



Minutes of the Regular Meeting of the Council of the Village of Chase
held at the Chase Community Hall, 547 Shuswap Avenue on
Tuesday, November 24, 2020 at 4:00 p.m.

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

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Joe Matias, Manager of Public Works
Brian Lauzon, Fire Chief

Public Participants: 8

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT the November 24, 2020 Village of Chase Regular Council meeting agenda be adopted as presented.”

CARRIED

#2020/11/24_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting held November 10, 2020

Moved by Councillor Maki
Seconded by Councillor Torbohm

“THAT the minutes of the November 10, 2020 Regular Meeting of Council be adopted as presented.”

CARRIED

#2020/11/24_002

4. PUBLIC HEARINGS

None

5. DELEGATIONS

5.1 TNRD's Invasive Plant Member Municipality Service

Jamie Viera, Manager of Environmental Services, TNRD and Coleen Hougen, Invasive Plant Management Coordinator, TNRD explained the TNRD's invasive plant program proposed for member municipalities through an amendment to the existing service establishment bylaw. If the Village were to participate the cost to the Village would be 2.5% towards the annual costs of operating the program. The program consists of land owner assistance by way of a rebate program for costs associated with the eradication of invasive plants on private property, sprayer loan-out program, biological control (insects) and private land consultations. In addition the program extends education and outreach to those jurisdictions participating, and coordinate multi-party collaboration on invasive plant management in the region.

5.2 Chase Chamber of Commerce

The Board of Directors, of the Chase Chamber of Commerce reported to Council on their 2020 activities:

- Visitor Centre & Tourism Services – the Chamber reported on the number of visitors they served in 2020, the fact that more virtual conversations and phone calls were dealt with than in previous years, that there were more visits to the Chase centre as the Kamloops and Salmon Arm Visitor Centres were closed most of the year, that support to community groups was provided, and a brochure box was added to the trailhead to Scatchard Mountain trail
- Covid-19 Economic and Visitor Response – members of the Chamber Board participated in discussions with other groups to assist businesses with funding and other support opportunities available and to assist in marketing local businesses
- Ongoing Improvements & Future Project – the Chamber reported that they along with the Chase Lions Club spent time cleaning up the old rest area at the base of Chase Creek Falls, and made some suggestions for improvements at that location

6. **PUBLIC INPUT ON CURRENT AGENDA ITEMS**

Carolyn Parks-Mintz, of 813 Okanagan Avenue, regarding item 9.5, identified herself as being the advertorial writer, and explained the 3-way cost sharing between the business, the Village, and the Sunflower in covering her writing fees.

Ms. Parks-Mintz, regarding item 8.1, stated that Council had flip-flopped on the matter of the operator of the RV Park. She said that transparency is expected and warranted.

Len MacLean of 371 Juniper Street, regarding item 8.2, asked if residential buildings were included in the bylaw.

The Corporate Officer responded stating that only commercial buildings fall under the authority of the bylaw.

Karen Bassett, of 564 Lakeshore Drive, regarding item 9.2, stated that Room B was opened by Council for the Lions yet the Hamper Society has occupied the room and blocked the door with fridges.

7. **REPORTS**

a) Mayor and Council Reports

Mayor Crowe

- November 16 – Attended a Special meeting of Council
- November 19 – Attended a TNRD Board of Directors meeting where the Board unanimously resolved to remove the restrictive covenant from the Chase Arena lands freeing up a portion of the land for the Oncore seniors housing project
- November 23 – Attended a Chase Hamper Society Board meeting

Councillor Lauzon

- November 11 – Attended the Chase Legion's outdoors Remembrance Day ceremony
- November 15 – Assisted at the Chase Hamper Society in preparing for a significant increase in the need for food hampers this year
- November 16 – Attended a Special meeting of Council

- November 23 – Attended a Chase Hamper Society Board meeting
- November 23 – spoke with the Chase Lions regarding how to proceed with the Lion’s proposed lighting project at the skatepark

Councillor Maki

- November 11 – Attended the Chase Legion’s outdoors Remembrance Day ceremony
- November 16 – Attended a Special meeting of Council
- November 23 - Met with Mr. Endean with Chamber regarding item 9.5 on our agenda
- November 23 - Spoke with both Richard Waugh and Sean O’Flaherty regarding PHO Order
- November 23 - Spoke with Brent Zaharia, Kamloops Health Officer regarding PHO Order
- November 24 - Met with Chair of Chase Country Christmas regarding the parade and Mr. Zaharia's recommendations
- November 24 - Met with a member of the Shuswap Tourism Advisory Committee regarding upcoming meeting

Councillor Scott

- November 16 – Attended a Special meeting of Council
- Citizens on Patrol are now on hiatus until the Spring of 2021

Councillor Torbohm

- November 16 – Attended a Special meeting of Council
- Reviewed agenda, responded to emails, met with staff and local citizens as required

Moved by Councillor Scott

Seconded by Councillor Lauzon

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

**CARRIED
#2020/11/24_003**

8. UNFINISHED BUSINESS

8.1 Mayor’s Reconsideration – Lions RV Park Lease

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the resolution of Council September 16, 2019 to award a 2 year contract to the Lions Club for the Mill Park RV park lands and to put the lease out to a Request for Proposals by November 30, 2020 be rescinded; AND,

“THAT the Chase Lions Club be awarded an exclusive lease of the lands known as the Mill Park RV park lands for the operation of an RV park and that the lease be in effect until December 31, 2026, requiring annual reporting from the Lions to Council, and having renewal terms be reviewed by Council and the Lions Club in or around February 2026.”

**CARRIED
MAKI OPPOSED
#2020/11/24_004**

8.2 Commercial Business Fire Code Inspections

Moved by Councillor Maki

Seconded by Councillor Scott

**“THAT Village of Chase Fire Department Establishment and Regulation
Amendment Bylaw No. 894-2020 be given first reading.”**

CARRIED

#2020/11/24_005

Moved by Councillor Torbohm

Seconded by Mayor Crowe

**“THAT Village of Chase Fire Department Establishment and Regulation
Amendment Bylaw No. 894-2020 be given second reading.”**

CARRIED

#2020/11/24_006

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT Village of Chase Fire Department Establishment and Regulation
Amendment Bylaw No. 894-2020 be given third reading.”**

CARRIED

#2020/11/24_007

8.3 Fees & Charges Amendment Bylaw

Moved by Councillor Torbohm

Seconded by Councillor Maki

**“THAT Village of Chase Fees and Charges Amendment Bylaw No. 895-2020 be
given first reading.”**

CARRIED

#2020/11/24_008

Moved by Mayor Crowe

Seconded by Councillor Scott

**“THAT Village of Chase Fees and Charges Amendment Bylaw No. 895-2020 be
given second reading.”**

CARRIED

#2020/11/24_009

Moved by Councillor Lauzon

Seconded by Councillor Maki

**“THAT Village of Chase Fees and Charges Amendment Bylaw No. 895-2020 be
given third reading.”**

CARRIED

#2020/11/24_010

8.4 Shuswap Economic Development Society

Moved by Councillor Maki

Seconded by Mayor Crowe

**“THAT the Village of Chase participate in the Shuswap Economic Development
Society under a 1-year trial period.”**

DEFEATED

LAUZON, SCOTT, TORBOHM OPPOSED

#2020/11/24_011

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT Council meet with the Chase Chamber of Commerce Board of Directors
to discuss potential participation in the Shuswap Economic Development
Society.”**

CARRIED

#2020/11/24_012

9. NEW BUSINESS

9.1 2021 Local Government Infrastructure Planning Grant Application

Moved by Mayor Crowe

Seconded by Councillor Maki

“THAT Council approves the submission of a grant application, for a maximum total amount of \$30,000, under the 2020/21 Local Government Infrastructure Planning Grant Program, to complete a drainage and slope stability feasibility study focused on the Bay Drive and Montgomery Place area.”

CARRIED

#2020/11/24_013

9.2 Chase Christmas Hamper Society – Community Hall Usage

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the Chase Christmas Hamper Society be granted use of Room B in the Community Hall at no cost.”

CARRIED

#2020/11/24_014

9.3 Chase Country Christmas Fundraiser

Moved by Councillor Maki

Seconded by Councillor Lauzon

“THAT Council purchase a 6 foot Christmas tree at a cost of \$100, such tree to be placed in the former Nationwide Appliance Plus store at 709 Shuswap Avenue.”

CARRIED

#2020/11/24_015

9.4 Covid-19 Public Health Officer Directive from November 19, 2020

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the Community Hall be closed to all activities until midnight December 7, 2020.”

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the motion to close the Community Hall to all activities until midnight December 7, 2020 be amended to allow for meetings.”

CARRIED

#2020/11/24_016

A vote was called on the original motion and it was:

CARRIED

#2020/11/24_017

Moved by Mayor Crowe

Seconded by Councillor Lauzon

“THAT the Chase Creekside Seniors hall be closed to all activities except meetings until midnight December 7, 2020.”

CARRIED

#2020/11/24_018

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT staff members be permitted to work from home until January 4, 2021.”

Moved by Councillor Scott
Seconded by Councillor Torbohm

“THAT the motion to allow senior staff members to work from home until January 4, 2021 be amended to read that the CAO be subject to working only in the office.”

CARRIED
#2020/11/24_019

A vote was called on the original motion and it was:

CARRIED
#2020/11/24_020

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT Council meetings be held virtually.”

DEFEATED
CROWE, LAUZON, SCOTT TORBOHM OPPOSED
#2020/11/24_021

9.5 Proposal for Advertorials – Promotion of Local Businesses

Moved by Councillor Scott
Seconded by Mayor Crowe

“THAT Council contribute a total of \$400 towards the advertorial collaboration between the Village, the Chase Sunflower, and the advertorial writer.”

CARRIED
#2020/11/24_022

10. NOTICE OF MOTION

None

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

James Mintz, of 813 Okanagan Avenue, regarding the Highway #1 project through Chase, wanted some answers on emergency vehicle movements under the new configuration.

Mayor Crowe responded by saying that the Ministry has not shared their design with the Village and has indicated they have not finalized their design.

Karen Bassett, of 564 Lakeshore Drive, regarding lighting for the skateboard park, is interested in Council's support for the project. The Lions are committed to funding the project.

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT Administration review the Lion's skatepark lighting proposal and bring back a report containing future maintenance obligations and costs to an upcoming meeting.”

CARRIED
#2020/11/24_023

12. RELEASE OF IN CAMERA ITEMS

None

13. IN CAMERA

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (b) negotiations between the municipality and a provincial government or the federal government or both and Section 90 (1) (c) Labour Relations.”

CARRIED

#2020/11/24_024

14. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the November 24, 2020 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2020/11/24_025

The meeting concluded at 7:56 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer