



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, July 9, 2019, 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
Clinton Wright, Manager of Public Works
Brian Lauzon, Fire Chief

Regrets: Joanne Molnar, Chief Financial Officer

Public Gallery: 40+

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 Maki

“THAT the July 9, 2019 Village of Chase Regular Council agenda be adopted as amended by adding additional information relating to item 9.6, Item 9.7, Chase Community Services Society, and Item 9.8, Fortis BC \$15,000 Annual Award.”

CARRIED
#2019/07/09_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting of Council held June 25, 2019

Moved by Councillor Scott
Seconded by Councillor Torbohm

“THAT the minutes of the Regular meeting of June 25, 2019 be adopted as presented.”

CARRIED
#2019/07/09_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Gary Gray, of 950 Hysop Road, regarding item 8.1, requested Council to ensure procedural fairness and due process in the handling of the OCP amendment application by Shawnessy Enterprises by moving the bylaw to a Public Hearing.

Joan Anderson, of 832 Hysop Road, regarding item 8.1, is not in favour of the OCP amendment application by Shawnessy Enterprises to proceed. She indicated that these lands are valuable to the entire community and deserve to be protected waterfront. She is concerned that flooding on the property would be a liability for all taxpayers that could bankrupt the Village.

Wayne Quinn, of 832 Hysop Road, regarding item 8.1, is not in favour of the OCP amendment application by Shawnessy Enterprises to proceed. He says it is a flood zone and the land should be used as a park.

Paul Dunning, of 835 Hysop Road, regarding item 8.1, is not in favour of the OCP amendment application by Shawnessy Enterprises to proceed. He is certain that it will flood which will result in taxpayer liability.

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT item 8.1, OCP Amendment Bylaw 873-2019 – 950 Hysop Road, be considered before 6., Delegations in consideration of the gallery’s interest in Item 8.1.”

CARRIED

#2019/07/09_003

5.1 OCP Amendment Bylaw 873-2019 – 950 Hysop Road

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT OCP Amendment Bylaw No. 873-2019 be defeated.”

CROWE OPPOSED

CARRIED

#2019/07/09_004

6. DELEGATIONS

6.1 Sgt. Barry Kennedy, Chase RCMP Detachment – Bi-Annual Report

Sgt. Kennedy reported on RCMP activities for the second half of their fiscal year.

6.2 Rhonda Eden, Thompson Region Division of Family Practice - Community Visioning Engagement Results

Ms. Eden presented the results of the Community Visioning Engagement Results from their public engagement activities in Chase from 2018.

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- June 26 – Attended the Fire Smart meeting at the Community Hall
- June 28 – Attended a government to government meeting with the Village of Chase and Neskonlith Indian Band at the Creekside Seniors Centre
- June 28 – Attended the Neskonlith Pow Wow grand entry ceremonies and gave a brief speech as the First Nations Liaison
- June 29 – Attended an Open House at the Chase & District Legion
- July 1 – Participated in the Canada Day Parade by riding in the fire truck with other Council members and the CAO
- July 1 – Attended Canada Day celebrations at Memorial Park and gave a welcoming speech
- July 8 – Attended a Special Meeting of Council
- July 8 – Attended an In-Camera Meeting of Council

Councillor Lauzon

- June 26 – Attended the Chase Lions installation of Officers and awards night
- June 26 – Attended the Fire Smart meeting at the Community Hall
- June 28 – Attended a government to government meeting with the Village of Chase and Neskonlith Indian Band at the Creekside Seniors Centre
- July 1 – Participated in the Canada Day Parade by riding in the fire truck with other Council members and the CAO
- July 1 – Attended Canada Day celebrations at Memorial Park
- July 4,7 – Met with concerned citizens regarding Lakeshore Developments
- July 8 – Attended a Special Meeting of Council
- July 8 – Attended an In-Camera Meeting of Council

Councillor Maki

- June 25 – Met with the Festival Society Director to discuss Canada Day festivities
- July 2 – Organized and performed Master of Ceremonies duties for Music on the Lake
- July 3 – Met with eBus management regarding potential Chamber of Commerce revenue opportunities by providing ticket sale service from the chamber office
- July 1 – Participated in the Canada Day Parade by riding in the fire truck with other Council members and the CAO
- July 8 – Attended a Special Meeting of Council
- July 8 – Attended an In-Camera Meeting of Council
- July 9 – Met with the TNRD Film Commission regarding photography and filming in the area and to discuss film/photograph permissions related to Music on the Lake
- July 9 – Met with the Chase Chamber of Commerce President to discuss revenue opportunities by providing ticket sale service from the chamber office

Moved by Councillor Maki
Seconded by Mayor Crowe

“THAT Administration invite a representative from Interior Health to appear as a delegation at a future Council meeting to discuss smoking, vaping, and cannabis regulations.”

CARRIED

#2019/07/09_005

Councillor Scott

- June 26 – Attended the Fire Smart meeting at the Community Hall
- June 28 – Attended a government to government meeting with the Village of Chase and Neskonlith Indian Band at the Creekside Seniors Centre
- July 1 – Participated in the Canada Day Parade by riding in the fire truck with other Council members and the CAO
- July 1 – Attended Canada Day celebrations at Memorial Park
- July 8 – Attended a Special Meeting of Council
- July 8 – Attended an In-Camera Meeting of Council

Councillor Torbohm

- June 26 – Attended the Fire Smart meeting at the Community Hall
- June 28 – Attended a government to government meeting with the Village of Chase and Neskonlith Indian Band at the Creekside Seniors Centre
- June 29 – Attended an Open House at the Chase & District Legion
- July 1 – Participated in the Canada Day Parade by riding in the fire truck with other Council members and the CAO
- July 1 – Attended Canada Day celebrations at Memorial Park

- July 2 – Met with Sgt. Kennedy at the Chase RCMP detachment to discuss several issues
- July 8 – Attended a Chase & District Chamber of Commerce meeting
- July 8 – Attended a Special Meeting of Council
- July 8 – Attended an In-Camera Meeting of Council
- July 9 – Attended the Shuswap Sands trailer park, and 1297 Montgomery Place to look at land slide issue

b) Staff Reports

Fire Chief:

- Fire call outs: 3
- Rescue call outs: 1
- 258 Burning Permits have been issued to date
- There are 24 members and 4 junior fire fighters in the department; 1 member on leave
- The Fire Chief and Deputy Fire Chief attended a Fire Chief's meeting at the Pritchard Fire Department on June 23, and toured the TNRD's recently purchased Structural Protection Unit
- First Responder training has begun for a number of members

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 Lauzon

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

CARRIED

#2019/07/09_006

8. UNFINISHED BUSINESS

8.2 Variance of Regulations of Village of Chase Zoning Bylaw– 220 Shepherd Road

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT Development Variance Permit #1-2019 be issued.”

CARRIED

#2019/07/09_007

9. NEW BUSINESS

9.1 Statement of Disclosure Updates – UBCM Resolution

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the resolution to UBCM from City of Richmond to include spouse's financial information on financial disclosure statements for municipal nominees and elected representatives, be received for information.”

CARRIED

#2019/07/09_008

9.2 Conflict of Interest Complaint Mechanism – UBCM Resolution

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT the resolution to UBCM from City of Richmond proposing a mechanism to resolve and remedy conflict of interest complaints of a municipal elected person, be received for information.”

CARRIED

#2019/07/09_009

- 9.3 Recovery Costs for Local Climate Change Impacts – UBCM Resolution
Moved by Councillor Scott
Seconded by Mayor Crowe
“THAT the resolution to UBCM from City of Richmond asking the Province of BC to enact legislation to require the fossil fuel industry to contribute financially to costs incurred by governments in their efforts to adapt to climate change, be received for information.”
CARRIED
#2019/07/09_010
- 9.4 Lobbying Regulation for Municipal Government
Moved by Councillor Maki
Seconded by Councillor Torbohm
“THAT the resolution to UBCM from City of Richmond to ask the Province of BC to establish a lobbying system for municipal government similar to the Provincial mechanism, be received for information.”
CARRIED
#2019/07/09_011
- 9.5 Adams Lake Indian Band 1st Annual Honouring the Elders Golf
Moved by Councillor Lauzon
Seconded by Councillor Maki
“THAT no financial contribution be provided to support the Honouring the Elders Golf Tournament to be held August 23, 2019, and that Kukpi7 Arnouse be informed by way of a letter of the Village’s parameters regarding the granting of funds from the grant-in-aid budget.”
CARRIED
#2019/07/09_012
- 9.6 Community Hall Rental Rate for Fundraising Event
Moved by Councillor Lauzon
Seconded by Mayor Crowe
“THAT rental fees for the Community Hall be waived for the ‘He’s a Fighter’ fundraising event on July 27th, 2019.”
CARRIED
#2019/07/09_013
- 9.7 Chase Community Services Society
Moved by Councillor Scott
Seconded by Councillor Maki
“THAT a letter of support be provided to the Chase Community Services Society to be used in applications for grants.”
CARRIED
#2019/07/09_014
- 9.8 Fortis BC \$15,000 Annual Award
Moved by Councillor Maki
Seconded by Councillor Lauzon
“THAT the letter from Fortis BC regarding their \$15,000 Annual Award be received for information; AND,

THAT Council advise Administration of any groups Council wishes to nominate for this award.”
CARRIED
#2019/07/09_015

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

Bruce Nelson, of 216 Ash Drive, asked about where the access would be to the new development on Shepherd Avenue.

The Corporate Officer responded that the access will be on Shepherd Road. Furthermore, Shepherd Road will eventually connect Brooke Drive to Cottonwood Street.

11. RELEASE OF IN-CAMERA ITEMS

None

12. IN CAMERA

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (e), the acquisition, disposition or expropriation of land or improvements.”

CARRIED

#2019/07/09_016

13. ADJOURNMENT

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the July 9, 2019 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2019/07/09_017

The meeting concluded at 6:17 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer