

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, October 13, 2009, at 4:00 p.m.

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	4-5

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 AMENDED BY ADDING AN ITEM UNDER SECTION 6.1.3 REGARDING CHASE COUNTRY CHRISTMAS AND ITEM 7.3 REGARDING COUNCIL APPOINTEE TO THE SHUSWAP LAKE INTEGRATED PLANNING PROCESS AND THAT THE AGENDA BE ADOPTED AS AMENDED."

CARRIED

III. ADOPTION OF MINUTES

3.1 Regular Council Meeting of September 22, 2009

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That the Minutes of the September 22, 2009 Regular Council meeting be adopted as presented."

CARRIED

3.2 Special Council Meeting of October 6, 2009

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the minutes of the October 6, 2009 Special Meeting of Council be adopted as presented."

CARRIED

IV. BUSINESS ARISING FROM MINUTES

V. DELEGATIONS

VI. CORRESPONDENCE

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That all correspondence be received."

CARRIED

6.1 For Action:

6.1.1 Moger Magic A Level Square Dance Weekend

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

"That the request for use of Village/Curling Rink Parking Lot for Square Dance Weekend September 10-12, 2010 be approved."

CARRIED

6.1.2 Front Counter BC

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That the referral received from Front Counter BC requesting comments on the application to legalize a private moorage deck on Hysop Road be referred to the next Council meeting"

so that staff have time to research the matter and report to Council."

CARRIED

6.1.3 Community Hall Rental Waiver Requests

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

"That Chase Secondary Leadership be granted free use of the Community Hall main hall on October 31st and the basement from October 28-31 inclusive in order to host the Chase Children's Halloween Party."

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the Chase Hamper Society be granted free use of the Community Hall rooms A and B from December 13th through 16th inclusive and room C from November 7th to December 16th for the Community Toy Store."

CARRIED

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That the Chase Country Christmas Committee be granted free use of the Community Hall on Saturday, December 5th for Christmas events."

CARRIED

6.1.4 Chase Excellence Program

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the Chase Excellence Program's request for a Grant in Aide be referred to the 2010 budget deliberations."

CARRIED

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Overton

"That Administration follow up with Program Chair Jacquie Everett to ask about the special funding reference made in their letter to Council."

CARRIED

VII. NEW BUSINESS

7.1 Tax Exemption Bylaw No. 725 – 2009

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That Village of Chase Tax Exemption Bylaw Number 725-2009 be given first, second and third readings."

CARRIED

7.2 Development Variance Permit Application

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Overton

"That the request for a Development Variance Permit for the placement of an accessory use building located at 1074 Thompson Avenue be denied."

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That consideration of placing a Section 57 Notice on the property title for 1074 Thompson Avenue for failing to acquire a building permit be referred to the next regular Council meeting."

CARRIED

7.3 Shuswap Lake Integrated Planning Process

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Anderson

“That Mayor Danyluk be the Village of Chase representative at future SLIPP meetings.”

CARRIED

VIII. REPORTS

8.1 Mayor

- 2009-09-25 attended Community to Community Forum with Council and the Chiefs of the Adams Lake and Neskonlith Bands and a representative of the Little Shuswap Band
- 2009-09-25 attended special granting announcement at Neskonlith Band Hall
- 2009-09-26 to 10-01 attended UBCM convention in Vancouver
- 2009-10-06 attended Special Council meetings
- 2009-10-07 attended I.H.A. semi-annual executive meeting in Kelowna
- 2009-10-07 attend Film Commission meeting in Kamloops
- 2009-10-08 attend regular TNRD meeting followed by a workshop the next day

8.2 Councillors

Councillor Anderson

- 2009-09-25 attended Community to Community Forum with Council and the Chiefs of the Adams Lake and Neskonlith Bands and a representative of the Little Shuswap Band
- 2009-09-25 attended special granting announcement at Neskonlith Band Hall
- 2009-09-26 to 10-01 attended UBCM convention in Vancouver

Councillor Berrigan

- 2009-09-25 attended Community to Community Forum with Council and the Chiefs of the Adams Lake and Neskonlith Bands and a representative of the Little Shuswap Band
- 2009-09-25 attended special granting announcement at Neskonlith Band Hall
- 2009-09-26 to 10-01 attended UBCM convention in Vancouver
- 2009-10-06 attended Fire Department meeting

Councillor Lepsoe

- 2009-09-24 attended the Chase music festival meeting.
- 2009-09-25 attended Community to Community Forum with Council and the Chiefs of the Adams Lake and Neskonlith Bands and a representative of the Little Shuswap Band
- 2009-09-25 attended special granting announcement at Neskonlith Band Hall
- 2009-09-26 helped museum clean up after roof fundraiser event
- 2009-09-29 attended museum dinner at golf course
- 2009-10-02 met with museum curator and others re Adams River Lumber Company display that they received a \$5,000 grant for
- 2009-10-07 attended C.H.A.C meeting
- 2009-10-07 met with members of the Roots and Blues Festival on site at Memorial Park
- 2009-10-07 attended the Chase Country Christmas meeting
- 2009-10-08 attended on site meeting for location of switchback hiking trail sign location
- 2009-10-08 attended Shuswap Lake Integrated Planning Process meeting

Councillor Overton

- 2009-09-25 attended Community to Community Forum with Council and the Chiefs of the Adams Lake and Neskonlith Bands and a representative of the Little Shuswap Band
- 2009-09-26 to 10-01 attended UBCM convention in Vancouver
- 2009-10-06 attended Special Council meetings. Councillor Overton noted that on October 29th there will be a grand opening ceremony for the trades trailers behind the arena

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 4:45 p.m.

Council returned to the Regular meeting at 5:48 p.m.

X. ADJOURNMENT

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton
"THAT THE MEETING BE ADJOURNED."

CARRIED

Mayor Danyluk adjourned the meeting at 5:49 p.m.

These minutes were adopted by a resolution of Council this 27th day of October, 2009.

X
Mayor,
H. Danyluk

X
Deputy Corporate Officer,
L. Randle