



Minutes of the Regular Meeting of the Council of the Village of Chase
held at the Chase Community Hall, 547 Shuswap Avenue on
Tuesday, June 23, 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: 5

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 Lauzon

"THAT the June 23, 2020 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2020/06/23_001

3. ADOPTION OF MINUTES

3.1 Special Meeting held June 2, 2020

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT the minutes of the June 2, 2020 Special Meeting of Council be adopted as presented."

CARRIED

#2020/06/23_002

3.2 Regular Meeting held June 9, 2020

Moved by Councillor Lauzon

Seconded by Mayor Crowe

"THAT the minutes of the June 9, 2020 Regular Meeting of Council be adopted as presented."

CARRIED

#2020/06/23_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- June 11 – conference call with Thompson Region Division of Family Practice regarding Covid 19 recovery plans and how primary care is reopening
- June 15 - attended a Special In Camera meeting of council
- June 17 – video conference call with Shuswap Watershed Council
- June 18 – Attended a TNRD Board of Directors' meeting

Councillor Lauzon

- June 12 – assisted Chase Food Bank
- June 12 – met with the Chase Food Bank regarding potential grant funding opportunity
- June 15 - attended a Special In Camera meeting of council
- Resolved the replacement of the community Christmas tree
- Continue to work on sorting out the repair of the clock tower
- Discussions with concerned citizens about 950 Hysop Road
- The Chase Graduation Show & Shine was a huge success

Councillor Maki

- June 15 - attended a Special In Camera meeting of council
- June 16 - met with Karen Brown, former Chair of Shuswap Tourism regarding Shuswap Tourism/Ec Dec in the region
- June 16 - met with CSRD Area C Director Paul Demenok regarding Shuswap Tourism/Ec Dev in the region
- June 22 – met with Brock Endean of the Festival Society regarding Canada Day Parade

Councillor Scott

- June 15 - attended a Special In Camera meeting of council
- June 15 – Attended an Adams River Salmon Society meeting

Councillor Torbohm

- June 15 - attended a Special In Camera meeting of council
- June 19 – video conferenced with the Shuswap Trail Alliance working group
- Reviewed agenda, met with staff and local citizens

Moved by Councillor Torbohm

Seconded by Mayor Crowe

“THAT the Village send a letter of gratitude to the Chase Lions Club for contributing a new dog park to the community.”

CARRIED

#2020/06/23_004

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the reports from Council members be received for information.” **CARRIED**

#2020/06/23_005

8. UNFINISHED BUSINESS

8.1 Zoning Amendment – Shipping Containers

Moved by Councillor Lauzon

Seconded by Councillor Scott

“THAT Village of Chase Zoning Amendment Bylaw No. 887-2020 be read a first time.”

CARRIED

#2020/06/23_006

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT Village of Chase Zoning Amendment Bylaw No. 887-2020 be read a second time.”

CARRIED

#2020/06/23_007

Moved by Councillor Maki

Seconded by Councillor Torbohm

“THAT Village of Chase Zoning Amendment Bylaw No. 887-2020 be submitted to a Public Hearing.”

CARRIED

#2020/06/23_008

8.2 Animal Control Bylaw Amendment – Urban Hens

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT Village of Chase Animal Control Amendment Bylaw No. 892-2020 be read a first time.”

CARRIED

#2020/06/23_009

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT Village of Chase Animal Control Amendment Bylaw No. 892-2020 be read a second time.”

CARRIED

#2020/06/23_010

Moved by Mayor Crowe

Seconded by Councillor Maki

“THAT Village of Chase Animal Control Amendment Bylaw No. 892-2020 be read a third time.”

CARRIED

#2020/06/23_011

Moved by Councillor Maki

Seconded by Councillor Lauzon

“THAT Administration be directed to return with a Urban Hen permitting system, and a Municipal Ticket Information amendment bylaw prior to the adoption of Bylaw No. 892-2020.”

CARRIED

#2020/06/23_012

9. NEW BUSINESS

9.1 220 Shepherd Road – Development Service Agreement

Moved by Mayor Crowe

Seconded by Councillor Maki

“THAT the Village enter into an agreement with Stone & Oak Developments Ltd for offsite works fronting 220 Shepherd Road subject to receiving the requisite performance security amount of \$198,637.50; AND,

THAT the Mayor and Corporate Officer be authorized to execute the agreement on behalf of the Village of Chase.”

CARRIED

#2020/06/23_013

9.2 2020 Canada Day Parade

Moved by Councillor Lauzon

Seconded by Councillor Scott

“THAT the Village of Chase confirms support of the 2020 Canada Day Parade through the residential streets of Chase.”

CARRIED

#2020/06/23_014

10. **NOTICE OF MOTION**

None

11. **OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**

Joan Anderson, of 832 Hysop Road, speaking on behalf of the Neighbourhood Action Committee, commented on 950 Hysop Road. The property is now fenced, and listed on the real estate market for \$2.5 million. Council was warned that what the Shawnessy Group says and the truth do not resemble each other. Ms. Anderson was told that gravels from the Trans-Canada Highway project will get trucked and dumped on the site. The Action Committee's other general concerns revolve around trucking traffic on local roads, destruction of wetlands, hydraulic pressures from soil deposits, dust from trucking. Who will pay for the road repairs? The Village does not currently have a soil removal/deposit bylaw. Ducks Unlimited confirms it is a viable wetland and is preparing a report. Gary Gray of Shawnessy Group told her the Official Community Plan will be changed in their favour. A bylaw is needed now to prevent this. The destruction at Stump Lake is a result of similar inaction. Ms. Anderson finished by saying her committee doesn't trust Shawnessy to do as they say, and urged Council to be proactive.

12. **RELEASE OF IN CAMERA ITEMS**

The following was released from the June 15, 2020 In Camera meeting:

“THAT the Chase Creekside Seniors Centre be permitted to open for regular activities provided all Covid-19 protocols are followed.”

13. **IN CAMERA**

Moved by Councillor Scott

Seconded by Councillor Maki

“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.”

CARRIED

#2020/06/23_015

14. **ADJOURNMENT**

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the June 23, 2020 Village of Chase Regular Council meeting be adjourned.”

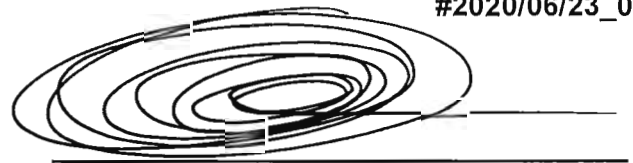
CARRIED

#2020/06/23_016

The meeting concluded at 6:41 p.m.



Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer