

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, June 8, 2010, at 4:00 p.m.

Present:

Mayor	H. Danyluk
Councillors	D. Lepsoe
	R. Berrigan
	D. Overton
	R. Anderson
Chief Administrative Officer	M. Dalsin
Corporate Officer	L. Randle
Chief Financial Officer	R. Shepherd
Supervisor of Works	P. Regush
Gallery	5
Press	1

1. CALL TO ORDER

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

Mayor Danyluk introduced the new Village of Chase Animal Control Officer, Sheila Foss.

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That the agenda be amended by adding late item 8.1.5 Chase & District Recreation Society and that the agenda be adopted as amended."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of May 25, 2010

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the minutes of the May 25, 2010 Regular Meeting be adopted as presented."

CARRIED

4. REPORTS

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report for May, 2010

Report to be presented at the next Council meeting.

4.1.2 Public Works Supervisor's Report

- An Engineering company will be recommended to Council for designing and overseeing construction of the water treatment plant;
- Water metering program implementation is nearing completion – only those properties needing water meter pits remain as well as a few holdouts. Installation is expected to be completed in 2-3 weeks;
- Paving and sidewalk and storm sewer construction for a portion of Chase Street near the Shuswap Avenue intersection will be done soon. The same contractor could be prepared to do the Pine Street and Shuswap Avenue intersection realignment at a cost of \$12,000-\$13,000;
- Ongoing maintenance and seasonal work continues.

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Overton

"That Public Works proceed with having a contractor complete the Pine Street and Shuswap Avenue intersection realignment at a cost of \$12,000-\$13,000."

CARRIED

4.1.3 Chief Administrative Officer's Report

The Chief Administrative Officer reported that the majority of his time has focused on the following matters:

- Completed the Annual Report, but we're still waiting for the Audited Financial Statements
- Worked with AECOM, Gentech and Fulton & Co. on the Engineering Services Contract for the Water Treatment Project
- Met with a potential Developer and follow up meetings with Gentech re: road works
- Water Metering
- Building a Business Case Workshop

- In Camera matters

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the Chief Administrative Officer's report be received."

CARRIED

4.1.4 Bylaw Enforcement Officer Report

- Barking dogs
- Unsightly Premises due to high grass
- Chase Estates Property - Illegal Dumping

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

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

CARRIED

4.1.5 Land Use Planning Report

- Public Hearing for Rezoning of Hillside Avenue Property on June 22nd
- New Zoning and OCP Bylaw amendment application for initial presentation on June 22nd
- Ongoing subdivision applications
- Liquor Licence Amendment Application for Legion Outdoor Patio for June 22nd

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That the Land Use Planning report be received."

CARRIED

4.1 Mayor and Council Reports

Mayor Danyluk

- The Mayor reported that there is a doctor who visiting Chase this month to see if it somewhere they would like to work. Another doctor will be visiting in August for the same purpose.
- Attended a Thompson Regional Health Board meeting and met new members involved with the Board.

Councillor Anderson

- June 2nd attended a tourism conference with the CSRD.

Councillor Berrigan

- No report

Councillor Lepsoe

- No report

Councillor Overton

- June 2nd attended the Community Health Advisory Committee meeting. Donna Dubet is the new Public Health Nurse.

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

7. UNFINISHED BUSINESS

7.1 Development Variance Permit Application #60

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“That Development Variance Permit # 2009 DVP 60 be issued subject to the applicant covering the costs for the preparation and registration of a restrictive covenant on the title to the property which clearly states that the accessory use building to which the Permit applies may not be altered so that any of the walls become closed in.”

CARRIED

7.2 Village of Chase Sanitary Sewer Regulations Bylaw Number 750–2010

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

“That Village of Chase Sanitary Sewer Regulations Bylaw No. 750, 2010 be reconsidered and adopted.”

CARRIED

7.3 Chase & District Museum – Grant in Aid Request

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

“That a \$5000.00 grant in aid to the museum society be issued.”

CARRIED

7.4 Surplus Fireworks

The issue of surplus, unsaleable fireworks for the Cozy Corner (approximately \$600.00 wholesale cost) and Chase Groceteria on 2nd Avenue (approximately \$175.00) was reviewed. The situation has arisen as a result of the adoption of Fireworks and Firecracker Regulation Bylaw No. 742 which prohibits the sale of fireworks in Chase.

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 Invitation to "Our Province, Our Future" Forum

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the invitation to the 'Our Province, Our Future' Forum be received."

CARRIED

8.1.2 Sorrento Fun Club Adopt a Highway Program

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That Stan Mcleod of the Sorrento Place Fun Club Adopt a Highway Program be contacted to see if voucher disbursement at the Village office after July 2nd is acceptable."

CARRIED

8.1.3 Scrutineer Opportunity for UBCM Convention

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe

"That the Chief Administrative Officer be authorized to act as a scrutineer at the annual UBCM convention."

CARRIED

8.1.4 Canada Day Committee – request for \$1000.00 grant

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

“That the Canada Day Committee be provided with a \$1000.00 grant for Canada Day celebrations.”

CARRIED

8.1.5 Chase & District Recreation Society

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“That the Chase & District Recreation Society be provided with their anticipated \$75,000.00 annual grant.”

CARRIED

8.2 Open Liquor Prohibition Bylaw No. 752 - 2010

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“That Open Liquor Prohibition Bylaw No. 752 – 2010 be read a first and second time.”

CARRIED

8.3 Municipal Ticket Information Bylaw No. 736 - 2010

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

“That Municipal Ticket Information Bylaw No. 736 – 2010 be read a first and second time.”

CARRIED

8.4 Annual Report for the Year 2009

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“That the Annual Report for the Year 2009 be accepted and the annual meeting be held as part of the June 22, 2010 Regular Council meeting.”

CARRIED

9. IN CAMERA

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That Council recess to an In Camera meeting pursuant to the Community Charter, paragraph 90 (1) (a) regarding consideration of a person being appointed as an agent of the municipality, paragraph 90 (1) (c) relating to employee relations, paragraph (g) relating to potential litigation against the municipality and paragraph (k) relating to negotiations respecting the provision of a municipal service."

CARRIED

Council recessed to a Closed Session at 4:43 p.m.
Council returned to the Regular meeting at 5:40 p.m.

10. ADJOURNMENT

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"THAT THE MEETING BE ADJOURNED."

CARRIED

Mayor Danyluk adjourned the meeting at 5:41 p.m.

These minutes were adopted by a resolution of Council this 22nd day of June, 2010.

X
Mayor,
H. Danyluk

X
Corporate Officer,
L. Randle