



MINUTES

Regular Meeting of the Council of the Village of Chase
to be held at the Community Hall at 547 Shuswap Avenue, and via Zoom
on Tuesday, February 22, 2022 at 4:00 p.m.

PRESENT: Mayor Rod Crowe
Councillor Fred Torbohm
Councillor Alison (Ali) Lauzon
Councillor Ali Maki (attended virtually)
Councillor Steve Scott

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Director of Corporate Operations
Joanne Molnar, Chief Financial Officer
Lynn Eileen, Deputy Corporate Officer
Sgt Barry Kennedy, RCMP

Public Participants: 4 (3 in person, 1 virtually)

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 4:00pm

In response to a request from Gambling Support BC, Mayor Crowe has proclaimed
March 20-26, 2022 as Gambling Awareness Week in the Village of Chase.

In response to a request from the BC Epilepsy Society, Mayor Crowe has proclaimed
March 26, 2022 as Purple Day in the Village of Chase to increase the knowledge and
undersatnding of epilepsy.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT the February 22, 2022 Village of Chase Regular Council meeting Agenda be
adopted as presented.”**

CARRIED

#2022/02/22_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held February 8, 2022

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**“THAT the minutes of the Regular meeting of February 8, 2022, be adopted as
amended.”**

CARRIED

#2022/02/22_002

4. PUBLIC HEARINGS

Zoning Amendment Bylaw 912-2022 – 909 Foothills Road

*(Zoning Amendment Bylaw 912-2022 was given first and second readings at Council's
February 8, 2022 Regular meeting.)*

Refer to Separate Agenda for Public Hearing

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Chase RCMP Report - Sgt Barry Kennedy
Sgt Barry Kennedy along with NCO Webb attended the meeting and provided Council with an update on policing activities in Chase and the detachment area for 2021

6.2 Robyn Cyr, Executive Director, The Adams River Salmon Society
Ms. Cyr postponed her attendance to discuss how the Village of Chase might collaborate with TARSS in the 2022 Salute to the Sockeye Festival

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- Feb. 11th – Attended the Shuswap Local municipalities and Secwepemc Govts. Communications Agreement mtg.
- Feb. 14th – Attended a TNRD Special Closed mtg.
- Feb. 17th – Attended a virtual announcement with Premier John Horgan, Minister of Jobs, Economic Recovery and innovation Ravi Kahlon and Parliamentary Secretary for skills training. The highlight of this meeting was the announcement that four new buildings are to be constructed at B.C.I.T. in Burnaby to house trades and technologies training.

Councillor Scott – No Report

Councillor Torbohm

- Regular day to day activities
- Emails, phone calls
- Liaison with Mr. Mackenzie re: Parking issue

Councillor Maki

- No formal report
- Had 240 respondents to PNP Survey
- Met with Festival Society re: Canada Day Celebration

Councillor Lauzon

- February 19 - Participated in Family Day Festival, which was well received with approximately 40 kids registered. It was nice to see participation.
- Smooshed, swooshed, and cooked chilli

8. UNFINISHED BUSINESS

8.1 Grant in Aid Application for the Shuswap Skating Club
Moved by Councillor Scott
Seconded by Mayor Crowe

“That Council defer approval of \$5,000 to the Shuswap Skating Club for start-up program costs until March 8, 2022.”
CARRIED
#2022/02/22_003

8.2 Support Letter from Chase’s Inclusion in RNIP – Vernon Program

Memo from the CAO

Letter from Arjun Kadaleevanam, General Manager, Goel Solutions

Moved by Mayor Crowe

Seconded by Councillor Lauzon

“THAT the letter from Mr. Kadaleevanam, General Manager, Goel Solutions, for Chase to be included in the expanded boundary of the Vernon-North Okanagan RNIP area be received and forwarded to Mr. Ward Mercer at the Vernon-North Okanagan RNIP office.”

CARRIED

#2022/02/22_004

9. NEW BUSINESS

9.1 City of Victoria support for Legal Challenge Against Quebec’s Bill-21

Moved by Councillor Lauzon

Seconded by Councillor Torbohm

“THAT the letter and resolution from the City of Victoria authorizing funds to support the legal challenge against the discrimination of freedom of religion in Quebec’s Bill 21 – An Act respecting the laicity of the State be received as information.”

CARRIED

#2022/02/22_005

9.2 Private Member’s Bill C-229 – An Act to Amend the Criminal Code

Banning Symbols of Hate – Peter Julian, MP New Westminster-Burnaby

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Private Member’s Bill C-229 Banning Symbols of Hate be endorsed.”

CARRIED

#2022/02/22_006

9.3 Letter from BC Association of Farmers’ Markets

Request for letter to Minister Adrian Dix for strengthen support for ongoing funding for the Farmers’ Market Nutrition Coupon Program.

Moved by Councillor Torbohm

Seconded by Councillor Maki

“THAT a letter be sent to the Minister of Health Adrian Dix to provide feedback and support for ongoing funding for the Farmers’ Market Nutrition Coupon Program.”

CARRIED

#2022/02/22_007

9.4 Reconciliation Forum – Community to Community Meetings

Memorandum from the CAO

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Mayor Crowe approach each Chief of the local First Nations communities to discuss individual dinner meetings between the First

Nations leadership and the Village of Chase leadership, and then work with Administration to arrange for these meetings to take place over the next few months; AND,

THAT Administration apply for funding for each forum through the UBCM C2C Forum Program.”

**CARRIED
#2022/02/22_008**

10. NOTICE OF MOTION

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

None

12. IN CAMERA

Moved by Councillor Lauzon
Seconded by Councillor Scott

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.”

**CARRIED
#2022/02/22_009**

13. RELEASE OF IN CAMERA ITEMS

14. ADJOURNMENT

Moved by Councillor Lauzon
Seconded by Councillor Maki

“THAT the February 22, 2022 Village of Chase Regular Council meeting be adjourned.”

**CARRIED
#2022/02/22_010**

The meeting concluded at 6:04pm

Rod Crowe, Mayor

Sean O’Flaherty, Corporate Officer