



AGENDA

Regular Meeting of the Council of the Village of Chase
Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, January 13, 2015 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"That the January 13, 2015 Village of Chase Regular Council meeting agenda be adopted as presented."

3. ADOPTION OF MINUTES

Minutes of the December 9, 2014 Regular meeting of Council

Pages 1 - 9

Resolution:

"That the minutes of the December 9, 2014 Village of Chase Regular meeting of Council be adopted as presented."

4. PUBLIC HEARINGS

Nil

5. REPORTS

- a) Staff Departmental Reports
- b) Mayor and Council Reports

6. DELEGATIONS

Mike Rinks, Owner, Parkside Community will be requesting Village support for residential care beds at Parkside Community.

7. UNFINISHED BUSINESS

7.1 Brought forward from the January 6, 2015 Committee of the Whole

7.1.1 Resolution:

"That Administration be directed to research options for community input at Council meetings and bring forward a draft procedures bylaw to a future Council meeting for review."

7.1.2 Resolution:

"That Administration contact the appropriate organization to obtain signage that can be erected at the Village's boat launches to educate the public about invasive fresh water mussels."

7.1.3 Resolution:

"That BC Assessment be asked to provide some printed information for distribution to the public in Chase regarding how assessed values are determined."

7.1.4 Resolution:

“That Administration work with the Physician Recruitment Committee to obtain additional information from the Association of Medical Residents of BC about possible residency programs in Chase.”

7.1.5 Resolution:

“That Council supports the application for grant funding from the Canada Summer Jobs program in order to run the Summer Recreation Program in 2015.”

7.2 Report on Grants-in-Aid

Page 11

Further to the report on actual dollar amounts given as grants-in-aid Council requested a report with the amounts waived as they pertain to insurance and facility fees.

Resolution:

“That the Village of Chase grant-in-aid report outlining amounts waived pertaining to insurance and facility fees be received for information.”

7.3 Community Innovation Lab – Kamloops

Pages 13 - 14

As requested by Council the costs to attend this event are attached for information. A resolution (#2014/12/09_017) was previously passed to pay for any member of Council who wishes to attend.

7.4 Electric Vehicle Charging Stations

Pages 15 - 16

As requested by Council additional information has been gathered regarding entering into an agreement with BC Hydro to install a “quick charge” electric vehicle charging station.

8. NEW BUSINESS

8.1 Invitation from Adams Lake Indian Band

Pages 17 - 18

An invitation was recently received for the Mayor and a guest to attend First Annual Formal / Black Tie Recognition Gala.

Resolution:

“That the Village of Chase pay for the attendance of the Mayor at the Adams Lake Indian Band First Annual Formal / Black Tie Recognition Gala as per expense policy.”

8.2 TNRD Emergency Program Service Amendment

Pages 19 - 27

The TNRD requires consent from all existing participants in the emergency program service in order for the Village of Lytton to be included for 2015.

Resolution:

“That the Village of Chase consent on behalf of the municipal participating area to the adoption of Thompson-Nicola Regional District Emergency Program Service Establishment Amendment Bylaw No. 2484, 2014 that will include the Village of Lytton as a participant in the regional emergency program service.”

- 8.3 Correspondence from School District No. 73 Page 29
Correspondence has been received from School District No. 73 advising of the appointment of the Community Liaison.
- Resolution:
"That the correspondence from School District No. 73 advising that Denise Harper has been appointed as the Village of Chase Community Liaison be accepted as information."
- 8.4 Call for Resolutions for 2015 SILGA Convention Page 31
The main forum for UBCM policy-making is the annual resolutions cycle. It provides an opportunity for local governments of all sizes and from all areas of the Resolutions endorsed at the Southern Interior Local Government Association annual meetings are submitted automatically to Union of British Columbia Municipalities for consideration.
- 8.5 Call for Nominations for 2015 SILGA Convention Page 32
The deadline for Nominations for a position on the Executive of the Southern Interior Local Government Association is Friday, February 27, 2015.
- 8.6 Lost Wages Policy Page 33
The CAO has drafted a Lost Wages Policy intended to compensate Fire Department members in certain circumstances.
- 8.7 Conversion of Utilities to Metered Consumption Rates Page 35
A report is attached from the Director of Financial Services regarding the installation of water meters.
Resolution:
"That the report from the Village of Chase Director of Financial Services regarding the conversion of utilities to metered consumption rates be accepted as information."
- 8.8 Request to use the Curling Club parking lot Page 37
As in previous years the annual Summer Magic Square Dance weekend is being held at the Community Hall. The organizers are requesting the use of the Curling Club parking lot to accommodate dry RV parking. All proceeds collected will be given to the Lions Club.
- Resolution:
"That permission be granted to attendees of the Summer Magic Square Dance Group to utilize the Village of Chase owned portion of the Curling Rink for dry RV parking on September 11 and 12, 2015."
- 8.9 Correspondence from Chase Secondary School Page 39
Phil Arkinstall from Chase Secondary School has sent an email voicing appreciation to the Village for the contribution to the first Community Dinner. The event was a big success and plans are in place to hold it again next year.

Resolution:

“That the correspondence to the Village of Chase from Phil Arkinstall on behalf of Chase Secondary Community Dinner organizers be accepted as information.”

8.10 Correspondence from Tom & Jill Atkinson

Page 41

An email has been received from Tom and Jill Atkinson who are residents of the Village of Chase and wanted to express thanks to Village employees for their efforts during this unusually heavy snowfall situation.

Resolution:

“That the correspondence from Tom and Jill Atkinson thanking Village of Chase employees for their efforts in dealing with the recent heavy snowfall be accepted as information.”

9. IN CAMERA

Resolution:

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (f) regarding bylaw enforcement and paragraph (c) regarding employee relations.”

10. ADJOURNMENT

Resolution:

“That the January 13, 2015 Village of Chase Council meeting be adjourned.”



Minutes of the Regular Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Monday, December 9, 2014 at 4:00 p.m.

PRESENT:

Mayor: R. Berrigan

Councillors: N. Egely

D. Lepsoe

A. Maki

S. Scott

In Attendance: J. Heinrich, Chief Administrative Officer

T. Pretty, Deputy Corporate Officer

Public Gallery: 5

Media: 1

FINAL

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Egely

"That the December 9, 2014 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2014/12/09_001

3. ADOPTION OF MINUTES

Moved by Councillor Lepsoe

Seconded by Councillor Maki

"That the minutes of the November 25, 2014 Village of Chase Regular meeting of Council be adopted as presented."

CARRIED

#2014/12/09_002

Moved by Councillor Scott

Seconded by Councillor Egely

"That the minutes of the December 2, 2014 Inaugural Meeting of Council be adopted as presented."

CARRIED

#2014/12/09_003

4. PUBLIC HEARINGS

Nil

5. REPORTS

a) Mayor and Council Reports

Mayor Berrigan reported he had attended a Citizens on Patrol meeting and dinner, a retirement celebration for long-term Village of Chase employee Bill Hudson, the Kamloops Santa Claus parade with the Village of Chase Queen and Princess, the

Inaugural Council meeting, the Village of Chase float decorating evening, the Village of Chase Santa Claus parade, and the Chase Country Christmas events.

Councillor Egely reported she attended the Inaugural Council meeting, the Village of Chase float decorating evening and the Santa Claus parade.

Councillor Lepsoe noted he is looking forward to once again working with Mayor Berrigan and Councillor Scott. In addition, he is looking forward to working with newly elected Councillors Maki and Egely.

Councillor Maki reported she attended the Inaugural Council meeting, the Village of Chase float decorating evening and the Santa Claus parade.

Councillor Scott reported he attended the Inaugural Council meeting, a Chamber of Commerce meeting and the Santa Claus parade.

6. DELEGATIONS

Sgt. Heebner, Detachment Commander of the Village of Chase RCMP congratulated the new Mayor and Council. He submitted a summary of 2014 operations to date which was entered as Exhibit #1 and will form part of the official minutes.

7. UNFINISHED BUSINESS

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That a letter be sent in response to complaints regarding the perceived speeding along Aylmer Road noting that this is an infraction of the motor vehicle act and they should contact the RCMP about the matter.”

**CARRIED
#2014/12/09_004**

Sgt. Heebner noted he has informed all detachment members of the change in speed and has requested they do spot checks when they are able.

Administration was directed to investigate having “new” signs posted on the 30/km per hour signs in order to draw attention to them.

8. NEW BUSINESS

8.1 New Building Canada Fund – Small Communities Fund

Moved by Councillor Scott

Seconded by Councillor Egely

“That the Village of Chase authorizes the sewer treatment lagoon upgrade project to proceed, commits 1/3 of the funding (\$523,000) to the project, and authorizes Administration to submit an application to the New Building Canada Fund, Small Communities Fund to fund 2/3 of the project.”

**CARRIED
#2014/12/09_005**

8.2 Report on Grants-in-Aid from 2010 through 2014

Moved by Councillor Lepsoe

Seconded by Councillor Maki

"That the Village of Chase grant-in-aid report for the period 2010 to 2014 be received for information."

**CARRIED
#2014/12/09_006**

The report contains only actual dollars given out and not waivers for insurance or use of facilities. A report will be submitted to Council with this information sorted by organization.

8.3 Quarterly Financial Report

Moved by Councillor Maki

Seconded by Councillor Scott

"That the Village of Chase quarterly financial report for the period ended 31 October 2014 be received for information."

**CARRIED
#2014/12/09_007**

8.4 Tour of the Fire Hall with Chief Lauzon

Administration will work with Council to set a date that will work for all of Council who wish to attend a tour.

8.5 Mutual Aid Agreement

Moved by Councillor Scott

Seconded by Councillor Egely

"That the proposed Mutual Aid Agreement between the Village of Chase Fire Department and the Adams Lake Indian Band Fire Department be referred back to Administration to obtain further information and clarification."

**CARRIED
#2014/12/09_008**

8.6 Report on 2014 Election Results

Moved by Councillor Egely

Seconded by Councillor Scott

"That the report on the 2014 General Local Election results for the Village of Chase be received for information."

**CARRIED
#2014/12/09_009**

8.7 2015 Council Meeting Schedule

Moved by Councillor Scott

Seconded by Councillor Egely

"That the 2015 Council meeting schedule for the Village of Chase be approved as presented."

**CARRIED
#2014/12/09_010**

8.8 Committee of the Whole structure

Moved by Councillor Maki

Seconded by Councillor Scott

"That Council confirm all members of Council shall be appointed to the Village of Chase Committee of the Whole."

CARRIED
#2014/12/09_011

8.9 Council Appointments

8.9.1 Deputy / Acting Mayor

Moved by Councillor Maki

Seconded by Councillor Scott

"That the rotation roster of Councillors appointed to serve three month terms as Acting Mayor for the Village of Chase be as follows:

- **January to March, 2015 inclusive, Councillor Lepsoe;**
- **April to June, 2015 inclusive, Councillor Scott;**
- **July to September, 2015 inclusive, Councillor Maki;**
- **October to December, 2015 inclusive, Councillor Egely."**

CARRIED
#2014/12/09_012

8.9.2 Liaison Appointments

Moved by Councillor Scott

Seconded by Councillor Egely

"That Council approve the following Village of Chase liaison appointments:

Chamber of Commerce	Councillor Maki
Chase & District Museum & Archives Society	Councillor Egely
Chase Festival Events	Councillor Lepsoe & Councillor Maki
Chase Physician Recruitment Committee	Mayor Berrigan
Citizens on Patrol	Councillor Egely
First Nations Liaison	Mayor Berrigan & Councillor Lepsoe
Recreation Centre Society	Director of Financial Services & Mayor Berrigan
Shuswap Tourism Advisory Committee	Councillor Lepsoe
Youth Action Committee	Councillor Maki & Councillor Scott"

CARRIED
#2014/12/09_013

8.9.3 Municipal Insurance Association

Moved by Councillor Lepsoe

Seconded by Councillor Maki

"That Mayor Berrigan and Councillor Scott be appointed as Village of Chase representatives to the Municipal Insurance Association."

CARRIED
#2014/12/09_014

8.9.4 Recreation Board of Management

Moved by Councillor Maki

Seconded by Councillor Egely

"That Mayor Berrigan, Councillor Lepsoe and Councillor Scott be appointed as Village of Chase representatives to the Recreation Board of Management."

**CARRIED
#2014/12/09_015**

8.10 Chamber of Commerce Christmas Event – Village Council and Staff Attendance

Moved by Councillor Maki

Seconded by Councillor Scott

"That the Village of Chase pay for the tickets for any member of Council and staff to attend the Chamber of Commerce Christmas Event, to be funded from the Public Relations / Hosting account."

**CARRIED
#2014/12/09_016**

8.11 Community Innovation Lab – Kamloops

Moved by Councillor Scott

Seconded by Councillor Maki

"That the Village of Chase pay for any member of Council who attends the Community Innovation Lab event as per the expense policy."

**CARRIED
Councillor Egely opposed
#2014/12/09_017**

Administration will provide further information regarding costs at the next Council meeting.

8.12 Shuswap Regional Trails Strategy

Moved by Mayor Berrigan

Seconded by Councillor Egely

"That Councillor Lepsoe and the Chief Administrative Officer represent the Village of Chase on the Shuswap Regional Trails Strategy steering committee and that costs be reimbursed as per the expense policy."

**CARRIED
#2014/12/09_018**

8.13 Correspondence from Underwood Hotel

Moved by Mayor Berrigan

Seconded by Councillor Egely

"That the suggestions regarding public parking in the downtown area and lighting on Haldane Street as outlined in the letter from Mr. Calvert be referred to an in-camera meeting in 2015."

**CARRIED
#2014/12/09_019**

Administration will provide a copy of this letter to the Chamber of Commerce as an information item.

8.14 Proposed Site C Dam Project

Moved by Councillor Lepsoe

Seconded by Councillor Egely

"That the correspondence from the District of Hudson's Hope seeking support for their request that the BC government place a one year moratorium on deciding whether to proceed with the proposed Site C Dam Project be received as information."

**CARRIED
#2014/12/09_020**

8.15 UBCM Executive Vacancies

Moved by Councillor Lepsoe

Seconded by Councillor Egely

"That the correspondence from UBCM regarding Executive vacancies be received as information."

**CARRIED
#2014/12/09_021**

8.16 First Annual Chase Secondary Appreciation Meal

Moved by Councillor Egely

Seconded by Councillor Scott

"That a grant-in-aid in the amount \$100 be given to Chase Secondary School for their first annual student appreciation meal."

**CARRIED
#2014/12/09_022**

8.17 Celebrate Canada funding application

Moved by Councillor Egely

Seconded by Councillor Scott

"That Village of Chase Council support the Canada Day Committee in their funding application for the 2015 Celebrate Canada program through the Department of Canadian Heritage."

**CARRIED
#2014/12/09_023**

9. IN CAMERA

There were no items for in camera.

10. ADJOURNMENT

Moved by Councillor Maki

Seconded by Councillor Egely

"That the December 9, 2014 Village of Chase Council meeting be adjourned."

**CARRIED
#2014/12/09_024**

The meeting was adjourned at 4:45 p.m.

R. Berrigan, Mayor

T. Pretty, Deputy Corporate Officer

RCMP
Chase Detachment
Report to Council for the Village of Chase
December 9th, 2014

Summary of Detachment Operations:

The 2014 calendar year has been one of challenges for Chase Detachment. Staffing shortages on both the Regular Member and Administrative sides left fewer staff members with a larger share of the work load. Over the course of the year, the General Duty section was down by 43% for several months, due to parental leave. That situation was somewhat mitigated by the use of Reservist constables over the summer months.

Currently the detachment is back to running at full strength on both the operational and administrative sides.

Statistics for the Village of Chase:

		2014 (to date)	2013 (Jan 01-Dec 31)
Total Files for Detachment		3,107	3,538
Break and Enters	2120-2 Residential	10	4
	2120-3 Other	7	1
	2120-1 Business	9	3
	2120-4 Seasonal	3	1
Mischief	2170-4 Under \$5K	46	46
	2170-3 Over \$5K	0	0
Assaults	1430-0 Common	14	19
	1420-0 Cause Harm	5	2
Driving	8120-6 Checkstops	18	4

8120-41 IRP 3 Day	4	6
8120-42 IRP 7 Day	0	0
8120-43 IRP 30 Day	0	0
8120-44 IRP 90 Day	15	8

Analysis of Crime Statistics:

Residential Break and Enters were up within the Village. This is reflective of the return of certain prolific offenders, who remained in the community for a few weeks. Once they left, the break and enter complaints fell in response.

Mischief complaints cover a broad range of activity, and the numbers remain flat from last year to 2014.

The assault level is about the same as last year in total numbers, but some of the assaults were more serious in nature.

Despite the staffing shortages, Chase Detachment conducted far more Checkstops within the community in 2014, which resulted in an almost doubling of the number of 90 day Immediate Roadside Prohibitions.

The total file count should end up being a few hundred less than last year. This is partly due to fewer complaints being called in, and less self-generated files by the constables due to the staffing shortages.

Staffing:

The detachment is not expecting any major changes in staffing over the next year. One constable may transfer out, but that has not been confirmed as of yet.

Detachment Facilities:

Currently the detachment is undergoing interior renovations to both the office and cellblock areas. It is expected that these changes will make operations more efficient. The detachment is in discussions with Asset Management to add a portico to the front of the building, as well, in

order to reduce the likelihood of slip and fall accidents on the main sidewalk, and provide a more country/rustic look in order to complement other Village facilities and signage.

Submitted by

Sgt. Gary Heebner

Detachment Commander

Chase RCMP

The Village of Chase
Summary of Waived Community Hall Rentals
For the year ended 31 December 2014

Aikido Club		1,386.00
Chamber of Commerce All Candidates forum		52.50
Chase District Fish and Game	237.04	
Chase Archers	<u>478.80</u>	715.84
Chase Excellence	325.50	
Pasta Dinner	173.25	
Fashion entertainment	<u>105.00</u>	603.75
Chase Firefighters Association		183.75
Chase Museum		
Concert	63.00	
Chili Cook Off	<u>94.50</u>	157.50
Chase Secondary School - Movie Night		100.80
COP Coffee House		105.00
Flu Shot Clinic		78.75
Kamloops Community Band Concert		55.13
Kindergarden Fair		100.80
Lions Salmon Run Clean Up		168.00
NAAAW		414.75
Rotary Club	84.00	
Auction	<u>205.80</u>	289.80
		<hr/>
Total grants in aid for forgiven Community Hall Rentals		<u><u>4,412.37</u></u>
(The above grants include \$210 in GST)		



Wherever you call home, and whatever your passion, CIL will help you get informed, connected, and inspired so you can get busy making your community healthier, happier, and more prosperous!

In keeping with its passion for “inspiring community conversations for sustainable change,” the Fresh Outlook Foundation (FOF) is hosting its first **CommUnity Innovation Lab (CIL)** in Kamloops, BC February 3rd to 5th, 2015 at Thompson Rivers University.

WHAT IS CIL?

CIL is a full-scale, multi-sector, citizen-inspired engagement process that empowers people from communities of all sizes to accelerate their environmental, social, cultural, and economic interests and objectives. The three-day event combines best facilitation and community-based social marketing practices with emerging social learning, social innovation, and collective impact tactics and tools to stimulate cross-sector communication and collaboration that leads to actionable, measureable, and replicable change.

WHY IS CIL UNIQUE?

To honour the host community and optimize its opportunities for sustainable change, more than 75 leaders from all sectors have gathered in Kamloops to identify overarching themes and related plenary and breakout topics that will be explored during CIL. Delegates from all communities throughout BC and beyond will focus on the specific topics shown below to identify and explore ways of accelerating their personal, professional, and community sustainability goals.

CIL 2015 THEMES & BREAKOUT TOPICS	HEALTHY ENVIRONMENT	HEALTHY PEOPLE	HEALTHY ECONOMY
	Performance Infrastructure	Performance Infrastructure	Performance Infrastructure
	Environmental Protection	Social Resources	Local Economy
	Climate Action	Food Security	Clean Industry
	Zero Waste	Sustainable Mobility	Resilient Economy
	Smart Growth	Cultural Abundance	Entrepreneurial Opportunities

HOW CAN I GET INVOLVED?

- Join us as a delegate (register at www.civicinfo.bc.ca/event/2015/CIL.asp)
- Tell your story as a speaker or share your expertise as a table talk expert (apply to jo@freshoutlookfoundation.org)
- Submit information for sharing at CIL such as topic-specific web links, PDF reports/fact sheets, or a poster presentation (send to jo@freshoutlookfoundation.org)
- Showcase your expertise and successes as a theme or topic sponsor (visit www.freshoutlookfoundation.org).
- Contribute registration subsidies for people who can't otherwise attend (visit www.freshoutlookfoundation.org)

WHY CIL?

Are you a local government or First Nation official looking to build strong cross-sector relationships with meaningful and productive outcomes?

Or an activist wanting to build support for your cause?

Or a professor or teacher needing to inspire your students with world-changing ideas?

Or an entrepreneur aspiring to better the world and your triple bottom line?

Then the Fresh Outlook Foundation's CommUnity Innovation Lab is a must-attend event for you!

WHO IS HOSTING CIL?

CIL is hosted by the Fresh Outlook Foundation and Thompson Rivers University in partnership with the Real Estate Foundation of BC, City of Kamloops, BC Sustainable Energy Association, and Urban Matters.



CommUnity Innovation Lab

February 3rd-5th, 2015
Thompson Rivers University

\$349/full event ▪ \$149/day

Students, seniors, and people
from nonprofit and community
groups are eligible for subsidies

For more information
and to register visit



WHAT DOES CIL OFFER?

CIL uses a step-by-step process before, during, and after the lab to help participants explore and then activate positive environmental, social, cultural, and/or economic change.

STEP #1: GET READY

NOVEMBER 2014 TO JANUARY 2015

CIL's pre-event information and fact-finding activities will help you prepare for your CIL experience and optimize outcomes.

1. Before the event, you'll receive links to **CIL GET SMART Primers** and/or videos that define the 12 breakout topics (e.g., food security, climate action), outline benefits and best practices for each, and showcase related community successes. All primers and any corresponding videos will be available at www.freshoutlookfoundation.org.
2. You'll also receive the **CIL GET SMART Study Kit** to help you identify your communities' current performance and potential for improvement in each of the 12 topic areas. This will ensure you're ready to work when you arrive at the event! While not mandatory, these fact-finding activities and questions for consideration will help you build networks at home and then generate meaningful and productive insights, ideas, and contacts right from the start of the CIL event.

City of Kamloops



The City of Kamloops Welcomes You
to the

Inaugural CommUnity Innovations Lab in Canada's Tournament Capital!

We are proud to be a partner in this excellent event being held in Kamloops for the first time ever.

What is Sustainability?

To Kamloops, sustainability is about ensuring a balance between three general pillars—social responsibility, economic vitality and environmental integrity. Each pillar is important to recognize and plan for to establish or maintain a sustainable community. To learn more about the Sustainable Kamloops Plan please visit: www.kamloops.ca/sustainable.

Did you know? The geothermal system at Tournament Capital Centre avoids the release of over 970 tonnes of greenhouse gas emissions every year.



Village Of Chase

Administrative Report

TO: Mayor and Council
FROM: CAO
DATE: January 13, 2015
RE: Electric Vehicle Charging Stations – Proposed BC Hydro Project
Additional Information

ISSUE/PURPOSE

To provide Council with additional information regarding BC Hydro's proposed fast charging station project.

OPTIONS

- 1. Pass a resolution to enter into an agreement with BC Hydro to locate a fast charging station in Chase.**
- 2. Refer the proposal to the 2015 budget discussions for further consideration.**
- 3. Do not proceed with the project in 2015.**

HISTORY/BACKGROUND

In August 2014, Council received a report from Administration regarding BC Hydro's proposal to install an electric vehicle fast charging station in Chase. BC Hydro is working at installing these fast charging stations throughout BC, and as Chase is situated along the Trans Canada Highway, it is a desirable location for such a station.

DISCUSSION

The details of the program are:

- BC Hydro is working with the Province of BC to provide up to 30 fast charging stations for electric vehicles to promote the purchase and use of electric vehicles in BC
- To date, fast charging stations have been installed in Nanaimo, Duncan, Surrey, Merritt, Kamloops, Squamish, Boston Bar and Langley

There are three types of charging methods for electric cars in Canada at this time:

<u>Method</u>	<u>Charge Time</u>
Level 2, AC 240 V	7 hours
Level 1, AC 120V	22 hours

DC Quick Charge (this project)

20-30 minutes (Battery to 80%)

Costs and operation:

- BC Hydro pays for installation and commissioning – up to approximately \$85,000 infrastructure investment
- Village would have to agree to operate the station for a minimum of 2 years
- Village would have to pay maintenance and utility costs (\$75 every two months), a subscription to “Greenlots” network to provide remote station monitoring, control, data acquisition and payment processing (\$261 per year), base electricity costs of approximately \$300 per year, signage, pavement markings, routine maintenance (periodic kiosk cleaning and changing of air filter) and parking enforcement

The cost in the first year to the Village would be approximately \$1500. In subsequent years the annual cost to the Village would be a maximum of approximately \$1100. Depending on usage, the municipality would receive revenues from the usage by electric vehicle owners, which could reduce the annual cost to approximately \$850 in each of the first two years.

Other considerations:

- Allowing for electric vehicle charging in a community demonstrates a forward thinking attitude and a commitment to reduce greenhouse gas emissions
- The Village is actively promoting a Clean Water Conservation Strategy and signed onto the Climate Action Charter a few years ago, both which demonstrate a commitment to reduce greenhouse gas emissions where possible
- A fast charging station can be promoted to attract more visitors to Chase and may encourage some local residents to purchase electric vehicles
- Two charging stations already exist to the west of Chase – these are not ‘quick charge’ stations

Potential Location

- Near Chamber of Commerce/Visitor Information Office
- At Safety Mart mall
- Downtown near ‘Clock’ at end of Coburn on Shuswap Avenue

Administration is recommending the location at the end of Coburn Street on Shuswap Avenue – allows for drivers of electric cars to charge and spend some time in the downtown shopping or attending a café/restaurant.

RECOMMENDATION

That Council provides direction to staff regarding the vehicle fast charging station project.

Respectfully submitted,

original signed by
Joni Heinrich, CAO

You Are Invited

Mayor Rick Berrigan
and guest





Saturday, January 31, 2015

At

5 o'clock

To

Adams Lake Recreation

Conference Centre

(6349 Chief Jules Way)

For the

Adams Lake Indian Band

First Annual

Formal / Black Tie

Recognition Gala

RSVP

By January 16, 2015

Via email: ijules@alib.ca



Thompson-Nicola Regional District

Department:

Legislative 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

December 9, 2014

Village of Chase

Joni Heinrich, Chief Administrative Officer

PO Box 440,

Chase, BC V0E 1M0

Dear: Joni

Re: TNRD Emergency Program Service Amendment

The TNRD has received a request from the Village of Lytton that it be included in the TNRD's emergency program service for 2015. The service was established in 2000 by Thompson-Nicola Regional District Emergency Program Service Establishment Bylaw No. 1818 and in order to amend the bylaw to allow for the requested inclusion, consent is required from each of the participants. As one of those existing 16 participants (all 10 electoral areas and 6 member municipalities), we are requesting that your council consider allowing the Village of Lytton to become one of the participants to this program by passing the following resolution:

"That the Village of Chase consent on behalf of the municipal participating area to the adoption of Thompson-Nicola Regional District Emergency Program Service Establishment Amendment Bylaw No. 2484, 2014 that will include the Village of Lytton as a participant in the regional emergency program service."

We look forward to receipt of a certified copy of the resolution once it has been passed by council.

Yours truly,

Carolyn Black, Corporate Officer
Director of Legislative Services

cb

RECEIVED
Village of Chase

DEC 9 2014

Original
File
Copy
Agenda

MUNICIPALITIES: Ashcroft, Barriere,
Cache Creek, Chase, Clearwater,
Clinton, Kamloops, Logan Lake,
Lytton, Merritt, Sun Peaks
ELECTORAL AREAS: "A" "B" "E" "I" "J"
"L" "M" "N" "O" "P"

THOMPSON-NICOLA REGIONAL DISTRICT

BYLAW NO. 2484

A bylaw to amend Emergency Program Service Establishment
Bylaw No.1818 to include the Village of Lytton as a participant

WHEREAS the Board of Directors of the Thompson-Nicola Regional District adopted "Thompson-Nicola Regional District Emergency Program Service Establishment Bylaw No. 1818, 2000" and amendments thereto and is a local authority pursuant to the Emergency Program Act;

AND WHEREAS the Municipal Council of the Village of Lytton has requested that it be included as a participant in the Regional Emergency Program Service;

AND WHEREAS at least 2/3 of the participants have consented in writing to the adoption of this bylaw as required by the *Local Government Act*;

NOW THEREFORE the Board of Directors of the Thompson-Nicola Regional District, in open meeting assembled, enacts as follows:

1. **CITATION**

- 1.1 This bylaw may be cited as "Thompson-Nicola Regional District Emergency Program Service Establishment Amendment Bylaw No. 2484, 2014".

2. **AMENDMENT**

- 2.1 That Section 3.2 of Emergency Program Service Establishment Bylaw No. 1818, 2000 be deleted in its entirety and the following substituted thereto:

"3.2 The participating areas shall be the following areas of the Regional District:

- Electoral Area "A" (Wells Gray Country)
- Electoral Area "B" (Thompson Headwaters)
- Electoral Area "E" (Bonaparte Plateau)
- Electoral Area "I" (Blue Sky Country)
- Electoral Area "J" (Copper Desert Country)
- Electoral Area "L"
- Electoral Area "M"
- Electoral Area "N"
- Electoral Area "O" (Lower North Thompson)
- Electoral Area "P" (Rivers & The Peaks)
- Village of Ashcroft
- District of Barriere
- Village of Cache Creek
- Village of Chase
- District of Clearwater
- Village of Clinton
- Village of Lytton"

3. **FORCE AND EFFECT**

3.1 This bylaw will come into effect on December 31, 2014.

READ A FIRST TIME this 9th day of October, 2014.

READ A SECOND TIME this 9th day of October, 2014.

READ A THIRD TIME this 9th day of October, 2014.

Approved by the Inspector of Municipalities the ____ day of _____, 2014

ADOPTED this _____ day of _____, 2014.

Corporate Officer

Chair

THOMPSON-NICOLA REGIONAL DISTRICT

BYLAW NO. 2242

A BYLAW TO AMEND EMERGENCY PROGRAM SERVICE ESTABLISHMENT BYLAW NO. 1818 TO INCLUDE THE DISTRICT OF BARRIERE, THE VILLAGE OF CHASE AND THE DISTRICT OF CLEARWATER AS PARTICIPANTS

WHEREAS the Lieutenant Governor-in-Council by Order-in-Council No. 51512000 approved March 30, 2000 granted the Thompson-Nicola Regional District the same power that a municipality has as a local authority under the *Emergency Program Act* for such electoral area or areas the Regional District may designate;

AND WHEREAS the Board of Directors deemed it appropriate to become a local authority in accordance with the *Emergency Program Act* in and for all the electoral areas and adopted "Thompson-Nicola Regional District Emergency Program Service Establishment Bylaw No. 1818, 2000";

AND WHEREAS the Board of Directors is now deemed a local authority pursuant to the *Emergency Program Act*, R.S.B.C. 1996, c. 111;

AND WHEREAS the Board of Directors amended Bylaw No. 1818, 2000 by Bylaw No. 2016, 2004 for the purpose of including the Villages of Ashcroft and Cache Creek as a participant in the emergency program service;

AND WHEREAS the Municipal Councils of the Village of Chase, the District of Clearwater and the District of Barriere now wish to be participants in the emergency program service;

AND WHEREAS at least 2/3rd of the participants have consented to the adoption of this bylaw as required by Section 802 (1) (b) of the *Local Government Act*;

NOW THEREFORE the Board of Directors of the Thompson-Nicola Regional District, in open meeting assembled, enacts as follows:

1. CITATION

- 1.1 This bylaw may be cited as "Thompson-Nicola Regional District Emergency Program Service Establishment Amending Bylaw No. 2242, 2008".

2. AMENDMENTS

- 2.2 That Section 3.2 of Emergency Program Service Establishment Bylaw No. 1818, 2000 be deleted in its entirety and the following substituted thereto:

- 3.2 The participating areas shall be the following areas of the Regional District:

- Electoral Area "A" (Wells Gray Country)
- Electoral Area "B" (Thompson Headwaters)
- Electoral Area "E" (Bonaparte Plateau)



Statutory Approval

Under the provisions of section 802(3)

of the Local Government Act

I hereby approve Bylaw No. 2242

of the Thompson-Nicola Regional District,

a copy of which is attached hereto.

Dated this 31 ***day***
of August ***, 2009***


Deputy Inspector of Municipalities

Stat App1 30/08/2009

THOMPSON-NICOLA REGIONAL DISTRICT

BYLAW NO. 2215

A BYLAW FOR THE ESTABLISHMENT AND REGULATION OF THE THOMPSON-NICOLA REGIONAL DISTRICT EMERGENCY MANAGEMENT AND PROTECTIVE SERVICES COMMITTEE (STANDING COMMITTEE)

WHEREAS Section 795(2) of the Local Government Act provides that the Chair may establish standing committees, for matters the Chair considers would be better dealt with by committee, and may appoint persons to those committees;

AND WHEREAS the Chair of the Board of Directors of the Thompson-Nicola Regional District deems it appropriate and necessary to establish an Emergency Management and Protective Services Committee (standing committee);

AND WHEREAS the Board of Directors of the Thompson-Nicola Regional District has, by Emergency Management Program Regulatory Bylaw No. 2017, 2004 and Emergency Management Program Regulatory Amending Bylaw No. 2211, 2008 regulated the administration and operation of the Thompson-Nicola Regional District Emergency Management Program;

AND WHEREAS the Board of Directors of the Thompson-Nicola Regional District deems it appropriate and necessary to transfer the duties and responsibilities of the former Emergency Management Committee to the Emergency Management and Protective Services Committee;

NOW THEREFORE the Board of Directors of the Thompson-Nicola Regional District in open meeting assembled enacts as follows:

1. CITATION

- 1.1. This bylaw may be cited as the "Emergency Management and Protective Services Committee Establishment and Regulation Bylaw No. 2215, 2008".

2. ESTABLISHMENT

- 2.1. The Thompson-Nicola Regional District Emergency Management and Protective Services Committee hereafter referred to as the "Committee", is hereby established.

3. COMMITTEE ROLE AND MANDATE

- 3.1. The Committee is a Standing Committee of the Thompson-Nicola Regional District (TNRD) Board of Directors.
- 3.2. The purpose of the Committee is to provide recommendations and advice to the Board of Directors and senior staff for the strategic operation and development of

6. QUORUM

6.1. A quorum shall consist of five (5) members.

7. MEETINGS

7.1. Meetings of the Committee shall be held on a quarterly basis or as otherwise convened at the call of the Chair or the Board of Directors.

8. COMMITTEE REPORTS

8.1. The Committee shall make recommendations to the Board of Directors.

9. RULES OF PROCEDURE

9.1. The rules governing the proceedings of the Committee are outlined in the current Thompson-Nicola Regional District Board of Directors Procedure Bylaw.

10. MISCELLANEOUS

10.1. If any section, subsection or clause of this bylaw is for any reason to be held invalid by the decision of a court of competent jurisdiction, such decision will not affect the validity of the remaining portions of this bylaw.

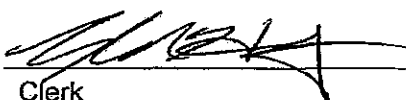
10.2. This bylaw shall come into force and take effect on and after the date of the adoption.

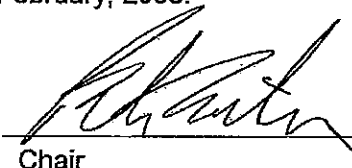
READ A FIRST TIME this 7th day of February, 2008.

READ A SECOND TIME this 7th day of February, 2008.

READ A THIRD TIME this 7th day of February, 2008.

RECONSIDERED AND ADOPTED this 7th day of February, 2008.


Clerk


Chair

THOMPSON-NICOLA REGIONAL DISTRICT

BYLAW NO. 1818

A BYLAW TO ESTABLISH AND PROVIDE EMERGENCY
PREPAREDNESS PLANNING PURSUANT TO THE AUTHORITY OF
THE EMERGENCY PROGRAM ACT AS A SERVICE FOR THE
BENEFIT OF ELECTORAL AREAS

WHEREAS the Lieutenant Governor-in-Council, by Order in Council No. 515/2000 approved March 30, 2000, has granted the Thompson-Nicola Regional District the same power that a municipality has as a local authority under the Emergency Program Act for such electoral area or areas the regional district may designate;

AND WHEREAS the Board of Directors considers it necessary to establish the service of emergency preparedness planning to prepare for, respond to and recover from emergencies and disasters;

AND WHEREAS the Board of Directors deems it appropriate to become a local authority in accordance with the Emergency Program Act in and for all the electoral areas;

AND WHEREAS Section 801.5(1)(b) of the Local Government Act allows the Board of Directors, on behalf of electoral areas electors, to establish a service where there is no requisition limit, and the participating areas include all of the electoral area and where the service can be established without borrowing;

AND WHEREAS the Directors of the participating Electoral Areas have consented in writing to the adoption of this bylaw as required by Section 801.5(2) of the Local Government Act;

NOW THEREFORE the Board of Directors of the Thompson-Nicola Regional District, in open meeting assembled, enacts as follows:

1. CITATION

- 1.1 This bylaw may be cited as the "Thompson-Nicola Regional District Emergency Program Service Establishment Bylaw No 1818, 2000."

2. SERVICE ESTABLISHMENT

- 2.1 There is hereby established, the service of emergency preparedness planning in and for the participating areas; such service to be known as the "Regional Emergency Program Service".

3. PARTICIPATING AREAS

- 3.1 The service area boundaries for the Regional Emergency Program Service shall be co-terminus with that of the participating electoral areas;
- 3.2 The participating area shall be the following electoral areas;
- Electoral Area "A",
 - Electoral Area "B",
 - Electoral Area "E",
 - Electoral Area "I",
 - Electoral Area "J",
 - Electoral Area "L",
 - Electoral Area "M",
 - Electoral Area "N",
 - Electoral Area "O", and
 - Electoral Area "P"

4. COST RECOVERY

- 4.1 The cost of providing the service established under Section 2.1 shall be recovered by requisition of money to be collected by a property value tax on the net taxable value of land and improvements within the participating areas.
- 4.2 Costs shall be apportioned among participating electoral areas on the basis of the converted value of land and improvements within the electoral participating areas.

READ a FIRST time this 14th day of December, 2000.

READ a SECOND time this 14th day of December, 2000.

READ a THIRD time this 14th day of December, 2000.

Approved by the Inspector of Municipalities the 5th day of February, 2001.

RECONSIDERED and ADOPTED this 22nd day of February, 2001.

Clerk

Chair



SCHOOL DISTRICT No. 73 (KAMLOOPS / THOMPSON)

1383 - 9th Avenue, Kamloops, B.C. V2C 3X7

Tel: (250) 374-0679 Fax: (250) 372-1183 www.sd73.bc.ca

December 22, 2014

Mayor and Council
Village of Chase
PO Box 440
Chase, BC V0E 1M0

Rick Berrigan, Mayor

Dear Mayor Berrigan and Councillors:

Re: Community Liaison – Village of Chase/SD73

This letter is to advise you that the Board of Education of School District No. 73 (Kamloops/Thompson) has appointed Chair Denise Harper as the Community Liaison between the school district and the Village of Chase.

We look forward to continuation of our positive working relationship.

Denise Harper, Chair
Board of Education

DH:eb

December 16, 2014

To: All SILGA Members

Call for Resolutions for 2015 SILGA Convention

The SILGA Annual General Meeting and Convention is scheduled to be held in Kamloops from April 29th to May 1st, 2015. The SILGA Constitution requires that resolutions to be considered at the Annual Meeting are to be received by the Secretary-Treasurer no later than 60 days prior to this meeting. Friday, February 27, 2015 will be the deadline for receipt of resolutions.

If your local government wishes to submit a resolution for consideration at the 2015 SILGA Convention, please forward by email your resolution to alislater@shaw.ca and follow with a hard copy to #5-690 Robson Dr., Kamloops BC V2E 2B7. Any background information on the resolution would be helpful.

For information on how to properly write a resolution please refer to the UBCM website below.

<http://www.ubcm.ca/EN/main/resolutions/resolutions/resolutions-procedures.html>

Resolutions not received by February 27th will be considered late resolutions and must go through the following procedures to be considered at the AGM.

(1) Late resolutions may only be introduced if received by the Resolutions Committee Chair at least twenty-four (24) hours prior to the commencement of an Annual Meeting, providing that enough copies are supplied in order that they may be circulated to all Member Representatives at the Meeting Registration Desk at the time of registration and provided that a resolution to allow its debate receives an affirmative vote of three-fifths (60%) of the Member Representatives in attendance at the meeting;

(2) Late resolutions will be reviewed by the Resolutions Committee prior to the Meeting and only those of a subject matter which could not have been submitted by the normal deadline date outlined in section 10.4 will be considered.

Marg Spina, President, SILGA

SILGA *Southern Interior Local Government Association*

December 16, 2014

To: All SILGA Members

Re: SILGA Convention – Call for Nominations

As per the Constitutional Requirements of the Southern Interior Local Government Association, the “Call for Nominations” is now going out to all member Mayors, Councillors, Regional Chairs and Directors who wish to seek a position on the SILGA Executive for the 2015/2016 term. Elections are to be held at the SILGA Convention in Kamloops from April 29th to May 1st.

Offices to be filled are President, 1st Vice President, 2nd Vice President and seven Directors, one of whom must be an Electoral Area Director of a member Regional District. All positions are for one year. Those presently serving may run for another term if they so wish.

Deadline for nominations is Friday, February 27, 2015. You will be asked to complete a biography and submit a photo for the printing of the official Nominating Committee Report to be contained in the Convention Package.

The SILGA nomination committee is chaired by Director Rhona Martin, CSRD.

All those interested in serving are asked to contact Director Martin at 250-517-9471 or by email at rmartin@csrd.bc.ca. All information should be forwarded to both Director Martin and the SILGA office (email alislater@shaw.ca).

Rhona Martin,
Past President, SILGA

**VILLAGE OF CHASE
Fire Department
Policy for the Reimbursement of Lost Wages**

Purpose of Lost Wages Payment

Payment for lost wages is afforded to any member of the Fire Department in certain circumstances to compensate the member for lost wages while absent from their workplace to participate in certain activities approved under this policy.

Circumstances Under Which Lost Wages will be reimbursed

- For training sessions held outside the Village of Chase
- For training sessions held in the Village of Chase that are outside of regular practice/training events and are longer than 4 hours
- For attendance of a member (usually the Fire Chief, may be Deputy Chief or another member designated by the Fire Chief) to a Council meeting upon the request of Council
- For attendance of a member (usually the Fire Chief, may be the Deputy Chief or another member designated by the Fire Chief) to an administrative meeting such as with Fire Commissioner Office representatives, local community Fire Chiefs, Thompson Nicola Regional District representatives or other meetings approved by the CAO

Lost Wage Reimbursement

Lost wages will be reimbursed as follows:

- At the hourly wage rate earned by the member to which the reimbursement is being paid
- Upon submission of an expense reimbursement form as per Policy ADM-21 – Expense Reimbursement
- Expense Reimbursement forms must be submitted no later than 30 days after the event in order to be eligible for reimbursement



Village Of Chase

Administrative Report

TO: Mayor and Council

FROM: Leif Pedersen
Director Financial services

DATE: 06 January 2015

RE: Conversion of Utilities to Metered Consumption Rates

Although the village had indicated that metered water billing would be implemented within a year of installation of the meters, the project could not be completed due to staffing capacity issues and the complexity of the task. In the spring of 2014 as we prepared to perform some billing tests we discovered some discrepancies in the billing data. After reviewing all of the readings, several meters were tested and found to be defective. As a result approximately 100 meters are being changed out. This work was completed in early December 2014. Full reading was completed to establish a base which can be utilized to perform a test reading and sample billing based upon meter readings in approximately April 2015.

In order to perform a test billing council needs to develop a new rate structure for all of the utilities. I will be bringing forward a document to initiate discussions on a guideline for administration to follow in developing new rates.

It will be possible to obtain public feedback on the new rates prior to council passing a bylaw in 2015, and the testing will highlight obvious problem areas.

We hope to have the metered billing system in place and working before the end of 2015. Thank you all for your patience.

Leif Pedersen
Director Financial Services

RECEIVED
Village of Chase

DEC 09 2014

Original
File
Copy
Agenda

25364 40th Ave.

Aldergrove, B.C.

V4W 1Z4

604-308-2204

e-mail~ patmeyer.meyer20@gmail.com

December 3rd, 2014

Village of Chase

Box 440

Chase, B.C.

VOE 1MO

To Whom It May Concern:

As usual I am writing on behalf of Mr. Don Moger. Again he is asking for permission to use the Village/Curling Club parking lot for dry RV parking on Sept. 11th & 12th, 2015 for the annual Summer Magic Square Dance weekend held in the Chase Community Hall.

The money collected from the campers will be handed over to the Lions Club as usual.

Respectfully Yours



Pat Meyer for Don Moger

Cc:

Chase Curling Club

Chase Lions Club

-----Original Message-----

From: Philip Arkinstall [<mailto:parkinstall@sd73.bc.ca>]

Sent: Wednesday, January 07, 2015 12:51 PM

To: Sue Bepple

Subject: CSS Community and School Meal - THANK YOU!

Sue,

Thank you for reaching out and suggesting that I ask the village for a contribution. It was a great event that I hope grows in years to come.

Thank you for supporting the first ever Chase Secondary Community Dinner. What a great lunch it was for the students, staff, and those that made it from the community. I'd like to personally thank you for your time, effort, and/or financial support in making this event happen this year. One staff member said that it came at the right time and may have been that special something to get us through to the winter break. The students loved it. I heard stories of high fives and celebration in the classroom when the surprise was unveiled. Talking to our students after the meal, they thought it was awesome that there was a special surprise meal specifically for them. They said that when they walked in the decorated gym and were given free food that it was really cool. They also said that it was neat that they were eating with people from the community outside the school. All in all it was a huge success and a great starting point.

It was no easy task to make this happen and the school and community really did come together and show that Chase looks out for its own. Set up, decorations, cooking, serving, clean up, etc. took days, but it was totally worth it in the end. If you were a part of this day, it is appreciated. The effort from everyone that day led to another positive experience for our students at CSS.

We had leftover food from the meal and I am pleased to say that it was donated to people in the Chase community. Parkside Community and other people in need were given the leftovers. So our hard work helped both the students and the community. Those that were given a surprise meal were also appreciative.

I would like for this to continue in future years. If there are any suggestions that you have for next year, let me know. I'll be in contact with you next year if you would like to be a part of this event.

Sincerely,

Phil Arkinstall

-----Original Message-----

From: jptom [<mailto:jptom@telus.net>]

Sent: Thursday, January 08, 2015 11:15 AM

To: Sue Bepple

Subject: Snow Removal

Mayor and Council,

we would like to take this opportunity to thank the employees of the Village of Chase for their efforts during this unusually heavy snowfall situation.

This is a situation that requires enormous effort by everyone, and I think, all things considered, the crew have done a wonderful job.

we have a daughter who lives in the Juniper area of Kamloops, and the side streets in her area have still not seen a snowplow, five days after the large snowfall.

Jill and I consider ourselves very fortunate that we live in the Village of Chase, and we are very happy to know that we have a crew that will rise to the occasion, when necessary.

Thanks to everyone concerned.

Tom & Jill Atkinson

250-679-3847 Res.

250-371-4660 Mobile