



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 28, 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

Regrets: Brian Lauzon, Fire Chief

Public Gallery: 3

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 28, 2020 Village of Chase Regular Council agenda be adopted as presented.”
CARRIED
#2020/01/28_001
3. **ADOPTION OF MINUTES**
 - 3.1 Regular Meeting held January 14, 2020
Moved by Councillor Lauzon
Seconded by Councillor Scott
“THAT the minutes of the Regular meeting of Council on January 14, 2020 be adopted as presented.”
CARRIED
#2020/01/28_002
 - 3.2 Public Hearing held January 14, 2020
Moved by Councillor Scott
Seconded by Councillor Lauzon
“THAT the minutes of the Public Hearing held on January 14, 2020 be adopted as presented.”
CARRIED
#2020/01/28_003
4. **PUBLIC HEARING**
None
5. **PUBLIC INPUT ON CURRENT AGENDA ITEMS**
None
6. **DELEGATIONS**
None

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- January 16 – Attended a TNRD legal seminar in Kamloops
- January 16 - Attended a TNRD Regular Board meeting
- January 16 - Attended a joint TNRD and School District #73 meeting at TRU
- January 22 – Attended a TNRD Closed meeting

Councillor Lauzon

- January 15 – Attended a Chase Country Christmas wrap-up meeting
- January 20 – Attended a Youth Action Committee meeting
- January 22 - Attended a Lakes Division Emergency Management meeting
- January 23 – Attended a Childcare Advisory Committee meeting
- Met with Administration, business owners, and citizens as required

Councillor Scott

- January 14 – Attended a Citizens on Patrol meeting
- January 20 – Attended an Adams River Salmon Society meeting

Councillor Torbohm

- January 16 – Attended a TNRD legal seminar in Kamloops
- January 22 - Attended the Annual General Meeting of the Chase Chamber of Commerce
- Met with Administration, business owners, and citizens as required

Moved by Councillor Scott

Seconded by Councillor Lauzon

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

CARRIED
#2020/01/28_004

8. UNFINISHED BUSINESS

8.1 2020 Grant in Aid Application Intake

Moved by Councillor Torbohm

Seconded by Mayor Crowe

“THAT Council deliberate over the three Grant in Aid applications received.”

CARRIED
#2020/01/28_005

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the Grant in Aid application received from Creekside Seniors, be referred to Administration to prepare a report back to Council on this facility’s ownership, leases and sub-leases, and respective responsibilities between the two levels of government.”

CARRIED
#2020/01/28_006

Moved by Councillor Lauzon
Seconded by Councillor Scott

“THAT the Grant in Aid application received from Bev Iglesias of The Helping Hand be referred to Administration to request more information from the applicant regarding finances, status of the organization and prepare a report back to Council.”

CARRIED
#2020/01/28_007

Moved by Councillor Torbohm
Seconded by Mayor Crowe

“THAT the Skmana Ski and Snowshoe Club be awarded a \$1000 Grant in Aid for 2020 to be expended on upgrades to their warming hut.”

CARRIED
#2020/01/28_008

8.2 SILGA Call for Resolutions 2020 Convention

Moved by Councillor Lauzon
Seconded by Mayor Crowe

“THAT Administration be directed to prepare and forward all the recommended topics listed in the report from the CAO as resolutions to the 2020 SILGA Convention.”

CARRIED
#2020/01/28_009

9. NEW BUSINESS

9.1 Community Emergency Preparedness Fund – Evacuation Route Planning

Moved by Mayor Crowe
Seconded by Councillor Lauzon

“THAT Council approves the submission of a grant application to the Community Emergency Preparedness Fund for the Evacuation Route Planning Program for a maximum of \$25,000; AND,

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

CARRIED
#2020/01/28_010

9.2 Firefighter’s Remuneration

< Councillor Lauzon left the meeting at 4:30 p.m. >

Moved by Councillor Torbohm
Seconded by Councillor Scott

“THAT Village of Chase Volunteer Fire Department Establishment and Regulation Amendment Bylaw No 885-2020 be read a first time.”

CARRIED
#2020/01/28_011

Moved by Councillor Scott
Seconded by Mayor Crowe

“THAT Village of Chase Volunteer Fire Department Establishment and Regulation Amendment Bylaw No 885-2020 be read a second time.”

CARRIED
#2020/01/28_012

Moved by Mayor Crowe
Seconded by Councillor Scott

“THAT Village of Chase Volunteer Fire Department Establishment and Regulation Amendment Bylaw No 885-2020 be read a third time.”

CARRIED
#2020/01/28_013

< Councillor Lauzon returned to the meeting at 4:32 p.m. >

9.3 Parkside Annual Appreciation Lunch

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT Council’s invitation to Parkside’s February 13, 2020 Appreciation Lunch between 11:00 a.m. and 12:30 p.m. be received as information and anyone wishing to attend will inform Administration for RSVP.”

**CARRIED
#2020/01/28_014**

9.4 CivicInfo BC Membership Renewal 2020

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the letter from Alberto De Feo, President CivicInfo BC Society regarding the services provided be received as information.”

**CARRIED
#2020/01/28_015**

9.5 Notice of Intent – Medical Cannabis Facility at 5741 Louis Road

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the Notice of Intent from Soma Cannabis Inc. advising the Village of Chase of their application to Health Canada to become a Licensed micro-cultivator at 5741 Louis Road be received for information.”

**CARRIED
#2020/01/28_016**

9.6 Request for Funding – Youth Action Committee

Moved by Councillor Lauzon

Seconded by Mayor Crowe

“THAT the Youth Action Committee be funded in the amount of \$2000 for 2020, and further consideration for funding will form part of the 2020 budget deliberations.”

**CARRIED
#2020/01/28_017**

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 (g), litigation or potential litigation affecting the municipality.”

13. ADJOURNMENT

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the January 28, 2020 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2020/01/28_018

The meeting concluded at 4:42 p.m.

Original Signed _____
Rod Crowe, Mayor

Original Signed _____
Sean O'Flaherty, Corporate Officer