



Minutes of the Regular Meeting of the Council of the Village of Chase
held at the Chase Community Hall, 547 Shuswap Avenue on
Tuesday, October 13, 2020 at 4:00 p.m.

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

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Joe Matias, Manager of Public Works
Brian Lauzon, Fire Chief

Public Participants: 6

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Maki

Seconded by Councillor Lauzon

“THAT the October 13, 2020 Village of Chase Regular Council meeting agenda be adopted as presented.”

CARRIED

#2020/10/13_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting held September 8, 2020

Moved by Councillor Lauzon

Seconded by Mayor Crowe

“THAT the minutes of the September 8, 2020 Regular Meeting of Council be adopted as presented.”

CARRIED

#2020/10/13_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Jeanne Talbot, of 743 Okanagan Avenue, regarding item 9.5, is the President of the Chase Lions Club, and was in attendance to support the club's request for permission to use Room B of the Chase Community Hall for the Club's meetings.

6. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- September 9 – Attended a Shuswap Watershed Council meeting
- September 17 – Attended a TNRD Board of Directors meeting
- September 21 – Participated in the Municipal Insurance Association of BC Annual General Meeting at UBCM

- September 21-23 – Attended virtual UBCM
- September 25,26 – Attended Council Strategic Planning sessions
- September 28,29 - Attended virtual SILGA Annual General Meeting

Councillor Lauzon

- September 18 – Participated in the Strategic Planning Survey
- September 21 – Assisted at the Chase Food Bank. They were successful in receiving funding for a new fridge and freezer at the Community Hall
- September 22-24 – Participated in a portion of the virtual UBCM with Councillor Torbohm
- September 25,26 – Attended Council Strategic Planning sessions
- October 12 - Spoke with John Angus, Chase Legion member, and one of the organizers about Remembrance Day plan
- October 13 – Met with CAO Henrich, CFO Molnar, and Mr. Anand to discuss connectivity issues in Chase

Councillor Maki

- September 17 – Participated in the Strategic Planning Survey
- September 21 – Participated in the EcDev survey for SIDIT
- September 25,26 – Attended Council Strategic Planning sessions
- October 5 - Met with potential new business investor regarding their concerns with empty commercial storefronts in the downtown core
- October 10 – Met with a member of Chase Country Christmas to discuss this year's event

Councillor Scott

- Absent during this time of the meeting

Councillor Torbohm

- September 11 – Met with Shawn McCarthy, Chase Fire Rescue regarding location for auto extrication practice site
- September 22-24 - Attended virtual UBCM
- September 25,26 – Attended Council Strategic Planning sessions
- September 29 – Attended virtual SILGA Annual General Meeting
- Reviewed agenda, met with staff and local citizens as required

b) Staff Reports

Reports from the CAO, Corporate Officer, CFO, Manager of Public Works, and Fire Chief were included in the agenda package.

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

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

CARRIED

#2020/10/13_003

7. **DELEGATIONS** None

8. UNFINISHED BUSINESS

8.1 101 Aylmer Road – Boscher Land Purchase Request

Moved by Mayor Crowe

Seconded by Councillor Lauzon

“THAT Council accept the appraisal report from Cosh Property Appraisals, and sell approximately 1740 ft² (162 m²) to the Boschers at the appraised rate of \$5.05 per square foot (\$0.469 m²).”

CARRIED

#2020/10/13_004

8.2 2021 1-Year Permissive Tax Exemption Bylaw No. 893-2020

Moved by Councillor Maki

Seconded by Councillor Torbohm

“THAT the 2020 Permissive Tax Exemption Bylaw No. 893-2020 be given third reading.”

CARRIED

#2020/10/13_005

8.3 Firetruck Procurement

Moved by Councillor Torbohm

Seconded by Mayor Crowe

“THAT the Request for Proposal for procurement of a new fire truck commence.”

CARRIED

#2020/10/13_006

8.4 Arena Operations Partnering Agreement

Moved by Mayor Crowe

Seconded by Councillor Lauzon

“THAT the Arena Operations Partnering Agreement be approved.” **DEFEATED**
ALL OPPOSED

#2020/10/13_007

Moved by Mayor Crowe

Seconded by Councillor Maki

“THAT a Special Meeting of Council be scheduled to discuss the Arena Operations Partnering Agreement.”

CARRIED

#2020/10/13_008

<< Councillor Scott entered the meeting at 4:23 p.m. >>

9. NEW BUSINESS

9.1 Council Remuneration

Moved by Mayor Crowe

Seconded by Councillor Torbohm

“THAT Council, in accordance with policy ADM-19, increase the remuneration by 2% effective December 1, 2020.”

CARRIED

#2020/10/13_009

9.2 Application for Development Variance Permit – 1013 Paquette Road

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the Development Variance Permit application from Dan Nelson, 1013 Paquette Road, be commuted into a zoning bylaw amendment to allow for higher fence heights in the rear yard for all properties that border the Trans-Canada Highway; AND,

Refund the applicant his \$500 application fee.”

DEFEATED

**ALL OPPOSED
#2020/10/13_010**

Moved by Mayor Crowe
Seconded by Councillor Scott

“THAT the matter be deferred until all background information be provided.”

**DEFEATED
ALL OPPOSED
#2020/10/13_011**

Moved by Councillor Torbohm
Seconded by Councillor Scott

“THAT the Development Variance Permit application from Dan Nelson, 1013 Paquette Road, be accepted; AND,

THAT Administration be directed to proceed with the required referral process and to prepare a draft Development Variance Permit for Council’s consideration, that would vary the rear parcel line fence height to allow a height of 2.7m.”

**CARRIED
#2020/10/13_012**

9.3 Commercial Business Fire Code Inspections

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT Administration be directed to develop a bylaw to institute fees for LAFC fire safety re-inspections at businesses within Chase and that fines also be included in such a bylaw to be used as a heavier tool to gain compliance of fire safety requirements.”

**CARRIED
#2020/10/13_013**

9.4 Community Economic Recovery Infrastructure Program (CERIP)

Moved by Councillor Torbohm
Seconded by Councillor Lauzon

“THAT Administration submit a grant funding application for upgrades to improve pedestrian and vehicular access to Willson Park to the Community Economic Recovery Infrastructure Program; AND,

THAT Council supports the project and commits to its share of the project (\$0), as well as any cost overruns; AND,

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

**CARRIED
#2020/10/13_014**

9.5 Chase Lions – Request Community Hall, Room B

Moved by Mayor Crowe
Seconded by Councillor Lauzon

“THAT the Village of Chase reinstate the regular booking availability of Room B in the Community Hall.”

**CARRIED
#2020/10/13_015**

9.6 Universal Access to no-cost prescription contraception

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the letter from the Mayor of the City of New Westminster, regarding Universal Access to no-cost prescription contraception, be received for information.”

CARRIED

#2020/10/13_016

9.7 Chase Fire and Rescue – Auto Extrication Training Site

Moved by Councillor Lauzon

Seconded by Mayor Crowe

“THAT Administration make contact with Adams Lake Indian Band regarding the possibility of them hosting a site for auto extrication training.”

CARRIED

#2020/10/13_017

10. NOTICE OF MOTION

Councillor Lauzon provided the following Notice of Motion:

- To revisit the RV Park lease with the Chase Lions Club at the November 10, 2020 Regular meeting; and consider extending or canceling the RFP process, and also consider renewing the lease agreement with the Chase Lions Club

Councillor Scott provided the following Notice of Motion:

- That Administration proceed with a review of the Village’s Development Cost Charge Bylaw

11. RELEASE OF IN CAMERA ITEMS

None

12. IN CAMERA

None

13. ADJOURNMENT

Councillor Scott attended an Adams River Salmon Society meeting and reported that trout anglers were disrupting salmon spawning beds on the Adams River.

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the October 13, 2020 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2020/10/13_018

The meeting concluded at 5:00 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O’Flaherty, Corporate Officer