



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, February 25, 2020 at 4:00 p.m.

PRESENT: Mayor Rod Crowe
Councillor Alison (Ali) Lauzon
Councillor Ali Maki (*Electronic Participation-partial*)
Councillor Steve Scott
Councillor Fred Torbohm

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial

Regrets: Brian Lauzon, Fire Chief

Public Gallery: 5

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 February 25, 2020 Village of Chase Regular Council agenda be adopted as presented.”

CARRIED

#2020/02/25_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting held February 11, 2020

Moved by Councillor Lauzon

Seconded by Councillor Torbohm

“THAT the minutes of the Regular meeting of Council on February 11, 2020 be adopted as presented.”

CARRIED

#2020/02/25_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 2020 Pulling Together Canoe Journey

Councillor Steven Teed of the Adams Lake Indian Band addressed Council explaining the 2020 Pulling Together Canoe Journey is the 20th anniversary of the event, and there will be a large number of people participating in the on-land celebration which they hope can take place at Chase's Memorial Park on July 11, 2020.

Moved by Mayor Crowe
Seconded by Councillor Scott

“THAT the Village of Chase support *the 2020 Pulling Together Canoe Journey* by:

- **Providing use of Memorial Park for the event on July 11, 2020**
- **Providing supports from the Village’s Public Works staff contingent on scheduling and availability**
- **Providing use of the Village’s portable sound system**
- **Requiring a security deposit charge be paid for the portable sound system in advance of the event.”**

**CARRIED
#2020/02/25_003**

Mayor Crowe thanked Councillor Teed for his presentation and for bringing such a successful event to Chase. Councillor Teed invited Mayor Crowe to attend the next planning meeting of the Canoe Journey which will take place on Monday, March 30, 2020.

7. **REPORTS**

a) Mayor and Council Reports

Mayor Crowe

- February 12 – Attended a Shuswap Watershed Council strategic planning meeting
- February 13 - Attended the annual Parkside Estate Retirement Centre luncheon
- February 20 - Attended a TNRD Board of Directors’ Regular meeting
- February 21 – Attended a TNRD Board of Directors’ Committee of the Whole meeting

Councillor Lauzon

- February 17 – Attended the Chase Family Day events sponsored by the Village
- February 17 – Met with the Chase Queens Committee regarding the Chase Excellence Program
- February 19 – Attended Clinton Wright’s Farewell luncheon
- February 19 – Attended the Lions Quest Canada/Chase Heat Mental Health Fair

Councillor Maki

No Report

Councillor Scott

- February 11 – Attended a Citizens on Patrol meeting
- February 18 – Attended an Adams River Salmon Society meeting
- February 19 – Attended Clinton Wright’s Farewell luncheon

Councillor Torbohm

- February 13 - Attended the annual Parkside Estate Retirement Centre luncheon
- February 19 – Attended Clinton Wright’s Farewell luncheon

Moved by Councillor Scott
Seconded by Mayor Crowe

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

CARRIED
#2020/02/25_004

8. UNFINISHED BUSINESS

8.1 Strategic Planning 2020-2022

Council agreed to schedule the Strategic Planning 2020-2022 for May 1 and 2, 2020.

9. NEW BUSINESS

9.1 2020 Proposed Budget

CFO Molnar presented the draft budgets for water, sewer, solid waste, general operations, and proposed capital.

< Councillor Maki's call into the meeting terminated at 5:11 p.m.>

9.2 Letter from City of Port Moody regarding a Universal Public National Pharmacare program and request for support

Moved by Councillor Torbohm

Seconded by Mayor Crowe

“THAT Village of Chase provide a Letter of Support to the City of Port Moody regarding the federal establishment a Universal Public National Pharmacare program .”

CARRIED
#2020/02/25_005

10. NOTICE OF MOTION

None

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Carolyn Parks-Mintz, of 813 Okanagan Avenue, requested updates on business district parking, shipping containers regulations, and whistle cessation. Ms. Parks-Mintz expressed a frustration with Council for not dealing with marauding cats.

Len McLean, of 371 Juniper Street, commended former Manager of Public Works, Clinton Wright, as being a capable, conversant professional who took interest in matters from the public.

12. RELEASE OF IN CAMERA ITEMS

None

13. IN CAMERA

None

14. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the February 25, 2020 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2020/02/25_006

The meeting concluded at 6:02 p.m.

Original Signed _____
Rod Crowe, Mayor

Original Signed _____
Sean O'Flaherty, Corporate Officer