



Minutes of the Regular Meeting of the Council of the Village of Chase
held virtually on
Tuesday, March 23, 2021 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
Brian Lauzon, Fire Chief

Public Participants: 10

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 March 23, 2021 Village of Chase Regular Council meeting agenda be adopted as presented.”
CARRIED
#2021/03/23_001
3. **ADOPTION OF MINUTES**
 - 3.1 Minutes of the Special meeting of Council held March 2, 2021
Moved by Councillor Torbohm
Seconded by Councillor Lauzon
“THAT the minutes of the Special meeting of March 2, 2021 be adopted as presented.”
CARRIED
#2021/03/23_002
 - 3.2 Minutes of the Regular meeting of Council held March 9, 2021
Moved by Councillor Scott
Seconded by Councillor Maki
“THAT the minutes of the Regular meeting of March 9, 2021 be adopted as presented.”
CARRIED
#2021/03/23_003
4. **PUBLIC HEARING**
None
5. **PUBLIC INPUT ON CURRENT AGENDA ITEMS**
Ali Ferguson, of 514 Aylmer Road, regarding item 9.3, queried why the tower isn't going somewhere else, and somewhere safer. She recommends Matthey's Hill.

Selina Knorr, of 420 VLA Road, regarding item 9.3, queried why there are now two towers to oppose. Is there any way to stop both of them now?

6. DELEGATIONS

- 6.1 Terri Mindel, Coordinator – Early Childhood Education Assistant Program
Ms. Mindel reported on the 2020/2021 Early Childhood Education Assistant Program

Moved by Councillor Lauzon
Seconded by Councillor Maki

**“THAT Administration be directed to apply for the next funding intake for the
Early Childhood Education Assistant Program.”**

**CARRIED
#2021/03/23_004**

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- March 10 – Attended a Shuswap Watershed Council meeting
- March 11 – Attended a TNRD Board meeting
- March 18 – Attended an IHA Mayor’s COVID-19 vaccine Zoom meeting

Councillor Lauzon

- March 15 – Attended a Chase Fire Rescue meeting regarding 6-month agreement with BCAS
- Re-connected with local service groups reminding them of the April 9 deadline to apply for COVID-19 funding
- Continue to field questions and concerns from constituents, researching, and responding
- March 20/21 – FNES video crew in town filming instructional videos using some members of Chase Fire Rescue

Councillor Maki

- Met with Glen Mockford regarding a book he is writing about BC hotels and he is considering adding the Underwood Hotel
- Fielded many calls related to the proposed cell towers

Councillor Scott

- March 17– Attended an Adams River Salmon Society meeting to coordinate a delegation to appear before Council at a future meeting
- March 17 – Met with CAO Henrich regarding a couple Chase Fire Rescue remuneration issues

Councillor Torbohm

- Met with staff on a few occasions to discuss some issues
- Read and responded to emails where required
- Took many phone inquiries including hearing opinions on proposed cell towers
- Learned about the mass immunization clinic for all over 18 years of age
- Reviewed agenda, respond to citizen inquiries

Moved by Councillor Scott
Seconded by Councillor Lauzon

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

**CARRIED
#2021/03/23_005**

8. UNFINISHED BUSINESS

8.1 Municipal Ticket Information Bylaw Amendment – Fire Regulations

Moved by Councillor Torbohm
Seconded by Councillor Lauzon

“THAT Village of Chase Municipal Ticket Information Amendment Bylaw No. 898-2021 be adopted.”

CARRIED
#2021/03/23_006

8.2 Art Holding Memorial Arena – Partnering Agreement

Moved by Councillor Torbohm
Seconded by Councillor Lauzon

“THAT the Village of Chase enter into an operating agreement with the Chase & District Recreation Centre Society; AND,

THAT the Mayor and Corporate Officer be authorized to execute the agreement on behalf of the Village of Chase.”

CARRIED
#2021/03/23_007

8.3 First Responders Agreement – BC Emergency Health Services

Moved by Councillor Lauzon
Seconded by Councillor Torbohm

“THAT the Village of Chase enter into a Consent Agreement with BC Emergency Health Services for a 6-month trial beginning May 1, 2021 to enable the Village’s Fire Department members who are licensed as Medical First Responders to respond to First Responder calls within the boundaries of the Village’s fire service area when available and as needed by BC Emergency Health Services.”

CARRIED
#2021/03/23_008

9. NEW BUSINESS

9.1 Chase and District Chamber of Commerce – Fee for Services Agreement

Moved by Councillor Torbohm
Seconded by Councillor Maki

“THAT the Village of Chase enter into a Fee for Services Agreement with the Chase & District Chamber of Commerce for Visitor Information Services for the remainder of 2021, at a cost of \$20,000.”

CARRIED
#2021/03/23_009

9.2 Request for Letter of Support – Chase and District Chamber of Commerce

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT a letter of support be provided to the Chase and District Chamber of Commerce for their application for funding through the Southern Interior Development Initiative Trust for a joint Visitor Services Strategy with other local area Chambers of Commerce.”

CARRIED
#2021/03/23_010

9.3 Rogers Communications Ltd. – Letter of Notification to Stakeholders in Chase

Moved by Mayor Crowe
Seconded by Councillor Maki

“THAT Administration be directed to design a community survey, in both digital and hardcopy formats, in order to solicit feedback on telecommunications infrastructure in Chase, which must be vetted through Council and subsequently distributed to all residents.”

CARRIED
#2021/03/23_011

9.4 Golf Tournament Sponsorship – Leading Indigenous Female

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the letter from Dawn Francois, Event Coordinator for *Leading Indigenous Female Entrepreneurs*, requesting sponsorship for this event, be received for information.”

CARRIED

#2021/03/23_012

10. NOTICE OF MOTION

Councillor Scott provided the following Notice of Motion:

- To revisit use of the Community Hall for Council meetings in a hybrid format where Council and Administration attend physically, when possible, and all others attend virtually.

Councillor Scott provided the following Notice of Motion:

- That the Fire Department remuneration bylaw be amended to remunerate those with Exterior Operations certification with their prescribed pay rate for ‘all duties’.

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Ali Ferguson, of 514 Aylmer Road, regarding the telecommunications towers, spoke against 5G radio frequencies, and wanted to provide 5G education to survey respondents. She also wants it located outside of the community.

Angie McLaren, of 462 Maple Place, regarding the telecommunications towers, wants it located outside of the community.

Selina Knorr, of 420 VLA Road, regarding the telecommunications towers, wants it located outside of the community.

Tanya Hartling, of 628 5th Avenue, regarding the telecommunications towers, wants it located outside of the community, including possible locating it on the fields across The S. Thompson at least 500m from residents over there.

12. IN CAMERA

Moved by Councillor Lauzon

Seconded by Councillor Maki

“THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (c) labour relations or other employee relations.”

CARRIED

#2021/03/23_013

13. RELEASE OF IN CAMERA ITEMS

None

14. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the March 23, 2021 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2021/03/23_014

The meeting concluded at 5:11 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer