

Minutes of the Regular Meeting of the Council of the Village of Chase held  
in the Council Chambers of the Village Office at 826 Okanagan Avenue  
on Tuesday, May 11, 2010, at 4:00 p.m.

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Present:

Mayor	H. Danyluk
Councillors	D. Lepsoe
	R. Berrigan
	D. Overton
	R. Anderson
Chief Administrative Officer	M. Dalsin
Deputy Corporate Officer	L. Randle
Director of Finance	R. Shepherd
Supervisor of Works	P. Regush
Gallery	4
Press	2

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**"That the agenda be adopted as presented."**

CARRIED

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of April 27, 2010

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That the minutes of the April 27, 2010 Regular Meeting be adopted as presented."**

CARRIED

### 3.2 Special Council Meeting of May 3, 2010

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"That the minutes of the May 3, 2010 Special Meeting be adopted as presented."**

CARRIED

## 4. REPORTS

### 4.1 Staff Departmental Reports

#### 4.1.1 Fire Chief's Report for April, 2010

- 40 burning permits issued for backyard fire pits;
- 7 burning permits issued for other fires;
- 5 fire call outs;
- Chase Fire's 100<sup>th</sup> Anniversary/Open House went well with approximately 125 people attending;
- Firefighters took part in a one day course to prepare for the upcoming fire season;
- Three firefighters attended training in Oliver

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That the April, 2010 Fire Chief's report be received."**

CARRIED

#### 4.1.2 Public Works Supervisor's Report

- Water metering program implementation is about 60% complete;
- Curbside recycling is in place but more public education is required;
- Engineering company water treatment plant RFPs have been reviewed;
- Ongoing maintenance and seasonal work continues.

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**"That the Public Works Supervisor's report be received."**

CARRIED

#### 4.1.3 Chief Administrative Officer's Report

The Chief Administrative Officer reported that the majority of his time has focused on the following matters:

- Five Year Financial Plan Bylaw
- Tax Rates Bylaw
- Water Regulations Bylaw
- Sewer Regulations Bylaw
- Water Treatment Plant Loan Authorization Bylaw
- Pine/Wilson/Shuswap Intersection Report

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That the Chief Administrative Officer's report be received."**

CARRIED

#### 4.1.4 Bylaw Enforcement Officer Report

- Dog complaints continue;
- Aylmer Road complaints received – property owners made aware of the issues and Bylaws;
- Unsightly Premises letter sent to Chase Estates – no response thus far;

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**"That the Bylaw Enforcement Officer's report be received."**

CARRIED

#### 4.1.5 Land Use Planning Report

- Second Board of Variance application heard on April 22<sup>nd</sup>
- One DVP in stream – Thompson Avenue
- Three subdivision applications in stream – Shuswap Avenue, Hillside Avenue, 4<sup>th</sup> Avenue
- Three Zoning and OCP Bylaw applications in stream – Shuswap Avenue, Hillside Avenue, Shaw Street

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Anderson

**"That the Land Use Planning report be received."**

CARRIED

#### 4.1 Mayor and Council Reports

##### Mayor Danyluk

- The Mayor reported that there is a meeting scheduled for Thursday, May 13<sup>th</sup> at 7:00 p.m. by a group interested in acquiring a junior hockey team for Chase.
- There is also a Special Meeting of the Thompson Regional Health Board on Tuesday, May 25<sup>th</sup> at 10:00 a.m. with the C.E.O. and the Chair of the Board to attend. The meeting is open to the public.

##### Councillor Anderson

- No report

##### Councillor Berrigan

- No report

##### Councillor Lepsoe

- No report

##### Councillor Overton

- No report

## 5. COMMITTEE OF THE WHOLE

## 6. DELEGATIONS

## 7. UNFINISHED BUSINESS

### 7.1 Vadim Software License Upgrade and Services

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That the Village of Chase sign the approximately \$9000.00 agreement with Vadim Software for essential Enterprise software upgrades, installation and training."**

CARRIED

### 7.2 Village of Chase Waterworks Bylaw No. 718 -2010

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Anderson

**"That third reading of Village of Chase Waterworks Bylaw No. 718 – 2010 be rescinded, technical changes respecting backflow**

**prevention be made and that the Bylaw be re-read a third time as amended."**

*CARRIED*

7.3 Fireworks and Firecracker Regulation Bylaw No. 742 – 2010

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"That Fireworks and Firecracker Regulation Bylaw No. 742 – 2010 be adopted."**

*CARRIED*

7.4 Outdoor Burning Regulation Bylaw No. 730 -2010

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Overton

**"That Outdoor Burning Regulation Bylaw No. 730 – 2010 be adopted."**

*CARRIED*

7.5 Dog Control Bylaw No. 729 – 2010

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That Dog Control Bylaw No. 729 – 2010 be adopted."**

*CARRIED*

7.6 2010-2014 Financial Plan Bylaw No. 745 - 2010

Council provided an opportunity for the public to ask questions regarding the 2010-2014 Financial Plan.

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Overton

**"That Village of Chase 2010 to 2014 Financial Plan Bylaw No. 745 – 2010 be read a second and third time."**

*CARRIED*

7.7 2010 Tax Rates Bylaw No. 746 – 2010

Council provided an opportunity for the public to ask questions regarding the 2010 Tax Rates Bylaw.

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Overton

**"That Village of Chase Tax Rates Bylaw No. 746 – 2010 be read a second and third time."**

CARRIED

7.8 Shuswap, Pine and Willson Intersection – Report from Chief Administrative Officer

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Lepsoe

**"That the stop sign on the north side of Shuswap Avenue be moved back by one parking stall, that the "bulb" be extended to prevent parking in that spot and that the two intersections be then turned into a single, four way intersection."**

CARRIED

7.9 Development Variance Permit Application #60 – Report from Deputy Corporate Officer

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Anderson

**"That Council approve the application in principle and authorize Administration to give notice of their intent to consider issuing Development Variance Permit No. 2009, DVP 60."**

CARRIED

7.10 Discussion about Council Reports on Regular Agendas

Resolution: Moved by Councillor Overton

Seconded by Councillor Anderson

**"That henceforth during the 'Council Reports' section of Council meetings each Council member will be provided the opportunity to report only on matters relating to the committees to which they have been appointed and any other matters that they feel are of significant importance."**

CARRIED

- 7.11 Special Meeting: to adopt Village of Chase 2010 to 2014 Financial Plan Bylaw No. 745 – 2010 and Village of Chase Tax Rates Bylaw No. 746 – 2010.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**“That a Special Meeting of Council be held on Thursday, May 13, 2010 at 9:00 a.m.”**

*CARRIED*

- 7.12 Recycling Bin in the Arena Parking Lot

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**“That a letter be sent to the TNRD requesting that the recycling container in the arena parking lot remain in place for an additional six month period to permit time to measure the impact of the curbside recycling program.”**

*CARRIED*

## **8. NEW BUSINESS**

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**“That all correspondence be received.”**

*CARRIED*

- 8.1 For Action:

- 8.1.1 Chamber of Commerce Farmer’s Market

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**“That the Village grant permission to the Chamber of Commerce to use the Village-owned portion of the Curling Rink parking lot for the Farmer’s Market every Friday from June 4<sup>th</sup> to September 24<sup>th</sup> from 2:00 p.m. to 6:30 p.m.”**

*CARRIED*

8.1.2 Road Rescue Service – CSRD Response

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**“That the letter from the CSRD regarding the Road Rescue Service be received.”**

*CARRIED*

8.1.3 Shuswap Search and Rescue Society - Invitation

Resolution: Moved by Councillor Overton  
Seconded by Councillor Lepsoe

**“That Councillor Berrigan may attend the Shuswap Search and Rescue Society Open House on June 5<sup>th</sup> in Salmon Arm with the usual expenses to be covered by the Village.”**

*CARRIED*

8.1.4 Child Find British Columbia

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Overton

**“That May be proclaimed as Missing Children’s Month and May 25<sup>th</sup> be proclaimed as Missing Children’s Day.”**

*CARRIED*

8.2 For Information:

8.2.1 Ken Boscoe

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**“That the April 23, 2010 letter from Ken Boscoe regarding Outdoor Burning Regulation Bylaw No. 730 be received.”**

*CARRIED*

8.2.2 Shuswap Hospital Foundation

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**“That the invitation from the Shuswap Hospital Foundation to attend the unveiling of the Recognition Wall and Centennial 2010 Salute Wall be received.”**

*CARRIED*

8.3 Village of Chase Water Treatment Plant Loan Authorization Bylaw No. 748, 2010

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Overton

**"That Village of Chase Water Treatment Plant Loan Authorization Bylaw No. 748, 2010 be read a first, second and third time."**

CARRIED

8.4 Village of Chase Sanitary Sewer Regulations Bylaw Number 750–2010

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That Village of Chase Sanitary Sewer Regulations Bylaw No. 750, 2010 be read a first time."**

CARRIED

8.5 Building a Business Case Workshop

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Lepsoe

**"That the Chief Administrative Officer be authorized to attend the June 4<sup>th</sup> 'Building a Business Case' workshop in Kelowna."**

CARRIED

## 9. CLOSED SESSION

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"That Council recess to a Closed Session pursuant to the Community Charter, paragraph 90 (1) (a) regarding consideration of a person being appointed as an agent of the municipality, paragraph (c) regarding employee relations, paragraph (e) regarding potential acquisition and disposition of land and paragraph (k) respecting negotiations and related discussions about the proposed provision of a municipal service."**

CARRIED

Council recessed to a Closed Session at 5:03 p.m.  
Council returned to the Regular meeting at 6:46 p.m.

**10. ADJOURNMENT**

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson  
**"THAT THE MEETING BE ADJOURNED."**

CARRIED

Mayor Danyluk adjourned the meeting at 6:46 p.m.

These minutes were adopted by a resolution of Council this **25<sup>th</sup>** day of **May, 2010**.

X  
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Mayor,  
H. Danyluk

X  
\_\_\_\_\_  
Corporate Officer,  
L. Randle