
AGENDA
COMMITTEE OF THE WHOLE MEETING
Village of Chase
Council Chambers, 826 Okanagan Avenue
4:00 p.m. Tuesday, July 2, 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 June 4, 2013 Committee of the Whole meeting be adopted as presented."

4. DELEGATIONS

5. UNFINISHED BUSINESS

5.1 Pulling Together Canoe Journey

Pages 5-6

5.2 Neskonlith Indian Band – Hoop Dancer
Letter to be provided July 2nd.

5.3 Wi-Fi for Memorial Park
Update from the Chief Administrative Officer

6. NEW BUSINESS

6.1 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 (m) a matter that, under another enactment, is such that the public may be excluded from the meeting."

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, June 4, 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 (arr. at 4:06)
	Supervisor of Public Works	P. Regush
	Gallery	1
	Media	1

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 6.1 (a) regarding yard waste pickup and item 6.1 (b) regarding cost of barricades for Farmer's Market and that the agenda be adopted as amended." CARRIED

3. ADOPTION OF THE MINUTES

Resolution: Moved by Mayor Anderson
Seconded by Councillor Lepsoe

"That the Minutes of the May 7, 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 Lepsoe
Seconded by Councillor Scott

"That Councillor Lepsoe allocates his annual \$500 discretionary fund, Councillor Crowe allocates his annual \$500 discretionary fund and that Councillor Scott allocates \$250 of his annual discretionary fund toward sponsorship of the Pulling Together Canoe Journey 2013."

CARRIED

6. NEW BUSINESS

6.1 Skatepark Planning Workshop – Request for Free Use of Community Hall

The Chief Administrative Officer explained the workshop idea for skatepark design proposed to be held at the Community Hall on June 12th. Once the ideas are received from the public the information will be forwarded to a design company. Once a design has been prepared, it will facilitate submission of applications for grants and additional funding.

(The Director of Financial Services entered the meeting at 4:06 p.m.)

Recommendation: Moved by Mayor Anderson
Seconded by Councillor Crowe

"That the Skatepark Organizing Group be granted free use of the Community Hall on June 12th in the afternoon to host a skatepark design workshop."

CARRIED

6.1(a) Yard Waste Pickup Day

Councillor Lepsoe indicated he had been approached by several people regarding the idea of having a free yard waste pick up day once or twice per year. General discussion ensued with the matter being informally referred back to Administration to review some options and associated costs and to report back to Council.

6.1(b) Cost of Barricades for the Farmer's Market

The Supervisor of Public Works was asked what the cost to the Village of Chase is to put up the barricades on Fridays on Shuswap Avenue for the Farmer's Market. He replied that taking them down in the evening after regular working hours is a minimum two-hour callout so the cost is about \$100.00 each time.

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

Committee Chairman Berrigan asked if anyone from the public had any local government matters they wished to raise.

Mary Porter suggested that the neighbourhood park at the corner of Larch Street and Fifth Avenue would benefit from benches, swings or other such amenities. Chairman Berrigan suggested this be considered in the 2014 budget deliberations. It was also noted that a Village bench placement policy and/or service clubs might also be able to help establish some infrastructure in the park.

Mary Porter asked whether the present garbage and recycling cans could be used for yard waste if a specific day were set for this purpose. The Supervisor of Public Works explained that potentially they could be but that it would take several days to pick up for the entire Village.

The CAO reminded Council of the June 14th elected officials and senior staff meeting which will be hosted by the TNRD in Kamloops. Some of the issues to be covered include a legal update, labour issues, communications matters, decision-making etc. Three and possibly four Council members expressed their intention to attend.

7. ADJOURNMENT

Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott

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

CARRIED

Chairman Berrigan adjourned the meeting at 4:41 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

Joni Heinrich

From: Sue Bepple
Sent: Tuesday, June 25, 2013 12:45 PM
To: Joni Heinrich
Subject: FW: Pulling Together Canoe Journey

CofW
July 3

From: Andrea Stelter [mailto:astelter@skwlaxwellness.com]
Sent: June-25-13 12:29 PM
To: chase@villageofchase.com
Subject: Pulling Together Canoe Journey

Dear Chase Mayor and Council Members,

I am writing on behalf of the Pulling Together Society planning committee, in regards to sponsorship of the dinner on July 31st at Skwlax.

The Pulling Together Journey was developed to build the relationship between the RCMP and First Nation youth, and has been extended to other government agencies. The attendees include at risk fn youth, fn communities from all over the province, RCMP, DFO, and other govnt agencies. You can review the history of the journey, and general information on the Pulling Together website <http://pullingtogether.ca/>.

So far we currently have 23 10-20 man canoes, 4 safety vessels, and a house boat booked for the journey, which means there will be around 300-400 people in attendance. This also includes the ground support, safety support, and the pullers.

The rough draft of the journey is below. We will be camping out at the Skwlax arbor July 28th- Aug 1st, and pulling up to the shores of Quaaout on July 29th. July 31st is when we will be having our cultural day, which will be planned by the 3-bands, and we will be keeping you posted on any changes to the schedule.

Journey Time-line

Day 1 July 26th	Registration / Opening Circle (Splatsin)
	1:00pm Splatsin Welcome & Blessing – Open Circle PT Safety Protocols/Briefing at Mara Park
Day 2 July 27th	Mara Park to Old Town Bay (Splatsin)
	6:30-7:45 Breakfast 7:00 Skippers Mtg 7:30-7:45 Bus Departure 8:30 Canoe departure from Mara PP 11:00 Lunch (Mara Pt PP) 11:45-2:30 Mara Pt PP – Old Town Bay (Sicamous) 6:00 Dinner
Day 3 July 28th	Old Town Bay to St. Ives (Skwlax) Hosted by LSLIB
	6:30-7:45 Breakfast camp breakdown 7:00 Skippers Mtg 7:45-8:00 Bus Departure 9:30 Canoe departure from Old Town Bay. 1:30 Lunch (Havens Point) 2:15-4:00 Havens Pt to St.Ives 6:00 Dinner
Day 4 July 29th	St.Ives to Celista (Skwlax) Hosted by ALIB
	6:30-7:45 Breakfast

7:00 Skippers Mtg
 7:45-8:00 Bus Departure
 9:00-11:30 Canoe St.Ives to Magna Bay
 11:30 Lunch (Camp Grafton)
 12:30-2:00 Magna Bay to Celista
 6:00 Dinner

Day 5 July 30th

Celista to Quaaout (Skwlax) Hosted by NIB

6:30-7:45 Breakfast
 7:00 Skippers Mtg
 7:45-8:00 Bus Departure
 9:00-11:30 Canoe Celista to Scotch Creek
 11:30 Lunch (Lot 21)
 12:30-2:00 Scotch Creek to Quaaout
 6:00 Dinner

Day 6 July 31st

Cultural Day (3 Band)

Day 7 Aug 1st

Quaaout to Pritchard (Tye Park) Hosted by Tk'emlups

6:30-7:45 Breakfast
 7:00 Skippers Mtg
 9:00-10:30 Canoe Quaaout to Adams Lake Band
 11:15-2:00 ALIB to Pritchard with lunch stop
 5:00 Dinner

Day 8 Aug 2nd

Pritchard to Kamloops (Tye Park) Hosted by Tk'emlups

6:30-7:45 Breakfast
 7:00 Skippers Mtg
 7:45-8:00 Bus Departure
 9:30-11:30 Canoe Pritchard to Thompson River Inn
 11:30 Lunch (Camp Grafton)
 12:30-2:30 Thomson River Inn to Riverside Park
 6:00 Dinner

What we are requesting is a financial contribution for the dinner of around \$1000.00, assistance in preparing the meal if you have anyone that is available, and help with serving the meal from the Village Mayor and Council. If your able to make a financial contribution the cheque can be made out to the Pulling Together Journey and mailed to

Splatsin
 c/o Loretta Eustache
 Box 460
 Enderby, BC V0E 1V0

If you have any questions regarding the journey please let me know. Thank you for your time and I am looking forward to hearing from you.

Sincerely,

Andrea Stelter

Little Shuswap Lake Indian Band
 Youth Worker
 Office: 250-679-3702
 Cell: 205-318-5723
 email: astelter@skwfaxwellness.com