



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, June 11, 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: 6

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Lauzon
Seconded by Councillor Scott

“THAT the June 11, 2019 Village of Chase Regular Council agenda be adopted as presented.”

CARRIED

#2019/06/11_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting of Council held May 28, 2019

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT the minutes of the Regular meeting of May 28, 2019 be adopted as presented.”

CARRIED

#2019/06/11_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Dave Underwood and Daniel Grant, of True Consulting Ltd. introduced the main strategies and policies of the Chase Asset Management Program

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- May 30 – June 2 – Attended the Federation of Canadian Municipalities in Quebec City
- June 11 – Attended a Chase & District Health Services Foundation Board meeting

Councillor Lauzon

- May 29 – Attended an emergency preparedness meeting also attended by the 3 area First Nations
- June 1 – was Master of Ceremonies at the 6th Annual Chase Firefighter's Lobsterfest
- June 10 – Prepared a presentation for the Select Standing Committee on Finance & Government Services at the Provincial Budget 2020 Public Hearing in Kamloops
- June 10 – Attended a Youth Action Committee meeting
- June 10 – Met with a property owner to discuss submission of a rezoning application

Councillor Scott

No Report

Councillor Torbohm

- June 6 – Attended a Chase & District Chamber of Commerce meeting
- June 11 – Attended the Shuswap Local & Sepwepemc Communications Agreement meeting

b) Staff Reports

Fire Chief:

- Fire calls: 1
- Rescue calls: 2
- 241 Burning Permits have been issued to date
- There are 22 members and 4 junior fire fighters in the department; 2 members on leave
- Completed ventilation training and learning to stop the flow of water from an activated sprinkler head

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

Moved by Councillor Scott

Seconded by Councillor Torbohm

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

CARRIED

#2019/06/11_003

8. UNFINISHED BUSINESS

8.1 Zoning Amendment Bylaw 867-2019 – Chase Equipment Ltd.

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT Zoning Amendment Bylaw No. 867-2019 be given third reading.”

CARRIED

#2019/06/11_004

Moved by Councillor Torbohm
Seconded by Councillor Lauzon

“THAT Zoning Amendment Bylaw No. 867-2019 be adopted.”

CARRIED
#2019/06/11_005

8.2 Amendment to Fees and Charges Bylaw—Change Utility Billing Cycles

Moved by Councillor Lauzon
Seconded by Councillor Scott

“THAT Village of Chase Fees and Charges Amendment Bylaw No. 872-2019 be adopted.”

CARRIED
#2019/06/11_006

8.3 Update on Provincial Budget 2020 Public Hearings

No Motion

9. NEW BUSINESS

9.1 Official Community Plan Amendment Bylaw 873-2019

Moved by Councillor Torbohm
Seconded by Councillor Scott

“THAT the OCP amendment application for 950 Hysop Road be accepted.”

CARRIED
Torbohm OPPOSED
#2019/06/11_007

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT Administration be directed to invite representatives from Shawnessy Enterprises LTD., and the Chase & District Recreation Society to attend a future Regular meeting of Council to discuss Road Reserve Covenant KX78218 registered against each of their respective property titles.”

CARRIED
#2019/06/11_008

9.2 Chase RCMP Detachment Open House and Cram the Cruiser

No Motion

Mayor Crowe, Councillor Scott, and Councillor Lauzon indicated they would attend.

9.3 Restoration of Provincial Library Funding

Moved by Councillor Scott
Seconded by Mayor Crowe

“THAT Council send a letter to the Province of BC strongly advocating for restoration of adequate funding for public libraries in support of the City of Victoria’s resolution of same.”

CARRIED
#2019/06/11_009

9.4 Skwlax Competitive Pow Wow July 19-21, 2019

No Motion

Mayor Crowe indicated he would attend.

9.5 Climate Change Preparedness Workshop Expression of Interest

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT Administration prepare and submit an expression of interest to the Fraser Basin Council for a climate preparedness workshop.”

CARRIED

#2019/06/11_010

9.6 Fire Department – Trial of First Responder Program

Moved by Councillor Lauzon

Seconded by Mayor Crowe

“THAT Council approves a 6-month trial period for the Chase Fire Department to participate in the First Responder program through BC Emergency Health Services with the following parameters:

- 1. Approval of the use of the Village’s Command #1 vehicle for these calls (costs for use of the vehicle would be at the Village’s cost – fuel, insurance, maintenance)**
- 2. Training and equipment will be provided by BCEHS**
- 3. No call-out pay will be paid to members of the department for training or responses under the trial period**
- 4. A standby crew will always be available to respond to fire calls within the Village’s Fire Protection boundary**
- 5. The trial period will begin July 1, 2019 and end December 31, 2019**
- 6. A full report regarding the numbers, types and volume of calls will be provided to Council at the end of the trial period.”**

CARRIED

Scott OPPOSED

#2019/06/11_011

9.7 Call for Nominations – UBCM Executive 2019/2020

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the invitation from the UBCM executive soliciting nominations for the 2019/2020 executive be received for information.”

CARRIED

#2019/06/11_012

10. RELEASE OF IN-CAMERA ITEMS

None

11. IN CAMERA

Moved by Councillor Torbohm

Seconded by Mayor Crowe

“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.”

12. ADJOURNMENT

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the June 11, 2019 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2019/06/11_013

The meeting concluded at 6:11 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O’Flaherty, Corporate Officer