

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 February 10, 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
	Gallery	12

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 Overton
Seconded by Councillor Berrigan

“THAT THE AGENDA BE APPROVED AS AMENDED.”

CARRIED

III. ADOPTION OF MINUTES

1. Adoption of Minutes of the Regular Meeting of Council held January 27th, 2009.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

**“THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD JANUARY 27TH. 2009 BE ADOPTED AS CIRCULATED.”**

CARRIED

IV. BUSINESS ARISING FROM MINUTES

- .1 Application for an amendment to the Official Community Plan Re: 1037 First Avenue Chase.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“THAT COUNCIL ACCEPT THE APPLICATION FOR AN AMENDMENT TO THE OFFICIAL COMMUNITY PLAN AND FURTHER THAT RESTRICTIONS ARE AFFIXED TO ENSURE AGREEABLE AESTHETICS OF THE PROPERTY AND REPORT BACK TO THE FEBRUARY 24TH, 2009 REGULAR MEETING OF COUNCIL.”

**CARRIED
OPPOSED BY COUNCILLOR LEPSOE**

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

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

“THAT THE REQUEST THROUGH TAYLOR, EPP & DOLDER FOR FAIRLANE DEVELOPMENTS LTD. TO ESTABLISH A NEW SCHEDULE FOR THE PHASED STRATA PLAN BE GRANTED.”

CARRIED

- .3 Southern Interior Local Government Association re: Sale of Lots on Reservoir Lakes

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“THAT COUNCIL REFER BACK TO ADMINISTRATION TO ACQUIRE MORE INFORMATION FROM THE CITY OF KELOWNA REGARDING LEASE LOTS ON RESERVOIR LAKES AND REPORT BACK AT THE NEXT REGULAR MEETING OF COUNCIL.”

CARRIED

- .4 Citizens on Patrol (C.O.P.) Request for Laptop

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Anderson

“THAT THE VILLAGE OF CHASE DONATE A LAPTOP WITH LIMITED SOFTWARE TO THE C.O.P. FOR THEIR EXCLUSIVE USE.”

CARRIED

.5 Narcotics Anonymous Requests

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“THAT COUNCILLOR OVERTON CONTACT MR. KEVIN COATES AND ASSIST HIM WITH SUGGESTIONS ON SERVICE ORGANIZATIONS THAT HE COULD APPROACH FOR HELP WITH IMPLEMENTING A NARCOTICS ANONYMOUS ALONG WITH IDEAS OF DIFFERENT LOCATIONS SUCH AS LIBRARY, CHURCHES, EMPLOYEMENT CENTRE AND THE HEALTH CENTRE.”

CARRIED

PEP Elected Officials Workshop 2009

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

“THAT THE VILLAGE SEND TWO DELEGATES MR. DAL SIN AND COUNCILLOR BERRIGAN TO THE PEP WORKSHOP IN BARRIERE ON MARCH 18, 2009 WITH ALL EXPENSES REIMBURSED BY THE VILLAGE OF CHASE.”

CARRIED

.7 MMM Group request on behalf of Shawnessy Enterprises for re-zoning to R-1 of former golf course property

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“THAT COUNCIL INFORM SHAWNESSY ENTERPRISES LTD.THAT, DUE TO PAST PUBLIC OPPOSITION, COUNCIL DOES NOT SUPPORT REZONING THE PROPERTY DESCRIBED AS LOT A, PLAN KAP78320, D.L. 517, K.D.Y.D. AT THIS TIME, BUT THAT, IF THERE IS NEW INFORMATION PROVIDED BY THE DEVELOPER THAT

INDICATES PUBLIC SUPPORT FOR REZONING, COUNCIL WILL DULY CONSIDER A REZONING APPLICATION.”

CARRIED

.8 Restorative Justice Program

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“THAT COUNCIL APPROVE COUNCILLOR LEPSOE ATTENDING THE RESTORATIVE JUSTICE PROGRAM AT THE QUAOOUT LODGE ON FEBRUARY 16, 17, AND 18, 2009 WITH ALL EXPENSE INCURRED BY THE VILLAGE OF CHASE.”

CARRIED

.9 Employment Trailer

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“THAT ADMINISTRATION REVIEW THE RECREATION SOCIETY LEASE AGREEMENT FOR AVAILABILITY OF THE OLD RODEO SITE FOR POSSIBLE USE BY SCHOOL DISTRICT #73 FOR 1 YEAR TO ACCOMMODATE TWO TRAILERS FOR TRADES EDUCATION.”

CARRIED

V. DELEGATIONS

5.1 Denise Harper – School District # 73

Mrs. Harper, Trustee for the Board of Directors of School District #73 addressed Council to introduce herself as the liaison for Chase and School District #73. Mrs. Harper advised Council of new signage on Shuswap Avenue being put in place to advertise School events. A short recap was given on the education trailers that will be coming to Chase and the programs that will be available to the students along with the public to further their education in the trades.

Council enquired if this was a test site and it was confirmed that these trailers have been located at Norkam High school on the North shore in Kamloops along with Clearwater. Mayor and Council thanked Mrs. Harper for taking the position as Trustee and her time in coming to Council with this information.

5.2 Shuswap Trail Alliance – Signage

Mr. Phil McIntyre introduced himself along with other fellow members of the Shuswap Trails. Mr. McIntyre went into great lengths to explain the Shuswap Trail systems with a Vision to establish the Shuswap Watershed as a united destination trail centre known for its active lifestyle, vibrant culture, natural beauty, and commitment to sustainable ecology. 300 kilometers of integrated trails have identified 6 signature route priorities that anchor and tie unique local trail systems together. It is a request of the Shuswap Trail Alliance to obtain funding for signage within the local surrounding trails of Chase.

Mayor and Council resonated the importance and excellent opportunities that abound from having these trail systems within the area and will research funding to assist in signage at their upcoming budget discussions and will notify the Trail Alliance group of their decision. Mr. McIntyre was thanked for his presentation.

VI. FINANCIAL BUSINESS

VII. CORRESPONDENCE

No Correspondence

VIII. NEW BUSINESS

8.1 Application for a Development Permit from Mr. Woodward at the Overlander Motel 2002 Ltd. Re: Mini Storage facility.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“THAT ADMINISTRATION UNDERTAKE THE DEVELOPMENT PERMIT APPROVAL PROCESS AND REPORT BACK AT THE FEBRUARY 24TH. REGULAR MEETING OF COUNCIL.”

CARRIED

8.2 Emergency Management with TNRD

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“THAT THE UPCOMING DISCUSSIONS OF EMERGENCY MANAGEMENT WITH THE THOMPSON NICOLA REGIONAL DISTRICT BE TABLED PENDING DISCUSSIONS AT THE INCAMERA MEETING FOLLOWING THIS REGULAR MEETING OF COUNCIL.”

CARRIED

8.2 Emergency Management with TNRD

Council to consider entering into an agreement with the Thompson-Nicola Regional District to provide emergency management services for the Village of Chase.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“THAT THE VILLAGE OF CHASE ENTERS INTO AN AGREEMENT WITH THE THOMPSON-NICOLA REGIONAL DISTRICT TO PROVIDE EMERGENCY MANAGEMENT SERVICES FOR THE VILLAGE OF CHASE, PROVIDED THERE IS A TERMINATION CLAUSE.”

CARRIED

IX. REPORTS

9.1 Mayor

- 2009-01-27 attended the Chase & District Chamber of Commerce dinner and installation of new officers. I was given the task of swearing in all the new officers executive.
- 2009-02-04 in my role as the chair of the Thompson Nicola Regional Hospital District, I was involved in a 1 hour plus conference call initiated by U.B.C.M and the Provincial Health Minister. The purpose of the conference call was a review of the 2003 cost sharing review as a result of 15 recommendations made at the UBCM Convention in 2003. I will be having further meetings on the subject in the near future. At

present the TNRD share is 40% of any approved infrastructure or capital spending.

- 2009-02-07 attended the opening ceremonies of the Chase “Spirit of B.C. Olympic Fun day” I spoke on behalf of myself, fellow council members and the community thanking Tom Atkinson and his group of volunteers for organizing the event.
- 2009-02-07 attended the Chase and District Fish and Game Dinner as a guest. It was full house and the meal was excellent.

9.2 Councillors

Councillor Anderson

- No report this meeting

Councillor Berrigan

- 2009-01-09 attended the Arena Board of Management mtg.
- 2009-02-03 attended the Shawnessy status meeting.
- 2009- 02-09 attended the Fire Dept meeting
- 2009-02-07 attended the Special Olympics.

Councillor Lepsoe

- 2009-01-27 attended the Chamber of commerce A.G.M. along with the Mayor.
- 2009-01-29 Festival Centennial committee wanted to know what kind of restroom facilities will be available for use this summer at the lake, Memorial Park.
- 2009-02-03 attended the Chamber meeting, discussed among other things the Shuswap Trail Alliance twelve sign proposal.
- 2009-02-05 did a Historical talk at Parkside at 1:00 p.m.
- 2009-02-07 went to the opening ceremonies for the Spirit of B.C. The group had done a good job, lots to do. Good for the kids. Dealt with a situation at the Community hall, broken glass and a mess in the basement. Dialed the Village number and no answer or message on Village employee on call. Village employee and cleaning lady were contacted and showed up.
- 2009-02-09 sat in with Chamber/Museum, potential collaboration for a tourism booklet.

Councillor Overton

- 2009-02-04 attended the Chase Health Advisory’s Committee at the Chase Health Centre. I received a package on the purpose of the Health Advisory Committee. Nothing new to report.
- 2009-02-05 attended a literacy meeting held at the Chase Secondary High School. It was put on by Maureen Hove. It was in

regards to the LieracyNow@2010LegaciesNow.com They are looking at a commitment to put a Literacy 2010 plan together for Chase. They are applying for a grant to help with cost to develop the plan for our area. This plan would assist in teaching or working with adults, young parents and young children who have literacy issues.

- 2009-02-07 attended the Spirit of B.C. mini Olympics at the Chase Arena. I also assisted doing a demonstration on curling with the Junior Curlers and then having all the children partake in a bit of Jam Can curling. Enjoyed by all, even the Chase Chiefs tried out a bit of curling.

Request from Councillor Lepsoe for a donation of a Vest to the Shuswap Trail Alliance.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

“THAT COUNCIL APPROVE THE DONATION OF A VILLAGE VEST TO THE SHUSWAP TRAIL ALLIANCE.”

CARRIED

9.3 Administration

X. IN CAMERA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“THAT AN INCAMERA MEETING OF COUNCIL BE HELD TO DISCUSS ISSUES PURSUANT TO SECTIONS 90 (1) (c) LABOUR RELATIONS OR OTHER EMPLOYEE RELATIONS, 90 (1) (g) LITIGATION OR POTENTIAL LITIGATION AFFECTING THE MUNICIPALITY AND 90 (1) (k) DISCUSSIONS RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE THAT ARE AT THEIR PRELIMINARY STAGES.”

CARRIED

XI. ADJOURNMENT

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Overton

“THAT THE MEETING BE ADJOURNED.”

Mayor Danyluk adjourned the meeting at 6:10 p.m.

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

Mayor,
H. Danyluk

Corporate Administrator,
M. Dalsin