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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, January 7, 2014 at 4:00 p.m.

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Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe
		D. Lepsoe (Chairperson)
		S. Scott
Chief Administrative Officer		J. Heinrich
Director of Financial Services		L. Pedersen
Supervisor of Public Works		P. Regush
Gallery		7

**1. CALL TO ORDER**

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

**2. APPROVAL OF THE AGENDA**

Moved by Councillor Berrigan

Seconded by Councillor Crowe

**"That the agenda be adopted as amended by deleting item 6.4. Plaque at Wharf."**

CARRIED

**3. ADOPTION OF THE MINUTES**

Moved by Councillor Scott

Seconded by Councillor Berrigan

**"That the Minutes of the November 5, 2013 Committee of the Whole meeting be adopted as presented."**

CARRIED

**4. DELEGATIONS**

None.

**5. UNFINISHED BUSINESS**

None.

## 6. NEW BUSINESS

### 6.1 Dimestore Fishermen Proposal

A short segment of one of the programs could not be played. The CAO stated that she would send the link for the program to all of Council and make sure the link is on the Village's website.

#### **Recommendation to Council:**

Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That Council direct staff to pursue financial contributions from community groups/businesses in the local trading area (including Shuswap Tourism) with assistance from the Chamber of Commerce, bringing a report back to Council by February 28, 2014 to enable Council to decide whether to pursue the proposal from the Dimestore Fishermen to produce a television program about Chase and area."**

CARRIED

### 6.2 Letter from Minister Coralee Oakes, Minister of Community, Sport and Cultural Development regarding Local Government Elections Reform

It was noted that this discussion paper and its references to changes for campaign financing in Local Government Elections pertains more specifically to larger rather than smaller communities.

Moved by Councillor Crowe  
Seconded by Councillor Berrigan

**"That the Letter and Discussion Paper regarding Local Government Elections Reform be received for information."**

CARRIED

### 6.3 Request from D.A.R.E. BC for Funding Support

It was noted that Administration had posed questions to the author of the letter from D.A.R.E. regarding First Nations and whether D.A.R.E. approaches First Nations Bands for funding support. At this time D.A.R.E. does not approach First Nations Bands in BC as D.A.R.E. does not know which First Nations Bands sends their children to which schools.

**Recommendation to Council:**

Moved by Councillor Berrigan

Seconded by Councillor Scott

**"That Council contributes \$250 to the Chase D.A.R.E. program to assist with the purchase of learning materials for the current 2013-2014 school year."**

CARRIED

6.4 Chase Secondary Dry Grad Committee – Request for Free Use of Community Hall and 'no charge' Poster Copying

It was noted that due to Council's recent denial of covering photocopying costs for the Chase Excellence Program, it would not be appropriate to allow the Dry Grad Committee no charge Poster Copying. It was also noted that the 'fee' for the use of the movies is a cost already covered by the Village through its agreement with Criterion Pictures.

**Recommendation to Council:**

Moved by Councillor Scott

Seconded by Councillor Crowe

**"That Council approves the request from the Chase Secondary Dry Grad Committee for Free Use of the Community Hall for their four upcoming movie nights from January until April 2014."**

CARRIED

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

Ms. Joey Nash read out a prepared statement regarding the recent rezoning of lands on Aylmer Road. That statement is on file in the Village office.

Mr. Thibeault stated that there is a problem with misinformation that the Mayor gave to the Kamloops Daily News, such information going out to the public. He asked that the Mayor make a public retraction of his most recent statements that were written in the newspaper regarding the numbers of people in favour of and opposed to a pellet plant in Chase.

Mr. Robinson asked for the letters that were submitted as part of the public hearing process that do not have addresses be removed from the submissions.

The CAO explained that a letter had already been received by the Village from some of the members of the group opposed to the pellet plant asking the very same question, and a written response was provided to the writers of that letter – the answer to the request was “no” and is still “no”.

Mr. Covington referred to the November 26, 2013 Council meeting and the statement that was made by Councillor Scott that the land being rezoned is not viable for residential development. Mr. Covington asked Councillor Scott if he would explain why he made those comments at the November 26, 2013 meeting. Councillor Scott declined to comment.

Councillor Berrigan stated that a land use zoning amendment was decided on at the November 26, 2013 meeting and the issue is now done.

Mr. Covington stated that Councillor Scott is acting as a developer when he says that the subject property is not viable for residential development.

Councillor Lepsoe noted that he thought Pinnacle was being ‘up front’ by telling the Village what is proposed for the site.

Ms. Porter stated that Council’s decision to rezone those lands is a very serious decision especially for residents along the creek, dogs and dog walkers and athletes.

Mr. Robinson asked if Council had planned to rezone the land before the applicant approached the Village with the zoning change application – the answer to this question in ‘no’.

Ms. Porter asked what would happen if someone else purchased the property in question? The answer given was that because the land is zoned M-2, anyone who owns that land can use it for the permitted uses outlined in the M-2 zone.

Chair Lepsoe thanked everyone for coming to the meeting.

**7. IN-CAMERA**

Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That Council recess to an In-Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) labour issue, and paragraph (o) regarding other persons attending closed meetings."**

CARRIED

**8. ADJOURNMENT**

Moved by Councillor Berrigan  
Seconded by Mayor Anderson

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

CARRIED

Chairperson Lepsoe adjourned the meeting at 5:21 p.m.

These minutes were adopted by a resolution of the Committee of the Whole this 4th day of February, 2014.

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X  
Chairperson,  
Councillor Lepsoe

\_\_\_\_\_  
X  
Chief Administrative Officer,  
Joni Heinrich