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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
826 Okanagan Avenue  
4:00 p.m. Tuesday, July 9, 2013

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

Resolution:

**"That the agenda be adopted as presented."**

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of June 25, 2013

*Pages 1-8*

Resolution:

**"That the minutes of the June 25, 2013 Regular meeting of Council be adopted as presented."**

**4. REPORTS**

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report

- 20 burning permits were issued in June
- Fire/Rescue calls:
  - \* 1 Fire call
  - \* 3 Rescue calls

4.1.2 Public Works Supervisor's Report

4.1.3 Chief Administrative Officer's Report

4.1.4 Director of Financial Services Report

#### 4.1.5 Bylaw Enforcement Officer's Report

- Dog related matters, property maintenance matters and parking of derelict vehicles on the boulevard made up the bulk of bylaw enforcement issues addressed over the past month.

#### 4.1.6 Land Use Planning Report

- No new applications received.

#### 4.1.7 Corporate Officer's Report

- Preparation of Council agendas, minutes, notices, letters, advertisements, etc.
- Assisted with office duties during property tax collection time and while front office staff were away.
- Processed 2 requests for property status letters.
- Walked two locations with two different fencing suppliers to get a quote for possible fencing.
- Met with RCMP about crime prevention matters.

#### 4.2 Mayor and Council Reports

- Mayor Anderson
- Councillor Berrigan
- Councillor Crowe
- Councillor Lepsoe
- Councillor Scott

### 5. **DELEGATIONS**

#### 5.1 Rick Passmore – Chase Ice Hockey Matters update

### 6. **COMMITTEE OF THE WHOLE**

Recommendations from the July 2, 2013 Committee of the Whole meeting:

#### 6.1 Resolution:

**"That item 5.1 'Pulling Together Canoe Journey 2013' and item 5.2 'Neskonlith Indian Band – Hoop Dancer' be tabled to the July 9<sup>th</sup> Regular Council meeting pending further information."**

6.2 Resolution:  
**"That the issue of providing free Wi-fi service in Memorial Park be referred back to Administration for more information to be presented at the July 9<sup>th</sup> Regular Council meeting."**

6.3 Resolution:  
**"That the Village of Chase sponsor the Skwlax (Little Shuswap Lake Indian Band) 30<sup>th</sup> Annual International Pow Wow for \$500.00."**

## **7. UNFINISHED BUSINESS**

### 7.1 Pulling Together Canoe Journey

*Pages 9-10*

Resolution:

**"That the Pulling Together Canoe Journey matter that was tabled at the July 2<sup>nd</sup> Committee of the Whole meeting be lifted from the table."**

Original resolution of Council regarding this issue:

*"That Councillor Lepsoe allocates his annual \$500 discretionary fund, Councillor Crowe allocates his annual \$500 discretionary fund and that Councillor Scott allocates \$250 of his annual discretionary fund toward sponsorship of the Pulling Together Canoe Journey 2013."*

Since this resolution was adopted, Council was provided with an itinerary of the Canoe Journey and \$1000 was requested as a donation to assist with the event (see Pages 9 and 10 of this agenda).

Several options exist for Council:

1. a. Rescind the original motion which would 'return' the discretionary amounts to the individual Council members;  
and  
b. Consider a new resolution of \$1000 to the event (either by way of discretionary funds or from Council's general grant-in-aid fund).
2. Pass a motion that reallocates \$1000 to the Canoe Journey and the remainder of the committed funds (\$250) to another event.

7.2 Neskonlith Indian Band – Hoop Dancer – Event in conjunction with Canoe Journey event

*Page 11*

Resolution:

**“That the Neskonlith Indian Band – Hoop Dancer matter that was tabled at the July 2<sup>nd</sup> Committee of the Whole meeting be lifted from the table.”**

7.3 Memorial Park Wi-fi Service

Additional information from the Chief Administrative Officer is expected to be available by meeting time.

7.4 Development Variance Permit No. 2013 - 67

*Pages 12-13*

Notice of the proposed Permit was provided to all residents and property owners within 50 metres of the apartment building located at 539 Cottonwood Street. The owner wishes to construct a 4.3 metre high fence along the length of the property line parallel to the TCH in order to reduce the noise generated from highway traffic. No written submissions nor verbal inquiries about the fence have been received.

Resolution:

**“That Council approve issuance of Development Variance Permit No. 2013 DVP 67.”**

## 8. NEW BUSINESS

8.1 Correspondence:

8.1.1 Call for Nominations for UBCM Executive

*Pages 14-15*

If Council members would like additional information, it is available from staff.

8.1.2 Neskonlith Band – Request for Free Use of Community Hall and Insurance Fee waiver

*Page 16*

8.1.3 TNRD Regional Growth Strategy Minor Amendment Bylaw 2409, 2013

*Page 17*

A hard copy of the Regional Growth Strategy is available for viewing upon request.

8.1.4 Village of Chase Fire Department

- Report from the CAO

**9. IN CAMERA**

Resolution:

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

**10. ADJOURNMENT**

Minutes of the Regular Meeting of the Council of the Village of Chase held  
in the Council Chambers of the Village Office at 826 Okanagan Avenue  
on Tuesday, June 25, 2013 at 4:00 p.m.

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Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe
		D. Lepsoe
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Director of Financial Services	L. Pedersen
	Supervisor of Public Works	P. Regush
	Fire Chief	B. Chamberlain
	Corporate Officer	L. Randle
	Gallery	4
	Press	2
	Delegations	4

**1. CALL TO ORDER**

Mayor Anderson called the meeting to order at 4:00 p.m.

Mayor Anderson was asked to draw a name from a container holding the names of people who had entered a draw for a free helicopter ride on Canada Day – Rod Crowe of Chase, BC was the winner.

**2. ADOPTION OF AGENDA**

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Scott

**"That the agenda be amended by adding item 7.1 Temporary Use Permit Application update, item 8.1.3 Chase Canada Day Committee Request item 8.1.4 Shuswap Tourism C2C opportunity and that the agenda be adopted as amended."**

CARRIED

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of June 11, 2013

Resolution: Moved by Councillor Scott  
Seconded by Councillor Berrigan

**"That the minutes of the June 11, 2013 Regular meeting of Council be adopted as presented."**

CARRIED

3.2 Public Hearing Minutes – June 11, 2013, Zoning Bylaw No. 788

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Berrigan

**"That the minutes of the June 11, 2013 Public Hearing on proposed Zoning Amendment Bylaw No. 788 – 2013 be adopted as presented."**

CARRIED

**4. REPORTS**

4.1 Mayor and Council Reports

Mayor Anderson

- June 14<sup>th</sup> attended an information workshop at the TNRD.
- Attended a BBQ for South Kamloops MLA Todd Stone and Kevin Krueger.

Councillor Berrigan

- June 14<sup>th</sup> attended an information workshop at the TNRD.

Councillor Crowe

- June 14<sup>th</sup> attended an information workshop at the TNRD.
- June 21<sup>st</sup> attended Farmer's Market meeting at Chase Community Hall.
- June 21<sup>st</sup> attended a dinner put on for invited guests by the owners of the new restaurant in Chase, Mimi Gs.
- June 21<sup>st</sup> attended a movie called The Fallen Feather, a documentary about the Kamloops Residential School and the impact on the First Nations' Peoples.

- June 22<sup>nd</sup> attended a dinner and fundraiser at the Neskonlith Indian Band Hall.
- June 24<sup>th</sup> attended the Honour Your Health dinner at the Adams Lake Indian Band Reserve gymnasium.

Councillor Lepsoe

- June 12<sup>th</sup> attended the Canada Day Committee meeting.
- June 19<sup>th</sup> attended the Canada Day Committee meeting.
- June 21<sup>st</sup> attended the Neskonlith and Little Shuswap Aboriginal Day activities.
- June 21<sup>st</sup> attended the Farmer's Market meeting.

Councillor Scott

- June 13<sup>th</sup> attended a Rotary Club meeting where Rick Berrigan was installed as President.
- June 14<sup>th</sup> attended an information workshop at the TNRD.

**5. COMMITTEE OF THE WHOLE**

**6. DELEGATIONS**

6.1 Brent Ashby and Michelle Leggett from KPMG – Presentation of the 2012 Audited Financial Statements

Mr. Ashby and Ms. Leggett provided a brief PowerPoint presentation summary of the Village of Chase 2012 audited Financial Statements and answered questions.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the 2012 Village of Chase Audited Financial Statements presented at the June 25, 2013 Regular Council meeting be accepted as presented."**

*CARRIED*

6.2 Peter Hughes and Jamie Vieira, Thompson-Nicola Regional District – South Thompson Eco-Depot Update

Mr. Hughes and Mr. Vieira provided an overview of the South Thompson Eco-Depot that is set to open July 30<sup>th</sup> in Pritchard. They also gave a technical overview of the steps being taken to ensure the former Chase



Landfill site continues to be monitored and managed in an environmentally responsible manner.

## **7. UNFINISHED BUSINESS**

### 7.1 Discussion on Yard Waste Disposal Options

The Supervisor of Public Works initiated discussion on the topic of yard waste disposal options. He suggested that the Village could have an area where people could drop off yard waste to be chipped and trucked out to an appropriate disposal site. It was suggested this could be done by the Village or by a private contractor and could perhaps be offered for a month in the Springtime and a month in the Autumn.

### 7.2 Project Comeback

The Chief Administrative Officer provided an update on what Project Comeback is about. It is an initiative sponsored by the BC Rural Network in collaboration with Fraser Basin Council involving 5 communities in BC (Chase is one of them). It is a 2-year initiative with the goal of engaging community members of all ages (youth in particular), encouraging professionals to move back to rural communities and engaging youth from rural communities in community economic development.

A survey of the community is planned to better understand location preferences of young people.

### 7.3 Wi-Fi for Memorial Park

This matter was deferred to the July 2<sup>nd</sup> Committee of the Whole meeting.

### 7.4 Logger's Show Beer Garden – Change Request

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Scott

**"That the Chase Heat Junior Hockey Society be authorized to host a beer garden in Memorial Park on Friday, July 12<sup>th</sup> from 3:00 p.m. until 8:00 p.m. in conjunction with the Logger's Show."**

*CARRIED*

### 7.5 Temporary Use Permit Application – 510 Shuswap Avenue

The owner of the property located at 510 Shuswap Avenue has chosen to withdraw his application for a Temporary Use Permit Application that would have allowed him to place two storage containers on the property,

if it was approved. There are no pending land use applications for this property.

## 8. NEW BUSINESS

### 8.1 Correspondence:

#### 8.1.1 Chase Literacy Program – Request for Assistance

Chase Literacy is requesting the following:

- The waiving of the fee for use of the Community Hall on October 4, 2013 (cost would be \$120.00)
- A contribution to assist in paying for liability insurance for the October 4, 2013 Community Hall usage (cost would be \$25.00)
- A cash contribution to the Literacy Program (in 2012, Council donated \$250 and Councillor Crowe donated \$100 of his 'discretionary' funds)
- Volunteers from Council to help during the Raise a Reader campaign on September 25, 2013

The unallocated balance in the 2013 Grant-in-Aid budget is presently \$12,850.00.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That the Chase Literacy Program be granted free use of the Community Hall on October 4, 2013, that the Village covers the cost of liability insurance for that day, that a \$250.00 grant in aid be provided and that Council members volunteer to help during the Raise a Reader campaign on September 25, 2013."**

CARRIED

#### 8.1.2 30<sup>th</sup> Annual Skwlax International Pow Wow – Request for Assistance

Councillor Berrigan clarified that at the June 11<sup>th</sup> Council meeting he was not opposed to providing Village support for the Pulling Together Canoe Journey, rather, he was seeking more information about the event.

Resolution: Moved by Councillor Lepsoe  
Seconded: Mayor Anderson called three times for a seconded, none was received so the motion was defeated.

**"That the Village sponsor the Skwlax Pow Wow for \$700.00 for an event of their choice."**

*Motion Defeated*

8.1.3 2013 Chase Canada Day Committee – Request for Assistance

It was noted that \$5000.00 has already been allocated in the Financial Plan for Canada Day celebrations.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That the Village provide \$5000.00 to the Canada Day Committee, sponsor the Canada Day Celebrations as a municipal event to be covered under the Village's liability insurance and that permission be granted to close the traditional parade route from Brooke Drive to Shuswap Avenue up to Coburn Street from approximately 11:30 a.m. to 1:00 p.m. on July 1<sup>st</sup>."**

*CARRIED*

8.1.4 Shuswap Tourism C2C Forum

Added as a late item, the Chief Administrative Officer explained that the Columbia Shuswap Regional District in conjunction with Shuswap Tourism has applied for a grant to host a Community to Community (C2C) Forum between several local governments and First Nations' on October 24, 2013. There is an opportunity for Chase to have representation at the planned Forum.

Resolution: Moved by Mayor Anderson  
Seconded by Councillor Berrigan

**"That a representative from the Village of Chase be authorized to attend the October 24, 2013 C2C Forum being organized by the CSRD and Shuswap Tourism."**

*CARRIED*

8.2 Action Items:

8.2.1 Development Variance Permit Application

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That Council approve the application for Development Variance Permit No. 2013 DVP 67 in principle and authorize Administration to give notification of Council's pending decision whether to issue the Permit."**

CARRIED

8.2.2 Signing Authority for Summer Program Staff

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Crowe

**"That Samantha Schneider and Robyn McArthur be added as official Village of Chase signing authorities for matters related to the Chase Summer Program in 2013 through RBC."**

CARRIED

8.3 Council Meeting Schedule for the Summer – Information only

The 2013 Council meeting schedule was approved by Council on December 11, 2012 and advertised in accordance with the Community Charter. During the months of July and August the meeting frequency is different than it generally is throughout the balance of the year. The following dates for Council meetings over the next two months are hereby provided as a reminder only:

**July** (acting Mayor R. Berrigan)

2 Committee of the Whole

9 Regular Meeting

23 *No Meeting – Summer schedule*

**August** (acting Mayor R. Berrigan)

6 Committee of the Whole

13 Regular Meeting

27 *No Meeting – Summer schedule*

8.4 Village Payroll Procedures

Added as a late item, the Director of Financial Services explained that payroll for the Fire Department, Council and Village staff all occur at different times. If payroll dates were to be streamlined so that they all fell on the same dates, this would increase efficiency in payroll processing.

Resolution: Moved by Councillor Berrigan

Seconded by Mayor Anderson

**"That pay dates for the Fire Department, Council and Village staff all be consolidated so that they fall on the same date every two weeks."**

*CARRIED*

**9. IN CAMERA**

No in-camera meeting.

**10. ADJOURNMENT**

Resolution: Moved by Councillor Scott

Seconded by Councillor Berrigan

**"That the regular meeting of Council be adjourned."**

*CARRIED*

Mayor Anderson declared the Regular Meeting adjourned at 5:18 p.m.

These minutes were adopted by a resolution of Council this \_\_\_\_ day of \_\_\_\_\_, **2013.**

\_\_\_\_\_  
Mayor,  
R. Anderson

\_\_\_\_\_  
Corporate Officer  
L. Randle

## Joni Heinrich

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**From:** Sue Bepple  
**Sent:** Tuesday, June 25, 2013 12:45 PM  
**To:** Joni Heinrich  
**Subject:** FW: Pulling Together Canoe Journey

**From:** Andrea Stelter [mailto:astelter@skwlaxwellness.com]  
**Sent:** June-25-13 12:29 PM  
**To:** chase@villageofchase.com  
**Subject:** Pulling Together Canoe Journey

Dear Chase Mayor and Council Members,

I am writing on behalf of the Pulling Together Society planning committee, in regards to sponsorship of the dinner on July 31<sup>st</sup> at Skwlax.

The Pulling Together Journey was developed to build the relationship between the RCMP and First Nation youth, and has been extended to other government agencies. The attendees include at risk fn youth, fn communities from all over the province, RCMP, DFO, and other govnt agencies. You can review the history of the journey, and general information on the Pulling Together website <http://pullingtogether.ca/>.

So far we currently have 23 10-20 man canoes, 4 safety vessels, and a house boat booked for the journey, which means there will be around 300-400 people in attendance. This also includes the ground support, safety support, and the pullers.

The rough draft of the journey is below. We will be camping out at the Skwlax arbor July 28<sup>th</sup>- Aug 1<sup>st</sup>, and pulling up to the shores of Quaaout on July 29<sup>th</sup>. July 31<sup>st</sup> is when we will be having our cultural day, which will be planned by the 3-bands, and we will be keeping you posted on any changes to the schedule.

### **Journey Time-line**

<b>Day 1 July 26<sup>th</sup></b>	<b>Registration / Opening Circle (Splatsin)</b>
	1:00pm Splatsin Welcome & Blessing – Open Circle
	PT Safety Protocols/Briefing at Mara Park
<b>Day 2 July 27<sup>th</sup></b>	<b>Mara Park to Old Town Bay (Splatsin)</b>
	6:30-7:45 Breakfast
	7:00 Skippers Mtg
	7:30-7:45 Bus Departure
	8:30 Canoe departure from Mara PP
	11:00 Lunch (Mara Pt PP)
	11:45-2:30 Mara Pt PP – Old Town Bay (Sicamous)
	6:00 Dinner
<b>Day 3 July 28<sup>th</sup></b>	<b>Old Town Bay to St. Ives (Skwlax) Hosted by LSLIB</b>
	6:30-7:45 Breakfast camp breakdown
	7:00 Skippers Mtg
	7:45-8:00 Bus Departure
	9:30 Canoe departure from Old Town Bay
	1:30 Lunch (Havens Point)
	2:15-4:00 Havens Pt to St.Ives
	6:00 Dinner
<b>Day 4 July 29<sup>th</sup></b>	<b>St.Ives to Celista (Skwlax) Hosted by ALIB</b>
	6:30-7:45 Breakfast

7:00	Skippers Mtg
7:45-8:00	Bus Departure
9:00-11:30	Canoe St.Ives to Magna Bay
11:30	Lunch (Camp Grafton)
12:30-2:00	Magna Bay to Celista
6:00	Dinner

**Day 5 July 30<sup>th</sup>**

**Celista to Quaaout (Skwlax) Hosted by NIB**

6:30-7:45	Breakfast
7:00	Skippers Mtg
7:45-8:00	Bus Departure
9:00-11:30	Canoe Celista to Scotch Creek
11:30	Lunch (Lot 21)
12:30-2:00	Scotch Creek to Quaaout
6:00	Dinner

**Day 6 July 31<sup>st</sup>**

**Cultural Day (3 Band)**

**Day 7 Aug 1<sup>st</sup>**

**Quaaout to Pritchard (Tyee Park) Hosted by Tk'emlups**

6:30-7:45	Breakfast
7:00	Skippers Mtg
9:00-10:30	Canoe Quaaout to Adams Lake Band
11:15-2:00	ALIB to Pritchard with lunch stop
5:00	Dinner

**Day 8 Aug 2<sup>nd</sup>**

**Pritchard to Kamloops (Tyee Park) Hosted by Tk'emlups**

6:30-7:45	Breakfast
7:00	Skippers Mtg
7:45-8:00	Bus Departure
9:30-11:30	Canoe Pritchard to Thompson River Inn
11:30	Lunch (Camp Grafton)
12:30-2:30	Thomson River Inn to Riverside Park
6:00	Dinner

What we are requesting is a financial contribution for the dinner of around \$1000.00, assistance in preparing the meal if you have anyone that is available, and help with serving the meal from the Village Mayor and Council. If your able to make a financial contribution the cheque can be made out to the Pulling Together Journey and mailed to  
 Splatsin  
 c/o Loretta Eustache  
 Box 460  
 Enderby, BC V0E 1V0

If you have any questions regarding the journey please let me know. Thank you for your time and I am looking forward to hearing from you.

Sincerely,

*Andrea Stelter*

Little Shuswap Lake Indian Band  
 Youth Worker  
 Office: 250-679-3702  
 Cell: 205-318-5723  
 email: [astelter@skwlaxwellness.com](mailto:astelter@skwlaxwellness.com)



# Neskonlith Indian Band

Box 318, Chase, BC V0E 1M0  
Phone (250) 679-3295 Fax (250) 679-5306  
www.neskonlith.org



Chase Village Office

PO Box 440

Chase, BC

VOE 1M0

June 17, 2013

Mayor Ron Anderson and Council,

Neskonlith Council had a meeting today and have requested the Village of Chase share in the cost of \$950 for Hoop Dancer, Ted Anderson. Neskonlith is committed to \$475 and is requesting the Village of Chase cover the other half of this cost being \$475. Ted Anderson is to attend Cultural Day July 31, 2013 and perform during this event at Chase Memorial Park.

Thank you for your contribution in this event. We look forward to seeing our communities out for the festivities.

Sincerely,

Chief Judy Wilson

Councillor Randy Sam

Councillor Joan Manuel

Councillor Art Anthony

Councillor Rock Deneault

Councillor Karen R. August



VILLAGE OF CHASE

DEVELOPMENT VARIANCE PERMIT NO. 2013 DVP 67

AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL PASSED AT ITS REGULAR MEETING ON THE \_\_\_ DAY OF \_\_\_\_\_, 2013

1.0 LEGAL DESCRIPTION Lot 10, Plan 24277, DL 517, Kamloops Division Yale District, PID 006-063-730.  
& CIVIC ADDRESS 539 Cottonwood Street, Chase, BC

2.0 HOLDER & ADDRESS 1621895 Alberta Ltd.  
P.O. Box 6991  
Edson, Alberta T7B 1V3

3.0 CONDITIONS TO BE VARIED OR SUPPLEMENTED:

3.1 Village of Chase Zoning Bylaw No. 683 - 2006 and amendments thereto states:

Section 4.10.2

In all zones except C-3, M-1, M-2 and M-3 zones, fences, walls or hedges which do not exceed 2.0 metres in height may be located on a parcel to the rear of the required front yard;

Section 4.10.2 is by way of this permit varied to allow a fence with a maximum height of 4.3 metres to be constructed along the 70 metre exterior side parcel line only, of the property identified in section 1.0 of this Permit.

4.0 SECURITY REQUIRED: \_\_\_\_\_ YES  X  NO

5.0 GENERAL NOTES:

5.1 This Development Variance Permit is issued subject to all of the Bylaws of the Village of Chase applicable thereto, except as specifically varied or supplemented by this Permit.

5.2 This Permit applies to and only to those lands within the Village of Chase described in 1.0 above.

5.3 This Permit is not a Building Permit.

2.../

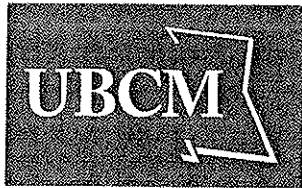
6.0 APPROVAL REQUIRED BY MINISTRY OF TRANSPORTATION AND  
INFRASTRUCTURE:

\_\_\_\_\_ YES  X  NO

APPROVED BY VILLAGE COUNCIL ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2013

SIGNED AT THE VILLAGE OFFICE THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2013.

\_\_\_\_\_  
L. Randle  
Corporate Officer



June 11, 2013

**TO:** UBCM Members  
**ATTN: ELECTED OFFICIALS**

**FROM:** Director Heath Slee  
Chair, Nominating Committee

**RE:** **Call for Nominations for UBCM Executive**

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UBCM is the collective voice for local government in BC. The membership signals the directions it wants to pursue during the Annual Convention. The members elect an Executive during the Convention to ensure the directions set by the general membership are carried forward. The Executive also provides direction to the UBCM between Conventions.

This circular is notice of the UBCM Executive nomination process, including information about the positions open for nomination and the procedures for nomination. The deadline for advance nominations is **Wednesday July 31, 2013**.

### **1. Positions Open to Nominations**

The following Executive positions are open for nomination:

- President
- First Vice-President
- Second Vice-President
- Third Vice-President
- Director at Large (5 positions)
- Small Community Representative
- Electoral Area Representative
- Vancouver Metro Area Representative (2 positions)

Information on the responsibilities and commitments of UBCM Executive members is attached as Appendix B. Information on nominations and elections procedures is attached as Appendix C. The relevant extract from the UBCM Bylaws is attached as Appendix D.

### **2. Qualifications for Office**

Each candidate must be an elected official from a UBCM member local government.

A candidate for Small Community Representative must be from the council of a village, or a municipality with a population not greater than 2,500.

A candidate for Electoral Area Representative must be an Electoral Area Director on a regional district board.

A candidate for Vancouver Metro Area Representative must be an elected official from either or both a member municipality of the GVRD, or the GVRD Board.

### **3. Nomination Process**

A candidate must be nominated by two elected officials from a UBCM member local government, using the attached nomination and consent form (Appendix A).

The Nominating Committee reviews the qualifications of each candidate. The members of the 2013 Nominating Committee are:

- Director Heath Slee, Immediate Past President, UBCM, Chair
- Councillor Bruce Christensen, North Central Local Government Association
- Councillor Harry Kroeker, Southern Interior Local Government Association
- Mayor Christina Benty, Association of Kootenay & Boundary Local Governments
- Councillor Barbara Steele, Lower Mainland Local Government Association
- Chair Joe Stanhope, Association of Vancouver Island & Coastal Communities

#### **4. Advance Nominations & Nominating Committee Report**

The Nominating Committee will prepare a Report on Nominations including, at the candidate's option, a photo and 300-word biography. The Report on Nominations will be distributed to all UBCM members for their consideration, in mid-August.

To be included in this report, nominations must be received by **Wednesday July 31, 2012**.

Nominations submitted for inclusion in the Report on Nominations are deemed advance nominations. It is to a candidate's advantage to submit an advance nomination, since the candidate's name, photo and biography will appear in the Report on Nominations distributed to every UBCM member elected official prior to Convention.

#### **5. Nominations Off the Floor**

Any qualified candidate may be nominated "off the floor" at the Convention.

Nominations from the floor will be solicited at specific times during the Convention. Please refer to the Report on Nominations or the Convention Program for these times.

As with advance nominations, the candidate must be nominated by two elected officials from a UBCM member local government.

#### **6. Further Information**

The Call for Nominations, Nomination & Consent Form, and related background information are available on the UBCM website under Convention > Nominations & Elections.

All other inquiries should be directed to:

Director Heath Slee	Chair email: <a href="mailto:slee@flexibb.com">slee@flexibb.com</a>
Chair, Nominating Committee	Chair tel: 406.270.9029
UBCM	250-887-3483
60-10551 Shellbridge Way	
Richmond BC V6X 2W9	

#### **UBCM Contact:**

Marie Crawford	Email: <a href="mailto:mcrawford@ubcm.ca">mcrawford@ubcm.ca</a>
Associate Executive Director	Tel: 604-270-8226 ext. 104



# Neskonlith Indian Band

Box 318, Chase, BC V0E 1M0  
Phone (250) 679-3295 Fax (250) 679-5306  
www.neskonlith.org



Chase Village Office  
PO Box 440  
Chase, BC  
V0E 1M0

July 2, 2013

Re: Use of the Chase Memorial Park and Band Shell

Mayor Ron Anderson and Council,

Neskonlith Indian Band is requesting the use of Chase Memorial Park and Band Shell on July 31, 2013. Our intent is to host a cultural event as part of the Pulling Together Canoe Journey. It is anticipated that the Village of Chase will be sharing in the cost of this event for Hoop Dancer, Ted Anderson.

We are requesting the use of the Chase Community Hall for July 31<sup>st</sup> as well. In the event of rain, this venue will be the alternative measure. Is it possible to have the liability insurance and rent for the Hall waived for this event? Please forward me any contract agreements for the hall, provided it is free for this day.

Thank you for your time and commitment in making this historic event possible. I look forward to hearing from you.

Julie Sonier  
Assistant to Chief & Council  
(250) 679-3295 ext 218  
[colleenandrew@neskonlithband.com](mailto:colleenandrew@neskonlithband.com)  
[juliesonier@neskonlithband.com](mailto:juliesonier@neskonlithband.com)

15.<sup>00</sup> per hour + 5% tax  
SBC 100. 250 ppl 50.<sup>00</sup>  
(no alcohol)



# Thompson-Nicola Regional District

Department:  
Development Services

300 - 465 Victoria Street  
Kamloops, British Columbia  
Canada V2C 2A9  
Tel. 250-377-8673  
Fax. 250-372-5048  
Toll Free in BC: 1-877-377-8673  
Email: admin@tnrd.ca  
Website: www.tnrd.ca

June 26, 2013

Village of Chase  
Box 440  
826 Okanagan Avenue  
Chase, BC V0E 1M0

RECEIVED  
Village of Chase

Original \_\_\_\_\_  
File \_\_\_\_\_  
Copy \_\_\_\_\_  
Agenda \_\_\_\_\_

Dear Mayor Anderson and Council:

**SUBJECT: TNRD Regional Growth Strategy Minor Amendment Bylaw 2409, 2013**

We are pleased to advise that on May 9, 2013, the Board of Directors adopted Regional Growth Strategy Bylaw No. 2409, 2013, a copy of which is attached for your information. An electronic copy of the Regional Growth Strategy (RGS) can be emailed on request should you wish it for your files or your website.

We would like to take this opportunity to thank the Village of Ashcroft council and your staff for a timely participation and resolution of support during the RGS amendment process. We received positive resolutions from all member municipalities and adjacent regional districts (and all within the 60 day referral period).

The next step in the implementation of the RGS is development of the performance indicators and monitoring plan. We anticipate that we will have further communications and information on this matter later in 2013.

If you have any questions or require more information, please contact our Planning staff.

Yours truly,

Randy Murray  
Chair  
Encl.

RS/BJ/ad

c.c. Ministry of Community, Sport and Cultural Development, Attention: Danielle Lukovich