

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 January 27th. 2009, at 4:00 p.m.

Present:	Mayor	H. Danyluk
	Councillors	R. Anderson
		R. Berrigan
		D. Lepsoe
		D. Overton
	Chief Administrative Officer	M. Dalsin
	Administrative Assistant	S. Depper
	Press	2
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I. CALL TO ORDER

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

II. APPROVAL OF THE AGENDA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"THAT THE AGENDA BE APPROVED."

CARRIED

III. ADOPTION OF MINUTES

1. Adoption of Minutes of the Regular Meeting of Council held January 13th, 2009.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

**"THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JANUARY 13TH , 2009 BE ADOPTED AS CIRCULATED."**

CARRIED

IV. BUSINESS ARISING FROM MINUTES

4.1 Bylaw No. 710-2008

A Bylaw to repeal Village of Chase Council Remuneration and Expense Bylaw No. 610-2000 and Village of Chase Council Remuneration and Expense Amendment Bylaw No. 649-2004. To be Reconsidered and adopted.

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"THAT COUNCIL RECONSIDER AND ADOPT BYLAW NO. 710-2008 TO REPEAL VILLAGE OF CHASE COUNCIL REMUNERATION AND EXPENSE BYLAW NO 610-2000 AND VILLAGE OF CHASE COUNCIL REMUNERATION AND EXPENSE BYLAW NO. 649-2004."

CARRIED

4.2 Village of Chase Policy draft ADM – 19 Council Remuneration.

The rates listed in the Remuneration Policy are the same as Bylaw No. 610-2008.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"THAT COUNCIL ADOPT DRAFT POLICY ADM-19 COUNCIL REMUNERATION AS AMENDED UNDER EXPENSES A NEW LINE *TOTAL TIME AWAY FROM VILLAGE.*"

CARRIED

4.3 Village of Chase Policy draft ADM – 21 Expense Reimbursement

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"THAT COUNCIL ADOPT ADM-21 EXPENSE REIMBUREMENT POLICY AS AMENDED, under *GUIDELINE/PROCEDURES/RESPONSIBILITIES A. PER DIEM add DAILY BASIS FOR travel time and ATTENDANCE also to omit paragraph "IF TRAVELING TIME TO AND FROM A CONFERENCE IS FOUR (4) HOURS OR LESS, PAYMENT FOR TRAVELING TIME WILL BE ONE-HALF DAY."*"

CARRIED

V. DELEGATIONS

Mr. Kevin Coates (Narcotics Anonymous)

Mr. Coates addressed Council with concerns connected with abuse of narcotics within the Village pertaining to street drugs as well as pharmaceutical drugs. Mr. Coates is a resident of Chase and has battled drugs and alcohol abuse in the past, and would like to help any and all who suffer with addictions. This problem does not limit itself to any one race or nationality. It can be found in the schools, amongst doctors, lawyers, housewives or the guy next door. Mr. Coates proposes the need for resources in the Village of Chase to keep children and adults alike from having insufficient recreation to occupy their time or provide the space for meeting with those that need help with addiction if needed by offering support. It is a request that Council afford space in the Community Hall to provide a Narcotics Anonymous meeting time along with a request for funding in the amount of \$2000.00 to provide literature etc. to educate those with distress from addiction.

Councillor Berrigan responded the need for such a program in our community is warranted and supported by Councillor Anderson. Councillor Lepsoe enquired if he would be attending the Drug Awareness Meeting on this upcoming Thursday night at the Community Hall. Mr. Coates remarked that this Awareness meeting is not really targeted at those with addictions but thought he may attend to examine the information being conveyed to the public. Mayor Danyluk thanked Mr. Coates for his presentation and announced that this would have to go forward for budget discussions and would get back to him. Councillor Overton requested that a pamphlet be left for Councils perusal.

VI. FINANCIAL BUSINESS

VII. CORRESPONDENCE

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"THAT ALL CORRESPONDENCE CIRCULATED AND FILED BE RECEIVED."

CARRIED

.1 Letter from Mr. Mark Forsyth and Ms. Catherine Thomson of 934 Okanagan Ave

Request for assistance from the Village with insurance deductible for damages incurred by the December 31st, 2008 water line break. If Council determines that we should cover all or part of the deductible, it is recommended that we reimburse the Forsyth's on receipt of copies of invoices proving that the work was completed.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"THAT COUNCIL APPROVE COMPENSATION FOR THE INSURANCE DEDUCTIBLE OF \$1000.00 FOR MR. FORSYTH AND MS. THOMSON IN THE DECEMBER 31ST, 2008 WATER LINE BREAK ON OKANAGAN AVENUE WITH DOCUMENTATION OF PROOF OF WORK COMPLETED."

CARRIED

.2 Letter from Mr. & Mrs. Meyer of the Square Dancing Group

Request for use of the Village/Curling Rink parking lot on behalf of Don Moger from Montreal for a Square Dancing Weekend September 11, 12 and 13, 2009.

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"THAT COUNCIL APPROVE THE USE OF THE VILLAGE PORTION OF THE CURLING RINK PARKING LOT FOR THE SEPTEMBER 11, 12 AND 13, 2009 SQUARE DANCE WEEKEND."

CARRIED

- .3 Memorandum from E. Cavers, Receptionist
Requests for free use of the Community Hall from five separate groups.

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"THAT COUNCIL APPROVE FREE USE OF THE COMMUNITY HALL FOR THE RCMP'S JANUARY 29TH, 2009 DRUG AND ORGANIZED CRIME AWARENESS PRESENTATION."

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"THAT COUNCIL APPROVE FREE USE OF THE COMMUNITY HALL FOR THE CHASE & DISTRICT RECREATION SOCIETY'S FEBRUARY 14, 2009 FUNDRAISING DANCE."

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"THAT COUNCIL APPROVE FREE USE OF THE COMMUNITY HALL FOR THE ROTARY CLUB'S FUNCTIONS OF MARCH 14, 2009 THIRD ANNUAL SERVICE AUCTION AND JUNE 15 2009 FATHER'S DAY BRUNCH."

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"THAT COUNCIL REFER BACK TO ADMINISTRATION THE REQUEST FROM FLORENCE HOFFMAN AND GREG GARTRELL – YOUTH WORKSHOP, COMMUNITY HALL KITCHEN FREE USE TO ACQUIRE INFORMATION ON INSURANCE COVERAGE FOR THIS FUNCTION AND REPORT BACK."

CARRIED

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"THAT COUNCIL REFER BACK TO ADMINISTRATION THE REQUEST FROM CAROLYN MCDONALD FOR FREE USE OF THE COMMUNITY HALL FOR THE CANADIAN MENTAL HEALTH FUNDRAISER TO ACQUIRE INFORMATION ON INSURANCE COVERAGE FOR THIS FUNCTION AND REPORT BACK."

CARRIED

- .4 Letter from President Barbara Maher of the Chase and District Chamber of Commerce
Request that the Village not collect the Chamber Business Levy on behalf of the Chamber for 2009.

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"THAT COUNCIL RECEIVE FOR INFORMATION."

CARRIED

- .5 Letter from President Barbara Maher of the Chase and District Chamber of Commerce
Request for a meeting with Council to discuss the future of the Tourist Information building.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"THAT COUNCIL REQUEST ADMINISTRATION MEET WITH THE NEW PRESIDENT OF THE CHASE AND DISTRICT CHAMBER OF COMMERCE TO SET A MEETING DATE."

CARRIED

- .6 Letter from President Barbara Maher of the Chase and District Chamber of Commerce

Request for a meeting with Council at the Chase Wellness Centre to hear a presentation by Phil McIntyre-Paul of the Shuswap Trail Alliance about the trails in the area. Available time for this presentation is on Monday, Wednesday and Thursday mornings with a suggested time of 11:00 a.m.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor

"THAT COUNCIL SEND A REPRESENTATIVE TO THE PRESENTATION BY PHIL McINTYRE-PAUL OF THE SHUSWAP TRAIL ALLIANCE."

MOTION DEFEATED

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"THAT ADMINISTRATION CONVEY A LETTER TO THE CHAMBER OF COMMERCE EXPLAINING THAT THE TRAIL SYSTEM IS OUTSIDE OUR JURISDICTION AND WOULD A LETTER OF SUPPORT FROM COUNCIL BE SUFFICIENT."

CARRIED

.7 Letter from the Chase Citizens on Patrol

Request for assistance in purchasing a lap top to assist logging information while on patrol. The Village office has a surplus laptop, with necessary software, that could be donated.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"THAT COUNCIL REFER BACK TO ADMINISTRATION TO REQUEST FROM THE RCMP AND CITIZENS ON PATROL TO ATTEND AS DELEGATES TO THE NEXT COMMITTEE OF THE WHOLE MEETING ON FEBRUARY 3RD. 2009 AND FURTHER THAT THE VILLAGE WILL LOAN A LAPTOP COMPUTER TO THE C.O.P.'S AFTER SUCH DELEGATION."

CARRIED

- .8 Letter from Taylor, Epp & Dolder re: Fairlane Developments Ltd./Arbutus Fairways Development

Council to consider the request to establish a new schedule for the phased strata plan. The Approving Officer recommends that the request be granted.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"THAT COUNCIL REFER BACK TO ADMINISTRATION FOR CLARIFICATION FROM FAIRLANE DEVELOPMENTS ON EXACTLY WHAT THEIR REQUEST IS."

CARRIED

- .9 Heart of the Matter: Clearwater Health Symposium – March 26, 27 and 28, 2009.

Council to consider authorizing a member of the Doctor Recruitment Committee to attend this seminar.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"THAT APPROVAL BE ENDORSED FOR COUNCILLOR ANDERSON TO ATTEND THE CLEARWATER HEALTH SYMPOSIUM MARCH 26, 27 AND 28, 2009 WITH ALL USUAL EXPENSES SUSTAINED BY THE VILLAGE."

CARRIED

- .10 Fire Hall Addition

Chief Administrative Officer Martin Dalsin recommends that we proceed as follows:

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"THAT THE MECHANICAL AND ELECTRICAL CONSULTANTS COMPLETE THE DRAWINGS, SCHEDULES AND LETTERS OF ASSURANCE REQUIRED TO OBTAIN A BUILDING PERMIT FOR THE MANDATORY ITEMS LISTED IN THE REPORT

FROM JORDAN KUTEV, ARCHITECT, SUBJECT TO A RESPONSE TO THE FOLLOWING ITEMS:

- A) IS ADDITIONAL HEATING FOR THE EXISTING TRUCK BAY MANDATORY OR SHOULD IT BE LISTED AS A NON-MANDATORY ITEM?**
- B) IS THERE ANOTHER, LESS COSTLY METHOD TO MEET THE BC BUILDING CODE REQUIREMENTS FOR A POST DISASTER STRUCTURE WITHOUT THE NEED FOR A GENERATOR, SUCH AS BATTERY BACKUP?"**

CARRIED

If there are any non-mandatory items that Council would like to include they should be listed in a separate resolution.

In order to prepare the budget, the following resolution is also recommended:

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"THAT THE EXISTING TRADES BE ASKED TO QUOTE ON THE MANDATORY WORK AND THAT THE CONSULTANTS REVIEW THOSE QUOTES FOR REASONABLENESS."

CARRIED

7.1 For Information:

- .1 Memo from Civic Info re: 2009 Order of British Columbia Promotion
- .2 Letter from the David Suzuki Foundation re: new publication "*Doing Business in a New Climate: A Guide to Measuring, Reducing and Offsetting Greenhouse Gas Emissions*"
- .3 Letter from Solicitor General John van Dongen regarding standards for home and property inspectors in British Columbia

VIII. NEW BUSINESS

8.1 Memorandum from the Thompson Nicola Regional District

Speaker: Mayor Danyluk

Council to consider having the TNRD provide our Emergency Management program. Council may wish to invite Terry Kress, TNRD Emergency Program Co-coordinator to make a presentation to Council on what they can provide and what the Village's responsibilities would be. If Council remains interested, this should be referred to budget discussions.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"THAT ADMINISTRATION REQUEST TERRY KRESS FROM THE THOMPSON NICOLA REGIONAL DISTRICT ATTEND THE NEXT COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 3RD. 2009 TO EXPLAIN THE EMERGENCY PREPAREDNESS PROGRAM."

CARRIED

IX. REPORTS

9.1 Mayor

- 2009-01-15 attended an all day TNRD Directors Orientation Session.
- 2009-01-17 attended the Installation of Officers Ceremonies for the Chase branch of the Royal Canadian Legion. Andy Phillips is the new president. Ladies Auxiliary president is Anne Lamarieux.
- 2009-01-19 attended an informal roundtable discussion on health care at Royal Inland Hospital. About 35 persons were in attendance representing elected officials, Local Governments and First Nations Chiefs. The entire I.H.A. Board of Directors was present. Some of the topics brought forth were: (a) Parking at I.H.A (b) 3rd. Avenue entrance to I.H.A. (c) Doctors recruiting (d) First Nations concerns about health funding.
- 2009-01-22 attended the Regular meeting of the TNRD. A copy of the agenda is being circulated amongst council members. Committee appointments were handed out by the Chair. Board members elected me back as one of three elected officials on the 19 person film commission. I was also elected as the TNRD representative to M.I.A. (Municipal Insurance Association). I remain as Chair of the Thompson Regional Hospital Board until the end of March and have already indicated that I

would be seeking to run for another year. The board consist of 28 directors.

- 2009-01-24 attended the swearing in ceremonies for the newly elected band council for the Neskonlith Band. An extremely nice ceremony with Councillor Lepsoe also in attendance. Judy Wilson was re-elected as Chief. Councillors elected were: Rock Dennault, Joan Manual, Tammy Thomas, Neskie Manuel, Randy Narcisse and Tracey Holloway.

9.2 Councillors

Councillor Anderson

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- 2009-01-15 attended along with Mayor Danyluk the Thompson Nicola Regional District workshop, very interesting, new ideas.
- 2009-01-21 attended the Columbia Shuswap Regional District workshop on Tourism and the Torch Relay will be coming through Chase in the late afternoon of the 27th of January 2010.
- 2009-01-26 attended the Chase Lions Club dinner in place of the Mayor and gave a short speech.
- 2009-01-27 attended a financial meeting for the Chase Golf Course.

Councillor Berrigan

- 2009-01-27 attended the Arena Board Management meeting today.

Councillor Lepsoe

- 2009-01-14 spoke on behalf of Mayor and Council at Bert Bacon's funeral. Attended the Chase Country Christmas meeting at 5:00 p.m. at the Underwood hotel.
- 2009-01-17 attended Caroline Tarry's funeral and also went to the All Star game at the arena.
- 2009-01-21 attended Trails meeting in Kamloops with Barb Maher and Martin Dalsin. Met briefly with Shuswap Trail Alliance.
- 2009-01-22 went to the C.S.R.D. meeting 9:30 to 3:30 I have a sewage report. They are banning the sale of fire works in the CSRD area. They have passed the second reading of their Official Community Plan, LWMP, Area F. Need to get the date for the Public Hearing.
- 2009-01-24 attended the swearing in ceremonies at the Neskonlith Indian Band.
- 2009-01-27 a better effort is needed by some of the business owners in the down town core. Shoveled snow and things are better but approximately ten businesses that could improve. Also met with Arena Board of Management this afternoon.

Councillor Overton

- 2009-01-27 met with the Arena Board of Management this afternoon.
- 2009-01-14 met with the Recreation Society.

9.3 Administration

X. IN CAMERA

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

“THAT AN INCAMERA MEETING OF COUNCIL BE HELD TO DISCUSS ISSUES PURSUANT TO SECTION 90(1)(g) LITIGATION OR POSSIBLE LITIGATION AFFECTING THE MUNICIPALITY.”

CARRIED

Council moved to in camera at 5:23 p.m.

XI. ADJOURNMENT

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“THAT THE MEETING BE ADJOURNED.”

Mayor Danyluk adjourned the meeting at 5:36 p.m.

These minutes were adopted by a resolution of Council this _____ day of _____, 2009.

Mayor,
H. Danyluk

Corporate Administrator,
M. Dalsin