



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, May 28, 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
Clinton Wright, Manager of Public Works

Public Gallery: 7

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the May 28, 2019 Village of Chase Regular Council meeting agenda be adopted as presented.”

CARRIED

#2019/05/28_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting held May 14, 2019

Moved by Councillor Maki

Seconded by Councillor Lauzon

“THAT the minutes of the May 14, 2019 Regular Meeting of Council be adopted as presented.”

CARRIED

#2019/05/28_002

3.2 Public Hearing held May 14, 2019

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the minutes of the May 14, 2019 Public Hearing be adopted as presented.”

CARRIED

#2019/05/28_003

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Boyd McKenzie, of 209 Beach Crescent, regarding item 9.3, inquired if the invoicing periods could be configured so that the smallest invoice occurs at Christmas.

Beverley Iglesias, of 621 3rd Avenue, regarding item 9.3, suggested that the utility billing periods revert to tri-annually as they were in the past. She added that costs for postage, paper and Administration's time could be reduced.

The CAO reminded everyone that annual sewer rates are based on winter water consumption. A four month period from September through December would not reflect water consumption strictly used indoors. In addition, at least 25% of the utility bills now go out electronically (via email) which reduces paper and postage costs.

6. DELEGATIONS

6.1 Bill Ony, Business Director, BC & Yukon, Pacific Western Group of Companies operating Ebus

Mr. Ony updated Council on their application to the Passenger Transportation Board regarding the proposed bus service for Chase and area. Mr. Ony said the proposal includes bi-direction services through Chase between Kamloops and Vernon.

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

7. REPORTS

a) Mayor and Council Reports Mayor Crowe

- May 16 – Along with the CAO, met with Bill Ony regarding Ebus' application to the Passenger Transportation Board which if successful could see the return of regular 2-way bus service in Chase
- May 17 – Attended a TNRD Board meeting
- May 21 – Met with representatives of Chase Creekside Centre and Chase and District Health Services Society to inform them of newly released grant funding opportunities out of MP Mel Arnold's office
- May 27 – Met with Treetop Flyers owner Ron Betts

Councillor Lauzon

- May 23 – Attended the Chase Minor Hockey AGM and was acclaimed as President
- May 25 – Organized a Fire Department fundraiser that raised over \$4,000 to assist the Beaurain family through a recent tragedy

Councillor Maki

- April 30 – May 3 – Attended the SILGA conference in Penticton, BC
- She noted that the City of Enderby has delegated authority to their CAO to approve road closures for parades approved in past years by Council

Moved by Councillor Maki
Seconded by Mayor Crowe

“THAT Administration be directed to draft a policy for Council's consideration related to delegated authority for road closures.”

**CARRIED
#2019/05/28_004**

Councillor Scott

- May 14 – Attended Citizens on Patrol meeting

Councillor Torbohm

- May 24 – Met with a business owner to discuss a zoning matter
- 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
#2019/05/28_005**

8. UNFINISHED BUSINESS

8.1 Electoral Reform – Advocacy Committee Delegation from May 14, 2019

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT Administration be directed to consider the list of electoral reform proposals as provided by Beverley Iglesias at Council’s meeting of May 14, 2019.”

CARRIED

#2019/05/28_006

8.2 Subdivision and Development Bylaw

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the second reading of the Village of Chase Subdivision and Development Servicing Bylaw be rescinded.”

CARRIED

#2019/05/28_007

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT the Village of Chase Subdivision and Development Servicing Bylaw 870-2019 be given second reading as amended.”

CARRIED

#2019/05/28_008

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the Village of Chase Subdivision and Development Servicing Bylaw 870-2019 be given third reading.”

CARRIED

#2019/05/28_009

Moved by Councillor Lauzon

Seconded by Councillor Maki

“THAT the Village of Chase Subdivision and Development Servicing Bylaw 870-2019 be adopted.”

CARRIED

#2019/05/28_010

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the Village of Chase Development Servicing Standards Manual be adopted as amended.”

CARRIED

#2019/05/28_011

9. NEW BUSINESS

9.1 Support for Ebus’ Application for Kamloops to West Kelowna Service

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT Administration be directed to communicate Council’s support for the Ebus application to the Passenger Transportation Board for passenger bus service that will include pickups in Chase, and include the letters from the three local First Nations communities that also support the application.”

CARRIED

#2019/05/28_012

- 9.2 Community Emergency Preparedness Fund - Volunteer & Composite Fire Department Equipment & Training Grant Application
Moved by Councillor Lauzon
Seconded by Mayor Crowe
“THAT Council approves a grant application to the Community Emergency Preparedness Fund under the Volunteer & Composite Fire Department Equipment & Training program for a maximum of \$25,000 for the purchase of portable communication equipment; and that the Village of Chase will provide overall grant management for the project.”
CARRIED
#2019/05/28_013
- 9.3 Amendment to Fees and Charges Bylaw–Change Utility Billing Cycles
Moved by Councillor Maki
Seconded by Councillor Torbohm
“THAT Village of Chase Fees and Charges Amendment Bylaw No. 872-2019 be given first reading.”
CARRIED
#2019/05/28_014
- Moved by Councillor Scott
Seconded by Councillor Maki
“THAT Village of Chase Fees and Charges Amendment Bylaw No. 872-2019 be given second reading.”
CARRIED
#2019/05/28_015
- Moved by Councillor Lauzon
Seconded by Councillor Scott
“THAT Village of Chase Fees and Charges Amendment Bylaw No. 872-2019 be given third reading.”
CARRIED
#2019/05/28_016
- 9.4 Team Chase – Request for Grant-in-Aid
Moved by Councillor Lauzon
Seconded by Mayor Crowe
“THAT Team Chase be awarded a \$264 grant in aid.”
CARRIED
#2019/05/28_017
- 9.5 2020 BC Provincial Budget Consultation
Moved by Councillor Lauzon
Seconded by Councillor Scott
“THAT Administration be directed to register a speaking time at the Kamloops public hearing being held on June 12, 2019 and include a written submission to the committee for a request to the Province to develop and implement sustainable funding for rural highway/road rescue services.”
CARRIED
#2019/05/28_018
- Moved by Councillor Maki
Seconded by Mayor Crowe
“THAT Administration be directed to solicit community feedback regarding other topics that should be submitted to the Province for their consideration in developing their 2020 budget.”
CARRIED
#2019/05/28_019

Moved by Councillor Maki
Seconded by Mayor Crowe

“That Council submit a written submission to the Provincial budget input committee asking for additional funding for arts and culture.” **CARRIED**
#2019/05/28_020

9.6 UBCM – Proposed Resolution – Rural Highway/Road Rescue Services

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT Administration be directed to draft a resolution for consideration at UBCM to ask the Province of BC to develop and implement sustainable funding for Highway/Road Rescue Services delivered by small communities or societies; AND,

THAT contact be made to several other communities who have either proposed resolutions in the past or have indicated in other ways their desire for sustainable funding developed for Highway/Road Rescue Services, and asking that they consider participating in a joint resolution to UBCM.” **CARRIED**
#2019/05/28_021

9.7 Letter, President of JPW Road & Bridge Inc. End of Maintenance Contract

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT the letter from J.P. Wrobel, P. Eng., GSC, President and General Manager of JPW Road & Bridge Inc. be received as information.” **CARRIED**
#2019/05/28_022

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

None

11. RELEASE OF IN-CAMERA ITEMS

None

12. IN CAMERA

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the *Community Charter*, paragraph (c), labour relations or other employee relations; and (b), personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity” **CARRIED**

#2019/05/28_023

13. ADJOURNMENT

Moved by Councillor Maki
Seconded by Councillor Lauzon

“THAT the May 28, 2019 Village of Chase Regular Council meeting be adjourned.” **CARRIED**
#2019/05/28_024

The meeting concluded at 5:10 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer

