



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, July 7, 2015 at 4:00 p.m.

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

FINAL

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

Public Gallery: 6

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Item 6.4 was struck from the Agenda and items 6.8 – Coburn Street / Okanagan Avenue 4-way stop review, 6.9 – Minister meetings at UBCM and 6.10 Cornstock welcome remarks.

Moved by Mayor Berrigan
Seconded by Councillor Maki

“That the July 7, 2015 Village of Chase Committee of the Whole Agenda be adopted as amended.”

CARRIED
#2015/07/07_001

3. ADOPTION OF THE MINUTES

Moved by Councillor Egely
Seconded by Councillor Scott

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

CARRIED
#2015/07/07_002

4. DELEGATIONS

Chair Maki recognized Carmen Miller, President, Chase and District Chamber of Commerce. Ms. Miller explained that currently the Chamber receives 80% of Business Licence revenue gathered by the Village of Chase. The Chamber sent reminder letter to all their member businesses this year as invoices were not sent out as they were in previous years. This can be problematic, particularly for large organizations, who will not pay anything if there is not an accompanying invoice.

The Chamber is proposing to send out invoices and, in return, they receive 90% of revenue generated. The Village would still receive and account for payments.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

- 6.1 Bandshell Awning
Moved by Mayor Berrigan
Seconded by Councillor Scott
“That the matter of installation of a Bandshell Awning at the Village of Chase Memorial Park be referred to Administration to determine costs and feasibility.”
CARRIED
#2015/07/07_003
- 6.2 Regular Council Meeting Date Change
Moved by Councillor Scott
Seconded by Councillor Egely
“That the July 14, 2015 Regular meeting of Council be rescheduled to Monday, July 13, 2015 at 4:00 p.m.”
CARRIED
#2015/07/07_004
- 6.3 UBCM Attendance
At this time Councillors Scott, Egely and Maki have confirmed they will attend the 2015 UBCM Convention being held in Vancouver September 21 – 25, 2015. Mayor Berrigan will confirm with Administration if he is able to attend.
- 6.4 Local Government Infrastructure Planning Grant Program
This item was struck from the Agenda.
- 6.5 Crosswalk at Pine Street and Third Avenue
Moved by Mayor Berrigan
Seconded by Councillor Scott
“That Village of Chase Public Works arrange to have a crosswalk painted on the north side intersection of 3rd Avenue and Pine Street at the earliest opportunity; AND Further that signage be installed indicating the beginning of a 30 km/h zone.”
CARRIED
#2015/07/07_005
- 6.6 No Smoking Policy
Moved by Mayor Berrigan
Seconded by Councillor Scott
“That ADM – 25 No Smoking Policy be adopted as part of the Village of Chase Policy Manual with the addition e-cigarettes are also prohibited.”
CARRIED
#2015/07/07_006
- 6.7 Request for Waiver
Moved by Councillor Scott
Seconded by Councillor Egely
“That the cost for the Cranbrook Bugle Band to utilize the Village of Chase Community Hall for an overnight stay July 16, 2015 be waived in recognition of the provision of free entertainment in Memorial Park.”
D. Lepsoe Opposed
CARRIED
#2015/07/07_007

6.8 Coburn Street / Okanagan Avenue – 4 Way Stop Review

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That Village of Chase Public Works be directed to remove the 4-way signage at the intersection of Coburn and Okanagan and replace it with 2-way signage and “New” signage on the Okanagan side street only.”

CARRIED

#2015/07/07_008

6.9 Minister meetings at UBCM

Moved by Mayor Berrigan

Seconded by Councillor Egely

“That meetings be scheduled with the Minister of Transportation regarding the 4-laning taking place and with the Minister of Health regarding residential extended care.”

CARRIED

#2015/07/07_009

6.10 Cornstock – Welcoming Remarks - Mayor

Mayor Berrigan asked Councillor Maki, in her role as Acting Mayor for the Village of Chase, to provide a welcome address at the Cornstock festivities August 8, 2015.

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

Mr. Graham Bell

- Requested an update on the status of the Indemnity Agreement with the Recreation Centre Society. The Director of Financial Services, Leif Pedersen, noted the agreement had been hand delivered 2 weeks ago and the Village is awaiting its return.

7. IN-CAMERA

Moved by Mayor Berrigan

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

#2015/07/07_010

8. ADJOURNMENT

Moved by Councillor Maki

Seconded by Councillor Scott

“That the July 7, 2015 Village of Chase Committee of the Whole meeting be adjourned.”

CARRIED

#2015/07/07_011

Chairperson Maki adjourned the meeting at 5:44 p.m.

A. Maki, Chairperson

T. Pretty, Deputy Corporate Officer