

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, January 12, 2010, 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 | 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 DISCUSSIONS ON DEVELOPMENT COST CHARGES, THE SHUSWAP/PINE/WILLSON STREET INTERSECTION AND THE JANUARY 14TH TRAILS MEETING IN SALMON ARM BE ADDED AS ITEMS 7.6, 7.7 AND 7.8 RESPECTIVELY AND THAT THE AGENDA BE ADOPTED AS AMENDED."

CARRIED

III. ADOPTION OF MINUTES

3.1 Regular Council Meeting of December 22, 2009

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

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

CARRIED

IV. BUSINESS ARISING FROM MINUTES

V. DELEGATIONS

VI. CORRESPONDENCE

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

CARRIED

For Action:

6.1 For Action:

6.1.1 CSRD Referral – Development Permit Guidelines

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton
"That the correspondence from the CSRD regarding Development Permit Guidelines for Electoral Area "F" be received and that a letter be sent to the CSRD stating that the Village has no concerns."

CARRIED

6.1.2 Salmon Arm Olympic Torch Celebration Site Festivities

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe
"That the Salmon Arm Olympic Torch Celebration Committee be informed that Mayor Danyluk, Councillor Overton and Councillor Berrigan accept the invitation to join the Olympic Torch Celebration in Salmon Arm on Wednesday, January 27, 2010 and further, that mileage costs for Council members to attend will be covered by the Village."

CARRIED

6.1.3 Family Court and Youth Justice Committee

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the December 21, 2009 letter from the Family Court and Youth Justice Committee be received for information."

CARRIED

6.1.4 Cozy Corner re: Utility Bills

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the letter from the owner of the Cozy Corner requesting cancellation of utility bills for the secondary suite be received and the matter be referred back to administration to discuss the matter further with the owner and bring a recommendation back to Council."

CARRIED

6.1.5 BC Chapter – Canadian Clean Air Alliance

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That a letter be sent to the BC Chapter of the Canadian Clean Air Alliance thanking them for expressing their concerns about Chase and explaining that Council is satisfied with Village Bylaws and provincial laws which govern wood smoke emissions."

CARRIED

VII. NEW BUSINESS

7.1 2010 Council Meeting Schedule

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That Council approves the 2010 Village of Chase Council Meeting Schedule as presented."

CARRIED

7.2 Section 57 Notice 709 Sicamous Avenue

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the Corporate Officer file a Community Charter Section 57 notice on the title of the property located at 709 Sicamous Avenue which is legally described as Lot 1, DL 517, Plan KAP78099, KDYD, PID 026-283-522."

CARRIED

7.3 UBCM Fuel Management Funding Opportunities

Resolution: Moved by Councillor Overton
Seconded by Councillor Overton

"That the Ministry of Forests' offer to conduct a free of charge assessment to determine whether the preparation of a Community Wildfire Protection Plan for the Village of Chase is recommended, be accepted."

CARRIED

7.4 Possible Street Renaming for the lower part of MacPherson Street off Hillside Avenue and the lower part of Thompson Avenue

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That staff first consult with the families of former Chase Mayors Marshall and Fraser about renaming the lower part of MacPherson Avenue and Thompson Avenue respectively, in their honour, and if the response is positive, then consult with those owning and/or occupying property adjacent to those streets and bring a recommendation back to Council for consideration."

CARRIED

Concerns about Medical Services in Chase

Mayor Danyluk explained the status of medical services in Chase and reported that three doctors plan to remain in Chase at least until September, 2010.

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That a thank you letter be sent on behalf of Council and the people of Chase to the Interior Health Authority, MLA Kevin Krueger, the doctors in Chase, Len McLean and Lynne Moyer for their roles in helping retain doctors in Chase until at least September, 2010."

CARRIED

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Overton

"That a half day's remuneration be paid to all Council members who attended the January 9th meeting with MLA Kevin Krueger and also that mileage be paid to those Council members who drove to Kamloops to attend."

CARRIED

Discussion on Development Cost Charges

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"That staff contact Urban Systems and ask them to prepare a work program including a cost estimate for preparation of a new Development Cost Charge Bylaw for the Village of Chase."

CARRIED

7.7 Discussion on the Shuswap Avenue/Pine Street/Willson Street Intersection

Councillor Berrigan explained that there are traffic problems with motorists turning off of Willson Street onto Shuswap Avenue. He suggested that the "Stop" sign and crosswalk on Shuswap Avenue nearest the library be moved back up Shuswap Avenue to be more in line with Willson Street and to make the entire intersection a four-way stop.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the idea of moving the "Stop" sign and crosswalk on Shuswap Avenue that is nearest the library, up Shuswap Avenue so that it is more in line with Willson Street and the entire intersection then be made into a four-way stop, be referred back to Administration and Public Works for further review and a report back to Council."

CARRIED

7.8 Discussion on the Shuswap Trail Alliance meeting in Salmon Arm

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Mayor Danyluk and Councillor Lepsoe use the Village administration vehicle to attend the Shuswap Trail Alliance meeting in Salmon Arm on January 14th and that any meal expenses be covered by the Village."

CARRIED

Mayor Danyluk introduced and welcomed the Village's new Chief Financial Officer, Ms. Roxanne Shepherd.

VIII. REPORTS

8.1 Mayor

- 2010-01-07 attended the TNRD Board meeting.
- 2010-01-09 attended a meeting with MLA Kevin Krueger, local doctors and Interior Health Authority representatives to discuss the doctor situation in Chase.
- 2010-01-12 attended a meeting with staff and Urban Systems to review and discuss development cost charges (DCC) in Chase and the options for updating the Village's DCC Bylaw.

8.2 Councillors

Councillor Anderson

- 2010-01-09 attended a meeting with MLA Kevin Krueger, local doctors and Interior Health Authority representatives to discuss the doctor situation in Chase.
- 2010-01-12 attended a meeting with staff and Urban Systems to review and discuss development cost charges (DCC) in Chase and the options for updating the Village's DCC Bylaw.

Councillor Berrigan

- 2010-01-09 attended a meeting with MLA Kevin Krueger, local doctors and Interior Health Authority representatives to discuss the doctor situation in Chase.
- 2010-01-12 attended a meeting with staff and Urban Systems to review and discuss development cost charges (DCC) in Chase and the options for updating the Village's DCC Bylaw.
- 2010-01-12 attended a meeting with staff and the Rotary and Lions' Club to discuss development options for Willson Park.

Councillor Lepsoe

- 2010-01-12 attended a meeting with staff and Urban Systems to review and discuss development cost charges (DCC) in Chase and the options for updating the Village's DCC Bylaw.
- 2010-01-12 attended a meeting with the Fire Chief to discuss the Fire Department's 100 year anniversary on April 30th and the Grand Opening of the Fire Hall.

Councillor Overton

- 2010-01-09 attended a meeting with MLA Kevin Krueger, local doctors and Interior Health Authority representatives to discuss the doctor situation in Chase.
- 2010-01-12 attended a meeting with staff and Urban Systems to review and discuss development cost charges (DCC) in Chase and the options for updating the Village's DCC Bylaw.
- 2010-01-12 attended a meeting with staff and the Rotary and Lions' Club to discuss development options for Willson Park.

IV. IN CAMERA

X. ADJOURNMENT

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"THAT THE MEETING BE ADJOURNED."

CARRIED

Mayor Danyluk adjourned the meeting at 5:05 p.m.

These minutes were adopted by a resolution of Council this **26th** day of **January, 2010**.

X
Mayor,
H. Danyluk

X
Deputy Corporate Officer,
L. Randle