



## MINUTES

Regular Meeting of the Council of the Village of Chase  
was held at the Community Hall at 547 Shuswap Avenue, and via Zoom  
on Tuesday, April 12, 2022 at 4:00 p.m.

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

Public Participants: 4 in person

### 1. CALL TO ORDER

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

### 2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT the April 12, 2022 Village of Chase Regular Council meeting agenda be adopted as presented.”**

**CARRIED**

**#2022/04/12\_001**

### 3. ADOPTION OF MINUTES

#### 3.1 Minutes of the Special Meeting held March 21, 2022

Moved by Councillor Maki

Seconded by Councillor Lauzon

**“THAT the minutes of the Special meeting of March 21, 2022 be adopted as presented.”**

**CARRIED**

**#2022/04/12\_002**

#### 3.2 Minutes of the Regular Meeting held March 22, 2022

Moved by Councillor Scott

Seconded by Councillor Maki

**“THAT the minutes of the Regular meeting of March 22, 2022 be adopted as presented.”**

**CARRIED**

**#2022/04/12\_003**

#### 3.3 Minutes of the Special Meeting held March 29, 2022

Moved by Councillor Torbohm

Seconded by Councillor Scott

**“THAT the minutes of the Special meeting of March 29, 2022 be adopted as presented.”**

**CARRIED**

**#2022/04/12\_004**

### 4. PUBLIC HEARINGS

None

## 5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

## 6. DELEGATIONS

### 6.1 Dave Underwood, P. Eng. TRUE Consulting

Dave Underwood presented a slideshow and brief overview of flood modelling for the Village of Chase relating to Chase Creek. He included historical context, flow analysis, and future work that could be completed.

## 7. REPORTS

### a) Mayor and Council Reports

#### Mayor Crowe

March 24 – Attended the TNRD Budget meeting and the Board of Directors and the Minister of Health at Royal Inland Hospital in the atrium of the new Phil and Jennie Gagliardi medical tower.

March 28 – Attended a tour by MOTI of the work being done on the Chase West project of the 4 lanes of Hwy #1.

March 29 – Attended Village of Chase Budget meeting.

April 1 – Attended the Economic Trust of the Southern Interior Regional Advisory Committee meeting.

April 6- Attended the Modernizing Emergency Management Legislation meeting.

April 11 – Attended the Evacuation Plan Socialization Workshop for Council and Senior Staff.

#### Councillor Maki

March 28 - Attended a tour by MOTI of the work being done on the Chase West project of the 4 lanes of Hwy #1.

March 29 - attended special budget meeting

April 10 - met with Brock Endean- Tourism Chase

#### Councillor Lauzon

March 29 – attended Special Budget Meeting

April 1 – attended Lakes Division Emergency Management meeting

April 2 – Chase Fire & Rescue and Chase Firefighters Association setup a display of the Structural Protection Unit trailer with FireSmart Information at the local Safety Mart

April 7 – met with Village Administration and Fire Chief Lauzon to discuss the Emergency Preparedness Open House on May 7<sup>th</sup>. Location will be at the Community Hall. Event is in partnership with Local First Nations and various emergency management agencies.

April 11 – attended presentation by Innomergence on socialization of the Chase Evacuation Route Plan

#### Councillor Torbohm

March 28 – Attended a tour by MOTI of the work being done on the Chase West project of the 4 lanes of Hwy #1.

March 29 – attended Special Budget meeting

March 30 – attended Schatchard Mountain Trail meeting to discuss trail improvements and funding

April 8 – Met with Shuswap Trail Working Group to discuss trails in region

April 11 – Attended Innomergence presentation on Socialization of the Chase Evacuation Route Plan  
Reviewed agendas, monitored emails, addressed inquiries from constituents, met with staff as required

Councillor Scott

March 28 – Attended a tour by MOTI of the work being done on the Chase West project of the 4 lanes of Hwy #1.

March 29 – attended Special Budget meeting

April 11 – Attended Innomergence presentation on Socialization of the Chase Evacuation Route Plan

FYI – the Adam’s River Salmon Society and the Little Shuswap Band have reached an MOU in regard to the salute and will be moving forward in the process of setting up the event.

b) Staff Reports – See attached reports from Management Team and Fire Chief

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT the reports from Council and Staff be received as information.”**

**CARRIED**  
**#2022/04/12\_005**

**8. UNFINISHED BUSINESS**

8.1 Application to Vary Regulations of Village of Chase Subdivision and Development Bylaw 870-2019 for 116 MacPherson Street.

Moved by Mayor Crowe

Seconded by Councillor Scott

**“THAT Development Variance Permit #1-2022 be issued subject to the following:**

- **Registration of a Statutory right-of-way for public access between MacPherson Street and Hillside Avenue near the South-West corner of the subject property be suitable to the Approving Officer; and,**
- **Registration of a covenant to save harmless the Village of Chase in the event of overland storm flooding from public property onto the subject property.”**

**CARRIED**  
**#2022/04/12\_006**

8.2 Grant-In-Aid Policy Amendments

Moved by Councillor Maki

Seconded by Councillor Torbohm

**“THAT Council adopt the revisions to Policy ADM-31, Grant-In-Aid.”**

**CARRIED**  
**#2022/04/12\_007**

8.3 Grant-In-Aid Request – Chase and Young Learners Society

Moved by Councillor Lauzon

Seconded by Mayor Crowe

**“THAT Council grant an additional \$1460 to the Chase and Area Young Learners Society to enable them to deliver a full Out of the Smoke program for school aged children in 2022.”**

**CARRIED**  
**#2022/04/12\_008**

- 8.4 Notice of Motion – Councillor Maki – Economic Trust of the Southern Interior (ETSI BC) Grant Opportunity – Downtown Plan  
Councillor Maki provided additional information regarding the grant opportunity.

Moved by Councillor Maki

Seconded by Councillor Scott

**“THAT Council direct Administration to apply for a \$15,000 grant from ETSI BC for the development of a downtown improvement plan.”**

**CARRIED**

**#2022/04/12\_009**

- 8.5 2021/2022 Strategic Plan–Second Quarter Report April 2022

Moved by Councillor Scott

Seconded by Councillor Maki

**“THAT the April 12, 2022 report on Council’s 2021/2022 Strategic Plan be received for information.”**

**CARRIED**

**#2022/04/12\_010**

- 8.6 Public Piano Donation from the Chase Evangelical Free Church

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**“THAT the donation of a piano from the Chase Evangelical Free Church being relocated to the Chase Community Hall be received for information.”**

**CARRIED**

**#2022/04/12\_011**

## 9. NEW BUSINESS

<Councillor Torbohm recused himself from the meeting at 4:34 p.m. as his spouse is the president of the Museum Society.>

- 9.1 Chase & District Museum & Archives – New Structure

Moved by Councillor Lauzon

Seconded by Councillor Maki

**“THAT Council approves the request dated March 23, 2022 from the Chase & District Museum & Archives Society to build a structure on the property to display larger artifacts and provide for enclosed storage space.”**

**CARRIED**

**#2022/04/12\_012**

<Councillor Torbohm returned to the meeting at 4:35 p.m.>

- 9.2 Royal Canadian Legion Branch #107 – Vimy Ridge Vigil

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT the invitation from the Royal Canadian Legion Branch #107 to attend the Vimy Ridge candlelight vigil at 7 p.m. on May 6, 2022 be received, and that all members of Council who are available will attend the vigil.”**

**CARRIED**

**#2022/04/12\_013**

9.3 Recycle BC Transition

Moved by Councillor Maki  
Seconded by Councillor Scott

**“THAT the memorandum summarizing the Village’s transition of curbside recycling from the TNRD to Recycle BC be received for information.”**

**CARRIED  
#2022/04/12\_014**

9.4 2022 to 2026 Financial Plan Bylaw No. 913-2022

Moved by Councillor Scott  
Seconded by Councillor Lauzon

**“THAT the Village of Chase 2022 to 2026 Financial Plan Bylaw No. 913-2022 be given First and Second readings.”**

**CARRIED  
#2022/04/12\_015**

9.5 Chase and Area Young Learners Society - Mother’s Day Fundraiser

Moved by Councillor Lauzon  
Seconded by Councillor Scott

**“THAT Council grant the use of two parking spaces in front of the former TRU Value Hardware building for Chase and Area Young Learners Society for their Mother’s Day fundraising event on May 6 and 7, 2022.”**

**CARRIED  
#2022/04/12\_016**

**10. NOTICE OF MOTION**

None

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

No comments.

**12. IN CAMERA**

None

**13. RELEASE OF IN CAMERA ITEMS**

None

**14. ADJOURNMENT**

Moved by Mayor Crowe  
Seconded by Councillor Scott

**“THAT the April 12, 2022 Village of Chase Regular Council meeting be adjourned.”**

**CARRIED  
#2022/04/12\_017**

The meeting concluded at 4:40 p.m.

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Rod Crowe, Mayor

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Sean O’Flaherty, Corporate Officer