



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, January 6, 2015 at 4:00 p.m.

PRESENT: D. Lepsoe, Chairperson
R. Berrigan
N. Egely
D. Lepsoe
A. Maki
S. Scott

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pedersen, Director of Financial Services

Public Gallery: 6
Media: 1

1. CALL TO ORDER

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

Mayor Berrigan introduced Kelsey Snelgrove to Council and the public in attendance noting that Kelsey has taken over the Chase Sunflower.

2. ADOPTION OF THE AGENDA

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That the January 6, 2015 Village of Chase Committee of the Whole Agenda be adopted with an additional item at 6.8 - Release of In Camera Item to the Public – Equipment Acquisition.”

CARRIED
#2015/01/06_001

3. ADOPTION OF THE MINUTES

Moved by Councillor Scott

Seconded by Councillor Maki

“That the November 4, 2014 Village of Chase Committee of the Whole meeting Minutes be adopted as presented.”

CARRIED
#2015/01/06_002

4. DELEGATIONS

None

5. UNFINISHED BUSINESS

5.1 Invitation to attend Bridge Naming Event – Adams Lake Indian Band

Chair Lepsoe suggested this item be deferred until later in the meeting as Councillor Henry Anthony from Adams Lake Indian Band was not yet in attendance.

6. NEW BUSINESS

6.1 Committee of the Whole meetings

Discussion ensued:

- It is suggested the Committee of the Whole be abolished as it is only advisory to Council, the recommendations from CofW all have to be ratified by Council, and question period could be added to the end of each regular council agenda
- With 2 council meetings per month, one could have a section for staff reports and one could have a section for public question period
- Council needs to be more open altogether – gallery members should have the opportunity to provide input at each item on any agenda if they so wish – Chair could recognize people at the beginning of the agenda and the item they wish to speak to, and then allow them to speak when Council reaches that particular item on the agenda
- Agendas are available in advance of meetings – members of the public can approach any member of council to relay their questions or input on any item on an agenda prior to a meeting for the council member to bring those questions or input forward
- If the public are permitted to speak at every item on an agenda, the meetings could become quite lengthy and there are other avenues to allow for public input/questions
- Do not want to lose the opportunity for members of council to learn how chair meetings – Committee of the Whole provides this opportunity

Moved by Councillor Scott

Seconded by Mayor Berrigan

“That it be recommended to Council that Administration be directed to research options for community input at Council meetings and bring forward a draft procedures bylaw to a future Council meeting for review.”

CARRIED

#2015/01/06_003

5. UNFINISHED BUSINESS

5.1 Invitation to attend Bridge Naming Event – Adams Lake Indian Band

Councillor Henry Anthony from Adams Lake Indian Band (ALIB) introduced himself and explained that ALIB and Village of Chase are continuing to build a relationship with each other. ALIB has been working with Ministry of Transportation to give the bridge from Chase to ALIB's Reserve #4 a meaningful name. The name chosen is Sexqeltqin Bridge meaning “head of the waters”.

ALIB is planning a celebratory event to share the bridge naming officially with the Ministry, Kamloops Indian Band, Little Shuswap Lake, Neskonlith and Spatsin Indian Bands, Village of Chase as well as the Federal and Provincial Governments. The bridge naming celebration is to occur on Friday, January 23, 2015 from 11 a.m. to 1 pm.

6.2 Impact of Zebra and Quagga mussels on the community

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That it be recommended to Council that Administration contact the appropriate organization to obtain signage that can be erected at the

Village's boat launches to educate the public about invasive fresh water mussels.

**CARRIED
#2015/01/06_004**

6.3 Correspondence from the Leader of the Opposition

Moved by Mayor Berrigan

Seconded by Councillor Maki

"That the letter from the Leader of the Opposition and Spokesperson for Local Government be received as information."

**CARRIED
#2015/01/06_005**

6.4 Correspondence from the Fraser Basin Council

Moved by Councillor Maki

Seconded by Councillor Scott

"That the letter from the Fraser Basin Council be received as information."

**CARRIED
#2015/01/06_006**

6.5 Correspondence from BC Assessment

Moved by Mayor Berrigan

Seconded by Councillor Maki

"That the letter received by BC Assessment be received as information."

Moved by Councillor Scott

Seconded by Councillor Maki

"That it be recommended to Council that the main motion be amended to add that BC Assessment be asked to provide some printed information for distribution to the public in Chase regarding how assessed values are determined."

**CARRIED
#2015/01/06_007**

**The vote was called on the main motion as amended and it was CARRIED
#2015/01/06_008**

6.6 Correspondence from the Professional Association of Residents of British Columbia

Moved by Mayor Berrigan

Seconded by Councillor Scott

"That it be recommended to Council that Administration work with the Physician Recruitment Committee to obtain additional information from the Association of Medical Residents of BC about possible residency programs in Chase."

**CARRIED
#2015/01/06_009**

6.7 Application for Summer Recreation Grant

Moved by Councillor Scott

Seconded by Councillor Egely

“That it be recommended to Council that Council support the application for grant funding from the Canada Summer Jobs program in order to run the Summer Recreation Program in 2015.”

CARRIED

#2015/01/06_010

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

- The four way stop sign at Coburn and Okanagan should be removed – the traffic should be able to be free flowing along Coburn Street
- Citizens of various areas of the Village should be consulted before projects/initiatives are undertaken in that area of the Village
- Signage for Chase Creek Falls parking (to the northwest of the exit from Orchard Park Mobile Home Park) impedes sightlines for traffic coming out of the park
- There is more vandalism in the downtown core and the RCMP don't ever seem to respond – there should be another support system for businesses or citizens to contact to help with vandals or outdoor parties in public places
- The Village is requested to shovel the sidewalk that is owned by Parkside Community when it snows a significant amount

The Director of Financial Services provided the net cost to the Council of the Summer Recreation Program which in 2014 was \$14,680.64.

7. IN-CAMERA

No in-camera meeting.

8. ADJOURNMENT

Moved by Councillor Scott

Seconded by Mayor Berrigan

“That the January 6, 2015 Village of Chase Committee of the Whole meeting be adjourned.”

CARRIED

#2015/01/06_010

Chairperson Lepsoe adjourned the meeting at 5:45 p.m.

Original Signed
Chairperson,
Councillor Lepsoe

Original Signed
Chief Administrative Officer,
Joni Heinrich