

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, June 9, 2009, at 4:00 p.m.

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Present:	Mayor	H. Danyluk
	Councillors	R. Anderson
		D. Lepsoe
		D. Overton
	Deputy Corporate Officer	L. Randle
	Administrative Assistant	S. Depper
	Press	2
	Gallery	15 (approximately)

**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 Lepsoe

**"That the agenda be approved as amended by adding the following items under the "BUSINESS ARISING" and "CORRESPONDENCE" sections:**

4. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

4.5 Recycling Depot Location – verbal update from Deputy Corporate Officer

Resolution:

"That staff be authorized to investigate possible alternate sites to the V.L.A. Road location for the establishment of a Recycling Depot."

7. CORRESPONDENCE

7.1.5 E. Cavers re: Chase Community Hall Rental – Letter from Chase & District Museum & Archives Society

*Carried*

### III. ADOPTION OF MINUTES

#### 1. Adoption of the May 26, 2009 Regular Council Meeting Minutes.

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Lepsoe

**"That the Minutes of the May 26, 2009 regular Council meeting be adopted as presented."**

*Carried*

### IV. BUSINESS ARISING FROM MINUTES

#### 4.1 Committee of the Whole Recommendations

Resolution: Moved by Councillor Overton  
Seconded by Councillor Lepsoe

**"That the following recommendations from the June 2, 2009 Committee of the Whole meeting be adopted with addition of the words 'and Spirit of BC' immediately after the words '...Community Futures...' in the resolution pertaining to Willson Park."**

*Carried*

##### .1 Presentation and Discussion on Enhancement Plans for Willson Park

Resolution:

**"That staff contact Community Futures and Spirit of BC regarding potential funding for park improvements and investigate other factors that need to be addressed before development of the park could commence and then meet with the Rotary Club, Lions' Club and Councillor Overton to plan the next steps."**

##### .2 Annual Report for the Year 2008

Resolution:

**"That the Annual Report for the Year 2008 be received."**

#### 4.2 Council Meeting Follow-up

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Overton

**"That the Council Meeting Follow-up information sheet be received."**

*Carried*

4.3 Zoning Amendment Bylaw No. 721 -2009

Resolution: Moved by Councillor Overton  
Seconded by Councillor Lepsoe

**"That Council reconsider and adopt Village of Chase Zoning Amendment Bylaw No. 721 – 2009."**

*Carried*

4.4 UBCM re: 2009 Newly Elected C2C Forum Funding Request

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Overton

**"That the letter from UBCM indicating that the 2009 Newly Elected C2C Forum Funding Request has been approved be received."**

*Carried*

4.5 Recycling Depot Location – verbal update from Deputy Corporate Officer

The Deputy Corporate Officer explained that a decision on the Village's application to the Agricultural Land Commission for permission to use Village-owned agricultural land on VLA Road for a recycling depot will likely take 3-5 months and therefore, it may be beneficial for Council to authorize staff to investigate possible alternate sites for a recycling depot that could expedite the implementation of a local recycling program.

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**"That staff be authorized to investigate possible alternate sites to the V.L.A. Road location for the establishment of a Recycling Depot."**

*Carried*

**V. DELEGATIONS**

**VI. FINANCIAL BUSINESS**

**VII. CORRESPONDENCE**

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Lepsoe

**"That all correspondence circulated and filed be received."**

*Carried*

7.1.1 The Royal Canadian Legion re: Request for Approval to hold Beer Garden

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Anderson

**"That the Royal Canadian Legion be approved to host a beer garden for the Chase Adult Slo-Pitch Tournament on June 27 & 28, 2009 at the north side of the Chase Arena."**

*Carried*

7.1.2 Neskonlith Indian Band re: Request for Funds for Pow Wow Arbor

Resolution: Moved by Councillor Lepsoe  
No seconder

**"That the Village of Chase grant \$100.00 to the Neskonlith Indian Band for construction of their Pow Wow Arbor."**

*Motion defeated*

7.1.3 School District No. 73 re: 2008 School Community Connections Grant

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**"That the letter from School District No. 73 re: 2008 School Community Connections Grant be received."**

*Carried*

7.1.4 Canada Day Committee re: Canada Day Celebrations

The requests in the letter have all been previously approved.

7.1.5 E. Cavers re: Chase Community Hall Rental – Letter from Chase & District Museum & Archives Society

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Lepsoe

**"That staff develop a policy on Community Hall use and advise the Museum and Archives Society of this decision."**

*Carried*

**VIII. NEW BUSINESS**

**IX. REPORTS**

- .1 Mayor
- 2009-05-29 attended a meeting with a three person Irrigation Committee for V.L.A Road to discuss changes that may have to be made in the event that the re-cycling depot is put there. Our Public Work's Foreman and both administrators were also present.
  - 2009-05-29 attended Haldane School for a special cancer walk for Jorye - a student who passed away from bone cancer. Both the Primary, Haldane and some High School students as well as parents and citizens attended. The parade was well over a block long.
  - 2009-06-05 attended the Chase Rotary Club's installation of Officers dinner and ceremonies. The new president is Al Pineo. Earlier that day, Administration, Public works and myself and two TNRD employees met at the proposed re-cycling area to review the area. We also looked at a possible new location as well.
  - 2009-06-06 attended the Chase Legion's annual dart banquet and awards night.
  - 2009-06-08 attended the Chase Lions Installation of officers and awards banquet. The new president is Vic Pages.

.2 Councillors

Councillor Anderson

- have been out of town visiting numerous re-cycling sites between here and Williams lake.

Councillor Berrigan

- absent

Councillor Lepsoe

- 2009-05-28 helped to hand out Canada Day Parade forms.
- 2009-06-04 attended the August Festival Society meeting.
- 2009-06-06 attended "Walk for Water" hike up the switchbacks.

Councillor Overton

- no report

## **XI. ADJOURNMENT**

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**"That an In Camera meeting of Council be held to discuss issues pursuant to section 90 (1) (g) - litigation or potential litigation affecting the municipality."**

*Carried*

Mayor Danyluk recessed the Regular meeting at 4:28 p.m.

Mayor Danyluk reconvened the Regular meeting at 4:50 p.m.

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Overton

**"That the meeting be adjourned."**

*Carried*

Mayor Danyluk adjourned the Regular meeting at 4:51 p.m.

These minutes were adopted by a resolution of Council this 23<sup>rd</sup> day of June, 2009.

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Mayor,  
H. Danyluk

X  
\_\_\_\_\_  
Deputy Corporate Officer,  
L. Randle