



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, October 25, 2022 at 5:00 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: 2 in-person, 3 via Zoom

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 5:00 pm.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the October 25, 2022 Village of Chase Special Council meeting agenda be adopted as amended by correcting the resolution at Item 8.1 to read ‘extended until September 30, 2023’ not December 31, 2023.”

CARRIED
#2022/10/25_001

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the minutes of the Special Meeting of Council held September 20, 2022 be amended to include the comments from Carolyn Parks-Mintz regarding her and Mr. James Mintz’s support of an Every Child Matters project as well as an LGBTQ2S acknowledgement project.”

CARRIED
#2022/10/25_002

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Councillor Lauzon

October 19 Attended the Chase Country Christmas planning meeting

Councillor Scott

No report

Councillor Torbohm

October 15 – Voted at Election – thanked the community for their support and looks forward to the challenges of the next four years.

October 16 Attended the Hysop Road Public Lake Access and noted it was all cleaned up.

October 17 – Attended Village Office and met with the CAO

October 18 – Participated in photo op with newly elected Council members

Regular duties including reviewing agendas and answering public enquiries.

Councillor Maki

October 20 – Attended volunteer appreciation for Salute to the Sockeye events

October 23 – Attended the closing ceremonies of the Salute to the Sockeye festival

There were over 200 volunteers at the closing ceremonies – each participant at the ceremonies was able to take part in the smudging of the 28-day sacred fire.

Mayor Crowe

No Report however Mayor Crowe congratulated David Lepsoe on a successful campaign, and also congratulated Councillor Torbohm, Jane Herman, Colin Connett and Ron Harder for being elected to the next Council. He wished them all well for the next four years. He also thanked Administration for all their efforts over the last four years.

Moved by Councillor Lauzon

Seconded by Councillor Scott

“THAT Council receive the Mayor and Council reports as presented for information.”

CARRIED
#2022/10/25_003

8. UNFINISHED BUSINESS

8.1 Arena Partnering Agreement – Extension of Term

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the agreement between the Village of Chase and the Chase and District Recreation Centre Society be extended until September 30, 2023 with the same terms and conditions as the existing agreement.”

CARRIED
#2022/10/25_004

8.2 Letter from Chase Rotary Club – Contribution for Repairs to Downtown Clock

Moved by Councillor Lauzon

Seconded by Councillor Maki

“THAT the letter from the Chase Rotary Club be received for information and that Council direct Administration to forward a letter of gratitude to the Chase Rotary Club for its contribution.”

**CARRIED
#2022/10/25_005**

9. **NEW BUSINESS**

9.1 Fire Department Establishment and Regulation Amendment Bylaw

<Councillor Lauzon left the meeting at 5:10 p.m. due to her involvement with the Chase Fire Department>

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the Fire Department Establishment and Regulation Amendment Bylaw No. 921-2022 be read a first time.”

**CARRIED
#2022/10/25_006**

Moved by Councillor Maki

Seconded by Councillor Torbohm

“THAT the Fire Department Establishment and Regulation Amendment Bylaw No. 921-2022 be read a second time.”

**CARRIED
#2022/10/25_007**

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the Fire Department Establishment and Regulation Amendment Bylaw No. 921-2022 be read a third time.”

**CARRIED
#2022/10/25_008**

<Councillor Lauzon returned to the meeting at 5:11 p.m.>

9.2 Zoning Amendment – Short Term Rental, 1106 Beach Place

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the zoning amendment application for 1106 Beach Place be accepted, and Administration be directed to process the application, and draft a zoning amendment bylaw.”

The Director of Corporate Operations confirmed that there will be a full time resident on the premises as is required by the Village’s regulations.

The vote was called on the motion and it was

**CARRIED
#2022/10/25_009**

9.3 Active Transportation Grant Opportunity – Coburn Street

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Council supports the application for BC Active Transportation Infrastructure 2022/2023 funding to pursue pedestrian improvements along Coburn Street; AND,

THAT Council confirms the Coburn Street pedestrian improvement project is a municipal priority, is shovel-ready, and will be completed by the end of March 2024; AND,

THAT the Village of Chase will contribute the remaining 30 percent of project costs and cover any project overruns; AND,

THAT Administration will submit the authorized Council resolution following the Council meeting on October 25th 2022, and before December 1st 2022.”

**CARRIED
#2022/10/25_010**

The Director of Corporate Operations stated that Village’s contribution for this project will be approximately \$22,000.

9.4 Secwepemc Landmarks Project

Moved by Councillor Maki

Seconded by Councillor Lauzon

“THAT Council authorizes a contribution of up to \$1,500 for the unveiling ceremony of the Secwepemc Landmarks Sculpture at Memorial Park on November 16, 2022.”

**CARRIED
#2022/10/25_011**

9.5 2021 Annual Report

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT Council receives, for information the 2021 Annual Report.”

**CARRIED
#2022/10/25_012**

9.6 BC Hydro Community ReGreening Program

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT Council receive for information the letter from BC Hydro regarding the Community ReGreening Program.”

**CARRIED
#2022/10/25_013**

Moved by Councillor Lauzon
Seconded by Councillor Scott
“THAT Council directs Administration to complete the application process for the next funding component of the BC Hydro Community ReGreening Program.”

CARRIED
#2022/10/25_014

10. NOTICE OF MOTION

None

11. IN CAMERA

Moved by Councillor Scott
Seconded by Councillor Maki
“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.”

CARRIED
#2022/10/25_015

Mayor Crowe reconvened the regular meeting at 5:53 p.m.

12. RELEASE OF IN CAMERA ITEMS

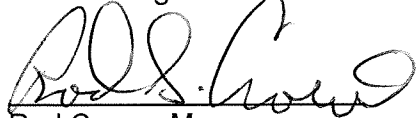
None

13. ADJOURNMENT

Moved by Councillor Maki
Seconded by Councillor Scott
“THAT the October 25, 2022 Village of Chase Special Council meeting be adjourned.”

CARRIED
#2022/10/25_016

The meeting concluded at 5:54 p.m.


Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer