



Minutes of the Special Meeting of the Council of the Village of Chase  
held via Electronic Participation on Tuesday, June 2, 2020 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

Public Participants: 2

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**"THAT the June 2, 2020 Village of Chase Special Council agenda be adopted as amended to include 9.4, Art Holding Arena Rental."**

**CARRIED**

**#2020/06/02\_001**

**3. ADOPTION OF MINUTES**

None

**4. PUBLIC HEARING**

None

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

Karen Bassett provided an email citing her disagreement with closing Shuswap Avenue downtown to allow businesses to extend into the street as there is already a lack of parking. And with so many businesses closing, there is no need to close a street with so few businesses on it.

**6. DELEGATIONS**

None

**7. REPORTS**

None

**8. UNFINISHED BUSINESS**

**8.1 Graduation Class – 2020 Banners**

Moved by Councillor Torbohm

Seconded by Councillor Maki

**"THAT the Village of Chase contribute \$500 towards the cost of the 2020 graduation banners."**

**LAUZON EXCUSED**

**CARRIED**

**#2020/06/02\_002**

9. **NEW BUSINESS**

9.1 Business Recovery – Use of Public Spaces

Moved by Councillor Scott

Seconded by Mayor Crowe

**“THAT the Village of Chase support local business recovery efforts by allowing businesses to operate on sidewalks that front their respective businesses provided the thoroughfare is adequate for anyone with mobility challenges; AND,**

**THAT the Chase Chamber of Commerce be invited to participate in this initiative.”**

**CARRIED**

**#2020/06/02\_003**

9.2 Disposition of Village Property

Moved by Mayor Crowe

Seconded by Councillor Scott

**“THAT the Village accept \$18,000 from the Ministry of Transportation and Infrastructure as payment for purchasing 0.7149 hectares of land and timber from Lot 2 KAP67405; AND,**

**THAT the Village of Chase enter into a Licence of Occupation for Construction Access with the Ministry of Transportation and Infrastructure.”**

**CARRIED**

**#2020/06/02\_004**

9.3 Downtown Washrooms

Moved by Councillor Torbohm

Seconded by Mayor Crowe

**“THAT the letter from Shelley Van Dusen and Lesley Turner-Crelock requesting downtown washrooms be received as information; AND**

**THAT downtown business operators be informed that there are washrooms for the public in Memorial Park and at the Visitor Information Centre.”**

**CARRIED**

**#2020/06/02\_005**

9.4 Art Holding Arena – Rental Request

Moved by Mayor Crowe

Seconded by Councillor Scott

**“THAT the Village allow the Chase Recreation Society to put the ice in the arena and rent it out to a summer user group providing all safety protocols are established.”**

**ALL OPPOSED**

**DEFEATED**

**#2020/06/02\_006**

Moved by Councillor Scott

Seconded by Councillor Torbohm

**“THAT Administration be directed to contact the Chase Recreation Society to acquire more information on this rental request and return with the updated information to a future meeting of Council.”**

**CARRIED**

**#2020/06/02\_007**

10. **NOTICE OF MOTION**

None

11. **OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**  
None

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


13. **IN CAMERA**  
Moved by Councillor Torbohm  
Seconded by Councillor Scott  
**“THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (b) negotiations between the municipality and a provincial government or the federal government or both.”**

14. **ADJOURNMENT**  
Moved by Councillor Scott  
Seconded by Mayor Crowe  
**“THAT the June 2, 2020 Village of Chase Special Council meeting be adjourned.”**

**CARRIED**  
**#2020/06/02\_008**

The meeting concluded at 6:06 p.m.

  
Rod Crowe, Mayor

  
Sean O'Flaherty, Corporate Officer