

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 April 28, 2009, at 4:28 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 4:28 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 April 14, 2009 Regular Council Meeting Minutes.

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

**"That the Minutes of the April 14, 2009 regular Council meeting be adopted with the following amendments:
*on page 002 under Business Arising, #.2 Resolution should read
Moved by Councillor Lepsoe and Seconded by Councillor Berrigan;
on page 003 under Correspondence the Resolution to circulate and
receive all correspondence to be deleted from the minutes; and***

under Correspondence #.1 part of the resolution "subject to a budget report brought forward by the committee" to be deleted from the resolution."

Carried

IV. BUSINESS ARISING FROM MINUTES

- .1 Report from the Fire Chief regarding Burning Permits
This report was in response to the request from Ms. Susan Park. Council considered whether any changes were needed for Fire Regulations Bylaw 550-1996 and/or for Fire Regulations Amendment Bylaw No. 682 – 2006.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Council accepts the report from Fire Chief Brent Chamberlain and that Administration forward this information to Ms. Parks as she requested."

Carried

- .2 Liability Insurance for Gratitude Walk on May 29th, 2009
A letter from the Friends of Jorye regarding liability insurance coverage.

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That Council receive and file for information."

Carried

- .3 Zoning Amendment for Arena Property

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the "Village of Chase Zoning Amendment Bylaw No. 721 – 2009 be given first and second readings and further, that a Public Hearing for the bylaw be held on May 12, 2009 at 4:00 pm."

Carried

- .4 Official Community Plan Bylaw Amendment – 1037 First Avenue

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"That Village of Chase Official Community Plan Amendment Bylaw No. 717 - 2009 not proceed."

Carried

.5 Zoning Bylaw Amendment – 1037 First Avenue

This Zoning Bylaw Amendment becomes redundant given that "Village of Chase Official Community Plan Amendment Bylaw No. 717-2009" did not proceed.

.6 Public Signing for Trades Trailer Agreement
Councillor Overton provided a verbal report.

Councillor Overton reported that a meeting had been held on April 15, 2009. On April 14th seven (7) adults wrote their "accuplacer" and twelve (12) are required for the Welding C course which will run commencing July 6, 2009 through January 29, 2010.

Once we have our 12 students in place the TRU contract will be signed at a public signing with photo ops. The Mayor, MLA's along with VIP's from TRU, Native Band representatives and a representative from Pritchard will be invited to attend.

To date we have 8 students that have qualified for this course, four Secondary School students and four adults. Any new information will be brought forward for Mayor, Council and Administration.

.7 Fire Hall Addition

Quotes have been obtained for the completion of the Fire Hall addition. The previous "best estimate" provided to Council was \$180,000. The new quote-based cost, with a small contingency, will be \$190,000. This amount has been included in the proposed Five Year Financial Plan bylaw.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"That Project Manager Doug Nelson, in consultation with the Fire Hall Addition Select Committee, proceed with acceptance of the best quotes and complete the required work for the Fire Hall Addition at a cost not to exceed \$190,000.00."

Carried

V. DELEGATIONS

VI. FINANCIAL BUSINESS

- .1 Financial Plan Bylaw No. 719-2009 for the years 2009-2013

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That the Village of Chase Financial Plan Bylaw No. 719-2009 for the years 2009-2013 be given first and second reading with the following amendment: *on page five (5) of this bylaw under PERMISSIVE TAX EXEMPTIONS Objectives second paragraph •The Village will consider additional permissive tax exemptions as allowed under the Community Charter*" and further, that the required public presentation be held in conjunction with the May 12, 2009 Regular Council meeting."

Carried

- .2 Tax Rates Bylaw No 720-2009

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That Village of Chase Tax Rates Bylaw No. 720-2009 be given first and second reading."

Carried

VII. CORRESPONDENCE

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That all correspondence circulated and filed be received."

Carried

- .1 Memorandum from Chief Elections Officer Sue Depper Re: 2008 Election Failure to File Campaign Financing Disclosure Statement

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Council receive and file for information."

Carried

.2 Canadian Pacific Railway Crossing at Pine Street

Several members of the public have requested that CPR fix or replace the crossing arms on Pine Street as there have been many recent incidents of the flashers remaining on and the arms remaining down for extended periods of time with no rail activity. There are major concerns over Ambulance and Fire vehicles being delayed.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Administration contact Canadian Pacific Railway to request that the Pine Street Crossing flashers and arms be replaced or fixed to alleviate excessive delays."

Carried

.3 Chase Lions Club – Request for Use of Curling Rink Parking Lot

Council considered granting the request from the Chase Lions Club for free use of the Curling Rink Parking Lot from July 22 – 29, 2009 inclusive.

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That the Chase Lions Club be given free use of the Village parking lot area adjacent to the Chase Curling Club from July 22 to 29, 2009 and further that Administration advise them to make the same arrangements with the Chase Curling Club."

Carried

.4 John Bulukof – Consideration of Options to Obtain Lands

Mr. Bulukoff is interested in obtaining a portion of the Village owned property at the corner of First Avenue and Pine Street to provide a roadway to his property.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That this matter be referred back to Administration to acquire more information and to set up a date and time for a walk over meeting with the Developer, Mayor, Council and Administration and report back to Council."

Carried

VIII. NEW BUSINESS

- .1 Zoning Amendment – Long’s Super Drugs
Council has previously considered this matter and was generally in favour of the requested zoning amendments.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“That Village of Chase Zoning Amendment Bylaw No. 716 – 2009 be given first and second readings and further, that a Public Hearing for the bylaw be held on May 12, 2009 at 4:00 pm.”

Carried

- .2 Development Permit
Council considered the application for a Development Permit for a multi-family structure to be built at 225 Bell Street. Council previously provided support in principle for a Riparian Area Regulation setback amendment application to the Ministry of Environment. The Development Permit would have a provision included requiring approval of that application before the Development Permit is issued.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“That Council is generally in favour of the Development Permit Application and authorizes Administration to proceed with the approval process.”

Carried

- .3 Development Variance Permit
Council considered the application for a Development Variance Permit for a setback reduction for a multi-family structure to be built at 225 Bell Street. Council previously provided support in principle for a Riparian Area Regulation setback amendment application to the Ministry of Environment. That amendment has not been approved as of this writing and the Development Variance Permit will have a provision included requiring such approval before the Development Variance Permit becomes valid.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“That Council is generally in favour of the Development Variance Permit Application and authorizes Administration to proceed with the approval process.”

Carried

IX. REPORTS

9.1 Mayor

- 2009-03-26 attended the semi-annual meeting of the Thompson Nicola Regional Hospital District where I was returned as the Chair of the Board by acclamation. Copies of the agenda have been distributed to Council members and Mr. Dalsin. The meeting was in the morning. In the afternoon, I attended the regular meeting of the TNRD. Copies of the agenda have been distributed to Council members. After this meeting, the board held a short meeting of the Thompson Nicola Hospital District Board. At the completion of that meeting I travelled to Clearwater to attend a 3 day Health Symposium organized by the District of Clearwater. It turned out to be a very informative session attended by various politicians, IHA executive and other groups. I attended as the Chair of the Regional Hospital board and my expenses were paid by them. About 100 people were in attendance.
- 2009-04-09 attended the regular meeting of the TNRD.
- 2009-04-15 at 3:00 pm I attended the formal opening ceremony for the new 8th floor cancer ward.
- 2009-04-23 attended the regular meeting of the TNRD. This was a very short meeting with very little on the agenda.
- 2009-04-24 attended the Chase Haldane School's Earth Day Ceremonies. It was highly entertaining and Council donated 25 pens and Chase pins as well as 15 CD's of Chase and a cheque for \$200.00. I again look forward to next years ceremonies.

9.2 Councillors

Councillor Anderson

Councillor Berrigan

- 2009-04-15 attended the Chase Irrigation District meeting and found it very interesting. I will be taken on a tour of their system.
- 2009-04-19 attended the Canada Day Celebration meeting
- 2009-04-19 attended the Budget meeting with the Project manager at the Fire Hall

Councillor Lepsoe

- 2009-04-15 attended the Canada Day meeting at 7:00 p.m. with Councillor Berrigan
- 2009-04-21 attended Spirit of B.C. Volunteer Day dinner, sat beside Kevin Krueger

- 2009-04-24 attended Earth Day at Haldane School, mowed lawn at Museum while students weeded, planted and did general clean up, the whole day was very well done.

Councillor Overton

- 2009-04-24 attended the Earth Day celebrations at 8:45 a.m. along with Mayor Danyluk and Councillor Lepsoe. The ceremonies were outstanding and Mrs. M (Melnychuk) brought bundles of energy to the assembly. I spoke to students and teachers at the end of the day; they all had great days from tree plating to painting fish by the storm drains. Also, they have a fence of fish which everyone should have a look at. The children are proud of the display.
- 2009-04-26 attended the Miss Chase Excellence program on behalf of Mayor Danyluk and Acting Mayor Rick Berrigan. I presented outgoing royalty – Miss Chase, Tamara Turner, Chase Princesses Megan Griffin and Rhea Manuel a Chase Silver coin. I also presented Pam Hartley with a Chase Silver Salmon coin and a certificate for 20 years with the Miss Chase Excellence program. I then presented Jacquie Everett with a certificate for 25 years of dedication to the Miss Chase Excellence program. They sent their thanks to Mayor and Council and the Village of Chase for all their support. The new Miss Chase is Sam Schneider from Pritchard, Miss Chase Princesses are Shelby Pentilla from Turtle Valley and Darian Kerucz from Chase. They all attend Chase Secondary School.

Mayor Danyluk reported at this time that a Doctor Peter Loland has been recruited to Chase and mentioned to the Council representatives for recruiting doctors that they may want to follow up.

X. IN CAMERA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“That an In Camera meeting of Council be held to discuss issues pursuant to section 90 (1) (c) labour relations or other employee relations.”

Carried

Recess to in camera at 5:07 p.m.

XI. ADJOURNMENT

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson
"That the meeting be adjourned."

Mayor Danyluk adjourned the meeting at 5:44 p.m.

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

Mayor,
H. Danyluk

Corporate Administrator,
M. Dalsin