



Minutes of the Regular Meeting of the Council of the Village of Chase
held virtually on
Tuesday, January 26, 2021 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 Scott
Seconded by Councillor Lauzon
"THAT the January 26, 2021 Village of Chase Regular Council meeting agenda be adopted as presented."
CARRIED
#2021/01/26_001
3. **ADOPTION OF MINUTES**
 - 3.1 Minutes of the Regular meeting of Council held January 12, 2021
Moved by Councillor Lauzon
Seconded by Councillor Scott
"THAT the minutes of the January 12, 2021 Regular Meeting of Council be adopted as presented."
CARRIED
#2021/01/26_002
4. **PUBLIC HEARING**
None
5. **PUBLIC INPUT ON CURRENT AGENDA ITEMS**
None
6. **DELEGATIONS**
 - 6.1 Official Community Plan 2021
Dylan Houlihan, Planner, of Urban Systems Ltd. presented the draft OCP bylaw and explained the differences between the current OCP and the new OCP, that the new one includes provisions that are legislated to be included, and that the new OCP is broader in scope, referring to more matters than just land use.

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- January 18 – Along with the CAO and CO, met with senior managers of Interfor
- January 18 - Participated in the Strategic Planning Workshop with Council
- January 19 – Authorized Chase Fire Rescue to attend structure fire at Interfor
- January 20 - Attended the Special Meeting of Council with the Chamber
- January 21 - Attended Special In Camera Meeting with council

Councillor Lauzon

- January 18 - Participated in the Strategic Planning Workshop with Council
- January 20 - Attended the Special Meeting of Council with the Chamber
- January 21 - Attended Special In Camera Meeting with council
- Reviewed the draft OCP, and compared it with the previous OCP

Councillor Maki

- January 18 - Participated in the Strategic Planning Workshop with Council
- January 20 - Attended the Special Meeting of Council with the Chamber
- January 21 - Attended Special In Camera Meeting with council

Councillor Scott

- January 18 – Attended an Adams River Salmon Society meeting
- January 18 - Participated in the Strategic Planning Workshop with Council
- January 20 - Attended the Special Meeting of Council with the Chamber
- January 21 - Attended Special In Camera Meeting with council

Councillor Torbohm

- January 18 - Participated in the Strategic Planning Workshop with Council
- January 20 - Attended the Special Meeting of Council with the Chamber
- January 21 - Attended Special In Camera Meeting with council
- Reviewed the draft OCP
- Attended a Shuswap Trails Alliance virtual meeting
- Met the *Life's a Beach* business owners in their new downtown location
- Liaised with staff when required, read and responded to emails where required
- Reviewed agenda, respond to citizen inquiries and complaints

Moved by Councillor Scott

Seconded by Councillor Lauzon

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

CARRIED
#2021/01/26_003

8. UNFINISHED BUSINESS

8.1 Provincial COVID-19 Funds – Allocation Discussion

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the January 26, 2021 list of funding allocations for the Covid-19 restart grant funds be approved.”

CARRIED
#2021/01/26_004

8.2 2021 SILGA Community Excellence Awards

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the Early Childhood Assistant Training project be submitted by the Village of Chase to be considered for a SILGA Community Excellence Award.”

CARRIED

#2021/01/26_005

9. **NEW BUSINESS**

9.1 Annual CivicInfo BC Membership Renewal 2021

Moved by Councillor Maki

Seconded by Mayor Crowe

“THAT the information regarding the CivicInfo BC service to Local Governments be received as information.”

CARRIED

#2021/01/26_006

9.2 Kamloops Cancer Care Centre

Moved by Mayor Crowe

Seconded by Councillor Lauzon

“THAT the letter to Premier Horgan from MLAs Milobar, Stone, Doerkson, Tegart, and Kylo regarding the government’s commitment for the Kamloops Cancer Care Centre be received as information.”

CARRIED

#2021/01/26_007

9.3 2021 LGLA Leadership Forum – Week of Feb 1-5, 2021

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT costs associated with any of Council members’, or the CAO’s attendance at the 2021 LGLA Leadership Forum be approved as per Policy ADM-21, Expense Policy reimbursement.”

CARRIED

#2021/01/26_008

10. **NOTICE OF MOTION**

None

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

None

12. **IN CAMERA**

Moved by Mayor Crowe

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 and Section 90 (1) (c) Labour Relations.”

13. **RELEASE OF IN CAMERA ITEMS**

None

14. ADJOURNMENT

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the January 26, 2021 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2021/01/26_009

The meeting concluded at 6:04 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer