



MINUTES

of the Regular Meeting of the Council of the Village of Chase
held in the Council Chamber at the Village office at 826 Okanagan Avenue
on Tuesday, June 11, 2024 at 4:00 p.m.

PRESENT: Councillor Colin Connett
Councillor Jane Herman (virtual)
Councillor Fred Torbohm

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O’Flaherty, Director of Corporate Operations
Deb Lovin, Chief Financial Officer
Mike Baker, Manager of Public Works
Mike McLean, Deputy Corporate Officer

Regrets: Mayor David Lepsoe
Councillor Dan Stevens

Public Participants: 19 in-person, 7 via Zoom

1. CALL TO ORDER

Acting Mayor Torbohm called the meeting to order at 4:00 pm.

2. ADOPTION OF AGENDA

Moved by Councillor Connett

Seconded by Councillor Herman

“THAT the agenda of the June 11, 2024 Regular Meeting be adopted as presented.”

CARRIED
#2024/06/11_001

3. ADOPTION OF MINUTES

3.1 Minutes of the May 28, 2024 Regular Meeting

Moved by Councillor Connett

Seconded by Councillor Herman

“THAT the minutes of the May 28, 2024 Regular Meeting be adopted as presented.”

CARRIED
#2024/06/11_002

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Carolyn Parks-Mintz of 813 Okanagan Avenue spoke about her support for the inclusion of Item 9.1 in the agenda and the need for road maintenance and improvements.

6. DELEGATIONS

6.1 Chase and District Chamber of Commerce – Update on Activities

Representatives from the Chase and District Chamber of Commerce provided an update on the organization’s ongoing activities, including the operation of the visitor information.

6.2 Dick Leppky – Recreation Proposal for Arena Lands

Local resident Dick Leppky addressed Council regarding his ongoing concerns about the condition of tennis courts and the need for properly constructed and maintained recreation facilities such as tennis and pickleball courts.

6.3 “Together Chase” regarding former Primary School Facility

Ashton Sweetnam spoke on behalf of the Chase and Area Family Services and Together Chase regarding the feasibility study that is currently underway on the retrofitting of the Chase Primary School and requested support from Council to support the Chase and Area Family Services in working with the school district in completing a study on the feasibility of the Chase Annex becoming a Community Centre that will also house a daycare and the Village of Chase work the Chase and Area Family Services on a request for proposal to apply to be a group licensed daycare and preschool at the Annex.

7. **REPORTS**

Councillor Connett

May 28 – Attended Regular Council meeting
Met with residents about watering and

Councillor Herman

May 28- Reg VOC Meeting
May 28- Attended the “Together Chase” Meeting at Chase Curling Rink.
May 30-Attended Canada Day Planning (Festival Society sub-Committee) Meeting.
June 3 – Volunteered with Climate Action Committee counting cyclists at Haldane School.
June 4 – Attended Go By Bike BC official launch at School Bus Loop with Community members, CSS PE classes and Haldane Students.
June 7-Attended Meeting regarding Communities in Bloom Initiative.
June 7 – Attend Haldane School June Jamboree.
June 8 – Participated in Legion Golf Tournament

Councillor Torbohm

May 28 – Attended Regular Council meeting
June 11 – Open House
Reviewed agendas, monitor emails, take public inquiries and meet with staff as required.

Staff reports were included in the agenda package.

Moved by Councillor Herman
Seconded by Councillor Connett

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

CARRIED
#2024/06/11_003

8. UNFINISHED BUSINESS

8.1 Village of Chase Zoning Amendment Bylaw No. 937-2024

Bill 44 – 2023 Housing Statutes (Residential Development) Amendment Act

Moved by Councillor Connett

Seconded by Councillor Herman

“THAT the third reading of Village of Chase Zoning Amendment Bylaw No. 937-2024 be rescinded.”

**CARRIED
#2024/06/11_004**

Moved by Councillor Connett

Seconded by Councillor Herman

“THAT Village of Chase Zoning Amendment Bylaw No. 937-2024 be given third reading as amended.”

**CARRIED
#2024/06/11_005**

Moved by Councillor Connett

Seconded by Councillor Herman

“THAT Village of Chase Zoning Amendment Bylaw No. 937-2024 be adopted.”

**CARRIED
#2024/06/11_006**

8.2 Fees & Charges Amendment Bylaw No. 940-2024

Moved by Councillor Torbohm

Seconded by Councillor Connett

“THAT Fees & Charges Amendment Bylaw No. 940-2024 be adopted.”

**CARRIED
#2024/06/11_007**

8.3 Minister Meetings at 2024 UBCM Convention

Moved by Councillor Torbohm

Seconded by Councillor Connett

“THAT a Minister meeting at UBCM be requested for the Minister of Transportation and Infrastructure regarding contracted works on Village roadways undermining the integrity of Village infrastructure; AND

THAT a Minister meeting at UBCM be requested with the Minister of Finance to request there be better communications about property assessments and how they affect property owners' municipal taxes.”

**CARRIED
#2024/06/11_008**

9. NEW BUSINESS

9.1 2024 Road Maintenance Program

Moved by Councillor Torbohm

Seconded by Councillor Herman

“THAT Council directs staff to proceed with issuing the tender for the 2024 Road Maintenance Program.”

Moved by Councillor Torbohm

Seconded by Councillor Connett

“THAT the motion to proceed with the issuing of the tender for the 2024 Road Maintenance Program be amended by removing Shuswap Avenue from Bell Street to PetroCanada and adding Brooke Drive from the location of the new

entrance into Chase (Highway Improvements) to Shuswap Avenue, and adding 4th Avenue if funds are available.
CARRIED
#2024/06/11_009

The vote was taken on the main motion as amended
CARRIED
#2024/06/11_010

9.2 BC Interior Community Foundation – Fundholder Statement
Moved by Councillor Herman
Seconded by Councillor Connett
“THAT the BC Interior Community Foundation Fundholder Statement for Chase Community from January 1, 2023 to December 31, 2023 be received as information.”
CARRIED
#2024/06/11_011

9.3 Annual letter from Interior Health regarding resources to support communities to minimize negative health impacts
Moved by Councillor Torbohm
Seconded by Councillor Herman
“THAT the annual letter from Interior Health regarding resources to support communities to minimize negative health impacts be received as information.”
CARRIED
#2024/06/11_012

9.4 Letter from City of Campbell River to Provincial Minister of Forests
Moved by Councillor Connett
Seconded by Councillor Torbohm
“THAT the Village of Chase write a letter to the Minister of Forests sharing the concerns of the City of Campbell River, urging the Province to better manage the forest resources in BC to ensure that employment opportunities continue to be provided for as many people as possible.”
CARRIED
#2024/06/11_013

9.5 Letter from Bill McKenzie regarding water meters and billing
Moved by Councillor Torbohm
Seconded by Councillor Herman
“THAT the letter from Bill McKenzie regarding various queries about water meters be referred to Administration for a response.”
CARRIED
#2024/06/11_014

10. NOTICE OF MOTION
None

11. IN CAMERA
None

12. RELEASE OF IN CAMERA ITEMS
None

13. ADJOURNMENT

Moved by Councillor Connett

Seconded by Councillor Herman

“THAT the June 11, 2024 Regular Meeting be adjourned.”

CARRIED
#2024/06/11_015

The meeting concluded at 5:20 p.m.

David Lepsoe, Mayor

Sean O’Flaherty, Corporate Officer