



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber at the Village Office at 826 Okanagan Avenue
on Tuesday, February 12, 2019 at 4:00 p.m.

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

Regrets: Councillor Ali Maki

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Clinton Wright, Manager of Public Works
Brian Lauzon, Fire Chief

Public Gallery: 16

1. **CALL TO ORDER**
Mayor Crowe called the meeting to order at 4:00 p.m.
2. **ADOPTION OF THE AGENDA**
Moved by Councillor Scott
Seconded by Councillor Lauzon
“THAT the February 12, 2019 Village of Chase Regular Council meeting agenda be adopted as presented.”
CARRIED
#2019/02/12_001
3. **ADOPTION OF MINUTES**
 - 3.1 Regular Meeting held January 22, 2019
Moved by Councillor Torbohm
Seconded by Councillor Lauzon
“THAT the minutes of the January 22, 2019 Regular Meeting of Council be adopted as presented.”
CARRIED
#2019/02/12_002
4. **PUBLIC HEARING**
None
5. **PUBLIC INPUT ON CURRENT AGENDA ITEMS**
Blaine Covington, of 420 Juniper Street, regarding item 9.3, asked for the balance amount on the existing loan that is guaranteed by the Village.

The CFO responded that the current balance is approximately \$350,000.

Don MacDonald, of 229A Brooke Drive, regarding item 9.1, asked how a councillor can represent the Village remotely?

Mayor Crowe responded by suggesting the councillor in question is a nervous new driver and dark winter driving conditions are temporary.

Councillor Torbohm suggested that it will be the individual choice of any councillor to participate in remote meetings.

Beverley Iglesias, of 621 3rd Avenue, regarding item 9.1, said the new bylaw provision is not meant to permit ongoing use of phoning into meetings. Ms. Iglesias added that there should be an acceptable amount of remote meeting participation in a given year.

6. DELEGATIONS

6.1 Tim Lavery, Councillor, City of Salmon Arm, and Director at Large

Mr. Lavery presented the purpose of Souther Interior Local Government Association (SILGA), appealed to Council to attend the 2019 conference in Penticton; reminded Council of the March 1, 2019 deadline to submit resolutions; and encouraged council members to consider applying for a position on the Board of Directors.

6.2 Jim Bepple, 323 Pine Street

Mr. Bepple summarized a recent difficult experience with BC Air Ambulance. His suggestion was to create a permanent heli pad at the arena parking lot behind Sun Valley Court.

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Administration connect with BC Air Ambulance, research what is involved with creating and maintaining a permanent helipad for air ambulance, and report back to Council.”

CARRIED

#2019/02/12_003

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- January 23-25 – Attended the Local Government Leadership Academy in Kelowna
- January 25 - Attended the Chase Lions Club Dinner & Awards night
- January 30 - Attended the Chase & District Chamber of Commerce Annual General Meeting and Swear-in Ceremony for new executive members
- February 4 – Attended a meeting with Primary Healthcare at Creekside Seniors
- February 11 – Attended a Special Meeting of Council

Councillor Lauzon

- January 23-25 – Attended the Local Government Leadership Academy in Kelowna
- January 25 - Attended the Chase Lions Club Dinner & Awards night
- February 4 – Attended a Youth Action Committee meeting
- February 8 – Met with Dan Nelson, proponent of the Rogers cell tower along with Councillor Torbohm
- February 11 – Attended a Special Meeting of Council

Councillor Maki

No Report

Councillor Scott

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Councillor Torbohm

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b) Staff Reports

Chief Administrative Officer:

- Held regular meetings with senior staff related to 2019 budget
- Met with the Fire Department along with the CFO regarding the 2019 budget
- Attended 2 Youth Action Committee meetings
- Prepared council reports and agendas
- Met regularly with Mayor and members of Council
- Discussed partnership with Recycle BC with senior staff
- Attended the CAO Forum in Kelowna
- Provided meeting summaries to the Chase Sunflower, and social media
- Held office staff meetings with inside staff

Fire Chief:

- Fire calls: 3 (including 1 vehicle fire)
- Rescue calls: 2
- 39 Burning Permits have been issued to date
- There are 20 members and 2 junior fire fighters in the department; 1 member on leave
- There are 4 new members who are working on Exterior Operations certificates
- Attended a TNRD Fire Chief's meeting with Deputy Fire Chief Beaurain in Kamloops
- Training is ongoing, focus right now is on response times

Reports from the Manager of Public Works, the Chief Financial Officer, and the Corporate Officer were included in the agenda package.

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the reports from Council members and staff be received for information.”

CARRIED

#2019/02/12_004

8. **UNFINISHED BUSINESS**

None

9. NEW BUSINESS

9.1 Council Procedures Bylaw Amendment

Moved by Councillor Lauzon

Seconded by Mayor Crowe

“THAT Council Procedures Amendment Bylaw 865-2019 be given first reading.”

CARRIED

#2019/02/12_005

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Council Procedures Amendment Bylaw 865-2019 be given second reading.”

CARRIED

#2019/02/12_006

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT Council Procedures Amendment Bylaw 865-2019 be given third reading.”

CARRIED

#2019/02/12_007

9.2 Development Permit DP2018-1

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT Council approve DP2018-1.”

CARRIED

#2019/02/12_008

9.3 Indemnity Agreement with Chase & District Recreation Centre Society

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT Council approve an amendment to the Loan Guarantee Indemnity Agreement with the Chase and District Recreation Centre Society to permit additional borrowing in the amount of \$125,000 to enable the Society to pay outstanding utility charges to the Village of Chase and to provide funding to acquire a separate water source for golf course irrigation purposes.”

CARRIED

#2019/02/12_009

9.4 CivicInfo BC Membership Renewal and Services Provided

Moved by Councillor Lauzon

Seconded by Mayor Crowe

“THAT the information on the services the Village receives as a member of CivicInfo BC be received for information.”

CARRIED

#2019/02/12_010

9.5 Recycling Council of BC

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the invitation from Brock Macdonald, CEO of Recycling Council of BC, to Mayor and Council to attend the 45th Zero Waste/Circular Economy Conference 2019 May 8-10, 2019 in Whistler BC, be received as information.”

CARRIED

#2019/02/12_011

9.6 Shuswap Tourism Advisory Committee

Moved by Councillor Lauzon

Seconded by Councillor Torbohm

“THAT Council appoint Councillor Steve Scott as the Village’s representative to the Shuswap Tourism Advisory Committee, which appointment will replacing Councillor Ali Maki in this role effective immediately.”

CARRIED

#2019/02/12_012

9.7 Community Emergency Preparedness Fund- Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning

Moved by Councillor Lauzon

Seconded by Councillor Scott

“THAT Council approves the submission of a grant application to the Community Emergency Preparedness Fund under the Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning for the Floodplain Update and Community Consultation project for a maximum of \$150,000; and that the Village of Chase is willing to provide overall grant management for the project.”

CARRIED

#2019/02/12_013

10. **RELEASE OF IN-CAMERA ITEMS**

None

11. **IN CAMERA**

Moved by Councillor Lauzon

Seconded by Councillor Torbohm

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the *Community Charter*, paragraph (e), the acquisition, disposition or expropriation of land or improvements; and (g), litigation or potential litigation affecting the municipality.”

CARRIED

#2019/02/12_14

12. **ADJOURNMENT**

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the February 12, 2019 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2019/02/12_15

The meeting concluded at 5:11 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer