



Minutes of the Regular Meeting of the Council of the Village of Chase
held at the Chase Community Hall, 547 Shuswap Avenue on
Tuesday, July 14, 2020 at 4:00 p.m.

PRESENT: Mayor Rod Crowe
Councillor Alison (Ali) Lauzon
Councillor Ali Maki (via telephone – partial attendance)
Councillor Steve Scott
Councillor Fred Torbohm

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Brian Lauzon, Fire Chief

Public Participants: 23

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 4:11 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the July 14, 2020 Village of Chase Regular Council meeting agenda be adopted as amended by adding 8.2, Ministry of Transportation and Infrastructure – Next Steps; and by cancelling the Public Hearing.”

CARRIED

#2020/07/14_001

3. ADOPTION OF MINUTES

3.1 Special Meeting held June 15, 2020

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the minutes of the June 15, 2020 Special Meeting of Council be adopted as presented.”

CARRIED

#2020/07/14_002

3.2 Regular Meeting held June 23, 2020

Moved by Councillor Torbohm

Seconded by Councillor Maki

“THAT the minutes of the June 23, 2020 Regular Meeting of Council be adopted as presented.”

CARRIED

#2020/07/14_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Ivan Hawley, of 1250 Hillside Ave, regarding item 9.8, spoke in favour of Council allowing the Creekside Seniors free use of the Community Hall during the current pandemic, and also use of the Community Hall for a commemoration of former Creekside Seniors President Paul Relland.

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- June 24 – Discussion with CSRD Area Directors Paul Demenok and Jay Simpson regarding Highway #1 project issues
- June 25 – Conference call with Neskonlith Chief and Council regarding Highway #1 project
- June 26 – Discussion with LSLIB Chief Oliver Arnouse regarding Highway #1 project issues
- June 26 - Discussion with ALIB Chief Clifford Arnouse regarding Highway #1 project issues
- June 27 – Attended the grand opening of the new Lions dog park
- July 14 - Participated in a Southern Interior Local Government Speaker Series regarding the Community Benefit Agreement on select infrastructure projects including the four-laning Highway 1 expansion

Councillor Lauzon

- June 30 – met with the Chase Neighbourhood Action Group and MLA Todd Stone via teleconference to discuss concerns about recent activities and proposed developments at 950 Hysop Road. I will continue to advocate for this group
- June 30 – Attended a Special Meeting of Council
- July 1 – Partook in the Canada Day parade
- June 27 – Attended the grand opening of the new Lions dog park

Councillor Maki

- No Report

Councillor Scott

- Ongoing communications with Citizens on Patrol
- Ongoing communications with the Adams River Salmon Society
- Citizens on Patrol have restarted their patrols

Councillor Torbohm

- June 30 – Attended a Special Meeting of Council
- Reviewed agenda, met with staff and local citizens as required

b) Staff Reports

CAO:

- Attended a Climate Ready workshop
- Coordinated the Ministry of Transportation and Infrastructure letter writing campaign
- Conducted the Manager of Public Works position interviews
- Coordinated the startup of the COVID-19 Ambassadors
- Working on the Village's Covid-19 Safety Plan as required by Worksafe BC
- Preparing for UBCM 2020

Reports from the Corporate Officer, CFO and Fire Chief were included in the agenda package.

Moved by Councillor Scott
Seconded by Councillor Torbohm

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

CARRIED

#2020/07/14_004

6. DELEGATIONS

6.1 Paul Demenok, Director, Electoral Area C (South Shuswap) Columbia Shuswap Regional District (CSR), represented the upstart Shuswap Economic Development Society initiative which also includes Electoral Area D, (Silver Creek, Salmon Valley, Falkland), CSR, and Electoral Area F, (North Shuswap), CSR.

Mr. Demenok provided information about the composition of the initiative, the basic terms of reference, and potential costs to participate.

Some of the speaking points included:

- A full-time economic development employee would be hired
- The Board of Directors would be comprised of volunteers from the business community, and not comprised of elected officials
- Many of the economic development projects would likely be of interest to Chase and Chase and the three Electoral Areas share economic and geographic similarities
- This group would not displace Shuswap Tourism but rather would be complementary
- Electoral Area E will not be participating
- The society plans to have an economic development officer hired and ready to start work in January 2021

It was agreed that the Chief Financial Officer will obtain further financial information from Director Demenok and will bring back proposed costs to Council at an upcoming meeting.

6.2 Gina Johnny, Councillor Adams Lake Indian Band spoke to recognize the importance of the highway rescue truck, and suggested a partnership in the replacement of the Highway Rescue Service truck. Further discussions will take place amongst Administrative personnel before any proposal is brought back to Council.

8. UNFINISHED BUSINESS

8.1 Zoning Amendment – Shipping Containers

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the second reading for Village of Chase Zoning Amendment Bylaw No. 887-2020 be rescinded; AND,

THAT section 4.14.4 b) ii) be amended to include businesses in an industrial zone that leases, rents or sells Shipping Containers for elsewhere; AND,

THAT Village of Chase Zoning Amendment Bylaw No. 887-2020 be read a second time.”

CARRIED

#2020/07/14_005

Moved by Councillor Scott
Seconded by Mayor Crowe

“THAT Village of Chase Zoning Amendment Bylaw No. 887-2020 be submitted to a Public Hearing.”

**CARRIED
#2020/07/14_006**

8.2 Ministry of Transportation and Infrastructure – Next Steps

Moved by Councillor Scott
Seconded by Councillor Torbohm

“THAT Administration be directed to arrange a meeting between Council and the Ministry of Transportation and Infrastructure staff regarding the design for the Chase West to Chase Creek Bridge section of the Trans-Canada highway widening project.”

**CARRIED
#2020/07/14_007**

9. NEW BUSINESS

9.1 Pesticide Bylaw

Moved by Councillor Scott
Seconded by Mayor Crowe

“THAT Administration be directed to research a variety of pesticide bylaws in like-sized communities ensuring other already committed projects and tasks are completed prior to this research taking place.”

**CARRIED
#2020/07/14_008**

(Council moved Item 9.8 to this point on the agenda).

9.8 Creekside Seniors–Use of Community Hall during Covid-19 pandemic

Moved by Mayor Crowe
Seconded by Councillor Lauzon

“THAT the Creekside Seniors have free use of the Community Hall for their exercise group and woodworking group during the Covid-19 pandemic period, or until it is otherwise safe to return to their facility, AND That the Creekside Seniors be permitted to utility the Community Hall for a physically distanced memorial service for Paul Reland later this summer; AND That the Creekside Seniors be permitted to borrow chairs from the community hall to use at the Seniors centre for the quilters’ group.”

**CARRIED
#2020/07/14_009**

9.2 Call for Nominations for UBCM Executive

Moved by Councillor Scott
Seconded by Councillor Torbohm

“THAT the Call for Nominations for UBCM Executive be received as information.”

**CARRIED
#2020/07/14_010**

9.3 Letters from Holstein Holdings Ltd. regarding Paving of Road

Moved by Mayor Crowe
Seconded by Councillor Scott

“THAT the 700 block of Thompson Avenue be added to the next iteration of road condition assessments.”

**CARRIED
#2020/07/14_011**

- 9.4 Skmana Ski and Snowshoe Club – Request for Support
Moved by Councillor Scott
Seconded by Councillor Lauzon
“THAT the Village of Chase provide a letter of support to the Skmana Ski and Snowshoe Club for their application for a BC Capital Projects Grant for Grooming Equipment.”
CARRIED
#2020/07/14_012
- 9.5 2020 Tax Sale
Moved by Councillor Scott
Seconded by Mayor Crowe
“THAT the 2020 Tax Sale proceed September 28, 2020 as per the Local Government Act.”
CARRIED
#2020/07/14_013
- 9.6 Implementation of Bylaw No. 884-2019 Utility Rates
Moved by Mayor Crowe
Seconded by Councillor Scott
“THAT the utility rates established under Bylaw No. 884-2019 be implemented for the July 2020 utility billing.”
CARRIED
#2020/07/14_014
- 9.7 Firetruck Procurement
Moved by Mayor Crowe
Seconded by Councillor Torbohm
“THAT the purchase of a new fire truck be deferred to 2021.”
DEFEATED
SCOTT, LAUZON OPPOSED
#2020/07/14_015
- Moved by Councillor Scott
Seconded by Councillor Lauzon
“THAT the Request for Proposal process to purchase a new fire truck be deferred until October 2020.”
CARRIED
#2020/07/14_016
- 9.8 This item was dealt with earlier in the meeting.
- 9.9 Soil Removal and Deposit Regulations
Moved by Mayor Crowe
Seconded by Councillor Lauzon
“THAT Administration be directed to obtain information regarding exactly what authority a soil removal and deposit bylaw provides to a municipality and in what circumstances and bring a report back to Council for consideration of the implementation of a bylaw.”
CARRIED
#2020/07/14_017

10. **NOTICE OF MOTION**
None

11. RELEASE OF IN CAMERA ITEMS

In Camera Motion #2020/06/23_IC007 was released to the public realm:

“THAT the Village of Chase provide a letter of support for the Chase Christmas Hamper Society’s application for a grant and support upgrade works to the Community Hall if the grant is successful.”

In Camera Motion #2020/06/23_IC008 was released to the public realm:

“THAT Shuswap Tourism be invited as a delegation to report on their 2019 activities beneficial to Chase, and to outline the marketing and promotional activities in 2020 beneficial to Chase.”

In Camera Motion #2020/06/23_IC009 was released to the public realm:

“THAT CSRD Director Electoral Area C, Paul Demenok be invited as a delegation to outline how Chase would benefit from entering into a tourism and marketing agreement.”

In Camera Motion #2020/06/23_IC010 was released to the public realm:

“THAT the Village of Chase municipal office resume normal operating hours and staffing levels starting June 29, 2020.”

12. IN CAMERA

None

13. ADJOURNMENT

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the July 14, 2020 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2020/07/14_018

The meeting concluded at 6:11 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O’Flaherty, Corporate