

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 August 11, 2009, at 4:00 p.m.

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Present:	Mayor	H. Danyluk
	Councillors	R. Anderson
		R. Berrigan
		D. Lepsoe
		D. Overton
	Chief Administrative Officer	M. Dalsin
	Deputy Corporate Officer	L. Randle
	Press	2
	Gallery	10

**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 Berrigan  
Seconded by Councillor Overton  
**"THAT THE AGENDA BE ADOPTED AS PRESENTED."**

CARRIED

**III. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of July 14, 2009

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson  
**"That the Minutes of the July 14, 2009 Regular Council meeting be amended by adding "Rotary Club donated \$1000.00 and the Chase Lions Club donated \$1,500.00..." and by changing "100" to "1000" on the second to last bullet under Councillor Lepsoe's report on page 8 of the minutes and that the minutes be adopted as amended."**

CARRIED

3.2 Special Council Meeting of July 23, 2009

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That the Minutes of the July 23, 2009 Special Council Meeting be adopted as circulated."**

CARRIED

**IV. BUSINESS ARISING FROM MINUTES**

4.1 Committee of the Whole Recommendations from August 4, 2009

Resolution: Moved by Councillor Overton  
Seconded by Councillor Lepsoe

**"That the following recommendations from the August 4, 2009 Committee of the Whole meeting be adopted:"**

1. Recommendation:  
**"That the July 29, 2009 support letter from Council to the Olympic Torch Relay Community Grant Program signed by Mayor Danyluk be approved."**
2. Recommendation:  
**"That the Museum/Chamber Committee meet with Public Works and Administration to find an appropriate location for the Adams River Lumber Company grader."**
3. Recommendation:  
**"That discussion of the issue of B&B signage be postponed to the next Regular Council meeting for further discussion."**
4. Recommendation:  
**"That a Bylaw Services report be included with the other staff reports on the Committee of the Whole agendas."**

CARRIED

4.2 Discussion on B&B signage

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That the discussion on B&B signage that was postponed at the August 4, 2009 Committee of the Whole meeting be re-opened for further discussion."**

CARRIED

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That the large, black directional arrow mounted at Pine Street and Second Avenue be removed and replaced with a smaller sign, that a B&B directional sign for "The Edge Performance" B&B be placed at the corner of Juniper Street and Third Avenue and further, that the Village make plans to remove all existing B&B signage in the Village and replace them with three or four B&B signs with a map and addresses of B&Bs in Chase, in consultation with B&B operators."**

CARRIED

4.3 Hiking Trail Signage

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Berrigan

**"That the Chief Administrative Officer be authorized to sign the Ministry of Transportation and Infrastructure's Provincial Public Highway Permit Application documents that will allow six directional signs for the Chase switchback trails to be mounted."**

CARRIED

4.4 Development Variance Permit Application No. 2009 – 58

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Overton

**"That Council deny approval of Development Variance Permit No. 2009 – 58."**

CARRIED

V. DELEGATIONS

## VI. BYLAWS

### Village of Chase Administrative Fees and Charges Bylaw No. 723, 2009

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson  
**"That Village of Chase Administrative Fees and Charges Bylaw No. 723 – 2009 be adopted."**

*CARRIED*

## 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 Miss Chase Excellence Program

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson  
**"That 75 Chase Pins be donated to the Miss Chase Excellence Program."**

*CARRIED*

#### 7.1.2 Elks Recreational Children's Camp Society

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Lepsoe  
**"That Administration send a letter to the Elk's Recreational Children's Camp Society expressing regret that the Village is unable to make a donation at this time."**

*CARRIED*

#### 7.1.3 Community Hall Rental Waiver Request

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan  
**"That the Chase & District Museum and Archives Society be granted free use of the Community Hall for a fundraising flea market on September 26, 2009 and further, that the Interior**

**Health Authority be granted free use of the Community Hall on November 4, 5 and 6, 2009 for the annual Fall influenza clinic."**

CARRIED

7.1.4 Premier Gordon Campbell – Invitation to meet Ministers at UBCM Convention

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Overton

**"That the Premier's invitation to meet Ministers at the UBCM Convention be received."**

CARRIED

7.1.5 Creekside Seniors Organization

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That the Creekside Seniors Organization be granted permission to fill, level and landscape the yard, revamp and rebuild the back porch and renovate the bathrooms at their facility located at 542 Shuswap Avenue."**

CARRIED

**VIII. NEW BUSINESS**

8.1 Development Variance Permit Application No. 2009 – 59

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Lepsoe

**"That Council approve Development Variance Permit No. 59 application in principle and authorize Administration to give notice of intent to consider issuance of the permit."**

CARRIED

(Councillor Overton opposed)

8.2 Removal of Accounting Clerk's Name as Signing Authority at Royal Bank

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**"That as the position of Accounting Clerk is currently vacant, that Leslie Piderman's name be removed as a signing officer for the Village of Chase at the Royal Bank."**

CARRIED

8.3 M.I.A. Voting Delegate

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Lepsoe

**“That the name of former Councillor Dora MacQuarrie be removed as a Village of Chase voting delegate for the Municipal Insurance Association in accordance with Article 6.13 of the Reciprocal Agreement and that Councillor Overton be appointed as voting delegate and further, that Councillor Berrigan be appointed as an alternate voting delegate.”**

CARRIED

**IX. REPORTS**

9.1 Mayor

- Mayor Danyluk read aloud the Letter of Understanding signed by the Mayor and the Chiefs of the Adams Lake, Little Shuswap and Neskonlith Indian Bands regarding communications between the four parties and all local youth. He also read aloud an invitation to the Mayor from the Adams Lake Indian Band Chief and Council to participate in the Olympic Torch Relay they will be hosting near Salmon Arm at their Sxwetsmellp Community on January 27, 2009. The Mayor noted he would attend and invited all Council members to attend.
- 2009-07-31 attended the ribbon cutting ceremony for the new Lytton Hospital in my role as Chair of the Thompson Regional Hospital District. Other guest speakers were Minister Ida Chong and M.L.A. Harry Lali. The Mayor noted this is an extremely nice facility.
- 2009-08-13 Will be attending in Merritt with the TNRD on an annual road trip. Volunteer appreciation night will be tomorrow night and the regular TNRD Board meeting will be held Thursday morning.

9.2 Councillors

Councillor Anderson

- reported that things are going very well for the golf course.

Councillor Berrigan

- reported that he plans to attend the Torch Relay event in January, 2010 as a result of the Adams Lake Band invitation.
- Attended the August 4<sup>th</sup> meeting at the Firehall and noted that the Fire Department is in need of some new members.
- Construction on the Firehall expansion is nearing completion.

Councillor Lepsoe

- 2009-07-14 attended Chamber of Commerce meeting
- 2009-07-16 attended the Festival Society meeting
- 2009-07-22 attended the Museum meeting
- 2009-07-23 attended Special Council meeting
- 2009-07-23 attend August Festival meeting
- 2009-07-30 attended August Festival meeting
- 2009-07-31 attended Hot Dog night from 10:00-11:00 p.m.
- 2009-08-1 & 2 attend music festival at Memorial Park
- 2009-08-04 Chaired the Committee of the Whole meeting
- 2009-08-07 went to Salmon Arm where the Shuswap Trail Alliance introduced Jeremy Ayotte MSc. R. P. Bio of High Country Consulting.

Councillor Overton

- reported that the trades trailers are in place behind the arena and that classes began July 13<sup>th</sup> and will go until January, 2010. A celebration of the establishment of the trailers and the training program will occur sometime in September.
- reported that she plans to attend the Torch Relay event in January, 2010 as a result of the Adams Lake Band invitation.

## X. IN CAMERA

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**“That an In Camera meeting of Council be held to discuss issues pursuant to sections 90 (1) (g) of the Community Charter - litigation or potential litigation affecting the municipality and 90 (1) (m) – a matter that, under another enactment, is such that the public may be excluded from the meeting and 90 (1) (c) – labour relations and other employee relations.”**

CARRIED

Council recessed to In-camera at 4:58 p.m.

Council returned to the Regular meeting at 6:23 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 6:23 p.m.

These minutes were adopted by a resolution of Council this 8<sup>th</sup> day of September, 2009.

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X  
Mayor,  
H. Danyluk

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