



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 26, 2019 at 4:00 p.m.

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

Regrets: Councillor Ali Maki

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

Regrets: Brian Lauzon, Fire Chief

Public Gallery: 6

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 26, 2019 Village of Chase Regular Council agenda be adopted as presented."
CARRIED
#2019/11/26_001
3. **ADOPTION OF MINUTES**
 - 3.1 Regular Meeting of Council held November 12, 2019
Moved by Councillor Lauzon
Seconded by Councillor Torbohm
"THAT the minutes of the Regular meeting of Council November 12, 2019 be adopted as presented."
CARRIED
#2019/11/26_002
4. **PUBLIC HEARING**
None
5. **PUBLIC INPUT ON CURRENT AGENDA ITEMS**
None
6. **DELEGATIONS**
 - 6.1 Dave Underwood, TRUE Consulting LTD.
Mr. Underwood presented the *Road Conditions Assessment and Upgrading Plan*. The Manager of Public Works explained that not all roads in the Village were assessed as the budget did not allow for such a large scope. Roads for this particular assessment were chosen based on their conditions after being visually inspected. Brooke Drive was not included in this assessment because of the Highways

Upgrades and the Ministry's involvement in providing some upgrading to portions of Brooke Drive.

6.2 Karen Bassett, Chase Lions Club

Ms. Bassett proposed an off-leash dog park to be paid for and installed by the Chase Lions Club. She explained that the proposal is to do "Phase I" in the area that is flat and potentially do Phase II nearer the water treatment plant in the future.

It was also mentioned that perhaps another off-leash park could be situated in another part of Chase in the future.

Moved by Mayor Crowe
Seconded by Councillor Lauzon

"THAT Council approve the project proposed by the Chase Lions Club to create an off-leash dog park (Phase 1) in Mill Park on the portion of lands south of the ball diamond area between the ball diamond and Chase Creek with all costs associated with the planning and installation of the off-leash dog park being paid for by the Chase Lions Club."

**CARRIED
#2019/11/26_003**

7. **REPORTS**

a) Mayor and Council Reports

Mayor Crowe

- November 13 – Met with Randy Sunderman regarding the Chase Tourism Strategy
- November 18 - Attended the National Aboriginal Addictions Awareness Week event held at the Neskonlith Indian Band Hall
- November 20 - Attended a Shuswap Trail Alliance meeting in Sunnybrae
- November 21 - Attended a Thompson Regional Hospital Board meeting
- November 22 – Attended a TNRD Board of Directors meeting
- November 25 – Attended a Special meeting of Council regarding utility rates

Councillor Lauzon

- November 13 – Attended a Chase Country Christmas committee meeting
- November 15 – Spoke with Randy Sunderman regarding the Chase Tourism Strategy
- November 16 – Arranged for purchase of the Chase Community Legacy Tree
- November 20 – Attended a Chase Country Christmas committee meeting
- November 21 – Attended a Chase Child Care Advisory Committee meeting
- November 22 – Oversaw delivery and installation of the Chase Community Legacy Tree
- November 25 – Attended a Special meeting of Council regarding utility rates

Councillor Scott

- November 12 - Attended a Citizens on Patrol meeting
- November 13 – Met with Randy Sunderman regarding the Chase Tourism Strategy
- November 18 – Attended an Adams River Salmon Society meeting
- November 25 – Attended a Special meeting of Council regarding utility rates

Councillor Torbohm

- November 20 - Attended a Shuswap Trail Alliance meeting in Sunnybrae
- November 25 – Attended a Special meeting of Council regarding utility rates
- Occasional meetings with constituents
- Occasional meetings with Administration to discuss current issues

Moved by Councillor Scott
Seconded by Mayor Crowe

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

CARRIED
#2019/11/26_004

8. UNFINISHED BUSINESS

8.1 Council Procedures Amendment Bylaw No. 883-2019

Moved by Councillor Scott
Seconded by Councillor Torbohm

“THAT Village of Chase Council Procedures Amendment Bylaw No. 883-2019 be read a first time.”

CARRIED
#2019/11/26_005

Moved by Councillor Torbohm
Seconded by Mayor Crowe

“THAT Village of Chase Council Procedures Amendment Bylaw No. 883-2019 be read a second time.”

CARRIED
#2019/11/26_006

Moved by Councillor Lauzon
Seconded by Councillor Scott

“THAT Village of Chase Council Procedures Amendment Bylaw No. 883-2019 be read a third time.”

CARRIED
#2019/11/26_007

8.2 Off-leash Dog Park

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT the letter from Peter Van Hoof proposing the Rodeo Grounds on VLA Road as an alternate location for an off-leash dog park be received for information; AND,

THAT a letter of gratitude be returned to Mr. Van Hoof for his thoughtful suggestion.”

CARRIED
#2019/11/26_008

8.3 Donations for Community Christmas Tree and Country Band for Christmas Float

Moved by Mayor Crowe
Seconded by Councillor Scott

“THAT letters of gratitude be sent to the donors of the Chase Community Legacy Tree, including Garrick Automotive, and the Chase Lions Club who contributed \$500 respectively.”

CARRIED
#2019/11/26_009

8.4 Federal Budget 2020 – Input to our Member of Parliament

Moved by Councillor Torbohm

Seconded by Mayor Crowe

“THAT a copy of the community survey on how our Member of Parliament can assist the Village of Chase, be forwarded to MP Mel Arnold’s to inform his priorities for the 2020 Federal budget.”

CARRIED

#2019/11/26_010

9. **NEW BUSINESS**

9.1 2019 UBCM Minister Meeting with Honourable Claire Trevena

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the letter from the Honourable Claire Trevena, Minister of Transportation and Infrastructure, be received for information.”

CARRIED

#2019/11/26_011

9.2 Modernizing BC’s Emergency Management Legislation – SILGA

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT costs for any member of Council or Administration be covered for attendance at SILGA’s ‘Modernizing BC’s Emergency Management Legislation’ as per ADM-21, Expense Reimbursement.”

CARRIED

#2019/11/26_012

9.3 Old Orchard Park Strata K-537– Tree Hazards

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the letter from Old Orchard Park Strata K-537 regarding tree hazards be received as information, AND,

THAT a letter be returned to the strata President explaining the various options available to them for removing trees.”

CARRIED

#2019/11/26_013

9.4 Buy Local Buy Fresh Map Invitation and Participant Survey

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT this item be deferred pending more information from Buy Local Buy Fresh related to the value of the Village’s contribution.”

CARRIED

#2019/11/26_014

9.5 Neskonlith Indian Band – Letter from Chief Judy Wilson

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT Council support Village Administration engaging in discussions with Neskonlith Indian Band staff and engineers to determine whether collaboration on wastewater treatment services is of benefit to both parties and if so, to determine a strategy for such collaboration.”

CARRIED

#2019/11/26_015

9.6 2019 Festival of Trees – Quaaout Lodge & Spa at Talking Rock

Moved by Councillor Lauzon

Seconded by Councillor Scott

“THAT the letter from Quaaout Lodge & Spa at Talking Rock requesting \$150 towards their 2019 Festival of Trees, be received for information, AND,

THAT a letter be returned to Quaaout Lodge & Spa at Talking Rock thanking them for inviting the Village of Chase to participate however the Village will not be participating this year.”

CARRIED

#2019/11/26_016

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Karen Bassett, of 564 Lakeshore Drive, asked if Neskonlith will pay for any future sanitary connection with the Village.

Mayor Crowe responded that the Village will not incur any additional costs.

Len McLean, of 371 Juniper Street, commended CFO Molnar on her utility rate presentation at the November 25, 2019 Special meeting.

11. RELEASE OF IN-CAMERA ITEMS

None

12. IN CAMERA

None

13. ADJOURNMENT

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the November 26, 2019 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2019/11/26_017

The meeting concluded at 5:03 p.m.

Original Signed
Rod Crowe, Mayor

Original Signed
Sean O'Flaherty, Corporate Officer