

AGENDA

Regular Meeting of the Council of the Village of Chase to be held virtually on Tuesday, June 22, 2021 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"THAT the June 22, 2021 Village of Chase Regular Council meeting agenda be adopted as presented."

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held June 8, 2021 Resolution:

Pages 1-5

"THAT the minutes of the Regular meeting of June 8, 2021 be adopted as presented."

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

This opportunity is for members of the gallery to provide input on items on this Agenda.

6. DELEGATIONS

6.1 <u>Community Futures Thompson Country</u>

Rural Recovery Coordinator, Julie Kimmel, to discuss her role with Community Futures and the economic development/business planning needs for the community of Chase.

6.2 Proposed Telecummunications Cellular Tower – 530 Aylmer Road

Brian Gregg, SitePath Consulting Ltd. (for TELUS) will give a brief overview on their report entitled "Public Consultation Summary & Land Use Concurrence Request", and respond to questions from Council.

7. REPORTS

a) Mayor and Council Reports

8. UNFINISHED BUSINESS

8.1 <u>Telecommunications Infrastructure Survey</u>

Pages 6-13

Memorandum from Urban Systems summarizing Council's Telecommunications Infrastructure Survey that was undertaken April 8th to May 14th. There was a total of 823 responses.

Recommendation:

"THAT Council receive for information the memorandum from Urban Systems with results analysis of the Village of Chase Telecommunications Infrastructure Survey."

8.2 <u>Telus Telecommunication Tower Application</u>

Pages 14-131

Letter of request for Brian Gregg, SitePath Consulting Ltd. for concurrence from Council to install a 48.1m telecommunications tower at 530 Aylmer Road.

Appendix is attached with petition and correspondence received.

Recommendation:

Council direction is requested.

8.3 Facilities Re-Openings

At the January 12, 2021 Regular meeting, motions were passed as required by BC's Public Health Officer:

- to close all activities at the Chase Community Hall and the Chase Creekside Seniors Centre, and
- that spectators be prohibited form attendance at the Art Holding Memorial Arena.

Recommendations:

"THAT the Chase Community Hall, and the Chase Creekside Senior Centre be reopened according to BC's Public Health Officer's Order on Gatherings and Events dated June 15, 2021, and that future parameters be followed as regulated by the Public Health Orders."

"THAT spectators be allowed to attend the Art Holding Memorial Arena according to BC's Public Health Officer's Order on Gatherings and Events dated June 15, 2021, and that future parameters be followed as regulated by the Public Health Orders."

8.4 Council Meetings to be Held in the Chase Community Hall

At the December 22, 2020 Council meeting, a motion was passed for Council Meetings to be held virtually.

Recommendation:

"THAT effective July 13, 2021, Council Meetings will resume at the Chase Community Hall with the public allowed to attend in accordance with BC's Public Health Officer's Order on Gatherings and Events dated June 15, 2021, and that future parameter be followed as regulated by the Public Health Orders."

8.5 Recycle BC – Village of Chase Onboarding

At the May 25, 2021 Council meeting, the decision to join Recycle BC was deferred to allow a mail drop of the Transition Announcement to all Village of Chase mail boxes, and that transition letter has now been delivered.

Recommendation:

"THAT the Village of Chase submit a Transition and Implementation Plan to Recycle BC; AND,

THAT the Village of Chase enter into a Services Agreement with Recycle BC; AND,

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

8.6 <u>Development Variance Permit #1-2021 – Chase Equipment & Supply Ltd.</u> Pages 132-140

Report from the Corporate Officer

Recommendation:

"THAT Development Variance Permit #1-2021 be issued subject to a restrictive covenant for parking being registered on an adjacent property owned by Chase equipment and Supply Ltd."

8.7 <u>Underwood Hotel – Request to remove Section 57 Building Contraventions</u> Pages 141-150 Letter of request from Shirley Bates, 360 Alexander Investments Ltd.

Also included are a copy of the completed Building Permit, acknowledgment of the \$200 fee, and architect report.

Recommendation:

"THAT 718 Shuswap Avenue (Lot 19, Block C, District Lot 517, Kamloops-Yale District Plan 514), is hereby declared as meeting the requirements of the BC Building Code, and the Village of Chase Building Bylaw 803-2014 and that the Notice on Title registered against the property's title pursuant to section 57 of the Community Charter (SBC 2003) be rescinded; AND,

That Administration be directed to remove the Notice on Title."

8.8 Notice of Motion – Municipal Flags Lowered to Half-Mast

As per a Notice of Motion put forward by Mayor Crowe at the June 8, 2021 Regular Council meeting. Council is being asked to direct Administration to develop a policy for the Mayor to have the authority to have the municipal flags lowered to half mast in special, time sensitive circumstances.

8.9 Notice of Motion – Chase Museum Flag Pole

As per a Notice of Motion put forward by Mayor Crowe at the June 8, 2021 Regular Council meeting. Council is being asked to direct Administration to report back to Council with a cost estimate for repairs to the flag pole at the Chase Museum in order for the flag to be able to be lowered.

9. **NEW BUSINESS**

9.1 Pesticide Use Control Bylaw 907-2021
Report from the Interim Clerk

Pages 151-156

Recommendation:

"THAT the Village of Chase Pesticide Use Control Bylaw No. 907-2021 be given first three readings."

9.2 <u>Municipal Ticket Information Bylaw Amendment – Pesticide Use 908-2021</u> Pages 157-160 Recommendation:

"THAT the Village of Chase Municipal Ticket Information Amendment Bylaw No. 908-2021 be given first three readings."

9.3 Working Together Pow-wow Society – 9th Annual Pow-wow Request from the "Working Together Pow-wow Society" for a contribution towards their 9th annual traditional pow-wow on June 25 to 27, 2021 on Neskonlith IR#2. Administration has advised the Society that their funding request is being forwarded to Council as an extraordinary Grant-in-Aid request, which is on a one-time only basis. The Grant-in-Aid

policy and application was also forwarded to the Society for next year's pow-wow.

Recommendation:

"THAT Council authorize \$250 as an Extraordinary Grant-in-Aid to the "Working Together Pow-wow Society" as a contribution towards their 9th annual traditional pow-wow on June 25 to 27, 2021 on Neskonlith IR#2."

10. NOTICE OF MOTION

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

This opportunity is for members of the gallery to provide input on any municipal matter

12. IN CAMERA

None

13. RELEASE OF IN CAMERA ITEMS

None

14. ADJOURNMENT

Resolution:

"THAT the June 22, 2021 Village of Chase Regular Council meeting be adjourned."