



Minutes of the Regular Meeting of the Council of the Village of Chase  
held via Electronic Participation on Tuesday, May 12, 2020 at 4:00 p.m.

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

In Attendance: Joni Heinrich, Chief Administrative Officer  
Joanne Molnar, Chief Financial Officer

Regrets: Councillor Ali Maki  
Sean O'Flaherty, Corporate Officer  
Brian Lauzon, Fire Chief

Public Participants: 1

**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 Lauzon

**"THAT the May 12, 2020 Village of Chase Regular Council agenda be adopted with the addition of Item 9.3, Dry Floor Hockey Skills Development Plan – Brad Fox, and Item 9.4, Timing for Visitor Information Centre to open to the public."**

**CARRIED**

**#2020/05/12\_001**

**3. ADOPTION OF MINUTES**

3.1 Regular Meeting held April 28, 2020

Moved by Councillor Lauzon

Seconded by Mayor Crowe

**"THAT the minutes of the April 28, 2020 Regular Meeting of Council be adopted as presented."**

**CARRIED**

**#2020/05/12\_002**

**4. PUBLIC HEARING**

None

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

Carolyn Parks-Mintz and James Mintz submitted comments lending their support for the Dry Floor Hockey Skills Development Plan.

**6. DELEGATIONS**

None

**7. REPORTS**

a) Mayor and Council Reports

Mayor Crowe

- May 1 – Participated in conference call with staff at Ministry of Transportation and Infrastructure

- May 1 – Was interviewed by CFJC TV regarding the Minister of Transportation and Infrastructure Claire Trevena's announcement of the tendering of the Chase Creek Road to Chase West construction project to start sometime in the fall of 2020
- May 6 – Participated in a joint technical freshet and wildfire briefing conference call hosted by Central EMBC
- May 7 – Weekly Covid-19 call with Minister Robinson regarding transition and recovery planning at the local level
- May 12 – Regular Conference call with Interior Health Manager of Clinical Operations Cathy Thibault, Manager of Clinical Operations for Kamloops North Shore and Chase

#### Councillor Lauzon

- May 1 - participated in In-Camera electronic Council meeting
- Continue to participate in the weekly parades of the Fire Department and others showing support for front line workers
- May 1 - assisted the Chase Food bank volunteers
- May 2 - participated in a small event to commemorate the anniversary of the Liberation of Holland event
- May 6 – Community support parade
- Have been informed of a noise complaint received as a result of the sirens and air horns used during the community support parades – the route will be modified and the sirens/air horn use will be reduced
- May 8 – assisted the Chase Food bank - will continue to assist every Friday as needed
- Discussed the Utility Bill invoicing process with the CAO

#### Councillor Scott

- May 1 – participated in virtual meeting with Ministry of Transportation and Infrastructure staff and Council
- May 8 – observed Brad Fox's dry floor hockey skills development set-up at Art Holding Memorial Arena
- Citizens on Patrol executive has met to discuss ways to get going again and activities they can engage in that respect the social distancing and other health and safety protocols

#### Councillor Torbohm

- April 30 – met with an Aylmer Road resident regarding ALR lands and rules around them – spoke with CAO and with information obtained dealt with resident's concerns
- May 1 – participated in virtual meeting with Council and MOTI staff
- May 7 – participated in some Zoom training

#### b) Staff Reports

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

Moved by Councillor Lauzon

Seconded by Councillor Scott

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

**CARRIED**  
**#2020/05/12\_003**

**8. UNFINISHED BUSINESS**

**8.1 Highway Rescue Truck**

Moved by Councillor Torbohm

Seconded by Mayor Crowe

**"THAT a letter be written directly to the appropriate provincial government ministry to request that the provide funds for the Village of Chase to purchase a new Highway Rescue vehicle to ensure Highway Rescue services can continued to be provided by the Village of Chase."**

**CARRIED**

**#2020/05/12\_004**

**8.2 2020 to 2024 Financial Plan Bylaw**

Moved by Councillor Scott

Seconded by Councillor Torbohm

**"THAT the 2020 to 2024 Financial Plan Bylaw No. 888-2020 be adopted."**

**CARRIED**

**#2020/05/12\_005**

**8.3 2020 Tax Rates Bylaw 889-2020**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**"THAT the Village of Chase 2020 Tax Rates Bylaw No. 889-2020 be read a third time."**

**CARRIED**

**#2020/05/12\_006**

Moved by Councillor Torbohm

Seconded by Mayor Crowe

**"THAT the Village of Chase 2020 Tax Rates Bylaw No. 889-2020 be adopted."**

**CARRIED**

**#2020/05/12\_007**

**8.4 Summer Recreation Program 2020**

Moved by Mayor Crowe

Seconded by Councillor Scott

**"THAT the Village of Chase not provide a Summer Recreation Program in Chase in 2020 due to the Covid-19 pandemic."**

**CARRIED**

**#2020/05/12\_008**

**9. NEW BUSINESS**

**9.1 Alternative Municipal Tax Collection Scheme Amendment Bylaw**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**"THAT the Alternative Municipal Tax Collection Scheme Amendment Bylaw No. 891-2020 be read a first time."**

**CARRIED**

**#2020/05/12\_009**

Moved by Mayor Crowe

Seconded by Councillor Scott

**"THAT the Alternative Municipal Tax Collection Scheme Amendment Bylaw No. 891-2020 be read a second time."**

**CARRIED**

**#2020/05/12\_010**

Moved by Councillor Torbohm

Seconded by Mayor Crowe

**"THAT the Alternative Municipal Tax Collection Scheme Amendment Bylaw No. 891-2020 be read a third time."**

**CARRIED**

**#2020/05/12\_011**

9.2 Property Tax Deferment during the COVID-19 Pandemic – City of North Vancouver

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**“THAT Council support the City of North Vancouver’s request to the Provincial Government to include Financial Hardship during the Covid-19 pandemic as a reason for eligibility for Property Tax Deferment.”**

**CARRIED**

**#2020/05/12\_012**

9.3 Dry Floor Hockey Skills Development Plan – Brad Fox

Moved by Councillor Scott

Seconded by Councillor Torbohm

**“THAT Administration arrange for members of Council to view the set-up of Mr. Fox’s dry floor hockey skills development initiative before making a final decision.”**

**CARRIED**

**#2020/05/12\_013**

9.4 Visitor Information Centre Opening to the Public

Moved by Councillor Torbohm

Seconded by Councillor Scott

**“THAT Administration contact the Chase and District Chamber of Commerce expressing concerns of Council that the Visitor Information Centre plans to open to the public in advance of the May long weekend in light of the Provincial Government’s Re-Start plan Phase II which starts May 19, 2020; AND,**

**THAT the Chamber be told to remain closed to the public until May 19, 2020 and at that point there be a ‘soft’ opening, that no advertising will be done regarding the Visitor Information Centre being open to the public.”**

**CARRIED**

**#2020/05/12\_014**

10. **NOTICE OF MOTION**

None

11. **OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**

No comments

12. **RELEASE OF IN CAMERA ITEMS**

None

13. **IN CAMERA**

None

14. **ADJOURNMENT**

Moved by Mayor Crowe

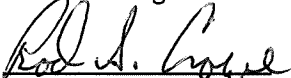
Seconded by Councillor Lauzon


**“THAT the May 12, 2020 Village of Chase Regular Council meeting be adjourned.”**

**CARRIED**

**#2020/05/12\_015**

The meeting concluded at 4:51 p.m.

  
Rod Crowe, Mayor

  
Sean O'Flaherty, Corporate Officer