

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, July 13, 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
Gallery	6
Media	2

**1. CALL TO ORDER**

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

Mayor Danyluk and Council presented Mr. Walter Marx with a framed photograph of Chase thanking him for 26 years of service to the Village of Chase as Animal Control Officer.

**2. ADOPTION OF AGENDA**

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That the agenda be amended by adding late item 8.7 UBCM 2010 Convention and that the agenda be adopted as amended."**

*CARRIED*

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of June 22, 2010

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**"That the minutes of the June 22, 2010 Regular Meeting be adopted as presented."**

*CARRIED*

### 3.2 Public Hearing Held June 22, 2010

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That the minutes of the June 22, 2010 Public Hearing for OCP Amendment Bylaw No. 751-2010 and Zoning Amendment Bylaw No. 749 - 2010 be adopted as presented."**

CARRIED

## 4. REPORTS

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

- 18 permits issued for campfires
- 1 permit issued for Canada Day fireworks
- To date, 164 fire permits issued
- 4 fire callouts for month of June, 2010
- Deputy Lee Hilliard and Fire Chief Chamberlain attended the Annual Fire Chief's convention in Penticton – very informative and educational
- 4 Department members attended a two-day Critical Incident Stress Management Course sponsored by Chase Victim's Services
- The fire rating for June was moderate due to a damp Spring
- The upstairs of the firehall is now complete with the new Emergency Operations Centre. Many thanks to Councillor Berrigan for seeing this project through.
- Training Officer Lauzon and Deputy Chief Hilliard were in Merritt for a Code 3 Drivers Training Course at the Merritt Firehall.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

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

CARRIED

### 4.1.2 Public Works Supervisor's Report

The Public Works Supervisor was not present but the Chief Administrative Officer reported that extra paving was done because there was left over pavement from the planned paving jobs. The new 4-way stop at Pine St. and Shuswap Avenue is no in place.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That an ad be placed in the newspaper that includes an apology and explanation as to why advance notice of paving was not possible and that there is now a 4-way stop at the Pine Street, Shuswap Avenue and Willson Street intersection."**

*CARRIED*

#### 4.1.3 Chief Administrative Officer's Report

The Chief Administrative Officer reported that he has been working on the following:

- Contract with AECOM for the Water Treatment Project signed by all parties
- Water Metering
- Emergency Operations Centre "test run"
- New Flooring and Electrical Work for Community Hall
- Community Energy Emissions Inventory "Webinar"
- Policy Manual Update
- In Camera matters

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

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

*CARRIED*

#### 4.1.4 Bylaw Enforcement Officer's Report

The Bylaw Enforcement Officer reported the following:

- Bicycles on downtown sidewalks
- Unsightly Premises
- Illegal Dumping
- 5 Illegal parking by drugstore warnings
- 24 Watering violation notices issued
- Contractors without business licences
- Unpaid Business Licenses – follow up
- Too many cats
- Illegal discharge of Fireworks
- Weekly House Rental
- Insect Infestation of Trees on Former Golf Course Land
- Trees planted on boulevard

### Animal Control Officer's Report for June, 2010

A written summary of Animal Control activities for June was provided.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That a letter be sent to Shawnessy Enterprises asking them to cut the grass and weeds on their Hysop Road property."**

CARRIED

#### 4.1.5 Land Use Planning Report

The Corporate Officer reported:

- Board of Variance Hearing held July 7<sup>th</sup> approved a minor variance at 1037 First Avenue
- Public Hearing for Zoning and OCP Bylaws is scheduled for August 10<sup>th</sup> for 291 Shuswap Avenue

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

- The Barron Group has now purchased the Chase Estates Land.
- Minister Falcon reported that \$750,000 will be immediately provided to the Royal Inland Hospital Sterilization Unit. The provincial government will also provide \$6.6m toward a new Hospital Sterilization Unit on the condition that the Thompson Regional Hospital Board contributes \$4.4m through borrowing. The borrowing will not result in a tax increase for Chase.

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Berrigan

**"That the Village approves the \$4.4m borrowing by the Thompson Regional Hospital Board for a new Royal Inland Hospital Sterilization Unit."**

*CARRIED*

Councillor Anderson

- Will be meeting with a Doctor from South Africa next week as part of the Doctor recruitment strategy.

Councillor Berrigan

- Will be meeting with a Doctor from South Africa next week as part of the Doctor recruitment strategy.

Councillor Lepsoe

- No report

Councillor Overton

- Attended the June 30<sup>th</sup> Museum Society meeting.

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

## **6. DELEGATIONS**

## **7. UNFINISHED BUSINESS**

### 7.1 Municipal Ticket Information Bylaw No. 736 - 2010

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"That Municipal Ticket Information Bylaw No. 736 – 2010 be reconsidered and adopted."**

*CARRIED*

### 7.2 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 reconsidered and adopted."**

*CARRIED*

7.3 Presentation of Draft Development Cost Charges (DCC) Bylaw

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That the draft Development Cost Charges Bylaw be received for information."**

CARRIED

7.4 Insurance and Lease Issues for Rodeo Grounds

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That signage be placed at the Rodeo Grounds indicating that the grounds may only be used for sanctioned, insured events and that the Village assumes no liability for other activities on the property."**

CARRIED

7.5 Climate Action Progress

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That the Climate Action Progress be received."**

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 Request from Royal Canadian Legion for Beer Garden Approval

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Lepsoe

**"That the Royal Canadian Legion be approved to host a Beer Garden in Memorial Park on August 21<sup>st</sup> and 22<sup>nd</sup>."**

CARRIED

8.1.2 Request from Royal Canadian Legion to Hold Parade

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That the Royal Canadian Legion be approved to hold a short gavel passing parade on August 1<sup>st</sup> at 10:00 a.m."**

*CARRIED*

8.1.3 E-mail from Skyline Eco Adventures

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Overton

**"That the correspondence from Skyline Eco Adventures be received for information."**

*CARRIED*

8.1.4 Letter from Dr. Wayne Quinn re: IHA Office Space

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That a letter of endorsement be provided on behalf of Dr. Wayne Quinn for rental of I.H.A. office space at the Chase Doctor's clinic."**

*CARRIED*

8.1.5 Email from IHA re: Doctor Recruitment

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Overton

**"That the Doctor recruitment team be authorized to spend up to \$500.00 for the potential new Doctor who is considering coming to Chase."**

*CARRIED*

8.2 Discussion on Summer Program Signing Authority

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**"That the Village's Administrative Assistant and the Summer Program Leader or Assistant Program Leader be appointed as signing authorities for Royal Bank Account #100-113-0 for the Chase Recreation Commission Summer Program."**

*CARRIED*

8.3 Discussion on Recognition Plaque for Land Donated for Rotary Park

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That staff research how much an appropriate recognition plaque for Rotary Park land that was donated by George Hysop would cost and report back to Council."**

*CARRIED*

8.4 Garbage Bylaw No. 743 - 2010

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That Village of Chase Solid Waste and Recyclables Bylaw No. 743 – 2010 be read a first and second time."**

*CARRIED*

8.5 Haldane Playground Committee Ice Cream Sales in Memorial Park

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Berrigan

**"That the Haldane Playground Committee be issued a park use permit for Memorial Park to sell frozen novelties during the months of July and August, 2010."**

*CARRIED*

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That Councillor Berrigan's \$500.00 annual discretionary grant funds be provided to the Haldane Playground Committee."**

*CARRIED*

8.6 Rescinding of Obsolete Village of Chase Policies

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"That the following Village of Chase Policies be rescinded:**

- **Policy ADM-5, Historical Research Fees;**
- **Policy ADM-6, In Camera and Special Meetings;**

- **Policy ADM-8, Overtime and Callout for Outside Employees.”**

CARRIED

8.7 UBCM Conference in September, 2011  
August 13<sup>th</sup> is the deadline for early registration.

## **9. IN CAMERA**

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**“That Council recess to an In Camera meeting pursuant to the Community Charter, paragraph 90 (1) (c) relating to employee relations, paragraph 90 (1) (e) regarding the acquisition and disposition of land, paragraph (f) regarding law enforcement of another Act, paragraph 90 (1) (g) litigation or potential litigation affecting the municipality and 90 (1) (k) regarding provision of a municipal service.”**

CARRIED

Council recessed to an In Camera meeting at 5:18 p.m.  
Council returned to the Regular meeting at 6:38 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 6:38 p.m.

These minutes were adopted by a resolution of Council this **10<sup>th</sup>** day of **AUGUST,**  
**2010.**

\_\_\_\_\_  
X  
Mayor,  
H. Danyluk

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