



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber at the Village Office at 826 Okanagan Avenue
on Tuesday, March 26, 2019 at 7:00 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Clinton Wright, Manager of Public Works

Public Gallery: ~8

1. **CALL TO ORDER**
Mayor Crowe called the meeting to order at 7:00 p.m.
2. **ADOPTION OF THE AGENDA**
Moved by Councillor Scott
Seconded by Councillor Maki
"THAT the March 26, 2019 Village of Chase Regular Council meeting agenda be adopted as presented."
CARRIED
#2019/03/26_001
3. **ADOPTION OF MINUTES**
 - 3.1 Regular Meeting held March 12, 2019
Moved by Councillor Maki
Seconded by Councillor Torbohm
"THAT the minutes of the March 12, 2019 Regular Meeting of Council be adopted as presented."
CARRIED
#2019/03/26_002
4. **PUBLIC HEARINGS**
None
5. **PUBLIC INPUT ON CURRENT AGENDA ITEMS**
Beverley Iglesias, of 621 3rd Avenue, regarding item 9.8, questioned how the decline of Mountain Caribou is business of Council, and if the costs for the Mayor to attend a recent meeting related to this decline is a valid claim.

The Mayor stated that he would explain how the Village of Chase is impacted when Council deliberates that item.

6. DELEGATIONS

- 6.1 Reg Greenfield, 218 Aspen Drive – Elimination of train whistles at Pine Street
Mr. Greenfield appealed to Council to consider the possibility of supporting the cessation of train whistles at the Pine Street crossing.

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT investigating the possibility of cessation of train whistles at the Pine Street crossing be referred to Administration to provide Council with more detailed information including potential cost implications to the municipality.”

CARRIED

#2019/03/26_003

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- March 13 – Attended Shuswap Watershed Council meeting
- March 14 – Attended a TNRD Board meeting
- March 15 – Attended a TNRD In-Camera meeting
- March 20 – Met with Dr. Don Patterson, representative for Cindy Derkatz, federal Liberal candidate
- March 21 – Participated in a conference call of Environment Canada with senior administrative staff regarding the long-range weather forecast for our area for fire and flood risk
- March 21 - Took up an invitation from our local librarian for a tour of our library
- March 23rd - Attended a roundtable meeting in Armstrong with Federal MP's Mel Arnold and Bob Zimmer along with representatives of local govt. from Salmon Arm, Sicamous and Armstrong. Representatives from Forestry companies and Tourism businesses were present to discuss caribou-related forest area closures the province wants to implement
- March 25th - Attended a 2019 Budget meeting

Councillor Lauzon

- March 13,14 – Participated in Emergency Management BC's First Nation's Partnership Table
- March 18 – Met with members of the Chase Lions Club to discuss plans for an Easter Celebration. The Lions Club & Chase Fire Rescue have partnered to host a Children's Easter Parade & Easter Egg Hunt to be held April 21st at Willson Park. This event will coincide with the Village's 50th anniversary of incorporation
- March 21 - attended the Chase Hamper Society dinner meeting
- March 25 - Attended a 2019 Budget meeting

Councillor Maki

- March 14 – Attended Shuswap Tourism Advisory Committee meeting
- March 25 - Attended a 2019 Budget meeting

Councillor Scott

- March 12 – Attended Citizens on Patrol meeting
- March 25 - Attended a 2019 Budget

Councillor Torbohm

- March 25 - Attended a 2019 Budget meeting
- Ongoing – liaising with local businesses on various issues

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the Council reports be received for information.”

CARRIED
#2019/03/26_004

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

9.1 Zoning Amendment – Macpherson Street and Hillside Avenue

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the zoning amendment application from Chase Equipment and Supply be accepted; AND,

THAT the Village of Chase Zoning Amendment Bylaw 867-2019 be read a first time.”

CARRIED
#2019/03/26_005

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the Village of Chase Zoning Amendment Bylaw 867-2019 be read a second time.”

CARRIED
#2019/03/26_006

Moved by Councillor Maki

Seconded by Mayor Crowe

“THAT the Village of Chase Zoning Amendment Bylaw 867-2019 be submitted to Public Hearing.”

CARRIED
#2019/03/26_007

9.2 Building Regulations Bylaw 803, Amendment Bylaw No. 866

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT Village of Chase Building Regulations Amendment Bylaw No. 866, 2019 be read a first time.”

CARRIED
#2019/03/26_008

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT Village of Chase Building Regulations Amendment Bylaw No. 866, 2019 be read a second time.”

CARRIED
#2019/03/26_009

Moved by Councillor Lauzon

Seconded by Councillor Torbohm

“THAT Village of Chase Building Regulations Amendment Bylaw No. 866, 2019 be read a third time.”

CARRIED
#2019/03/26_010

9.3 Chase and District Health Services Foundation-Support Request

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT a letter be written from Council to verify the existence of the Chase and District Health Foundation; to confirm that the Foundation provides improvements of patient services in the Chase and District catchment area through fundraising and by providing support for development, equipment, education and research; and that the Village of Council Council supports the Foundation’s efforts in obtaining grant funding to secure a new passenger vehicle for transporting patients for medical and day program purposes.”

CARRIED

#2019/03/26_011

9.4 Letter from M & C Klein regarding 2nd Avenue and Train Speeds

Moved by Councillor Maki

Seconded by Councillor Torbohm

“THAT the letter from M & C Klein regarding 2nd Avenue and Train Speeds be received for information; AND,

THAT Administration be directed to respond to M & C Klein that the Village will contact CP Rail on their behalf regarding trains speeds, and that they be encouraged to contact the RCMP regarding observed vehicles that are speeding.”

CARRIED

#2019/03/26_012

9.5 Invitation - Coalition of Canadian Municipalities for Energy Action

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the email and letter from Municipal Advocacy Solutions regarding invitation from the Town of Bonnyville, Alberta, to join the Coalition of Canadian Municipalities for Energy Action to advocate against the Federal Bill C-69 be received for information.”

CARRIED

#2019/03/26_013

9.6 Request to Support RCMP Appreciation Day in BC

Moved by Councillor Lauzon

Seconded by Councillor Maki

“THAT Council send a letter of support to the Vernon Committee regarding the establishment of an annual RCMP Appreciation Day Day in BC.”

CARRIED

#2019/03/26_014

9.7 Road Closure Request – Easter Parade

Moved by Councillor Torbohm

Seconded by Mayor Crowe

“THAT permission be granted to the Chase Firefighters Association to close the Easter parade route along Shuswap Avenue between Coburn Street and Willson Street, and along Willson Street between Shuswap Avenue and Willson Park, from approximately 12:30 p.m. to 1:30 p.m. on Sunday April 21, 2019.”

CARRIED

#2019/03/26_015

9.8 Costs for Mayor to attend Roundtable hosted by MP Mel Arnold

Mayor Crowe explained that he was invited to attend a meeting by our MP Mel Arnold in Armstrong on Saturday, March 23, 2019. The meeting was arranged by MP Mel Arnold and MP Bob Zimmer to discuss the potential impacts of forest closures for the protection of Mountain Caribou. As you know, the Village of Chase receives annual taxation from the Adams Lake Lumber Mill, which gets a large amount of its wood supply from forests in the region – their business will be impacted by the forest closures and this could impact the financial support the Village of Chase receives from Interfor. In addition, the mill employees roughly 150 people who reside in Chase, which if their situation is impacted that will impact the Village' economy.

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the Mayor’s costs to attend a roundtable meeting Saturday, March 23, 2019 in Armstrong, hosted by MP Mel Arnold and MP Bob Zimmer (Prince George-Peach River-Northern Rockies) regarding management plans for the Mountain Caribou and potential impacts on stakeholders in the region be covered as per Council’s *Expense Policy ADM-21*, AND,

THAT Administration be directed to prepare a report with various options for Council to consider in order to amend the existing expense reimbursement policy regarding the reimbursement of per diem and other associated costs for members of Council while undertaking Village business.”

**Torbohm OPPOSED
CARRIED
#2019/03/26_016**

9.9 Letter from Chase Lions Club regarding Community Hall Rates

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Council refer the issue of Community Hall Rates to Administration for review.”

**CARRIED
#2019/03/26_017**

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Beverley Iglesias, of 621 3rd Avenue, regarding 9.8 and costs claimed by Mayor Crowe, recalled a similar instance in 2018 when then Councillor Lepsoe claimed for costs subsequent to attending an event rather than prior.

11. RELEASE OF IN-CAMERA ITEMS

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the *Village of Chase 2019 Strategic Plan* is released from In-Camera as per resolution #2019/02/25_IC002.”

**CARRIED
#2019/03/26_018**

12. **IN CAMERA**
None

13. **ADJOURNMENT**

Moved by Councillor Maki

Seconded by Councillor Lauzon

“THAT the March 26, 2019 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2019/03/26_019

The meeting concluded at 7:49 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer