



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 6, 2015 at 4:00 p.m.

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

FINAL

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

Public Gallery: 18

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councillor Maki

“That the October 6, 2015 Village of Chase Committee of the Whole Agenda be adopted as presented.”

CARRIED

#2015/10/06_001

3. ADOPTION OF THE MINUTES

Moved by Councillor Scott

Seconded by Councillor Maki

“That the September 1, 2015 Village of Chase Committee of the Whole meeting minutes be adopted by amending “Neil Robinson” to “Dale Robertson” on pages 4 and 5 and moving Lynn Moyer’s comments to the September 15, 2015 Special meeting of Council.”

CARRIED

#2015/10/06_002

4. DELEGATIONS

Chairperson Egely welcomed Lynne Moyer and handed her the floor to discuss her concerns regarding Pine Street traffic. Mrs Moyer noted a few amendments to the spreadsheet provided as part of the Agenda package regarding the direction the electronic signage was facing during the review. She noted John Mackenzie did an excellent job using the speed gun and moving the sign to conduct the research. She also thanked Brian Stroud for providing the sign.

Mrs Moyer is requesting Council find a permanent solution for the traffic issues along Pine Street. She received correspondence from a representative from the Ministry of Transportation & Infrastructure advising that the Ministry has no jurisdictional authority over Pine Street. <A copy of this correspondence is now part of the public record as is the report written by Mrs Moyer>

Mrs Moyer understands citizen may only offer suggestions but hopes this Council will take into consideration the effect these traffic issues may have on public safety. She provided a

number of statistics regarding the number of homes in the area and noted the road is used not only for residents to get to their properties but by those wishing to access the golf course, boat launch, RV campground and to properties that are over the river. She also mentioned that there are issues with bicycles on the sidewalk and that perhaps regular signage could be put in place or painted on the roadway.

Mayor Berrigan thanked Mrs Moyer for her presentation and noted he understands her concerns but speeds are the responsibility of the RCMP to monitor.

5. UNFINISHED BUSINESS

- 5.1 Private Business Advertising on Village Owned LED Sign
Moved by Mayor Berrigan
Seconded by Councillor Scott
“That the previous Village of Chase Committee of the Whole recommendation (#2015/09/01_012) be rescinded.” **CARRIED**
#2015/10/06_003
- Moved by Mayor Berrigan
Seconded by Councillor Maki
“That the matter of Private Business Advertising on Village Owned LED sign be referred to Administration for incorporation into the Administration task list as a medium term priority (deadline for completion May 2016) and that the Administration task list be brought forward to a future meeting of Council for review and adjustments as necessary.” **CARRIED**
#2015/10/06_004
- 5.2 Chase and District Curling Club – Grant-in-aid Request update
Moved by Councillor Scott
Seconded by Councillor Maki
“That the update regarding the Chase and District Curling Club grant-in-aid request be received for information.” **CARRIED**
#2015/10/06_005
- 5.3 Permissive Tax Exemption
Moved by Mayor Berrigan
Seconded by Councillor Maki
“That the matter of Permissive Tax Exemptions for the Village of Chase be discussed at the next regular meeting of Council in order to allow officials sufficient time to review the applications.” **CARRIED**
#2015/10/06_006
- 5.4 Citizen Engagement Survey
Moved by Mayor Berrigan
Seconded by Councillor Scott
“That the results of the Village of Chase Citizen Engagement Survey be received for information.” **CARRIED**
#2015/10/06_007

- 5.5 Community Recognition Event
Moved by Mayor Berrigan
Seconded by Councillor Lepsoe
“That Administration conduct further research regarding hosting a community recognition event within the Village of Chase and provide it at a future regular meeting of Council.” **UNANIMOUSLY DEFEATED**
#2015/10/06_008

Moved by Mayor Berrigan
Seconded by Councillor Maki
“That Administration organizes a Village of Chase community recognition event in 2015 with an anticipated budget of \$500.” **CARRIED**
#2015/10/06_009

6. NEW BUSINESS

- 6.1 Interior Health Staffing Announcement
Moved by Councillor Scott
Seconded by Mayor Berrigan
“That the staffing announcement from Interior Health announcing the appointment of Kerry McLean Small as the Community Integration Health Service Manager for the Village of Chase be received for information.” **CARRIED**
#2015/10/06_010

- 6.2 Joint Provincial – UBCM Green Communities Committee – Village of chase Climate Action Efforts
Moved by Mayor Berrigan
Seconded by Councillor Maki
“That the correspondence from the Green Communities Committee recognizing the Village of Chase’s commitment to reduce greenhouse gas emission be received for information.” **CARRIED**
#2015/10/06_011

- 6.3 Shuswap Regional Trails Strategy
Councillor Lepsoe advised that the Strategy and Letter of Understanding have now been finalized and will shortly be coming forward for signature.

Moved by Councillor Scott
Seconded by Councillor Maki
“That the update regarding the Shuswap Regional Trails Strategy be received for information.” **CARRIED**
#2015/10/06_012

- 6.4 Request from the Curling Club for Village Public Works Assistance
Moved by Councillor Scott
Seconded by Mayor Berrigan
“That the request from the Village of Chase Curling Club for assistance from Public Works for an amount equal to \$750 be denied.” **CARRIED**
#2015/10/06_013

Moved by Councillor Scott
Seconded by Mayor Berrigan
“That the request from the Village of Chase Curling Club for assistance from Public Works for an amount equal to \$750 be granted and the grant-in-aid of \$9,000 previously approved be reduced by that amount.” CARRIED
#2015/10/06_014

6.5 Chase Excellence Program – Training Classes

Moved by Councillor Lepsoe
Seconded by Councillor Maki
“That a waiver of 50% of the cost for the Chase Excellence Program to use room C of the Community Hall 2 days per week from October 13, 2015 to April 28, 2016 be approved.” CARRIED
#2015/10/06_015

6.6 World Senior Service Day – Chase Lions Club Event

Moved by Councillor Scott
Seconded by Councillor Maki
“That a waiver of 50% of the cost for the Lions Club World Senior Service Day supper to use of the kitchen, room B and main hall of the Community Hall on October 16 and 17, 2015 be approved.” CARRIED
#2015/10/06/016

6.7 Halloween Events – Chase Lions Club

Moved by Councillor Maki
Seconded by Councillor Scott
“That a waiver of 50% of the cost for the Lions Club to hold both a children’s and adult’s event in the Community Hall for the weekend of October 30, 2015 be approved.” CARRIED
#2015/10/06_017

Opportunity for the Public to Discuss Municipal Matters

The following is a point form breakdown of the opinion of citizens.

Ellen Blackburn

- Pine Street is different from other streets as residents back out of their driveway onto a very busy street.
- Situation could be resolved with either stop signs or speed humps at each end to slow traffic.
- A reduced speed limit would be of benefit throughout the Village.

Don Davies

- Pine Street is extremely busy.
- Kelowna has an electronic speed limit sign and perhaps they could be contacted to see if that method works.

Ingrid Whalley

- Residents from Adams Lake Indian Band and the farms across the bridge use Pine Street as a secondary highway.

Russ Rowe

- Kamloops installed roundabouts which is cheaper than traffic lights and more effective than stop signs.

Craig Achtree

- Electronic signage and police monitoring of speed works.
- Place 4-way stop sign at Pine Street and 4th Avenue as it is the halfway point.

Ellen Blackburn

- Something needs to be done to slow traffic coming off of bridge.

Don Davies

- The sidewalk cannot be used when it rains as vehicles go by so fast the puddles splash pedestrians.

Mayor Berrigan noted that they take these concerns very seriously and Council will strive to find a fiscally responsible and safe solution.

Rosemary Derksen

- Recently moved to Chase from Victoria and finds Pine Street very quiet compared to the “quiet” street she lived on previously.
- In her experience speed humps or bumps do not work but traffic circles and 4-way stops are effective.

John Stadnyck

- Lives on the most dangerous corner in Chase where vehicles come flying over the bridge.
- In favour of having a roundabout as it forces vehicles to slow down.
- Worried about the children in the playground as sometimes they don't think about safety and run into the road.

Fred Einarson

- As residents of Pine Street cannot back out of their driveways perhaps they would be able to have two access points and it would be safer to simply drive out.

Lynne Moyer

- Is in favour of a roundabout and thinks it could work at the intersection of Pine Street and 4th Avenue.

Kelly Erickson

- Is in favour of a 4-way stop at Pine Street and 3rd Avenue as it would provide for a natural crossing.

Don Davies

- Queried the reason behind a 30 km/hr speed limit and 4-way stop on Aylmer Road. Was told it came about because of a situation like this where residents complained.

Bev Iglesias

- Requested the current policy of granting all grant-in-aid / waiver requests at 50% be reviewed and that requests be evaluated on a case by case basis. Many of the organizations that approach Council are run by volunteers who are simply trying to give back to the community by hosting events free or on a cost-recovery basis. The pie

fundraiser volunteers put in countless hours to raise over \$9,000 which was given back to the Village for installation of a new stove and flooring in the Community Hall.

Rick Apted

- Has had experience with losing volunteers who are just trying to do good things for their community but are worn out. Suggested Council review their policy for waivers, compile a list of who needs help and have information distributed.

7. IN-CAMERA

Moved by Councillor Maki

Seconded by Councillor Scott

**“That Village of Chase Council proceed to an in camera meeting pursuant the *Community Charter*, Section 90(c) pertaining to labour relations and 90(e) pertaining to the acquisition, disposition or expropriation of land or improvements.” CARRIED
#2015/10/06_018**

8. ADJOURNMENT

Moved by Councillor Maki

Seconded by Councillor Egely

**“That the October 6, 2015 Village of Chase Committee of the Whole meeting be adjourned.” CARRIED
#2015/10/06_019**

Chairperson Egely adjourned the meeting at 6:35p.m.

N. Egely, Chairperson

T. Pretty, Deputy Corporate Officer