



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

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

FINAL

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

Public Gallery: 5
Media: 1

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Moved by Councillor Egely
Seconded by Councillor Maki

An addition was made to the Agenda under 6.3 New Business – Invitation by Chase HEAT Hockey Club.

“That the February 10, 2015 Village of Chase Committee of the Whole Agenda be adopted as amended.”

CARRIED
#2015/03/03_001

3. **ADOPTION OF THE MINUTES**

Moved by Mayor Berrigan
Seconded by Councillor Egely

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

CARRIED
#2015/0/03_002

4. **DELEGATIONS**

None

5. **UNFINISHED BUSINESS**

5.1 Electric Vehicle Fast Charging Station – Location Determination

The issue of where to best place an electric vehicle fast charging station was discussed with the pros and cons of each location debated.

Moved by Mayor Berrigan
Seconded by Councillor Egely
“That Village of Chase Committee of the Whole recommends Council approve the proposed electric vehicle fast charging station be located at the Chamber of Commerce / Visitor Information Centre on Shuswap Avenue.”

**Councillor Maki opposed
CARRIED
#2015/03/03_003**

6. NEW BUSINESS

6.1 Proposed Policy for Property Tax Exemptions

The proposed policy will require organizations to apply each year for a property tax exemption which may be granted at Council’s discretion. This annual application will ensure that if a property’s tax status changes Administration can apply the appropriate mill rates.

Moved by Councillor Scott
Seconded by Councillor Maki

“That the Committee of the Whole recommends Council adopt the Village of Chase Policy for Property Tax Exemptions at its next meeting.”

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

6.2 Anti-idling Program for Chase

Implementation of an anti-idling campaign is easy to do, not very costly and assists the Village in their commitment to reduce greenhouse gas emissions.

Moved by Councillor Egely
Seconded by Councillor Maki

“That Village of Chase Committee of the Whole recommend Council direct Administration to develop an anti-idling bylaw and/or education campaign for consideration at a future Council meeting.”

**CARRIED
#2015/03/03_005**

6.3 Invitation from Chase HEAT Junior Hockey Club

An invitation has been received from the Chase HEAT Junior Hockey Club for the Mayor to attend their annual year end Banquet and Awards. As Mayor Berrigan is attending in his role as a parent the invitation has been extended to the Acting Mayor.

Moved by Chairperson Scott
Seconded by Mayor Berrigan

“That Village of Chase Acting Mayor, David Lepsoe, attend the Chase HEAT Junior Hockey Club annual year end Banquet and Awards being held March 7th, 2015.”

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

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

- Andrew Casavant noted in regard to idling it would be great if the Village could get CPR to comply.

7. IN-CAMERA

Moved by Mayor Berrigan

Seconded by Councillor Egely

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (I) regarding discussion respecting municipal objectives, measures and progress reports.”

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

8. ADJOURNMENT

Moved by Councillor Maki

Seconded by Mayor Berrigan

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

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

Chairperson Scott adjourned the meeting at 4:54 p.m.

S. Scott, Chairperson

T. Pretty, Deputy Corporate Officer