



Minutes of the Regular Meeting of the Council of the Village of Chase  
held virtually on  
Tuesday, March 9, 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  
Joe Matias, Manager of Public Works

Public Participants: 11

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Moved by Councillor Lauzon

Seconded by Councillor Maki

**“THAT the March 9, 2021 Village of Chase Regular Council meeting agenda be adopted as presented.”**

**CARRIED**

**#2021/03/09\_001**

**3. ADOPTION OF MINUTES**

3.1 Minutes of the Regular meeting of Council held February 23, 2021

Moved by Councillor Torbohm

Seconded by Councillor Scott

**“THAT the minutes of the February 23, 2021 Regular Meeting of Council be adopted as presented.”**

**CARRIED**

**#2021/03/09\_002**

**4. PUBLIC HEARING**

None

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

None

**6. DELEGATIONS**

6.1 Telecommunications Tower at 530 Aylmer Road

Selina Knorr, of 420 VLA Road, spoke in opposition to the proposed cell tower, and indicated she was speaking on behalf of many. She stated that Council is forcing those in opposition to the tower to go through the process again to protest the installation of a tower, as they did 2 years ago; that there is new residential development proposed near Telus' proposed site; that the tower will impact those that live in Chase, and may prevent some people from coming to Chase; that the technology is not safe; that the proposed site is on ALR lands which have restricted uses.

Ken Huxham of 513 Aylmer Road spoke in opposition to the proposed cell tower.

Angie McLaren, of 462 Maple Place spoke in opposition to the proposed cell tower citing environmental concerns.

Scott Bell of 106-455 VLA Road spoke in opposition to the proposed cell tower and suggested other locations outside of the municipality.

## 7. **REPORTS**

### a) Mayor and Council Reports

#### Mayor Crowe

- February 25 – Attended Mayors Vaccine Roundtable with Interior Health
- February 25 - Attended MP Mel Arnolds virtual townhall meeting
- March 2 - Attended a Special meeting of Council regarding the partnering agreement with the Recreation Society
- March 4 – Attended Mayors Vaccine Roundtable with Interior Health
- March 9 – Delegated the attendance of a SIDIT meeting to Senior Administration

#### Councillor Lauzon

- January 29 – Spoke to Sandra Welton of Welton’s Storage regarding the memorial plaque
- Reached out to a few local service groups including Chase Legion, Chase Heat Society, Chase Recreation Society, and the Chase Lions Club to inform them of the available COVID-19 ‘re-start’ funding
- February 1 – Spoke with a Board member of the Chase Recreation Society regarding the proposed Operating Agreement
- February 4 – Met with Maureen MacDonald of the Chase Food Bank for a tour of the \$75,000 worth of Community Hall renovations. Ms. MacDonald also indicated they will be receiving a grant from the Ministry of Social Development & Poverty Reduction to hire 8 adults with disabilities to assist with the community kitchen once it is operational

#### Councillor Maki

- February 17 - Attended SILGA’s *North Shore Neighborhood Plan and Community Planning* webinar

#### Councillor Scott

- Met with Brooke Kynoch president of the Chase Recreation Society to discuss the Operating Agreement
- Met with Joan Anderson president of Citizens on Patrol to discuss accessing monies from the available COVID-19 ‘re-start’ funding

#### Councillor Torbohm

- February 25 – Tourism Virtual Townhall Meeting with MP Mel Arnold
- March 2 - Attended a Special meeting of Council regarding the partnering agreement with the Recreation Society
- Respond to phone inquiries from the public
- Review emails and respond when required
- Review agenda

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 Scott

Seconded by Councillor Torbohm

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

**CARRIED**

**#2021/03/09\_003**

**8. UNFINISHED BUSINESS**

8.1 Ministry of Transportation and Infrastructure – Chase East

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**“THAT the Village of Chase enter into a Letter of Agreement with the Ministry of Transportation and Infrastructure; AND,**

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

**CARRIED**

**#2021/03/09\_004**

8.2 Municipal Ticket Information Bylaw Amendment – Fire Regulations

Moved by Councillor Scott

Seconded by Councillor Maki

**“THAT Village of Chase Municipal Ticket Information Amendment Bylaw No. 898-2021 be given first reading.”**

**CARRIED**

**#2021/03/09\_005**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT Village of Chase Municipal Ticket Information Amendment Bylaw No. 898-2021 be given second reading.”**

**CARRIED**

**#2021/03/09\_006**

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**“THAT Village of Chase Municipal Ticket Information Amendment Bylaw No. 898-2021 be given third reading.”**

**CARRIED**

**#2021/03/09\_007**

8.3 Interior Health Immunization Clinics in Chase

Moved by Mayor Crowe

Seconded by Councillor Scott

**“THAT the Community Hall be opened only for purposes of administering COVID-19 vaccines, and that all fees be waived.”**

**CARRIED**

**#2021/03/09\_008**

**9. NEW BUSINESS**

None

**10. NOTICE OF MOTION**

None

11. **IN CAMERA**  
None

12. **RELEASE OF IN CAMERA ITEMS**  
None

13. **ADJOURNMENT**

Moved by Councillor Scott

Seconded by Councillor Torbohm

**“THAT the March 9, 2021 Village of Chase Regular Council meeting be adjourned.”**

**CARRIED**

**#2021/03/09\_009**

The meeting concluded at 4:28 p.m.

**Original Signed**

Rod Crowe, Mayor

**Original Signed**

Sean O'Flaherty, Corporate Officer