



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, February 3, 2015 at 4:00 p.m.

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

FINAL

In Attendance: L. Pedersen, Director of Financial Services
P. Regush, Supervisor of Public Works

Public Gallery: 6
Media: 1

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Moved by Mayor Berrigan

Seconded by Councillor Egely

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

CARRIED
#2015/02/03_001

3. **ADOPTION OF THE MINUTES**

Moved by Councillor Egely

Seconded by Councillor Maki

“That the January 6, 2015 Village of Chase Committee of the Whole meeting minutes be adopted as corrected, to include:

(1) That Item 6.8 ‘Release of In Camera Item to the Public – Equipment Acquisition’ was added to the agenda; AND

(2) That a resolution passed at Council’s December 19, 2014 In Camera meeting to proceed with the purchase of a 2006 Darley Freightliner Pumper Tender from Brindlee Mountain Fire Apparatus LLC for \$163,700 US plus any applicable taxes, transfer fees and relocation costs was released to the public.”

CARRIED
#2015/02/03_002

4. **DELEGATIONS**

None

5. **UNFINISHED BUSINESS**

None

6. NEW BUSINESS

6.1 Budget Discussions

Moved by Mayor Berrigan
Seconded by Councillor Scott

“That Council set the first date for budget discussions for February 20, 2015 at 9:00 a.m.”

**CARRIED
#2015/02/03_003**

6.2 Water Treatment Plant Grand Opening

The grand opening of the Water Treatment Plant is scheduled for 9:30 a.m. on Friday February 13, 2015. Colin Mayes, MP and Todd Stone, MLA will be attending. Public Tours will take place at a later date.

Moved by Councillor Scott
Seconded by Councillor Maki

“That the information regarding the Grand Opening of the Village of Chase Water Treatment Plant be received as information.”

**CARRIED
#2015/02/03_004**

6.3 Project Comeback

Moved by Mayor Berrigan
Seconded by Councillor Maki

“That it be recommended to Council to authorize Administration to advertise an RFP for Events/Activities Coordinator(s) on a part-time, 40 hours per month basis, expending the unspent funds in the amount of \$10,000 that were committed in 2014 to enhance the Events/Activities Coordinator program into the future.”

**All Opposed
DEFEATED
#2015/02/03_005**

Moved by Mayor Berrigan
Seconded by Councillor Scott

“That it be recommended to Council to authorize Administration to advertise an RFP for Events/Activities Coordinator(s), expending the unspent funds in the amount of \$10,000 that were committed in 2014 to enhance the Events/Activities Coordinator program into the future.”

**CARRIED
#2015/02/03_006**

Moved by Councillor Scott
Seconded by Councillor Egely

“That it be recommended Resolution #2015/01/27_005 (the request to “roll over” the unspent \$10,000 earmarked for the Village of Chase Project Comeback initiative in 2014 be referred to budget discussions) be rescinded.”

**CARRIED
#2015/02/03_007**

Opportunity for the Public to Discuss Local Government Issues of Interest and Concern

- Russ Rowe raised a concern about the lack of an accessible fire hydrant within 300 meters at the end of Aylmer Road. This item is under investigation by staff
- Lynn Moyer is of the opinion there is a lot of duplication between the services provided by the Chamber of Commerce and the work of the Events and Activities Coordinators funded through Project Comeback and questions the value provided by the latter.
- Roland Mockford noted there was recognition in the community of the need for the Events and Activities Coordinators and he strongly supports the work they have done. He believes that part of the work was to investigate grant funding and by not continuing the roles could lead to losing out on opportunities.
- Councillor Scott stated Project Comeback originated from seed money from Fraser Basin Council to get these position off the ground. He agreed there may be duplication but they have done good work and he would like to see that continued.
- Roland Mockford requested further information on what is happening with Committee of the Whole. He is not in favour of seeing the meetings discontinued. He noted there is a lot of business conducted at regular Council meetings.
- Len McLean expressed support for open access to Council as there are lots of conversations happening now that weren't happening previously.
- Blaine Covington queried what was happening with the stacked up vehicles as reported by Bylaw Enforcement at the last meeting. The issue is being addressed by staff.
- Lynne Moyer requested clarification on how to bring forward concerns to Council prior to a vote taking place and feels members of the public should be able to speak on items. Agendas are available for pick up from the Village the Friday afternoon prior to Tuesday meetings and concerns can be raised with Council members or Administration prior to meetings.
- Russ Rowe expressed concern regarding potential liability issues with the auto wreckers parking vehicles at the edge of asphalt.

7. IN-CAMERA

None

8. ADJOURNMENT

Moved by Councillor Scott

Seconded by Mayor Berrigan

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

**CARRIED
#2015/01/06_008**

Chairperson Lepsoe adjourned the meeting at 4:55 p.m.

Original Signed
D. Lepsoe, Chairperson

Original Signed
T. Pretty, Deputy Corporate Officer