



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, September 2, 2014 at 4:00 p.m.

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

FINAL

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

Recording Secretary: T. Pretty, Deputy Corporate Officer

Public Gallery: 1
Media: 1

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Moved by Councillor Berrigan
Seconded by Councillor Scott

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

**CARRIED
#2014/09/02_001**

3. **ADOPTION OF THE MINUTES**

Moved by Councillor Scott
Seconded by Councillor Berrigan

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

**CARRIED
#2014/09/02_002**

4. **DELEGATIONS**

Elena Markin, Manager of The Chase Chamber of Commerce, gave a report. (which was registered as Exhibit #1 as part of the public record) She reported that her 2 summer students have done tremendous job and that she is trying to get their contact extended through September and October due to the annual Salmon Run. She also reported that the visits to the Information Centre were up from last year.

Councillor Berrigan thanked Elena for all her hard work.

5. **UNFINISHED BUSINESS**

- 5.1 Opening of Memorial Park washrooms during Salmon Run
Patrick Regush, Supervisor of Public Works advised that the washrooms at Memorial Park are usually flushed out at the beginning of October. Councillor Scott suggested that the washrooms at Mill Park be kept open and available for use.

Moved by Councillor Berrigan
Seconded by Councillor Scott

“That it is recommended Council direct Administration to speak with Lions Club to request the Mill Park washrooms be available for use”.

CARRIED
#2014/09/02_003

- 5.2 Potential service reductions at Post Office
Councillor Berrigan advised that he had discussed this with the staff at Canada Post and they stated that business is slow on Saturdays normally so closing makes sense. He also stressed the importance of service to the community.

Moved by Councillor Berrigan
Seconded by Councillor Crowe

“That it is recommended Council direct Administration to write a letter to Canada Post and stress the importance of community service”.

6. **NEW BUSINESS**

- 6.1 National Aboriginal Addictions Awareness Week
Councillor Lepsoe advised that there is a meeting at 1:15 pm on September 3, 2014 and he was hopeful Julie John and Brock Endean would attend. He will provide a report of the meeting at the September 9, 2014 Council Meeting.

- 6.2 Stop sign installation
Patrick Regush discussed the problem of the stop sign at the corner of Coburn St and Okanagan Avenue.

Moved by Councillor Scott
Seconded by Mayor Anderson

“That it be recommended Public Works put a 4 way stop at the corner of Coburn Street and Okanagan Avenue with a “new” sign.”

CARRIED
#2014/09/02_004

- 6.3 Aylmer Road – Industrial Area – Proposal to Erect Signage to Designate Area as Chase Industrial Park
CAO explained that the businesses along Aylmer Road are concerned about residents speeding when there tends to be some slow moving vehicles.

Moved by Councillor Berrigan
Seconded by Mayor Anderson
“That it be recommended Administration proceed with putting up a 30 Km speed sign, put a 4 way stop at the corner of Aylmer Rd and VLA Rd. and publish notifications in the Sunflower”.

CARRIED
#2014/09/02_005

6.4 Raise-a-Reader
Councillors Crowe and Berrigan will be volunteering at this event.

6.5 Wilson Park Gazebo
Moved by Councillor Crowe
Seconded by Councillor Berrigan
“That it be recommended that Public Works attach a plaque to acknowledge the donation made by Walter Marx for the gazebo.”

CARRIED
#2014/09/02_006

6.6 Opportunity for the Public to Discuss Local Government Issues of Interest and Concern
Councillor Berrigan commented that the hydro poles and light standards around have a lot of notices and signs put up by residents and he asked that Public Works remove these. Patrick Regush advised that his staff does remove there as they see them.

7. IN-CAMERA

There were no items to be discussed.

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_007

Chairperson Crowe adjourned the meeting at 4:48 p.m.

Original Signed
R. Crowe, Chairperson,

Original Signed
T. Pretty, Deputy Corporate Officer,