



Minutes of the Special Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, May 2, 2017 at 3:00 p.m.

PRESENT: Mayor Rick Berrigan
Councilor Nancy Egely
Councilor David Lepsoe
Councilor Ali Maki
Councilor Steve Scott

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Leif Pederson, Director of Financial Services
Tim Perepolkin, Manager of Public Works

FINAL

Public Gallery: 6
Press: 0

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 3:05 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Maki

Seconded by Councilor Scott

“That the May 2, 2017 Village of Chase Special Council meeting agenda be adopted as amended by adding 2.5, PUBLIC INPUT ON CURRENT AGENDA ITEMS;3.2, SKATEPARK FENCING;4.5, OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS.”

CARRIED
#2017/05/02_001

2.5 PUBLIC INPUT ON CURRENT AGENDA ITEMS

Mayor Berrigan called for members of the public to speak to items on the agenda.

Karen Bassett of 564 Lakeshore Drive asked what the maximum speeds of the golf carts would achieve and if they were more than 30km/hr then how would other motor vehicles pass?

The Mayor responded that drivers of motor vehicles will be required to slow to 30km/hr and then accelerate as necessary to pass safely.

3. NEW BUSINESS

3.1 Neighbourhood Golf Cart Bylaw No. 838-2017

Moved by Councilor Scott

Seconded by Councilor Egely

“That Council give first, second, and third readings to the Village of Chase Neighbourhood Golf Cart Bylaw No. 838-2017.”

CARRIED
#2017/05/02_002

3.2 Skate Park Fencing

Mayor Berrigan suggested that there should be safety fencing around the Skatepark construction site to protect the public. He asked the Manager of Public Works what the cost might be for fencing. The Manager of Public Works stated that without getting an actual quote, it would be difficult to determine a cost, but if he were to hazard a guess it would be at the very least in the range of \$500 or more.

Moved by Mayor Berrigan

Seconded by Councilor Maki

“That Village of Chase Public Works arrange for the installation of temporary fencing around the Skatepark construction area in Centennial Park during construction for the protection of the public, paid for by the Village of Chase, and;

That the Skatepark society be asked to share in the costs of the fencing.”

CARRIED

#2017/05/02_003

4. **RELEASE OF IN-CAMERA ITEMS**

None

4.5 **OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**

None

5. **IN CAMERA**

Moved by Councilor Egely

Seconded by Councilor Scott

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (1.c), regarding labour relations; paragraph (2.b), negotiations between the municipality and a provincial government; paragraph (1.g), litigation or potential litigation; paragraph (2.d), a matter regarding the Heritage Conservation Act.”

6. **ADJOURNMENT**

Moved by Councilor Lepsoe

Seconded by Councilor Scott

“That the May 2, 2017 Village of Chase Special Council meeting be adjourned.”

CARRIED

#2017/05/02_004

The meeting concluded at 4:53 p.m.

Original Signed

Rick Berrigan, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer