

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, December 22, 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	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 Anderson
Seconded by Councillor Overton
"THAT THE AGENDA BE ADOPTED AS PRESENTED."

CARRIED

III. ADOPTION OF MINUTES

3.1 Special Council Meeting of December 5, 2009

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson
**"That the Minutes of the December 5, 2009 Special Council
meeting be adopted as presented."**

CARRIED

3.2 Regular Council Meeting of December 8, 2009

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

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

CARRIED

IV. BUSINESS ARISING FROM MINUTES

4.1 Fees and Charges Bylaw No. 727, 2009

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Overton

"That Fees and Charges Bylaw No. 727, 2009 be adopted."

CARRIED

4.2 November 24, 2009 Regular Council meeting minutes

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That page 6 of the November 24, 2009 Regular Council meeting minutes be corrected so that the Mayor's Council member appointment to the Chase and District Recreation Society read Councillor Berrigan, not Councillor Overton and for the Museum and Archives Society it should read Councillor Overton rather than Councillor Berrigan."

CARRIED

4.3 Process to appoint Board of Variance members

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Anderson

"That the matter of the process of Council appointments to the Board of Variance be lifted from the table."

CARRIED

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That Bill Kennedy, Warren Endean and Mona Quinn be contacted to see if they would be willing to accept a Council appointment to the Board of Variance."

CARRIED

4.4 Possible New DCC Bylaw

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That a meeting be scheduled for Tuesday, January 12, 2010 at 1:30 p.m. with Urban Systems to hear their presentation on development cost recovery."

CARRIED

V. DELEGATIONS

5.1 Don Cavers – re proposed affordable housing project.

Mr. Cavers discussed his proposed affordable housing project and expressed frustration at the lack of advancement of his application by the Village thus far.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the discussion on Don Cavers affordable housing development proposal be referred In Camera in accordance with section 90 (1) (g) of the Community Charter regarding potential litigation affecting the municipality."

CARRIED

VI. CORRESPONDENCE

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That all correspondence be received."

CARRIED

For Action:

6.1 For Action:

6.1.1 Chase & District Museum & Archives Society

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That the request from the Chase & District Museum and Archives Society for a \$20,000 grant in aid in 2010 be referred to the 2010 budget deliberations."

CARRIED

6.1.2 Shuswap Watershed Poster Project

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That a \$200.00 donation be made to the Shuswap Watershed poster project."

CARRIED

VII. NEW BUSINESS

7.1 Council Procedure Bylaw No. 737, 2010

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe

"That all gender specific references first be changed to gender neutral language and that Council Procedure Bylaw No. 737, 2010 be read a first, second and third time."

CARRIED

7.2 Development Variance Permit Application 2010 DVP 62

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Council approve the application for DVP No. 62 in principle and authorize Administration to give Notification of Intent to Issue Permit."

CARRIED

7.3 Elevator Maintenance Contract from Garaventa

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the issue of annual maintenance for the Fire Hall elevator be referred back to staff to gather more information on other service providers to be brought back to Council for further consideration."

CARRIED

7.4 Cancellation of January 5, 2010 Committee of the Whole Meeting

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That no Committee of the Whole meeting be held on Tuesday, January 5, 2010."

CARRIED

7.5 Storage of Construction Vehicles and Machinery in Residential Zones

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That issues respecting the storage of construction vehicles and machinery in residential zones be dealt with on a complaint driven basis."

CARRIED

7.6 Shuswap Trail Alliance

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"That Councillor Lepsoe's mileage and meal expenses be paid by the Village for his attendance at the January 14, 2010 Shuswap Trail Alliance meeting."

CARRIED

VIII. REPORTS

8.1 Mayor

- 2009-12-15 attended a meeting of Council, Fire Department and Chase Rescue to discuss amalgamation of services.

- 2009-12-16 at the request of the hamper society, attended the Community Hall to view their efforts. A total of 242 hampers were distributed.
- 2009-12-16 attended the Christmas Train arrival where I welcomed everybody. I and all of Council met with Mark Seland – CPR General Manager of Community Relations to discuss train whistle cessation and twin tracking.
- 2009-12-17 attended the Regular Meeting of the TNRD. The Board unanimously approved the Village's application for infrastructure borrowing through MFA.
- 2009-12-19 attended the Village of Chase Christmas party.
- 2009-12-21 attended a meeting with Linda Basran, the local Health Services Coordinator regarding the closure of doctor's offices in Chase and Scotch Creek.

8.2 Councillors

Councillor Anderson

- 2009-12-15 attended the Chase and District Recreation Society meeting.
- 2009-12-19 attended the Village of Chase Christmas party.
- 2009-12-16 attended the Christmas Train arrival and all of Council met with Mark Seland – CPR General Manager of Community Relations to discuss train whistle cessation and twin tracking.

Councillor Berrigan

- 2009-12-15 attended the Chase and District Recreation Society meeting.
- 2009-12-15 attended a meeting of Council, Fire Department and Chase Rescue to discuss amalgamation of services.
- 2009-12-19 attended the Village of Chase Christmas party.

Councillor Lepsoe

- 2009-12-09 enjoyed Christmas dinner at Creekside Senior's Centre.
- 2009-12-09 volunteered at the Chiefs hockey game.
- 2009-12-14 attended Recycling Open House.
- 2009-12-16 attended the Christmas Train arrival and all of Council met with Mark Seland – CPR General Manager of Community Relations to discuss train whistle cessation and twin tracking.
- 2009-12-19 Volunteered at the Chiefs hockey game and attended the Village of Chase Christmas party.

Councillor Overton

- 2009-12-14 attended Recycling Open House.
- 2009-12-15 attended a meeting of Council, Fire Department and Chase Rescue to discuss amalgamation of services.
- 2009-12-16 attended the Christmas Train arrival and all of Council met with Mark Seland – CPR General Manager of Community Relations to discuss train whistle cessation and twin tracking.

IV. IN CAMERA

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

“That Council recess to an In Camera session pursuant to the Community Charter, section 90 (1) (c) regarding personnel matters, paragraph (g) regarding litigation or potential litigation affecting the municipality and paragraph (l) regarding matters related to the preparation of the annual municipal report.”

CARRIED

Council recessed to go In Camera at 4:53 p.m.

Council returned to the Regular meeting at 6:56 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 6:56 p.m.

These minutes were adopted by a resolution of Council this 12th day of January, 2010.

X
Mayor,
H. Danyluk

X
Deputy Corporate Officer,
L. Randle