



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, April 23, 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:

~40

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 April 23, 2019 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2019/04/23_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting held April 9, 2019

Moved by Councillor Maki

Seconded by Councillor Lauzon

"THAT the minutes of the April 9, 2019 Regular Meeting of Council be adopted as corrected, to show that Councillor Scott was present."

CARRIED

#2019/04/23_002

3.2 Public Hearing held April 9, 2019

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the minutes of the April 9, 2019 Public Hearing be adopted as presented."

CARRIED

#2019/04/23_003

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Beverley Iglesias, of 621 3rd Avenue, regarding item 8.6, encouraged Council to resist entertaining continual requests from non-profit groups to reduce or waive the Community Hall rental rates. She stated that the rates are decent and fair for all users.

6. DELEGATIONS

6.1 Blaine Wiggins, M.A., Manager, First Responder Program & Indigenous Health Strategy and Transformation, BC Emergency Health Services (BCEHS) regarding First Responder Program

Mr. Wiggins referred to the recent auditor general report which recommends a more coordinated effort between fire departments and BCEHS, that improved coordination with fire departments is needed to support consistent application of medical standards, information sharing and improvements to patient care. He added that:

- The First Responder (FR) program allows for a fire department to respond to medical calls at its discretion
- The FR program agreement is flexible, that is, if entered into it can be terminated at any time
- Entering into an agreement is not downloading but a partnership
- Some equipment and training would be provided where possible

Mr. Wiggins answered questions of Council including:

- Approximately 400 agencies across BC have entered into a First Responder partnership agreement, and between 15 and 20% of these are societies providing that service
- Rural areas are more likely served by societies
- The agreement can ensure that only higher level calls are dispatched to the Fire Department – call-outs to the Fire Department can be 'scaled' to higher level calls only if that is the wish of the municipality
- There is no requirement to pay members for FR callouts, that is up to the individual agency to determine
- Liability is covered by BCEHS when the members are at the event – to and from transportation is not covered by BCEHS
- If a call can be serviced, great, and if not, that is what it is

Other comments of Council members:

- Comes down to a cost implication to the municipality because there is no funding for vehicles – there would be some costs incurred by the municipality
- Calls would be within the Village's boundaries unless otherwise specified in the agreement

Mayor Crowe thanked Mr. Wiggins for his time and information.

6.2 Connie Seaward regarding Turtle Valley Biosolids

Ms. Seaward explained the situation where the City of Kamloops will be exporting 35,000 dry tonnes of Class B biosolids to be applied to a ranch in Turtle Valley and she states this dumping activity will negatively impact their community and the road network in the area. She asked for support from the Village of Chase and raised concerns that there are no safeguard measures in place if something goes wrong, the material will be very close to Chum Lake which is a ducks unlimited sanctioned area with 16 water licenses, and Chum Lake feeds into the Little Shuswap Lake.

A member of the Little Shuswap Lake Indian Band spoke up and stated that the biosolids were initially earmarked to be applied to land in the community of Little Shuswap Lake Indian Band and the band members vehemently opposed this initiative, which is why the biosolids are being transported elsewhere. She offered to work with the Turtle Valley residents in their pursuit to stop the application of the biosolids in Turtle Valley.

6.3 2018 Audited Financial Statements

Brent Ashby, CPA, CA, Partner, KPMG Enterprise, presented the Village of Chase 2018 audited financial statements.

7. **REPORTS**

a) Mayor and Council Reports

Mayor Crowe

- April 15 – Along with the CAO and CO, met with 2 concerned homeowners regarding the bylaw requiring mandatory connection to municipal sewer
- April 16 – Attended a Special meeting of Council
- April 18 – Attended a TNRD Board meeting
- April 21 - Attended the 50th Anniversary of the Village of Chase Incorporation
- April 21 – Participated in the Easter Parade and celebrations
- April 23 – Participated in the Honour House's 'Honour Toque Challenge' group photo
- April 23 – Attended an In-Camera Council meeting

Mayor Crowe proclaimed May 25th, 2019 as *Missing Children's Day* and May 2019 as *Missing Children's Month* in the Village of Chase.

Councillor Lauzon

- April 15 – Attended an Emergency Preparedness meeting hosted by Little Shuswap Indian Band
- April 16 – Attended a Special meeting of Council
- April 21 - Attended the 50th Anniversary of the Village of Chase Incorporation
- April 21 – Participated in the Easter Parade and celebrations
- April 23 – Participated in the Honour House's 'Honour Toque Challenge' group photo
- April 23 – Attended an In-Camera Council meeting

Councillor Maki

- April 15 – Attended the District of Sicamous and Sicamous Chamber of Commerce emergency meeting regarding Back Country Closure for Caribou Recovery
- April 21 - Attended the 50th Anniversary of the Village of Chase Incorporation
- April 21 – Participated in the Easter Parade and celebrations
- April 23 – Participated in the Honour House's 'Honour Toque Challenge' group photo
- April 23 – Attended an In-Camera Council meeting

Councillor Scott

- April 9 – Attended Citizens on Patrol meeting
- April 15 - Attended an Adams River Salmon Society meeting
- April 16 – Attended a Special meeting of Council
- April 18 – Attended an Earth Day event at Haldane Elementary
- April 21 - Attended the 50th Anniversary of the Village of Chase Incorporation
- April 21 – Participated in the Easter Parade and celebrations
- April 23 – Participated in the Honour House's 'Honour Toque Challenge' group photo
- April 23 – Attended an In-Camera Council meeting

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT a letter of congratulations be sent to Joan Anderson, President of the Citizens on Patrol and their newly elected Board including the sentiment that the Village of Chase looks forward to continuing to work collaboratively with Citizens on Patrol.”

CARRIED

#2019/04/23_004

Councillor Torbohm

- April 10 – Attended a VOCATAC meeting to review final Active Transportation Plan
- April 12 – Attended a Shuswap Trails Alliance meeting in Salmon Arm
- April 16 – Attended a Special meeting of Council
- April 21 - Attended the 50th Anniversary of the Village of Chase Incorporation
- April 21 – Participated in the Easter Parade and celebrations
- April 23 – Participated in the Honour House’s ‘Honour toque Challenge’ group photo
- April 23 – Attended an In-Camera Council meeting
- Ongoing – liaising with local businesses on various issues

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the Council reports be received for information.”

CARRIED

#2019/04/23_005

8. UNFINISHED BUSINESS

8.1 2018 Audited Financial Statements

Moved by Councillor Maki

Seconded by Councillor Lauzon

“THAT the Village of Chase 2018 Audited Financial Statements be adopted as presented.”

CARRIED

#2019/04/23_006

8.2 2019-2023 Financial Plan Bylaw No. 868, 2019

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the 2019-2023 Financial Plan Bylaw No. 868, 2019 be adopted.”

CARRIED

#2019/04/23_007

8.3 2019 Tax Rates Bylaw No. 869, 2019

Moved by Councillor Lauzon

Seconded by Councillor Maki

“THAT the 2019 Tax Rates Bylaw No. 869, 2019 be adopted.”

CARRIED

#2019/04/23_008

8.4 Village of Chase Active Transportation Plan

Moved by Councillor Lauzon

Seconded by Mayor Crowe

“THAT the *Village of Chase Active Transportation Plan* dated February 2019 be adopted as presented.”

CARRIED

#2019/04/23_009

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT a Letter of Appreciation be sent to each member of the Village of Chase Active Transportation Advisory Committee.”

CARRIED

#2019/04/23_010

- 8.5 Draft brief to House of Commons Standing Committee of Fisheries and Oceans regarding the stuff of Department of Fisheries and Oceans' National Aquatic Invasive Species (AIS) program
Moved by Councillor Lauzon
Seconded by Councillor Maki
"THAT the Brief to House of Commons Standing Committee of Fisheries and Oceans regarding the stuff of Department of Fisheries and Oceans' National Aquatic Invasive Species (AIS) program dated April 17, 2019 be submitted as presented."
CARRIED
#2019/04/23_011

- 8.6 Chase Christmas Hamper Society
Moved by Councillor Scott
Seconded by Councillor Lauzon
"THAT the Chase Christmas Hamper Society's account be credited \$2280 plus GST for use of Room C in the Community Hall for the Toy Store in for 2018."
CARRIED
#2019/04/23_012

9. NEW BUSINESS

- 9.1 Zoning Amendment Bylaw 871-2019 – 609 3rd Avenue
Moved by Councillor Scott
Seconded by Mayor Crowe
"THAT the zoning amendment application for 609 3rd Avenue be accepted, and staff be directed to process the application."
CARRIED
#2019/04/23_013

Moved by Councillor Lauzon
Seconded by Councillor Torbohm
"THAT the Village of Chase Zoning Amendment Bylaw No. 871-2019 be read a first time."
CARRIED
#2019/04/23_014

Moved by Councillor Scott
Seconded by Councillor Maki
"THAT the Village of Chase Zoning Amendment Bylaw No. 871-2019 be read a second time."
CARRIED
#2019/04/23_015

Moved by Councillor Lauzon
Seconded by Councillor Torbohm
"THAT the Village of Chase Zoning Amendment Bylaw No. 871-2019 be submitted to a Public Hearing."
CARRIED
#2019/04/23_016

- 9.2 Subdivision and Development Bylaw, Servicing Standards Manual
Moved by Councillor Torbohm
Seconded by Mayor Crowe
"THAT the Village of Chase Subdivision and Development Servicing Bylaw 870-2019 be given first reading."
CARRIED
#2019/04/23_017

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the Village of Chase Subdivision and Development Servicing Bylaw 870-2019 be given second reading."

CARRIED

#2019/04/23_018

Moved by Councillor Maki

Seconded by Councillor Torbohm

"THAT Administration be directed to consult with the local development community regarding Bylaw 870-2019."

CARRIED

#2019/04/23_019

Moved by Mayor Crowe

Seconded by Councillor Lauzon

"THAT Administration be directed to consult with the local development community regarding the *Development Servicing Standards Manual*."

CARRIED

#2019/04/23_020

9.3 Royal Canadian Legion Chase Branch #107-Candle Light Vigil

Moved by Councillor Lauzon

Seconded by Councillor Maki

"THAT Council approve the road closure on Shuswap Avenue between Pine Street and the Veterans Bridge on May 10, 2019 between 7:00 p.m. and 8:00 p.m. for a short parade from the Community Hall to the Legion."

CARRIED

#2019/04/23_021

9.4 Invitation to Mayor and Council – Vimy Ridge Candle Light Vigil

No Motion – members of Council who are able to attend will arrive at the Community Hall at 7:00 p.m. on Friday, May 10, 2019 to join in the short parade and candle light vigil.

9.5 Request for Financial Contribution – Working Together Pow-Wow

Moved by Councillor Scott

Seconded by Mayor Crowe

"THAT Council support the 2019 Working Together Pow-wow June 28, 29 and 30th, 2019 at the Neskonlith Pow-wow grounds with a \$250 grant-in-aid."

CARRIED

#2019/04/23_022

9.6 Letter from Cheryl Gallant, MP Renfrew-Nipissing-Pembroke regarding changes to the Fisheries Act

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the Letter from Cheryl Gallant, MP Renfrew-Nipissing-Pembroke regarding changes to the Fisheries Act be received for information."

CARRIED

#2019/04/23_023

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Lou Belanger, of 1200 Bay Drive, expressed frustration from his experience with a neighbour's smoky open fire, alleging that the fire size was in excess of the 'backyard fire' regulations, and that the fire contained improper burning materials such as tires. He indicated that the Fire Chief attended the scene twice, as well as another on-call firefighter. He also indicated that it appeared there was no water source for the fire.

Beverley Iglesias, of 621 3rd Avenue, shared some of her experiences as a pedestrian in Chase, referred to a proposal in the Lower Mainland for a reduction in vehicle speeds to 30 km/h, and recommended that Council consider changing the speed limit in Chase to 30 km/h.

11. RELEASE OF IN-CAMERA ITEMS

None

12. IN CAMERA

None

13. ADJOURNMENT

Moved by Councillor Lauzon

Seconded by Councillor Scott

"THAT the April 23, 2019 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2019/04/23_024

The meeting concluded at 8:34 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer