



Minutes of the Regular Meeting of the Council of the Village of Chase
held at the Chase Community Hall, 547 Shuswap Avenue on
Tuesday, August 11, 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
Brian Lauzon, Fire Chief

Public Participants: 14

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 Torbohm

"THAT the August 11, 2020 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2020/08/11_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting held July 14, 2020

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT the minutes of the July 14, 2020 Regular Meeting of Council be adopted as presented."

CARRIED

#2020/08/11_002

4. PUBLIC HEARING

There are separate Public Hearing minutes

< Regular meeting reconvened at 4:27 p.m. following the Public Hearing >

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Chase Environmental Action Group

Angie McLaren, of 462 Maple Place, presented on behalf of the Chase Environmental Action Group. Ms. McLaren spoke in support of Brian Lauzon's request to Council to ban harmful pesticides and herbicides. Ms. McLaren added that she and members of her group would be happy to assist the Village Administration in obtaining information from other municipalities.

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- July 15 – Attended a Shuswap Watershed Council meeting
- July 16 – Attended a TNRD Board of Directors meeting in Kamloops
- July 23 – Met with Fire Chief Lauzon regarding Road Rescue response times
- August 5 – In Camera meeting of Council
- August 7 – Meeting at Little Shuswap Lake Indian Band with Chief Arnouse and staff from the Ministry of Transportation and infrastructure regarding concerns of access for emergency vehicles at Coburn Street when Hwy #1 is upgraded from a two lane highway to four lanes

Councillor Lauzon

- July 17 – met with local downtown business owners to discuss ways to assist in brining more energy, and support to the downtown businesses
- July 17 – received clarification from Administration on the different types and functioning of construction permits
- July 28 – met with a local home-based business owner regarding bylaw and enforcement concerns
- July 30 – met with CAO Heinrich
- August 5 – In Camera meeting of Council

Councillor Maki

- August 5 - In Camera meeting of Council

Councillor Scott

- August 5 – Attended a Special Meeting of Council
- Ongoing communications with Citizens on Patrol
- Ongoing communications with the Adams River Salmon Society
- Checked into records about extending the life of fire apparatus

Councillor Torbohm

- July 25 – Participated in the Scatchard Trail walk with the Shuswap Trail Alliance and sponsoring organizations for the trail upgrades
- August 5 – In Camera meeting of Council
- Took complaints from citizens and responded accordingly
- Reviewed agenda, met with staff and local citizens as required

b) Staff Reports

CAO:

Reports from the CAO, Corporate Officer, CFO and Fire Chief were included in the agenda package.

Moved by Councillor Torbohm

Seconded by Councillor Scott

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

CARRIED

#2020/08/11_003

8. **UNFINISHED BUSINESS**

8.1 Zoning Amendment – Shipping Containers

Moved by Councillor Scott

Seconded by Councillor Lauzon

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

CARRIED

#2020/08/11_004

Moved by Councillor Maki

Seconded by Mayor Crowe

“THAT Village of Chase Zoning Amendment Bylaw No. 887-2020 be adopted.”

CARRIED

#2020/08/11_005

8.2 Community Hall – Usage of Upper Hall – Limit of Attendees

Moved by Mayor Crowe

Seconded by Councillor Maki

“THAT the limit of people gathering at the Community Hall be no more than 50 persons; that any event organizer ensures all conditions of the BC Public Health Officer relating to public gatherings are met; and that no food or beverages are served other than the provision of bottled water.”

CARRIED

#2020/08/11_006

8.3 Shuswap Economic Development Society Initiative

Moved by Councillor Maki

Seconded by Councillor Torbohm

“THAT the report from the CFO regarding the Village’s costs to participate in the Shuswap Economic Development Society Initiative be received for information and that the Village does not participate in the initiative at this time, until further information is brought forward from Administration regarding various Economic Development Service models and associated costs.”

CARRIED

#2020/08/11_007

8.4 Art Holding Arena Operations Contract with Chase and District Recreation Centre Society

Moved by Councillor Lauzon

Seconded by Mayor Crowe

“THAT the Village enter into a 27-month operating contract with the Chase and District Recreation Centre Society starting October 1, 2020 and ending December 31, 2022, with a provision to renew the operating contract prior to its termination; AND,

THAT Administration draft an operating agreement and bring back such agreement to Council for ratification; AND,

THAT the Village support the Arena operations with \$150,000 annually in both the years 2021 and 2022; AND,

THAT if additional funds are required, that the Recreation Centre Society approach Council if and when that need arises to explain and justify the need for additional funds.”

CARRIED

#2020/08/11_008

9. NEW BUSINESS

9.1 2019 Statement of Financial Information (SOFI)

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT the 2019 Statement of Financial Information be approved as presented."

CARRIED

#2020/08/11_009

9.2 Volunteer Fire Department Bylaw Amendment 886-2020

Moved by Councillor Scott

Seconded by Mayor Crowe

"THAT Village of Chase Volunteer Fire Department Establishment and Regulation Bylaw No. 886-2020 be read a first time."

CARRIED

#2020/08/11_010

Moved by Councillor Scott

Seconded by Mayor Crowe

"THAT Village of Chase Volunteer Fire Department Establishment and Regulation Bylaw No. 886-2020, section 3.17 e, be amended to read that the Fire Chief will consult, in order of availability, the Mayor, CAO, any member of Council, and finally the Corporate Officer, before providing suppression assistance, and be read as amended a second time."

CARRIED

#2020/08/11_011

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

"THAT Village of Chase Volunteer Fire Department Establishment and Regulation Bylaw No. 886-2020 be read a third time."

CARRIED

#2020/08/11_012

9.3 Downtown Parking

Moved by Mayor Crowe

Seconded by Councillor Scott

"THAT the letter from Keith Holman regarding downtown parking concerns be received as information; AND,

THAT Administration be directed to provide information to downtown businesses about zoning requirements and parking."

CARRIED

#2020/08/11_013

9.4 Letter from Claudette Carlsen regarding Chase

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

"THAT the letter from Claudette Carlsen be received as information."

CARRIED

#2020/08/11_014

9.5 Letter, Mayor of Fort St. John to Premier Horgan – BC Hydro Rates

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the letter from the Mayor of Fort St. John to Premier Horgan regarding BC Hydro's application to amend the net metering service rate under Rate Schedule 1289 be received for information."

CARRIED

#2020/08/11_015

- 9.6 Letter from Carole James, Minister of Finance and Deputy Premier in response to Village's Letter supporting City of North Vancouver's request that Property Tax Deferment include financial hardship

Moved by Mayor Crowe

Seconded by Councillor Scott

"THAT the letter from Honourable Carole James, Minister of Finance and Deputy Premier regarding property tax deferment be received as information."

CARRIED

#2020/08/11_016

10. NOTICE OF MOTION

None

11. RELEASE OF IN CAMERA ITEMS

None

12. IN CAMERA

Moved by Councillor Lauzon

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."

13. ADJOURNMENT

Moved by Councillor Scott

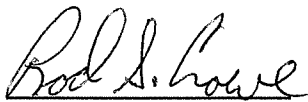
Seconded by Councillor Torbohm

"THAT the August 11, 2020 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2020/08/11_018

The meeting concluded at 7:09 p.m.



Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer