
AGENDA
COMMITTEE OF THE WHOLE MEETING
Village of Chase
Council Chambers, 826 Okanagan Avenue
4:00 p.m. Tuesday, February 4, 2014

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"That the agenda be adopted as presented."

3. ADOPTION OF THE MINUTES

Pages 1-5

Resolution:

"That the Minutes of the January 7, 2014 Committee of the Whole meeting be adopted as presented."

4. DELEGATIONS

Elena Markin, Manager, Chase and District Chamber of Commerce

- Report on Chamber Activities in 2013

5. UNFINISHED BUSINESS

Chase Excellence Program – 2013 Grant-In-Aid Request

At Council's Regular Meeting on October 9, 2012, the Chase Excellence Program requested consideration of a grant-in-aid for 2013 to assist the committee with expenses they incur during their annual ambassador/promotion events.

During the meeting on October 9, 2012, Council passed the following resolution:

"That the Village refer the Chase Excellence Program request for Grant in Aid to the 2013 budget."

As was reported to Council at its January 14, 2014 Regular meeting. Council's referral to budget was missed, and therefore there was no grant-in-aid provided to Chase Excellence in 2013.

Pam Hartley of the Chase Excellence Program has since asked if Council would consider providing a grant in 2014 'in lieu' of that 'missed 2013 grant-in-aid'.

- Request from Ms. Hartley dated January 30, 2014
- Copy of 2013 Grant in Aid Request

Page 6
Pages 7-9

For Council's reference, the following grants have been provided to the Chase Excellence Program in the last few years:

2014 \$2000
2012 \$1500
2011 \$1500
2010 \$1000

Council needs to be aware that if it does grant funds to the Chase Excellence Program in 2014 'in lieu' of a 2013 grant, that the funds will be expended from the 2014 budget.

6. NEW BUSINESS

6.1 Thompson Nicola Regional District - Presentation to Village Council

The Thompson Nicola Regional District is currently making arrangements for annual presentations to member municipal Councils.

Chairperson Bill Humphreys and Chief Administrative Officer Sukh Gill will be in attendance at Council's Regular Meeting on Tuesday, July 8, 2014 to provide an update on the services TNRD provides in Chase and surrounding area.

Opportunity for the Public to Discuss Local Government Issues of Interest and Concern

7. IN-CAMERA

8. ADJOURNMENT

Minutes of the Village of Chase Committee of the Whole Meeting
held in the Council Chamber of the Village Office at 826 Okanagan Avenue, Chase, BC,
on Tuesday, January 7, 2014 at 4:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe
		D. Lepsoe (Chairperson)
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Director of Financial Services	L. Pedersen
	Supervisor of Public Works	P. Regush
	Gallery	7

1. CALL TO ORDER

Chairperson Lepsoe called the meeting to order at 4:00 p.m.

2. APPROVAL OF THE AGENDA

Moved by Councillor Berrigan

Seconded by Councillor Crowe

"That the agenda be adopted as amended by deleting item 6.4. Plaque at Wharf."

CARRIED

3. ADOPTION OF THE MINUTES

Moved by Councillor Scott

Seconded by Councillor Berrigan

"That the Minutes of the November 5, 2013 Committee of the Whole meeting be adopted as presented."

CARRIED

4. DELEGATIONS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

6.1 Dimestore Fishermen Proposal

A short segment of one of the programs could not be played. The CAO stated that she would send the link for the program to all of Council and make sure the link is on the Village's website.

Recommendation to Council:

Moved by Councillor Berrigan

Seconded by Councillor Crowe

"That Council direct staff to pursue financial contributions from community groups/businesses in the local trading area (including Shuswap Tourism) with assistance from the Chamber of Commerce, bringing a report back to Council by February 28, 2014 to enable Council to decide whether to pursue the proposal from the Dimestore Fishermen to produce a television program about Chase and area."

CARRIED

6.2 Letter from Minister Coralee Oakes, Minister of Community, Sport and Cultural Development regarding Local Government Elections Reform

It was noted that this discussion paper and its references to changes for campaign financing in Local Government Elections pertains more specifically to larger rather than smaller communities.

Moved by Councillor Crowe

Seconded by Councillor Berrigan

"That the Letter and Discussion Paper regarding Local Government Elections Reform be received for information."

CARRIED

6.3 Request from D.A.R.E. BC for Funding Support

It was noted that Administration had posed questions to the author of the letter from D.A.R.E. regarding First Nations and whether D.A.R.E. approaches First Nations Bands for funding support. At this time D.A.R.E. does not approach First Nations Bands in BC as D.A.R.E. does not know which First Nations Bands sends their children to which schools.

Recommendation to Council:

Moved by Councillor Berrigan

Seconded by Councillor Scott

"That Council contributes \$250 to the Chase D.A.R.E. program to assist with the purchase of learning materials for the current 2013-2014 school year."

CARRIED

6.4 Chase Secondary Dry Grad Committee – Request for Free Use of Community Hall and 'no charge' Poster Copying

It was noted that due to Council's recent denial of covering photocopying costs for the Chase Excellence Program, it would not be appropriate to allow the Dry Grad Committee no charge Poster Copying. It was also noted that the 'fee' for the use of the movies is a cost already covered by the Village through its agreement with Criterion Pictures.

Recommendation to Council:

Moved by Councillor Scott

Seconded by Councillor Crowe

"That Council approves the request from the Chase Secondary Dry Grad Committee for Free Use of the Community Hall for their four upcoming movie nights from January until April 2014."

CARRIED

Opportunity for the Public to Discuss Local Government Issues of Interest and Concern

Ms. Joey Nash read out a prepared statement regarding the recent rezoning of lands on Aylmer Road. That statement is on file in the Village office.

Mr. Thibeault stated that there is a problem with misinformation that the Mayor gave to the Kamloops Daily News, such information going out to the public. He asked that the Mayor make a public retraction of his most recent statements that were written in the newspaper regarding the numbers of people in favour of and opposed to a pellet plant in Chase.

Mr. Robinson asked for the letters that were submitted as part of the public hearing process that do not have addresses be removed from the submissions.

The CAO explained that a letter had already been received by the Village from some of the members of the group opposed to the pellet plant asking the very same question, and a written response was provided to the writers of that letter – the answer to the request was “no” and is still “no”.

Mr. Covington referred to the November 26, 2013 Council meeting and the statement that was made by Councillor Scott that the land being rezoned is not viable for residential development. Mr. Covington asked Councillor Scott if he would explain why he made those comments at the November 26, 2013 meeting. Councillor Scott declined to comment.

Councillor Berrigan stated that a land use zoning amendment was decided on at the November 26, 2013 meeting and the issue is now done.

Mr. Covington stated that Councillor Scott is acting as a developer when he says that the subject property is not viable for residential development.

Councillor Lepsoe noted that he thought Pinnacle was being ‘up front’ by telling the Village what is proposed for the site.

Ms. Porter stated that Council’s decision to rezone those lands is a very serious decision especially for residents along the creek, dogs and dog walkers and athletes.

Mr. Robinson asked if Council had planned to rezone the land before the applicant approached the Village with the zoning change application – the answer to this question in ‘no’.

Ms. Porter asked what would happen if someone else purchased the property in question? The answer given was that because the land is zoned M-2, anyone who owns that land can use it for the permitted uses outlined in the M-2 zone.

Chair Lepsoe thanked everyone for coming to the meeting.

7. IN-CAMERA

Moved by Councillor Berrigan
Seconded by Councillor Scott

"That Council recess to an In-Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) labour issue, and paragraph (o) regarding other persons attending closed meetings."

CARRIED

8. ADJOURNMENT

Moved by Councillor Berrigan
Seconded by Mayor Anderson

"That the Committee of the Whole meeting be adjourned."

CARRIED

Chairperson Lepsoe adjourned the meeting at 5:21 p.m.

These minutes were adopted by a resolution of the Committee of the Whole this 4th day of February, 2014.

X
Chairperson,
Councillor Lepsoe

X
Chief Administrative Officer,
Joni Heinrich



Chase & District Chamber of Commerce
Box 592, Chase, BC, V0E 1M0 ~ 400 Shuswap Avenue
Phone: (250) 679-8432 / Fax: (250) 679-3120
www.chasechamber.com email: admin@chasechamber.com

Projects the Chamber of Commerce was involved in 2013

- Chase CornStock Music Festival – promotion, listing and vendor organization
- Creating and distributing monthly Specials and Sales brochure for our Members
- Managing and growing our Facebook audience to promote our Members products and services and address various Visitor inquiries.
- Managing Chase Chamber website and promoting various events happening in the community including event calendar
- Regular e-mail updates on important matters pertaining our business community, growth opportunities, funding and grants and more.
- Organizing Chamber Socials where business owners have a chance to showcase their business to the rest of the business community. Familiarizing ourselves with what other businesses offer is very beneficial when it comes to recommending local products and services. Cross-promoting is one of the best ways to grow your business.
- In 2013 we started up 50/50 draws at our Chamber socials with proceeds going to the Chamber Bursary, given out to graduating students from Chase Secondary School who wish to pursue furthering their education in Tourism, Commerce or Business.
- In 2013 Chase Chamber organized Business Brainstorming sessions. The Vision statement our participants chose is “Chase & District will be a vibrant community which welcomes economic development while retaining small town values.”
- The Chamber published the annual Chase Community/Visitor Guide with putting more information on relocation and including self-guided historical tour of Shuswap ave.
- Chase Chamber has a representative in the Shuswap Tourism taking active role in representing Chase & District as a tourism destination on the Shuswap.
- Chase Chamber published a tourism rack card to facilitate cross-promotion opportunities on various provincial events. We cross-promoted for a first time with Vancouver Christmas Market.
- Chase Chamber of Commerce in collaboration with The Valley Brew organized the Shop Local Christmas campaign. As a result of this close to \$74,000 were spent locally.
- Chase Chamber of Commerce managed the Village Market
- Chase Chamber of Commerce and Naramada Video, Rod & Gun organized the Chamber Christmas Dinner & Dance
- The Chamber assisted the Neskonlith Pow Wow in June 2013.
- The Chamber edited the information on Chase in numerous print publications
- With the help of Chase & District Employment Centre and Little Shuswap Lake Band, the Chamber overcame summer staffing challenges.
- The Chamber provided Members with various advertising opportunities (some offered to Chamber Members only; others with special pricing for Chamber Members)

Chase... A Shuswap Experience!

- The Chamber was involved in the nominations and election of Citizen of the Year.
- Attended TOTA 2013 and got acquainted with the new 10-year tourism strategy revealed at the event.
- The Chamber was participating actively on the Canada Day committee 2013

Plans for 2014

- New Chase Visitor Guide
- Rack card on relocation to Chase
- Attending Kamloops and Salmon Arm events to promote Chase to potential new residents and as a place to visit.
- Organize another shop local campaign for our members
- Continuing to issue our specials and sales brochure
- Continue cross-promoting Chase with various well-attended events in BC and Alberta.
- Continue with our Chamber Social meetings
- Fundraising – the Chamber will be fundraising by selling 50/50 tickets at the Rotary Auction on May 10
- Getting involved in organizing Canada Day, & Chase CornStock Music Festival

and more.

Chase & District Chamber of Commerce is dedicated to pursue economic development and thriving business environment. If you are looking to make a positive difference, please become active Chamber Member. Bring your ideas to life!

AGM - Mar. 4, 6³⁰ pm

Assisting^w Dimestope Fishermen.

**CHASE EXCELLENCEPROGRAM
BOX 800, CHASE, BC V0E1M0**

Sept. 19, 2012

Village of Chase
Box 440
Chase, BC
V0E 1M0

Attn: Mayor & Council
Village of Chase

This letter is to request your consideration for a Grant in Aide which would assist the committee with the expenses we encounter when we travel to other communities so that our ambassadors can promote the Village of Chase.

As expenses have increased (gas, accommodations, meals, etc) we would ask that you might consider an increase in our grant from previous years.

The Miss Chase Excellence Program Candidates and Reigning Royalty provide assistance at many In Town events each year.

Some of which are :

- Lions Club Seniors Dinner*
- Chase Country Christmas*
- Chase Days Events*
- Remembrance Day Ceremonies*
- Chase Rotary Auction*
- Chase Chamber Christmas Party*
- Terry Fox Run*

They are also available to assist with any other local events, when requested.

For most events we prefer to travel with two chaperons so that if by chance one of the girls becomes ill, one chaperon can accompany her back to the motel room and the other can stay with the other girls at the function.

RECEIVED
Village of Chase

SEP 19 2012

Original _____
File _____
Copy _____
Agenda _____

The following are a few examples of the costs we encounter when travelling to other communities.

Example #1) Peachland

- \$70.00 per person 3 x \$70.00 = \$210.00
(this includes – Friday - speech & talent tickets)
(Saturday - brunch, afternoon tour, dinner, pageant & dance)

- 1 room @ \$104.00 for 2 nights 2 x \$104.00 = \$208.00

Total \$418.00

Plus snacks, bottled water & Mileage for the vehicle used for transportation

Example #2) Logan Lake

- \$75.00 per person 4 x \$80.00 = \$340.00
(this includes talent & speech tickets Friday
& dinner, pageant & dance Saturday)
(Sunday - breakfast)

- 2 nights @ 75.00 per night 2 x \$75.00 = \$150.00

- 2 meals x 4 people @ 14.00 8 x \$14.00 = \$112.00

Total \$602.00

Plus snacks, bottled water & mileage for the vehicle used for transportation

Example #3 Kelowna

- \$55.00 per person 3 x \$55.00 = \$165.00
(this includes - Friday – pageant & dance tickets)

Houseboat ride & lunch

- 1 room @ \$145.00 for 1 night 1 x \$145.00 = \$145.00

- 1 meal x 3 people @ 15.00 3 x \$15.00 = \$45.00

Total \$355.00

Plus snacks, bottled water & mileage for the vehicle used for transportation

We attempt to travel to 14 communities plus BC Ambassador pageant each year, however our finances always govern whether or not we can make it to all of the events each year.

Throughout the year we (the committee, candidates & reigning royalty) are involved with numerous fundraising events to help offset travel and pageant expenses such as

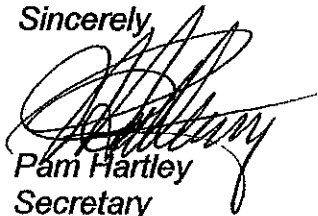
- our own Pasta Dinner, Silent Auction & Apron Auction
- cooking, serving & clean up for the Chase Fish & Game Dinner (every year)
- serving & clean up for numerous weddings & community dinners (throughout the year)
- running the concession at the Lions Club Bingo nights – however this income has decreased considerably with the reduction of bingo nights to one per month.

We wish to thank you for the assistance you have provided in the past, however with increasing expenses we feel a need to secure more funds if at all possible. Through our recent travels, we have learned from other communities that the amount of funding they receive varies from \$2,500.00 to \$6,000.00. Some information we have heard tends to suggest that there is some special funding that their elected officials apply to the government for.

Should you require any further information, please contact Chairperson, Jacquie Everett, at 675-2574, and she will be pleased to answer any questions you may have.

Thank you for your consideration.

Sincerely,



Pam Hartley
Secretary

Miss Chase Excellence Program