



Minutes of the Regular Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, October 8, 2019 at 4:00 p.m.

PRESENT: Mayor Rod Crowe
Councillor Ali Maki
Councillor Steve Scott
Councillor Fred Torbohm

Regrets: Councillor Alison (Ali) Lauzon

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial
Clinton Wright, Manager of Public Works Officer

Regrets: Brian Lauzon, Fire Chief

Public Gallery: 8

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 Maki

"THAT the October 8, 2019 Village of Chase Regular Council agenda be adopted as presented."

CARRIED

#2019/10/08_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting of Council held September 10, 2019

Moved by Councillor Maki

Seconded by Mayor Crowe

"THAT the minutes of the Regular meeting of Council September 10, 2019 be adopted as presented."

CARRIED

#2019/10/08_002

3.2 Special Meeting of Council held September 16, 2019

Moved by Councillor Torbohm

Seconded by Councillor Scott

"THAT the minutes of the Special meeting of Council September 16, 2019 be adopted as presented."

CARRIED

#2019/10/08_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Carolyn Parks-Mintz, of 813 Okanagan Avenue, regarding item 8.5, is in support of a rainbow crosswalk in Chase, a good location being on Haldane Street, near the appliance store.

The CAO noted that Administration has looked into costs for such a sidewalk and costs vary widely depending on the size of the crosswalk and the type of paint used to ensure its longevity – at this time there are no funds allocated. It has been suggested that if the local LGBTQ community wishes a rainbow crosswalk to be installed in Chase they can put in a formal request to Council directly.

Ms. Parks-Mintz, regarding item 10, stated support for having the Mill Park RV Park go out for a Request-for-Proposal.

Ms. Parks-Mintz, regarding item 9.3, requested a summary from Council on the history of cats within the municipality.

Councillor Torbohm addressed Ms. Parks-Mintz, suggesting municipalities are awaiting the Province to take the lead on this matter in terms of future direction and initiatives related to controlling cats.

Karen Bassett, of 564 Lakeshore Drive, regarding item 10, asked how decisions on the RV Park can be made in-camera?

The CAO responded by saying Council is fully authorized to pass resolutions at a closed meeting, and it is also appropriate.

Ms. Bassett then stated that it is unfair for Council to ask for the Lions' financial documents from the RV Park to be ready for the second Regular meeting on October this year seeing as how the request is just being put forward now.

The CAO replied that the requirement for financial document will be implemented in 2020, and this year's financials can be provided to Council before December 31, 2019.

Councillor Torbohm addressed Ms. Bassett stating the importance of the Village receiving financial information for the Mill Park RV park from the Chase Lions Club.

6. DELEGATIONS

6.1 Hazel Christie, Registered Professional Planner – Explanation regarding Importance of having a current OCP

Ms. Christie emphasized the importance of having a current Official Community Plan Bylaw that actually serves the needs of the Village of Chase. Specifically, she pointed out that the authorizing legislation has changed significantly in 19 years and none of those changes are reflected in our aged OCP. The OCP also is very unsubstantial regarding development permit regulations specifically related to the environment. She added that current OCPs show funding agencies that the community is set up well for accepting land use applications, and may not provide grants if a document as important as an Official Community Plan is not current. Finally, she reminded Council that gas tax revenues qualify to fund much of the project.

6.2 Karen Bassett, Chase Lions Club - Mill Park RV Park

Ms. Bassett expressed disgust with how Council has handled renewing the lease of the RV park. She took exception to a few of the Council members alleging that they were spreading lies. She presented a petition and indicated that it provided overwhelming support for the renewing a long term lease to the Lions.

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- September 11 – Attended a Shuswap Watershed Council meeting
- September 13 – Attended the Cops for Kids event at Haldane School
- September 16 - Special Meeting of Council
- September 16 - Attended an In-Camera Meeting of Council
- September 17 – Met with EBus representatives along with CAO Heinrich
- September 23-27 - Attended UBCM in Vancouver
- October 7 – Attended EBus' inaugural stop in Chase
- October 8 – Attended a Chase & District health Services Foundation Board meeting

Councillor Maki

- September 16 - Special Meeting of Council
- September 16 - Attended an In-Camera Meeting of Council
- September 16 - Attended Festival Society Fall meeting

Councillor Scott

- September 10 - Attended a Citizens on Patrol meeting
- September 16 – Attended an Adams River Salmon Society meeting
- September 16 – Attended a Special meeting of Council
- September 16 - Attended an In-Camera Meeting of Council

Councillor Torbohm

- September 16 - Attended a Special Meeting of Council
- September 16 - Attended an In-Camera Meeting of Council
- September 18 - Attended a Chase Chamber of Commerce meeting
- September 23-27 - Attended UBCM in Vancouver

b) Staff Reports

Reports from the CAO, Corporate Officer, CFO, and Manager of Public Works 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

#2019/10/08_004

8. UNFINISHED BUSINESS

8.1 2020 1-Year Permissive Tax Exemption Bylaw No. 876-2019

Moved by Councillor Torbohm

Seconded by Mayor Crowe

“THAT Permissive Tax Exemption Bylaw No. 876-2019 be given third reading.”

CARRIED

#2019/10/08_005

- 8.2 2020 4-Year Permissive Tax Exemption Bylaw No. 877-2019
Moved by Councillor Torbohm
Seconded by Councillor Scott
"THAT Permissive Tax Exemption Bylaw No. 877-2019 be given third reading."
CARRIED
#2019/10/08_006
- 8.3 Clean Air Bylaw 881-2019; and ADM-25, No Smoking Policy
Moved by Mayor Crowe
Seconded by Councillor Scott
"THAT Clean Air Bylaw 881-2019 be given First Reading."
CARRIED
#2019/10/08_007
- Moved by Councillor Maki
Seconded by Mayor Crowe
"THAT Clean Air Bylaw 881-2019 be given Second Reading."
CARRIED
#2019/10/08_008
- Moved by Councillor Scott
Seconded by Councillor Maki
"THAT Clean Air Bylaw 881-2019 be given Third Reading."
CARRIED
#2019/10/08_009
- Moved by Councillor Maki
Seconded by Councillor Torbohm
"THAT ADM-25, No Smoking Policy be adopted as revised."
CARRIED
#2019/10/08_010
- 8.4 Community Hall Rates Update and Bylaw
Moved by Councillor Scott
Seconded by Mayor Crowe
"THAT Fees and Charges Bylaw No. 820-2016 Amendment Bylaw No. 878-2019 be given First Reading."
CARRIED
#2019/10/08_011
- Moved by Councillor Torbohm
Seconded by Councillor Maki
"THAT Fees and Charges Bylaw No. 820-2016 Amendment Bylaw No. 878-2019 be given Second Reading."
CARRIED
#2019/10/08_012
- Moved by Councillor Scott
Seconded by Mayor Crowe
"THAT Fees and Charges Bylaw No. 820-2016 Amendment Bylaw No. 878-2019 be given Third Reading."
CARRIED
#2019/10/08_013
- 8.5 Rainbow Crosswalk – Letter from John Angus
Moved by Councillor Scott
Seconded by Councillor Torbohm
"THAT the letter from John Angus regarding a rainbow crosswalk be received as information."
CARRIED
#2019/10/08_014
- 8.6 Mill Park RV Park – Letter from James Mintz
Moved by Mayor Crowe
Seconded by Councillor Scott
"THAT the letter from James Mintz regarding the Mill Park RV Park lease process be received as information."
CARRIED
#2019/10/08_015

9. NEW BUSINESS

9.1 Inter-Community Business Licences

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Administration be directed to draft an ICBL Bylaw; AND,

THAT the Village of Chase participate in the 2-year ICBL pilot project.”

CARRIED

#2019/10/08_016

9.2 Variance of Zoning Regulations – 303 Pine Street

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT Council accepts the application and direct staff to complete the referral process.”

CARRIED

#2019/10/08_017

9.3 Damage and Trespassing by Cats at Large

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the letter from Carolyn Parks-Mintz and James E. Mintz regarding damage and trespassing by Cats at Large be received as information.”

CARRIED

#2019/10/08_018

9.4 Chase Citizens on Patrol – Summer Activity Report

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the Report of Summer Activity for 2019 from the Chase Citizens on Patrol be received for information and a letter be written to the Chase COP thanking them for their dedicated and continued service to our community.”

CARRIED

#2019/10/08_019

9.5 Chase Citizens on Patrol – Request for Improved Signage and Bylaws to restrict animals and smoking during community events at Memorial Park

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the letter from the Chase Citizens on Patrol regarding request for Improved Signage and Bylaws to restrict animals and smoking during community events at Memorial Park be received as information.”

CARRIED

#2019/10/08_020

9.6 Chase & District Festival Society, Summary - Lakeside Music Series

Moved by Councillor Maki

Seconded by Mayor Crowe

“THAT the Lakeside Music Series 2019 Summary from the Chase & District Festival Society be received as information and a letter of thanks be written to the Festival Society for continuing to provide these programs on behalf of the Village of Chase.”

CARRIED

#2019/10/08_021

Moved by Councillor Maki
Seconded by Mayor Crowe

"That Administration work with both Chase Citizens on Patrol and the Chase & District Festival Society regarding their concerns for signage, smoking and animals during special events."

CARRIED
#2019/10/08_022

9.7 October proclaimed by Province as Foster Family Month in BC

Moved by Councillor Maki
Seconded by Councillor Torbohm

"THAT the letter from the Honourable Katrine Conroy, Minister of Children and Family Development regarding October proclaimed as Foster Family Month in BC be received as information."

CARRIED
#2019/10/08_023

10. RELEASE OF IN-CAMERA ITEMS

Resolution #2019/09/16_IC002, regarding the Mill Park RV Park, has been released from In-Camera as follows:

"THAT the Chase Lions Club be awarded a 2-year extension to their existing lease with the Village to operate the Mill Park RV Park, expiring December 31, 2021; AND,

THAT the lease renewal agreement require that the Chase Lions present an income statement to Council annually at the second Regular meeting in October; AND,

THAT the Chase Lions present a detailed account of expenditures for community benefits; AND,

THAT Administration be directed to publicly issue a *Request for Proposals* by November 30, 2020."

11. IN CAMERA

Moved by Mayor Crowe
Seconded by Councillor Scott

"THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the *Community Charter*, paragraph (c) labour relations or other employee relations."

CARRIED
#2019/10/08_024

12. ADJOURNMENT

Moved by Councillor Torbohm
Seconded by Mayor Crowe

"THAT the October 8, 2019 Village of Chase Regular Council meeting be adjourned."

CARRIED
#2019/10/08_025

The meeting concluded at 5:59 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer