



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, November 27, 2018 at 4:00 p.m.

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

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

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 Maki
“THAT the November 27, 2018 Village of Chase Regular Council meeting agenda be adopted as amended by removing item 9.8, *Chase Minor Hockey – Request for Grant-In-Aid.*”
CARRIED
#2018/011/27_001
3. **ADOPTION OF MINUTES**
 - 3.1 Regular Meeting held November 13, 2018
Moved by Councillor Lauzon
Seconded by Councillor Maki
“THAT the minutes of the November 13, 2018 Regular Meeting of Council be adopted as presented.”
CARRIED
#2018/011/27_002
 - 3.2 Public Hearing held November 13, 2018
Moved by Councillor Maki
Seconded by Councillor Lauzon
“THAT the minutes of the November 13, 2018 Public Hearing be adopted as presented.”
CARRIED
#2018/011/27_003
4. **PUBLIC HEARING**
There are separate Public Hearing Minutes for Bylaws 864-2018, 859-2018, 863-2018
5. **PUBLIC INPUT ON CURRENT AGENDA ITEMS**
Carolyn Parks-Mintz of 813 Okanagan Avenue, regarding item 9.4, wondered what was happening with Council remuneration.

The CAO responded by saying this item is returning before Council on December 11, 2018

Ms. Parks-Mintz then, regarding item 8.6, suggested that refunding any amount to the utility billing for a sewer odour could set a precedent.

Ms. Parks-Mintz then, regarding item 9.2, said she supports video live streaming of Council meetings.

Ms. Parks-Mintz then, regarding item 9.4, asked Council if they all members received her November 15, 2018 email regarding her election concerns. She then thanked Administration for including her letter regarding various municipal matters on this agenda and wondered how will Council address the queries.

Ms. Parks-Mintz then, regarding item 11, asked if the outstanding golf course bill was paid.

The CAO responded by saying all outstanding amounts will be transferred to taxes on December 31, 2018.

The CFO added that the permissive tax exemptions for 2019 were already established by bylaw but the golf course could apply in 2019 for 2020 tax exemptions.

Vic Endean of 380 Shepherd Road, regarding item 11, asked why this had to be such a surprise and if the Rec Society or golf course manager was made aware.

The CAO responded that she discussed this items with the golf course manager the previous Friday to alert him it was coming out of in-camera.

Mr. Endean suggested that the property will just end up in a tax sale.

Mayor Crowe suggested that the best way to avoid a tax sale was to pay the bills.

Mr. Endean says the golf course cannot afford to pay the bills.

Rolly Mockford of 504 Pine Street, regarding item 9.9, suggested that the golf course needs to make changes. The curling club were told by Council to improve their financial standing before returning with a grant-in-aid request. He posed who is really at ransom here; the golf course or the taxpayers? He suggests that the Rec Society make a 'go of it' and quit running to the Village and Council. Get more imaginative because the costs shouldn't be borne by taxpayers.

6. DELEGATIONS

Ezra Lipton, ALTA Planning & Design, presented Council with an Active Transportation Plan Update

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- November 14 – Attended Council workshop
- November 20 – Attended Council workshop
- November 26 – Participated in Float Decorating for Chase Country Christmas

Councillor Lauzon

- November 14 – Attended Council workshop
- November 19 - Attended the Chase & District Fish and Game Annual General Meeting as Service Clubs Liaison
- November 20 - Attended Council workshop
- November 22 - Attended the Chase Firefighter's Assoc meeting as Service Clubs Liaison
- November 26 – Chase Country Christmas float decorating

Councillor Maki

- November 14 – Attended Council workshop
- November 15 – Attended Shuswap Tourism's Tourism Operator Brainstorm Session and Fall Dinner meeting
- November 20 - Attended Council workshop
- November 26 – Chase Country Christmas float decorating

Councillor Scott

- November 14 – Attended Council workshop
- November 20 – Attended Council workshop
- November 26 – Helped decorate float for Chase Country Christmas parade

Councillor Torbohm

- Nov 14 – Active Transportation meeting, update on plan
 - Nov 14 – Workshop in house, water treatment
 - Nov 15 – Meet with CAO to obtain bylaws relating to upcoming issues
 - Nov 17 – Review bylaws to help understand the process for upcoming issues
 - Nov 19 – Attend Chamber of Commerce meeting as Village Liaison
 - Nov 20 – Workshop Village office discuss financial issues (claim expenses etc)
 - Nov 24 – Review agenda for upcoming council meeting and review any bylaws that may be involved
 - Nov 26 – Help decorate village float for parade on Friday
- Ongoing issues – meet with local business, attend village office from time to time to get clarity on any issues that may arise.

Moved by Councillor Scott

Seconded by Councillor Torbohm

**“THAT the reports from Council members be received for information.” CARRIED
#2018/011/27_004**

8. UNFINISHED BUSINESS

8.1 OCP Amendment Bylaw 864-2018

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT OCP Amendment Bylaw 864-2018 be deferred.” CARRIED
#2018/011/27_005**

8.2 OCP Amendment Bylaw 859-2018

Moved by Councillor Maki

Seconded by Mayor Crowe

**“THAT OCP Amendment Bylaw 859-2018 be deferred.” CARRIED
#2018/011/27_006**

- 8.3 OCP Amendment Bylaw 863-2018
Moved by Councillor Torbohm
Seconded by Councillor Scott
“THAT OCP Amendment Bylaw 863-2018 be deferred.”
CARRIED
#2018/011/27_007
- 8.4 Chase Country Christmas Parade – Road Closure Request
Moved by Councillor Maki
Seconded by Councillor Lauzon
“THAT Brooke Drive and Shuswap Avenue between Brooke Drive and Coburn Street be closed to traffic between 5:00 p.m. and 6:30 p.m. for the Chase Country Christmas Parade.”
CARRIED
#2018/011/27_008
- 8.5 Thank you from Royal Canadian Legion Branch #107
Moved by Councillor Scott
Seconded by Councillor Torbohm
“THAT the letter from Mr. John Angus, Poppy Chairman, Chase Legion Branch #107 thanking the Village of Chase for waiving the cost of the Community Hall for the 2018 Remembrance Day ceremony be received as information.”
CARRIED
#2018/011/27_009
- 8.6 Sewer Odour from Village Lagoons
Moved by Mayor Crowe
Seconded by Councillor Scott
“THAT the letter from Zilly Palamar of 141 Shuswap Avenue requesting compensation on her utility bill for having to endure odours from the sewer lagoons be received for information.”
CARRIED
#2018/011/27_010
9. **NEW BUSINESS**
- 9.1 Appointment of Chase Tourism Sector Representative to the Shuswap Tourism Committee
Moved by Councillor Maki
Seconded by Mayor Crowe
“THAT Ron Betts of Chase Treetop Flyers be appointed as the Tourism Sector Representative to the Shuswap Tourism Committee.”
CARRIED
#2018/011/27_011
- 9.2 Live Streaming or Video-taping of Council meetings
Moved by Mayor Crowe
Seconded by Councillor Scott
“THAT staff be directed to investigate the costs and equipment requirements to record Council meeting proceedings for presentation on the Village’s website.”
CARRIED
#2018/011/27_012
- 9.3 UBCM – Vacancies on Executive
Moved by Councillor Maki
Seconded by Councillor Scott
“THAT the memorandum from the UBCM executive including a nomination information package for vacancies available on the executive, be received for information.”
CARRIED
#2018/011/27_013

- 9.4 Letter from Carolyn Parks-Mintz and James Mintz Regarding Various Municipal Matters
Moved by Councillor Scott
Seconded by Councillor Maki
“THAT the letter from Carolyn Parks-Mintz and James Mintz regarding various municipal matters be referred to Administration to reply with appropriate responses.”
CARRIED
#2018/011/27_014
- 9.5 Letter of Congratulations to Council from Premier John Horgan
Moved by Councillor Torbohm
Seconded by Councillor Maki
“THAT the letter of congratulations to Council from Premier John Horgan be received as information.”
CARRIED
#2018/011/27_015
- 9.6 Little Shuswap Indian Band – Joint Forest Enhancement Opportunity
Moved by Councillor Torbohm
Seconded by Mayor Crowe
“THAT Council provide a letter to the Little Shuswap Lake Indian Band supporting their grant application to the Forest Enhancement Society for fuel management activities in the area adjacent to the municipal boundaries.”
CARRIED
#2018/011/27_016
- 9.7 2019 Community Resiliency Investment Program
Moved by Councillor Lauzon
Seconded by Councillor Maki
“THAT the Village of Chase Council agrees to co-apply with Little Shuswap Lake Indian Band (LSLIB) by way of a regional grant application to the Community Resiliency Investment Program (CRI); AND,

THAT Council agrees to have LSLIB act as the primary applicant, contact and project managers, to ensure the project deliverables defined by the Village of Chase are satisfactorily met, should the grant applications be successful.”
CARRIED
#2018/011/27_017
- 9.9 Chase Hamper Society – Request for Grant-In-Aid
Moved by Councillor Maki
Seconded by Councillor Scott
“THAT Administration request a current financial statement from the Chase Christmas Hamper Society to accompany their grant-in-aid request.” **CARRIED**
#2018/011/27_018
- 9.10 First Nations Hockey and Skate Day – Request for Grant-In-Aid
Moved by Councillor Lauzon
Seconded by Councillor Torbohm
“THAT the request for Grant-In-Aid from the First Nations Hockey and Skate Day be received for information.”
CARRIED
#2018/011/27_019

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Zilly Palamar of 141 Shuswap Avenue, said that there are too many grant-in-aid requests on council agendas. Grant-in-aid money is taxpayer money.

Ms. Palamar also spoke to item 8.6 regarding the sewer lagoon odour. She indicated she has lived at that location for 31 years and the odour only subsides when a train is parked, or when the day is without wind. She is not happy that all her previous attempts applying to Council for compensation have been 'filed'. She then acknowledged that she understands Council is not going to compensate her by adjusting her utility billings.

Carolyn Parks-Mintz of 813 Okanagan Avenue, spoke to the matter of the election suggesting that the operation of said election needs correcting in the future.

Don McDonald of 229A Brooke Drive, said that the public address system at the Community Hall needs fixing or replacing as it was not functioning properly during the Remembrance Day ceremony.

Mr. McDonald also questioned if there was a Canada flag at the Community Hall.

The CAO responded that there is no permanent Canada flag at the Community Hall and assured that a flag will be made available there for all future Remembrance Day events.

Vic Endean of 380 of Shepherd Road, encouraged Council to allocate grant-in-aid monies to any volunteers for the betterment of the community.

Bruce Nelson of 176 Ash Drive, supports live streaming of Council meetings, and also suggested occasionally having evening Council meetings.

Karen Bassett of 564 Lakeshore Drive, suggested that the Community Hall rental rates for not-for-profits may be 50% lower than the regular rates but they are still high, and they recently paid \$300 for a dance event. As a result, they are not able to donate as many proceeds to the Chase Heat.

Rolly Mockford of 504 Pine Street, asked "where do we stand on the election?" Chase deserves an explanation as to why this election is so contentious. He furthered by asking why previous elections were not so contentious and controversial. He suggested that the person contesting the election results are holding the Village to ransom and it is costly. He said he appreciates others who bring up positive suggestions for moving forward rather than dwelling on negatives.

11. RELEASE OF IN-CAMERA ITEMS

Resolution #2018/11/14_IC002 has been released from In Camera:

"THAT all outstanding water charges for the Chase and District Recreation Centre Society's Sunshore Golf Course irrigation be transferred from the Accounts Receivable account to the property tax account of Folio 512-00516.005, 929 Hysop Road, effective December 31, 2018."

12. IN CAMERA

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (b) of the Community Charter, relating to the consideration of information received relating to negotiations between the municipality and the Provincial government.”

**CARRIED
#2018/011/27_020**

13. ADJOURNMENT

Moved by Councillor Scott
Seconded by Mayor Crowe

“THAT the November 27, 2018 Village of Chase Regular Council meeting be adjourned.”

**CARRIED
#2018/011/27_021**

The meeting concluded at 6:25 p.m.

Original Signed
Rod Crowe, Mayor

Original Signed
Sean O'Flaherty, Corporate Officer