



Minutes of the Special Meeting of Council of the Village of Chase
held in the Council Chamber at the Village Office at 826 Okanagan Avenue
on Monday, July 8, 2019 at 4:15 p.m.

PRESENT: Mayor Rod Crowe
Councillor Alison (Ali) Lauzon
Councillor Ali Maki
Councillor Steve Scott
Councillor Fred Torbohm

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Clinton Wright, Manager of Public Works

Regrets: Joanne Molnar, Chief Financial Officer

Public Gallery: 4

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 4:15 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councillor Maki

**“THAT the July 8, 2019 Village of Chase Special Council meeting agenda be adopted
as presented.”**

CARRIED

#2019/07/08_001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Carolyn Parks-Mintz of 813 Okanagan Avenue, stated she supported Council conducting a branding exercise.

Ms. Parks-Mintz also supported parking time limits in the Village, and re-iterated a past suggestion she presented that indicated a 2-hour ‘complimentary’ parking limit and no “re-parking”.

6. DELEGATIONS

None

7. REPORTS

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

9.1 Communications Strategy and potential Branding exercise in the future

Council discussed communications strategies in general terms, and while Council is satisfied with the current communications activities undertaken by Administration there was also support to invite a communications professional that specializes in local government to present before Council at a future meeting.

Council then turned to discussing branding.

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Administration prepare a report for a Regular meeting containing examples of ideas and options of branding from other municipalities.”

CARRIED

#2019/07/08_002

9.2 Placement of Shipping Containers in Various Land Zones in Chase

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Administration prepare a report for a Regular meeting containing practices in other communities, as well as options and recommendations for establishing controls on installing shipping containers in Chase.”

CARRIED

#2019/07/08_003

9.3 Transportation and Parking Issues in Chase

Council discussed the fact that with continued growth in Chase, traffic is increasing and in particular parking is becoming more of a premium commodity. A parking matter on Thompson Avenue by the Chase Medical Clinic was discussed specifically. The Village has received complaints regarding parking at this location, relating to parking allocation, and drivers occupying parking spaces for many hours. It was noted that a permissive tax exemption has been granted in the past for the owners of the parking lot at 818 Thompson Avenue. It was also noted that there is a Village sidewalk right-of-way on a portion of the parking lot associated with 818 Thompson Avenue with parking lot access that could potentially be transformed into 4 additional off-site parking spaces along Thompson for the public.

Moved by Councillor Torbohm

Seconded by Mayor Crowe

“THAT Administration contact the owners of 818 Thompson Avenue to discuss potential solutions that require their assistance in relieving parking pressures near the Chase Medical Clinic and Chase & District Health Centre.”

CARRIED

#2019/07/08_004

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT 3-hour parking limit signs be installed along the 800 block of Thompson Avenue.”
CARRIED
#2019/07/08_005

11. RELEASE OF IN-CAMERA ITEMS

None

12. IN CAMERA

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (k) of the *Community Charter*, related to discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.”
CARRIED
#2019/07/08_06

13. ADJOURNMENT

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT the July 8, 2019 Village of Chase Special Council meeting be adjourned.”
CARRIED
#2019/07/08_07

The meeting concluded at 6:56 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer