

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 24th 2009, at 4:00 p.m.

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| 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 | 5 |

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 UNDER BUSINESS ARISING AND UNFINISHED BUSINESS 4.5 EMPAC ENGINEERING LTD. RE ELECTRICAL FOR FIRE HALL BE ADDED ALONG WITH UNDER DELEGATON THERE WILL BE NO DELEGATION.”

CARRIED

III. ADOPTION OF MINUTES

1. Adoption of Minutes of the Regular Meeting of Council held February 10th, 2009.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD FEBRUARY 10TH, 2009 BE ADOPTED AS AMENDED PAGE 2 IV BUSINESS ARISING FROM MINUTES .1 RESOLUTION OF COUNCIL WAS OPPOSED BY COUNCILLOR LEPSOE.”

CARRIED

IV. BUSINESS ARISING FROM MINUTES

4.1 SILGA – Sale of Leased Lots on Reservoir Lakes

As requested by Council, additional information on this issue is attached for Council's consideration.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Anderson

“THAT COUNCIL SUPPORTS THE CITY OF KELOWNA’S RESOLUTION TO OPPOSE THE SALE OF LEASED RECREATIONAL LOTS AROUND THE OKANAGAN VALLEY RESERVOIR LAKES.”

CARRIED

4.2 Letter from Parkside Estates re: Improvements to Willson Park

Council to consider a response to the Parkside Estate letter. Our most recent response on this issue was that we are actively pursuing grants to do this work.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“THAT ADMINISTRATON RESPOND TO THE AUTHOR OF PARKSIDE ESTATE’S REQUEST AND INFORM THEM OF THE EFFORT’S TAKEN TO ACQUIRE GRANT MONIES FOR IMPROVEMENTS TO WILLSON PARK AND FURTHER THAT WE WILL CONTINUE TO APPLY FOR GRANTS AND WILL KEEP THEM INFORMED OF OUR PROGRESS.”

CARRIED

4.3 Memo re: Trades Trailer meeting of February 13th. 2009

Councillor Overton has provided a report for Council's information. The Administrator in Clearwater was contacted; they had no noise issues from the generator. Since the lease would be for less than one year, there would not be any requirement to register a long term lease. However, there will be a need to provide a concrete pad to support the 85,000 pound weight and we will need to amend our zoning bylaw to allow this use on the “P1 – Parks and Recreation District” zone.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“THAT COUNCIL TABLE DISCUSSIONS TO THE COMMITTEE OF THE WHOLE MEETING ON MARCH 3RD AWAITING FURTHER INFORMATION.”

CARRIED

4.4 Emergency Management Bylaw No. 715-2009

Since this service is provided through a bylaw, not an agreement, Council will need to rescind the previous resolution:

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“THAT THE FOLLOWING RESOLUTION OF COUNCIL BE RESCINDED- “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

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“THAT VILLAGE OF CHASE COUNCIL CONSENTS, ON BEHALF OF THE MUNICIPAL ELECTORS, TO THE ADOPTION OF THE THOMPSON-NICOLA REGIONAL DISTRICT EMERGENCY PROGRAM SERVICE ESTABLISHMENT AMENDING BYLAW NO. 2242 WHEREBY THE VILLAGE OF CHASE WILL BE A PARTICIPANT WITHIN THE EMERGENCY MANAGEMENT PROGRAM SERVICE.”

CARRIED

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“THAT COUNCIL GIVE FIRST, SECOND AND THIRD READING TO EMERGENCY MANAGEMENT BYLAW NO. 715-2009.”

CARRIED

4.5 EMPAC Engineering Ltd. Re: Electrical Engineering Fee Proposal for Chase Fire Hall

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“THAT COUNCIL TABLE TO A LATER DATE FOR ADDITIONAL INFORMATION.”

CARRIED

V. DELEGATIONS

5.1 Mr. Murray Tekano District Manager, Transportation Okanagan Shuswap District

Mr. Tekano and colleagues met early in the day with Council outside the Regular Meeting of Council.

VI. FINANCIAL BUSINESS

VII. CORRESPONDENCE

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

“THAT ALL CORRESPONDENCE CIRCULATED AND FILED BE RECEIVED.”

CARRIED

.1 Memo from E. Cavers, Receptionist requesting free use of the Community Hall for the Chase & District Museum Society for a Flea Market Fund Raiser on April 11, 2009.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

“THAT THE CHASE & DISTRICT MUSEUM BE GIVEN FREE USE OF THE COMMUNITY HALL FOR A FLEA MARKET FUND RAISER ON APRIL 11, 2009.”

CARRIED

- .2 Letter from School District # 73 Superintendent Mr. Terrance Sullivan seeking partnership with Local Governments.

This item was mentioned by Denise Harper during here presentation at the previous Council meeting. While “Strengthening the Connection” is a valuable program, until the staffing levels are brought back up, there insufficient time to take on a new initiative such as this.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“THAT ADMINISTRATION FORWARD A LETTER OF SUPPORT IN PRINCIPLE TO ENTER INTO THIS CONTRACT.”

CARRIED

- .3 Letter from D. Walker B.C. Government & Service Employees Union, K. Robins, Hospital Employees’ Union, B. O’Neill Canadian Union of Public Employees BC and R. Johnson Health Sciences Association

Requesting Council’s endorsement of March as Community Social Services Awareness Month.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Overton

“THAT COUNCIL ENDORSE MARCH AS COMMUNITY SOCIAL SERVICES AWARENESS MONTH.”

CARRIED

- .4 Letter from the Public Works Association of British Columbia
Requesting Council’s endorsement of National Public Works Week May 17-23-09 – “Revitalize, Reinvest, Renew”

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Anderson

“THAT COUNCIL ENDORSES NATIONAL PUBLIC WORKS WEEK MAY 17-23-2009 – “REVITALIZE, REINVEST, RENEW.”

CARRIED

- .5 Letter from Carolyn McDonald Co-Ordinator re: Fundraising for Mental Illness in Our Community
Requesting assistance from Village Council

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

“THAT ADMINISTRATION CONTACT DOUG SAGE DIRECTOR OF MENTAL HEALTH TO PROVIDE WRITTEN SUPPORT TO ASCERTAIN THIS IS A BONAFIDE UNIT.”

CARRIED

- .6 Letter from Ms Zilly Palamar re: use of 1 office room – 1 day a week – for 1 hour

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Anderson

“THAT ADMINISTRATION RESPONDS TO MS. PALAMAR’S LETTER TO THANK HER FOR HER IDEA AND INFORM HER THAT COUNCIL DOES NOT SUPPORT HER REQUEST.”

CARRIED

- .7 Letter from Brock Endean re: Canada Day
Request for \$1000.00 grant in aid along with confirmation of the Village purchasing the Canada Day cake and Fireworks.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“THAT COUNCIL REFER THE \$1000.00 GRANT IN AID REQUEST TO BUDGET DISCUSSIONS ALONG WITH A REQUEST FROM MR. ENDEAN FOR AN ITEMIZED BUDGET OF

THE \$1000.00, AND FURTHER THAT HE BE NOTIFIED THAT THE VILLAGE WILL PURCHASE THE CANADA DAY CAKE ALONG WITH THE FIREWORKS AND MAYOR DANYLUK WILL BE THERE TO REPRESENT THE VILLAGE FOR CANADA DAY OPENING CEREMONIES.”

CARRIED

7.1 For Information:

- .1 Letter from Jane Herman Director of the Chase & District Recreation Society
Break down of user groups for the 2008-2009 season

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“THAT COUNCIL RECEIVE FOR INFORMATION AND FORWARD TO THE NEXT ARENA BOARD OF MANAGEMENT MEETING.”

CARRIED

VIII. NEW BUSINESS

IX. REPORTS

9.1 Mayor

- 2009-02-24 as the Chair of the Thompson Nicola Regional Health District, I attended a Special meeting at the Kamloops City hall to discuss future plans for Royal Inland Hospital. One of the main concerns was future parking and expansion of the facility. Present were the three senior executive of IHA, Mayor Peter Milobar and his senior executive and the senior administrative executive for the TNRD.
- 2009-02-12 in the morning, attended a Strategic Planning session for the TNRD. The main topic was the new proposed O.C.P. Changes amendments. At noon attended a Special Thompson Nicola Film Commission meeting. The meeting was called to approve this years list of commission members as well as reviewing Vicci Wellars performance over the past year. In the afternoon, attended the Regular meeting of the TNRD, one of the interesting items was an application by the Kamloops Muslim Association asking for re-zoning of an area in Knutsford for a temple. I supported the application with three directors opposed.
- 2009-02-24 entire council met with Mr. Murray Tekano – District Manager, Transportation Okanagan – Shuswap Distirct who made a

presentation with respect to his Ministries roles and responsibilities with regard to highway capital construction, rehabilitation and maintenance.

9.2 Councillors

Councillor Anderson

- no report

Councillor Berrigan

- no report

Councillor Lepsoe

- 2009-02-16-18 attended Restorative/Community Justice Forum. My hope is that a program such as this will reduce police hours. In return a savings for tax payers. Our current Sgt. seems to be in favor of this program.
- 2009-02-18 attended the Museum meeting at 7:00 p.m.
- 2009-02-22 shoveled snow downtown.

Councillor Overton

- 2009-02-13 attended a Trades Trailer meeting.

9.3 Administration

Recess to In camera at 4:45 p.m.

X. IN CAMERA

Resolution: Moved by Councillor Overtons
Seconded by Councillor Berrigan

“THAT AN INCAMERA MEETING OF COUNCIL BE HELD TO DISCUSS ISSUES PURSUANT TO SECTION 90 (1) (c) LABOUR RELATIONS OR OTHER EMPLOYEE RELATIONS.”

CARRIED

XI. ADJOURNMENT

Resolution: Moved by Councillor Anderson

Seconded by Councillor Lepsoe

“THAT THE MEETING BE ADJOURNED.”

Mayor Danyluk adjourned the meeting at 5:41p.m.

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

Mayor,
H. Danyluk

Corporate Administrator,
M. Dalsin