



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 9, 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

Regrets: Brian Lauzon, Fire Chief

Public Participants: 4

**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 9, 2020 Village of Chase Regular Council meeting agenda be adopted  
as presented.”**

**CARRIED**

**#2020/06/09\_001**

**3. ADOPTION OF MINUTES**

3.1 Regular Meeting held May 26, 2020

Moved by Councillor Scott  
Seconded by Councillor Lauzon

**“THAT the minutes of the May 26, 2020 Regular Meeting of Council be adopted  
as presented.”**

**CARRIED**

**#2020/06/09\_002**

**4. PUBLIC HEARING**

None

**5. PUBLIC INPUT ON CURRENT AGENDA ITEMS**

None

While the delegation was getting prepared, Council moved onto Council and Staff reports at this point in the meeting.

**7. REPORTS**

a) Mayor and Council Reports

Mayor Crowe

- June 2 – Attended a Special meeting of Council
- June 4 – Conference call with Premier John Horgan, Municipal Affairs Minister Selina Robinson and the Mayors of the central interior

- During that June 4 meeting the Mayors were asked to raise one to two points on that they have learned about their communities since the Covid-19 pandemic struck. I raised the issue of smaller communities needing better connectivity/internet and on-line services and I also asked when the Province would be making public announcements regarding awarded grant funding
- June 5 – Conference call with our MLA Todd Stone

#### Councillor Lauzon

- May 27 – partook in the final Frontline Worker parade
- June 2 – Attended a Special Meeting of Council
- Working with Chase Secondary to finalize the Graduation 2020 festivities
- Continued conversations with concerned residents regarding recent activities/developments regarding lakefront property

#### Councillor Maki

- June 2 - Attended a Special Meeting of Council
- June 5 - Conference call with our MLA Todd Stone

#### Councillor Scott

- June 2 - Attended a Special Meeting of Council
- June 5 - Conference call with our MLA Todd Stone
- Have been engaging in conversations with various residents regarding the property that used to house three holes of the golf course

#### Councillor Torbohm

- May 30 – completed the local government survey for the BC Trail Strategy
- June 2 - Attended a Special Meeting of Council
- June 5 - Conference call with our MLA Todd Stone
- Reviewed agenda, met with staff and local citizens as required

#### b) Staff Reports

##### Fire Chief:

- Fire call outs: 5 (2 landscape fires, 1 public service call, 2 electrical lines down)
- Rescue call outs: 1 motor vehicle incident, semi rollover
- 179 Burning Permits have been issued to date
- There are 24 members and 3 junior fire fighters in the department; 1 member on leave
- There are 14 more members with Exterior Operations
- Resumption of training began June 2
- Maintaining contact with the CAO regarding policies, directives, and updates

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

Moved by Mayor Crowe

Seconded by Councillor Torbohm

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

**CARRIED**  
**#2020/06/09\_003**

## 6. DELEGATIONS

Representatives from BC Infrastructure Benefits Inc., a Crow Corporation incorporated in 2018 responsible to implement the Community Benefits Agreement (CBA) provided information to Council regarding their structure and what their tasks and activities will be.

- BCIB is the employer, partnering with Union employers and private contractors to deliver public infrastructure projects that include underrepresented groups
- Priorities are to mobilize and grow a safe, diverse and skilled workforce
- Tasks include capacity building, outreach and recruiting, ensuring priority hiring for projects
- Locals receive priority hiring as long as they possess the necessary skills and qualifications
- Priority hiring also targets Indigenous Peoples, Women, People with Disabilities and other under represented groups in the trades

## 8. UNFINISHED BUSINESS

### 8.1 Shuswap Tourism Appointments and Tourism Chase Liaison

Moved by Councillor Scott

Seconded by Mayor Crowe

**“THAT in addition to her existing appointment as Council’s representative to Shuswap Tourism, that Councillor Ali Maki be appointed as the Village of Chase representative to Tourism Chase; AND,**

**THAT as Ron Betts has stepped down, that Katrina Krenzler be appointed as the Village’s Tourism sector representative on the Shuswap Tourism Committee.”**

**CARRIED**

**#2020/06/09\_004**

### 8.2 Zoning Amendment – Shipping Containers

After discussion on various aspects of the proposed bylaw the following motion was made:

Moved by Mayor Crowe

Seconded by Councillor Maki

**“THAT Village of Chase Zoning Amendment Bylaw No. 887-2020 be given first reading.”**

**ALL OPPOSED  
DEFEATED**

**#2020/06/09\_005**

Moved by Councillor Scott

Seconded by Mayor Crowe

**“THAT the Village of Chase Zoning Amendment Bylaw No. 887-2020 be referred back to Administration to provide for several changes including the allowance of shipping containers to be sited in side yards and to remove roofing and cladding requirements in commercial and industrial applications.”**

**CARRIED**

**#2020/06/09\_006**

8.3 Art Holding Arena – Request from Recreation Centre Society to Open Facility

Moved by Mayor Crowe

Seconded by Councillor Scott

**“THAT the Chase and District Recreation Centre Society be permitted to open the Art Holding Memorial Arena for various activities at their discretion provided all Covid-19 protocols are followed during all operations, and provided that in this instance there will be no extra costs to the Village of Chase.”**

**CARRIED**

**#2020/06/09\_007**

8.4 Municipal Playground Equipment, Skatepark, and Memorial Park Wharf

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**“THAT the Village of Chase resume public access to municipal playgrounds and the skate park.”**

**CARRIED**

**#2020/06/09\_008**

Moved by Councillor Scott

Seconded by Councillor Torbohm

**“THAT the Village of Chase resume public access to the Memorial Park wharf.”**

**CARRIED**

**#2020/06/09\_009**

9. **NEW BUSINESS**

9.1 FCM – 2020 Asset Management Grant

Moved by Councillor Scott

Seconded by Councillor Maki

**“THAT Administration be directed to apply for a grant from the Federation of Canadian Municipalities’ Municipal Asset Management Program for 2020 Paved Roadway Condition Assessment and Capital Planning; AND,**

**THAT the Village of Chase commits the municipality’s 20% financial contribution amounting to \$12,500; AND,**

**THAT the Village of Chase will provide overall grant management for the project.”**

**CARRIED**

**#2020/06/09\_010**

10. **NOTICE OF MOTION**

None

11. **RELEASE OF IN CAMERA ITEMS**

None

12. **IN CAMERA**

Moved by Councillor Maki

Seconded by Councillor Lauzon

**“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (k), negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.”**

**CARRIED**

**#2020/06/09\_011**

**13. ADJOURNMENT**

Moved by Mayor Crowe  
Seconded by Councillor Scott

**“THAT the June 9, 2020 Village of Chase Regular Council meeting be adjourned.”**

**CARRIED**

**#2020/06/09\_012**

The meeting concluded at 6:08 p.m.

**Original Signed** \_\_\_\_\_  
Rod Crowe, Mayor

**Original Signed** \_\_\_\_\_  
Sean O'Flaherty, Corporate