



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, June 2, 2015 at 4:00 p.m.

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

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
T. Pretty, Deputy Corporate Officer

Public Gallery: 5

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Maki

Seconded by Councillor Egely

“That the June 2, 2015 Village of Chase Committee of the Whole Agenda be adopted as presented.”

CARRIED
#2015/06/02_001

3. ADOPTION OF THE MINUTES

Moved by Councillor Egely

Seconded by Councillor Maki

“That the May 5, 2015 Village of Chase Committee of the Whole meeting minutes be adopted as presented.”

CARRIED
#2015/06/02_002

4. DELEGATIONS

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 National Aboriginal Day – Proposed Celebration

Councillor Lepsoe reported he recently met with Brock Endean, 2 representatives from the Adams Lake Indian Band and 1 representative from Neskonlith Indian Band to discuss the coordination of National Aboriginal Day festivities June 21, 2015. The Band representatives are taking the information back to their respective Council's and will come back with their decision.

- 6.2 FCM First Nation – Municipal Community Infrastructure Partnership Program
Moved by Councillor Maki
Seconded by Councillor Egely
“That it be recommended Council authorize any member of Village of Chase Council wishes to attend the FCM First Nation – Municipal Community Infrastructure Partnership Program on June 11, 2015 have their expenses to attend the meeting paid for by the Village pursuant to the Village’s Expense Reimbursement policy.”
- CARRIED**
#2015/06/02_003

- 6.3 Village representatives to Shuswap Tourism Committee
Moved by Councillor Maki
Seconded by Councillor Egely
“That it be recommended Council approve costs associated with Council appointed representatives to the Shuswap Tourism Committee to attend the committee meetings which occur four times per year be paid for by the Village of Chase as per the Village of Chase expense policy.”
- Moved by Councillor Egely
Seconded by Councillor Maki
“That the recommendation Council approve costs associated with Council appointed representatives to the Shuswap Tourism Committee to attend the committee meetings which occur four times per year be paid for by the Village of Chase as per the Village of Chase expense policy be amended to state it is for 2015.”
- CARRIED**
#2015/06/02_004
- A vote was taken on the main recommendation and it was:
- CARRIED**
#2015/06/02_005

- 6.4 Letter from Mr. and Mrs. Riben of 104 Leighton Avenue
The Chair recognized Mrs. Riben who highlighted the following concerns:
- The size of the fence will be extremely high due to the grading taking place;
 - Drain run-off coming onto their property.
- Moved by Chairperson Scott
Seconded by Councillor Egely
“That it be recommended Council requests Administration investigate the concerns raised by the property owners of 104 Leighton Avenue.”
- CARRIED**
#2015/06/02_006

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

Mr. Dale Robinson

- Would like to have garbage collected from outside the residences along Aylmer Road as opposed to residents having to put their bins at the top of the road;
- The residents believe the work they have done on the cul-de-sac will enable the garbage truck to turn around without problems;

- Residents in this development have to pay extra insurance as there is no fire hydrant within the required range and they would like to have this resolved;
- It was suggested the residents all sign a letter to Council informing them of their requests.

Mr. Graham Bell

- Requested an update on the status of the agreement between the Village and the Chase and District Recreation Society. As the Director of Financial Services is currently away no update was available.

7. IN-CAMERA

Moved by Councillor Maki

Seconded by Councillor Egely

“That Council recesses the Committee of the Whole to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) labour relations.”

CARRIED

#2015/06/02_007

8. ADJOURNMENT

Moved by Councillor Maki

Seconded by Councillor Egely

“That the June 2, 2015 Village of Chase Committee of the Whole meeting be adjourned.”

CARRIED

#2015/06/02_008

Chairperson Scott adjourned the meeting at 5:31 p.m.

Original Signed

S. Scott, Chairperson

Original Signed

T. Pretty, Deputy Corporate Officer