

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 May 12, 2009, at 4:07 p.m.

Present:	Mayor	H. Danyluk
	Councillors	R. Anderson
		R. Berrigan
		D. Lepsoe
		D. Overton (arr. at 4:20 p.m – departed at 4:23 p.m.)
	Chief Administrative Officer	M. Dalsin
	Administrative Assistant	S. Depper
	Deputy Corporate Officer	L. Randle
	Financial Officer	L. Piderman
	Supervisor of Works	P. Regush
	Press	2
	Gallery	6

I. CALL TO ORDER

Mayor Danyluk called the meeting to order at 4:07 p.m.

II. APPROVAL OF THE AGENDA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

“That the agenda be approved as amended by adding the following items under the “BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS” section:

- 4.4 Newly Elected Officials Community to Community Forum Coordinator
- 4.5 Zoning Amendment Bylaw No. 716 - 2009
- 4.6 Zoning Amendment Bylaw No. 721 - 2009

Carried

III. ADOPTION OF MINUTES

1. Adoption of the April 28, 2009 Regular Council Meeting Minutes.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe

"That the Minutes of the April 28, 2009 regular Council meeting be adopted as presented.

Carried

2. Adoption of the minutes from the Public Hearing held April, 28, 2009 on OCP Amendment Bylaw No. 717-2009.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the Minutes of the Public Hearing held April, 28, 2009 on OCP Amendment Bylaw No. 717-2009 be adopted."

Carried

IV. BUSINESS ARISING FROM MINUTES

.1 Development Permit 2009 DP 30

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That Development Permit 2009 DP 30 be approved by Council and issued after the applicant's development plans have been approved by staff."

Carried

.2 Development Variance Permit 2009 DVP 57

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That Development Variance Permit 2009 DVP 57 be approved."

Carried

.3 Committee of the Whole Recommendations

Consideration of Committee of the Whole recommendations was delayed until later in the meeting so that quorum could be maintained due to the expected temporary departure from the meeting of Mayor Danyluk and

Councillor Lepsoe due to their conflict of interest respecting the request from the Foundation Magazine. Councillor Overton is able to attend only that portion of the meeting when this matter and the hiring of the Newly Elected Officials Community to Community Forum Coordinator are being considered and her presence is required to maintain quorum.

.4 Newly Elected Officials Community to Community Forum Coordinator

Consideration of the hiring of the Newly Elected Officials Community to Community Forum Coordinator was delayed until later in the meeting for the same reason noted in the preceding section.

.5 Zoning Amendment Bylaw No. 716 - 2009

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe

"That Village of Chase Zoning Amendment Bylaw No. 716 – 2009 be given third reading."

Carried

.6 Zoning Amendment Bylaw No. 721 - 2009

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Village of Chase Zoning Amendment Bylaw No. 721 – 2009 be given third reading."

Carried

V. DELEGATIONS

VI. FINANCIAL BUSINESS

.1 Public Presentation of 2009 to 2013 Financial Plan

The Chief Financial Officer gave a brief overview of the Five Year Financial Plan. Two written submission with questions from Mr. Greg Holitzki and Ms. Mary Porter were received earlier in the day. The Chief Administrative Officer read Mr. Holitzki's questions aloud.

Councillor Overton arrived at 4:20 p.m.

The meeting returned to item 4.3 – Committee of the Whole recommendations.

Mayor Danyluk and Councillor Lepsoe excused themselves from the meeting at At 4:21 p.m. due to a conflict of interest as the Foundation

Magazine editor contributed to Mayor Danyluk's election campaign and Councillor Lepsoe has had a business relationship with him also.

Councillor Berrigan assumed the role of meeting Chair in the Mayor's absence.

Item 4.3.1 on the Agenda - Request from the Foundation Magazine

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That Council recommends the Village enter into an advertising proposal with the Foundation Magazine at a cost of \$1,875.00 towards a four page layout."

Carried

Item 4.4 on the Agenda - Newly Elected Officials Community to Community Forum Coordinator

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"That subject to obtaining the Newly Elected Officials Community to Community Forum Grant, Blue Johnson be retained as coordinator for this event for the amount of \$2000.00."

Carried

Mayor Danyluk and Councillor Lepsoe returned to the meeting at 4:23 p.m. Mayor Danyluk re-assumed his role as Chair of the meeting. Councillor Overton left the meeting at 4:23 p.m.

Item 4.3.2 on the Agenda - Columbia Shuswap Regional District Tourism Fees

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Administration send a letter to the CSRD requesting a report on where the annual funds are allocated and further that the Village of Chase may consider the option of discontinuing the contract at the end of this term."

Carried

Item 4.3.3 on the Agenda - Columbia Shuswap Regional District Tourism Fees

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That Administration researches the initial contract with the Columbia Shuswap Regional District Tourism Board and report back to Council."

Carried

Discussion on Item 6.1 - Public Presentation of 2009 to 2013 Financial Plan resumed at 4:26 p.m.

Public Presentation of 2009 to 2013 Financial Plan - continued

The Chief Administrative Officer read aloud Mr. Holitzki's written questions and responses were provided after each question.

The Chief Administrative Officer read aloud Ms. Porter's written questions and responses were provided after each question.

The Mayor invited the public to ask questions regarding the financial plan and tax rates bylaws. The Chief Administrative Officer and Financial Officer responded to questions from the public.

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

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Village of Chase 2009 to 2013 Financial Plan Bylaw No. 719-2009 be given third reading and further, that a Special Meeting of Council be held on Thursday May 14, 2009 at 4:00 pm in Council Chambers to adopt Village of Chase 2009 to 2013 Financial Plan Bylaw No. 719-2009."

Carried

.3 Tax Rates Bylaw No 720-2009

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe

"That Village of Chase Tax Rates Bylaw No 720-2009 be given third reading and further, that the Village of Chase Tax Rates Bylaw No 720-2009 be referred to the Thursday May 14, 2009 Special Meeting for adoption."

Carried

VII. CORRESPONDENCE

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe
"That all correspondence circulated and filed be received."

Carried

.1 Chase Centennial Committee – Request for Release of Grant Funds

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson
"That all funds remaining from the \$3000.00 "Opening Ceremonies" grant be forwarded to the Chase Centennial Committee."

Carried

.2 The Royal Canadian Legion – Declaration of "Legion Week" Request

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan
"That June 21 to 27, 2009 be declared as Legion Week."

Carried

.3 Letter from MoodsExpress of Eatonia, Saskatchewan

Request for approval from Erin Lacey for the Village of Chase to join the Cemetery Project which would enable this business to sell photos of our cemetery online.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan
"That the request from MoodsExpress to have the Village of Chase join the cemetery project be denied."

Carried

.4 Letter from the Chase Lions Club

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson
"That the Lions' Club be contacted and invited to give Council a presentation on their landscaping and RV Park expansion plans for Mill Park."

Carried

VIII. NEW BUSINESS

- .1 Memo from Deputy Corporate Officer Larry Randle
Re: Hillside Drive – Proposed High Density Development

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“That Village of Chase Council accepts the application in principle and wishes to have staff advance the application to the next stage of the approval process.”

Carried

IX. REPORTS

- .1 Mayor

- 2009-05-06 attended a regular meeting of the Thompson-Nicola Film Commission.
- 2009-05-07 attended the regular meeting of the TNRD.
- 2009-05-12 would like to thank fellow Council members for covering my various duties during the past three weeks. It has been greatly appreciated.

- .2 Councillors

Councillor Anderson

- Attended the Golf Course loan holders meeting with 50 people in attendance – more information to come in the near future.
- Attended last night’s Chase and District Recreation Society Annual General Meeting – will be a Director for two years.
- Attended a candlelight vigil at the cemetery.

Councillor Berrigan

- 2009-05-05 attended the D.A.R.E. Program graduation at Haldane Elementary
- Attended the 1st Avenue walkabout with Council and staff to view the property next to the park adjacent to the Pine Street railway crossing which is proposed to be developed.
- Attended the Fire Department meeting – 2 new firemen have recently gained certifications to become qualified firemen.
- Spent time with tradespeople working on firehall modifications.

Councillor Lepsoe

- 2009-04-28 attended the Chamber of Commerce Dinner.

- 2009-04-29 enjoyed a historic tour of Chase and Spirit of BC photo with Guides.
- 2009-05-01 attended the Veteran's Candle parade.
- 2009-05-05 attended the Committee of the Whole meeting – Chase is 101 years old.
- 2009-05-06 hiked proposed trails with Trail Alliance and Chase Chamber representatives looking for sign locations. Met with Peter Murray to discuss V.L.A. access to area.
- 2009-05-07 helped museum ladies set up new exhibits.
- 2009-05-08 mowed museum lawn.
- 2009-05-09 attended museum Annual General Meeting – a new photocopier is required, cost is \$500.00.
- 2009-05-10 hiked proposed hiking trails with Martin Dalsin and viewed area of proposed zip line.

Councillor Overton

- No report, not in attendance.

XI. ADJOURNMENT

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

Carried

Mayor Danyluk adjourned the meeting at 5:19 p.m.

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

Mayor,
H. Danyluk

Corporate Administrator,
L. Randle