



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 Monday, March 12, 2019, at 4:00 p.m.

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

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Clinton Wright, Manager of Public Works

Public Gallery: 10

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Mayor Crowe

Seconded by Councillor Maki

“THAT the March 12, 2019 Village of Chase Regular Council agenda be adopted as amended by adding items noted on the Extra Agenda: 8.1, Fee for Services Agreement – Visitor Information Services.”

**CARRIED
2019/03/12_001**

3. ADOPTION OF MINUTES

3.1 Regular Meeting held February 26, 2019

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT the minutes of the February 26, 2019 Regular Meeting of Council be adopted as presented.”

**CARRIED
#2019/03/12_002**

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Mike Lovecchio, CP Rail

Mr. Lovecchio presented CP Rail's mandate and general rail travel matters through and near Chase.

6.2 Ralph Ruppel – Community Hall Assessment

Mr. Ruppel summarized a recent conditions report he completed for the Chase Community Hall.

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- February 28 – Attended Emergency Management BC workshop in Kamloops
- March 7 - Attended a parent/community information session at Chase Secondary School regarding potential rebranding away from 'Trojans'
- March 11 - Attended an In-Camera Council meeting
- March 12 – Met with MLA Todd Stone and then co-attended a \$4,000 cheque presentation from the Chase Legion to the Chase and District Health Foundation
- March 12 – Attended a Chase and District Health Foundation meeting, and presented Sandra Miller with a Certificate of Appreciation for all her efforts working for the Foundation

Councillor Lauzon

- February 28 – Attended Emergency Management BC workshop in Kamloops
- March 4 – Attended a Youth Action Committee meeting
- March 11 - Attended an In-Camera Council meeting

Councillor Maki

- March 10 - Attended a meeting with the Chase & District Festival Society

Councillor Scott

- March 4 – Attended an Adams River Salmon Society meeting
- March 11 - Attended an In-Camera Council

Councillor Torbohm

- February 28 – Attended Emergency Management BC workshop in Kamloops
- March 11 - Attended an In-Camera Council
- March 12 – Met with MLA Todd Stone and a local elections group
- Ongoing meetings with local businesses and concerned constituents

b) Staff Reports

Fire Chief:

- Fire calls: 1 vehicle fire
- Rescue calls: 2
- 67 Burning Permits have been issued to date
- There are 19 members and 3 junior fire fighters in the department; 2 members on leave
- There are 3 new members who are working on Exterior Operations certificates. 11 are currently certified
- Two officers recently completed Command Training enabling them to take command of a fire scene
- Attended a TNRD Emergency Operations tabletop workshop
- Embarking on a school program similar to 'fire setter' in educating and intervening with youth regarding setting fires

Reports from the CAO, Manager of Public Works, and the Corporate Officer were included in the agenda package.

Moved by Councillor Maki
Seconded by Mayor Crowe

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

CARRIED

#2019/03/12_003

8. UNFINISHED BUSINESS

8.1 Fee for Services Agreement – Visitor Information Services

Moved by Councillor Maki
Seconded by Acting Mayor Scott

“THAT Council ratify the *Fee for Service Agreement* between the Village of Chase and the Chase and District Chamber of Commerce dated February 1, 2019; AND,

THAT the Mayor and CAO be authorized to execute said agreement.”

CARRIED

#2019/03/12_004

9. NEW BUSINESS

9.1 Request from Youth Action Committee for Line Item Annual Budget

Moved by Acting Mayor Scott
Seconded by Mayor Crowe

“THAT a line item be included in the Village’s budget for Youth Action Committee funding; AND,

That \$1500 be allocated in 2019 for the Youth Action Committee to enable leverage funding for grant opportunities as well as funds to augment costs associated with activities for youth in Chase.”

CARRIED

#2019/03/12_005

9.2 UBCM Membership Renewal Invitation

Moved by Mayor Crowe
Seconded by Councillor Maki

“THAT Council agree to renew the UBCM Membership Dues for 2019 in the amount of \$1738.05.”

CARRIED

#2019/03/12_006

9.3 Request for Support – SILGA Resolution – District of Sicamous

Moved by Councillor Torbohm
Seconded by Councillor Maki

“THAT Council receive the request for support from the District of Sicamous regarding Provincial Government closures of backcountry use for information.”

Crowe, Lauzon, Maki, Scott OPPOSED

DEFEATED

#2019/03/12_007

Moved by Mayor Crowe
Seconded by Acting Mayor Scott

“THAT Council supports the District of Sicamous’ resolution regarding Provincial Government closures of backcountry use at the SILGA convention in Penticton.”

Torbohm OPPOSED

CARRIED

#2019/03/12_008

- 9.4 Request for Support – SILGA Resolution – District of Sicamous
Moved by Councillor Maki
Seconded by Mayor Crowe
“THAT Council supports the District of Sicamous’s resolution regarding Gas Prices at the SILGA convention in Penticton.”
CARRIED
#2019/03/12_009

- 9.5 FCC AgriSpirit Fund – Request for Support from Haldane PAC
Moved by Councillor Lauzon
Seconded by Councillor Maki
“THAT Council supports the Haldane Elementary School Parent Advisory Committee in their application for funding to the FCC AgriSprit Fund to build an outdoor shelter by accepting funds that may be granted, signing a contract to support the project and receive granted funds, and then transferring the grant funds to the Haldane PAC for them to complete their project.”
CARRIED
#2019/03/12_010

- 9.6 Letter from Zilly Palamar – Chase Gathering Place and Music on the Lake
Moved by Mayor Crowe
Seconded by Acting Mayor Scott
“THAT Council receive Ms. Palamar’s letter regarding the Chase Gathering Place and Music on the Lake for information.”

How each of the items noted in Ms. Palamar’s letter are to be addressed by Council was explained to Ms. Palamar who was in the gallery.

CARRIED
#2019/03/12_011

- 9.7 Public Notice of Inter-City Bus Application – Eliminate Route Points
Moved by Mayor Crowe
Seconded by Acting Mayor Scott
“THAT Staff investigate if Rider Express Transportation has complied with the Passenger Transportation Board’s public notification requirements in Chase, AND,

Forward any significant findings to the Passenger Transportation Board.”

CARRIED
#2019/03/12_012

10. **RELEASE OF IN-CAMERA ITEMS**
None

11. **IN CAMERA**
None

12. ADJOURNMENT

Moved by Mayor Crowe

Seconded by Councillor Torbohm

“THAT the March 12, 2019 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2019/03/12_013

The meeting concluded at 5:35 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer