



Minutes of the Regular Meeting of the Council of the Village of Chase
held virtually on
Tuesday, May 25, 2021 at 4:00 p.m.

PRESENT: Mayor Rod Crowe
Councillor Alison (Ali) Lauzon
Councillor Ali Maki
Councillor Steve Scott
Councillor Fred Torbohm

In Attendance: Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer

Public Participants: 12

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 4:03 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT the May 25, 2021 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2021/05/25_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held May 11, 2021

Moved by Councillor Torohm

Seconded by Councillor Maki

"THAT the minutes of the May 11, 2021 Regular Meeting of Council be adopted as presented."

CARRIED

#2021/05/25_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Oli Martens, of 6133 VLA Road, regarding item 8.5, queried why the cell phone tower needs to be located in Chase, and he believes the potentially harmful effects from these towers need to be tested before installation.

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- May 11 - Attended the Chase and District Health Services Foundation Board meeting. Also in attendance was the new Manager of the Chase Health Centre and Rhonda Eden, the project lead of the Thompson Region Division of Family Practice
- May 13 – Attended Mayors Vaccine Roundtable with Interior Health
- May 13 – Attended the TNRD Regular Board Meeting.
- May 20 - Attended Mayors Vaccine Roundtable with Interior Health

Councillor Lauzon

- May 15 – Received a phone call from a concerned citizen that has heard aggregate is going to be delivered to property on Hysop Road. She confirmed with staff that a permit has not been applied for yet
- May 17 – Volunteered at the Chase Food Bank Distribution Centre and met with the Executive Director to discuss amendments to their lease
- May 24 – Discussed with Selina Knorr her concerns regarding the proposed cell phone tower
- May 25 – Participated in the Emergency Management BC Spring Hazard session. There is concern with the current climate and the impact it could have on our wildfire season

Councillor Maki

- Emails last week with the Festival Society regarding Canada Day celebrations and the federal grant they received. Discussed ideas for safe festive family events
- Email communication with Shuswap Tourism regarding promotional material for the area

Councillor Scott

- May 17 – Attended the Adams River Salmon Society
- May 18 – Attended the Citizens on Patrol Annual General Meeting
- Working with the Corporate Officer on a cemetery enquiry
- Seeking resolution to the street light issue

Councillor Torbohm

- May 25 – checked on some food service businesses, they are excited to be reopening to customers inside their establishments
- Reviewed emails and responded when required
- Consulted with staff on various issues

8. UNFINISHED BUSINESS

8.1 Snow Clearing Policy

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT Public Works Policy 21, *Street and Sidewalk Snow Clearing* be:

- **amended to include the Fire Hall under Street Snow Clearing Priority #1;**
- **and**
- **adopted as amended.”**

**CARRIED
#2021/05/25_003**

- 8.2 Road Closure Bylaw – 901-2021 (Boscher)
Moved by Councillor Lauzon
Seconded by Councillor Scott
“THAT the Village of Chase Road Closure Bylaw 901-2021 be given first three readings.”
CARRIED
#2021/05/25_004
- 8.3 Notice of Motion – Recycle BC Letter to Businesses
Moved by Mayor Crowe
Seconded by Councillor Scott
“THAT a letter be delivered to ALL business customers explaining the transition to Recycle BC.”
CARRIED
#2021/05/25_005
- 8.4 Notice of Motion – Downtown 2-Hour Parking Limits
Moved by Councillor Lauzon
Seconded by Councillor Torbohm
“THAT 2-hour parking limit signs be installed on Shuswap Avenue from Wilson Street to Coburn Street.”
CARRIED
CROWE OPPOSED
#2021/05/25_006
- 8.5 Cellular Towers
Moved by Councillor Scott
Seconded by Councillor Maki
“THAT the memorandum from the Corporate Officer, regarding Administration’s direction to Telus to investigate other locations for their telecommunications tower, be received for information.”
CARRIED
#2021/05/25_007
- 8.6 Adams River Salmon Society
Moved by Councillor Scott
Seconded by Councillor Maki
“THAT \$5,000 be sent to the Adams River Salmon Society to assist with 2021 cost of operations; source of funding either Covid-19 restart or economic development.”
CARRIED
LAUZON AND TORBOHM OPPOSED
#2021/05/25_008
9. **NEW BUSINESS**
- 9.1 2020 Statement of Financial Information (SOFI)
Moved by Councillor Maki
Seconded by Councillor Scott
“THAT Council approve the 2020 Statement of Financial Information – SOFI as presented.”
CARRIED
#2021/05/25_009
- 9.2 Building Bylaw Amendment
Moved by Councillor Lauzon
Seconded by Councillor Torbohm
“THAT the Village of Chase Building Regulations Amendment Bylaw 902-2021 be given first three readings.”
CARRIED
#2021/05/25_010

9.3 Fees and Charges Amendment Bylaw

< Councillor Lauzon left the meeting at 4:58 pm after declaring a conflict of interest as Councillor Lauzon, her spouse and her daughter are all members of the Chase Fire Rescue Department. >

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT the Village of Chase Fees & Charges Amendment Bylaw 905-2021 be given first three readings."

**CARRIED
#2021/05/25_011**

9.4 Fire Department Regulations Bylaw Amendment 906-2021

Moved by Councillor Scott

Seconded by Councillor Torbohm

"THAT the Village of Chase Volunteer Fire Department Establishment and Regulation Amendment Bylaw No 906-2021 be given first three readings."

**CARRIED
#2021/05/25_012**

< Councillor Lauzon returned to the meeting at 5:01 pm. >

9.5 Zoning Amendment Bylaw – Shipping Containers

Moved by Councillor Maki

Seconded by Councillor Torbohm

"THAT the Village of Chase Zoning Amendment Bylaw 904-2021 be given first three readings."

**CARRIED
#2021/05/25_013**

9.6 Recycle BC – Village of Chase Onboarding Opportunity

Moved by Mayor Crowe

Seconded by Councillor Scott

"THAT the following motion be deferred to the June 8, 2021 Council Meeting:

THAT the Village of Chase submit a Transition and Implementation Plan to Recycle BC; AND,

THAT the Village of Chase enter into a Services Agreement with Recycle BC; AND,

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

**CARRIED
#2021/05/25_014**

10. NOTICE OF MOTION

Councillor Torbohm provided the following Notice of Motion:

- To install wayfinding signs for RV parking at the curling rink.

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Ken Huxham, of 514 Alymer Road, requesting Council create a policy that the Village will not complete the public consultation process when a company is citing antennas for cell phone towers, so the process becomes the responsibility of the company.

Selina Knorr, of 420 VLA Road, advised that the address for the proposed location for the cell phone tower in Item 8.5 should be 530 Alymer Road, not 640 Alymer Road.

Oli Martins, of 6133 VLA Road, will be pursuing more awareness for local food security.

Beverley Iglesias, of 621 – 3rd Avenue, expressed concern that a wildfire may start in the area across the creek from their property as the youth have campfires there every afternoon and at night.

The Corporate Officer advised that the trail that is being designed to be built along that area of the creek will have a lot of brush cleared out and the new wide walking trail will attract a wider variety of users.

12. IN CAMERA

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (c) labour relations or other employee relations."

CARRIED

#2021/05/25_015

13. RELEASE OF IN CAMERA ITEMS

None

14. ADJOURNMENT

Moved by Councillor Lauzon

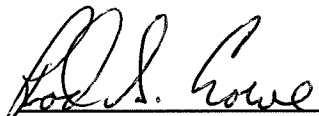
Seconded by Councillor Torbohm


"THAT the May 25, 2021 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2021/05/25_016

The meeting concluded at 6:17 p.m.


Rod Crowe, Mayor


Sean O'Flaherty, Corporate Officer