



## MINUTES

of the Regular Meeting of the Council of the Village of Chase  
held in the Council Chamber at the Village office at 826 Okanagan Avenue, and via Zoom  
on Tuesday, January 10, 2023 at 4:00 p.m.

**PRESENT:** Mayor David Lepsoe  
Councillor Colin Connett  
Councillor Ron Harder  
Councillor Jane Herman  
Councillor Fred Torbohm

**In Attendance:** Joni Heinrich, Chief Administrative Officer  
Sean O'Flaherty, Director of Corporate Operations  
Deb Lovin, Chief Financial Officer  
Mike McLean, Deputy Corporate Officer <partial>  
Brian Lauzon, Fire Chief

Public Participants: 12 in-person, 3 via Zoom

### 1. CALL TO ORDER

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

### 2. ADOPTION OF AGENDA

Moved by Councillor Harder

Seconded by Councillor Torbohm

**"THAT the agenda of the January 10, 2023 Regular Meeting be adopted as presented."**

**CARRIED**  
**#2023/01/10\_001**

### 3. ADOPTION OF MINUTES

#### 3.1 Minutes of the December 13, 2022 Public Hearing

Moved by Councillor Torbohm

Seconded by Councillor Connett

**"THAT the minutes of the December 13, 2022 Public Hearing be adopted as presented."**

**CARRIED**  
**#2023/01/10\_002**

#### 3.2 Minutes of the December 13, 2022 Regular Meeting

Moved by Councillor Torbohm

Seconded by Councillor Harder

**"THAT the minutes of the December 13, 2022 Regular Meeting be adopted as presented."**

**CARRIED**  
**#2023/01/10\_003**

#### 4. PUBLIC HEARINGS

Mayor Lepsoe moved to the Public Hearing at 4:06 p.m.

Zoning Amendment Bylaw No. 922-2022 – 1106 Beach Place  
(Bylaw No. 922-2022 was given first and second reading at Council's November 8, 2022 Regular Meeting.)

Refer to separate minutes for the Public Hearing.

Mayor Lepsoe reconvened the regular meeting at 4:19 p.m.

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

Allison Lauzon, resident at 311 Birch Street and member of the Village's Fire Department spoke about the surplus fire truck. She requested that Council not dispose of the truck and register with EMBC (Wildfire BC) as the vehicle is in good condition, could be easily outfitted with necessary equipment, and with the good working relationships between the various local area community fire departments, would be able to provide a crew to travel with the truck to provide structural protection work during wildfire season. Some fire departments in BC have made a substantial amount of money being deployed during fire season as Wildfire BC reimburses deployed apparatus and crews at a rate of \$638 per hour.

#### 6. DELEGATIONS

##### 6.1 Jen Bellhouse, Executive Director of Shuswap Trail Alliance

Jen Bellhouse of the Shuswap Trail Alliance provided Council with an update, including various projects including the Scatchard Trail and Chase Creek Falls plans and the roundtable funding proposal to ensure facilitation and sustainability.  
(Ms. Bellhouse's powerpoint presentation is available from the Village office)

#### 7. REPORTS

##### a) Mayor and Council Reports

##### Mayor Lepsoe

Dec 15, 2022 – Attended TNRD Inaugural Hospital District Board meeting. We were advised by staff that the costs for the upcoming upgrades to the Hospital will most likely come in higher than originally budgeted. The capital budget is due February 17, 2023. We deal with capital and not operations.

Dec 15, 2022 – TNRD Regular Board meeting

- We approved a letter of support for Rogers Communications Inc. as we did for Telus previously for improvements to broadband and wireless services in various areas of the TNRD including the Shuswap
- We discussed the Regional Growth Strategy (RGS) and whether to update it or do a complete overhaul – this will be voted on in the Spring
- The RGS is the highest most general planning document for the regional district
- Recycle BC is changing some of their criteria which will increase costs to the local governments
- There will be less recycling with the new program, however higher quality
- Half of our garbage is paper, plastics and organics

Dec 16, 2022 – TNRD Committee of the Whole – there will be a report from the Province regarding emergencies, mainly dealing with flooding and fires  
Dec 20, 2022 – Budget Workshop with Council and senior staff  
Jan 1 – 10, 2023 met with people as I go around town and discuss various issues, snow removal, access to the Village, fireworks

Councillor Connett  
No report

Councillor Harder  
Have a meeting with Citizens on Patrol this coming Friday

Councillor Herman  
Dec 14 - Meeting at Chamber office with Christina Lutterman re Newcomers to Chase initiative  
Dec 16 - was acting Mayor for the CPR Holiday Train event  
Dec 19 - Met with a Chase citizen re concerns and questions  
Dec 20 - Attended VOC budget workshop  
Dec 23 - Attended Potluck lunch and awards for VOC longtime service employees  
Jan 1 - Attended 1st Nation's Skate Day at Art Holding Memorial Arena

Councillor Torbohm  
Dec – 16 Attended Holiday Train concert – a good turnout and lots of food bank donations were received  
Dec – 20 Attended workshop dealing with budget and a few other items  
Jan – 3 Attended village office to get update on ongoing events  
Reviewed agendas, monitored emails and responded when necessary, met with staff as needed and responded to local enquiries

Staff reports were included in the agenda package. The Fire Chief provided his report verbally.

Moved by Councillor Torbohm  
Seconded by Councillor Connett  
**“THAT the reports from Council and Staff members be received for information.”**

**CARRIED**  
**#2023/01/10\_004**

## **8. UNFINISHED BUSINESS**

### **8.1 Council Procedures Amendment Bylaw No. 925-2023**

Moved by Councillor Torbohm  
Seconded by Mayor Lepsoe

**“THAT Council Procedures Amendment Bylaw No. 925-2023 be read a first, second and third time.”**

**CARRIED**  
**#2023/01/10\_005**

8.2 Zoning Amendment Bylaw No. 924-2022 – 622 3rd Ave

Moved by Councillor Harder

Seconded by Councillor Connett

**“THAT the Village of Chase Zoning Amendment Bylaw No. 924-2022 be adopted, conditional upon receipt of \$2,000 security bond from the applicant; AND,**

**THAT the \$2,000 security bond be refunded upon completion of the installation of an additional off-street parking space no later than June 30, 2023, in accordance with the zoning bylaw as determined by the Approving Officer. Failure to complete this requirement will result in forfeiture of the security bond to the Village, and the property will be considered in violation of the zoning bylaw.”**

**CARRIED**

**#2023/01/10\_006**

**9. NEW BUSINESS**

9.1 Infrastructure Planning Grant Application

Moved by Councillor Torbohm

Seconded by Councillor Harder

**“THAT Council approves a grant application under the Infrastructure Planning Grant Program for a maximum of \$10,000 to complete the Wastewater Treatment Plant Feasibility Study, needed to inform a larger grant application for the creation of a Wastewater Treatment Plant Master Plan.”**

**CARRIED**

**#2023/01/10\_007**

9.2 Disposition of Retired Fire Truck

Moved by Councillor Torbohm

Seconded by Councillor Harder

**“THAT the 1994 Freightliner FL80 Fire Truck be retained by the Village and registered with EMBC (Wildfire BC) for Wildfire Structure Protection work for a two year period.”**

**CARRIED**

**#2023/01/10\_008**

9.3 Souther Interior Local Government Association – SILGA

Call for Nominations for the SILGA Executive

Moved by Councillor Torbohm

Seconded by Councillor Harder

**“THAT the call for Nominations for the SILGA Executive for 2023/24 be received as information.”**

**CARRIED**

**#2023/01/10\_009**

9.4 SILGA – Call for Resolutions

Moved by Councillor Harder

Seconded by Councillor Herman

**“THAT the 2023 SILGA call for resolutions be received as information.**

**CARRIED**

**#2023/01/10\_010**

**10. NOTICE OF MOTION**

None

**11. RELEASE OF IN CAMERA ITEMS**

None

**12. IN CAMERA**

None

**13. ADJOURNMENT**

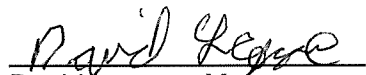
Moved by Councillor Torbohm

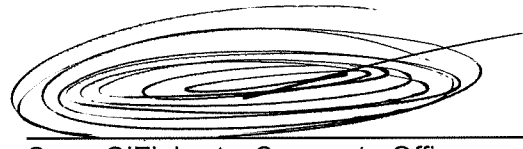
Seconded by Councillor Harder

**"THAT the January 10, 2023 Regular Meeting be adjourned."**

**CARRIED**  
**#2023/01/10\_011**

The meeting concluded at 5:13 p.m.

  
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David Lepsoe, Mayor

  
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Sean O'Flaherty, Corporate Officer