

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, April 13, 2010, at 4:00 p.m.

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Present:

Mayor	H. Danyluk
Councillors	D. Lepsoe
	R. Berrigan
	D. Overton
	R. Anderson
Chief Administrative Officer	M. Dalsin
Deputy Corporate Officer	L. Randle
Director of Finance	R. Shepherd
Supervisor of Works	P. Regush
Fire Chief	B. Chamberlain
Gallery	8
Press	2

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"That the agenda be amended by adding the following late items:**

8.1.6 The Chase Chiefs Jr. Hockey Society

8.1.7 Village of Chase Waterworks Bylaw No. 718 -2010

8.1.8 Shuswap Watershed Conference

8.1.9 Chase Landfill and Free Disposal Day

**and that the agenda be adopted as amended."**

*CARRIED*

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of March 23, 2010

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That the minutes of the March 23, 2010 Regular Meeting be adopted after amending page 2 by changing 'Arena Board of Management' to 'Recreation Society' under Councillor Berrigan's report."**

CARRIED

3.2 Special Council Meeting of March 27, 2010

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Berrigan

**"That the minutes of the March 27, 2010 Special Meeting be adopted as amended on page 1 by adding the names of those in attendance."**

CARRIED

## 4. REPORTS

### 4.1 Staff Departmental Reports

#### 4.1.1 Fire Chief's Report for March, 2010

- 39 permits issued for backyard fire pits;
- 15 permits issued for other types of burning;
- 1 complaint received about excess smoke;
- In 2009, 175 permits were issued, 72 so far in 2010
- 3 callouts;
- March 26, 2010 Chief and Captain attended one day seminar in Vernon which focused on identifying and managing potential fire service liabilities;
- Fire Department membership is up to 22 (20 regular and 2 junior);
- Chase fire rating is currently low (2);
- Work continues on Fire Department's 100 year anniversary and fire hall Open House on May 2<sup>nd</sup>;
- Training in the department continues to go well; and
- On April 18<sup>th</sup> members will receive training on fighting forest fires.

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"That the March, 2010 Fire Chief's report be received."**

*CARRIED*

#### 4.1.2 Public Works Supervisor's Report

- Repairs to the water reservoir have been completed;
- Engineering companies have been visiting to gather information about the water treatment plant RFP;
- Water metering program implementation is well underway;
- Garbage/recycling container distribution is underway; and
- Ongoing maintenance and seasonal work continues.

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Overton

**"That the Public Works Supervisor's report be received."**

*CARRIED*

#### 4.1.3 Chief Administrative Officer's Report

- The Chief Administrative Officer reported that the majority of his time has focused on preparation of the five year financial plan.

#### 4.1.4 Bylaw Enforcement Officer Report

- Ongoing Dog noise – issue appears to have been resolved;
- Cars parking on Aylmer Road – complaints have been received.

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**"That the Bylaw Enforcement Officer's report be received."**

*CARRIED*

#### 4.1.5 Land Use Planning Report

- New Board of Variance Application;
- New Zoning Amendment Application;
- New Riparian Area Variance Application; and
- Ongoing subdivision, zoning amendment and development applications

Reports on new land use applications received should be presented to Council in the next one or two Council meetings.

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"That the Land Use Planning report be received."**

*CARRIED*

#### 4.2 Mayor and Council Reports

##### Mayor Danyluk

2010-03-25 attended the morning meeting of the Thompson Regional Hospital Board where I was returned by acclamation as the Chair for a third year. Also attended the regular meeting of the TNRD.

2010-03-27 all of Council attended a four-hour 2010 Village of Chase budget meeting.

2010-03-30 attended the Open House presentation on our Water Meter program.

2010-03-31 attended a meeting with Urban Systems to discuss an alternative to our planned water treatment program.

2010-04-08 attended a regular meeting of the TNRD. In the evening I attended a fundraising dinner in Kamloops for the BC Liberal Party. This was a \$200 per plate dinner and I was a guest of Adams Lake Lumber. Over 200 people were in attendance. Guest speaker was Forestry Minister Pat Bell.

##### Councillor Anderson

2010-03-27 all of Council attended a four-hour 2010 Village of Chase budget meeting.

2010-03-30 attended the Open House presentation on our Water Meter program.

2010-03-31 attended a meeting with Urban Systems to discuss an alternative to our updated water treatment program.

2010-04-13 attended all day budget meeting at Village office.

Attended the two-day Rural Tourism Conference in April.

##### Councillor Berrigan

2010-03-24 attended the Chase Emergency Program Planning Committee meeting.

2010-03-25 attended the Chase Chief's Society meeting

2010-03-27 all of Council attended a four-hour 2010 Village of Chase budget meeting.

2010-03-31 attended a meeting with Urban Systems to discuss an alternative to our planned water treatment program.

2010-04-06 attended the Chase Irrigation District annual meeting

2010-04-07 attended the CHAC meeting with Councillor Overton.

2010-04-13 attended all day budget meeting at Village office.

### Councillor Lepsoe

2010-03-24 attended the Eco-depot meeting in Pritchard.

2010-03-24 attended the Chase Emergency Program Planning Committee meeting.

2010-03-27 all of Council attended a four-hour 2010 Village of Chase budget meeting.

2010-03-30 did three historic tours for about 100 Haldane Students.

2010-03-30 attended the Open House presentation on our Water Meter program and recycling.

2010-03-31 did three historic tours for about 100 Haldane Students.

2010-04-01 attended Chase Fire and Rescue meeting.

2010-04-13 attended all day budget meeting at Village office.

### Councillor Overton

2010-03-25 attended the morning meeting of the Thompson Regional Hospital Board and attended the regular meeting of the TNRD.

2010-03-27 all of Council attended a four-hour 2010 Village of Chase budget meeting.

2010-03-30 attended the Open House presentation on our Water Meter program.

2010-04-13 attended all day budget meeting at Village office.

## **5. COMMITTEE OF THE WHOLE**

## **6. DELEGATIONS**

### **6.1 Barb Maher –Spirit of BC – Everybody Active Report**

Ms. Maher attended along with Terry Anne Smiley to present a summary of the Everybody Active Study for the Village of Chase. They suggest that a part-time activity coordinator is needed in the Village of Chase and spoke about the benefits of having such a person. They are seeking financial support from Council as well as a resolution that commits to enhancing access to recreation for everybody.

## **7. UNFINISHED BUSINESS**

## **8. NEW BUSINESS**

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That all correspondence be received."**

*CARRIED*

8.1 For Action:

8.1.1 New CSA Access Arrangements

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"That the Village of Chase sign the contract with the provincial government regarding new corporate access supply arrangements."**

CARRIED

8.1.2 Chase Fire/Rescue Street Closure request

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That Chase Fire Rescue be granted permission to close Sicamous Street to Okanagan Avenue and Okanagan Avenue to Coburn Street on May 2, 2010 for the 100 year anniversary of the Fire Department and Fire Hall Open House celebrations."**

CARRIED

8.1.3 CUPE – National Day of Mourning

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"That the Village of Chase and the Chase Fire Department lower flags to half mast on Wednesday, April 28, 2010 in support of the National Day of Mourning for workers killed or injured in the workplace."**

CARRIED

8.1.4 BC Coalition for Action on Alcohol Reform

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That a letter of support for changes to provincial alcohol policies be sent as per the request from the BC Coalition for Action on Alcohol Reform."**

CARRIED

8.1.5 Chase Creekside Seniors, President Ella Duheme

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**"That a letter of support be prepared for the Creekside Senior's with a cc to our local MP and MLA in support of their grant application for funding to improve and enhance the interior and exterior of the Village-owned Creekside Centre located at 542 Shuswap Avenue."**

*CARRIED*

8.1.6 The Chase Chiefs Jr. Hockey Society

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That a letter of support for the pursuit of a community owned hockey team in Chase be sent to the Chase Chiefs Junior Hockey Society."**

*CARRIED*

8.1.7 Village of Chase Waterworks Bylaw No. 718 -2010

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Lepsoe

**"That Village of Chase Waterworks Bylaw No. 718 – 2010 be read a first time."**

*CARRIED*

8.1.8 Shuswap Watershed Conference

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Berrigan

**"That Councillor Lepsoe be authorized to have his regular travel and meal expenses covered for attending the April 23<sup>rd</sup> Shuswap Watershed conference in Salmon Arm."**

*CARRIED*

### 8.1.9 Chase Landfill and Free Disposal Day

Mayor Danyluk announced that there will be a free dumping day at the Chase landfill on Saturday, April 24<sup>th</sup> and that TNRD residents will be entitled to bring up to \$20.00 worth of residential waste.

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**"That the Mayor's verbal report on the free disposal day be received."**

CARRIED

### 8.2 For Information:

8.2.1 Adams Lake Indian Band re: Chase Firefighters Association

8.2.2 Thompson-Nicola Regional District re: Chase Firefighters Association

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Lepsoe

**"That the information letters be received."**

CARRIED

## 9. CLOSED SESSION

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Lepsoe

**"That Council recess to a Closed Session meeting pursuant to the Community Charter, paragraph 90 (1) (c) relating to employee relations and 90 (1) (k) provision of a municipal service."**

CARRIED

Council recessed to a Closed Session at 5:08 p.m.  
Council returned to the Regular meeting at 5:28 p.m.

## 10. ADJOURNMENT

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"THAT THE MEETING BE ADJOURNED."**

CARRIED

Mayor Danyluk adjourned the meeting at 5:28 p.m.

These minutes were adopted by a resolution of Council this **27<sup>th</sup>** day of **April, 2010**.

X  
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Mayor,  
H. Danyluk

X  
\_\_\_\_\_  
Deputy Corporate Officer,  
L. Randle