

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, September 22, 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	3

**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 Berrigan

**"THAT THE AGENDA BE AMENDED BY ADDING ITEM 7.5 VERBAL  
STAFF REPORT ON JEPP GRANT APPLICATION AND THAT THE  
AGENDA BE ADOPTED AS AMENDED."**

CARRIED

**III. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of September 8, 2009

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**"That the Minutes of the September 8, 2009 Regular Council  
meeting be adopted as presented."**

CARRIED

#### IV. BUSINESS ARISING FROM MINUTES

4.1 Development Variance Permit No. 2009 DVP NO. 59

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Berrigan

**"That Development Variance Permit No. 2009 DVP No. 59 be approved on the condition that the applicant proceed with his Option A plan as presented in the September 11, 2009 staff report to Council on the matter."**

*CARRIED*

4.2 Water Metering

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That Neptune Technology Group Ltd. be awarded the contract to supply, install and provide technical support for the Village of Chase Universal Water Meter Program at a total proposed cost of \$573,935 or \$541.45/meter."**

*CARRIED*

4.3 Sewer Lift Station Loan Authorization Bylaw No. 724-2009

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**"That Village of Chase Sewer Lift Station Loan Authorization Bylaw No. 724, 2009 be reconsidered and adopted as amended."**

*CARRIED*

#### V. DELEGATIONS

5.1 Dream Catcher Youth Conference

Ms. Donna Jules from Adams Lake Band attended the meeting as requested by Council to provide more information on her request for donations and support for the October 16, 17 and 18, 2009 Youth Conference. She provided information to Council and responded to questions. Mayor Danyluk stated that Council will make a decision at the

October 6, 2009 Committee of the Whole meeting and thanked Ms. Jules for attending.

5.2 Adams Lake Recreation and Cultural Society

Ms. Denise Michel, Recreation Coordinator for the Adams Lake Recreation and Cultural Society attended the meeting as requested by Council to provide more information on her request for the Village of Chase to accept a grant on behalf of the Society, turn the money over to the Society and to issue a tax receipt on behalf of the Adams Lake Indian Band.

The Chief Administrative Officer asked Ms. Michel to provide him with contact information for the Enterprising Not for Profit Society and that he would then contact them to determine if the Village is an eligible receiving authority and if so, he could then issue a letter stating that the Village would be willing to fulfill the Adams Lake Recreation and Cultural Society's request.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Lepsoe

**"That the Village of Chase forward a letter of support to the Enterprising Not for Profit Society on behalf of the Adams Lake Recreation and Cultural Society indicating a willingness to accept their grant on behalf of Adams Lake, if allowed to do so."**

CARRIED

**VI. CORRESPONDENCE**

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"That all correspondence be received."**

CARRIED

6.1 For Action:

6.1.1 911 Paquette Road – Sanitary Sewer

Council would like to reconsider this matter at the October 6, 2009 Committee of the Whole meeting with the Supervisor of Public Works present. They would like to know whether Paquette Road

properties are already on sewer etc. The letter submitted by the property owner will be carried forward to the Committee of the Whole meeting.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That the request for sewer service to 911 Paquette Road be deferred for further review at the October 6, 2009 Committee of the Whole meeting."**

CARRIED

#### 6.1.2 Shuswap Rails 2010

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That a letter of welcome from the Mayor to the delegates of the National Model Railroad Association Interior Spring Meet be sent along with 150 Village of Chase pins to the Shuswap Rails 2010 Committee."**

CARRIED

#### 6.1.3 TOTA 2010 Vacation Guide

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Overton

**"That Administration contact TOTA to get a price list for advertising in their 2010 Vacation Guide and bring a copy of it to the October 6, 2009 Committee of the Whole meeting."**

CARRIED

#### 6.1.4 City of Burnaby – Re: Industrial Property Taxes

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That the September 3, 2009 letter from the City of Burnaby regarding industrial property taxes be received."**

CARRIED

6.1.5 Proclamation of 2009 Waste Reduction Week

Resolution: Moved by Councillor Overton

Seconded by Councillor Berrigan

**"That October 19-25, 2009 be proclaimed as Waste Reduction Week."**

CARRIED

6.2 For Information:

6.2.1 Ms. Susan Park: Burning on Private Property

No further action taken.

**VII. NEW BUSINESS**

7.1 Chase & District Recreation Centre Society

Resolution: Moved by Councillor Lepsoe

Seconded by Councillor Anderson

**"That Council agrees in principle to providing a grant-in-aid for all or part of the difference between the current annual payment of \$132,000 for the mortgage and a renewed mortgage, if less than \$132,000, for the balance of the term of a new mortgage, subject to a determination of the amount of the difference, if any, and legal advice as to whether this can be done without amending the current agreement between the Village of Chase and the Chase and District Recreation Centre Society."**

CARRIED

7.2 Chase Switchback Trailhead Sign

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Anderson

**"That Council authorize the placement of the Chase Switchbacks Trailhead Sign on Cemetery Road as per the attached diagram, location to be determined by the Trail organizers and the Supervisor of Public Works."**

CARRIED

7.3 Request for Amendment of Liquor Service Hours – Underwood Hotel

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**“That Council not support the Underwood Hotel’s application and request for an extension to their hours for providing liquor service.”**

*CARRIED*  
**(Councillor Lepsoe opposed)**

7.4 Fire Prevention Week

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**“That Chase Council declares October 4 to 10, 2009 as Fire Prevention Week.”**

*CARRIED*

7.5 Joint Emergency Preparedness Program Grant Application

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**“That Council authorizes Administration to apply for a JEPP Grant for 2010 to a maximum of \$15,500 to outfit the upper floor of the Firehall with the necessary equipment for it to become an Emergency Operations Centre.”**

*CARRIED*

## VIII. REPORTS

8.1 Mayor

- 2009-09-17 attended a regular meeting of the TNRD.
- 2009-09-22 attended a tour of the new Safety Mart store.
- 2009-09-24 Have been called to a Special Meeting at R.I.H. with I.H.A. to discuss strategy. I will be attending in my role as Chair of the Thompson Regional Hospital District.

## 8.2 Councillors

### Councillor Anderson

- 2009-09-22 attended a tour of the new Safety Mart store.
- 2009-09-09 attended a business meeting of the Recreation Society.
- The golf course is ahead of last year respecting revenue.

### Councillor Berrigan

- Reported that construction on the Firehall expansion is essentially complete.
- 2009-09-22 attended a tour of the new Safety Mart store.
- Attended the 911 Memorial Service on September 11<sup>th</sup>.

### Councillor Lepsoe

- 2009-09-08 attended the Chamber of Commerce meeting.
- 2009-09-11 attended the CSRD tourism meeting in Salmon Arm. The topic was the "Community Tourism Foundations" program. A plan is to be created for tourism in the Shuswap area. Projects included in the plan will have a greater chance for funding. Discussed the Village of Chase's future involvement with the CSRD.
- 2009-09-12 enjoyed the Village BBQ.
- 2009-09-16 attended the Chase Country Christmas meeting. The event will be held in downtown Chase on Friday, December 4<sup>th</sup>. The parade will start at the arena and end at the corner of Shuswap and Coburn. December 5<sup>th</sup> there will be additional events at Safety Mart followed by a Chase Chiefs hockey game at 7:00 p.m.
- 2009-09-16 attended the Museum meeting where the auditor's report was presented. An \$18,000 quote for roofing was discussed.

### Councillor Overton

- 2009-09-09 attended the Recreation Society meeting.
- Attended the 911 Memorial Service on September 11<sup>th</sup> at the Blessed Sacrament Church.
- 2009-09-15 attended the Health Foundation AGM. IHA – Linda Basran has been appointed for Chase in the Interior Health Association which covers Chase, Logan Lake, Lillooet and 100 Mile House. We did belong to the Salmon Arm District.

## IV. IN CAMERA

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That Council recess to an In Camera session pursuant to the Community Charter section 90 (1) (e) respecting possible**

**disposition of land and subsection (1) (g) regarding litigation or potential litigation affecting the municipality.”**

CARRIED

Council recessed to In-camera at 5:05 p.m.

Council returned to the Regular meeting at 5:42 p.m.

**X. ADJOURNMENT**

Resolution: Moved by Councillor Overton  
Seconded by Councillor Lepsoe  
**“THAT THE MEETING BE ADJOURNED.”**

CARRIED

Mayor Danyluk adjourned the meeting at 5:42 p.m.

These minutes were adopted by a resolution of Council this 13<sup>th</sup> day of October, 2009.

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X  
Mayor,  
H. Danyluk

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X  
Deputy Corporate Officer,  
L. Randle