

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 July 14, 2009, at 4:00 p.m.

Present:	Mayor	H. Danyluk	
	Councillors	R. Anderson	
		R. Berrigan	
		D. Lepsoe	
		D. Overton	
	Chief Administrative Officer	M. Dalsin	Absent
	Deputy Corporate Officer	L. Randle	
	Administrative Assistant	S. Depper	
	Financial Officer	L. Piderman	
	Press	2	
	Gallery	13	

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 Anderson
Seconded by Councillor Overton

"THAT ITEM 8.4 SIGNING AUTHORITY FOR THE DEPUTY CORPORATE OFFICER BE ADDED UNDER NEW BUSINESS AND THE AGENDA BE APPROVED AS AMENDED."

CARRIED

III. ADOPTION OF MINUTES

3.1 Regular Council Meeting of June 23, 2009

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the Minutes of the June 23, 2009 Regular Council meeting be adopted as circulated."

CARRIED

3.2 Special Council Meeting of June 29, 2009

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That the Minutes of the June 29, 2009 Special Council Meeting be adopted as circulated."

CARRIED

3.3 Public Hearing for Zoning Bylaw No. 722 from July 7, 2009

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That the Minutes of the July 7, 2009 Public Hearing be adopted as amended on page 2 by changing John McLean to read Len McLean."

CARRIED

3.4 Special Council Meeting of July 7, 2009

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

"That the Minutes of July 7, 2009 Special Meeting of Council be adopted as amended on page 2 under V. Resolution To Go In-Camera Moved by Councillor Anderson should read Seconded by Councillor Anderson."

CARRIED

IV. BUSINESS ARISING FROM MINUTES

4.1 Council Meeting Follow Up from June 23, 2009

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the Council meeting follow up report from June 23, 2009 be received and filed for information."

CARRIED

4.2 Village of Chase Zoning Amendment Bylaw No. 716-2009

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe

"That Council adopt Village of Chase Zoning Amendment Bylaw No. 716-2009."

CARRIED

4.3 Zoning Bylaw No. 683, 2006, Amendment Bylaw No. 722-2009
(postponed from the July 7, 2009 Special Council Meeting)

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Zoning Amendment Bylaw No. 722-2009 be lifted from the table."

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That Village of Chase Zoning Bylaw No. 683, 2006, Amendment Bylaw No. 722 – 2009 be read a third time."

CARRIED

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That Village of Chase Zoning Bylaw No. 683, 2006, Amendment Bylaw No. 722 – 2009 be adopted."

CARRIED

V. DELEGATIONS

1. Doug Rae, KPMG – Presentation of 2008 Audited Financial Statements

Mr. Rae from KPMG addressed Mayor and Council to explain highlights and key points contained in the Consolidated Financial Statements of the Village of Chase Year ending December 31, 2008. He responded to questions from Mayor and Council and was thanked very much for his time and report.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the Consolidated Financial Statements for the Village of Chase for the year ending December 31, 2008 be received."

CARRIED

2. Donna Spear – Hotdog Night

Ms. Spear's addressed Council with a letter from herself to explain her concerns over the issues relating to Friday Hot Dog nights. She explained that she has positioned herself in the downtown core to assess the problems relating to young people partying, drinking and being a nuisance until very late into the night and early morning. She has offered to meet with a committee to resolve this problem as soon as possible and concluded that the Mayor has been the liaison with the First Nations for many years and with respect, says the matter is in his hands.

Mayor Danyluk explained that he would be meeting with the Chiefs of the three local First Nations Bands this Friday to discuss the matter.

VI. FINANCIAL BUSINESS

VII. CORRESPONDENCE

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That all correspondence circulated be received."

CARRIED

7.1 For Action:

7.1.1 Royal Canadian Legion request for permission to host Beer Garden at Chase Music Festival

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That approval be granted to the Royal Canadian Legion to host a Beer Garden at the Chase Music Festival on August 1 and 2, 2009."

CARRIED

7.1.2 2009 SILGA Membership Dues

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

"That Council approves paying the 2009 SILGA Membership Dues."

CARRIED

7.1.3 Follow up to Shuswap Tourism Letter

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Council receive and file for information."

CARRIED

7.1.4 Mary Porter – Recycling Depot

Mayor Danyluk asked the Deputy Corporate Officer to provide a verbal update on the status of the Recycling Depot application to the ALC on Aylmer Road. He stated that the application was for a Recycling Depot only and a response from the ALC was likely still a few months away.

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That Council receive and file for information."

CARRIED

Ms. Porter spoke out at this point in the meeting and demanded that she receive a written response from Council as she had requested. The Mayor informed her that she was not a delegation and therefore was not eligible to speak at the meeting. The Mayor further requested that she refrain from speaking and continued on with the meeting.

VIII. NEW BUSINESS

8.1 Administrative Fees and Charges Bylaw No. 723 – 2009 – Report from Deputy Corporate Officer

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That Village of Chase Administrative Fees and Charges Bylaw No. 723 – 2009 be read a first, second and third time."

CARRIED

8.2 Development Variance Permit Application No. 2009 – 58 – Report from Deputy Corporate Officer

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

“That Council approve Development Variance Permit No. 58 application in principle and authorize Administration to give Notification of Intent to Issue Permit.”

CARRIED

8.3 Loan Authorization Bylaw No. 724, 2009 – Report from Financial Officer

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

“That Village of Chase Sewer Lift Station Loan Authorization Bylaw No. 724, 2009 be read a first, second and third time.”

CARRIED

8.4 Signing Authority for Deputy Corporate Officer – Verbal Report from Chief Administrative Officer

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“That the Council resolution regarding signing authorities dated December 2, 2008 be amended as follows:

The Deputy Corporate Officer, be authorized to be a Signing Officer for banking purposes and that he may sign all cheques and other financial instruments, including Municipal Finance Authority redemptions and subscriptions, which any two signatories shall sign.”

CARRIED

IX. REPORTS

9.1 Mayor

- 2009-06-25 attended a Regular TNRD meeting. The TNRD Directors voted to send a letter of support to the ALC on our application to put a re-cycling temporary facility on V.L.A. Road.
- 2009-06-28 assisted the Chase Legion’s Beer Garden during the annual ball tournament.
- 2009-07-01 attended the Canada Day parade and then the opening ceremonies where I greeted everyone on behalf of the community.

- 2009-07-06 attended the funeral services for Adams Lake elder – Joe Michel, he was extremely popular and an educationist, in fact bowled on the same team as him some years back. There were well over 500 people in attendance.
- 2009-07-08 attended at the Interfor Saw Mill for a grand tour with Forestry Minister Bell, M.L.A. Terry Lake, Mayor Martin Bootsma of Salmon Arm and others. The company has put in 150 million dollars in renovations and is one of the top mills in Canada/USA. I was really impressed with the Mill and they will be going to a second shift on August 1st.
- 2009-07-13 as the Chair of the Thompson Regional Hospital District, I attended the unveiling ceremony for the renovation of the Intensive Care Unit at Royal Inland Hospital. The actual cost is 12.5 million dollars and the Regional Hospital District is paying 40% of the cost or about 5 million dollars.

9.2 Councillors

Councillor Anderson

- attended Canada Day parade and celebrations
- attended the Chase & District Recreation Society meeting
- attended the July 4th celebration of life for Bob Koch at the Chase Golf course.

Councillor Berrigan

- reported on the progress of the Fire hall with the gyprock and painting finished, electrical to be completed and the fire hall will be completed to Councils request.
- was in charge of the Fireworks display at Memorial park for the Canada Day celebrations.

Councillor Lepsoe

- June 23 attended Chamber dinner at golf course, concerns over voting rights changing. John Popoff did a presentation for those interested in developing the land owned between the golf course and the lake. Barb Maher had a short presentation on Games Town 2010. Chase could win \$25,000 up to \$100,000.
- June 24 hiked switch back, proposed hiking trails with info center employee from area, geo-caching, and Shuswap Trail Alliance. Had first look at proposed signage for trails.
- June 26 met with Richard Manuel re: hiking trails.
- June 29 attended Village In Camera meeting
- June 30 10:00 a.m. met with Brock Endean and Janice Winfield to finalize Canada Day parade tomorrow.

- July 1 attended as the Parade Marshall the Canada Day parade, a fantastic job was done by the Canada Day committee.
- July 5 attended the Strawberry Tea at the Museum.
- July 6 attended Joe Michel's funeral
- July 7 attended the Public Hearing and Council meeting.
- July 8 met with the Summer Program kids at the graveyard and gave them a tour, they had a snack then did the downtown historic tour having lunch beside Riley's and then took them to the museum. Attended a wrap up dinner at Endean's for the Canada Day Committee. Rotary Club donated \$1000.00 and the Chase Lions Club donated \$1,500.00 to the museum roof fund. It was estimated at 500 to 1000 people at Canada Day festivities at any given time throughout the day.
- July 9 attended the August Festival meeting.

Councillor Lepsoe – Report on Zip Line

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"That Don van der Horst of Don van der Horst Consulting be invited to a Council meeting to provide an update on the proposed Zip Line project."

CARRIED

Councillor Overton

- attended the Canada Day parade, left for a vacation to Saskatchewan that evening.
- July 10 attended the Art Festival in Sorrento and was surprised to see how many local artists we have from Chase and Pritchard area.

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 sections 90 (1) (c) – labour relations and other employee relations, 90 (1) (e) – possible disposition of Village land and 90 (1) (m) - a matter that, under another enactment, is such that the public may be excluded from the meeting."

CARRIED

Council recessed to In-camera at 5:01 p.m.

Council returned to the Regular meeting at 6:11 p.m.

XI. ADJOURNMENT

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"THAT THE MEETING BE ADJOURNED."

CARRIED

Mayor Danyluk adjourned the meeting at 6:11 p.m.

These minutes were adopted by a resolution of Council this 11th day of August, 2009.

X

Mayor,
H. Danyluk

X

Deputy Corporate Officer,
L. Randle