
AGENDA
COMMITTEE OF THE WHOLE MEETING
Village of Chase
Council Chambers, 826 Okanagan Avenue
4:00 p.m. Tuesday, August 6, 2013

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"That the agenda be adopted as presented."

3. ADOPTION OF THE MINUTES

Pages 1-4

Resolution:

"That the Minutes of the July 2, 2013 Committee of the Whole meeting be adopted as presented."

4. DELEGATIONS

5. UNFINISHED BUSINESS

5.1 Council Discretionary Funds - discussion

Suggested Recommendation:

"That, effective beginning in the 2014 budget year, "discretionary" grant funds of \$500 formerly allocated to each individual Council member for granting in their individual names will be incorporated into the Village's annual grant-in-aid budget to be allocated by the Village of Chase Council as a whole."

6. NEW BUSINESS

- 6.1 Chase & District Chamber of Commerce – Village Market – Downtown Location Change

Page 5

- 6.2 Sun Valley Housing – Arena Parking Lot concerns

Page 6

- 6.3 Chase & District Museum & Archives Society – Grant in Aid Request

Pages 7-8

(As of August 1, 2013, approximately \$16,000 remains in Council's Grant-In-Aid budget)

- 6.4 C2C – Neskonlith Indian Band Invitation

Three potential dates for a meeting are:

- September 24th, 25th, or 27th beginning at 10:00 a.m. at the Neskonlith Indian Band Office.

- 6.5 Opportunity for the Public to Discuss Local Government Issues of Interest and Concern

7. IN CAMERA

Resolution:

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (k) regarding negotiations respecting a municipal service."

8. ADJOURNMENT

Minutes of the Village of Chase Committee of the Whole Meeting
held in the Council Chambers of the Village Office at 826 Okanagan Avenue
on Tuesday, July 2, 2013 at 4:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Berrigan (Chairman)
		R. Crowe
		D. Lepsoe
		S. Scott
Chief Administrative Officer		J. Heinrich
Corporate Officer		L. Randle
Director of Financial Services		L. Pedersen
Supervisor of Public Works		P. Regush
Gallery		2
Media		n/a

1. CALL TO ORDER

Chairman Berrigan called the meeting to order at 4:00 p.m.

2. APPROVAL OF THE AGENDA

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the agenda be amended by adding item 5.4, 30th Annual Skwlax (Little Shuswap Lake Indian Band) International Pow Wow – Request for Assistance and that the agenda be adopted as amended."

CARRIED

3. ADOPTION OF THE MINUTES

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

"That the Minutes of the June 4, 2013 Committee of the Whole meeting be adopted as presented."

CARRIED

4. DELEGATIONS

5. UNFINISHED BUSINESS

5.1 Pulling Together Canoe Journey 2013

Recommendation: Moved by Councillor Scott
Seconded by Councillor Crowe

"That item 5.1 'Pulling Together Canoe Journey 2013' and item 5.2 'Neskonlith Indian Band – Hoop Dancer' be tabled to the July 9th Regular Council meeting pending further information."

CARRIED
(Councillor Lepsoe opposed)

5.2 Neskonlith Indian Band – Hoop Dancer

This matter was tabled as per the recommendation noted above under item 5.1.

5.3 Wi-Fi for Memorial Park

(Neskonlith Indian Band Councillor Karen August entered the meeting at 4:08 p.m.)

The Chief Administrative Officer provided a handout summarizing the concept of the Village providing free Wi-fi service in Memorial Park. The report included a summary of what would be involved if the service were to be provided by Telus versus Mascon, including costs. Examples from the Town of Princeton and the District of Pitt Meadows were provided. The report ended with a list of some policy considerations.

Recommendation: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That the issue of providing free Wi-fi service in Memorial Park be referred back to Administration for more information to be presented at the July 9th Regular Council meeting."

CARRIED

5.4 30th Annual Skwlax (Little Shuswap Lake Indian Band) International Pow Wow

This matter was initially considered at the June 25, 2013 Regular Council meeting but no action was taken. A Council member asked to have this matter placed on the Committee of the Whole Agenda for further consideration. Councillor Lepsoe briefly addressed this issue.

Recommendation: Moved by Councillor Crowe
Seconded by Councillor Lepsoe

"That the Village of Chase sponsor the Skwlax – Little Shuswap Indian Band International Pow Wow for \$500.00."

CARRIED
(Councillor Berrigan opposed)

6. NEW BUSINESS

6.1 Opportunity for the Public to Discuss Local Government Issues of Interest and Concern

6.1.1 Neskonlith Indian Band Councillor Karen August provided a letter signed by Neskonlith Chief Judy Wilson and three Councillors requesting the Village of Chase to provide half of the \$950.00 (\$475.00) cost for Hoop Dancer Ted Anderson to perform on July 31st in Memorial Park during Cultural Day associated with the Canoe Journey event. Councillor August emphasized that this request is separate from any other requests made to the Village of Chase.

Village commitments to First Nations' events this summer were summarized as follows:

- Council has already committed \$1250.00 to First Nations' events - \$1000.00 of it to go to the Canoe Journey dinner which leaves \$250.00 for consideration to go wherever Council chooses.

Staff will provide recommendations to Council at the July 9th Council meeting respecting allocation of funds for First Nations Special Events this summer.

6.1.2 Lynn Moyer stated that she is not in favour of the Village providing free Wi-fi service in Memorial Park as it will not generate any revenue. She does not like the fact that house values have declined while property taxes have risen. She stressed that she does not

support free Wi-fi in Memorial Park and hopes that Council will reconsider the matter.

Chairman Berrigan called three additional times for further input from the public but none was forthcoming.

7. IN CAMERA

Resolution: Moved by Councillor Scott
Seconded by Mayor Anderson

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (m) a matter that, under another enactment, is such that the public may be excluded from the meeting."

CARRIED

Chairman Berrigan called a five minute recess at 4:40 p.m.

Mayor Anderson reconvened the Committee of the Whole meeting at 5:32 p.m.

8. ADJOURNMENT

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the Committee of the Whole meeting be adjourned."

CARRIED

Mayor Anderson adjourned the meeting at 5:32 p.m.

These minutes were adopted by a resolution of the Committee of the Whole this ____ day of ____, **2013**.

Chairman,
Councillor Berrigan

Corporate Officer,
Larry Randle



Chase & District Chamber of Commerce
 Box 592, Chase, BC, V0E 1M0 ~ 400 Shuswap Avenue
 Phone: (250) 679-8432 / Fax: (250) 679-3120
www.chasechamber.com email: admin@chasechamber.com

Mayor Anderson & Council
 Village of Chase
 PO Box 440
 Chase, BC, V0E 1M0

RECEIVED
 Village of Chase

Jul 23, 2013

Original _____
 File _____
 Copy _____
 Agenda _____

Re.: Chase Village Market

Dear sirs:

In response to concerns expressed by three downtown businesses, regarding the location of Chase Village Market on Shuswap Ave between Chase St. & Haldane St., the Chase Chamber has made considerable effort to address the issues raised.

The Chamber conducted a follow-up survey of all downtown businesses. Responses (written or oral) were received from all but one business. The results are in favor of the Market staying in the downtown area, but there is no consensus regarding the ideal location. We have made a decision that in order to best meet everyone's needs we will move the Market to the People's Food & Drug store parking lot on Coburn St. beginning Aug 2nd.

We wish to thank the Village of Chase for allowing us to try holding the market on Shuswap Ave. If circumstances change we may wish to consider this option again in the future.

Yours truly,

Andy Phillips
 President of Chase & District Chamber of Commerce

Chase... A Shuswap Experience!

Sun Valley Housing Society

#49 - 317 Shepherd Road, Chase, BC V0E 1M0
Ph/Fx (250) 679-8059

July 9, 2013

Village of Chase
826 Okanagan Avenue
Chase, BC V0E 1M0

Attn: Mayor and Councillors
RE: Arena Parking Lot

The residents of Sun Valley Estates continue to have serious concerns with the gravel section at the arena property.

Increased traffic due to the recycling bin and the year-round ice surface contribute to an increase in the dust problems. This is not only a neighbourhood dust pollution issue but also a respiratory challenge for some.

We appreciate the previous applications of calcium chloride. However, that treatment is only effective for several months.

There is also continues to be inappropriate use of the gravel arena lot with stunt driving that occurs nearly daily (day and nighttimes.) This not only disturbs residents nearby it has caused some property damage – and of course, it increases the dust problem.


Therefore, we are requesting council to consider a longer term solution such as:

(A) Since access to the arena is (technically) not through the shopping centre, the village might consider the option of a two lane paved extension to Shepherd Road – with appropriate barriers to contain the traffic to and from the paved parking zone.

(B) Another option to consider is additional use of concrete curbing in the middle of the gravel lot.

As the owners of the arena property we request that the Village of Chase allocate the necessary resources to more effectively resolve these hazardous conditions.

Sincerely,



Cathy Leppky
Secretary for
Board of Directors of
Sun Valley Estates Housing Society

cc. Chase and District Recreation Society

RECEIVED
Village of Chase

Original _____
File _____
Copy _____
Agenda _____



**THE CHASE & DISTRICT
MUSEUM & ARCHIVES SOCIETY**

Telephone: 250 679 8847
Facsimile: 250 679 8826
E-mail: info@chasmuseum.ca

Box 160
1042 Shuswap Avenue
Chase BC V0E 1M0

July 16 2013

**Mayor and Councillors
Village of Chase
826 Okanagan Ave
Chase, BC
V0E 1M0**

RECEIVED
Village of Chase

JUL 18 2013

Original _____
File _____
Copy _____
Agenda _____

Dear Mayor and Councillors:

For the past number of years, the Chase & District Museum & Archives Society has been the grateful recipient of support from the village in many forms during our recovery and rebuilding process. One means of support of course was the Village assuming ownership of the Museum land and buildings.

While this has been a definite benefit to our operations, it has had one unforeseen set back. The Society annually applies for, and receives a gaming grant usually in the amount of \$15,000 which we use for Curator wages. However, our grant application for 2013 was denied because of the sale of assets, namely the land and buildings to the Village. Although the monies we had in our account from the sale were designated to pay the expenses incurred for the reconstruction of the museum building, the Gaming Grant committee does not recognise monies in accounts as being "designated". As a result we find ourselves in a "deficit" situation for the current year.

We did receive a GST rebate in the amount of \$ 11,530.08, in June 2013, however this money we had anticipated to be available to cover the costs associated with rebuilding the exhibits and display cases. The GST rebate for next year will be back to the usual amount of approximately \$ 1,000.



**THE CHASE & DISTRICT
MUSEUM & ARCHIVES SOCIETY**

Telephone: 250 679 8847
Facsimile: 250 679 8826
E-mail: info@chasemuseum.ca

Box 160
1042 Shuswap Avenue
Chase BC V0E 1M0

Our planned major fundraiser, the golf tournament slated for July 6 2013, unfortunately had to be cancelled due to a shortage of registered players. We are currently attempting to organise a different type of fundraiser for this year.

In light of these unforeseen circumstances we would request that the Village consider granting a onetime Grant in Aid in the amount of \$15,000 in order to cover wages for the 2013-2014 operating year. This would ensure our ability to keep our doors open and the projects currently underway, namely, the New Horizons Seniors project and the exhibit development, to progress through the year.

As always,
Gratefully yours,

Victor Pages
President