



Minutes of the Regular Meeting of the Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Tuesday, February 11, 2020 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  
Clinton Wright, Manager of Public Works Officer  
Brian Lauzon, Fire Chief

Public Gallery: 6

**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 Torbohm

**"THAT the February 11, 2020 Village of Chase Regular Council agenda be adopted as presented."**

**CARRIED**

**#2020/02/11\_001**

**3. ADOPTION OF MINUTES**

3.1 Regular Meeting held January 28, 2020

Moved by Councillor Torbohm

Seconded by Mayor Crowe

**"THAT the minutes of the Regular meeting of Council on January 28, 2020 be adopted as presented."**

**CARRIED**

**#2020/02/11\_002**

**4. PUBLIC HEARING**

None

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

None

**6. DELEGATIONS**

6.1 Child Care Advisory Committee

Terri Mindel presented the Child Care Planning Action/Strategic Plan. She highlighted the gaps in Child Care services particularly in Chase and in Pritchard, and explained that the report includes a number of recommendations for further action.

6.2 Chase Tourism Strategy

Randy Sunderman, Peak Solutions Consulting Inc, presented the draft Economic Development and Tourism Strategy for the Village of Chase. He explained how the report was created, that there was significant consultation amongst tourism operators, business owners and the Village of Chase.

7. **REPORTS**

a) Mayor and Council Reports

Mayor Crowe

- February 3 – Met with Cathy Thibault, new Manager of Clinical Operations, Chase Health Centre
- February 10 – Attended a TNRD Regular Board meeting
- February 11 – Attended a Chase & District Health Services Foundation's Board of Directors meeting

Councillor Lauzon

- February 1 – Attended the Chase & District Fish and Game Club Annual Banquet
- Working with the Chase Lions on organizing the 2020 Easter Eggstravaganza
- Working with the Youth Action Committee on bookkeeping matters, and investigating potential fundraising activities

Councillor Maki

- January 21 – Attended a Festival Society meeting regarding the Lakeside Music Series
- February 1 – Attended a Festival Society meeting regarding the Lakeside Music Series
- February 1 – Attended the Chase & District Fish and Game Club Annual Banquet
- February 7 – Attended the Festival Society's Annual General Meeting

Councillor Scott

No Report

Councillor Torbohm

- January 21 – Attended the Shuswap Trails Working Group meeting at Pierre's Point near Salmon Arm

b) Staff Reports

Manager of Public Works:

- Reported that the water testing requirements have recently become more stringent, and now water analysis includes testing for chlorine by-products. The Village's water testing results indicate Chase's water contains low levels of trihalomethanes, well below the acceptable standard. These results emphasize the effectiveness of our water treatment facility which continues to disinfect properly and distribute only the safest cleanest water to our utility customers.

Fire Chief:

- Fire call outs: 3 (1 public service call, 2 electrical lines down)
- Rescue call outs: 5 motor vehicle incidents including 1 extrication and 2 patient-assists
- 28 Burning Permits have been issued to date
- There are 22 members and 4 junior fire fighters in the department; 1 member on leave

- Working on the Fire Department's 2020 budget
- There are a few more members nearing completion of the Exterior Operations training
- Repair work to the rear brakes completed on Engine #4 (1993 Freightliner)

Reports from the CAO, Corporate Officer, and CFO were included in the agenda package.

Moved by Mayor Crowe

Seconded by Councillor Scott

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

**CARRIED**

**#2020/02/11\_003**

## **8. UNFINISHED BUSINESS**

### **8.1 Firefighter's Remuneration**

< Councillor Lauzon left the meeting at 5:01 p.m. >

Moved by Mayor Crowe

Seconded by Councillor Maki

**"THAT Village of Chase Volunteer Fire Department Establishment and Regulation Amendment Bylaw No 885-2020 be adopted."**

**CARRIED**

**#2020/02/11\_004**

< Councillor Lauzon rejoined the meeting at 5:02 p.m. >

### **8.2 SILGA Call for Resolutions for 2020 Convention**

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**"THAT the six resolutions accompanying this report to Council's meeting of February 11, 2020 be forwarded to the 2020 SILGA Convention for consideration by delegates."**

**CARRIED**

**#2020/02/11\_005**

### **8.3 Renewal of Development Permit DP2018-1**

Moved by Mayor Crowe

Seconded by Councillor Scott

**"THAT Council approve a one-year extension to Development Permit DP2018-1."**

**CARRIED**

**#2020/02/11\_006**

### **8.4 Strategic Planning 2020-2022**

Moved by Councillor Maki

Seconded by Mayor Crowe

**"THAT Allison Habkirk be selected to facilitate Council's 2020-2022 Strategic Plan."**

**CARRIED**

**#2020/02/11\_007**

## **9. NEW BUSINESS**

### **9.1 Shuswap Regional Trails Roundtable Working Group**

Moved by Councillor Maki

Seconded by Councillor Lauzon

**"THAT the June 19, 2020 Shuswap Regional Trails Working Group meeting take place in Chase at the Community Hall which will allow for those in attendance to walk the new Rocky Road Trail on Scatchard Mountain and participate in the Grand Opening of the new trail; AND,**

**THAT the Village of Chase purchase lunch for the approximately 40 participants of the working group at a cost of approximately \$300."**

**CARRIED**  
**#2020/02/11\_008**

9.2 Active Transportation Infrastructure Grant Program

Moved by Councillor Scott

Seconded by Mayor Crowe

**"THAT Council approves the submission of a grant application to the B.C. Active Transportation Infrastructure Grants Program to fund 70% of the implementation of pedestrian safety improvements at the intersection of Thompson Avenue/Chase Street and the Village to fund 30% of the project up to a maximum of \$50,000, AND,**

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

**CARRIED**  
**#2020/02/11\_009**

9.3 Shuswap Trail Alliance – Scatchard Trail Planning Project

Moved by Mayor Crowe

Seconded by Councillor Maki

**"THAT the Shuswap Trail Alliance be awarded a \$1,500 Grant in Aid to help fund the Scatchard Road Trail System Planning Project."**

**CARRIED**  
**#2020/02/11\_010**

10. **NOTICE OF MOTION**

None

11. **RELEASE OF IN CAMERA ITEMS**

None

12. **IN CAMERA**

None

13. **ADJOURNMENT**

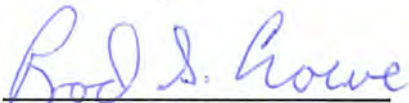
Moved by Mayor Crowe

Seconded by Councillor Scott

**"THAT the February 11, 2020 Village of Chase Regular Council meeting be adjourned."**

**CARRIED**  
**#2020/02/11\_011**

The meeting concluded at 5:11 p.m.



Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer