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**AGENDA**  
COMMITTEE OF THE WHOLE MEETING  
Village of Chase  
Council Chambers, 826 Okanagan Avenue  
4:00 p.m. Tuesday, November 5, 2013

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**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 October 1, 2013 Committee of the Whole meeting be adopted as presented."**

**4. DELEGATIONS**

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

6.1 Correspondence from Old Orchard Park Strata

*Pages 5-7*

The Supervisor of Public Works will provide input on this matter at the meeting.

6.2 Chase Farmer's Market – Request for Use of Village-owned Portion of the Curling Rink Parking Lot

*Page 8*

6.3 Chase Hamper Society – Request for Free Use of the Community Hall

*Page 9*

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

**7. IN CAMERA**

**8. ADJOURNMENT**

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Minutes of the Village of Chase Committee of the Whole Meeting  
held in the Community Hall – 547 Shuswap Avenue, Chase, BC  
on Tuesday, October 1, 2013 at 4:00 p.m.

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Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe (Chairperson)
		D. Lepsoe
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Director of Financial Services	L. Pedersen
	Supervisor of Public Works	P. Regush
	Gallery	13
	Media	n/a

**1. CALL TO ORDER**

Chairperson Crowe called the meeting to order at 4:00 p.m.

**2. APPROVAL OF THE AGENDA**

Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the agenda be adopted as presented."**

CARRIED

**3. ADOPTION OF THE MINUTES**

Moved by Councillor Scott  
Seconded by Councillor Lepsoe

**"That the Minutes of the September 3, 2013 Committee of the Whole meeting be adopted as presented."**

CARRIED

Chairperson Crowe reminded those in the gallery that issues relating to the Public Hearing will not be heard at this meeting, that the Public Hearing will take place starting at 6 p.m. October 1, 2013 in the Community Hall.

#### 4. DELEGATIONS

##### 4.1 Jeromy Biron – National Aboriginal Addictions Awareness Week

Mr. Biron addressed Council and noted:

- The organizers of the events are asking for a waiver of the rental fees for the Community Hall as well as a \$500 donation
- In response to a query from Council, Mr. Biron stated that while NAAAW stands for National Aboriginal Addictions Awareness Week, each year the events are organized by members of the three local First Nations Bands as well as Chase residents – the purpose is to raise awareness, to break down barriers between communities and to encourage everyone to work together to reduce addictions no matter what community people are from or live in

Recommendation: Moved by Councillor Lepsoe  
Seconded by Councillor Berrigan

**“That the Village of Chase waive the fees associated with the rental of the Community Hall for the events occurring during the local 2013 NAAAW; AND**

**That the Village of Chase provide a \$500.00 grant in aid to the local 2013 NAAAW events.”**

CARRIED

#### 5. UNFINISHED BUSINESS

##### 5.1 Land Lease to Interior Health Authority

The CAO provided a brief overview of the report provided with the agenda package, noting that most if not all of the communities contacted lease lands and buildings to Health Authorities for \$1 a year.

Recommendation: Moved by Councillor Berrigan  
Seconded by Mayor Anderson

**“That the Village of Chase enter into a Land Lease Agreement with the Interior Health Authority for a portion of Lot 2 District Lot 517 Kamloops Division Yale District Plan 1467 Except Plans 7349, 8227, 29504, 31495 and 37882 as shown on Reference Plan EPP 28604 for a five (5) year term for \$1 a year, and that the Mayor and Corporate Officer execute the Agreement.”**

CARRIED

## 6. NEW BUSINESS

### 6.1 Chase Country Christmas

Councillor Lepsoe referred to the information included with the agenda package and noted:

- There are 5 themes for the event that rotate annually
- The 'pre-set' themes help businesses and Village public works plan ahead in terms of types of decorations to purchase
- Chase Country Christmas will donate \$250 this year towards the Village's purchase of decorations for the downtown area
- For 2013, the theme is 'Traditional Country Christmas'

Recommendation: Moved by Councillor Berrigan  
Seconded by Councillor Lepsoe

**"That Council receives the report from Councillor Lepsoe regarding Chase Country Christmas and that the Village will participate with Chase Country Christmas organizers in the Traditional Country Christmas theme for 2013."**

CARRIED

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

Ms. Mary Porter asked when the 2012 Financial Statements, particularly the report regarding salaries over \$75,000 per year will be available.

Mr. Russ Berzins asked what the Village's mill rate is for heavy industrial land use.

Ms. Mary Porter asked how much the Village receives in tax revenue from the Adams Lake Lumber Mill.

**7. IN CAMERA**

**8. ADJOURNMENT**

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

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

CARRIED

Chairperson Crowe adjourned the meeting at 4:21 p.m.

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

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Chairperson,  
Councillor Crowe

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Chief Administrative Officer,  
Joni Heinrich

October 25, 2013

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

Dear Mayor and Council,

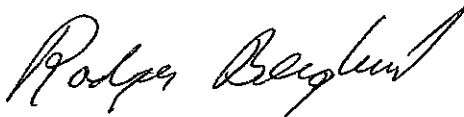
Old Orchard Park Strata has requested twice in writing (see attached letters from July 2009 and June 2013), that the Village trim or top the mature trees along Chase Creek to a safe level and we have received no response.

We are concerned with the trees on both sides of the creek between our properties and the Health Center and Wilson Park. The older trees are subject to rot and breakage and high winds have frequently broken the tops off trees with debris landing close to our homes.

If you do not feel the responsibility lies with the Village, please let us know who is, so we may take up the matter with the correct authorities.

Our residents are very concerned about this hazard and we would appreciate your attention to this matter as soon as possible.

Yours sincerely,



Rodger Berglund, Chairman  
Old Orchard Park Strata K-537  
PO Box 406  
566 Coburn Street  
Chase, BC V0E 1M0

Encl: 2

COPY

June 10, 2013

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

Dear Mayor and Council,

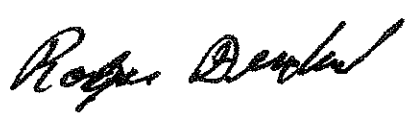
Old Orchard Park Strata is requesting that the Cottonwood trees along Chase Creek be topped to a safe level. These are the trees on both sides of the creek between our properties and the Health Center and Wilson Park.

The trees are magnificent but mature and are subject to rot and breakage, especially the top sections. The windstorm last week broke off a large section of one of the trees but fortunately it landed in the creek and not on one of our homes or residents (see attached picture). We are worried that the wind could break more of the trees, sending debris onto a home and causing property damage or even injury to the seniors who live here.

Our residents are very concerned about this hazard, especially after the recent high winds Chase has been experiencing and we would appreciate your attention to this matter as soon as possible.

If you wish, we are prepared to discuss this issue at a council meeting of your choice.

Yours sincerely,



Rodger Berglund, Chairman  
Old Orchard Park Strata K-537  
PO Box 406  
566 Coburn Street  
Chase, BC V0E 1M0



*copy  
July 3, 2009*

Old Orchard Park Strata K-537  
P.O. Box 406  
566 Coburn St.  
Chase B.C. V0E 1M0

Village of Chase  
826 Okanagan Ave.  
Chase B.C. V0E 1M0

To whom it may concern;

Old Orchard Park Strata are at this time requesting that the cottonwood trees on the North side of Chase creek, and especially the ones to the south of the health center, be topped to a reasonable level.

We have quite a few residences in our park, which would be seriously damaged should the wind bring down a tree.

We as a strata are very concerned, due to the high winds we have been experiencing so far this year and would appreciate very much your kind attention to this matter.

Yours Truly,

Walter Geddes  
chairman-Old Orchard Park Strata

RECEIVED  
Village of Chase

OCT 28 2013

Original \_\_\_\_\_  
File \_\_\_\_\_  
Copy \_\_\_\_\_  
Agenda \_\_\_\_\_

Chase & District Village Council  
Mayor Ron Anderson  
826 Okanagan Avenue  
Chase, BC V0E 1M0

October 24, 2013

RE: Chase Farmers' Market

The Farmers' Market vendors have held two meetings since the close of the market in September and have expressed interest in re-establishing the market in 2014 in the curling rink parking lot, the same as previous years.

Therefore, we ask for approval to set-up in the parking lot on Friday's beginning in May and throughout the market season until early October. The market will run from 10 AM until 2:00 PM.

The location provides ample parking and space for both vendors and customers with visibility from Shuswap Avenue. It is also in close proximity to the Community Hall which has kindly allowed the vendors access to the washrooms.

We have also sent a letter to the Chase & District Chamber of Commerce outlining our intentions for next year as well as a letter to the Chase Curling Club requesting their approval to use the lot.

We appreciate your support in keeping the market in the community and we look forward to a successful season and hope to draw even further interest to visit Chase during the world renowned Salmon Run.

Sincerely,

Chase Farmers' Market

Steering Committee Members

Alison Maki

250 679-8200

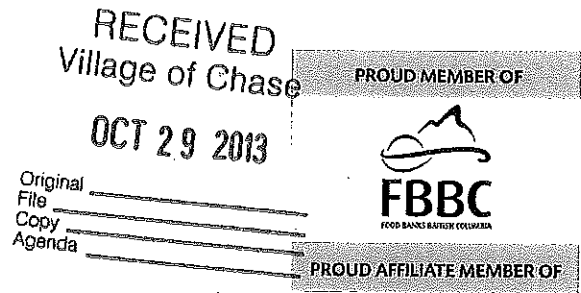
theuncookery@gmail.com

Connie Orr

250 679-2166

redtruckfoods@cablelan.net

CHASE HAMPER SOCIETY  
P.O. BOX 137  
Chase, B.C.  
VOE 1M0



October 29, 2013

Village of Chase  
P.O. Box 440  
Chase, B.C.  
VOE 1M0

Dear Mayor and Council:

This letter is written on behalf of Mr. Wally Churchill who has taken it upon himself to host a Christmas Music Night at the Chase Community Hall December 7<sup>th</sup>, 2013. He has approached several musicians in the community who have agreed to perform on this date. Mr. Churchill is hosting this event to raise financial donations and to bring in non-perishable food donations for the Chase Christmas Hamper Society.

I am requesting that Mayor and Council consider waiving the rental fee for the community hall for this event in support of the Chase Christmas Hamper Society.

Thanking you in advance.

Maureen MacDonald  
President  
Chase Hamper Society