



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, January 22, 2019 at 4:00 p.m.

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

FINAL

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: ~40

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 January 22, 2019 Village of Chase Regular Council meeting agenda be adopted as presented.”

CARRIED

#2019/01/22_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting held January 8, 2019

Moved by Councillor Maki

Seconded by Councillor Lauzon

“THAT the minutes of the January 8, 2019 Regular Meeting of Council be adopted as presented.”

CARRIED

#2019/01/22_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Carolyn Parks-Mintz of 813 Okanagan Avenue, regarding item 8.3, asked if there are any changes to the draft grants-in-aid policy.

The CFO replied that there are only a few minor adjustments in the final version before Council.

Ms. Parks-Mintz then, regarding item 9.12, asked about the grant application for emergency operations.

The CFO replied that the grant will help establish a more permanent EOC and that a grant would benefit the entire community.

Beverley Iglesias of 621 3rd Avenue, regarding item 9.2, asked for the results of the strategic planning from last year. She also asked if the strategic planning meeting was conducted by a consultant.

Councillor Torbohm replied that he thinks it is unnecessary to use a consultant.

Mayor Crowe suggested that the first year be conducted in-house.

Ms. Iglesias, regarding items 9.6, 9.7, 9.10, questioned the total amount that the Village spends to promote tourism, and if we are duplicating our efforts.

The CFO responded by suggesting the costs would be available once the auditors had adjusted the financial statements, and that it is up to Council what they spend on tourism in any given year.

Selina Knorr, of 420 VLA Road, regarding item 9.3, said she is very concerned for herself and 3 children about radiation, decreasing property values, and seeing such an 'eyesore'.

6. DELEGATIONS

Delegations appeared out of sequence with the agenda

6.1 Graham Held - Deputy Assessor, BC

Mr. Held presented the highlights of the 2019 assessment roll

6.2 Sgt. Barry Kennedy, Chase RCMP Detachment

Sgt. Kennedy reported on RCMP activities for the first half of their fiscal year

6.3 Karen Bassett on behalf of Chase Discount Auto Sales

Ms. Bassett appealed to Council on a business license matter

Moved by Councillor Maki

Seconded by Mayor Crowe

"THAT Administration review *Business License Bylaw 735-2011* and prepare a rationale for licensing businesses with multiple properties."

CARRIED

#2019/01/22_003

Moved by Councillor Torbohm

Seconded by Councillor Scott

"THAT the Business License for Chase Discount Auto Sales at 425 Shuswap Avenue be transferred to 417 Shuswap Avenue."

CARRIED

#2019/01/22_004

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- January 14 – Met with the Chase & District health Services Foundation
- January 15 – Attended an In-Camera meeting
- January 17 - Attended a TNRD Regular Board meeting in Kamloops
- January 17-18 Attended the TNRD Regional Strategy planning session at Quaaout
- January 21 – Met with Elaine Jules, Councillor at Adams Lake Indian Band

Councillor Lauzon

- January 9 – Met with BC Ambulance Services representative Blaine Wiggins to discuss the voluntary BCAS/First Responders program
- January 10 – Attended my first meeting with the Extended Care Facility Committee
- January 10 – As the liaison to service groups, met with the Chase Firefighters Association
- January 15 – Attended an In-Camera meeting

Councillor Maki

- January 15 – Attended an In-Camera meeting

Councillor Scott

- January 8 – Attended a Citizens on Patrol meeting
- January 15 – Attended an In-Camera meeting

Councillor Torbohm

- January 15 – Attended an In-Camera meeting
- January 18 – Attended a Shuswap Trails Alliance meeting in Salmon ARM

Moved by Councillor Scott

Seconded by Mayor Crowe

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

CARRIED

#2019/01/22_005

8. UNFINISHED BUSINESS

8.1 Disposition of Surplus Village Vehicles

Moved by Councillor Maki

Seconded by Councillor Torbohm

“THAT Council receive the memorandum from the Manager of Public Works regarding the sale proceeds from the disposition of surplus vehicles for information.”

CARRIED

#2019/01/22_006

8.2 Citizens on Patrol – Parade Management

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT Administration report back to Council with cost estimates for ‘No Parking’ signs.”

CARRIED

#2019/01/22_007

8.3 Grant-In-Aid Policy

Moved by Councillor Maki

Seconded by Mayor Crowe

“THAT Council adopt policy ADM-31, Grants In Aid.”

CARRIED

#2019/01/22_008

9. NEW BUSINESS

9.1 Official Community Plan Assessment Report

Moved by Councillor Lauzon

Seconded by Councillor Maki

“THAT the Official Community Plan Assessment Report from Hazel Christy, Professional Planner, be received for information; AND,

THAT Council deliberate budgeting between \$70,000 and \$90,000 to replace the Official Community Plan bylaw during the 2019 budget process.” CARRIED

#2019/01/22_009

9.2 Council’s strategic Planning

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Council complete the 2019 Strategic Plan of Council in-house with the assistance of Administration.”

CARRIED

#2019/01/22_010

C. Maki OPPOSED

Item 9.3 was considered out of sequence immediately after 6. Delegations

9.3 Rogers Cell Tower at 456 VLA

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT Administration be directed to inform Rogers Communications Inc. that the Village of Chase does not want a wireless communications tower within the municipality.”

CARRIED

#2019/01/22_011

9.4 Letter from Mike LoVecchio, Director, Government Affairs, CP Rail

Moved by Councillor Maki

Seconded by Mayor Crowe

“THAT the letter from Mike LoVecchio, Director, Government Affairs, CP Rail, inviting to meet with Mayor and Council to discuss CP Rail Transportation Services, be received for information.”

CARRIED

#2019/01/22_012

9.5 West Coast Environmental Law – Climate Change and Fossil Fuel

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the letter from letter from Andrew Gage, Staff Lawyer with West Coast Environmental Law, requesting Council’s consideration in taking action on climate accountability, be received as information.”

CARRIED

#2019/01/22_013

9.6 Invitation from Chase Chamber of Commerce – AGM

No motion

9.7 Proposed Fee for Services Agreement – Visitor Information Services

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT Administration be directed to contact the TNRD Electoral Area Directors, the CSRD, and the Shuswap Tribal Council, to request funding support towards the operating costs of the Chase and District Visitor Information Services.”

CARRIED

#2019/01/22_014

Moved by Councillor Torbohm

Seconded by Councillor Maki

“THAT the Village of Chase provide \$20,000 in two equal payments to the Chase and District Chamber of Commerce for the purposes of operating the Chase and District Visitor Information Services for 2019.”

CARRIED

#2019/01/22_015

Moved by Councillor Maki

Seconded by Mayor Crowe

“THAT Council authorize extending this in-progress Council meeting beyond the 3-hour time limit required by Council Procedures Bylaw 783-2012.”

CARRIED

#2019/01/22_016

9.8 Youth Action Committee - Terms of Reference

Moved by Councillor Maki

Seconded by Councillor Torbohm

“THAT Council approve the Terms of Reference for the Youth Action Committee.”

CARRIED

#2019/01/22_017

9.9 Citizens on Patrol – Grant in Aid Request

Moved by Councillor Torbohm

Seconded by Mayor Crowe

“THAT Council award the Chase Citizens on Patrol a \$1,500 grant-in-aid.”

CARRIED

#2019/01/22_018

9.10 Columbia Shuswap Regional District–Tourism Marketing Services Agreement

Moved by Councillor Maki

Seconded by Councillor Lauzon

“THAT the Village of Chase enter into a Tourism Marketing Services Agreement with the Columbia Shuswap Regional District (Shuswap Tourism) for 2019 at a cost of \$5,000.”

CARRIED

#2019/01/22_019

9.11 Premier’s Awards for Excellence in Education

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT the letter from the Honourable Rob Fleming, Minister of Education, seeking nominations for the Premier’s Awards for Excellence in Education, be received as information.”

CARRIED

#2019/01/22_020

9.12 Grant Application – Community Emergency Preparedness Fund

Moved by Councillor Lauzon

Seconded by Councillor Scott

“THAT Council approves a grant application to the Community Emergency Preparedness Fund under the Emergency Operations Centers & Training Program for a maximum of \$25,000 to enhance the capacity of the Emergency Operations Centre; and that the Village of Chase is willing to provide overall grant management for the project.”

CARRIED

#2019/01/22_021

10. **OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**

Karen Bassett of 564 Lakeshore Drive, questioned is the Village was still researching the ability to live-stream council meetings.

The Corporate Officer responded that researching live-streaming capability is in-progress.

Zilly Palamar of 141 Shuswap Avenue, stated that she would like to see the Youth Action Committee and the Chamber of Commerce be included in the budget to receive some funding.

Beverley Iglesias of 621 3rd Avenue asked where the business license revenues would be directed now that they are not being directed to the chamber.

The CAO responded by saying that only a percentage of the business license revenues were allocated to the chamber; and that business license revenues are meant to cover costs to run the business license program.

Ms. Iglesias then asked about Chase Discount Auto Sales business license being transferred from 425 Shuswap to 417 Shuswap. She was interested that all the requirements to change the location of a business were being followed including building and safety inspections. She was also concerned with the image that business portrays and what if any requirements could be required regarding aesthetics.

11. RELEASE OF IN-CAMERA ITEMS

Resolution #2019/01/15_IC003 was released:

“THAT Council approves a grant funding application and submission for the Willson Park Footbridge Project through the Investing in Canada Infrastructure Program-Community, Culture and Recreation Program; AND,

THAT Council supports the project and commits to its share (\$40,100) of the project and any cost overages related to the project.”

12. IN CAMERA

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (a), personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.”

CARRIED

#2019/01/22_22

13. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the January 22, 2019 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2019/01/22_23

The meeting concluded at 8:16 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer