



MINUTES

of the Regular Meeting of the Council of the Village of Chase
held at the Community Hall at 547 Shuswap Avenue, and via Zoom
on Tuesday, September 27, 2022 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, Director of Corporate Operations
Patricia Sibilleau, Interim Chief Financial Officer
Mike McLean, Deputy Corporate Officer

Public Participants: 11 in-person, 3 via Zoom

1. CALL TO ORDER

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

Mayor Crowe announced that he had proclaimed September 19th to 25th, 2022 as Rail Safety Week in the Village of Chase.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the September 27, 2022 Village of Chase Regular Council meeting agenda be adopted as amended.”

CARRIED
#2022/09/27_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Special Meeting held September 6, 2022

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the minutes of the Special meeting of September 6, 2022 be adopted as presented.”

CARRIED
#2022/09/27_002

3.2 Minutes of the Special Meeting held September 20, 2022

Moved by Councillor Maki

Seconded by Councillor Lauzon

“THAT the minutes of the Special meeting of September 20, 2022 be adopted as presented.”

CARRIED
#2022/09/27_003

4. PUBLIC HEARINGS

Official Community Plan (OCP) Amendment Bylaw No. 915-2022

Zoning Amendment Bylaw No. 917-2022

(Bylaw No. 915-2022 and Bylaw No. 917-2022 were given first and second reading at Council's August 9, 2022 Regular Meeting.)

Refer to separate minutes for the Public Hearing.

Mayor Crowe reconvened the regular meeting at 4:15 p.m.

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Darcy Smith of 1206 Okanagan Avenue, asked about the recommendation on the agenda for a two-year term for the Temporary Use Permit for 425 Cottonwood Street rather than a three-year term or longer. The Corporate Officer responded that a two-year trial period will allow the applicant and Council to further evaluate the impact on the operator and the residential neighbours. He added that Council can issue the permit for 3 years if this is desired.

David Lepsoe of 910 Paquette Road asked why a Temporary Use Permit was recommended rather than a Zoning Bylaw Amendment. The Corporate Officer explained that this is a commercial operation in a residential neighbourhood. A TUP allows the business operator and the neighbouring residential property owners/occupiers to "test" whether this type of commercial operation will cause disturbances in the residential neighbourhood.

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Councillor Lauzon

August 16 - Attended CornStock and provided information about Chase Fire Rescue, promoted volunteer firefighter opportunities, provided information about the FireSmart program and displayed wildfire automated sprinkler protection (WASP) sprinklers

September 6 - Attended Special Meeting of Council

September 14 - Attended Citizens on Patrol meeting in the absence of Councillor Scott, organization will continue to operate despite concerns about number of volunteers

September 19 - Attended the Chase Legion's service for Queen Elizabeth II

September 20 - Attended Special Meeting of Council

Councillor Scott

September 6 - Attended Special Meeting of Council

September 12 to 16 - Attended the Union of British Columbia Municipalities (UBCM) 2022 Convention in Whistler

UBCM Highlights:

- All resolutions submitted by the Village of Chase were passed by the convention

- Discussion about Development Cost Charges (DCC) and the process of updating a DCC policy and directing funds to active transportation infrastructure
- Discussion with Rogers Communications representative about cell service, including the possibility of locating a cell tower outside the municipality that could service the community

September 19 - Attended the Chase Legion's service for Queen Elizabeth II

September 20 - Attended Special Meeting of Council

September 26 - Attended Salute to the Sockeye planning session

Councillor Torbohm

August 16 – Attended CornStock, festival society will meet in the fall

September 6 – Attended Special Council Meeting

September 12 to 16 - Attended the Union of British Columbia Municipalities (UBCM) 2022 Convention in Whistler

UBCM Highlights:

- Public safety seminar and discussion about the implications of a provincial police force
- Discussion about climate action and mitigation efforts and the proposal of a provincial 'Clothesline' Act
- Meeting with members of small communities who provided descriptions of the impact of flooding and concerns regarding dyking

September 20 – Attended Special Council Meeting

Councillor Maki

September 6 - Attended Special Council Meeting

September 8 – Attended Skwlax Fire Department gratitude BBQ thanking those who assisted with the Quuaout Lodge fire and delivered remarks as acting Mayor

September 20 – Attended Special Council Meeting

Mayor Crowe

September 6 - Attended Special Council Meeting

September 20 - Attended Special Council Meeting

September 21 – Attended meeting of Shuswap Watershed Council

Moved by Councillor Scott

Seconded by Councillor Lauzon

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

CARRIED

#2022/09/27_004

8. UNFINISHED BUSINESS

8.1 Official Community Plan (OCP) Amendment Bylaw No. 915-2022

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the Village of Chase OCP Amendment Bylaw No. 915-2022 be read a third time.”

CARRIED

#2022/09/27_005

8.2 Zoning Amendment Bylaw No. 917-2022

Moved by Councillor Lauzon
Seconded by Councillor Maki

“THAT the Village of Chase Zoning Amendment Bylaw No. 917-2022 be read a third time.”

**CARRIED
#2022/09/27_006**

Moved by Councillor Lauzon
Seconded by Councillor Scott

“THAT the Village of Chase Zoning Amendment Bylaw No. 917-2022 be adopted.”

**CARRIED
#2022/09/27_007**

8.3 Property Maintenance Amendment Bylaw No. 916-2022

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT the Village of Chase Property Maintenance Amendment Bylaw No. 916-2022 be adopted.”

**CARRIED
#2022/09/27_008**

8.4 Sign Regulation Amendment Bylaw No. 920-2022

Moved by Councillor Lauzon
Seconded by Councillor Scott

“THAT the Village of Chase Sign Regulations Bylaw No. 49-1971, Amendment Bylaw No. 920-2022 be adopted, effective October 16, 2022.”

**CARRIED
OPPOSED: TORBOHM
#2022/09/27_009**

8.5 Temporary Use Permit, 425 Cottonwood Street

Moved by Mayor Crowe
Seconded by Councillor Scott

“THAT Temporary Use Permit #2-2022 be issued for an initial three (3) year period.”

**CARRIED
#2022/09/27_010**

8.6 Development Variance Permit, 424 Bay Street

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT Development Variance Permit #2-2022 be issued.”

**CARRIED
#2022/09/27_011**

- 8.7 Development Variance Permit, 918 Sicamous Avenue
Moved by Councillor Lauzon
Seconded by Councillor Maki
“THAT Development Variance Permit #3-2022 be issued.”
- CARRIED**
#2022/09/27_012

The Corporate Officer replied to a query from Councillor Torbohm regarding the justification for this variance, by stating that the position of the sidewalk behind the property is much higher than the grade of the property – a regular height fence would not provide any privacy in this particular case.

- 8.8 Development Variance Permit, 21-235 Aylmer Road
Moved by Councillor Lauzon
Seconded by Councillor Scott
“THAT Development Variance Permit #4-2022 be issued.”
- CARRIED**
#2022/09/27_013

- 8.9 Development Variance Permit, 230/234/238 Aylmer Road
Moved by Councillor Scott
Seconded by Councillor Lauzon
“THAT Development Variance Permit #5-2022 be issued.”
- CARRIED**
#2022/09/27_014

- 8.10 Chase and District Health Foundation re: Emergency Coordinator
Moved by Councillor Torbohm
Seconded by Councillor Scott
“THAT the letter from the Chase and District Health Services Foundation regarding an Emergency Coordinator for Chase be received as information.”
- CARRIED**
#2022/09/27_015

- 8.11 UBCM Funding Announcement – Heat Event Vulnerable Population Response Planning
Moved by Councillor Torbohm
Seconded by Councillor Scott
“THAT the letter from UBCM confirming funding for Heat Event Vulnerable Population Response Planning be received for information.”
- CARRIED**
#2022/09/27_016

9. NEW BUSINESS

- 9.1 Thank You Card from the Chase Creekside Seniors
Moved by Councillor Scott
Seconded by Councillor Torbohm
“THAT the thank you card from the Chase Creekside Seniors be received as information.”
- CARRIED**
#2022/09/27_017

9.2 Request from Creekside Seniors – Grant Application Support

Moved by Councillor Torbohm
Seconded by Councillor Lauzon

“THAT the Village of Chase agree to be the recipient of funds (the Qualified Donee) to be dispersed to the Creekside Seniors should they be successful in their grant application to the BC Interior Community Foundation to install a ramp off their back deck and upgrade the door form the kitchen to the deck.”

CARRIED
#2022/09/27_018

9.3 Draft Letter to 3 Neighbouring First Nations regarding Reconciliation Project

Moved by Councillor Torbohm
Seconded by Councillor Maki

“THAT Council approve the letter to Neskonlith, Adams Lake and Little Shuswap Lake Chiefs and Councils as presented.”

CARRIED
#2022/09/27_019

10. NOTICE OF MOTION

None

11. IN CAMERA

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (d) the security of the property of the municipality; and Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements.”

CARRIED
#2022/09/27_020

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT the September 27, 2022 Village of Chase Regular Council meeting be adjourned.”

CARRIED
#2022/09/27_021

The meeting concluded at 6:20 p.m.



Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer