



Minutes of the Regular Meeting of the Council of the Village of Chase  
held at the Chase Community Hall, 547 Shuswap Avenue on  
Tuesday, June 23, 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: 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 June 23, 2020 Village of Chase Regular Council meeting agenda be adopted as presented.”**

**CARRIED**

**#2020/06/23\_001**

**3. ADOPTION OF MINUTES**

**3.1 Special Meeting held June 2, 2020**

Moved by Councillor Maki

Seconded by Councillor Scott

**“THAT the minutes of the June 2, 2020 Special Meeting of Council be adopted as presented.”**

**CARRIED**

**#2020/06/23\_002**

**3.2 Regular Meeting held June 9, 2020**

Moved by Councillor Lauzon

Seconded by Mayor Crowe

**“THAT the minutes of the June 9, 2020 Regular Meeting of Council be adopted as presented.”**

**CARRIED**

**#2020/06/23\_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

- June 11 – conference call with Thompson Region Division of Family Practice regarding Covid 19 recovery plans and how primary care is reopening
- June 15 - attended a Special In Camera meeting of council
- June 17 – video conference call with Shuswap Watershed Council
- June 18 – Attended a TNRD Board of Directors' meeting

#### Councillor Lauzon

- June 12 – assisted Chase Food Bank
- June 12 – met with the Chase Food Bank regarding potential grant funding opportunity
- June 15 - attended a Special In Camera meeting of council
- Resolved the replacement of the community Christmas tree
- Continue to work on sorting out the repair of the clock tower
- Discussions with concerned citizens about 950 Hysop Road
- The Chase Graduation Show & Shine was a huge success

#### Councillor Maki

- June 15 - attended a Special In Camera meeting of council
- June 16 - met with Karen Brown, former Chair of Shuswap Tourism regarding Shuswap Tourism/Ec Dec in the region
- June 16 - met with CSRD Area C Director Paul Demenok regarding Shuswap Tourism/Ec Dev in the region
- June 22 – met with Brock Endean of the Festival Society regarding Canada Day Parade

#### Councillor Scott

- June 15 - attended a Special In Camera meeting of council
- June 15 – Attended an Adams River Salmon Society meeting

#### Councillor Torbohm

- June 15 - attended a Special In Camera meeting of council
- June 19 – video conferenced with the Shuswap Trail Alliance working group
- Reviewed agenda, met with staff and local citizens

Moved by Councillor Torbohm

Seconded by Mayor Crowe

**“THAT the Village send a letter of gratitude to the Chase Lions Club for contributing a new dog park to the community.”**

**CARRIED**

**#2020/06/23\_004**

Moved by Councillor Scott

Seconded by Councillor Lauzon

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

**#2020/06/23\_005**

**8. UNFINISHED BUSINESS**

**8.1 Zoning Amendment – Shipping Containers**

Moved by Councillor Lauzon

Seconded by Councillor Scott

**“THAT Village of Chase Zoning Amendment Bylaw No. 887-2020 be read a first time.”**

**CARRIED**

**#2020/06/23\_006**

Moved by Councillor Scott

Seconded by Councillor Maki

**“THAT Village of Chase Zoning Amendment Bylaw No. 887-2020 be read a second time.”**

**CARRIED**

**#2020/06/23\_007**

Moved by Councillor Maki

Seconded by Councillor Torbohm

**“THAT Village of Chase Zoning Amendment Bylaw No. 887-2020 be submitted to a Public Hearing.”**

**CARRIED**

**#2020/06/23\_008**

**8.2 Animal Control Bylaw Amendment – Urban Hens**

Moved by Councillor Torbohm

Seconded by Councillor Scott

**“THAT Village of Chase Animal Control Amendment Bylaw No. 892-2020 be read a first time.”**

**CARRIED**

**#2020/06/23\_009**

Moved by Councillor Scott

Seconded by Councillor Maki

**“THAT Village of Chase Animal Control Amendment Bylaw No. 892-2020 be read a second time.”**

**CARRIED**

**#2020/06/23\_010**

Moved by Mayor Crowe

Seconded by Councillor Maki

**“THAT Village of Chase Animal Control Amendment Bylaw No. 892-2020 be read a third time.”**

**CARRIED**

**#2020/06/23\_011**

Moved by Councillor Maki

Seconded by Councillor Lauzon

**“THAT Administration be directed to return with a Urban Hen permitting system, and a Municipal Ticket Information amendment bylaw prior to the adoption of Bylaw No. 892-2020.”**

**CARRIED**

**#2020/06/23\_012**

**9. NEW BUSINESS**

**9.1 220 Shepherd Road – Development Service Agreement**

Moved by Mayor Crowe

Seconded by Councillor Maki

**“THAT the Village enter into an agreement with Stone & Oak Developments Ltd for offsite works fronting 220 Shepherd Road subject to receiving the requisite performance security amount of \$198,637.50; AND,**

**THAT the Mayor and Corporate Officer be authorized to execute the agreement on behalf of the Village of Chase.”**

**CARRIED**

**#2020/06/23\_013**

9.2 2020 Canada Day Parade

Moved by Councillor Lauzon

Seconded by Councillor Scott

**“THAT the Village of Chase confirms support of the 2020 Canada Day Parade through the residential streets of Chase.”**

**CARRIED**

**#2020/06/23\_014**

**10. NOTICE OF MOTION**

None

**11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**

Joan Anderson, of 832 Hysop Road, speaking on behalf of the Neighbourhood Action Committee, commented on 950 Hysop Road. The property is now fenced, and listed on the real estate market for \$2.5 million. Council was warned that what the Shawnessy Group says and the truth do not resemble each other. Ms. Anderson was told that gravels from the Trans-Canada Highway project will get trucked and dumped on the site. The Action Committee's other general concerns revolve around trucking traffic on local roads, destruction of wetlands, hydraulic pressures from soil deposits, dust from trucking. Who will pay for the road repairs? The Village does not currently have a soil removal/deposit bylaw. Ducks Unlimited confirms it is a viable wetland and is preparing a report. Gary Gray of Shawnessy Group told her the Official Community Plan will be changed in their favour. A bylaw is needed now to prevent this. The destruction at Stump Lake is a result of similar inaction. Ms. Anderson finished by saying her committee doesn't trust Shawnessy to do as they say, and urged Council to be proactive.

**12. RELEASE OF IN CAMERA ITEMS**

The following was released from the June 15, 2020 In Camera meeting:

**“THAT the Chase Creekside Seniors Centre be permitted to open for regular activities provided all Covid-19 protocols are followed.”**

**13. IN CAMERA**

Moved by Councillor Scott

Seconded by Councillor Maki

**“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.”**

**CARRIED**

**#2020/06/23\_015**

**14. ADJOURNMENT**

Moved by Councillor Scott

Seconded by Mayor Crowe

**“THAT the June 23, 2020 Village of Chase Regular Council meeting be adjourned.”**

**CARRIED**

**#2020/06/23\_016**

The meeting concluded at 6:41 p.m.

**Original Signed**

Rod Crowe, Mayor

**Original Signed**

Sean O'Flaherty, Corporate