



MINUTES

of the Special Meeting of the Council of the Village of Chase
held in the Council Chamber at the Village office at 826 Okanagan Avenue
on Tuesday, November 7, 2023 at 9:00 a.m.

PRESENT: Mayor David Lepsoe
Councillor Colin Connett
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

Regrets: Councillor Ron Harder

Public Participants: 0 in-person

1. CALL TO ORDER

Mayor Lepsoe called the meeting to order at 9:05 a.m.

2. ADOPTION OF AGENDA

Moved by Councillor Herman
Seconded by Councillor Torbohm

“THAT the agenda of the November 7, 2023 Special Meeting be adopted as presented.”

CARRIED
#2023/11/07_001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

None

7. REPORTS

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

None

10. NOTICE OF MOTION

None

11. IN CAMERA

Moved by Councillor Connett

Seconded by Councillor Herman

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (I) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].”

12. RELEASE OF IN CAMERA ITEMS

The following resolutions are released from In-Camera:

#2023/11/07 IC002

“THAT staff connect with the owner of the building at 721 First Avenue to determine if they are interested in donating the 2 unused flagpoles fronting the building to the Chase & District Museum Society.”

#2023/11/07 IC003

“THAT staff prepare this Village-owned property for future sale on the open market by installing a water and sewer connection and initiating the Development Variance Permit process to reduce the front parcel line setback from 6.0m to 4.0m.”

#2023/11/07 IC004

“THAT the cost to update the Village’s 2010 Development Cost Charge Bylaw be determined by staff and presented during the 2024 budget deliberations.”

#2023/11/07 IC005

“THAT staff invite past proponents of cellular towers in the Chase area to appear as respective delegations before Council.”

#2023/11/07 006

“THAT staff proceed with the Broadband Performance Test through the Shuswap Economic Development Society, with the \$15,000 cost to be paid from the “Gas Tax” fund.”

13. ADJOURNMENT

Moved by Councillor Connett

Seconded by Councillor Herman

“THAT the November 7, 2023 Special Meeting be adjourned.”

**CARRIED
#2023/11/07_003**

The meeting concluded at 11:31 a.m.

David Lepsoe, Mayor

Sean O’Flaherty, Corporate Officer