

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 27, 2010, at 4:00 p.m.

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
Gallery	11
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:

UNFINISHED BUSINESS

7.5 Village of Chase Council Procedure Bylaw No. 747 - 2010

7.6 Stop Sign on Aulin Avenue

and that the agenda be adopted as amended.”

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of April 13, 2010

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That the minutes of the April 13, 2010 Regular Meeting be adopted as presented."

CARRIED

3.2 Special Council Meeting of April 13, 2010

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the minutes of the April 13, 2010 Special Meeting be adopted as presented."

CARRIED

3.3 Special Council Meeting of April 20, 2010

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That the minutes of the April 20, 2010 Special Meeting be adopted as presented."

CARRIED

4. REPORTS

4.1 Mayor and Council Reports

Mayor Danyluk

2010-04-20 attended the Special Council meeting in the morning to review the annual budget.

In the afternoon I travelled to Kelowna as Chair of the Thompson Regional Hospital District and had dinner with the new C.E.O. Dr. Rob Halpenny and Chair Norm Embree of the I.H.A. Discussions focused mainly on executive restructuring and concerns about Royal Inland Hospital being run out of Kelowna General Hospital. RIH will be running under its own administration but answering to a new Vice President.

2010-04-21 attended the regular semi-annual meeting of the 7 regional Chairs and senior executive of I.H.A. The Thompson Hospital District has 28 Directors.

2010-04-22 attended a Regular Meeting of the TNRD.

2010-04-23 attended Earth Day ceremonies at Haldane Elementary.

2010-04-26 attended a photo opportunity with all of Council to introduce our new recycling program.

Councillor Anderson

Attended the Chase Chamber of Commerce meeting.

2010-04-20 attended the Special Council meeting in the morning to review the annual budget.

2010-04-26 attended a photo opportunity with all of Council to introduce our new recycling program.

Councillor Berrigan

2010-04-20 attended the Special Council meeting in the morning to review the annual budget.

Attended the Recreation Society meeting in the evening.

2010-04-24 attended the Queen's Pageant as Acting Mayor.

2010-04-26 attended a photo opportunity with all of Council to introduce our new recycling program.

Councillor Lepsoe

2010-04-14 reviewed the Fire Department budget with the CAO and the Fire Chief.

2010-04-15 acted as a judge at Haldane Elementary's Heritage Fair.

2010-04-17 attended the Rotary Dinner and auction – Jay Simpson was Master of Ceremonies.

2010-04-18 did a hike up the Scatchard Mountain switchbacks. This was part of the "Celebrate the Shuswap Week" activities. Had 15 people on the hike and ran into about 20 other users of the trail.

2010-04-23 attended the Shuswap Watershed conference from 1:00 p.m. to 8:00 p.m. in Salmon Arm.

2010-04-26 attended a photo opportunity with all of Council to introduce our new recycling program.

Councillor Overton

2010-04-21 attended the museum meeting.

2010-04-26 attended a photo opportunity with all of Council to introduce our new recycling program.

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

Mr. Thomas Taliaferro representing the Old Orchard Park was permitted to speak about water meters on behalf of the property owners in the park. He explained that the property owners all want to have their own water meters, rather than a universal one for the entire property. Mayor Danyluk explained that Council would consider this matter at the Closed Session meeting to follow.

7. UNFINISHED BUSINESS

7.1 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 second and third time."

CARRIED

7.2.1 Fireworks and Firecracker Regulation Bylaw No. 742

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"That section 7.2 be added and that Fireworks and Firecracker Regulation Bylaw No. 742 – 2010 be read a first, second and third time as amended."

CARRIED

7.2.2 Outdoor Burning Regulation Bylaw No. 730 -2010

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That all references to square metres be changed to diameter, that section 6 (3) be added and that Outdoor Burning Regulation Bylaw No. 730 – 2010 be read a first, second and third time as amended."

CARRIED

7.3 Dog Control Bylaw No. 729 – 2010

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“That third reading of Dog Control Bylaw No. 729 – 2010 be rescinded and that the bylaw be read a third time precisely as presented at the April 27, 2010 Regular Council meeting.”

CARRIED

7.4 Everybody Active Report from April 13th Council Meeting - Barb Maher and Terry Anne Smiley

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

“That the Everybody Active Report be received.”

CARRIED

7.5 Village of Chase Council Procedure Bylaw No. 747 - 2010

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

“That Village of Chase Council Procedure Bylaw No. 747 -2010 be read a first, second and third time.”

CARRIED

7.6 Stop Sign on Aulin Avenue

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“That the Stop sign on Aulin Avenue be removed.”

CARRIED

8. NEW BUSINESS

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

“That all correspondence be received.”

CARRIED

8.1 For Action:

8.1.1 Generic Drug Pricing in BC

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Overton

"That the correspondence on Generic Drug Pricing in BC be received for information."

CARRIED

8.1.2 Susan Park re: Yard Waste suggestion

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Anderson

"That the correspondence on yard waste from Ms. Susan Park be received for information."

CARRIED

8.1.3 Chase & District Chamber of Commerce

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the Village provide 80% of the revenue generated from business licences to the Chamber of Commerce as has been done in past years."

CARRIED

8.1.4 UBCM – National Public Works Week

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the week of May 16-22, 2010 be proclaimed as Public Works Week."

CARRIED

8.1.5 Friends of Jorye – Use of Shuswap Avenue Pocket Park

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the 'Friends of Jorye' be granted permission to use the Pocket Park on Shuswap Avenue in downtown Chase

every Friday in May from 10:00 a.m. to 2:00 p.m. for fundraising efforts.”

CARRIED

8.2.1 Request for Reduction to Riparian Area Setback

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“That the Village believes that undue hardship would be caused without an adjustment to the Streamside Protection and Enhancement Area from 30 metres to 22 metres for the property located at 543 Aulin Avenue and that a letter supporting the reduction be provided.”

CARRIED

8.2.2 2010-2014 Financial Plan Bylaw No. 745 - 2010

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“That Village of Chase 2010 to 2014 Financial Plan Bylaw No. 745 – 2010 be read a first time.”

CARRIED

8.2.3 2010 Tax Rates Bylaw No. 746 - 2010

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

“That Village of Chase Tax Rates Bylaw No. 746 – 2010 be read a first time.”

CARRIED

9. CLOSED SESSION

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

“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 4:47 p.m.
Council returned to the Regular meeting at 5:17 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 5:17 p.m.

These minutes were adopted by a resolution of Council this **11th** day of **MAY, 2010.**

_____ X
Mayor,
H. Danyluk

_____ X
Deputy Corporate Officer,
L. Randle