



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, April 9, 2019, at 4:00 p.m.

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

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Clinton Wright, Manager of Public Works
Brian Lauzon, Fire Chief

Public Gallery: 9

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 Maki

“THAT the April 9, 2019 Village of Chase Regular Council agenda be adopted as presented.”

CARRIED

2019/04/09_001

3. ADOPTION OF MINUTES

3.1 Special Meeting held March 11, 2019

Moved by Councillor Maki
Seconded by Mayor Crowe

“THAT the minutes of the Special meeting of March 11, 2019 be adopted as presented.”

CARRIED

#2019/04/09_002

3.2 Special (Budget) Meeting held March 25, 2019

Moved by Councillor Lauzon
Seconded by Councillor Scott

“THAT the minutes of the Special (Budget) meeting of March 25, 2019 be adopted as presented.”

CARRIED

#2019/04/09_003

3.3 Regular Meeting held March 26, 2019

Moved by Councillor Maki
Seconded by Mayor Torbohm

“THAT the minutes of the Regular meeting of March 26, 2019 be adopted as presented.”

CARRIED

#2019/04/09_004

Mayor Crowe recessed the meeting at 4:01 to move into a Public Hearing.

4. PUBLIC HEARING

Refer to separate agenda and minutes for the Public Hearing.

Mayor Crowe reconvened the regular meeting at 4:07 p.m.

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Beverley Murphy, of 802 Hysop Road, regarding item 9.6, stated that she is opposed to overnight parking at the Hysop lake access. She is in favour of using the same signage used in Village parks.

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- March 28 – Attended the Hospital Board meeting in Kamloops
- March 28 - Attended a TNRD Regular Board meeting
- April 9 - Attended a Chase and District Health Foundation meeting

Councillor Lauzon

- March 28 – Attended the Emergency Management BC Spring Hazard workshop in Kamloops
- April 2 – Met with the Lions Club, and the Chase Chamber of Commerce regarding the Easter Eggstravaganza and Chase's 50th Birthday of Incorporation

Councillor Maki

- No report

Councillor Scott

- No report

Councillor Torbohm

- April 8 – Attended a Chase & District Chamber of Commerce meeting
- Ongoing meetings with local businesses and concerned constituents

b) Staff Reports

Manager of Public Works:

- Water main flushing has begun
- Blowers have been upgraded at the sewage effluent ponds to improve operations
- Attended a Waste Water Treatment course in Vernon April 1-5
- Street Sweeping contract is in place but arrival of the sweeper is out of Village's control
- Staff is busy completing spring cleanup such as washing benches and light standards, garbage cans, sidewalks, and medians in preparation for street sweeping
- Parks staff are clearing leaves, aerating, and fertilizing green spaces
- Trees have been purchased from the BC Hydro grant and will be planted at Mill Park, and the skate park
- The cemetery is benefitting from a major spring cleaning

Fire Chief:

- Fire calls: 5
- Rescue calls: 3 including 1 over the bank rope rescue
- 157 Burning Permits have been issued to date
- There are 21 members and 4 junior fire fighters in the department; 2 members on leave
- Attended the Emergency Management BC Spring Hazard workshop in Kamloops
- Have completed 80 LAFC (commercial operations fire inspections) and am obtaining 71% compliance

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

Moved by Councillor Scott
Seconded by Councillor Maki

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

CARRIED

#2019/04/09_005

8. UNFINISHED BUSINESS

8.1 Building Regulations Bylaw 803, Amendment Bylaw No. 866

Moved by Councillor Torbohm
Seconded by Councillor Lauzon

“THAT Village of Chase Building Regulations Amendment Bylaw No. 866, 2019 be adopted.”

CARRIED

#2019/04/09_006

8.2 Expense Reimbursement for Council Members

Moved by Councillor Lauzon
Seconded by Councillor Torbohm

“THAT the Expense Reimbursement policy be amended to add the requirement that if approval for attendance and expense reimbursement for the Mayor to attend a meeting or event is required prior to the occurrence of a scheduled Council meeting, the Mayor will consult with at least two (2) Councillors and obtain support for such attendance and expense reimbursement.”

Moved by Councillor Lauzon
Seconded by Councillor Torbohm

“THAT the motion be amended to add that if approval for attendance and expense reimbursement for a Councillor to attend a meeting or event is required prior to the occurrence of a scheduled Council meeting, the Councillor will consult with the Mayor and obtain support for attendance and reimbursement.”

The vote was called on the amending motion and it was

CARRIED

#2019/04/09_007

The vote was called on the main motion as amended and it was

CARRIED

#2019/04/09_008

9. NEW BUSINESS

9.1 2019 to 2023 Financial Plan - Bylaw 868-2019

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the Village of Chase 2019-2023 Five Year Financial Plan Bylaw No. 868, 2019 be read a first time.”

CARRIED

#2019/04/09_009

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the Village of Chase 2019-2023 Five Year Financial Plan Bylaw No. 868, 2019 be read a second time.”.

CARRIED

#2019/04/09_010

9.2 2019 Tax Rate Bylaw

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT Council approve the 2019 municipal tax rate remain at the levels established in 2018 for all classes.”

CARRIED

#2019/04/09_011

9.3 Proposed Special Meeting in April for Budget Bylaws

Moved by Councillor Lauzon

Seconded by Mayor Crowe

“THAT Council hold a Special Budget meeting Tuesday, April 16, 2019 starting at 4:00 p.m. to consider 3rd reading of the 2019-2023 Financial Plan Bylaw, and 1st, 2nd and 3rd readings of the 2019 Tax Rates Bylaw.”

CARRIED

#2019/04/09_012

Councillor Lauzon gave Mayor Crowe notice that she will participate electronically at the April 16, 2019 Special Budget meeting.

9.4 Sanitary Sewer Regulations

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the identified unconnected properties along Aylmer Road and Paquette Road be added to the sewer utility accounts, and incur sewer billing as of March 15, 2019; AND,

THAT the identified unconnected properties along Aylmer Road and Paquette Road be invoiced for their sewer service connection.”

ALL OPPOSED

DEFEATED

#2019/04/09_013

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the matter of sewer connections for properties currently unconnected that have sewer mains adjacent to their properties be referred to Administration to research how some other jurisdictions handle mandatory sewer hookups when properties are served by septic, and return that information to Council along with various options to consider.”

CARRIED

#2019/04/09_014

9.5 Audio and Video Recording of Council Meetings

Moved by Councillor Torbohm

Seconded by Mayor Crowe

“THAT Council not proceed at this time with audio/video recordings of Council meetings due to system costs.”

CARRIED

#2019/04/09_015

9.6 Water Access off Hysop Road and Arbutus Place, Use and Signage

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the parks Regulation Bylaw be updated to include both Hysop Road beach access and Arbutus Place beach access under the definition of ‘parkland’; AND,

THAT the signage at both Hysop Road beach access and Arbutus Place beach access be consistent with all other ‘parkland’ signage.”

CARRIED

#2019/04/09_016

9.7 National Aquatic Invasive Species Program

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT Administration draft an ‘input’ brief for the upcoming parliamentary study on Fisheries and Ocean’s national aquatic invasive species program for Council’s consideration.”

CARRIED

#2019/04/09_017

10. **RELEASE OF IN-CAMERA ITEMS**

None

11. **IN CAMERA**

None

12. **ADJOURNMENT**

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT the April 9, 2019 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2019/04/09_018

The meeting concluded at 5:24 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer