

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, February 9, 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
	Administrative Assistant	S. Depper
	Supervisor of Public Works	P. Regush
	Chief Financial Officer	R. Shepherd
	Press	2
	Gallery	13

I. CALL TO ORDER

Mayor Danyluk called the meeting to order at 4:00 p.m.

II. ADOPTION OF AGENDA

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan
"That the agenda be adopted as presented."

CARRIED

III. ADOPTION OF MINUTES

3.1 Regular Council Meeting of January 26, 2010

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton
"That the minutes of the January 26, 2010 Regular Meeting be adopted as presented."

CARRIED

IV. REPORTS

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Written Report for January, 2010

The Fire Chief noted that although the burning permits currently being used by the Village of Chase indicate that burning of household garbage is an option, the Village of Chase in fact does not permit the burning of household garbage.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe

"That the Fire Chief's report for January, 2010 be received."

CARRIED

4.1.2 Public Works Supervisor' Report

Report on discussion between Interior Health and Public Works on the upcoming water metering concerning issues with water quality and the new treatment facility.

The reservoir leaking from the floor repairs have been completed with new caulking which will need 12 days to dry and then it will be refilled. The reservoir was built in 1960.

Domestic garbage cans have been ordered and should arrive in March, at such time we will have discussions on costs and rules from the TNRD.

Working with Urban Systems regarding the new Development Cost Charges bylaw being prepared.

Band Shell lighting has been completed.

The changing of Yield signs to Stop signs or vice versa within the Village are complete with the exception of Aulin Avenue. Complaints have come in regarding a Stop sign at that intersection but for liability concerns it is required to put a stop sign where two roads intersect. Routine maintenance continues.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That the Public Works report for January, 2010 be received for information."

CARRIED

4.1.3 Chief Administrative Officer's Report

- In Camera Related Business
- Submitted Final Claims for grants totaling ~\$600,000
- DCC Bylaw
- Willson Park Upgrade
- Pine/Wilson/Shuswap Intersection
- Torch Run

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the Chief Administrative Officer's report for February 9, 2010 be accepted."

CARRIED

4.1.4 Bylaw Enforcement Officer Report

- Overall Bylaw Complaints are minimal
- Rewriting of Regulatory Bylaws continues
- Animal Control Monthly Report

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That the Bylaw Enforcement Officer's report be accepted."

CARRIED

4.1.5 Land Use Planning Report

- Organization of the new Board of Variance continues
- First Board of Variance application received
- One DVP still in stream
- Four subdivision applications are in stream
- Zoning and OCP Bylaw Public Hearing today
- Two additional Zoning and OCP Bylaw applications are in stream
- One section 57 Notice registered in January, another in stream
- New DCC Bylaw work has commenced
- Willson Park Improvement Project underway – next meeting Feb. 23rd

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the Planning report be received as reported."

CARRIED

4.2 Mayor and Council Reports

Mayor Danyluk:

- 2010-01-27 Attended the City of Salmon Arm Olympic Torch run ceremonies, followed by the Adams Lake Band Torch Ceremonies at the Pierre Point reserve and I proceeded the torch to Chase where we viewed the run locally.
- 2010-01-28 attended the Chamber of Commerce AGM where I swore in the new executive. The guest speaker was Andrew Neuner – CAO of Interior Health Authority – who spoke on the doctor situation in Chase. He was well received.
- 2010-02-03 attended meeting with Judy Diane Prince – IHA Physician Community Liason and Recruitment Leader, Linda Basran and Doctors Loland/Krishantha to discuss doctor recruiting.
- 2010-02-06 attended as a guest the Chase and District Fish & Game Annual dinner.
- 2010-02-09 I and council met with three members of the B.C. Ministry of Environment to discuss back yard burning and subsequent regulations. This will assist us in formulating our new Burning Bylaw.

Councillors

Anderson:

- Attended all meetings that have been noted above by Mayor Danyluk so will not reiterate each one individually.

Berrigan:

- Attended the Torch relay from Sorrento through Chase and on the Monte Creek.
- Attended the Ministry of Environment meeting this afternoon at 2:30 p.m.

Lepsoe:

- 2010-01-27 enjoyed the Torch relay from the viewpoint up the switchbacks.
- 2010-02-02 met with the Firemen's 100 Year Grand Opening of the Fire Hall Committee.
- 2010-02-08 attended the Fire Department executive meeting.
- 2010-02-09 met with the Firemen 100 Year Grand Opening of new Firehall Committee
- 2010-02-09 attended a Ministry of Environment meeting this afternoon at 2:30.

Overton:

- 2010-01-27 attended the Chase Torch Relay activities in Salmon Arm also the Torch Relay activities at Adams lake Band at Pier Point and proceeded to Chase for the Chase Torch relay ceremonies downtown.
- 2010-02-03 attended the Chase Health Advisory Committee meeting with Linda Basran in the morning – Doctor recruiting meeting with Judy Diane Prince and Linda Basran and Tina Dillon.
- 2010-02-09 attended meeting with Ministry of Environment in afternoon at 2:30.

V. COMMITTEE OF THE WHOLE

VI. DELEGATIONS

6.1 RCMP Staff Sgt. Troy Beauregard – Annual RCMP Update

Sgt. Beauregard commenced with a few statistics. 2009 calls for service were 3,447 compared to 2008 total of 3,511 with a difference of 64 calls. Chase had 1,178 calls the North Shuswap had 586 with the balance of 1,683 in surrounding areas covering from Seymour Arm through to Monty Creek and over to Falkland. 36 of these calls were water calls. Highway fatalities were down from 9 in 2008 to 2 in 2009 and along with that arrested 55 impaired drivers.

Total offences are down from 2008 with 5,123 offences compared to 2009 4,460 which represents 13% decrease. Offences against persons were up 5% and property offences down 3%. The Crime rate was also down over previous year. Staffing is at full strength but we have lost one man to the Olympics. Members coming in are trained members where in the past it was usually new recruits. One member will be transferring to the dog unit. We have been working closely with Mr. Randle to upgrade and get more teeth into the new bylaws. The RCMP would like to hear from Council what their priorities are for the coming year and where they would like us to focus our policing services. There is no need to respond immediately but want to bring it to everyone's attention.

Councillor Lepsoe inquired about the type of boat that they have for use on the Lakes and Sgt. Beauregard responded that they have a Zodiac 90 hp with the possibility of upgrading in the future.

Councillor Anderson inquired of the availability of the Mill Park boat ramp all year long noting that in low water access is very difficult. Discussions took place on the ability to upgrade which has been done a couple of times over the years but needs approval from Fisheries and Environment to proceed.

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson
"That the RCMP Report be received.

CARRIED

VII. UNFINISHED BUSINESS

7.1 Public Hearing for OCP Bylaw 739 and Zoning Bylaw 738

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the Regular Council meeting recess to hold a Public Hearing regarding proposed land use bylaws 739 – 2010 and 738 - 2010."

CARRIED

The Regular meeting recessed to the Public Hearing at 4:30 p.m.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"That the Regular Council meeting be reconvened at 4:40 p.m."

CARRIED

7.2 Consideration of Third Reading for OCP Bylaw 739 and Zoning Bylaw 738

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

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

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That Village of Chase Zoning Amendment Bylaw No. 738 – 2010 be read a third time."

CARRIED

7.3 Building Canada Fund – Water Supply Treatment Upgrade

The attached contract—or an amended one, if agreed upon by the province—must be entered into in order to receive the grant funds for our new water treatment plant. The total amount of the grant is \$4,541,918 and the Village must provide matching funds of \$2,220,959. The Treatment Plant upgrade is required in order to meet the drinking water requirements of Interior Health.

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

“That Council authorizes the Mayor and the Chief Administrative Officer to sign the Contribution Agreement for the Water Supply and Treatment Upgrade Project.”

CARRIED

7.4 Recreation Centre Society

The Society is requesting a portion of the annual grant-in-aid in order to continue to keep the doors open.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

“That \$26,850.00 representing the distinction between the old mortgage and the new mortgage which was negotiated for January, 2010 and is separate from the annual operating grant-in-aid for the Recreation Centre Society be released immediately and that a letter be sent with the cheque requiring that an annual budget be presented to Council prior to the release of the operating grant.”

CARRIED

OPPOSED BY COUNCILLOR OVERTON

VIII. NEW BUSINESS

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“That all correspondence be received.”

CARRIED

8.1 For Action:

8.1.1 Support for Adams Lake Band Recreation Site Maintenance Project

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That Administration send a letter of support for the Adams Lake Band Recreation Site Maintenance Report."

CARRIED

8.1.2 Chase & District Fish and Games Club

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That Council receive and file for information the Chase & District Fish and Game Club request for donation."

CARRIED

8.1.3 2010 SILGA AGM and Convention

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe

"That approval be given for Councillors Berrigan and Overton to attend the SILGA AGM and Convention at Barriere/Sun Peaks April 28 to 30, 2010 with all expenses compensated by the Village."

CARRIED

8.1.4 Logger Sports Show July 17 & 18, 2010

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the Village support the Logger show pending a site survey by Public Works along with \$2 million of liability in place from the Loggers Sports group."

CARRIED

8.1.5 Mayfest 2010

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That approval be given for the Mayfest 2010 group to utilize the parking area adjacent to the Curling rink and that a letter be sent to the Curling Club advising them of the RV parking permitted for the May 7 & 8 festivities."

CARRIED

8.1.6 Chase Midget Broncos Hockey Team

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Council support one team member in the amount of \$1,000.00."

OPPOSED BY COUNCILLORS LEPSOE, OVERTON & MAYOR DANYLUK
MOTION DEFEATED

8.2 Board of Variance Application Fee Waiver Request
Report from the Deputy Corporate Officer

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Overton

"That the \$250.00 Board of Variance application fee for Mr. Chris Hardy for his residence under construction at 1118 Okanagan Avenue, be waived."

CARRIED

8.3 New Regulatory Bylaws – Report from the Deputy Corporate Officer

8.3.1 Noise Control Bylaw No. 728 – 2010

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe

"That Noise Control Bylaw No. 728 – 2010 be amended by adding the words "by the Village of Ministry of Transportation" at the end of section 6 (4) and that the Bylaw then be read a first and second time as amended."

CARRIED

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"That Noise Control Bylaw No. 728 – 2010 be read a third time."

CARRIED

8.3.2 Dog Control Bylaw No. 729 – 2010

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Overton

"That Dog Control Bylaw No. 729 – 2010 be amended by removing the words "...but the annual fee may be waived" from section 7 (5) and then be read a first and second time as amended."

CARRIED

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That Dog Control Bylaw No. 729 – 2010 be read a third time."

CARRIED

8.3.3 Property Maintenance Bylaw No. 731 - 2010

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"That Property Maintenance Bylaw No. 731 – 2010 be read a first and second time."

CARRIED

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That Property Maintenance Bylaw No. 731 - 2010 be read a third time."

CARRIED

8.4 Movie Night, February 19, 2010

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Overton

"That the rate for the upcoming movie be dropped to one dollar for one time only."

CARRIED

IX. CLOSED SESSION

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That Council recess to an In Camera meeting pursuant to the Community Charter, subsection 90 (1) (c) regarding employee relations, (e) regarding the acquisition and disposition of land (k) regarding provision of a municipal service and (l) regarding municipal objectives related to preparation of the annual report."

CARRIED

Council recessed to In Camera at 5:21 p.m.

Council returned to the Regular meeting at 7:08 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 7:08 p.m.

These minutes were adopted by a resolution of Council this **23rd** day of **February,**
2010.

X
Mayor,
H. Danyluk

X
Deputy Corporate Officer,
L. Randle