



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, August 4, 2015 at 4:00 p.m.

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

FINAL

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

Public Gallery: 4
Press: 1

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councillor Egely

“That the August 4, 2015 Village of Chase Committee of the Whole Agenda be adopted as presented.”

CARRIED
#2015/08/04_001

3. ADOPTION OF THE MINUTES

Moved by Councillor Egely

Seconded by Councillor Lepsoe

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

CARRIED
#2015/08/04_002

4. DELEGATIONS

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

6.1 Quarterly Financial Report to June 30, 2015

The budget is on track with no areas of major concern.

Moved by Councillor Scott

Seconded by Councillor Lepsoe

“That the Village of Chase Quarterly Financial Report to June 30, 2015 be received for information.”

CARRIED
#2015/08/04_003

- 6.2 2016 Permissive Tax Exemptions
A report will be provided at a future Council meeting regarding options of how to handle permissive tax exemptions including
- Moved by Councillor Egely
Seconded by Councillor Scott
“That the Village of Chase 2016 Permissive Tax Exemptions report be received as information.”
CARRIED
#2015/08/04_004
- 6.3 BC Hydro Funding – Beautification Fund
Moved by Councillor Egely
Seconded by Councillor Scott
“That the costs of BC Hydro Beautification projects (undergrounding electrical wiring/wrapping electrical kiosks with decorative wrap) be referred back to Administration to investigate and report back to a future Council meeting.”
CARRIED
#2015/08/04_005
- 6.4 Correspondence from the Green Party of BC
Moved by Councillor Scott
Seconded by Councillor Egely
“That the correspondence from the Green Party of BC to the Village of Chase Mayor and Council be received as information.”
CARRIED
#2015/08/04_006
- 6.5 Compliment
Moved by Councillor Egely
Seconded by Councillor Scott
“That the compliment from Rollie Mockford to the Village of Chase Public Works department be received for information.”
CARRIED
#2015/08/04_007
- 6.6 Kraft Project Play
Councillor Maki reported the Skateboard Park Committee put a lot of effort into getting the information about their nomination as part of Kraft Project Play but unfortunately were not selected as one of the top 4 contestants.
- 6.7 Skate Daze Chase
Moved by Councillor Scott
Seconded by Councillor Egely
“That the use of Memorial Park including the band shell at no cost be granted to the Skateboard Park Committee’s “Skate Daze Chase” to be held on Sunday August 16, 2016.”
CARRIED
#2015/08/04_008
- 6.8 Music in the Park
Moved by Councillor Lepsoe
Seconded by Councillor Egely

**“That the Village of Chase donate \$400 from its 2015 Grant-in-Aid budget to pay entertainers for a Music in the Park events to be held Thursday August 20, 2015 and Thursday September 3, 2015 in Memorial Park. CARRIED
#2015/08/04_009**

Moved by Councillor Lepsoe
Seconded by Councillor Egely

“That the matter of funding for parks events/programming such as music in the park and other events organized by the Village’s Community Liaison be referred to the 2016 budget discussions for consideration.”

**CARRIED
#2015/08/04_010**

6.9 Email from Thompson Okanagan Tourism Association

Moved by Councillor Egely
Seconded by Councillor Scott

“That a letter be written to the Thompson Okanagan Tourism Association informing them that the Village of Chase is working with BC Hydro to install an electric vehicle charging station in Chase.”

**CARRIED
#2015/08/04_011**

6.10 Earth Flag

Moved by Councillor Lepsoe
Seconded by Councillor Scott

“That the correspondence from Earth Day Canada to the Village of Chase be received as information.”

**CARRIED
#2015/08/04_012**

Opportunity for the Public to Discuss Municipal Matters

Charles McKenzie

- Implored Council reconsiders the decision to switch the 4-way stop at the corner of Okanagan and Coburn to a 2-way stop. He is concerned about the safety of pedestrians, particularly as there are no sidewalks along Coburn Street. He also believes the speed limit along Coburn should be reduced to 30 km/h.

Graham Bell

- Wanted to know if the Village still had to remit taxes to Provincial authorities on properties that obtain tax exemptions – the answer was no.
- Was concerned that the golf course was exempted from taxes.
- Questioned if the \$2 million line of credit was still available to the Village – the answer was yes although it hasn’t been used.

Len McLean

- Noted that allowing the use of the bandshell free of charge doesn’t take into account the use and associated costs of electricity. Administration noted that the electricity use isn’t metered so would be difficult to track.
- Noted a review of water usage and restrictions should be undertaken and that it is his opinion the Village is watering too often.

7. IN-CAMERA

None.

8. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Egely

“That the August 4, 2015 Village of Chase Committee of the Whole meeting be adjourned.”

CARRIED
#2015/08/04_013

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

A. Maki, Chairperson

T. Pretty, Deputy Corporate Officer