



Minutes of the Special Meeting of the Council of the Village of Chase  
held via Electronic Participation on Tuesday, May 19, 2020 at 4:00 p.m.

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

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

Regrets: Brian Lauzon, Fire Chief

Public Participants: 1

**1. CALL TO ORDER**

Mayor Crowe called the meeting to order at 5:00 p.m.

**2. ADOPTION OF AGENDA**

Moved by Councillor Torbohm

Seconded by Councillor Scott

**“THAT the May 19, 2020 Village of Chase Special Council meeting agenda be adopted  
as presented.”**

**CARRIED**

**#2020/05/19\_001**

**3. ADOPTION OF MINUTES**

None

**4. PUBLIC HEARING**

None

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

Karen Bassett, of 564 Lakeshore Drive, submitted a comment encouraging Council to open the splash park and the wading pool as they are both chlorinated and this should kill any viruses, reducing the risk of transmission.

Carolyn Parks-Mintz and James Mintz submitted comments including support for the details of Village openings and closures with a view to effective public safety, hoping they dry ice training gets underway at the Arena, and they are glad to see the splash pad repairs are imminent.

**6. DELEGATIONS**

None

**7. REPORTS**

None

8. UNFINISHED BUSINESS

< *Councillor Maki joined the meeting at 5:03* >

8.1 Dry Floor Hockey Skills Development at Art Holding Memorial Arena

Moved by Mayor Crowe

Seconded by Councillor Scott

**“THAT the Dry Floor Hockey Skills Development at Art Holding Memorial Arena be authorized to proceed.”**

**CARRIED**  
**#2020/05/19\_002**

9. NEW BUSINESS

9.1 Province of BC – Covid-19 Restart Plan

Public Washrooms

Moved by Councillor Maki

Seconded by Councillor Scott

**“THAT once arrangements are made for hourly cleaning and disinfecting of the washrooms at Memorial Park, that the washrooms be available for use by the public between the hours of 9:00 a.m. and 5:00 p.m.; AND,**

**THAT these hours of operation will be reviewed at the next Regular meeting.”**

**CARRIED**  
**#2020/05/19\_003**

Village Office

The proposed plan for the Village office and Public Works Yard was confirmed.

Community Hall

Moved by Councillor Torbohm

Seconded by Councillor Scott

**“THAT the main upstairs hall area of the Community Hall be opened to user groups up to a maximum of 10 participants per group, with usage of the side kitchen permitted with only one person being in the kitchen at any one time, providing each user submits a COVID-19 operation plan that is approved by Administration; AND,**

**THAT the operation of the Community Hall be reviewed at the first Regular meeting in June.”**

**CARRIED**  
**#2020/05/19\_004**

Creekside Seniors Centre

Moved by Mayor Crowe

Seconded by Councillor Scott

**“THAT the Creekside Seniors Center remain closed.”**

**CARRIED**  
**#2020/05/19\_005**

Municipally owned playground equipment

Moved by Councillor Scott

Seconded by Councillor Maki

**“THAT all municipal playground equipment remain closed.”**

**CARRIED**  
**#2020/05/19\_006**

Skatepark

The opening of the skatepark was discussed. Without some form of monitoring it will be a challenge to restrict the number of users and ensure they are physically distancing. It was agreed that Administration will contact both the Chase & District Skate Park Society, and the Youth Action Committee to see if there would be volunteers available to monitoring provincial physical distancing guidelines so that the Skate Park can be opened.

A further suggestion was made that since the Village of Chase is not providing the Summer Recreation Program, funds could be utilized to hire some young adults to be Chase Covid Ambassadors to monitor usage of the Skatepark, the Splash Pad and park usage in general.

Wharf at Memorial Park

Moved by Mayor Crowe

Seconded by Councillor Lauzon

**“THAT the wharf at Memorial Park remain closed.”**

**CARRIED  
#2020/05/19\_007**

Chase Museum

Moved by Councillor Scott

Seconded by Councillor Maki

**“THAT the Chase & District Museum be allowed to reopen to the public provided they submit a COVID-19 operation plan that is approved by Administration.”**

**CARRIED  
#2020/05/19\_008**

Art Holding Memorial Arena

Will remain closed other than for the Brad Fox Dry Floor Hockey Skills Program.

Wading Pool

Will remain closed until Administration gets direction from Interior Health.

Visitor Information Services

Has reopened to the public as of today – they have provide a plan to the Village regarding their Covid-19 protocols.

Splash Pad

Is in need of repairs, Administration is arranging for those repairs to be done.

Curling Rink

Need to get a proposal from the executive if they wish to rent out any space.

10. **NOTICE OF MOTION**  
None

11. **RELEASE OF IN CAMERA ITEMS**  
None

12. **IN CAMERA**  
None

13. **ADJOURNMENT**

Moved by Mayor Crowe

Seconded by Councillor Scott

**"THAT the May 19, 2020 Village of Chase Special Council meeting be adjourned."**

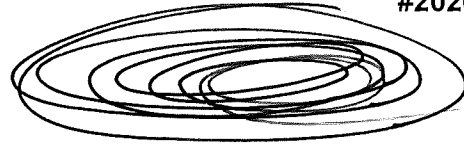
**CARRIED**

**#2020/05/19\_009**

The meeting concluded at 6:22 p.m.



Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer