



Minutes of the Special Meeting of the Council of the Village of Chase
held via Electronic Participation on Tuesday, June 2, 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
Joanne Molnar, Chief Financial Officer

Public Participants: 2

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT the June 2, 2020 Village of Chase Special Council agenda be adopted as amended to include 9.4, *Art Holding Arena Rental.*”

CARRIED

#2020/06/02_001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Karen Bassett provided an email citing her disagreement with closing Shuswap Avenue downtown to allow businesses to extend into the street as there is already a lack of parking. And with so many businesses closing, there is no need to close a street with so few businesses on it.

6. DELEGATIONS

None

7. REPORTS

None

8. UNFINISHED BUSINESS

8.1 Graduation Class – 2020 Banners

Moved by Councillor Torbohm

Seconded by Councillor Maki

“THAT the Village of Chase contribute \$500 towards the cost of the 2020 graduation banners.”

LAUZON EXCUSED

CARRIED

#2020/06/02_002

9. NEW BUSINESS

9.1 Business Recovery – Use of Public Spaces

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the Village of Chase support local business recovery efforts by allowing businesses to operate on sidewalks that front their respective businesses provided the thoroughfare is adequate for anyone with mobility challenges; AND,

THAT the Chase Chamber of Commerce be invited to participate in this initiative.”

CARRIED

#2020/06/02_003

9.2 Disposition of Village Property

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the Village accept \$18,000 from the Ministry of Transportation and Infrastructure as payment for purchasing 0.7149 hectares of land and timber from Lot 2 KAP67405; AND,

THAT the Village of Chase enter into a Licence of Occupation for Construction Access with the Ministry of Transportation and Infrastructure.”

CARRIED

#2020/06/02_004

9.3 Downtown Washrooms

Moved by Councillor Torbohm

Seconded by Mayor Crowe

“THAT the letter from Shelley Van Dusen and Lesley Turner-Crealock requesting downtown washrooms be received as information; AND

THAT downtown business operators be informed that there are washrooms for the public in Memorial Park and at the Visitor Information Centre.”

CARRIED

#2020/06/02_005

9.4 Art Holding Arena – Rental Request

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the Village allow the Chase Recreation Society to put the ice in the arena and rent it out to a summer user group providing all safety protocols are established.”

ALL OPPOSED

DEFEATED

#2020/06/02_006

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT Administration be directed to contact the Chase Recreation Society to acquire more information on this rental request and return with the updated information to a future meeting of Council.”

CARRIED

#2020/06/02_007

10. NOTICE OF MOTION

None

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

None

12. RELEASE OF IN CAMERA ITEMS

None

13. IN CAMERA

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (b) negotiations between the municipality and a provincial government or the federal government or both.”

14. ADJOURNMENT

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the June 2, 2020 Village of Chase Special Council meeting be adjourned.”

CARRIED

#2020/06/02_008

The meeting concluded at 6:06 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate