



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 22, 2019 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
Clinton Wright, Manager of Public Works Officer

Public Gallery: 5

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 Torbohm

“THAT the October 22, 2019 Village of Chase Regular Council agenda be adopted as presented.”

CARRIED

#2019/10/22_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting of Council held October 8, 2019

Moved by Councillor Maki

Seconded by Councillor Lauzon

“THAT the minutes of the Regular meeting of Council October 8, 2019 be adopted as presented.”

CARRIED

#2019/10/22_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- October 17 – Attended a Shuswap Watershed Council meeting
- October 22 – Along with CAO Heinrich, attended a meeting with Garrick Automotive representative Karen Basset.

Moved by Mayor Crowe
Seconded by Councillor Scott

“THAT a Council Procedures amending bylaw be prepared to allow for two members of Council to participate in a Council meeting via electronic means provided a quorum of Council members are present at the meeting, and to remove the provision of 48 hours’ notice to the Chairperson.”

**CARRIED
#2019/10/22_003**

Councillor Lauzon

- September 11 – Attended a Chase Country Christmas committee meeting
- September 12 – Was invited to participate in the planning for the Chase Legion’s 75th anniversary of the Liberation of the Netherlands
- September 15 – Volunteer organizer for the annual Terry Fox Run
- September 16 - Special Meeting of Council
- September 16 - Attended an In-Camera Meeting of Council
- September 18 – Met with constituents to discuss municipal matters
- September 23-27 - Attended UBCM in Vancouver
- October 9 – Attended Sue Bepple’s retirement celebration
- October 15 – Met with a local businessperson to discuss a property acquisition
- October 17 – Met with the Chase Lions Secretary, Karen Bassett
- October 19 – Attended an Emergency Social Services meeting at the Adams Lake Indian Band

Councillor Maki

- No report

Councillor Scott

- October 8 - Attended a Citizens on Patrol meeting
- October 9 – Attended Sue Bepple’s retirement celebration

Councillor Torbohm

- October 9 – Attended Sue Bepple’s retirement celebration
- October 18 - Attended a Shuswap Trail Alliance meeting in Silver Creek
- Occasional meetings with constituents
- Occasional meetings with Administration to discuss current issues

Moved by Councillor Maki
Seconded by Councillor Scott

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

**CARRIED
#2019/10/22_004**

8. UNFINISHED BUSINESS

8.1 Provincial Voters List – Election Amendment Bylaw 880

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT Village of Chase Election Bylaw Amendment 880-2019 be read a first time.”

CARRIED

#2019/10/22_005

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT Village of Chase Election Bylaw Amendment 880-2019 be read a second time.”

CARRIED

#2019/10/22_006

Moved by Councillor Maki

Seconded by Councillor Lauzon

“THAT Village of Chase Election Bylaw Amendment 880-2019 be read a third time.”

CARRIED

#2019/10/22_007

8.2 2020 1-Year Permissive Tax Exemption Bylaw No. 876-2019

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT Permissive Tax Exemption Bylaw No. 876-2019 be adopted.”

CARRIED

#2019/10/22_008

8.3 2020 4-Year Permissive Tax Exemption Bylaw No. 877-2019

Moved by Councillor Maki

Seconded by Councillor Torbohm

“THAT Permissive Tax Exemption Bylaw No. 877-2019 be adopted.”

CARRIED

#2019/10/22_009

8.4 Clean Air Bylaw 881-2019

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Clean Air Bylaw 881-2019 be adopted.”

CARRIED

#2019/10/22_010

8.5 Community Hall Rates Update and Bylaw

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Fees and Charges Amendment Bylaw No. 878-2019 be adopted.”

CARRIED

#2019/10/22_011

8.6 Inter-Community Business Licences

Moved by Councillor Maki

Seconded by Mayor Crowe

“THAT Village of Chase INTER-COMMUNITY BUSINESS LICENCE BYLAW NO. 882-2019 be read a first time.”

CARRIED

#2019/10/22_012

Moved by Councillor Torbohm
Seconded by Councillor Scott

“THAT Village of Chase INTER-COMMUNITY BUSINESS LICENCE BYLAW NO. 882-2019 be read a second time.”
CARRIED
#2019/10/22_013

Moved by Councillor Maki
Seconded by Councillor Lauzon

“THAT Village of Chase INTER-COMMUNITY BUSINESS LICENCE BYLAW NO. 882-2019 be read a third time.”
CARRIED
#2019/10/22_014

8.7 Official Community Plan – Contract Award

Moved by Mayor Crowe
Seconded by Councillor Maki

“THAT the Official Community Plan bylaw contract be awarded to Urban Systems Ltd. for \$60,000.”
CARRIED
#2019/10/22_015

8.8 Child Care Contract Award

Moved by Councillor Lauzon
Seconded by Councillor Maki

“THAT Terri Mindel be awarded the contract to conduct the Child Care Planning Project at a cost not to exceed \$25,000.”
CARRIED
#2019/10/22_016

9. **NEW BUSINESS**

9.1 Cemetery Fees and Charges

Moved by Mayor Crowe
Seconded by Councillor Scott

“THAT Fees and Charges Amendment Bylaw No. 879-2019 be given First Reading.”
CARRIED
#2019/10/22_017

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT Fees and Charges Amendment Bylaw No. 879-2019 be given Second Reading.”
CARRIED
#2019/10/22_018

Moved by Councillor Maki
Seconded by Councillor Lauzon

“THAT Fees and Charges Amendment Bylaw No. 879-2019 be given Third Reading.”
CARRIED
#2019/10/22_019

9.2 Christmas Office Closures

Moved by Mayor Crowe
Seconded by Councillor Maki

“THAT Council approve the closure of Municipal Hall to the public effective noon, Tuesday December 24, 2019 reopening Monday December 30, and closing again for Wednesday January 1, 2020.”
CARRIED
#2019/10/22_020

9.3 2019 CP Holiday Train – Sunday, December 15, 2019

Moved by Councillor Lauzon

Seconded by Councillor Scott

“THAT the letter from Mike LoVecchio be received as information and that once details of the event are received that Administration share the details with the public.”

CARRIED

#2019/10/22_021

9.4 High Speed Internet in Rural Communities

Moved by Councillor Maki

Seconded by Mayor Crowe

“THAT the letter from the BC Cattlemen’s Association regarding high speed internet in rural communities be received for information; AND,

THAT Mayor Crowe take this matter to the next TNRD Board of Director’s meeting.

CARRIED

#2019/10/22_022

9.5 National Aboriginal Addictions Awareness Week

Mayor Crowe and Councillor Lauzon will represent the Village of Chase at this event

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT costs for Mayor Crowe and Councillor Lauzon to attend the National Aboriginal Addictions Awareness Week be covered as per ADM-21, Expense Reimbursement Policy.”

CARRIED

#2019/10/22_023

9.6 Electric Vehicle Charging Station Network

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the letter from Janice Keyes, Senior Manager, Community Energy Engagement, Community Energy Association, regarding BC’s Electric Vehicle Charging Station Network, be received for information.”

CARRIED

#2019/10/22_024

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Carolyn Parks-Mintz, of 813 Okanagan Avenue, requested an update on re-branding of Chae.

The CAO responded that the Tourism Strategy project is underway which includes a review of the Gap Analysis report done for the Village some years ago. One that strategy is completed, an action plan will be developed. A branding exercise has not been specifically identified as an action item.

Ms. Parks-Mintz then inquired when the 3-hour parking limit signs would be installed on Thompson Avenue.

The Manager of Public Works responded by saying this particular project is in progress.

Ms. Parks-Mintz then inquired about the results of the train whistle survey.

The CAO responded indicating the survey had just recently closed and a report from Administration would be added to an upcoming Council agenda.

James Mintz, of 813 Okanagan Avenue, requested clarification for the recent utility billing confusion.

Councillor Torbohm, the CFO and the CAO explained how the billing works to Mr. Mintz and he expressed gratitude for the explanation.

11. RELEASE OF IN-CAMERA ITEMS

None

12. 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

#2019/10/22_025

13. ADJOURNMENT

Moved by Mayor Crowe

Seconded by Councillor Maki

“THAT the October 22, 2019 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2019/10/22_026

The meeting concluded at 5:12 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer