

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 23, 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. ADOPTION OF AGENDA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the letter from Kristel Dubitz regarding the BC Ambassador Program be added as a late item under section 8.1.7 and that the agenda be adopted as amended."

CARRIED

III. ADOPTION OF MINUTES

3.1 Regular Council Meeting of February 9, 2010

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

"That the minutes of the February 9, 2010 Regular Meeting be adopted as presented."

CARRIED

3.2 Public Hearing held February 9, 2010

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That the minutes of the February 9, 2010 Public Hearing for OCP Amendment Bylaw No. 739-2010 and Zoning Amendment Bylaw No. 738 - 2010 be adopted as presented."

CARRIED

IV. REPORTS

4.1 Mayor and Council Reports

Mayor Danyluk:

- 2010-02-11 Attended the regular meeting of the TNRD Board.
- 2010-02-21 As Chair of the Thompson Regional Hospital District, I attended a special ceremony regarding construction of the new Intensive Care Unit at the Royal Inland Hospital. The Hospital Board is contributing \$5 million toward the \$12 million project.
- 2010-02-23 The entire Council met with MP Colin Mayes to be updated on federal government matters occurring in Ottawa.

Councillors

Anderson:

- 2010-02-23 The entire Council met with MP Colin Mayes to be updated on federal government matters occurring in Ottawa.

Berrigan:

- 2010-02-23 The entire Council met with MP Colin Mayes to be updated on federal government matters occurring in Ottawa.

Lepsoe:

- 2010-02-15 Attended the Trail Alliance meeting with Shuswap Tourism and Tourism BC.
- 2010-02-23 The entire Council met with MP Colin Mayes to be updated on federal government matters occurring in Ottawa.

Overton:

- 2010-02-17 attended the Chase Museum meeting.
- 2010-02-23 The entire Council met with MP Colin Mayes to be updated on federal government matters occurring in Ottawa.

V. COMMITTEE OF THE WHOLE

VI. DELEGATIONS

VII. UNFINISHED BUSINESS

7.1 Noise Control Bylaw No. 728 – 2010

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That Noise Control Bylaw No. 728 – 2010 be adopted."

CARRIED

7.2 Property Maintenance Bylaw No. 731 – 2010

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That Property Maintenance Bylaw No. 731 - 2010 be adopted."

CARRIED

7.3 Dog Control Bylaw No. 729 – 2010

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

"That third reading of Dog Control Bylaw No. 729 – 2010 be rescinded."

CARRIED

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Overton

"That Dog Control Bylaw No. 729 – 2010 be amended in a number of areas as discussed by Council and brought back to the next Regular Council meeting."

CARRIED

VIII. NEW BUSINESS

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"That all correspondence be received."

CARRIED

8.1 For Action:

8.1.1 Support for PIBC Conference

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the request from the PIBC for support for their annual conference be considered during the 2010 budget deliberations."

CARRIED

8.1.2 VADIM Software

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the approximately \$9000.00 required for a VADIM Software upgrade and support be considered during the 2010 budget deliberations."

CARRIED

8.1.3 UBCM Local Government Elections Taskforce

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Anderson

"That the Member Notice from UBCM regarding the Local Government Elections Taskforce be received for information."

CARRIED

8.1.4 Lymphedema Awareness Day

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That March 6, 2010 be proclaimed as Lymphedema Awareness Day in the Village of Chase."

CARRIED

8.1.5 Community Social Services Awareness Month

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the month of March, 2010 be proclaimed as Community Social Services Awareness month in the Village of Chase."

CARRIED

8.1.6 Rotary Club of Chase – Service Auction

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"That two silver Salmon coins be donated to the April 17, 2010 Rotary Club Service Auction."

CARRIED

8.1.7 Letter from Kristel Dubitz re: BC Ambassador Program

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the Village contribute \$150.00 toward Kristel Dubitz's candidacy in the BC Ambassador Program's August, 2010 event in Merritt, BC."

CARRIED

8.2 Removal of Development Permit Notice on Title

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That staff be authorized to make arrangements with the Land Title office to remove registration of the Notice of Permit numbered KV040598 from the property of the title for the lot legally described as Lot 1, Plan KAP88989, DL 517, KDYD PID 027-900-592 having a civic address of 189 Shuswap Avenue."

CARRIED

8.3 Section 57 Notice 718 Shuswap Avenue

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That the Corporate Officer file a Community Charter Section 57 notice on the title of the property located at 718 Shuswap Avenue which is legally described as Lot 19, Block C, DL 517, KDYD, Plan 514, PID 012-290-998."

CARRIED

8.4 Accident Insurance for Council Members

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That staff determine what it would cost to provide accident insurance for all Council members and report back to Council."

CARRIED

8.5 Canada Day Celebration Funding Application

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the Mayor sign the Delegation of Signing Authority and Event Liability Waiver application forms for funding from Canadian Heritage for the 2010 Canada Day celebrations."

CARRIED

IX. IN CAMERA

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"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, and (k) regarding negotiations surrounding provision of a municipal service."

CARRIED

Council recessed to In Camera at 5:10 p.m.

Council returned to the Regular meeting at 6:26 p.m.

X. ADJOURNMENT

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe
"THAT THE MEETING BE ADJOURNED."

CARRIED

Mayor Danyluk adjourned the meeting at 6:27 p.m.

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

X
Mayor,
H. Danyluk

X
Deputy Corporate Officer,
L. Randle