



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, May 5, 2015 at 4:00 p.m.

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

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pedersen, Director of Financial Services
T. Pretty, Deputy Corporate Officer

Public Gallery: 11
Press: 1

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Moved by Mayor Berrigan

Seconded by Councillor Maki

“That the May 5, 2015 Village of Chase Committee of the Whole Agenda be adopted as amended with the addition of Item 6.3 – Open House.”

CARRIED
#2015/05/05_001

3. **ADOPTION OF THE MINUTES**

Moved by Councillor Egely

Seconded by Councillor Maki

“That the April 7, 2015 Village of Chase Committee of the Whole meeting minutes be adopted as presented.”

CARRIED
#2015/05/05_002

4. **DELEGATIONS**

Chairperson Scott handed the duties of Swearing In Chase Royalty Oath of Office over to Mayor Berrigan. Mayor Berrigan congratulated Ms. Schmidt, Ms. Johnston and Ms. Womacks on their appointments. He also thanked Pam Hartley and Jackie Everett for their continued hard work and dedication to this program.

Oaths of Office were administered by the Mayor and signed by Mayor and Council for:

Kylie Schmidt ~ Miss Chase

Megan Johnston ~ Chase Princess

Katherine Womacks ~ Miss Congeniality

5. **UNFINISHED BUSINESS**

5.1 Skateboard Park

Moved by Mayor Berrigan

Seconded by Councillor Egely

“That Village of Chase Committee of the Whole recommends Council approve the placement of a sign at the site of the proposed Skateboard Park; AND

Further recommends grant-in-aid be provided by way of the donation of posts and assistance from the Public Works Department in hanging.”

CARRIED

#2015/05/05_003

6. **NEW BUSINESS**

6.1 BizPal

As BizPal will be incorporated into the new website, a demonstration was provided.

Moved by Councillor Lepsoe

Seconded by Mayor Berrigan

“That the information BizPal will be incorporated into the new Village of Chase website be received for information.”

CARRIED

#2015/05/05_004

6.2 CanoeKids Summer Camp Program

Moved by Mayor Berrigan

Seconded by Councillor Maki

“That it be recommended to Village of Chase Council the CanoeKids Summer Camp Program is welcomed and non-financial, administrative support will be provided by Village staff.”

CARRIED

#2015/05/05_005

6.3 Open House

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That the matter of finding a day to host a Village of Chase Open House be referred back to Administration to make a recommendation to Council.”

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

Mr. Graham Bell

- Asked for clarification regarding the 10% increase in water rates. Administration explained there will be a 10% increase each year for 4 years.
- Asked if the Village is able to obtain compensation for the fees they collect on behalf of other agencies (hospital, school, etc). Administration noted this is a legislated function through the Province. The only compensation received is \$3,195 for collection of the school tax.

- Requested a full year of sample water meter billing be provided to residents.
Administration clarified that a full year will be provided prior to implementation to ensure residents have time to manage their consumption accordingly.

7. IN-CAMERA

None

8. ADJOURNMENT

Moved by Councillor Egely

Seconded by Councillor Maki

“That the May 5, 2015 Village of Chase Committee of the Whole meeting be adjourned.”

CARRIED
#2015/05/05_007

Chairperson Scott adjourned the meeting at 4:47 p.m.

Original Signed
S. Scott, Chairperson

Original Signed
T. Pretty, Deputy Corporate Officer