



AGENDA

Committee of the Whole Meeting, Village of Chase
Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, December 1, 2015 immediately following the Special meeting of Council.

In order to respect the governance process, questions and comments from the general public will be taken after the end of New Business as part of "Opportunity for Public to Discuss Municipal Matters" and will not be entertained at any other time during the meeting.

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
Resolution:
"That the December 1, 2015 Committee of the Whole agenda be adopted as presented."
3. **ADOPTION OF MINUTES**
Committee of the Whole meeting minutes Pages 1 - 2
Resolution:
"That the minutes of the November 3, 2015 Committee of the Whole meeting be adopted as presented."
4. **DELEGATIONS**
None
5. **UNFINISHED BUSINESS**
None
6. **NEW BUSINESS**
 - 6.1 Water Treatment Plant – Plaque Page 3
A report from the CAO is attached.
 - 6.2 SBC Insurance
The User Group insurance policy expires January 25, 2016. The terms remain unchanged with a liability limit of \$2 million with a \$500 deductible. The deposit premium is \$2,000. A resolution of Council is required to proceed with renewal.
 - 6.3 Council / Committee of the Whole meetings Page 5
A report from the Deputy Corporate Officer is attached.
 - 6.4 Chase Fire Rescue Department Grant in Aid Request Page 7
A request from the Fire Chief is attached.
 - 6.5 Chase Lions Club Request for Waiver Page 9
A request from the Lions Club is attached.
 - 6.6 Dogs Running Off-Leash
The Animal Control Officer has noted that dog owners are allowing their dogs to run off leash when accessing the path alongside the creek from Aylmer Road.

He has requested a sign be placed in a suitable area advising that all dogs must be on leash in the area.

Opportunity for the Public to Discuss Municipal Matters

7. IN CAMERA

“That Village of Chase Council proceeds to an in camera meeting pursuant the *Community Charter*, Section 90(c) pertaining to labour relations.”

8. ADJOURNMENT

Resolution:

“That the November 3, 2015 Village of Chase Committee of the Whole meeting be adjourned.”



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, November 3, 2015

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

Public Gallery: 10

1. CALL TO ORDER

Chairperson Egely called the meeting to order at 4:58 p.m.

2. ADOPTION OF THE AGENDA

Moved by Mayor Berrigan
Seconded by Councillor Maki

“That the November 3, 2015 Village of Chase Committee of the Whole Agenda be adopted as presented.”

CARRIED
#2015/11/03_001

3. ADOPTION OF THE MINUTES

The spelling of Brian Strauch’s name in item 4 is incorrect.

Moved by Councillor Maki
Seconded by Councillor Scott

“That the minutes of the October 6, 2015 Committee of the Whole meeting be adopted as amended.”

CARRIED
#2015/11/03_002

4. DELEGATIONS

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 2016 Council Meeting Schedule

Moved by Mayor Berrigan
Seconded by Councillor Maki

“That it be recommended Council confirm the 2016 Village of Chase Council meeting schedule at the next regular meeting.”

CARRIED
#2015/11/03_003

6.2 Interior Health Newsletter

Moved by Mayor Berrigan

Seconded by Councillor Maki

“That the Interior Health *Health Protection Drinking Water Report for Fall 2015* be received as information.”

UNANIMOUSLY DEFEATED

#2015/11/03_004

Moved by Mayor Berrigan

Seconded by Councillor Maki

“That it be recommended Administration and the Fire Chief work together to investigate the possibility of identifying a project that would qualify for grant funding under the Strategic Wildfire Prevention Initiative FireSmart Program.”

CARRIED

#2015/11/03_005

Opportunity for the Public to Discuss Municipal Matters

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

Dale Robinson

- Has heard rumours of the development of a mobile park near the end of Aylmer Road. Mayor Berrigan explained the developer is working on a subdivision plan, however, nothing has been submitted to date.
- Residents of Drake’s Landing have agreed they will not pay any invoices they received for water charges as they are unable to get access to the Village water system. In addition they also pay higher property insurance due to being so far from a fire hydrant.
- Requested the Village look into having the garbage truck come onto their street as he had previously asked and has not heard anything. The CAO noted she has met with the Public Works Supervisor and this item was discussed. They are meeting again tomorrow and will work towards a solution.

7. IN-CAMERA

Moved by Mayor Berrigan

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.”

CARRIED

#2015/11/03_006

8. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Maki

“That the November 3, 2015 Village of Chase Committee of the Whole meeting be adjourned.”

CARRIED

#2015/11/03_007

Chairperson Egely adjourned the meeting at 5:48 p.m.

N. Egely, Chairperson

T. Pretty, Deputy Corporate Officer



VILLAGE OF CHASE

Memorandum

Date: December 1, 2015
To: Mayor and Council
From: CAO
RE: Water Treatment Plant - Plaque

Most of Council is aware of the plaque that was placed at the Memorial Park Wharf once it was completed – the plaque requirements were dictated by the Province of BC based on a template that is required to be followed for provincially funded projects.

Administration has been informed that the Province does not require a plaque for the Water Treatment Plant building, as it is not a building that the public accesses on a regular basis.

Administration is asking for direction from Council as to whether it wishes a plaque placed on the Water Treatment Plant and if so, Council's direction regarding acknowledgement is requested. The funding for the plant was from the Federal and Provincial Governments as well as from the Village of Chase.

A plaque will cost the Village approximately \$1600, not including the costs to install it which will be minimal.

Respectfully submitted,

Original Signed
Joni Heinrich, CAO



MEMORANDUM

TO: Mayor and Council

FROM: Deputy Corporate Officer

DATE: December 1, 2015

RE: Council / Committee of the Whole meetings

DISCUSSION:

In an effort to streamline the meeting process Administration is proposing the elimination of the Committee of the Whole (CotW) meetings while ensuring there is still a method for public input and the opportunity for Councillors to chair meetings.

Research indicates that some communities have a public question / comment period at the end of at least one regular meeting and may not have a CotW.

OPTIONS:

	Scenario #1	Scenario #2	Scenario #3
First Tuesday			
Second Tuesday	Council w/rotating Chair & public input	CotW @ 3 p.m. Council @ 4 p.m.	Council w/rotating Chair & public input
Third Tuesday			
Fourth Tuesday	Council	Council	Council w/public input
Fifth Tuesday			

If a change is made it will be incorporated into the Council Procedures Bylaw and brought to a future Council meeting for review.

RECOMMENDATION:

Council's direction on this matter is requested

Respectfully submitted,

Original Signed
 Tammi Pretty, Deputy Corporate Officer

-----Original Message-----

From: Fire Chief [<mailto:firerescuechase@gmail.com>]

Sent: Tuesday, November 24, 2015 9:37 AM

To: Joni Heinrich

Subject: Donation letter

To: Village of Chase Mayor and Council

Chase Fire Rescue Department is requesting a grant in aid of \$500.00 to go towards our annual Christmas Party and Awards night. This annual event is looked forward to by our members, awards are chosen by their peers, a lovely Christmas dinner is provided along with games and events. This not only serves as a thank you for hundreds of volunteer hours put in by our membership but also helps in retaining our membership.

Thank you,
Fire Chief
Brian Lauzon
Chase Fire Fighters Association

**CHASE LIONS CLUB**

P.O. BOX 12
CHASE, BRITISH COLUMBIA
CANADA
V0E 1M0

November 25, 2015

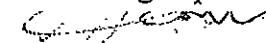
Village of Chase
Box 440
Chase, B.C.
V0E 1M0

Attention: Mayor and Council

RE: FUNDRAISING EVENTS - SPRAY PARK

The Chase Lions Club is gearing up by hold events in the community for the spray park project. Our Pancake Breakfast which coincides with Chase Country Christmas to be held on December 5 and our New Year Eve Dance will both be held at the Community Hall. We are asking that the Council please review the hall rental and if possible waive the fees for the events. All funds will be dedicated to the Spray Park.

As the Spray Park Project will require the use of Community Hall for most fundraising events, we would ask that council consider a motion to work with our club in providing the use of the hall as an ongoing basis. I cannot give you all dates of events, but we will be meeting to plan the agenda for the year.


Beverley Iglesias
President