



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, June 25, 2019 at 4:00 p.m.

PRESENT: Mayor Rod Crowe
Councillor Alison (Ali) Lauzon
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

Regrets: Councillor Ali Maki

Public Gallery: 11

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 Lauzon

“THAT the June 25, 2019 Village of Chase Regular Council meeting agenda be adopted as presented.”

CARRIED

#2019/06/25_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting held June 11, 2019

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the minutes of the June 11, 2019 Regular Meeting of Council be adopted as presented.”

CARRIED

#2019/06/25_002

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Ken Gillis, Chair, Thompson Nicola Regional District (TNRD) and Director, Electoral Area “L” and Sukh Gill, CAO, TNRD

Chair Gillis and CAO Gill provided a power point presentation that explained the population of the TNRD, the services it provides to the Village of Chase and the costs of those services.

Mayor Crowe thanked the TNRD delegation for their time and information.

6.2 Brad Bennett, Stuart Card of Interfor, Adams Lake Division Lumber Mill

Mr. Bennett and Mr. Card asked for Council's support for the application by Interfor to purchase the timber rights from Canfor's Vavenby sawmill operations. It was explained that due to recent changes in Provincial legislation, any bids to purchase timber rights must meet a 'public interest test' and be approved by the Minister of Forests. The provided information on their production, how many jobs are held by residents of the Village of Chase and the surrounding areas, noting that the support of the purchase will ensure sustainability of jobs and economic spin-offs into the local economy.

Mayor Crowe thanked the delegation for their time and information.

Moved by Mayor Crowe

Seconded by Councillor Scott

"THAT a letter of support be submitted to the Honourable Doug Donaldson requesting favourable consideration in the transfer of timber rights from Canfor, Vavenby, to Interfor, Adams Lake."

CARRIED

#2019/06/25_003

Moved by Mayor Crowe

Seconded by Councillor Torbohm

"THAT the Village of Chase request a meeting with the Minister of Forests at UBCM to discuss the significance of the timber rights transfer to the Village of Chase and surrounding communities if the transfer has not completed before UBCM takes place."

CARRIED

#2019/06/25_004

7. **REPORTS**

a) Mayor and Council Reports

Mayor Crowe

- June 13 – Attended a Shuswap Watershed Council meeting in Salmon Arm
- June 13 – Attended a TNRD Board meeting
- June 14 – Attended a TNRD Board meeting
- June 21 – Provided an acknowledgement speech at the Chase 2019 Graduation ceremonies
- June 21 – Attended the National Indigenous Persons Day celebrations at Little Shuswap Lake Indian Band
- June 24 – Along with the Corporate Officer, met with the management team for Interfor, Adams Lake Division

Councillor Lauzon

- June 12 - Presented at the Select Standing Committee on Finance & Government Services at the Provincial Budget 2020 Public Hearing in Kamloops requesting adequate funding for Highway Rescue services that Chase provides to the Province
- June 19 – Attended the RCMP detachment's Open House and "Cram the Cruiser" event in support of the local food bank
- June 21 – Attended the Chase Graduation ceremonies
- June 24 – Attended an Emergency Preparedness Committee meeting with the three local band representatives and the Village of Chase
- June 25 – Met with TNRD Chairperson Ken Gillis and CAO Sukh Gill along with other Council members and our CAO

Councillor Maki

No Report

Councillor Scott

- June 11 – Attended Citizens on Patrol meeting
- June 19 – Attended the RCMP detachment's Open House and "Cram the Cruiser" event in support of the local food bank
- June 24 – Attended an Adams River Salmon Society meeting

Councillor Torbohm

No Report

Moved by Councillor Scott

Seconded by Mayor Crowe

"THAT the Council reports be received for information."

**CARRIED
#2019/06/25_005**

8. UNFINISHED BUSINESS

8.1 Official Community Plan Amendment Bylaw 873-2019

Moved by Councillor Scott

Seconded by Mayor Crowe

"THAT Official Community Plan Amendment Bylaw 873-2019 be deferred until the next Regular meeting."

**CARRIED
#2019/06/25_006**

8.2 Highway Rescue Funding - Resolution to UBCM

Moved by Mayor Crowe

Seconded by Councillor Scott

"THAT the Village of Chase request a meeting with the Minister of Public Safety and Solicitor General at the 2019 UBCM to clearly communicate the importance of Provincial Government funding for Highway Rescue services."

**CARRIED
#2019/06/25_007**

Moved by Mayor Crowe

Seconded by Councillor Scott

"That the proposed resolution to UBCM regarding funding for Highway Rescue services be approved and sent to UBCM for consideration at the 2019 Convention."

**CARRIED
#2019/06/25_008**

Moved by Mayor Crowe

Seconded by Councillor Lauzon

"THAT the Village of Chase request a meeting with the Minister of Transportation and Infrastructure at UBCM to remind the Minister and her staff of the needs of Chase when the highways upgrades are designed and constructed."

**CARRIED
#2019/06/25_009**

8.3 Invitation from Working Together Pow-Wow-Guest Speaker

Moved by Councillor Scott

Seconded by Councillor Torbohm

"THAT Council authorize Mayor Crowe to attend the 2019 Working Together Pow-Wow on June 28, 2019, with costs covered as per ADM-21, Expense Reimbursement."

**CARRIED
#2019/06/25_010**

8.4 2018 Municipal Elections

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT Administration respond to Ms. Anderson that a comprehensive response to the election concerns is forthcoming.”

CARRIED

#2019/06/25_011

9. **NEW BUSINESS**

9.1 Development Variance Application DVP1-2019 – 220 Shepherd Road

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT Council accept the application for a Development Variance Permit at 220 Shepherd Road, and direct staff to complete the referral process.”

CARRIED

#2019/06/25_012

9.2 Official Community Plan Amendment Bylaw 874-2019

Moved by Councillor Lauzon

Seconded by Mayor Crowe

“THAT the OCP amendment application for 130 Aylmer Road be accepted; AND,

THAT Council consider consultation with persons, organizations and authorities as per section 475 of the Local Government Act as being satisfied.”

CARRIED

#2019/06/25_013

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the Village of Chase OCP Amendment Bylaw 874-2019 be read a first time.”

CARRIED

#2019/06/25_014

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT the Village of Chase OCP Amendment Bylaw 874-2019 be read a second time.”

CARRIED

#2019/06/25_015

Moved by Mayor Crowe

Seconded by Councillor Lauzon

“THAT the Village of Chase OCP Amendment Bylaw 874-2019 be submitted to a Public Hearing.”

CARRIED

#2019/06/25_016

9.3 2019 Local Government Infrastructure Planning Grant Application

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT Council approves the submission of a grant application under the 2019 Local Government Infrastructure Planning Grant Program for a Master Transportation Plan Feasibility Study.”

CARRIED

#2019/06/25_017

9.4 Amendment to Permissive Tax Exemption Policy

Moved by Councillor Lauzon

Seconded by Mayor Crowe

“THAT Council’s Policy ADM-28, Permissive Tax Exemption, be amended to state: ‘All applications are to be received no later than July 31 in the year prior to which the exemption shall apply’.”

CARRIED

#2019/06/25_018

9.5 2019 Community Recognition Awards – Wood Works

Moved by Councillor Lauzon

Seconded by Councillor Scott

“THAT the letter from Lynn Embury-Williams, Executive Director, Wood WORKS! BC, requesting nominations for the 2019 Community Recognition Awards be received for information.”

CARRIED

#2019/06/25_019

9.6 UBCM – Proposed Resolution – Rural Highway/Road Rescue Services

Moved by Mayor Crowe

Seconded by Councillor Lauzon

“THAT Council send a letter of support to MP Albas indicating support for his private member’s bill C-447 that considers persons looting during times of natural disasters an aggravating factor during sentencing.”

CARRIED

#2019/06/25_020

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Don Heskett of 200 Ash Drive, inquired as to the details of the development on Shepherd Road.

The Corporate Officer responded explaining that this was a 17-unit rancher style residential strata development.

11. RELEASE OF IN-CAMERA ITEMS

None

12. IN CAMERA

None

CARRIED

#2019/06/25_021

13. ADJOURNMENT

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the June 25, 2019 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2019/06/25_022

The meeting concluded at 5:28 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O’Flaherty, Corporate Officer