

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 1, 2015 at 4:00 p.m.

**PRESENT:** R. Berrigan, Chairperson

N. Egely FINAL

D. Lepsoe A. Maki S. Scott

In Attendance: J. Heinrich, Chief Administrative Officer

T. Pretty, Deputy Corporate Officer

L. Pedersen, Financial Services Director

Public Gallery: 12 Press: 1

#### 1. CALL TO ORDER

Chairperson Berrigan 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 September 1, 2015 Village of Chase Committee of the Whole Agenda be adopted as presented."

CARRIED #2015/09/01\_001

#### 3. ADOPTION OF THE MINUTES

Moved by Councillor Egely Seconded by Councillor Lepsoe

"That the August 4, 2015 Village of Chase Committee of the Whole meeting minutes be adopted as presented."

CARRIED #2015/09/01\_002

#### 4. **DELEGATIONS**

Mayor Berrigan welcomed Darren Stevens, Manager of the Chamber of Commerce. Mr. Stevens introduced himself and provided a brief summary of his background. He is pleased to be on board and living in Chase.

Mayor Berrigan handed to the floor to Diane Overton. Ms. Overton provided Council with her concerns as outlined in the letter she provided as part of the Agenda package. Administration was directed to discuss these concerns with Public Works and come back to Council with any recommendations.

## 5. UNFINISHED BUSINESS

5.1 Improvements to the Water Access Right of Way on Hysop Drive
A plan was provided to ensure there is no confusion about what will actually be done on the right of way.

Moved by Councillor Egely

Seconded by Councillor Lepsoe

"That the plan presented to beautify the Hysop Road access right-of-way be brought to Village of Chase Council for approval once public consultation is obtained."

CARRIED

#2015/09/01\_003

# 5.2 Service Area for Mutual Aid Fire Services

Agreement with Adams Lake Indian Band

Moved by Councillor Scott

Seconded by Councillor Maki

"That it be recommended to Council that the map depicting the Adams lake Indian Band Fire Department Response Area and the Village of Chase Fire Protection Area, as provided to the Committee of the Whole on September 1, 2015 be incorporated into the Village's Mutual Aid agreement for fire suppression services with Adams Lake Indian Band."

CARRIED
#2015/09/01\_004

## 5.3 New Building Canada Fund

Moved by Councillor Scott

Seconded by Councillor Egely

"That the letter from the Ministry of Transportation confirming funding approval to the Village of Chase sewage treatment plant be received for information."

CARRIED

#2015/09/01 005

#### 6. NEW BUSINESS

#### 6.1 Early opening of Liquor-Primary Establishments

Moved by Councillor Scott

Seconded by Councillor Egely

"That the correspondence from the Liquor Control and Licensing Branch regarding early opening during the Rugby World Cup be received for information."

#2015/09/01\_006

#### 6.2 Additional information on Drought Conditions

Moved by Councillor Egely

Seconded by Councillor Maki

"That the information regarding drought conditions from the Ministry of Forests, Lands and Natural Resource Operations and Ministry of Community, Sport and Cultural Development be received for information."

CARRIED

#2015/09/01\_007

6.3 Community Paramedicine Initiative Committee

Moved by Councillor Maki

Seconded by Councillor Scott

"That Administration obtain more information on the Community
Paramedicine Initiative and ensure the Village of Chase Physician
Recruitment Committee is kept informed."

CARRIED
#2015/09/01 008

## 6.4 Appointment to Shuswap Touism Advisory Committee

Moved by Mayor Berrigan

Seconded by Councillor Lepsoe

"That Administration work with Council members and the Chase Chamber of Commerce to compile a list of individuals to consider for appointment to the Shuswap Tourism Advisory Committee."

#2015/09/01 009

## 6.5 Geoscience BCs 10<sup>th</sup> Anniversary Dinner

Moved by Councillor Scott

Seconded by Councillor Maki

"That the invitation from Geoscience BC inviting the Village of Chase Mayor to their 10<sup>th</sup> Anniversary Dinner be received for information."

CARRIED #2015/09/01 010

## 6.6 Private Business Advertising on Village owned LED sign

Moved by Councillor Egely

Seconded by Councillor Maki

"That the matter regarding private businesses advertising on the Village of Chase LED sign be referred back to Administration to bring forward as part of an updated priority list."

CARRIED

#2015/09/01/011

## 6.7 <u>Medal of Good Citizenship</u>

Moved by Councillor Egely

Seconded by Councillor Maki

"That Administration advertise via social media and print that nominations are being accepted for the Province's Medal of Good Citizenship."

CARRIED #2015/09/01\_012

## 6.8 World Suicide Awareness & Prevention Day

Moved by Councillor Scott

Seconded by Councillor Egely

"That the correspondence regarding the World Suicide Awareness and Prevention Day event being held in Kamloops be received as information.

CARRIED #2015/09/01\_013

#### 6.9 Invitation to meet Opposition MLAs at UBCM

Moved by Councillor Scott

Seconded by Councillor Maki

"That the correspondence from the Opposition Spokesperson for Local Government inviting Mayor and Council to meet with them during UBCM be received as information."

#2015/09/01\_014

## Opportunity for the Public to Discuss Municipal Matters

## Mayor Berrigan

 Mayor Berrigan noted that as September is Literacy month the Raise-a-Reader organizers requested the Literacy flag be flown at the Village office during that time. A photo of Mayor and Council will be taken September 2, 2015 to commemorate the event.

#### Bill MacPherson

- Mr. MacPherson had previously come to Council regarding the Hysop Road right of way
  access and is happy to see progress is being made and the plan seems to be a good
  step forward. He noted he has maintained and irrigated 50% of the right of way and
  would request he be involved in further consultations. He wishes to continue to work
  with Village staff on this matter.
- Mayor Berrigan assured him staff would meet with him to discuss his ideas, however, everything must comply with the budget and the plan.

#### Graham Bell

- Mr. Bell read a written report regarding his ideas on the potential property tax exemption for the golf course. A copy of the report will be provided to Administration.
- Mayor Berrigan explained the potential exemptions will be reviewed by Council and Administration soon.

## Dave Winfield

- Mr. Winfield raised a concern about the large area covered under the Mutual Aid Agreement with Adams Lake Indian Band Fire Department and queried if the Village was legally bound to respond.
- Councillor Scott explained that neither party is legally bound.
- It was further mentioned that the Village is insured and there is a cost recovery element in place if either party is called out.

#### Diane Overton

- Ms. Overton expressed concern about how far away some of the areas in the Mutual Aid Agreement map are from the Village.
- Mayor Berrigan noted that a decision to respond would be made by the Fire Chief and is certain common sense would prevail in decisions.
- Ms. Overton asked if the Fire Chief required the Mayor's consent to respond to a call and was informed consent is not required, however, the Mayor is kept informed.

## Russ Rowe

- Mr. Rowe lives along Aylmer Road and does not understand why he and his neighbours
  must pay a utility fee when they are not hooked up to the sewer and water lines and pay
  the province for water rights.
- The Director of Financial Services advised that all comments are being taken into consideration and that this item will be reviewed prior to being brought back to Council.

#### Neil Robinson

 Mr. Robinson also lives on Aylmer Road and is not connected to the sewer and water lines. He believes the proposed solution is unfair and "double dipping" by the Village. He noted that he has already spent \$15,000 drilling the well so it is unlikely he would be interested in hooking up to the Village system even if it were possible.

- He felt that the Village was unwilling to do anything about hooking up the fire hydrant near these properties which has an adverse effect on resident's insurance costs.
- He further noted he felt it unfair and unnecessary that he must take his garbage bin to the top of his road and has been told it is because the road is not maintained.
- The CAO mentioned that staff has been discussing a variety of issues relating to garbage and this item is on the action list.

## Lynne Moyer

- Mrs. Moyer raised concerns about several issues in relation to traffic on both the sidewalk and roadway along Pine street.
- Mayor Berrigan stated the majority of these concerns fall under the Motor Vehicle Act and the most the Village can do is request the RCMP conduct more patrols.
- Councillor Lepsoe raised the possibility that perhaps Citizens on Patrol could conduct a traffic survey, however, Councillor Egely explained they are very low on volunteers so it would be difficult.

#### Neil Robinson

- Mr. Robinson proposed the use of photo radar along Pine Street, however, that is not legal in BC.
- Mayor Berrigan requested Administration ask the owner of the digital speed monitoring machine place it along Pine Street to increase awareness.

#### Janice Winfield

Ms. Winfield suggested the use of speed bumps along Pine street, however, they are not allowed on main thoroughfares.

#### 7. IN-CAMERA

Moved by Councillor Maki Seconded by Councillor Egely

"That Village of Chase Council proceed to an in camera meeting pursuant the Community Charter, Section 90(c) pertaining to labour relations and 90(l) pertaining to discussions regarding municipal objectives.

#### 8. ADJOURNMENT

Moved by Councillor Scott Seconded by Councillor Maki

"That the September 1, 2015 Village of Chase Committee of the Whole meeting be adjourned."

**CARRIED** 

Mayor Berrigan adjourned the meeting at 6:17 p.m	#2015/09/01_01
M. Berrigan, Mayor	T. Pretty, Deputy Corporate Officer