



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, June 3, 2014 at 4:00 p.m.

PRESENT:

Councillors: R. Berrigan, Chairperson
R. Crowe
D. Lepsoe
S. Scott

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pederson, Director of Financial Services
P. Regush, Supervisor of Works

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 Scott

Seconded by Councillor Crowe

“That the Committee of the Whole June 3, 2014 agenda be adopted as presented.”

CARRIED

#2014/06/03_001

Chairperson Berrigan introduced the new Deputy Corporate Officer, Tammi Pretty, to those in attendance.

3. ADOPTION OF THE MINUTES

Moved by Councillor Scott

Seconded by Councillor Lepsoe

“That the Minutes of the May 6, 2014 Committee of the Whole meeting be adopted as presented.”

CARRIED

#2014/06/03_002

4. DELEGATIONS

Walter Marx, Bylaw Enforcement Officer, reported that to date the highest number of concerns relate to unsightly premises and these are dealt with very promptly. Recently he undertook a Business Licence compliance project reminding businesses of the requirement to renew. There was a good response to these efforts.

It was noted that there has been an issue regarding the Business Licence process in that previously businesses were invoiced which was showing in the accounts as a receivable. This can lead to inaccurate numbers as businesses may no longer be active. The Bylaw actually states that businesses must apply for a licence and are then invoiced after they are

approved. Administration will be reviewing the Bylaw and licencing procedure and will report back to the Committee with the results.

Mr Marx clarified for the Committee that he is planning to monitor the parks for off leash dogs over the summer season.

Moved by Councillor Scott
Seconded by Councillor Crowe

“That the report from the Bylaw Enforcement Office be accepted as presented.”

CARRIED
#2014/06/03_003

5. UNFINISHED BUSINESS

5.1 Fire Department 2013 Dodge 2-Wheel Drive Truck (Unit 1)

Patrick Regush, Supervisor of Works, provided a verbal report regarding this item. It was confirmed that the cost will be transferred to the Fire budget and will be financed via the new lease.

Moved by Councillor Scott
Seconded by Councillor Lepsoe

“That it be recommended to Council that the Special Meeting (Budget) of 24 February 2014 resolution, “That Administration proceeds with the sale of the ‘new’ Unit 1 with the proceeds going towards the cost of a new equipment van for the Fire Department” be superseded by:

“That Administration absorb Unit 1 into the public works fleet, funding it via an MFA lease arrangement; and

That Administration proceeds with the acquisition of a new equipment van for the Fire department as budgeted in the 2014 budget.”

CARRIED
#2014/06/03_004

Moved by Councillor Scott
Seconded by Councillor Lepsoe

That it be recommended to Council that Special Meeting (Budget) of 24 February 2014 resolution, “That Administration proceeds to sell the Fire Department’s Ladder Truck and utilize the funds generated to purchase a pumper/tender truck” be superseded by:

“That Administration proceeds to sell the Fire Departments Ladder Truck; and

That Administration proceeds with the acquisition of a pumper/tender truck.”

DEFEATED
#2014/06/03_005

6. NEW BUSINESS

6.1 Quarterly Financial Report to March 31, 2014

Leif Pederson, Director of Financial Services, reported that the taxation revenue will not be reflected in the financials until May and 90% of this has historically been collected by the end of June. Both a detailed and summary report were presented and the Committee would like to see this continue. More detailed reports can be requested on an ad-hoc basis.

Moved by Councillor Scott

Seconded by Councillor Crowe

“That the Quarterly financial report be accepted as presented.”

**CARRIED
#2014/06/03_006**

6.2 Thompson-Nicola Regional District – Building Regulations Bylaw Amendment

Joni Heinrich, Chief Administrative Officer, reported on the changes enacted by TNRD.

Moved by Councillor Scott

Seconded by Councillor Crowe

“That the issues relating to Building Regulations as raised by the TNRD be referred to Administration for review of the Village’s existing regulations and fees, with recommendations being brought back to Council for consideration in the near future.”

**CARRIED
#2014/06/03_007**

In response to a query regarding the odour from the sewage lagoons, Patrick Regush, Supervisor of Works, explained this is being caused due to a 30 year build up of sewage which has been disturbed. The department is treating the lagoons in order to alleviate the odour. Administration was directed to place an ad in the paper explaining the situation and the attempt to rectify the issue.

There have been complaints regarding the quality of the paving at the tennis courts where some seams are overlapping and could be a tripping hazard. The contractor plans to reheat the pavement and roll over them again to try to alleviate the problem. The Village has not yet remitted any payment for the work.

Moved by Councillor Crowe

Seconded by Councillor Scott

“That Administration forward a Recommendation to Council at the June 10, 2014 meeting that a letter be sent to Dawson Construction, and cc’d to Art McDonald, Engineer of School District 73, noting the Village of Chase is not satisfied with the standard of paving nor the response time to the tripping hazard at the tennis/basketball courts and that the community expects quality work for their contribution to the project.”

**CARRIED
#2014/06/03_008**

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

- Concern regarding the lack of a consistent policy for garbage collection on private (strata) roads. Administration and Public Works will work together on this issue and report back with recommendations.
- It was noted that the frequency of grass cutting on Village property appears insufficient. Unfortunately, due to the good growing conditions and the numbers of staff available this issue is unavoidable until the heat of summer slows growth.
- A query was raised regarding the policy of mowing ditches adjacent to private property. It was explained the property owner is responsible for the area from the edge of the paved road to the edge of the property.

7. IN-CAMERA

There were no items to be discussed.

8. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Lepsoe

“That the June 3, 2014 Committee of the Whole meeting be adjourned.”

**CARRIED
#2014/06/03_009**

Chairperson Berrigan adjourned the meeting at 5:28 p.m.

Original Signed _____
Chairperson,
Councillor Berrigan

Original Signed _____
Deputy Corporate Officer,
Tammi Pretty