



## MINUTES

of the Special Meeting of the Council of the Village of Chase  
held at the Community Hall at 547 Shuswap Avenue, and via Zoom  
on Tuesday, September 6, 2022 at 4:00 p.m.

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

**Regrets:** Councillor Ali Maki

**In Attendance:** Joni Heinrich, Chief Administrative Officer  
Sean O'Flaherty, Director of Corporate Operations  
Patricia Sibilleau, Interim Chief Financial Officer  
Mike McLean, Deputy Corporate Officer  
Brian Lauzon, Fire Chief

Public Participants: 27 in-person, 2 virtually

### 1. CALL TO ORDER

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

### 2. ADOPTION OF AGENDA

Moved by Councillor Torbohm

Seconded by Councillor Scott

**"THAT the September 6, 2022 Village of Chase Regular Council meeting agenda be adopted."**

**CARRIED**  
**#2022/09/06\_001**

### 3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting held August 9, 2022

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**"THAT the minutes of the Regular meeting of August 9, 2022 be adopted as presented."**

**CARRIED**  
**#2022/09/06\_002**

### 4. PUBLIC HEARINGS

None

### 5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Beverley Murphy of 702 Hysop Road spoke briefly about public and personal safety concerns involving the public lake access on Hysop Road.

James Mintz of 815 Okanagan Avenue spoke about the urgency of climate change and the importance of declaring a climate emergency.

## 6. DELEGATIONS

### 6.1 Beverley Murphy, Hysop Road Lake Access

Beverley Murphy of 702 Hysop Road spoke about Hysop Road lake access and presented a petition from local residents regarding remedial action to address safety concerns involving vehicle traffic on the right of way.

Bill McPherson of 802 Hysop Road spoke about ongoing issues with the right-of-way and urged Council to reconsider a series of improvements that were originally proposed in 2015.

Christine Jackson of 718 Hysop Road described negative experiences from heavy duty equipment and numerous boat trailers and expressed that the activities have created safety concerns and ongoing disturbances in the area. She urged Council to take back the right-of-way.

## 7. REPORTS

None

## 8. UNFINISHED BUSINESS

### 8.1 Property Maintenance Amendment Bylaw No. 916-2022

Moved by Councillor Torbohm

Seconded by Councillor Scott

**"THAT the Village of Chase Property Maintenance Amendment Bylaw No. 916-2022 be read a third time."**

**CARRIED**  
**#2022/09/06\_003**

### 8.2 Development Variance Permit, 424 Bay Street

Moved by Councillor Lauzon

Seconded by Councillor Scott

**"THAT Council accept the application and direct staff to draft a Development Variance Permit and complete the referral process."**

**CARRIED**  
**#2022/09/06\_004**

### 8.3 Zoning Amendment Bylaw Application and Development Variance Permit

Application for 230/234/238 Aylmer Road

Moved by Councillor Scott

Seconded by Councillor Torbohm

**"THAT a Development Variance Permit be drafted to normalize the current status of all pre-existing shipping containers on the property, and waive the requirement for a solid 2.5m fence."**

**CARRIED**  
**#2022/09/06\_005**

**"THAT Administration prepare amendments to the Village of Chase Zoning Bylaw for Council's consideration that would allow additional shipping containers to be placed on the property at 230/234/238 Aylmer Road."**

**CARRIED**  
**#2022/09/06\_006**

8.4 Zoning Amendment Bylaw No. 892-2022 – Backyard Hens

Moved by Councillor Lauzon

Seconded by Councillor Scott

**“THAT the Village of Chase Zoning Amendment Bylaw No. 892-2022 be read a first time.”**

**CARRIED**

**#2022/09/06\_007**

Moved by Councillor Torbohm

Seconded by Mayor Crowe

**“THAT the Village of Chase Zoning Amendment Bylaw No. 892-2022 be read a second time.”**

**CARRIED**

**#2022/09/06\_008**

Moved by Mayor Crowe

Seconded by Councillor Lauzon

**“THAT the Village of Chase Zoning Amendment Bylaw No. 892-2022 be submitted to a Public Hearing.”**

**CARRIED**

**#2022/09/06\_009**

8.5 Sign Regulations Amendment Bylaw No. 920-2022

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**“THAT the Village of Chase Sign Regulations Bylaw No. 49-1971, Amendment Bylaw No. 920-2022 be read a first time.”**

**CARRIED**

**#2022/09/06\_010**

Moved by Councillor Scott

Seconded by Mayor Crowe

**“THAT the Village of Chase Sign Regulations Bylaw No. 49-1971, Amendment Bylaw No. 920-2022 be read a second time.”**

**CARRIED**

**#2022/09/06\_011**

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**“THAT the Village of Chase Sign Regulations Bylaw No. 49-1971, Amendment Bylaw No. 920-2022 be read a third time.”**

**CARRIED**

**#2022/09/06\_012**

8.6 Letter from Len McLean regarding Evacuation Plan

Len McLean of (address) expressed his concern for the Village's emergency preparedness and suggested that Council consider hiring an Emergency Coordinator to implement the Emergency Procedure Plan and provide ongoing support for emergency operations.

8.7 Dave Smith, Letter Requesting Emergency Coordinator

Moved by Mayor Crowe

Seconded by Councillor Scott

**“THAT the need for a new position of emergency coordinator for the Village of Chase be assessed and a report be brought forward to Council with potential tasks, hours required, and costs associated for budget consideration purposes.”**

**CARRIED**

**#2022/09/06\_013**

**9. NEW BUSINESS**

9.1 Development Variance Permit, 21-235 Aylmer Road

Moved by Councillor Lauzon

Seconded by Councillor Scott

Recommendation:

**“THAT Council accept the application and direct staff to draft a Development Variance Permit and complete the referral process.”**

**CARRIED**

**#2022/09/06\_014**

9.2 Temporary Use Permit, 425 Cottonwood Street

Moved by Councillor Torbohm

Seconded by Mayor Crowe

Recommendation:

**“THAT the Village of Chase accept the application for a Temporary Use Permit at 425 Cottonwood Street, and direct Administration to draft a Permit, and initiate the referral process to neighbours.”**

**CARRIED**

**#2022/09/06\_015**

Note: Councillor Lauzon recused herself for Items 9.3 and 9.4 due to a her membership on the Fire Department as a potential conflict of interest or perception of bias.

9.3 Municipal Finance Authority Borrowing for Fire Truck

Moved by Mayor Crowe

Seconded by Councillor Torbohm

Recommendation:

**“THAT Council authorizes \$250,000 to be borrowed, under Section 175 of the *Community Charter*, from the Municipal Finance Authority, for the purpose of purchasing a fire truck from Fort Garry Fire Trucks Ltd. as per the February 2, 2021 report to Council.”**

**CARRIED**

**#2022/09/06\_016**

9.4 Fire Department Bylaw - Amendments

Moved by Councillor Scott

Seconded by Councillor Torbohm

Recommendation:

**“THAT Administration be directed to draft an amending bylaw to change the training level of the fire department from Exterior Operations to Interior Operations and that member remuneration be removed from the bylaw and be administered through an administrative policy always keeping within Council approved budget limits.”**

**CARRIED**

**#2022/09/06\_017**

Note: Councillor Lauzon returned to the meeting at 4:55 pm.

9.5 BC Crisis Line Network – Request for Support – UBCM Resolution

Moved by Mayor Crowe

Seconded by Councillor Torbohm

Recommendation:

**“THAT Council members attending UBCM support Resolution EB42-New Provincial Mandate and Funding for 9-1-1.”**

**CARRIED**

**#2022/09/06\_018**

**10. NOTICE OF MOTION**

10.1 Declaration of Climate Emergency

Moved by Councillor Lauzon

Seconded by Mayor Crowe

Recommendation:

**“THAT the Village of Chase declare a climate emergency.”**

**CARRIED**

**#2022/09/06\_019**

**11. IN CAMERA**

None

**12. RELEASE OF IN CAMERA ITEMS**

None

Council considered a motion regarding the previous delegation's presentation.

**\*6. DELEGATIONS**

6.1 Beverley Murphy, Hysop Road Lake Access

Moved by Mayor Crowe

Seconded by Councillor Lauzon

**“THAT Administration be directed to collect further information regarding Hysop Road Lake Access and bring a report back to Council for consideration.”**

**CARRIED**

**#2022/09/06\_020**

**13. ADJOURNMENT**

Moved by Mayor Crowe

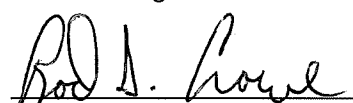
Seconded by Councillor Scott

**“THAT the September 6, 2022 Village of Chase Regular Council meeting be adjourned.”**

**CARRIED**

**#2022/09/06\_021**

The meeting concluded at 5:10 p.m.



Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer