

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, November 10, 2009, at 4:00 p.m.

Present:	Mayor	H. Danyluk
	Councillors	R. Anderson
		R. Berrigan (arrived at 4:07 p.m.)
		D. Lepsoe
		D. Overton
	Chief Administrative Officer	M. Dalsin
	Deputy Corporate Officer	L. Randle
	Press	2
	Gallery	6

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 Lepsoe

"THAT THE TNRD BOARD REPORT DATED NOVEMBER 9TH REGARDING TRAIN WHISTLE CESSATION AT VLA ROAD CROSSING BE ADDED AS ITEM 7.4 AND AN IN CAMERA RESOLUTION IN ACCORDANCE WITH SECTION 90 (1) (f) OF THE COMMUNITY CHARTER BE ADDED AND THAT THE AGENDA BE ADOPTED AS AMENDED."

CARRIED

III. ADOPTION OF MINUTES

3.1 Regular Council Meeting of October 27, 2009

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"That the Minutes of the October 27, 2009 Regular Council meeting be adopted as presented."

CARRIED

IV. BUSINESS ARISING FROM MINUTES

4.1 Committee of the Whole Recommendations from November 3, 2009

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That the Miss Chase Excellence Program be granted approval to use a Village of Chase truck so that Chase Royalty may participate in the Kamloops Santa Claus Parade on November 28, 2009."

CARRIED

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"That the development plans submitted by the applicant are deemed to be acceptable by the Village of Chase and are in accordance with DVP #59."

CARRIED

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Overton

"That beginning in 2010 Committee of the Whole meetings will be held immediately before scheduled Regular Council meetings."

CARRIED

4.2 Board of Variance Bylaw No. 726, 2009

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That Village of Chase Board of Variance Bylaw Number 726-2009 be reconsidered and adopted."

CARRIED

4.3 Development Variance Permit No. 61 - Firehall

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe

"That Council approve issuance of Development Variance Permit No. 2009, DVP 61."

CARRIED

V. DELEGATIONS

5.1 Burning Bylaw – Susan Park

(Councillor Berrigan joined the meeting at 4:07 p.m.)

Ms. Park stated that she does not feel that open burning contributes to healthy living in Chase. She would like to see an end to backyard burning and offered the following suggestions for the proposed new Fire Regulations Bylaw:

- Fires to be at least 15m from buildings, structures and overhead wires;
- Fires to be in a pit, barrel or walled receptacle – no open ground fires;
- No household garbage or damp waste to be burned;
- Limit burning to one month in Spring and one month in Fall or through the winter months only;
- Fires limited to a 4-hour window each day or during daylight hours only;
- Single piles of debris 3-4 feet in diameter maximum;
- Hand fed fires only;
- No burning when wind exceeds 10 kmh;
- Increase the cost of burning permits between \$20 and \$50;
- No burning of materials moved onto the property from another site;
- No use of incinerators for burning industrial waste;
- No burning of construction lumber, treated wood or yard refuse in firepits used for cooking or socializing.

Council had dialogue with Ms. Park. Garbage and yard waste is a major concern for Ms. Park.

5.2 Denial of Development Variance Permit Application #60 for 1074 Thompson Avenue – Jim Cavers

Mr. Cavers expressed his concerns about Council's decision to deny the DVP application. Staff are to research legislation to see if the applicant can re-apply for a DVP and then advise Mr. Cavers of the findings and report back to Council as well.

VI. CORRESPONDENCE

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton
"That all correspondence be received."

CARRIED

For Action:

6.1.1 Restorative Justice Week Proclamation

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton
"That November 15 – November 22, 2009 be proclaimed as Restorative Justice Week in the Village of Chase."

CARRIED

6.1.2 Chase Country Christmas Parade and Activities

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan
"That the Chase Country Christmas Committee be granted permission for street closures on December 4, 2009 for the annual parade and activities and that the Village assist with setting up and controlling street blockades and the parade route."

CARRIED

VII. NEW BUSINESS

7.1 Automated External Defibrillator – Report from Deputy Corporate Officer

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the Village of Chase purchase all risk replacement cost insurance coverage for the Automated External Defibrillator unit located in the Art Holding Memorial Arena at a cost of approximately \$35.00 per year."

CARRIED

7.2 Village of Chase Emergency Plan, October, 2009

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That Council approve the Village of Chase Emergency Plan dated October, 2009 as presented at the November 5, 2009 Emergency Program Planning Committee meeting with the following changes:

- 1) Page 4, Line of Succession – the Deputy Corporate Officer to precede the Chief Administrative Officer**
- 2) Page 6, Location – to add that the upstairs training room of the Fire Hall located at 810 Okanagan Avenue shall be the permanent Emergency Operations Centre by no later than June 30, 2010."**

CARRIED

7.3 Surplus Village Vehicles – Report from Deputy Corporate Officer

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"That the five surplus Village vehicles be advertised for sale to the public and that all offers be considered by Council prior to any sale being completed."

CARRIED

7.4 TNRD Board Report Regarding Train Whistle Cessation at VLA Road Crossing

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the Village of Chase provide a letter of support to the TNRD in regard to their request to CPR for cessation of train whistling at the VLA Road railway crossing."

CARRIED

VIII. REPORTS

8.1 Mayor

- 2009-10-29 attended the official Chase opening of the Thompson Interior Mobile Training Unit. I was quite impressed with the facility.
- 2009-10-30 attended the grand opening of the Skwlax Wellness Centre on the Little Shuswap Reserve. I was totally impressed with the facility.
- 2009-10-05 attended and chaired the Thompson Regional Hospital District meeting. This was a morning meeting and in the afternoon I attended the regular meeting of the TNRD.
- On December 16, 2009 the CP Holiday Train will be coming through Chase. Arrival time is not yet known.

8.2 Councillors

Councillor Anderson

- 2009-11-05 attended the November 5th Emergency Program Committee meeting.
- Submitted a name to BC Golf Association for volunteer recognition and Morris Pittendreigh from Chase was declared the winner and consequently received two tickets to the opening ceremonies of the 2010 Olympic Games in Vancouver.

Councillor Berrigan

- 2009-10-28 attended a special meeting of the Fire Department. Brian Lauzon has returned to the Fire Department and has been appointed as Training Officer.
- 2009-11-05 attended the November 5th Emergency Program Committee meeting.
- 2009-11-10 attended the Strong Start Early Learning ceremony at Haldane Elementary.

Councillor Lepsoe

- 2009-10-29 hosted a graveyard tour for 25 grade 6 and 7 Haldane students.
- 2009-11-04 attended the Chase Country Christmas meeting – next meeting is scheduled for November 18th at 5:00 p.m.
- 2009-11-05 attended the November 5th Emergency Program Committee meeting.
- 2009-11-07 worked as security person at the Chase Chiefs hockey game.

- 2009-11-08 attended hockey tournament for Chase Broncos.

Councillor Overton

- 2009-10-27 attended Chase Parent Advisory Committee meeting – there will be a video conference on November 23rd at 7:00 p.m. at Haldane Elementary where School District 73 will be announcing their decision regarding the closure of Haldane Annex.
- 2009-10-29 attended the official Chase opening of the Thompson Interior Mobile Training Unit.
- 2009-11-03 attended a meeting with the Rotary Club, Lions Club and senior staff regarding development plans for Willson Park; Attended a CHAC meeting in the morning and the Committee of the Whole meeting in the afternoon.

IV. IN CAMERA

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That Council recess to an In Camera session pursuant to section 90 (1) (f) of the Community Charter respecting law enforcement."

CARRIED

Council recessed to go In Camera at 5:00 p.m.

Council returned to the Regular meeting at 5:18 p.m.

X. ADJOURNMENT

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"THAT THE MEETING BE ADJOURNED."

CARRIED

Mayor Danyluk adjourned the meeting at 5:18 p.m.

These minutes were adopted by a resolution of Council this **24th** day of **November, 2009**.

X

Mayor,
H. Danyluk

X

Deputy Corporate Officer,
L. Randle