



Minutes of the Committee of the Whole Meeting of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, August 5, 2014 at 4:00 p.m.

PRESENT: R. Berrigan, Chairperson
R. Anderson
R. Crowe
D. Lepsoe
S. Scott

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pederson, Director of Financial Services
B. Lauzon, Interim Fire Chief

Recording Secretary: T. Pretty, Deputy Corporate Officer

Public Gallery: 5
Media: 1

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Moved by Councillor Crowe

Seconded by Councillor Scott

“That the August 5, 2014 Village of Chase Committee of the Whole Agenda be adopted as presented.”

**CARRIED
#2014/08/05_001**

3. **ADOPTION OF THE MINUTES**

Moved by Councillor Lepsoe

Seconded by Councillor Crowe

“That the June 3, 2014 Village of Chase Committee of the Whole meeting Minutes be adopted as presented.”

**CARRIED
#2014/08/05_002**

4. **DELEGATIONS**

Walter Marx, Animal Enforcement Officer and Bylaw Enforcement Officer, reported that the majority of issues have been related to incidents involving dogs and issues surrounding watering restrictions.

Moved by Councillor Scott

Seconded by Councillor Anderson

“That the verbal report from the Village of Chase Bylaw Enforcement Office be accepted as presented.”

**CARRIED
#2014/08/05_003**

5. UNFINISHED BUSINESS

5.1 Invitation from Neskonlith Indian Band

At the July 8, 2014 Regular Council meeting Councillor Berrigan agreed to attend and speak at the 32nd Annual Secwepemc Gathering opening ceremony on Friday August 15, 2014 at 4:00 p.m. It has been suggested that in order to have representation over the entire weekend that a second Councillor be appointed to attend and the two appointees work together to determine who will attend on particular days and times.

Moved by Councillor Crowe

Seconded by Councillor Scott

“As noted in the July 8, 2014 Regular Council meeting minutes as Mayor Anderson is unable to attend Councillor Berrigan will attend and speak at the 32nd Annual Secwepemc Gathering opening ceremony on Friday August 15, 2014 at 4:00 p.m.”

**CARRIED
#2014/08/05_004**

5.2 Update on Project Comeback

T. Pretty, Deputy Corporate Officer, reported that interviews for the two positions of Events and Activities Coordinator were held recently and both Julie John and Brock Endean accepted the jobs. An invitation will be extended to both individuals to attend the August 12, 2014 Council meeting.

6. NEW BUSINESS

6.1 “Worst Roads” 2014 Report, BCAA

Moved by Councillor Scott

Seconded by Councillor Anderson

“Move to accept the *BCAA Worst Roads 2014 Report* as information.”

**CARRIED
#2014/08/05_005**

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

A member of the gallery, Mr. Hart, reported there are a number of spots (Exhibit #1) along Lakeshore Drive that he believes could use improved lighting.

Moved by Councillor Crowe

Seconded by Councillor Crowe

“That it be recommended Council direct Administration to research potential costs and improvements in street lighting along Lakeshore Drive and report back.”

**CARRIED
#2014/08/05_006**

7. IN-CAMERA

There were no items to be discussed.

8. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Crowe

“That the August 5, 2014 Village of Chase Committee of the Whole meeting be adjourned.”

CARRIED
#2014/08/05_007

Chairperson Berrigan adjourned the meeting at 4:19 p.m.

Original Signed
Chairperson,
Councillor Berrigan

Original Signed
Deputy Corporate Officer,
Tammi Pretty