



Minutes of the Regular Meeting of the Council of the Village of Chase
held at the Chase Community Hall, 547 Shuswap Avenue on
Tuesday, December 8, 2020 at 4:00 p.m.

PRESENT: Mayor Rod Crowe
Councillor Alison (Ali) Lauzon
Councillor Ali Maki (electronic participation)
Councillor Steve Scott
Councillor Fred Torbohm

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Joe Matias, Manager of Public Works
Brian Lauzon, Fire Chief

Public Participants: 0 as per Provincial Health Orders

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 December 8, 2020 Village of Chase Regular Council meeting agenda be adopted as presented.”

CARRIED

#2020/12/08_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held November 24, 2020

Moved by Councillor Lauzon

Seconded by Councillor Maki

“THAT the minutes of the November 24, 2020 Regular Meeting of Council be adopted as presented.”

CARRIED

#2020/12/08_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Housing Needs Assessment Report

Mr. Dylan Houllihan, Urban Systems Ltd., presented Chase's Housing Needs Assessment report

6.2 Chase and District Curling Club

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT item 6.2 be deferred; AND,

THAT the delegation from the Chase and District Curling Club be invited to appear as a delegation at the December 22, 2020 Regular meeting where the public will be permitted to attend.”

CARRIED

#2020/12/08_003

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- November 25, 26 – Attended the TNRD Strategic Planning meeting in regard to Regional Economic Development
- November 27 - Attended a Zoom meeting with our MLA Todd Stone
- December 7 - CAO Heinrich and I attended a meeting with Adams Lake Indian Band Chief Clifford Arnouse and his Administrator and Public Works manager to discuss the sewage agreement the band has with the Village of Chase
- December 7 - Attended the BC Interior Community Foundation \$21,810 cheque presentation to the Chase Hamper Society that will be used to upgrade the Community Hall kitchen

Councillor Lauzon

- December 3 – Decorated the Community Christmas Tree with the Chase Fire Rescue department
- Working on sourcing funds to repair the clock tower in 2021
- December 4 – Virtual light-up of the Chase Community Christmas Tree
- December 5 – Assisted with the Food Bank’s Drive-thru Food Drive
- December 7 - Attended the BC Interior Community Foundation \$21,810 cheque presentation to the Chase Hamper Society that will be used to upgrade the Community Hall kitchen

Councillor Maki

No Report

Councillor Scott

No Report

Councillor Torbohm

- November 27 – Attended TNT Liquidation and welcomed the owners to the community
- November 29 – Met with a citizen to discuss a complaint that was unresolved, involving the Village
- November 30 – contacted staff and dealt with staff and the issue was cleared up
- December 2 – Attended a virtual Shuswap Round Table meeting
- December 4 – Attended the Museum Christmas Store and helped decorate the Village’s Christmas tree
- December 5 – Volunteered at the Chase Christmas Hamper Society taking in food donations
- December 7 - Volunteered at the Chase Christmas Hamper Society to give out the food donations
- Going to discuss the Memorial Park boat launch problems with Joe Matias
- Read and respond to emails where required
- Communicate with staff when necessary
- Reviewed agenda, respond to citizen inquiries

b) Staff Reports

Reports from the CAO, Corporate Officer, CFO, Manager of Public Works and Fire Chief were included in the agenda package.

Moved by Councillor Torbohm

Seconded by Councillor Scott

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

CARRIED

#2020/12/08_004

8. **UNFINISHED BUSINESS**

8.1 Housing Needs Assessment Report

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT Council adopt the Housing Needs Assessment Report.”

CARRIED

#2020/12/08_005

8.2 Commercial Business Fire Code Inspections

Moved by Mayor Crowe

Seconded by Councillor Maki

“THAT Village of Chase Fire Department Establishment and Regulation Amendment Bylaw No. 894-2020 be adopted.”

CARRIED

#2020/12/08_006

8.3 Fees & Charges Amendment Bylaw

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT Village of Chase Fees and Charges Amendment Bylaw No. 895-2020 be adopted.”

CARRIED

#2020/12/08_007

8.4 Covid-19 Public Health Officer Updates – Community Hall, Creekside Centre

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the December 22, 2020 Regular meeting be held virtually; AND,

THAT the access code to the meeting be well advertised to the public.”

CARRIED

#2020/12/08_008

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the Chase Community Hall, and the Chase Creekside Seniors Centre, be closed to all activities except meetings until January 8, 2021.”

CARRIED

#2020/12/08_009

8.5 Skatepark Lighting – Chase Lions Proposal

Moved by Councillor Lauzon

Seconded by Councillor Maki

“THAT the Manager of Public Works be directed to coordinate the installation of lighting at the Centennial Park Skatepark with the Chase Lions Club who have committed to paying for the project.”

9. NEW BUSINESS

9.1 2021 Council Appointments

Moved by Mayor Crowe

Seconded by Councillor Torbohm

“THAT the 2021 Council Appointments be adopted as amended by rotating forward the respective Acting Mayor dates for Councillors, and by adding Councillor Maki as the Chase Tourism liaison.”

CARRIED

#2020/12/08_010

9.2 2021 Council Meeting Schedule

Moved by Councillor Torbohm

Seconded by Mayor Crowe

“THAT the 2021 Council meeting schedule be adopted as presented.” CARRIED

#2020/12/08_011

9.3 FCABC Road Rescue Grant Opportunity

Moved by Councillor Lauzon

Seconded by Councillor Torbohm

“THAT Administration be directed to apply for the FCABC Road Rescue Grant opportunity.”

CARRIED

#2020/12/08_012

10. NOTICE OF MOTION

10.1 Notice of Motion from Mayor Crowe

Mayor Crowe’s motion is to direct Administration to report out all the achievements from the Council’s Strategic Plan.

10.2 Notice of Motion from Councillor Torbohm

Councillor Torbohm’s motion is to set a policy directive that commits Administration to report back to all complainants at the conclusion of a file.

11. IN CAMERA

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (k), negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.”

CARRIED

#2020/12/08_013

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the December 8, 2020 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2020/12/08_014

The meeting concluded at 7:10 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O’Flaherty, Corporate Officer