Minutes of the Village of Chase Committee of the Whole Meeting
held in the Council Chamber of the Village Office at 826 Okanagan Avenue, Chase, BC,
on Tuesday, May 6, 2014 at 4:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		D. Lepsoe
		R. Crowe
		S. Scott, Chairperson
Chief Administrative Officer		J. Heinrich
Director of Financial Services		L. Pedersen

10 Members of the Public
1 Member of the Media

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

Moved by Councillor Berrigan
Seconded by Mayor Anderson
"That the agenda be adopted as presented." *CARRIED*

Chairperson Scott announced that at the end of the Committee of the Whole meeting, there will be a Special Meeting of Council to consider the 2014 Tax Rates Bylaw.

3. ADOPTION OF THE MINUTES

Moved by Councillor Crowe
Seconded by Councillor Berrigan
"That the Minutes of the April 1, 2014 Committee of the Whole meeting be adopted as presented."

CARRIED

4. DELEGATIONS

4.1 Jennie Wiebe, President, Chase Lions Club –Proposal to Expand Lions RV Park at Mill Park

Ms. Wiebe addressed Council regarding the Club's proposal to build additional RV sites and provide parking for campers with tents adjacent to the existing RV park on Mill Road. She explained that:

- After expenses, the RV park generated $21,000 for the past two years
- There is a good level of demand for the existing sites and people have to be turned away regularly
- The club has engaged an on-site caretaker for this camping season
- The proposed new sites would be fully serviced (as are the existing sites) with water, sewer and electricity, and the club would like to provide for two large RV units

Questions from Council included:

- Will the public still be able to walk along the walking trail currently in use?
- Have the Lions considered the requirement to supply off-street parking?
- How much money will the new sites generate?
- Is there a water meter presently at the RV park?
- What is the expected timeline of the expansion?

Ms. Wiebe added that the club will likely not have the additional sites up and running in 2014, that outstanding issues have to be addressed including requirements for off-street parking and the riparian area.

Chairperson Scott thanked Ms. Wiebe for her presentation.

4.2 Jason Tomlin, Emergency Services Supervisor/EPC, Thompson-Nicola Regional District – Discussion of Village of Chase's relationship with TNRD regarding emergency preparedness

Mr. Tomlin provided information via a power point presentation and highlighted the following issues:

- The service for Emergency Preparedness allows for the inclusion of many stakeholders and the building of relationships with long term continuity
- Training exercises for municipal rural partners are organized
- Existing Village of Chase Emergency Plan was adopted in 2013 by Council and is more streamlined than the previous plan

- Plans are typically good for 5 years, contacts should be updated annually
- TNRD's role also helps to develop and train Emergency Social Services groups in the small communities
- Resources are available for an EOC, emergency plans are prepared, training needs are determined and the overall responsibility is to ensure preparedness
- Council's role is one of policy direction at a high level – Councils declare states of local emergency, reassure residents, preside and participate at community meetings and are a voice to the media

Chairperson Scott thanked Mr. Tomlin for his presentation and for providing the services to the Village for emergency preparedness.

<Mr. Tomlin left the meeting at 4:41 p.m.>

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

6.1 Facilities Rental Waiver – Chase Public Health – Chase Kindergarten Fair

Moved by Councillor Berrigan
Seconded by Councillor Crowe
"That it be recommended to Council:
That the request from Chase Public Health to waive the rental fee for the use of the Community Hall for the Chase Kindergarten Fair be approved."

CARRIED

6.2 Request for Use of Village owned portion of Curling Rink Parking Lot for Spring Concert – May 10, 2014

Discussion:

- It appears the intent is to bring more people into the downtown core to assist the local businesses
- Question about whether the curling club will benefit from any donations received
- This is very short notice, confirmed that no alcohol will be served

Moved by Councillor Berrigan
Seconded by Councillor Lepsoe
"That it be recommended to Council:
That the request from Cool Been's market to use the Village owned portion of the Curling Rink parking lot for a Spring Concert May 10, 2014 be approved subject to the proper liability insurance coverage being in place."

CARRIED

6.3 Project Comeback – Events/Recreation/Activities Coordinator

Moved by Councillor Crowe
Seconded by Councillor Scott
"That it be recommended to Council:
That Council approves the combining of the $10,000 earmarked for an Events Coordinator for the Village of Chase in 2014 with the Project Comeback funds to initiate a role in 2014 for Events/Activities/Recreation coordinator for Chase and the surrounding communities, the details such as number of positions, pay rate, weekly hours and duration of the position(s) in 2014 to be determined by the Project Comeback working group.

CARRIED

6.4 FCM Membership – Village of Chase

Moved by Councillor Berrigan
Seconded by Mayor Anderson
"**That the letter from FCM confirming the Village of Chase's membership for 2014 be received for information."**

CARRIED

6.5 Alteration of the ALR by the Provincial Government – Letter and resolution from the City of Burnaby

It was AGREED that items 6.5 and 6.6 be considered together.

6.6 Agricultural Land Reserve Zones – Recent Provincial Government Decision

Moved by Mayor Anderson
Seconded by Councillor Berrigan
"That the letter from the City of Burnaby regarding changes to the ALR by the Provincial Government and the letter form the City of Richmond regarding Provincial Government's decision to create agricultural land reserve zones be received for information."

CARRIED

6.7 Letter from the Village of Midway – Invasive Mussels

Moved by Mayor Anderson
Seconded by Councillor Crowe
"That the letter from the Village of Midway regarding invasive mussels be received for information."

CARRIED

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

Issues raised by the public included:

- Why are minutes and agendas not on the Village's website?
- Does zoning designation of a property affect its value?
- Will Council be considering rezoning the Whitfield Landing property that was zoned in 2013 to residential?
- Is Elena Markin on a limited contract? Does she work for the Village?
- Why are the washrooms in Memorial Park not opened on the weekends?
- Concerns that the electrical service box by the Water Treatment Plant is improperly places
- Concerns that the riparian area regulations and zoning rules are not adhered to in the Village of Chase
- Will the speed bumps be reinstalled on Mill Road?
- When will the drainage solution options for Sicamous Avenue be coming forward?

7. IN-CAMERA

No in-camera meeting.

8. ADJOURNMENT

Moved by Councillor Berrigan
Seconded by Councillor Crowe
"That the Committee of the Whole meeting be adjourned." *CARRIED*

Chairperson Scott adjourned the meeting at 5:20 p.m.

These minutes were adopted by a resolution of the Committee of the Whole on June 3, 2014.

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Chairperson, Councillor Scott	Chief Administrative Officer, Joni Heinrich