



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

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

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
Recording Secretary: T. Pretty, Deputy Corporate Officer
Public Gallery: 7
Media: 1

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Two late items were entered onto the Agenda as items 6.5 and 6.6.

Moved by Councillor Scott

Seconded by Councillor Berrigan

“That the October 7, 2014 Village of Chase Committee of the Whole Agenda be adopted as amended.”

CARRIED
#2014/10/07_001

3. **ADOPTION OF THE MINUTES**

Moved by Councillor Berrigan

Seconded by Councillor Scott

“That the September 2, 2014 Village of Chase Committee of the Whole meeting Minutes be adopted as presented.”

CARRIED
#2014/10/07_002

4. **DELEGATIONS**

Nil

5. **UNFINISHED BUSINESS**

Nil

6. **NEW BUSINESS**

6.1 Unnamed Roadways in Chase – Letter from Roger Behn

Moved by Councillor Scott

Seconded by Mayor Anderson

“That the letter from Roger Behn regarding naming of unnamed roadways be accepted as information.”

CARRIED
#2014/10/07_003

6.2 TNRD tipping fee increases

Moved by Councillor Berrigan

Seconded by Mayor Anderson

“That the letter from TNRD regarding tipping fee increases effective January 1, 2015 be accepted as information.”

**CARRIED
#2014/10/07_004**

6.3 Foster Family Month

Moved by Councillor Berrigan

Seconded by Mayor Anderson

“That it be recommended to Council the Village of Chase recognize and support the contributions foster families make and hereby proclaim October as Foster Family Month”.

**CARRIED
#2014/10/07_005**

6.4 Project Comeback – Proposed Website Logo

Moved by Councillor Berrigan

Seconded by Councillor Scott

“That the logo created for the Project Comeback website and advertising materials is endorsed and supported by the Committee.”

**CARRIED
#2014/10/07_006**

6.5 Invitation to attend table top exercise

Moved by Councillor Berrigan

Seconded by Councillor Lepsoe

“That it be recommended to Council that members of Council who wish to attend the emergency response table top exercise with the Adams Lake Indian Band being held October 9, 2014 have approval.”

**CARRIED
#2014/10/07_007**

6.6 Community Hall Waiver of Fees

Moved by Mayor Anderson

Seconded by Chairperson Crowe

“That it be recommended to Council to waive the rental fees and approve grant-in-aid to cover the insurance required for the Chase & District Chamber of Commerce to use the Community Hall October 21, 2014 from 5:30 for an all-candidates public forum.”

**CARRIED
#2014/10/07_008**

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

Neil Robinson:

- He had asked Patrick Regush to fill in a hole over the sewer but it hasn't been done;
- He has been told that the garbage truck will not come down their road as it is a private road and he would like to have this issue investigated;

- Residents in the area have recently had their insurance premiums raised as there is no hydrant within the required distance. There is a hydrant nearby that was disconnected several years ago due to pending development that subsequently has not happened.

Moved by Mayor Anderson
Seconded by Councillor Berrigan

“That Administration investigates reconnection of the fire hydrant close to the Drake’s Landing subdivision and report the findings (including costs) at a regular meeting of Council.”

CARRIED
#2014/10/07_009

Lynn Moyer:

- Mrs. Moyer thanked Mayor Anderson for the recent tour of the area Whitfield Landing subdivision area;
- She raised concerns regarding any proposed access and the ease of access of emergency vehicles. After discussing the matter she was assured that developers would be required to build the appropriate access into their plans. In addition there are requirements for there to be more than one way to access subdivisions in the case of emergencies.

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 (e) – acquisition or disposition of land or improvements.”

CARRIED
#2014/09/02_010

8. ADJOURNMENT

Moved by Councillor Berrigan
Seconded by Mayor Anderson

“That the September 2, 2014 Village of Chase Committee of the Whole meeting be adjourned.”

CARRIED
#2014/09/02_011

Chairperson Crowe adjourned the meeting at 4:50 p.m.

Original Signed by:
Chairperson,
Councillor Crowe

Original Signed by:
Deputy Corporate Officer,
Tammi Pretty