



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 Tuesday, May 14, 2019, at 4:00 p.m.

PRESENT: Mayor Rod Crowe
Councillor Alison (Ali) Lauzon
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

Regrets: Councillor Ali Maki

Public Gallery: ~24

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 Torbohm

"THAT the May 14, 2019 Village of Chase Regular Council agenda be adopted as presented."

CARRIED

2019/05/14_001

3. ADOPTION OF MINUTES

3.1 Special Meeting of Council held April 16, 2019

Moved by Councillor Lauzon

Seconded by Councillor Scott

"THAT the minutes of the Special meeting of April 16, 2019 be adopted as presented."

CARRIED

#2019/05/14_002

3.2 Special Meeting of Council held April 23, 2019

Moved by Councillor Scott

Seconded by Councillor Torbohm

"THAT the minutes of the Special meeting of April 23, 2019 be adopted as presented."

CARRIED

#2019/05/14_003

3.3 Regular Meeting held April 23, 2019

Moved by Councillor Maki

Seconded by Mayor Torbohm

"THAT the minutes of the Regular meeting of April 23, 2019 be adopted as presented."

CARRIED

#2019/05/14_004

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

4. PUBLIC HEARING

Refer to separate minutes for the Public Hearing.

Mayor Crowe reconvened the regular meeting at 4:06 p.m.

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Dianne Overton, of 941 Okanagan Avenue, regarding item 7, said she felt that the confidentiality of bylaw enforcement exposed her complaint to her complainant.

Ms. Overton, regarding item 9.4, stated that she hopes the costs for the sign permit and construction are paid by the applicant and not the Village.

Carolyn Parks-Mintz, of 813 Okanagan Avenue, regarding item 6.2, said she supported the proponent seeking adjustments to election proceedings.

Bruce Nelson, of 216 Ash Drive, regarding item 9.1, requested clarification on whether the development was for seniors.

The Corporate Officer commented that the developer could not discriminate for or against seniors but could construct a development style that appealed to seniors.

6. DELEGATIONS

6.1 Kelly Esslinger, of 806 Hysop Road, spoke in support of allowing overnight parking on the Hysop Road beach access. He added that there is no need for rules pertaining to overnight parking as the users are respectful of the beach access area.

Moved by Mayor Crowe

Seconded by Councillor Torbohm

“THAT Administration be directed to implement a permitting system whereby permits must be obtained from the Village Office and displayed on the vehicle of those people who own or visit water access property on Little Shuswap Lake and wish to park their vehicles overnight at both the Hysop Road and Arbutus Place beach accesses.”

CARRIED

#2019/05/14_005

6.2 Beverley Iglesias, of 621 3rd Avenue, presented a number of proposed ideas for the next election.

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- April 30 – May 3 – Attended the SILGA conference in Penticton, BC
- May 9 – Met with Sgt. Kennedy of the RCMP and CAO Heinrich to discuss future policing needs
- May 9 – Met with Bikers Against Bullying along with CAO Heinrich
- May 10 – Attended the Chase Legion’s Vimy Ridge candlelight ceremony
- May 16 – Attended the Chase & District Health Services Foundation Board meeting

Councillor Lauzon

- April 27 – Participated in the Rotary Food Drive with the Chase Hamper Society
- April 30 – May 3 – Attended the SILGA conference in Penticton, BC
- May 7 – Attended the Chase heat Jr. Hockey Society Annual General Meeting
- May 10 – Attended the Chase Legion's Vimy Ridge candlelight ceremony

Councillor Scott

- April 30 – May 3 – Attended the SILGA conference in Penticton, BC
- May 9 – Attended a Shuswap Tourism Advisory Committee meeting

Councillor Torbohm

- April 30 – May 3 – Attended the SILGA conference in Penticton, BC
- Ongoing meetings with local businesses and concerned constituents

b) Staff Reports

Fire Chief:

- Fire calls: 2
- Rescue calls: 2
- 221 Burning Permits have been issued to date
- There are 22 members and 4 junior fire fighters in the department; 2 members on leave
- Tim Kenning is a new Captain; Cory Sampson, Lieutenant; Shawn McCarthy, Rescue Coordinator; Samantha Sampson, Safety Officer; Darren Mindel, Maintenance.
- Two members attended training in 150 Mile House
- Command training is ongoing

Reports from the CAO, Corporate Officer, CFO, and Manager of Public Works were included in the agenda package.

Moved by Councillor Scott

Seconded by Mayor Crowe

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

CARRIED

#2019/05/14_006

8. UNFINISHED BUSINESS

8.1 Sanitary Sewer Regulations

Moved by Councillor Scott

Seconded by Mayor Crowe

"THAT property owners on Paquette Road and Aylmer Road be required to connect to the public sewer system and abandon their septic systems upon change of property ownership, or by a known deficiency in their septic system with all charges in place at the time of connection to be paid in full."

CARRIED

#2019/05/14_007

8.2 Zoning Amendment Bylaw 871-2019 – 609 3rd Avenue

Moved by Councillor Scott

Seconded by Mayor Crowe

"THAT Zoning Amendment Bylaw No. 871-2019 be given third reading."

CARRIED

#2019/05/14_008

Moved by Councillor Lauzon
Seconded by Councillor Torbohm

"THAT Zoning Amendment Bylaw No. 871-2019 be adopted."

CARRIED

#2019/05/14_009

9. NEW BUSINESS

9.1 Development Permit at 220 Shepherd Road

Moved by Councillor Scott

Seconded by Mayor Crowe

"THAT Council approve Development Permit 2019-1."

CARRIED

#2019/05/14_010

9.2 Car Show at Memorial Park – Road Closure Request

Moved by Councillor Lauzon

Seconded by Mayor Crowe

"THAT Council approve usage of Memorial Park Saturday June 8, 2019 for a vehicle Show and Shine event; AND,

THAT Council approve the closure of the Memorial park boat launch and a portion of the Memorial Park parking area for the Show and Shine event June 8, 2019; AND,

THAT Village owned barricades be provided to the organizers of the event on Friday, June 7, 2019 at 1226 2nd Avenue for usage by the organizers."

CARRIED

#2019/05/14_011

9.3 Lagoon Lands Lease Agreement – Chase Rodeo Association

Moved by Mayor Crowe

Seconded by Councillor Scott

"THAT Council ratify the lease agreement between the Village of Chase and the Chase Rodeo Association effective May 1, 2019."

CARRIED

#2019/05/14_012

9.4 Application for Sign Permit

Moved by Councillor Scott

Seconded by Councillor Torbohm

"THAT RecMedia be permitted to place a sign advertising CUPE in Chase for a 17-week period at a cost of the sign permit as provided for by the Village's sign bylaw."

CARRIED

#2019/05/14_013

9.5 Request to Amend Lease Agreement – Chase Hamper Society

Moved by Councillor Lauzon

Seconded by Mayor Crowe

"THAT the Chase Hamper Society Lease Agreement be amended to include Community Hall room usage required for Christmas Hampers and the Christmas Toy Shop for an annual fee of \$750, a copy of all dates for the room usage during Christmas be appended to the Lease Agreement; AND,

THAT the Chase Hamper Society be informed that they will not be eligible for a grant-in-aid to cover the cost of their annual lease payments."

CARRIED

#2019/05/14_014

- 9.6 Shuswap Watershed Council – Annual Report for 2018-2019
Moved by Councillor Scott
Seconded by Councillor Lauzon
“THAT the Shuswap Watershed Council Annual Report for 2018-2019 be received as information.”
CARRIED
#2019/05/14_015
- 9.7 Local and Secwepemc Governments First Annual Meeting Invitation
Moved by Councillor Lauzon
Seconded by Councillor Scott
“THAT costs associated with Council members’ attendance at the June 6, 2019 First Annual meeting of the Local and Secwepemc Governments be approved as per Policy ADM-21, Expense Policy reimbursement.”
CARRIED
#2019/05/14_016
- 9.8 Letter from the Honourable Selina Robinson, Minister of Municipal Affairs and Housing regarding opportunities for Affordable Housing
Moved by Councillor Scott
Seconded by Mayor Crowe
“THAT the letter from the Honourable Selina Robinson, Minister of Municipal Affairs and Housing regarding opportunities for Affordable Housing be received for information.”
CARRIED
#2019/05/14_017
- 9.9 SILGA Sponsored Youth at UBCM
Moved by Councillor Scott
Seconded by Councillor Lauzon
“THAT the information regarding the SILGA sponsored Youth at UBCM be received for information.”
CARRIED
#2019/05/14_018
- 9.10 Invitation from BC Assessment for meeting at UBCM
Moved by Mayor Crowe
Seconded by Councillor Lauzon
“THAT Administration set up a meeting for Council’s attendance at UBCM with BC Assessment to discuss how the tax rates are set for major industry under the Rural Tax Act.”
CARRIED
#2019/05/14_019
- 9.11 Letter, District of Kitimat – Graduated Licensing for Motorcycles
Moved by Councillor Lauzon
Seconded by Councillor Scott
“THAT the Village of Chase provide a letter to the Province of BC in support of the District of Kitimat’s request to the Province to implement graduated licensing for Motorcycles.”
CARRIED
#2019/05/14_020

9.12 City of Burnaby – Expanding Investment Opportunities

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the letter from the City of Burnaby regarding their request to allow for the expansion of investment opportunities for local governments in BC be received for information.”

CARRIED

#2019/05/14_021

9.13 Invitation, Chase Firefighters Association to attend Lobster Fest

Moved by Councillor Lauzon

Seconded by Councillor Scott

“THAT the invitation from the Chase Firefighters Association to attend the Lobster Fest be received as information.”

CARRIED

#2019/05/14_022

9.14 Kamloops Fire Centre Status Report as at May 2, 2019

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the Kamloops Fire Centre Status Report as at May 2, 2019 be received as information.”

CARRIED

#2019/05/14_023

10. RELEASE OF IN-CAMERA ITEMS

Mayor Crowe released resolution #2019/02/12_IC004 as follows:

“THAT the closed road on 3rd Avenue not be available to the public for disposition.”

11. IN CAMERA

None

12. ADJOURNMENT

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the May 14, 2019 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2019/05/14_024

The meeting concluded at 5:44 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer