

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 27, 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	15

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 AN ITEM UNDER SECTION 4.0 FOR THE MAYOR TO MAKE A PRESENTATION TO ESS VOLUNTEERS AND AN ITEM UNDER 7.9 REGARDING THE COUNCIL AND STAFF WORKSHOP PLANNED FOR NOVEMBER 17, 2009."

CARRIED

III. ADOPTION OF MINUTES

3.1 Regular Council Meeting of October 13, 2009

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That the Minutes of the October 13, 2009 Regular Council meeting be amended by noting in the Council reports that a representative of the Little Shuswap Band rather than Chief Arnouse was present at the C2C Forum on September 25th and by deleting the line referring to Councillor Overton's attendance at the special granting announcement at the Neskonlith Band Hall the same day and that the minutes be adopted as corrected."

CARRIED

IV. BUSINESS ARISING FROM MINUTES

4.0 Mayor Danyluk made a brief presentation to Emergency Social Service volunteers Sheila Foss, Rob Foss, Leigh Cooper, Roly Mockford and Zilly Palamar (Ms. Palamar was not in attendance) thanking them for their efforts in the Kamloops area this past summer during the wildfires.

4.1 Tax Exemption Bylaw No. 725 – 2009

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“That Village of Chase Tax Exemption Bylaw Number 725-2009 be reconsidered and adopted.”

CARRIED

4.2 Veteran’s Memorial Bridge Signage

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

“That Village staff meet with the Legion President at the bridge site about a new sign for Veteran’s Memorial Bridge and report back to Council with a recommendation for appropriate signage.”

CARRIED

4.3 Front Counter BC

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“That the Village supports an application to the provincial government from the owners of 724 Hysop Road to legalize an existing private moorage dock for their property provided that they comply with all federal, provincial and other agency requirements and that the Village receives a copy of the final decision letter.”

CARRIED

(Councillor Anderson opposed)

4.4 Urban Systems – Willson Park Concept Plan

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“That staff communicates with the Rotary Club and the Lions Club to see if an acceptable development plan for Willson Park can be created without having to apply for grant funding.”

CARRIED

4.5 Consideration of Section 57 Notice for 1074 Thompson Avenue

Staff reported that additional information on this matter was received since the agenda was prepared which would be appropriately dealt with in an In Camera meeting.

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

“That consideration of a Section 57 Notice for 1074 Thompson Avenue be referred to an In Camera meeting in accordance with section 90 (1) (g) litigation or potential litigation involving the municipality.”

CARRIED

V. DELEGATIONS

5.1 Chase Museum Roofing Costs - Lynne Moyer

Ms. Moyer withdrew her request to address Council but may request to appear as a delegation again in the near future.

5.2 Citizens on Patrol – Bob Kroeker, Ella Duheme, Vic Pages, Cst. Lora Ford

The group spoke to Council about three issues:

- 1) They are concerned about the inadequate lighting at Memorial Park.
- 2) They feel that posting enforceable 30 kilometre an hour speed limit signs on Pine Street at both ends of Rotary Park would be beneficial.
- 3) They would like free use of the Community Hall for fundraising efforts.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

“That enforceable 30 kilometres an hour speed limit signs be placed on Pine Street in front of Rotary Park.”

CARRIED

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"That motion activated lights be installed at the band shell in Memorial Park."

CARRIED

It was noted that the request for free use of the Community Hall will be considered later in the meeting along with two other requests for free use of the community hall.

VI. CORRESPONDENCE

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That all correspondence be received."

CARRIED

For Action:

6.1 Royal Canadian Legion Remembrance Day Parade

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That the Royal Canadian Legion be granted permission to hold the annual Remembrance Day parade on November 11th at 10:45 a.m. on Shuswap Avenue from Shuswap Market Grocers to the Community Hall."

CARRIED

6.2 Elizabeth Fry Society Invitation

The event to which the invitation referred occurred in the past (October 23rd) so this matter was not considered.

6.3 Chase and District Chamber of Commerce – re: CSRD Tourism Program

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Overton

"That the letter from the Chase & District Chamber of Commerce dated October 19, 2009 regarding participation in the CSRD Shuswap Tourism Program be received for information."

CARRIED

6.4 Chase & District Recreation Society

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Overton

"That the letter from the Chase & District Recreation Society dated October 20, 2009 regarding funds that may be available as a result of renegotiating the arena mortgage be received for information."

CARRIED

VII. NEW BUSINESS

7.1 Discussion about possible November 18, 2009 Office Closure

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Village of Chase office be closed on Wednesday, November 18, 2009 to allow staff an opportunity to begin organizing the basement of the Village office and other areas of the office as needed."

CARRIED

7.2 Community Hall Rental Waiver Requests

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the Interior Health Authority be granted free use of the Community Hall on November 12 and 13, 2009 for their influenza clinic."

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the Chase Bantam Rep hockey team be granted free use of the Community Hall on November 21, 2009 for their annual dinner and dance fundraiser."

CARRIED

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That the Chase Citizen's on Patrol be granted free use of the Community Hall on the second Friday of each month in 2010 so that they may hold their Coffeehouse fundraisers."

CARRIED

7.3 Village of Chase – December 19, 2009 Seasonal Celebration

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That \$500 be contributed toward the 2009 Council and staff Christmas celebration."

CARRIED

7.4 Notice of Building Code Violation – Unit #28

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That a Notice pursuant to the authority of Section 57 of the Community Charter be filed in the Land Titles Office against the title of the property legally described as Lot 1, District Lot 517, KDYD, Plan 17489, Except Plan 26034 and having a civic address of 504 Pine Street."

CARRIED

7.5 Board of Variance Bylaw No. 726, 2009

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe

"That Village of Chase Board of Variance Bylaw No. 726, 2009 be read a first, second and third time, that the Deputy Corporate Officer be appointed as Secretary to the Board of Variance and that public notice be given requesting that those who are interested apply to Council for consideration of appointment to the Board of Variance."

CARRIED

7.6 Request for Reduced Parcel Frontage at 672 Fourth Avenue

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe

"That Council approve a parcel frontage reduction from 15 metres to 4.0 metres for the proposed panhandle subdivision of the property located at 672 Fourth Avenue."

CARRIED

7.7 Development Variance Permit for Firehall

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That Council approve the Development Variance Permit application for the Firehall in principle and authorize Administration to give Notification of Intent to Issue Permit."

CARRIED

7.8 Bylaw Revisions

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That;

- 1. Noise Control Bylaw #579 (from 1999)**
- 2. Animal Control Bylaw #702 (from 2008)**
- 3. Fire Regulations Bylaw #550 (from 1996)**
- 4. Property Maintenance Bylaw #705 (from 2008)**
- 5. Highway, Traffic and Parking Regulations #482 (from 1993)**
- 6. Sign Regulation Bylaw #49 (from 1971)**
- 7. Parks and Facilities Regulation Bylaw # 604 (from 2000) and**
- 8. Business Licence Bylaw #616 (from 2001)**

be rewritten to suit current needs and that they all include a provision for issuing fines to offenders by way of a ticketing system."

CARRIED

7.9 Council and Staff Workshop

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

"That staff make arrangements for an all day Council and staff workshop at Quaaout Lodge on Tuesday, November 17, 2009 to discuss potential future projects and Village matters generally."

CARRIED

VIII. REPORTS

8.1 Mayor

- 2009-10-22 attended a regular meeting of the TNRD.
- 2009-10-23 attended as a guest at the Chase Lions Senior's dinner where I thanked the Lions for their work in our community.
- 2009-10-26 attended at the Chase Royal Canadian Legion to participate in a photo opportunity to kick start their annual poppy campaign and received the first poppy.
- 2009-10-26 attended Haldane Elementary School for a public meeting on a proposal to close the primary school annex. Approximately 50 people attended.
- 2009-10-27 met with a representative from the Provincial Emergency Program and a representative from Chase Rescue to discuss their roles.

8.2 Councillors

Councillor Anderson

- 2009-10-26 attended Haldane Elementary School for a public meeting on a proposal to close the primary school annex. Approximately 50 people attended.
- 2009-10-27 met with a representative from the Provincial Emergency Program and a representative from Chase Rescue to discuss their roles.

Councillor Berrigan

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- 2009-10-27 met with a representative from the Provincial Emergency Program and a representative from Chase Rescue to discuss their roles.

Councillor Lepsoe

- 2009-10-13 attended Chamber of Commerce meeting.
- 2009-10-14 met with Public Works and the Trail Alliance and installed a hiking trail sign.
- 2009-10-17 I lead the Trail Alliance hike up the switchbacks with nine people – the hike went from 9:00 a.m. to 1:00 p.m.
- 2009-10-18 worked as security person at the Chase Chiefs hockey game.

- 2009-10-21 attended museum meeting with the roof being the main issue.
- 2009-10-23 I lead a historical walk with the walking group (20 people) and raised \$89.44 for the museum roof fund.
- 2009-10-23 worked as security person at the Chase Chiefs hockey game for the "Men in Pink" night.
- 2009-10-26 attended the literacy meeting.
- 2009-10-26 attended Haldane Elementary School for a public meeting on a proposal to close the primary school annex. Approximately 50 people attended.
- 2009-10-27 met with a representative from the Provincial Emergency Program and a representative from Chase Rescue to discuss their roles.

Councillor Overton

- 2009-10-14 attended Chase & District Recreation Society meeting
- 2009-10-20 attended Chase & District Recreation Society Annual General Meeting and the Director's meeting which followed.
- 2009-10-26 attended Haldane Elementary School for a public meeting on a proposal to close the primary school annex. Approximately 50 people attended.
- 2009-10-27 met with a representative from the Provincial Emergency Program and a representative from Chase Rescue to discuss their roles.

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 5:28 p.m.

Council returned to the Regular meeting at 6:00 p.m.

X. ADJOURNMENT

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

CARRIED

Mayor Danyluk adjourned the meeting at 6:00 p.m.

These minutes were adopted by a resolution of Council this **10th** day of **November, 2009.**

X
Mayor,
H. Danyluk

X
Deputy Corporate Officer,
L. Randle