



Minutes of the Regular Meeting of the Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Tuesday, November 12, 2019 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  
Clinton Wright, Manager of Public Works Officer  
Brian Lauzon, Fire Chief  
Maria Beaurain, Deputy Fire Chief

Public Gallery: 7

**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 12, 2019 Village of Chase Regular Council agenda be adopted  
as presented.”**

**CARRIED**

**#2019/11/12\_001**

**3. ADOPTION OF MINUTES**

3.1 Regular Meeting of Council held October 22, 2019

Moved by Councillor Maki  
Seconded by Mayor Crowe

**“THAT the minutes of the Regular meeting of Council on October 22, 2019 be  
adopted as presented.”**

**CARRIED**

**#2019/11/12\_002**

3.2 Special Meeting of Council held October 28, 2019

Moved by Councillor Scott  
Seconded by Councillor Torbohm

**“THAT the minutes of the Special meeting of Council on October 28, 2019 be  
adopted as presented.”**

**CARRIED**

**#2019/11/12\_003**

**4. PUBLIC HEARING**

None

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

Kelly Erickson, of 623 3<sup>rd</sup> Avenue, regarding item 8.4, inquired if a Building Permit was required for the carport.

The Corporate Officer responded by stating a permit was not required.

Mr. Erickson, then suggested that Mrs. McCormick had conducted herself without malice or criminal intent, and Council should approve the variance.

## 6. DELEGATIONS

### 6.1 Brock Endean – Report on Visitor Information Centre Services for 2019

Mr. Endean provided Council with an overview of the 2019 Fee for Service results. He suggested that 2019 was a learning experience for the Chamber in its obligations for visitor services. The service levels in the summer dropped to unacceptable levels and said that would not happen again. He assured Council that the Visitor Centre would be staffed a minimum of 16 hours per week in 2020, regardless of the number of summer students hired.

### 6.2 Dr. Cornell Bernard – Chase Internet Services

Dr. Bernard expressed frustration with the internet service speeds in Chase. He suggested that lack of high speed internet will deter professionals like himself from working and or living in Chase. Chase already suffers from recruitment challenges of professionals. He said there is a petition floating around the community with 300-plus signatures.

The CAO responded by offering to take the matter to MP Mel Arnold at an upcoming meeting. She also reported that Administration was in conversation with Neskonlith over how the band was able to tap into the fibre optics network available in the area.

## 7. REPORTS

### a) Mayor and Council Reports

#### Mayor Crowe

- October 25 – Was adorned with the 2019 Poppy Campaign's first poppy by the Royal Canadian Legion's Vice President
- October 28 – Attended a Special meeting of Council
- November 4 – Met with Neskonlith Band Councillor Louis Thomas along with CAO Heinrich
- November 8 – Attended the TNRD Committee of the Whole meeting
- November 11 - Attended the Remembrance Day celebrations
- Attend daily meetings with CAO Heinrich

#### Councillor Lauzon

- October 28 – Met with a local business to discuss a recent land acquisition
- October 30 - Attended a Chase Country Christmas committee meeting
- November 1 – Met with CAO Heinrich, Councillor Maki, Fire Chief Lauzon regarding Chase Country Christmas' 'Christmas Tree Light Up'
- November 7 – Attended the inaugural Child Care Advisory Committee meeting
- November 11 - Attended the Remembrance Day celebrations

#### Councillor Maki

- October 30th - met with a Chase Country Christmas member regarding insurance
- November 1 - attended a meeting with Randy Sunderman and Brock Endean regarding the 2020 Tourism Strategy
- November 1 – met with Joanne Johnston from the Chase Country Christmas

- November 1 - met with Councilor Lauzon, CAO Joni Heinrich and Chief Lauzon regarding Chase Country Christmas
- November 1 - met with Brock Endean regarding Chase Country Christmas
- November 8th - met with Joanne Johnston with Chase Country Christmas regarding entertainment

#### Councillor Scott

- October 28 – Attended a Special meeting of Council
- November 11 - Attended the Remembrance Day celebrations

#### Councillor Torbohm

- October 28 – Attended a Special meeting of Council
- November 11 - Attended the Remembrance Day celebrations
- Held ongoing meetings with Administration and constituents as required

#### b) Staff Reports

##### Fire Chief:

- Fire call outs: 10 (2 structure fires, 2 vehicle fires, 2 false alarms, 1 kitchen fire, 1 gas leak, 1 public service call, 1 emergency lift assist)
- Rescue call outs: 2
- 291 Burning Permits have been issued to date
- There are 22 members and 4 junior fire fighters in the department; 1 member on leave
- Working on the Fire Department's 2020 budget
- Pressure tested 1400 metres of fire hose
- All engines have received their 2019 annual pump service
- 1 member successfully passed the Incident Safety Officer course
- Fire Fighter McClendon and Fire Chief Lauzon were honoured to be part of the Legion Colour Party as part of Remembrance Day
- Fire Chief Lauzon announced he has accepted a full-time job with First Nations Emergency Services Society in Kamloops. Chief Lauzon will remain as Fire Chief

Reports from the CAO, Corporate Officer, CFO, and Manager of Public Works were included in the agenda package.

Moved by Councillor Maki

Seconded by Councillor Scott

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

**CARRIED**

**#2019/11/12\_004**

#### 8. **UNFINISHED BUSINESS**

##### 8.1 Election Bylaw 880 - Amendment to Utilize Provincial Voters' List

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT Village of Chase Election Bylaw Amendment 880-2019 be adopted.”**

**CARRIED**

**#2019/11/12\_005**

8.2 Inter-Community Business Licenses

Moved by Councillor Maki  
Seconded by Mayor Crowe

**“THAT the Village of Chase Inter-Community Business License Bylaw No. 882-2019 be adopted.”**

**CARRIED**  
**#2019/11/12\_006**

8.3 Cemetery Fees and Charges

Moved by Councillor Scott  
Seconded by Councillor Torbohm

**“THAT the Fees and Charges Amendment Bylaw No. 879-2019 be adopted.”**

**CARRIED**  
**#2019/11/12\_007**

8.4 Variance of Zoning Regulations – 303 Pine Street

Moved by Mayor Crowe  
Seconded by Councillor Scott

**“THAT Council approves Development Variance Permit DVP3-2019.”** **CARRIED**  
**#2019/11/12\_008**

8.5 Train Whistle Cessation at Pine Street in Chase

Moved by Councillor Maki  
Seconded by Mayor Crowe

**“THAT Administration be directed to consult with CP Rail regarding the Pine Street and Aylmer Road crossings to determine if either must be upgraded to allow for train whistle cessation, and at what cost to the municipality, and bring back a report to Council.”**

**CARRIED**  
**#2019/11/12\_009**

8.6 Council member appointee to Child Care Planning Project Advisory Committee

Moved by Mayor Crowe  
Seconded by Councillor Maki

**“THAT Councillor Alison Lauzon be appointed to sit on the Child Care Planning Project Advisory Committee.”**

**CARRIED**  
**#2019/11/12\_010**

**9. NEW BUSINESS**

9.1 Development Permit DP2019-2

Moved by Councillor Scott  
Seconded by Councillor Torbohm

**“THAT Development Permit DP2019-2 be approved.”**

**CARRIED**  
**CROWE OPPOSED**  
**#2019/11/12\_011**

9.2 2018 Annual Report

Moved by Councillor Scott  
Seconded by Councillor Lauzon

**“THAT the 2018 Village of Chase Annual Report be accepted as presented.”**

**CARRIED**  
**#2019/11/12\_012**

- 9.3 Mel Arnold – Re-election – Congratulations  
Moved by Councillor Scott  
Seconded by Councillor Torbohm  
**“THAT Council send a letter of congratulations to Mel Arnold for his re-election as the Member of Parliament, North Okanagan – Shuswap.”** **CARRIED**  
#2019/11/12\_013
- 9.4 Chase Country Christmas – Village of Chase Participation  
Moved by Mayor Crowe  
Seconded by Councillor Scott  
**“THAT the Village of Chase support the Chase Country Christmas’ Christmas Tree Light Up celebration with grant in aid funding up to \$500 towards a Christmas tree.”** **CARRIED**  
#2019/11/12\_014
- Moved by Mayor Crowe  
Seconded by Councillor Scott  
**“THAT the Village support the Chase Country Christmas parade by spending up to \$500 towards funding a live band to play on the Village’s parade float.”** **CARRIED**  
#2019/11/12\_15
- 9.5 Shuswap Trails Strategy Roundtable Annual Meeting  
Moved by Councillor Scott  
Seconded by Councillor Maki  
**“THAT Mayor Rod Crowe, Councillor Fred Torbohm and CAO Joni Heinrich attend the Shuswap Regional Trails Roundtable on November 20, 2019, at the Sunnybrae Bible Camp with costs for participation being paid for as per Council’s ADM-21 Expense Reimbursement Policy.”** **CARRIED**  
#2019/11/12\_016
- 9.6 Federal Budget 2020 – Input to our Member of Parliament  
Moved by Councillor Maki  
Seconded by Councillor Lauzon  
**“THAT Administration be directed to deploy a survey to poll the Village’s constituents to inform MP Mel Arnold’s priorities for the 2020 Federal budget.”** **CARRIED**  
#2019/11/12\_017
- 9.7 2020 LGLA Leadership Forum  
Moved by Councillor Maki  
Seconded by Councillor Lauzon  
**“THAT costs associated with any Council members’ attendance at the 2020 LGLA Leadership Forum be approved as per Policy ADM-21, Expense Policy reimbursement.”** **CARRIED**  
#2019/11/12\_018
- 9.8 Bev Iglesias Request for Community Hall Rental Rate Reduction  
Moved by Councillor Maki  
Seconded by Mayor Crowe  
**“THAT the Community Hall rental fees for the ‘Helping Hand’ be waived for the kitchen on December 5 and 6, 2019, and for the main hall on December 14, 2019, considering all fundraising profits will be allocated to the Village’s skatepark.”** **CARRIED**  
#2019/11/12\_019

**10. RELEASE OF IN-CAMERA ITEMS**  
None

**11. IN CAMERA**  
Moved by Councillor Scott  
Seconded by Councillor Lauzon  
**“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the  
Community Charter, paragraph (k), negotiations and related discussions respecting  
the proposed provision of a municipal service.”**  
**CARRIED**  
**#2019/11/12\_020**

**12. ADJOURNMENT**  
Moved by Councillor Maki  
Seconded by Councillor Torbohm  
**“THAT the November 12, 2019 Village of Chase Regular Council meeting be  
adjourned.”**  
**CARRIED**  
**#2019/11/12\_021**

The meeting concluded at 5:55 p.m.

**Original Signed**  
Rod Crowe, Mayor

**Original Signed**  
Sean O'Flaherty, Corporate Officer