liaison

6.2 Shuswap Regional Trails Alliance - Phil McIntyre-Paul

7. REPORTS

a) Mayor and Council Reports

b) Staff Reports

Pages 12-14

Mayor Crowe has proclaimed January 28 – February 5, 2019 as “*BC AWARE 2019. Be Secure, Be Aware*” days in the Village of Chase.

8. UNFINISHED BUSINESS

8.1 OCP Amendment Bylaw 864-2018

Pages 15-16

Bylaw 864-2018 has received two readings and a Public Hearing. Council can consider reading the bylaw a third time, and then consider adopting the bylaw.

- 8.2 OCP Amendment Bylaw 859-2018 Pages 17-18
Bylaw 859-2018 has received two readings and a Public Hearing. Council can consider reading the bylaw a third time, and then consider adopting the bylaw.
- 8.3 OCP Amendment Bylaw 863-2018 Pages 19-21
Bylaw 863-2018 has received two readings and a Public Hearing. Council can consider reading the bylaw a third time, and then consider adopting the bylaw.

9. NEW BUSINESS

- 9.1 2019 Council Meeting Schedule Pages 22-24
Memo from the Corporate Officer
Resolution:
"THAT Council adopt the 2019 Council meeting schedule as presented."
- 9.2 Destruction of Finance Files Pages 25-27
Report from the CFO
Resolution:
"THAT Council approve the destruction of the files listed on Schedule A, dated December 4, 2018."
- 9.3 Council Remuneration Pages 28-29
Memorandum from the CFO
Resolution:
"THAT Council review the Village of Chase ADM-19, Council Remuneration Policy and accompanying information and provide direction to staff if changes to the existing policy are required."
- 9.4 Chabelos Resort – Beach Clean-up Pages 30-34
A request from Patty Skinner of Triton Environmental Consultants Ltd, requesting a letter of support for a *Water Act* application to remediate part of Little Shuswap Lake beach. Part of the stretch of beach is adjacent to Village property. There will be no cost to the Village.
Resolution:
"THAT Council authorize Triton Environmental Consultants Ltd. to submit a S11 application to the province on behalf of the Village of Chase for purposes of Triton administering beach clean-up at no cost to the Village."
- 9.5 Local Government Infrastructure Planning Grant Page 35
Report from the CFO
Resolution:
"THAT Council approves a grant application under the Infrastructure Planning Grant Program for a maximum of \$10,000 for the video scoping of sanitary sewer lines to aid in the conditional assessment of the infrastructure for the Village of Chase Asset Management Planning process."
- 9.6 Chase & District Festival Society – 2018 Lakeside Music Series Page 36
Summary Report from the Chase & District Festival Society
Resolution:
"THAT Council receive the 2018 Lakeside Music Series Summary for information."

- 9.7 Local Government Leadership Academy – Kelowna January 2019 Pages 37-39
Memo from the CAO
Resolution:
“THAT costs associated with any member of Council wishing to attend the SILGA LGLA 2019 Elected Officials Seminar in Kelowna in January 2019 be approved according to Council’s *Expense Reimbursement Policy ADM-21.*”
- 9.8 Local Government Management Association – 2019 CAO Forum Page 40
Memo from the CAO
Recommendation:
Council direction requested
- 9.9 Shuswap Trail Alliance – Grant-In-Aid Request Page 41
Letter from Phil McIntyre-Paul, Executive Director, Shuswap Trail Alliance requesting a grant-in-aid.
Recommendation:
Council direction requested
- 9.10 Letter from Ministry of Forests, Lands, and Natural Resource Operations regarding Scatchard Mountain (Rocky Road Trail) Approval Pages 42-45
Resolution:
“THAT the trail approval letter from the Ministry of Forests, Lands, and Natural Resource Operations regarding Scatchard Mountain (Rocky Road Trail) be received for information.”
- 9.11 Letter from Office the of Attorney General – Non-medicinal Cannabis Pages 46-51
Resolution:
“THAT the letter from David Eby, Attorney General regarding non-medical cannabis be received for information.”
- 9.12 Letter from Minister of Municipal Affairs and Housing Pages 52-55
Resolution:
“THAT the letter from Selina Robinson, Minister of Municipal Affairs and Housing, congratulating the inaugurated Mayor and Councillors, and the supplemental information on Foundational Principles of Responsible Conduct be received for information.”

10. RELEASE OF IN CAMERA ITEMS

None

11. IN CAMERA

Resolution:

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (j) of the *Community Charter*, regarding information that if it were presented in a document would be prohibited from disclosure.”

12. ADJOURNMENT

Resolution:

“THAT the December 11, 2018 Village of Chase Regular Council meeting be adjourned.”