

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 26, 2010, 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
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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 Anderson

"THAT AFFORDABLE HOUSING PROPOSAL – COST SHARING AGREEMENT BE ADDED AS ITEM 4.5 AND TRU STUDENT'S FORUM – CAMPAIGN ENDORSEMENT AS ITEM 6.1.5 AND THAT THE AGENDA BE ADOPTED AS AMENDED."

CARRIED

III. ADOPTION OF MINUTES

3.1 Regular Council Meeting of January 12, 2010

Resolution: Moved by Councillor Anderson

Seconded by Councillor Overton

"That the Minutes of the January 12, 2010 Regular Council meeting be adopted as presented."

CARRIED

3.2 Special Council Meeting of January 19, 2010

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That the Minutes of the January 19, 2010 Special Council meeting be adopted as presented."

CARRIED

IV. BUSINESS ARISING FROM MINUTES

4.1 Council Procedure Bylaw No. 737, 2010

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That Council Procedure Bylaw No. 737, 2010 be adopted."

CARRIED

4.2 Development Variance Permit DVP 62

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe

"That Council approve issuance of Development Variance Permit No. 2010, DVP 62."

CARRIED

4.3 Board of Variance Appointments

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That Mona Quinn, Bill Kennedy and Warren Endean be appointed to the Village of Chase Board of Variance for a three year term effective immediately, and further that Deputy Corporate Officer Larry Randle be appointed as Secretary to the Board of Variance."

CARRIED

4.4 Cozy Corner – Request for Utility Billing Reduction

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“That from January 1, 2010 forward there will be no further utility charges to the owners of the Cozy Corner located at 745 Shuswap Avenue for the residential suite at the back of the property provided that they state in writing to the Village that they will not use or rent this space as a residence and that if they do, they must immediately advise the Village at which time utility billing for the residence will be reinstated.”

CARRIED

4.5 Affordable Housing Proposal – cost sharing agreement

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“That Don Cavers be invited to an In Camera meeting of Council to present his development proposal to Council and to discuss Planning Consultant costs.”

CARRIED

V. DELEGATIONS

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 Support for Little Shuswap Indian Band Wildfire Management

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

“That a letter of support be sent to the Little Shuswap Band for their Wild Fire Management initiative through Thompson Resource Management.”

CARRIED

6.1.2 Support for Roderick Haig-Brown Hazard Abatement and Trails Works

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That a letter of support be sent to Thompson Resource Management for their Roderick Haig-Brown Provincial Park Hazard Abatement and Trails Works project."

CARRIED

6.1.3 Support for Roderick Haig-Brown Hazard Abatement and Trails Works – Adams Lake Band

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That a letter of support be sent to the Adams Lake Band for their Recreation Trail Maintenance Project initiative in Roderick Haig-Brown Provincial Park."

CARRIED

6.1.4 Olympic Torch Committee Shuswap Avenue Closure Request

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Council approve the temporary closure of Shuswap Avenue in the afternoon on January 27th to accommodate the 2010 Olympic Torch Relay."

CARRIED

6.1.5 TRU Student's Forum – Campaign Endorsement

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That a letter of support for TRU's education funding campaign be sent as requested."

CARRIED

Councillor Lepsoe Opposed

VII. NEW BUSINESS

7.1 Zoning Bylaw 738 and OCP Bylaw 739

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"That Official Community Plan Amendment Bylaw No. 739-2010 be read a first time."

CARRIED

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That Official Community Plan Amendment Bylaw No. 739-2010 has been reviewed in conjunction with the Financial Plan and the Solid and Liquid Waste Management Plans and it has been determined that there will be no impact on these plans as a result of the Bylaw."

CARRIED

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"That Official Community Plan Amendment Bylaw No. 739-2010 be read a second time and referred to Public Hearing."

CARRIED

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"That Village of Chase Zoning Amendment Bylaw No. 738 – 2010 be read a first and second time and referred to Public Hearing."

CARRIED

7.2 Renewal of Lease for Pocket Park on Shuswap Avenue

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That the Village renew the lease for 2010 for the downtown, Shuswap Avenue park owned by the Gregorious under the same terms of the 2009 lease."

CARRIED

VIII. REPORTS

8.1 Mayor

- 2010-01-14 attended a Trails Alliance meeting with Councillor Lepsoe involving First Nations in Salmon Arm. 40 people attended.
- 2010-01-19 attended a Special Council meeting.
- 2010-01-21 attended the TNRD Board meeting.
- 2010-01-25 attended the 41st anniversary dinner of the Chase Lions.

8.2 Councillors

Councillor Anderson

- 2010-01-19 attended a Special Council meeting.
- 2010-01-22 attended the January 22nd Movie Night at the Community Hall – movie had to be cancelled due to technical problems.

Councillor Berrigan

- No report.

Councillor Lepsoe

- 2010-01-13 attended Chase Country Christmas meeting.
- 2010-01-14 attended a Trails Alliance meeting with Mayor Danyluk involving First Nations in Salmon Arm. 40 people attended.
- 2010-01-19 Met with Fire Chief and Pat Larsen, topic was 100 year Fire Department anniversary on Friday, April 30, 2010, combined with the Grand Opening of the Fire Hall on May 2, 2010.

Councillor Overton

- 2010-01-19 attended a Special Council meeting.
- 2010-01-20 attended a Museum meeting.
- 2010-01-25 attended the 41st anniversary dinner of the Chase Lions.

8.3 Fire Chief's Written Report – December, 2009

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the December, 2009 Fire Chief's report be received."

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That Councillor Lepsoe be the Council liaison to attend Fire Department Officer's meetings on the first Monday of each month."

CARRIED

IV. IN CAMERA

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That Council recess to an In Camera session pursuant to the Community Charter, subsection 90 (1) (b) regarding personal information about an identifiable individual who is being considered for a municipal award or honour, (c) labour relations, (e) the disposition of land and subsection (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act."

CARRIED

Council recessed to go In Camera at 4:42 p.m.

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

X. ADJOURNMENT

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"THAT THE MEETING BE ADJOURNED."

CARRIED

Mayor Danyluk adjourned the meeting at 6:01 p.m.

These minutes were adopted by a resolution of Council this 9th day of FEBRUARY, 2010.

x
Mayor,
H. Danyluk

x
Deputy Corporate Officer,
L. Randle