



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, March 10, 2020 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
Brian Lauzon, Fire Chief

Regrets: Joanne Molnar, Chief Financial Officer

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 Mayor Crowe

Seconded by Councillor Scott

“THAT the March 10, 2020 Village of Chase Regular Council agenda be adopted as presented.”

CARRIED

#2020/03/10_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting held February 25, 2020

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the minutes of the Regular meeting of Council on February 25, 2020 be adopted as presented.”

CARRIED

#2020/03/10_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Monument at Memorial Park

Libby Chisolm, Project Coordinator, Secwepemc Landmarks, presented a proposal for a monument for Memorial Park near the Chase Wharf.

6.2 Official Community Plan 2020

The OCP Project Team from Urban Systems Ltd. presented the Official Community Plan Background report, and reported out the results from the Community Survey.

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- March 9 – Attended the Official Community Plan Workshop
- March 10 – Attended 3 different Official Community Plan meetings at our elementary and our High School to hear input from community youth

Councillor Lauzon

- March 4 – Attended the Chase Legion Liberation of Holland Planning Committee meeting
- March 5 – Attended a Chase & Area Child Care Advisory Committee meeting
- March 9 - Working with the Chase Lions on organizing the 2020 Easter Eggstravaganza
- March 9 – Attended the Official Community Plan Workshop
- Working on the Rotary clock tower repair project

Councillor Maki

No Report

Councillor Scott

- March 9 – Attended the Official Community Plan Workshop
- Reviewed agenda, met with staff and local citizens as required

Councillor Torbohm

- March 9 – Attended Citizens on Patrol meeting
- March 9 – Attended the Official Community Plan Workshop
- March 10 Attended a Chase & District Health services Foundation meeting
- Reviewed agenda, met with staff and local citizens as required

b) Staff Reports

Fire Chief:

- Fire call outs: 1 (Carbon monoxide alarm)
- Rescue call outs: 2 motor vehicle incidents
- 72 Burning Permits have been issued to date
- There are 22 members and 4 junior fire fighters in the department; 1 member on leave
- Recent training has focused on extrication from higher-danger electric and hybrid vehicles
- There are 11 members certified with Exterior Operations training

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

Moved by Councillor Torbohm

Seconded by Councillor Scott

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

CARRIED

#2020/03/10_003

8. UNFINISHED BUSINESS

8.1 Chase and Area Child Care Space Strategic Action Plan – Next Steps

Moved by Councillor Lauzon

Seconded by Councillor Torbohm

“THAT Council supports Terri Mindel and the members of the Chase and Area Child Care Advisory Planning Committee to voluntarily pursue various tasks identified in the Village of Chase Child Care Space Strategic Action Plan; AND,

THAT if funding becomes available, Council will consider an application for funding to support the continued activity associated with the Village of Chase Child Care Space Strategic Action Plan.”

CARRIED

#2020/03/10_004

9. NEW BUSINESS

9.1 Monument at Memorial Park

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the Village of Chase collaborate with the Secwepemc Landmarks Project team in identifying an appropriate location for the proposed monument for Memorial Park.”

CARRIED

#2020/03/10_005

9.2 Chase Legion – Road Closure for Liberation of Holland Parade

Moved by Mayor Crowe

Seconded by Councillor Lauzon

“THAT Council authorize the closure of Shuswap Avenue between the Community Hall and the Legion Bridge, beginning at 7:00 p.m. and ending at 8:00 p.m., Saturday May 2, 2020.”

CARRIED

#2020/03/10_006

9.3 Support Request for Provincial Funding for Emergency / Fire Equipment for Small Communities

Moved by Councillor Torbohm

Seconded by Councillor Maki

“THAT the Village of Chase support the request from Dennis Dugas, Mayor, District of Port Hardy, in lobbying the provincial government, through SILGA and UBCM, for funding emergency fire equipment for small communities.”

CARRIED

#2020/03/10_007

- 9.4 Provincial Government Annual Budget Consultation for 2021
Moved by Councillor Lauzon
Seconded by Councillor Torbohm
“THAT the Village of Chase participate in the provincial government’ Annual Budget Consultation for 2021, by requesting improved provincial supports for rural highway rescue departments.”
CARRIED
#2020/03/10_008
- Moved by Councillor Scott
Seconded by Councillor Maki
“THAT the email from the Committee Clerk of the Parliamentary Committees Office notifying of upcoming budget consultations, be received for information.”
CARRIED
#2020/03/10_009
- 9.5 UBCM Resolutions Process – Review
Moved by Councillor Torbohm
Seconded by Councillor Maki
“THAT the letter from UBCM regarding the review of the Resolutions process be received as information.”
CARRIED
#2020/03/10_010
- 9.6 UBCM Resolutions Process – Review
Moved by Councillor Lauzon
Seconded by Mayor Crowe
“THAT the letter from the Recycling Council of BC regarding the 46th Annual Conference on Circular Economy be received as information.”
CARRIED
#2020/03/10_011
- 9.7 Forest Enhancement Society of BC – Accomplishments Update
Moved by Councillor Maki
Seconded by Councillor Scott
“THAT the letter and accomplishments update from the Forest enhancement Society of BC be received as information.”
CARRIED
#2020/03/10_012
- 9.8 Letter from the Office of the Ombudsperson – Quarterly Report
Moved by Councillor Torbohm
Seconded by Councillor Scott
“THAT the letter from the Office of the Ombudsperson and the Quarterly Report October 1 to December 31, 2019 be received as information.”
CARRIED
#2020/03/10_013
10. **NOTICE OF MOTION**
None
11. **RELEASE OF IN CAMERA ITEMS**
None
12. **IN CAMERA**
Moved by Councillor Lauzon
Seconded by Councillor Maki
“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.”
CARRIED
#2020/03/10_014

13. ADJOURNMENT

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the March 10, 2020 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2020/03/10_015

The meeting concluded at 6:07 p.m.

Original Signed _____
Rod Crowe, Mayor

Original Signed _____
Sean O'Flaherty, Corporate Officer