

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 March 10th. 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	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."

CARRIED

III. ADOPTION OF MINUTES

1. Adoption of the February 24th, 2009 Regular Council Meeting Minutes.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

**"THAT THE MINUTES OF THE FEBRUARY 24TH, 2009 REGULAR
COUNCIL MEETING BE ADOPTED AS AMENDED."**

CARRIED

IV. BUSINESS ARISING FROM MINUTES

4.1 Emergency Management Bylaw No. 715-2009

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

**"THAT COUNCIL ADOPT THE VILLAGE OF CHASE EMERGENCY
MANAGEMENT BYLAW NO. 715-2009."**

CARRIED

4.2 Committee of the Whole Recommendations

.1 Karen August request for free use of the Community Hall for a Loonie Auction

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

**"THAT COUNCIL ACCEPT STAFF'S ADVICE ABOUT NOT
GRANTING FREE USE FOR PERSONAL REASONS AND
THEREFORE REJECT THE REQUEST FOR FREE USE OF THE
COMMUNITY HALL FOR A LOONIE AUCTION."**

CARRIED

.2 Adams Indoor Skateboarding request to use the outdoor arena on August 30, 2009

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

**"THAT COUNCIL APPROVES THE REQUEST FROM THE
ADAMS INDOOR SKATEBOARDING AND FAMILY FACILITY
SUBJECT TO THE APPLICANT PROVIDING DATE, TIME,
PARKING NEEDS, LIGHTING REQUIREMENTS, SECURITY
ARRANGEMENTS AND PROOF OF LIABILITY INSURANCE
NAMING THE VILLAGE OF CHASE ADDITIONAL NAMED
INSURED AT LEAST 1 WEEK BEFORE THE EVENT."**

CARRIED

.3 **L. Hallock – Request for Solution to Large Deposits of Accumulated Gravel from Snow Clearing**

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

“THAT COUNCIL APPROVE ADMINISTRATION RESPONDING TO MS. HALLOCK’S LETTER EXPLAINING THE CIRCUMSTANCES OF SNOW REMOVAL AND EXPECTATIONS OF THE PUBLIC REGARDING BOULEVARDS ALONG WITH A COPY OF THE APPROPRIATE BYLAW.”

CARRIED

.4 **Golder Associates – 225 Bell St. Proposed Development**

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“THAT COUNCIL APPROVE IN PRINCIPLE THE REDUCTION OF THE RIPARIAN AREA REGULATION SETBACK AND REDUCTION OF THE INTERIOR SIDE SETBACK SO THAT THE PROPONENT MAY MAKE APPLICATION TO THE MINISTRY OF ENVIRONMENT AND FISHERIES AND OCEANS CANADA FOR THE SPEA REDUCTION.”

CARRIED

.5 **People in Motion – Handicapped Parking Spaces Request**

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

“THAT COUNCIL APPROVE A HANDICAP PARKING SPACE LOCATED IN FRONT OF THE RESIDENTIAL HOME LOCATED BETWEEN THE COMMUNITY HALL AND THE ROYAL CANADIAN LEGION AND FURTHER THAT A RESPONSE BE SENT TO PEOPLE IN MOTION ADVISING OF COUNCIL’S DECISION.”

CARRIED

Councillor Anderson excused himself from the Council Chambers at 4:18 p.m.

.6 **Letter from MMM Group re: Lot A, DL 517, KDYD Plan KAP 78320 – Chase Lakeshore Lands**

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

“THAT ADMINISTRATION RESPONDS TO THE MMM GROUP TO ADVISE THAT THE VILLAGE WILL NOT PROCEED ANY FURTHER WITHOUT AN OFFICIAL APPLICATION FOR REZONING.”

CARRIED

Councillor Anderson returned to the Council Chambers at 4:20 p.m.

.7 **Garbage Truck Lease**

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“THAT COUNCIL AUTHORIZES THE LEASE OF A NEW DUAL PURPOSE GARBAGE/RECYCLE TRUCK.”

CARRIED

.8 **Bush Truck Transfer to Public Works**

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“THAT COUNCIL APPROVES REASSIGNING THE BUSH TRUCK FROM THE FIRE DEPARTMENT TO PUBLIC WORKS WITH NO EXPENSES ATTRIBUTED TO THE TRANSFER.”

CARRIED

.9 **Woodward – Request for Subdivision**

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

“THAT COUNCIL SUPPORTS THE APPROVING OFFICER WORKING WITH MR. WOODWARD ON HIS SUBDIVISION REQUEST AND ADVISING COUNCIL OF THE DETAILS.”

CARRIED

V. DELEGATIONS

VI. FINANCIAL BUSINESS

VII. CORRESPONDENCE

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That all correspondence circulated and filed be received."

CARRIED

7.1 For Action:

.1 British Columbia Dental Association – Oral Health Month

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"THAT THE MAYOR PROCLAIM APRIL AS ORAL HEALTH MONTH."

CARRIED

.2 Canada Day Committee Meeting

Councillor Lepsoe has volunteered to be the Council representative on the Canada Day Committee and attend all their meetings.

Mayor Danyluk excused himself from Council Chambers at 4:26 p.m.
Councillor Berrigan then chaired the meeting.

.3 Front Counter BC Referral – Shuswap Beach Estates Dock

Mr. Don Erno of 326 Lakeshore Drive spoke to Council on the process of their application and answered any questions that Council may have.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe

"THAT COUNCIL APPROVE THE SHUSWAP BEACH ESTATES ASSOCIATION IN THEIR APPLICATION TO REPLACE THEIR EXISTING DOCK."

CARRIED

Mayor Danyluk returned to the Council Chambers at 4:34 p.m. and resumed chairing the meeting.

.4 Strategic Community Investment Funds Agreement

We must now make application for and report on the Small Communities grant from the province.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"THAT CHASE COUNCIL AUTHORIZES ENTERING INTO THE STRATEGIC COMMUNITY INVESTMENT FUNDS AGREEMENT."

CARRIED

.5 KPMG Engagement Agreement

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"THAT COUNCIL ENTER INTO AN AGREEMENT WITH KPMG TO PERFORM THE 2008 AUDIT."

CARRIED

.6 GFOA Annual Professional Development Conference

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"THAT COUNCIL APPROVE ACCOUNTING CLERK, LESLIE PIDERMAN'S ATTENDANCE AT THE GOVERNMENT FINANCE OFFICERS ANNUAL PROFESSIONAL DEVELOPMENT WEEK AND

CONFERENCE FROM MAY 26 TO 29, 2009 WITH ALL EXPENSES INCURRED BY THE VILLAGE OF CHASE."

CARRIED

.7 Air Quality

In May of 2008, Ms. Susan Park presented a report to Council regarding air quality in Chase. That report is attached. Ms. Park believes that Council passed a resolution to ask the Fire Chief for a report, but there is no such resolution in the minutes. If Council wishes to proceed with asking the Fire Chief (and office staff) for such a report, a resolution will be needed.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"THAT COUNCIL TABLE THIS REQUEST TO ALLOW ADMINISTRATION TIME TO CONTACT MS. PARKS AND DISCUSS EXACTLY WHAT HER REQUEST FOR A RESOLUTION IS AND FURTHER DISCUSS THIS MATTER WITH THE FIRE CHIEF."

CARRIED

.8 B. Lauzon – Retirement from Chase Fire Department

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"THAT COUNCIL ACCEPT MR. LAUZON'S LETTER OF RESIGNATION WITH RELUCTANCE AND FURTHER THAT THE VILLAGE SEEK OUT A PLAQUE OF RECOGNITION TO ACKNOWLEDGE HIS ACCOMPLISHMENTS AS FIRE CHIEF."

CARRIED

VIII. NEW BUSINESS

IX. REPORTS

9.1 Mayor

- 2009-02-24 attended the swearing in ceremonies for the new Adams Lake Indian Band Council.
- 2009-02-26 attended the regular meeting of the TNRD.
- 2009-02-27 attended a meeting with Mr. Doug Nelson to discuss our firehall expansion. After the meeting, council held an in-camera meeting to discuss a labor relations matter.
- 2009-02-28 attended the Miss Chase Excellence spaghetti dinner and apron contest. It was a lot of fun and an excellent turn out. The Rotary won the apron contest this year.
- 2009-03-04 attended the regular meeting of the Thompson Nicola Film Commission.
- 2009-03-09 met with the Senior Executive of the Chase and District Chamber of Commerce to discuss mutual concerns that we might have and to explore future opportunities.
- 2009-03-10 the entire council and administration met to discuss the annual budget. Many more meetings will be held and council is hoping to keep tax hikes for this year at about 1% to 2%

9.2 Councillors

Councillor Anderson

- 2009-02-26 attended the Columbia Shuswap Regional District planning meeting which covered mostly Zoning issues so not very productive re: Tourism.
- 2009-02-28 attended the Miss Chase Excellence Spaghetti dinner.
- 2009-03-09 attended the Chamber meeting
- 2009-03-10 attended the budget meeting along with the rest of Mayor and Council and Administration.

Councillor Berrigan

- 2009-02-24 attended the Highways meeting
- 2009-02-24 attended the Adams Lake Band swearing in ceremonies
- 2009-02-29 attended the Miss Chase Excellence spaghetti dinner.
- 2009-02-27 attended the Regular meeting of the Chase Firefighters which included elections which went very well with some new faces being elected in.
- 2009-03-09 met with Doug Nelson along with Councillor Anderson to go over the firehall addition.
- 2009-03-10 attended the budget meeting along with Mayor and Council and Administration.

Councillor Lepsoe

- 2009-02-24 attended the Adams Lake Band swearing in ceremonies with the rest of Council. Met with Highways in an open public meeting.
- 2009-02-26 met with the Museum, discussed possibilities of bringing bus tours to the Museum/Chase. Also discussed lottery ideas as well the creation of a new Historic tour.
- 2009-02-27 met with Doug Nelson of Econospan re: Firehall also met with public works re: number 5 lift station.
- 2009-02-28 attended the Miss Chase Excellence Auction dinner 215 attending. Six candidates. Also shoveled snow for two hours at Community Hall.
- 2009-03-01 shoveled snow downtown for three hours.
- 2009-03-03 attended the Committee of the Whole, also attended the Chamber of Commerce meeting.
- 2009-03-05 attended the Festival Society meeting (former 100 year committee) questions about 3 phase power, number of washrooms available, will sewage project be finished? Plans for August long weekend along with revenue sharing with the Legion for the Beer Gardens
- 2009-03-08 represented the Village of Chase at the Chase Chiefs Awards night. Problem with keys at Community Hall and borrowed Ella Duheme's key for the function.
- 2009-03-09 attended meeting between Village and the Chase and District Chamber of Commerce.
- 2009-03-10 attended Budget meeting.

Councillor Overton

- 2009-02-24 attended the Adams Lake Swearing in Ceremonies
- 2009-02-28 attended the Miss Chase Excellence Spaghetti dinner and helped them as well.
- 2009-03-02 attended a Trades Trailer meeting, also attended the Committee of the Whole meeting.
- 2009-03-04 attended the CHAC meeting
- 2009-03-09 attended the Chase & District Chamber meeting with Council
- 2009-03-10 attended the Budget meeting.

9.3 Administration

X. IN CAMERA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"THAT AN INCAMERA MEETING OF COUNCIL BE HELD TO DISCUSS ISSUES PURSUANT TO SECTION 90 (1) (c) LABOUR RELATIONS OR OTHER EMPLOYEE RELATIONS AND 90 (1) (k) NEGOTIATIONS AND RELATED DISCUSSIONS RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE THAT ARE AT THEIR PRELIMINARY STAGES AND THAT, IN THE VIEW OF THE COUNCIL, COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY IF THEY WERE HELD IN PUBLIC"

CARRIED

Recessed to Incamera at 4:54 p.m.

XI. ADJOURNMENT

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"THAT THE MEETING BE ADJOURNED."

Mayor Danyluk adjourned the meeting at 6:12 p.m.

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

Mayor,
H. Danyluk

Corporate Administrator,
M. Dalsin