



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, October 11, 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
Brian Lauzon, Fire Chief
Mike McLean, Deputy Corporate Officer

Public Participants: 17 in-person, 4 via Zoom

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 October 11, 2022 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED
#2022/10/11_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held September 27, 2022

Moved by Councillor Maki

Seconded by Councillor Lauzon

"THAT the minutes of the Regular meeting of September 27, 2022 be adopted as presented."

CARRIED
#2022/10/11_002

3.2 Minutes of the Public Hearing held September 27, 2022

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the minutes of the Public Hearing of September 27, 2022 be adopted as presented."

CARRIED
#2022/10/11_003

4. PUBLIC HEARINGS

Zoning Amendment Bylaw No. 892-2022

(Bylaw No. 892-2022 was given first and second readings at Council's September 6, 2022 Special Meeting.)

Refer to separate minutes for the Public Hearing.

Mayor Crowe reconvened the regular meeting at 4:11 p.m.

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Councillor Lauzon

Sept. 28 Attended Chase Country Christmas Meeting

Sept. 28 Attended meet and greet at Adams Lake Indian Band Fire Department, appointment of new fire chief

Oct. 11 Attended event at Fire Hall to see arrival of new Fire Truck

Chase Fire Rescue is holding an Open House on October 15, 2022 as this week is fire prevention week.

The Chase Country Christmas committee will be meeting on October 19, 2022 at 6:00 p.m. at the Chase Visitors' Centre.

Councillor Scott

Sept. 29 Attended the Every Child Matters Walk Event hosted by Adams Lake Indian Band

Sept. 30 Attended Salute to the Sockeye opening ceremonies and represented the Village of Chase

Councillor Torbohm

Sept. 30 Attended Salute to the Sockeye opening ceremonies

Oct. 3 Attended the All Candidates Forum

Performed usual duties including reviewing agendas and answering queries from the public.

Councillor Maki

Sept. 29 Attended Every Child Matters walk hosted by Adams Lake Indian Band

Sept. 30 Attended Salute to the Sockeye opening ceremonies and participated in the Little Shuswap Lake Band event

Mayor Crowe

Oct. 6 Attended TNRD Board of Directors Regular Meeting

Oct. 6 Visited the Fire Department to examine new fire truck

Oct. 7 Attended TNRD Committee of the Whole Meeting

Oct. 11 Met new Fire Chief of the Adams Lake Indian Band

The Fire Chief provided a verbal report regarding fire, road rescue and first responder calls in August and September.

Administration was questioned as to the number of short-term rental properties within the Village. The Corporate Officer confirmed there is only one, however three applications for permits have recently been received by Administration.

Councillor Maki noted that the City of Enderby prohibits short-term rentals in light of the high demand for rental housing.

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Council direct Administration to prepare a report regarding short-term rentals in the Village as they relate to long-term rental accommodation.”

CARRIED

#2022/10/11_004

Moved by Councillor Crowe

Seconded by Councillor Scott

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

CARRIED

#2022/10/11_005

8. UNFINISHED BUSINESS

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

Moved by Councillor Torbohm

Seconded by Councillor Maki

“THAT the Village of Chase OCP Amendment Bylaw No. 915-2022 be adopted.”

CARRIED

#2022/10/11_006

8.2 Municipal Ticket Information Amendment Bylaw No. 918-2022

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the Municipal Ticket Information Amendment Bylaw No. 918-2022 be read a first time.”

CARRIED

#2022/10/11_007

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the Municipal Ticket Information Amendment Bylaw No. 918-2022 be read a second time.”

CARRIED

#2022/10/11_008

8.3 Fees and Charges Amendment Bylaw No. 919-2022

Moved by Councillor Torbohm

Seconded by Councillor Scott

"THAT the Fees and Charges Amendment Bylaw No. 919-2022 be read a first time."

**CARRIED
#2022/10/11_009**

Moved by Councillor Maki

Seconded by Councillor Lauzon

"THAT the Fees and Charges Amendment Bylaw No. 919-2022 be read a second time."

**CARRIED
#2022/10/11_010**

8.4 UBCM Funding for Evacuation Route Planning

Moved by Mayor Crowe

Seconded by Councillor Torbohm

"THAT the letter regarding funding for Evacuation Route Planning from the Community Emergency Preparedness Fund be received for information."

**CARRIED
#2022/10/11_011**

9. NEW BUSINESS

9.1 Youth Parliament of British Columbia

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the letter regarding the Youth Parliament for 2022/2023 be received for information and program details be posted on the Village's Facebook page."

**CARRIED
#2022/10/11_012**

9.2 Report on Hysop Road Lake Access

Moved by Mayor Crowe

Seconded by Councillor Maki

"THAT the public access to the lake between 724 and 802 Hysop Road be improved by restricting access to the lake for trailered boats and providing a specific area closer to Hysop Road for parking of vehicles."

**CARRIED
#2022/10/11_013**

Moved by Councillor Scott

Seconded by Councillor Torbohm

"THAT the current trespass onto the public lake access by the property owner of 724 Hysop Road be rectified and that the property owner at 724 Hysop be required to access his property from Hysop Road and not the public lake access lands."

**CARRIED
#2022/10/11_014**

Moved by Councillor Scott
Seconded by Councillor Lauzon
"THAT the improvements to the Hysop Road public lake access lands in 2023 budget deliberations."

CARRIED
#2022/10/11_015

9.3 UBCM Funding – Fire Department

Note: Councillor Lauzon stated she was not going to leave the meeting but would not vote on this matter due to a her membership on the Fire Department.

Moved by Councillor Torbohm
Seconded by Councillor Scott
"THAT Village of Chase Council supports the current proposed application for funding to purchase air packs for Chase Fire Rescue; AND

THAT the Village will provide overall grant management should the application be successful."

CARRIED
#2022/10/11_016

9.4 Foster Family Month in British Columbia

Moved by Councillor Maki
Seconded by Councillor Lauzon
"THAT the letter regarding Foster Family Month in British Columbia be received for information."

CARRIED
#2022/10/11_017

10. NOTICE OF MOTION

None

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Rollie Mockford of 25-504 Pine Street expressed his appreciation for the work of the outgoing Council, acknowledged the contribution that Council members had made to the community and stated his preference of holding more in-person events.

David Lepsoe of 910 Paquette Road asked about the use of 'his' in the Hysop Road Lake Access resolution. The Chief Administrative Officer responded that the term 'his' was used because the property owner was a male and the decision of Council applies to any future owner of the property.

12. RELEASE OF IN CAMERA ITEMS

Mayor Crowe released Resolution #2022/09/27_IC003 to the public, which directs Administration to prepare the Village owned property at 607 3rd Avenue for disposition by completing the disposition process as per S. 26(3) of the *Community Charter*, completing the Development Variance Permit process to reduce the front parcel line setback from 6.0 metres to 4.0 metres, installing municipal water and sewer service

stubs to the property line, and advertising and disposing of the property through conventional methods.

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Council direct Administration to provide adjacent property owners with information about the disposition of the Village owned property at 607 3rd Avenue.”

**CARRIED
#2022/10/11_018**

13. IN CAMERA

Moved by Mayor Crowe

Seconded by Councillor Scott

“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
#2022/10/11_019**

Mayor Crowe reconvened the regular meeting at 5:15 p.m.

14. ADJOURNMENT

Moved by Councillor Lauzon

Seconded by Councillor Maki

“THAT the October 11, 2022 Village of Chase Regular Council meeting be adjourned.”

**CARRIED
#2022/10/11_020**

The meeting concluded at 5:16 p.m.



Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer