



MINUTES

of the Regular Meeting of the Council of the Village of Chase
held at the Community Hall at 547 Shuswap Avenue, and via Zoom
on Tuesday, December 13, 2022 at 4:00 p.m.

PRESENT: Mayor David Lepsoe
Councillor Colin Connett
Councillor Ron Harder
Councillor Jane Herman
Councillor Fred Torbohm

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Director of Corporate Operations
Deb Lovin, Chief Financial Officer
Mike McLean, Deputy Corporate Officer
Brian Lauzon, Fire Chief

Public Participants: 16 in-person, 3 via Zoom

1. **CALL TO ORDER** – 4:00 p.m.

2. **ADOPTION OF AGENDA**

Moved by Councillor Harder

Seconded by Councillor Herman

“THAT the agenda of the December 13, 2022 Regular Meeting be adopted as presented.”

CARRIED
#2022/12/13_001

3. **ADOPTION OF MINUTES**

3.1 Minutes of the November 22, 2022 Special Meeting

Moved by Councillor Torbohm

Seconded by Councillor Harder

“THAT the minutes of the November 22, 2022 Special Meeting be adopted as presented.”

CARRIED
#2022/12/13_002

3.2 Minutes of the November 22, 2022 Regular Meeting

Moved by Councillor Torbohm

Seconded by Councillor Harder

“THAT the minutes of the November 22, 2022 Regular Meeting be adopted as presented.”

CARRIED
#2022/12/13_003

4. PUBLIC HEARINGS

Zoning Amendment Bylaw No. 923-2022 – 822 Hysop Road
(Bylaw No. 923-2022 was given first and second reading at Council's November 22, 2022 Regular Meeting.)

Zoning Amendment Bylaw No. 924-2022 – 622 3rd Avenue
(Bylaw No. 924-2022 was given first and second reading at Council's November 22, 2022 Regular Meeting.)

Mayor Lepsoe called the public hearing to order at 4:05 p.m.

Refer to separate minutes for the Public Hearing.

Mayor Lepsoe reconvened the regular meeting at 4:29 p.m.

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None.

6. DELEGATIONS

6.1 United Way – Social Issues and Solutions in our Community

Signy Madden and Jeanne Legua of the United Way British Columbia presented to Council via Zoom regarding social issues and information about United Way investments, partnerships and operations, including emergent response efforts during the 2021 flood events.

6.2 Chase and Area Young Learners Society (CAYLS) – Summer Program for School Aged Children

Representatives from the Chase and Area Young Learners Society (CAYLS) addressed Council regarding the Summer Program for School Aged Children. They stated their disappointment with the previous Council's decision to not fund the program in 2022. CAYLS will not be providing Summer Recreation programming in 2023 as it wishes to pursue other projects, and urged Council to provide for Summer Recreation programming and pursue grant funding to cover some of the expenses for 2023 and beyond.

6.3 Citizens on Patrol

Members of Citizens on Patrol addressed Council regarding the role of the organization in the community, the need for volunteers, issues with the collection of refundable containers and enforcement of non-smoking regulations.

6.4 Beverley Iglesias and other 3rd Avenue residents regarding truck route for Chase

Residents of 3rd Avenue addressed Council regarding the impact of heavy truck traffic along 3rd Avenue and Juniper Street and urged Council to consider establishing a truck route for Chase that would designate certain roads or areas for use by heavy trucks and prohibit heavy trucks from all other Village roads except where necessary to carry out certain functions.

7. REPORTS

a) Mayor and Council Reports

Mayor Lepsoe

- Nov. 23 – Thompson-Nicola Regional District (TNRD) orientation
- Nov. 24 – TNRD Regular Meeting
- Nov. 25 – First Falls landmark/upgrade meeting with Shuswap Trails Alliance
- Nov. 29 – Met with Councillor Herman and P. Simpson regarding an initiative for Chase that would welcome newcomers to the area
- Nov. 30 – Attended meeting with MLA for Kamloops-South Thompson Todd Stone
- Nov. 30 – Helped decorate float for the Chase Country Christmas parade
- Dec. 1 – Spoke with 3rd Avenue residents regarding truck traffic
- Dec. 2 – Participated in the Chase Country Christmas Parade and festivities
- Dec. 6 – Attended information session on policies and procedures at Village office
- Dec. 8 – Attended CSS annual Christmas dinner
- Dec. 10 – Attended Christmas dinner at Creekside Seniors Centre
- Dec. 23 – Attended long-service award ceremony at Village office

Councillor Connett

- Nov. 30 – Helped decorate float for the Chase Country Christmas parade
- Dec. 2 – Participated in the Chase Country Christmas Parade and festivities

Councillor Harder

- Nov. 30 – Helped decorate float for the Chase Country Christmas parade
- Dec. 2 – Participated in the Chase Country Christmas Parade and festivities

Councillor Herman

- Nov. 29 – Met with P. Simpson regarding the possibility of an initiative for Chase that would welcome newcomers to the area
- Nov. 30 – Met with Christina Lutterman of the Chase Chamber to talk about strategies for welcoming newcomers and the ways that the Chamber could help with the above initiative
- Nov. 30 – Participated in the decorating of the Village float for the Chase Country Christmas Parade
- Dec. 2 – Participated in the Chase Country Christmas Parade and festivities
- Dec. 6 – Attended information session on policies and procedures at Village office
- Dec. 7 – Met with representative from Chase and Area Young Learners Society to discuss possible upcoming programs to be offered for youth in Chase
- Dec. 8 – Attended Chase Secondary School Annual Christmas Dinner as an invited guest
- Dec. 12 – Attended the Adams River Salmon Society AGM via Zoom

Councillor Torbohm

- Nov. 23 – Met with Chief Administrative Officer for clarification regarding emergency coordinator
- Nov. 25 – Met with Neskonlith and Adams Lake Band, Ministry of Transportation and Infrastructure, Shuswap Trails Alliance and sculptor to discuss Secwepemc landmark sculpture at Chase Creek Falls
- Nov. 28 – Spoke with Mayor Robin Smith of Logan Lake about an emergency planner position, who stated that the District of Logan Lake does not have an emergency planner as the role is fulfilled using internal personnel. Contacted staff at

the Village of Clinton, who confirmed that they also do not employ a dedicated emergency planner as the role is fulfilled by their Chief Administrative Officer.
Nov. 30 – Attended meeting with MLA for Kamloops-South Thompson Todd Stone
Nov. 30 – Helped decorate float for the Chase Country Christmas parade
Dec. 2 – Participated in the Chase Country Christmas Parade and festivities
Dec. 3 – Helped dismantle the Chase Country Christmas Parade
Dec. 6 – Attended information session on policies and procedures at Village office
Dec. 8 – Spoke with local citizen about emergency plan

Staff reports were included in the agenda package.

Moved by Councillor Torbohm
Seconded by Councillor Herman

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

CARRIED
#2022/12/13_004

8. UNFINISHED BUSINESS

8.1 Zoning Amendment Bylaw No. 923-2022 – 822 Hysop Road

Moved by Councillor Torbohm
Seconded by Councillor Herman

“THAT the Village of Chase Zoning Amendment Bylaw No. 923-2022 be read a third time.”

CARRIED
#2022/12/13_005

Moved by Councillor Torbohm
Seconded by Councillor Connett

“THAT the Village of Chase Zoning Amendment Bylaw No. 923-2022 be adopted.”

CARRIED
#2022/12/13_006

8.2 Zoning Amendment Bylaw No. 924-2022 – 622 3rd Avenue

Moved by Councillor Torbohm
Seconded by Councillor Connett

“THAT the Village of Chase Zoning Amendment Bylaw No. 924-2022 be read a third time.”

CARRIED
#2022/12/13_007

8.3 Health and Welfare Benefits for Council Members

Moved by Councillor Harder
Seconded by Councillor Connett

“THAT the Village of Chase pay half of the single rate premium for each Council member who wishes to participate in the benefits program until May 31, 2023.”

CARRIED
OPPOSED: HERMAN, TORBOHM
#2022/12/13_008

9. NEW BUSINESS

9.1 Council Procedure Bylaw - Acting Mayor and Agenda Deadlines

Moved by Councillor Torbohm

Seconded by Councillor Harder

“THAT the current procedures for Acting Mayor be used to appoint the Acting Mayor on a quarterly roster basis with remuneration of \$100 per month.”

CARRIED

#2022/12/13_009

Moved by Councillor Torbohm

Seconded by Councillor Herman

“THAT the procedure bylaw be amended to provide more time for agenda preparation and distribution to Council and the public by setting noon, seven (7) days prior to any meeting as the deadline for submissions and the preceding Friday as the deadline for which agendas will be distributed to Council and the public.”

CARRIED

#2022/12/13_010

9.2 2023 Council Meeting Schedule

Moved by Councillor Torbohm

Seconded by Councillor Herman

“THAT Council adopt the 2023 Council meeting schedule as presented.”

CARRIED

#2022/12/13_011

9.3 Council Meeting Location – January 10, 2023

Moved by Councillor Torbohm

Seconded by Councillor Connett

“THAT Council meetings be moved back to the Council Chamber in the Village office starting with the January 10, 2023 Regular Meeting.”

CARRIED

#2022/12/13_012

9.4 Council Remuneration

Moved by Councillor Herman

Seconded by Councillor Harder

“THAT Council approve the 2023 Council Remuneration as presented.”

CARRIED

#2022/12/13_013

9.5 Letter of Introduction from Shuswap Trail Alliance

Moved by Councillor Herman

Seconded by Councillor Harder

“THAT the Executive Director of the Shuswap Trail Alliance be invited to attend a Council meeting in January, 2023 to further explain the structure and activities of the Shuswap Trail Alliance and the Shuswap Regional Trails Strategy.”

CARRIED

#2022/12/13_014

9.6 Letter of Introduction from BC SPCA

Moved by Councillor Torbohm

Seconded by Councillor Herman

“THAT the letter from the BC SPCA be received for information.”

CARRIED

#2022/12/13_015

10. NOTICE OF MOTION

None

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Carolyn Parks-Mintz of 813 Okanagan Avenue expressed support for Council’s decision to move future meetings to the Village office due to difficulty hearing in the Community Hall and discussed the importance of climate strategies.

Beverly Iglesias of 621 3rd Avenue spoke about the hazards of icy and narrow sidewalks that are difficult for pedestrians to safely use.

Blaine Covington of 420 Juniper Street expressed concern with a lack of sanding and slippery sidewalks.

12. IN CAMERA

Moved by Councillor Harder

Seconded by Councillor Torbohm

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (e), the acquisition, disposition or expropriation of land and improvements and Section 90 (1) (g) litigation or potential litigation affecting the municipality.”

CARRIED

#2022/12/13_016

Mayor Lepsoe reconvened the regular meeting at 6:47 p.m.

13. RELEASE OF IN CAMERA ITEMS

“THAT it be released to the public immediately that Council met with representatives from the Ministry of Transportation and Infrastructure on November 22, 2022 to discuss various aspects of the highway improvement projects and the works being performed within the boundaries of Chase.”

14. ADJOURNMENT

Moved by Councillor Harder


Seconded by Councillor Connett

“THAT the December 13, 2022 Village of Chase Regular Council meeting be adjourned.”


CARRIED

#2022/12/13_017

The meeting concluded at 6:48 p.m.



David Lepsoe, Mayor



Sean O'Flaherty, Corporate Officer