



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, January 14, 2020 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: 0

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 January 14, 2020 Village of Chase Regular Council agenda be adopted as presented.”
CARRIED
#2020/01/14_001
3. **ADOPTION OF MINUTES**
 - 3.1 Regular Meeting held December 10, 2019
Moved by Councillor Scott
Seconded by Mayor Lauzon
“THAT the minutes of the Regular meeting of Council on December 10, 2019 be adopted as presented.”
CARRIED
#2020/01/14_002
 - 3.2 Special Meeting of Council held December 17, 2019
Moved by Councillor Torbohm
Seconded by Mayor Crowe
“THAT the minutes of the Special meeting of Council on December 17, 2019 be adopted as presented.”
CARRIED
#2020/01/14_003
4. **PUBLIC HEARING**
Agricultural Land Reserve Exclusion Application
There are separate Public Hearing minutes
5. **PUBLIC INPUT ON CURRENT AGENDA ITEMS**
None

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- December 11 – Attended a Shuswap Watershed Council meeting
- December 12 – Attended a TNRD Committee of the Whole meeting
- December 12 – Attended a TNRD Regular Board meeting
- December 15 – Attended the CP Rail Holiday Train event in support of the Chase Christmas Hamper Society
- December 15 – Attended the Little Shuswap Indian Band Christmas dinner banquet at Quaaout Lodge
- December 17 – Attended a Special Council meeting
- December 18 – Assisted at the Chase Christmas Hamper Society with handing out Christmas hampers
- December 19 – Attended the Chase Secondary School luncheon
- January 7 - Attended a dinner meeting with Adams Lake Indian Band
- January 13 – Attended the Chase & District Health Services Foundation's Board of Directors meeting

Councillor Lauzon

- December 15 – Attended the CP Rail Holiday Train event in support of the Chase Christmas Hamper Society
- December 17 – Attended a Special Council meeting
- December 19 – Attended a meeting at the Chase Legion to plan the May 2, 2020 celebration of the 50th anniversary of the Liberation of Holland
- December 23 – Attended a Village of Chase Christmas social
- January 7 - Attended a dinner meeting with Adams Lake Indian Band

Councillor Scott

- December 17 – Attended a Special Council meeting
- December 23 – Attended a Village of Chase Christmas social
- January 7 - Attended a dinner meeting with Adams Lake Indian Band

Councillor Torbohm

- December 17 – Attended a Special meeting of Council
- December 19 – Attended the Chase Secondary School luncheon
- January 7 – Attended a dinner meeting with Adams Lake Indian Band
- Reviewed agenda, met with staff and local citizens as required

b) Staff Reports

Reports from the CAO, Corporate Officer, CFO, and Fire Chief were included in the agenda package.

Moved by Mayor Crowe
Seconded by Councillor Scott

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

**CARRIED
#2020/01/14_004**

8. UNFINISHED BUSINESS

8.1 Agricultural Land Reserve Exclusion for Hwy. #1 Widening

Moved by Mayor Crowe
Seconded by Councillor Scott

“THAT Council authorizes the application be submitted to the Agriculture Land Commission on behalf of the Ministry of Transportation and Infrastructure for excluding the subject property for the purposes of widening the Trans-Canada Highway #1.”

**CARRIED
#2020/01/14_005**

8.2 RCMP Appreciation Day in BC – Provincial Government Proclamation

Moved by Councillor Lauzon
Seconded by Councillor Scott

“THAT the RCMP Appreciation Day Province of BC proclamation be received as information.”

**CARRIED
#2020/01/14_006**

8.3 Thompson Watershed Flood and Debris Flow Mitigation Project

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT the information provided by the Fraser Basin Council regarding the Thompson Watershed Flood and Debris Flow Mitigation Project be received as information.”

**CARRIED
#2020/01/14_007**

9. NEW BUSINESS

9.1 Community Emergency Preparedness Fund- Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning

Moved by Mayor Crowe
Seconded by Councillor Lauzon

“THAT Council approves the submission of a grant application to the Community Emergency Preparedness Fund under the 2020 Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Program for the Floodplain Update and Community Consultation project for a maximum of \$150,000; AND,

THAT the Village of Chase is willing to provide overall grant management for the project.”

**CARRIED
#2020/01/14_008**

- 9.2 SILGA Community Excellence Awards
Moved by Councillor Torbohm
Seconded by Councillor Scott
“THAT the request from SILGA to submit nominations for the Community Excellence Awards be received as information.”
CARRIED
#2020/01/14_009
- 9.3 SILGA Call for Nominations 2020
Moved by Councillor Scott
Seconded by Mayor Crowe
“THAT the request from SILGA to submit nominations to the SILGA executive be received as information.”
CARRIED
#2020/01/14_010
- 9.4 SILGA Call for Resolutions for 2020 Convention
Moved by Councillor Scott
Seconded by Mayor Crowe
“THAT the request from SILGA for resolutions at the 2020 annual convention be referred to Administration to prepare possible resolutions for Council’s consideration.”
CARRIED
#2020/01/14_011
- 9.5 Letter from Jennifer Rice, Parliamentary Secretary for Emergency Preparedness UBCM 2019 Meeting with Council
Moved by Mayor Crowe
Seconded by Councillor Scott
“THAT the letter from Jennifer Rice, Parliamentary Secretary for Emergency Preparedness regarding Council’s meeting at the 2019 UBCM regarding Highway Rescue Services be received as information.”
CARRIED
#2020/01/14_012
- 9.6 Shuswap Watershed Council and Okanagan Basin Water Board Letter to Minister of Fisheries, Oceans and the Canadian Coast Guard regarding Aquatic Invasive Mussels
Moved by Councillor Scott
Seconded by Councillor Torbohm
“THAT the letter from the Shuswap Watershed Council and the Okanagan Basin Water Board to the Minister of Fisheries, Oceans and the Canadian Coast Guard regarding preventing the spread of Aquatic Invasive Mussels to British Columbia be received as information.”
CARRIED
#2020/01/14_013
- 9.7 Chase and District Chamber of Commerce Newsletter
Moved by Councillor Scott
Seconded by Mayor Crowe
“THAT the January 7, 2020 Newsletter from the Chase and District Chamber of Commerce be received as information.”
CARRIED
#2020/01/14_014
- 9.8 \$10 a Day Child Care Plan – Alberni-Clayquot Regional District
Moved by Councillor Lauzon
Seconded by Councillor Scott
“THAT the letter from the ACRD to the Minister of Children & Family Development requesting in implementation of a \$10 a day Child Care Plan be received as information.”
CARRIED
#2020/01/14_015

10. NOTICE OF MOTION

None

11. RELEASE OF IN CAMERA ITEMS

None

12. IN CAMERA

Moved by Mayor Crowe

Seconded by Councillor Scott

“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 that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.”

13. ADJOURNMENT

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the January 14, 2020 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2020/01/14_016

The meeting concluded at 5:30 p.m.

Original Signed
Rod Crowe, Mayor

Original Signed
Sean O'Flaherty, Corporate Officer