



Minutes of the Regular Meeting of the Council of the Village of Chase
held at the Chase Community Hall, 547 Shuswap Avenue on
Tuesday, August 10, 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: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer

Public Participants: 4

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 Lauzon

"THAT the August 10, 2021 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2021/08/10_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held July 13, 2021

Moved by Councillor Maki

Seconded by Councillor Torbohm

"THAT the minutes of the July 13, 2021 Regular Meeting of Council be adopted as presented."

CARRIED

#2021/08/10_002

3.2 Minutes of the Special meeting of Council held July 27, 2021

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

"THAT the minutes of the July 27, 2021 Special Meeting of Council be adopted as presented."

CARRIED

#2021/08/10_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Entrepreneur Immigration Pilot Programs

Kevin Kruger, Krueger Consulting Ltd.,

Arjun Kadaleevanam, General Manager (trainee), Goel's Solutions Ltd.,

Amit Goel, Director, Goel's Solutions Ltd.,

Mr. Goel presented information to explore the suitability of the Village of Chase enrolment with the BC Regional Pilot Program and the Rural and Northern Immigration Pilot Program to enhance economic activities in the Village of Chase and the Region.

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- July 15 – Attended TNRD Board meeting
- July 27 – Met with Kevin Kreuger, Mr. Amit Goel and Mr. Arjun Kadaleevanam to discuss them wishing to come before Council as a delegation
- July 22 - Wildfire Conference call with Minister Osborne and Parliamentary Secretary Jennifer Rice
- July 29 – Village of Chase Emergency Operations Center tabletop exercise regarding Emergency evacuation planning
- August 5 – Mayors Vaccination conference call
- August 5 – Meeting with Emergency Management BC about the White Rock Lake fire
- August 6 – Issued an Evacuation Alert to the Community regarding the White Rock Lake Fire
- August 6 - Attended numerous meetings throughout the day and evening with Emergency Management BC and BC Wildfire
- August 6 – Met with Chase RCMP detachment Commander and our Corporate Officer about Evacuation pre planning. Later met with Consultant Steve Newton regarding evacuation pre planning.
- August 7 – EMBC and Wildfire preparedness planning
- August 8 – Attended an EMBC Wildfire preparedness meeting
- August 9 – Attended an EMBC Wildfire preparedness meeting
- August 9 – Rescinded the Evacuation Alert at 2p.m.
- August 9 – Attended a meeting of Advanced planning for evacuations

Councillor Lauzon

- July 22 – BC Wildfire Coordination Call
- July 23 – met with Rec Society President to discuss potential Zamboni purchase, shared this information with Administration & Council
- July 27 - Special meeting of Council to discuss Zamboni purchase
- July 29 - attended Emergency Operations Centre workshop hosted by Steve Newton of Innomergence
- Aug 4 – corresponded with both the Hamper Society & the Lions club regarding the Community Hall lease. Both parties have been in contact with Administration
- Aug 5 - Coordination call with BC Wildfire regarding the White Rock Lake Fire recommendation from BC Wildfire to issue Alert. Determined that BC Wildfire makes recommendations; municipality, regional district or First Nation having Jurisdictional Authority decides & makes the declaration
- Aug 7 – reached out to Administration to address concerns that I had been receiving from residents regarding Wildfire updates to the Community. Thank you, Sean for updating our media sites to keep residents informed
- Continue to partake in daily coordination calls with BC Wildfire & Emergency Mgt BC. And keep informed of the current wildfire situation

Councillor Maki

- July 23 - attended Chase Festival Society Annual General Meeting
- July 27 - attended a Special meeting of Council

Councillor Scott

- June 28 – Attended the Adams River Salmon Society meeting
- July 13 – Attended a Citizens on Patrol meeting
- July 19 – Attended an Adam's River Salmon Society meeting
- Fielded questions about the alert

Councillor Torbohm

- July 14 – met with RCMP to discuss our Animal Control service
- July 27 – attended a Special meeting of Council
- Reviewed agenda
- Deal with local complaints
- Meet with staff as required

b) Staff Reports

Reports from the CFO and Corporate Officer were included in the agenda package.

Moved by Councillor Scott

Seconded by Councillor Torbohm

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

CARRIED

#2021/08/10_004

8. UNFINISHED BUSINESS

8.1 Official Community Plan Bylaw No. 896-2021

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the Village of Chase Official Community Plan Bylaw No. 907-2021 be given first reading.”

CARRIED

#2021/08/10_005

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the Village of Chase Official Community Plan Bylaw No. 907-2021 be given second reading; AND,

THAT the Village of Chase Official Community Plan Bylaw No. 907-2021 be submitted to a Public Hearing.”

CARRIED

#2021/08/10_006

8.2 Flag Poles at the Chase Museum

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the purchase and installation of three 25’ flag poles with internal Halyard systems for the Chase Museum, at an estimated cost of \$9,280, be referred to the 2022 budget discussions.”

CARRIED

#2021/08/10_007

- 8.3 2021 Capital Paving Award
Moved by Mayor Crowe
Seconded by Councillor Torbohm
“THAT Council award the 2021 Road Rehabilitation works contract to BA Dawson Blacktop Ltd. in the amount of \$237,452.25.”
CARRIED
#2021/08/10_008

9. **NEW BUSINESS**

- 9.1 Municipal Ticket Information Bylaw Amendment Bylaw No. 909-2021– Solid Waste and Recyclables Bylaw
Moved by Councillor Maki
Seconded by Councillor Torbohm
“THAT the Village of Chase Municipal Ticket Information Amendment Bylaw No. 909-2021 be given first three readings.”
CARRIED
#2021/08/10_009

- 9.2 Structural Protection Unit
< Councillor Lauzon left the meeting at 4:41 pm after declaring a conflict of interest as she is the Treasurer of the Chase Firefighter’s Association. >

Moved by Councillor Torbohm
Seconded by Councillor Maki
“THAT the Chase Firefighters Association maintain ownership of the Structural Protection unit and trailer.”
CARRIED
#2021/08/10_010

< Councillor Lauzon returned to the meeting at 4:42 pm. >

- 9.3 Joyce Dunn Theatre Upgrades
Moved by Councillor Maki
Seconded by Councillor Torbohm
“THAT Administration be directed to continue with the plans for the budgeted \$5,000 worth of repairs for 2021, and all additional upgrades be referred to the 2022 budget discussions.”
CARRIED
#2021/08/10_011

- 9.4 Memorial Park Concert
Moved by Councillor Torbohm
Seconded by Councillor Maki
“THAT the memorandum from the Corporate Officer regarding issuing a Park Use Permit for use of Memorial Park for purposes of a concert, be received for information.”
CARRIED
#2021/08/10_012

- 9.5 Notice on Title for Bylaw Contraventions – 775 Cedar Avenue
Jeffrey Milne, agent for one of the owners of the property, requested that Council not direct Administration to register a Notice on Title for his bylaw contraventions, stating that he will not be able to resolve the situation, and secure a Demolition Permit in the required time period.

Moved by Mayor Crowe
Seconded by Councillor Torbohm
“WHEREAS the ‘Property’ at 775 Cedar Avenue (Lot 6, District Lot 517, Kamloops Division Yale District Plan KAP62348) has structures in contravention of both the Village’s Zoning Bylaw and Building Bylaw;

AND WHEREAS the Village of Chase has tried to have the Owner(s) remedy the situation in accordance with the legislative and bylaw requirements and the Owner(s) have neglected to do so;

AND WHEREAS the Village's Building Inspector has recommended the Village issue a Bylaw Contravention Notice on Title related to safety arising from the siting of the structure and its existence having been constructed using misleading documentation;

NOW THEREFORE BE IT RESOLVED THAT the 'Property' is hereby declared as contravening the BC Building Code, the Village of Chase Building Bylaw 803-2014, and the Village's Zoning Bylaw 683-2006, and that a Notice on Title be registered on the property's title pursuant to section 57 of the Community Charter (SBC 2003); and,

THAT Administration be directed to register the Notice on Title on or after August 30, 2021 if the Owner(s) has not remedied the contraventions."

**CARRIED
#2021/08/10_013**

10. NOTICE OF MOTION
None


11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS
None

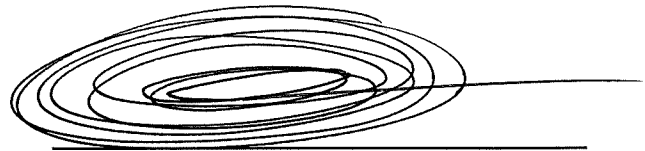
12. IN CAMERA
Moved by Mayor Crowe
Seconded by Councillor Scott
"THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (c) labour relations or other employee relations."
**CARRIED
#2021/08/10/014**

13. RELEASE OF IN CAMERA ITEMS
None

14. ADJOURNMENT
Moved by Councillor Torbohm
Seconded by Councillor Maki
"THAT the August 10, 2021 Village of Chase Regular Council meeting be adjourned."
**CARRIED
#2021/08/10_015**

The meeting concluded at 5:52 p.m.


Rod Crowe, Mayor


Sean O'Flaherty, Corporate Officer