



AGENDA

Regular Meeting of the Council of the Village of Chase
Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, June 9, 2015 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"That the June 9, 2015 Village of Chase Regular Council meeting agenda be adopted as presented."

3. ADOPTION OF MINUTES

Minutes of the May 26, 2015 Regular meeting of Council

Pages 1 - 6

Resolution:

"That the minutes of the May 26, 2015 Regular meeting of Council be adopted as presented."

4. PUBLIC HEARINGS

None

5. REPORTS

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

6. DELEGATIONS

Page 7

Rod Crowe is attending to request support on behalf of the MS Society charity fundraiser August 2, 2015 at Memorial Park.

7. UNFINISHED BUSINESS

7.1 Support of Rural Post Offices

Pages 9 - 10

The Canadian Postmasters and Assistants Association is requesting the support of the Mayor to have the Marystown NL resolution debated at the Federation of Canadian Municipalities conference.

7.2 Canada Day Fireworks

As discussed at the May 26, 2015 regular meeting, the Fire Department was approached regarding to deliver a fireworks show and they are pleased to participate. They will work directly with the Canada Day Committee.

NEW BUSINESS

8.1 Brought forward from Committee of the Whole June 2, 2015

8.1.1 FCM First Nation – Municipal Community Infrastructure Partnership Program

Resolution:

"That any member of Village of Chase Council who wishes to attend the FCM First Nation – Municipal Community Infrastructure Partnership Program on June 11, 2015 have their expenses to attend

the meeting paid for by the Village pursuant to the Village's Expense Reimbursement policy."

8.1.2 Village representatives to Shuswap Tourism Committee

Resolution:

"That Village of Chase Council approve costs associated with Council appointed representatives to the Shuswap Tourism Committee to attend the 2015 committee meetings which occur four times per year be paid for by the Village of Chase as per the Village of Chase expense policy."

8.1.3 Concerns regarding building adjacent to 104 Leighton Ave.

Resolution:

"That Village of Chase Council requests Administration investigate the concerns raised by the property owners of 104 Leighton Avenue."

8.2 Canada 150 Community Infrastructure Program Pages 11 - 12
A report from the CAO is attached regarding potential grant opportunities.

8.3 Funding for Chase and District Arena Pages 13 - 14
A memorandum from the CAO is attached on this item.

8.4 Request to Sell Surplus Village Property Pages 15 - 16
Permission is requested to sell 16 - 30 minute 2216 PSI SCBA cylinders.

8.5 2015 Call for UBCM Executive Nominations Pages 17 - 18
UBCM is looking for Nominations to their Executive. The noted appendices are available upon request.

8.6 Invitation to attend a BC Schizophrenia Society discussion Pages 19 - 20
Attached is an invitation to attend a discussion on Debunking Myths Surrounding Schizophrenia, Psychosis and Violence.

8.7 Ice Cream Truck Proposal Page 21
A proposal has been received to operate an Ice Cream Truck which requires Council approval as it will be at public parks and on Village roads.

8.8 Concern from Residents of Sun Valley Housing Page 23
The residents of Sun Valley Housing are concerned about the unpaved property behind the high school where the recycling bin is located.

8.9 Invitation to attend the Skate Park Sign unveiling Page 25 - 26
An invitation has been received for Mayor and Council to attend the official unveiling of the Skate Park Sign unveiling June 13, 2015.

8.10 Chase Cornstock Pages 27 - 28
A request has been received from the Chase Cornstock Committee for their annual event taking place August 8, 2015 to:

- Utilize Memorial Park and the on-site facilities;
- Host a beer garden (with appropriate documentation in place);

- Have assistance from Summer Recreation Program workers to provide face painting, crafts games and activities;
- Grant-in-aid of \$500 to assist with costs to hire a sound technician (\$250 in 2014 and \$500 in 2013). Recognition would be returned by listing the Village as the title sponsor of the Cornstock stage and the logo on advertising materials.

RELEASE OF IN CAMERA ITEMS

None

9. IN CAMERA

10. ADJOURNMENT

Resolution:

“That the June 9, 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 Tuesday, May 26, 2015

PRESENT:

Mayor: R. Berrigan
Councillors: N. Egely
A. Maki
S. Scott

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
T. Pretty, Deputy Corporate Officer

Public Gallery: 7

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 Maki

“That the May 26, 2015 Village of Chase Regular Council meeting agenda be adopted as amended with the revised report for item 7.1, Memorial Park Washroom Opening Policy and the addition of Item 8.10, 2014 Village of Chase Resolutions to UBCM, 8.11, Skateboard Park Fundraising Event and 8.12, Chamber of Commerce Dinner.”

CARRIED

#2015/05/26_001

3. ADOPTION OF MINUTES

Moved by Councillor Egely

Seconded by Councillor Lepsoe

“That the minutes of the May 12, 2015 Regular meeting of Village of Chase Council be adopted as amended to include Councillor Scott’s report.”

CARRIED

#2015/05/26_002

4. PUBLIC HEARINGS

None

5. REPORTS

a) Mayor and Council reports

Mayor Berrigan attended:

- The Emergency Management BC Senior and Elected Officials Workshop
- A TNRD Board meeting

Councillor Egely attended:

- A Citizens on Patrol meeting
- Chase Museum Society meeting

Councillor Maki attended:

- The Skatepark Committee meeting with the new Community Liaison who announced that we've been nominated as part of the Kraft Project Play initiative where we could receive funding to build the park. This brought a lot of excitement from the Committee who is eager to get started on fundraisers, awareness and getting the community energized for this initiative. Also, the sign designer said the sign should be completed on May 27th and delivered to Public Works shortly after.
- Attended a Canada Day meeting which unfortunately was poorly attended with only the Council Liaison and Terri, the Community Liaison in attendance. In desperate need of volunteers. Terri mentioned that in the absence of fireworks this year there may be an opportunity that a local DJ do a laser show. Terri is gathering information and quotes and that information will be brought forward at the next meeting.
- It was noted there are no fireworks this year as the person who did it previously is not available nor is the old location. Mayor Berrigan requested the Canada Day Committee approach the Fire Department to find out if they would be interested in providing fireworks.

6. DELEGATIONS

None

7. UNFINISHED BUSINESS

7.1 Memorial Park Washroom Opening Policy

Moved by Councillor Scott

Seconded by Councillor Maki

"That the Village of Chase Public Park Washroom Opening Policy be amended to include all public parks and the hours of operation are:

April 15 – May 15; 8:00 a.m. – 4:00 p.m.; 7 days a week;

May 16 – September 30; 8:00 a.m. – 9:00 p.m.; 7 days a week."

**CARRIED
#2015/05/26_003**

7.2 Request from the Chase Lions Club for reimbursement of costs

Moved by Councillor Scott

Seconded by Councillor Maki

"That the request from Chase and District Lions Club regarding reimbursement of costs for porta potties brought in for an event held at Easter be received for information."

**CARRIED
#2015/05/26_004**

7.3 Lions RV Park – Grass for Dry Camping area

The Lions Club is obtaining quotes to install underground sprinklers in order to be ready for levelling the ground and applying seed / hydroseeding in the fall as per the contract.

Moved by Councillor Egely
Seconded by Councillor Maki

"That the information regarding the Chase and District Lions Club plans for grass in the dry camping area of the RV Park be received for information."

CARRIED
#2015/05/26_005

8. NEW BUSINESS

8.1 Correspondence from the Federal Minister of Transport

Moved by Councillor Scott
Seconded by Councillor Egely

"That the correspondence from the Federal Minister of Transport acknowledging the Village of Chase's recent letter of support for Canada post be received for information."

CARRIED
#2015/05/26_006

8.2 Increased Wildfire Hazard Press Release

Moved by Councillor Maki
Seconded by Councillor Scott

"That the press release from the Minister of Forests, lands and natural Resource Operations regarding increased fire hazards be received as information."

CARRIED
#2015/05/26_007

8.3 CSRD Tourism Marketing Services Agreement

Moved by Councillor Scott
Seconded by Councillor Maki

"That the Village of Chase enters into a Tourism Marketing Services Agreement with the Columbia Shuswap Regional District (Shuswap Tourism) for 2015 at a cost of \$5,000."

CARRIED
#2015/05/26_008

8.4 Invitation from Working Together Pow-Wow Society

Moved by Councillor Maki
Seconded by Councillor Egely

"That those members of Council who are able to attend the Grand Entry with the Working Together Pow-Wow Society on June 27, 2015 advise Administration who will RSVP on their behalf."

CARRIED
#2015/05/26_009

8.5 Adams River Salmon Society

Moved by Mayor Berrigan

Seconded by Councillor Egely

"That Councillor Scott be appointed as the Village of Chase Council Liaison to the Adams River Salmon Society."

**CARRIED
#2015/05/26_010**

8.6 Anti-bullying Policy

Moved by Mayor Berrigan

Seconded by Councillor Maki

"That the Workplace Bullying and Harrassment Policy for all Village of Chase workers be put in place effective immediately."

**CARRIED
#2015/05/26_011**

8.7 Scatchard Mountain Rocky Road Phase I Trail Plan

Moved by Councillor Scott

Seconded by Councillor Maki

"That Village of Chase Council support Phase I of the Scatchard Mountain Trail Plan and the CAO work with First Nation Communities on the initiative."

**CARRIED
#2015/05/26_012**

8.8 Underwood Restaurant

Moved by Councillor Maki

Seconded by Councillor Egely

"That Village of Chase Council grant provisional permission to the Underwood Hotel to put out a maximum of 4 small tables and chairs throughout the day during tourist season only and that the Village be named on their insurance liability policy."

**CARRIED
#2015/05/26_013**

8.9 Facilities Rental Discount

Moved by Councillor Scott

Seconded by Councillor Maki

"That Village of Chase Council approve a grant-in-aid of 50% to Creekside Seniors for rental of the Community Hall for their Annual Craft Fair in 2015."

**CARRIED
#2015/05/26_014**

8.10 2014 Village of Chase Resolutions to UBCM

Moved by Councillor Scott

Seconded by Councillor Egely

"That the correspondence from UBCM informing the Village of Chase of the provincial response to the 2014 resolutions put forward by Council be received for information."

**CARRIED
#2015/05/26_015**

8.11 Skateboard Park Fundraising Event

Moved by Councillor Egely

Seconded by Councillor Maki

“That Village of Chase Council approve a grant-in-aid of 50% to the Skateboard Park Committee towards the cost to add them to the Village’s insurance liability policy and for a vendor business licence for their fundraising event being held June 28, 2015.”

**CARRIED
#2015/05/26_016**

8.12 Invitation from Chase Chamber of Commerce

Moved by Councillor Scott

Seconded by Councillor Maki

“That any member of Village of Chase Council wishing to attend the Chase Chamber of Commerce dinner meeting being held June 8, 2015 be reimbursed for costs associated with the event.”

**CARRIED
#2015/05/26_017**

9. IN CAMERA

Moved by Councillor Maki

Seconded by Councillor Egely

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) regarding labour relations and paragraph (j) regarding information prohibited from disclosure of Section 21 of the *Freedom of Information and Protection of Privacy Act*.”

**CARRIED
#2015/05/26_018**

RELEASE OF IN CAMERA ITEMS

The following items were released from In-Camera:

Chase Hamper Society

Moved by Mayor Berrigan

Seconded by Councillor Egely

“That the Village of Chase Council approve grant-in-aid to the Chase Toy Store and Hamper Society to use the Community Hall by waiving 50% of the rental charge for rooms A, B and the kitchen for packing of Christmas Hampers, and 100% for the rental charge of room C for the Christmas Toy Store.”

CARRIED

Community Liaison priorities and direction

The current priorities for Terri Steward, Community Liaison, are:

- Promote and inform to Chase and area about the Community Liaison Role;
- Work with staff to Coordinate Canada Day;
- Work with the Skateboard Park Committee and Youth Action Committee to move forward youth initiatives in Chase and area;
- Research funding opportunities and support organizations/community in applying for funding;
- Maintain the Experience Chase Website.

Right of Way Access on Hysop Road

Moved by Councillor Scott

Seconded by Councillor Egely

"That Administration send letters to the residents along Hysop Road explaining no-posts will be installed on the right of way access as a temporary measure."

CARRIED

10. ADJOURNMENT

Moved by Councillor Maki

Seconded by Councillor Egely

"That the May 26, 2015 Village of Chase Council meeting be adjourned."

CARRIED

#2015/05/12_019

The meeting was adjourned at 5:48 p.m.

R. Berrigan, Mayor

T. Pretty, Deputy Corporate Officer

Dear Village Council

Hello my name is Lisa Kenny, I am the manager of A&W here in Chase. On Sunday August 2nd A&W and the MS Society would like to ask for use of Memorial Park and Band shell for a charity fundraiser BBQ and Concert from 6pm -9pm. We will need use of city power and as it is for charity we ask for you to waive any fees and cover the insurance costs. I am really counting on the support of this great community to help us make this a successful day in our fight to " Help End MS ", last year with your generous help we raised 1300 at the event. I would like to extend my invitation to the Mayor and all Village council to please come out and join us for this great event. Bring a lawn chair enjoy a hamburger or hot dog and some really great entertainment.

Thank you all for taking your time to consider this request

Sincerely

Lisa Kenny

RECEIVED
Village of Chase

MAY 29 2015

Original _____
File _____
Copy _____
Agenda _____

From: Brenda McAuley, President CPAA-ACMPA [<mailto:matt@basedirectory.com>]
Sent: Thursday, May 28, 2015 1:55 PM
To: ChaseBC
Subject: Resolution in Support of Rural Post Offices

May 28, 2015

Rick Berrigan
Mayor of Chase
PO Box 440 826 Okanagan Ave
Chase, BC
V0E 1M0

Dear Rick,

The Canadian Postmasters and Assistants Association (CPAA) is the bargaining agent that represents over 5,600 permanent and 2,900 temporary employees of the Canada Post Corporation (CPC). These employees work in 3,290 rural public post offices in Canadian communities. At the upcoming Federation of Canadian Municipalities in Edmonton, CPAA is respectfully asking for your support to have the Marystown NL resolution debated on the convention floor.

Since 2006, Canada Post has closed 229 rural post offices and installed 73 new franchises. This speaks to one of the points in the Five-point Action Plan introduced in December 2013, which is to increase franchises.

Our public post offices have had their hours of service drastically reduced and citizens of rural Canada are concerned by the potential loss of their federally run public post office. Our study "Rural Post Offices and the communities that rely on them are being abandoned" which can be viewed [here](#), states that when a corporate post office is replaced with a franchise (privately owned), most often when this franchise closes, the community is left with no postal outlet what so ever.

In March 27, 2015, the Canada Post Corporation group of companies reported a massive profit from operations of \$299 million for 2014. The Canada Post segment reported profit from operations of \$204 million and a profit before tax of \$194 million. This profit is around \$555 million better than CPC's projected loss. And yet, Canada Post continues to close post offices, move forward with the elimination of door to door delivery, the reduction of positions and the abolition of decent paying jobs.

We ask that the Mayors support this resolution objecting to the Canada Post Corporation's continued attack on our public postal service and the elimination of good paying jobs in rural and urban Canada. We further ask that the Government order Canada Post to invest the massive profits reported in 2014, to improve postal service in rural communities. Canada Post is courting big retailers like Amazon and Walmart to get the online shopping business, yet they are destroying the very asset that gives them

their competitive advantage, and that is the unparalleled distribution network of rural post offices in our country.

Thank you for your assistance,

Brenda McAuley
National President, CPAA
BM^c/cl



VILLAGE OF CHASE

Memorandum

Date: June 9, 2015
To: Mayor and Council
From: CAO
RE: Canada 150 Community Infrastructure Program

Grant Information

The Federal government, through Western Economic Diversification has announced the Canada 150 Community Infrastructure Program to celebrate Canada's 150th anniversary. Under the theme "*Giving back to Canada: shaping the future, leaving a lasting legacy and giving a gift to Canada*", the Canada 150 Community Infrastructure Program will invest \$150 million over 2 years to support projects that rehabilitate existing community facilities across Canada.

Eligible Activities:

- Community Centres
- Parks, recreational trails
- Recreational facilities
- Tourism facilities
- Docks
- Other existing community infrastructure *for public benefit*

Eligible projects must meet the following criteria:

- The amount of funding being requested cannot exceed 50% of the total costs of a project, up to a maximum of \$500,000
- Be for the rehabilitation, renovation, or expansion of existing infrastructure for public use or benefit;
- Be community-oriented, non-commercial in nature and open for use to the public and not limited to a private membership
- Be materially complete by March 31, 2018

Other projects that would be eligible for funding include upgrades to Museums and other cultural facilities, Legions, Cenotaphs.

Eligible applicants must:

- Directly own the infrastructure assets, facility or land which are being renovated or have a long-term lease in place (with permission from the owner to undertake renovations); and,
- Be incorporated

Quote from the program information:

"As the objective of this program is to ensure a lasting legacy resulting from Canada 150, in Western Canada (Manitoba, Saskatchewan, Alberta, British Columbia), strong preference will be given to projects that are undertaking meaningful upgrades to existing cultural and community facilities; upgrades that will provide long-term benefits to a community, will be viewed with pride by a community, and are recognized as a lasting legacy from Canada 150."

Council's Five Year Capital Plan

2016 projects that would be eligible for the funding include:

- Original Fire Hall Roof Replacement - \$15,000
- Juniper Benches and Playground equipment - \$5,000
- Community Hall Building Upgrades - \$25,000
- Cottonwood Street upgrades (water, storm water, sidewalks) - \$775,000
- (while this is not a 'facility' per se, it is infrastructure, and it may fall into the criteria for the grant program – that being for the rehabilitation, renovation, or expansion of existing infrastructure for public use or benefit – being a project that provides for better safety for children, the general public, more environmentally friendly handling of storm water, and the provision of better water flows for fire fighting at the schools and the homes along that street *may* constitute an eligible project)

Analysis

While Council has earmarked particular capital projects for 2016, it may wish to identify other projects that could be eligible for grant funding – this would require changes to the five year capital plan if projects scheduled for other years were brought into the 2016 budget year to be funded.

While Council has indicated it wishes to create a trails/walking path master plan, and ultimately build trails and walking paths within the Village, in order to apply for funding for building of trails, a plan would be required to show the funder that preparation works have been done. This particular grant program would not provide funds for a trail/walking path master plan, as the grant is associated with facilities and infrastructure.

RECOMMENDATION

That Council direct Administration to seek further information from WED regarding the eligibility of the Cottonwood Street upgrades and if eligible, apply for a grant from Canada 150; AND

That if the Cottonwood Street upgrades are not eligible, that Administration apply for funding for a project of Council's choosing.

Respectfully submitted,

Original Signed
Joni Heinrich, CAO



VILLAGE OF CHASE

Memorandum

Date: June 9, 2015
To: Mayor and Council
From: CAO
RE: Funding for Chase and District Arena

Recently, Mayor Berrigan approached Electoral Area Directors Rothenberger and Gillis of the TNRD, as well as Larry Morgan of the CSRD, asking them to consider providing funding contributions to the Chase and District Arena. The premise is that people that use the Arena come not only from Chase but from areas outside the Village boundaries including the Shuswap's North Shore, Pritchard and area, and Pinatan Lake area among others.

A list of 'needs' was provided to the Village from the Chase and District Recreation Centre Society, and that list was provided to both the CSRD and the TNRD CAOs. With the encouragement of the Electoral Area Directors and the Mayor of Chase, funding has been granted, and the following projects/items will be funded for the Arena thorough the TNRD and CSRD's gas tax funding programs:

CSRD (Electoral Area F – Larry Morgan) has recommended to the CSRD Board of Directors for a contribution to the Chase and District Arena of \$5,500 to rebuild the Number 2 Ice Kube Compressor – Administration is still awaiting confirmation from the CSRD Board regarding this contribution.

TNRD Electoral Area L – Ken Gillis and TNRD Electoral Area P – Mel Rothenburger supported the following contributions that have been approved by the TNRD Board of Directors:

- Rebuilding of the Public announcement system - Estimated cost is \$3000
- A contribution of \$27,000 for an automatic variable speed pump to pump water during ice making season
- A contribution of \$1600 for new lights in the score clock
- A contribution of \$1300 for a new control board for the score clock
- A contribution of \$4000 to replace/repair eaves troughs on the building
- A contribution of \$7000 to insulate outside wall and install metal siding on the addition
- A contribution of \$3400 for new front doors for the main entrance to the building

RECOMMENDATION

That Council send thank you letters to CSRD and TNRD Electoral Area directors and their Boards of Directors for their contributions to the Chase and District Arena projects by way of gas tax funding; AND

That a public recognition event be planned and held early in the 2015/2016 hockey season to thank the Electoral Area Directors on behalf of both the Village of Chase and the Chase and District Recreation Centre Society.

Respectfully submitted,

Original Signed
Joni Heinrich, CAO



VILLAGE OF CHASE

Memorandum

Date: June 9, 2015
To: Mayor and Council
From: CAO
RE: Sale of surplus Village owned Property

The Village of Chase Fire Department has been approached by Guillevin International Inc. (Kamloops) to purchase 16 30 minute 2216 PSI SCBA cylinders. The department's cylinders were upgraded several years ago when SCBAs were upgraded and the 30 minute cylinders are no longer used/needed by the Village's fire department.

Guillevin is offering to pay \$75 for each usable 30 minute cylinder, for a total credit on the Village's Guillevin account of \$1200.

RECOMMENDATION

That the Village of Chase accept the offer from Guillevin International Inc. (Kamloops) to purchase from the Village 16 usable 30 minute 2216 PSI SCBA alum cylinders that are no longer in use by the Village's Fire and Rescue Department.

Respectfully submitted,

Original Signed
Joni Heinrich, CAO



Village of Chase,
Box 440,
Chase, B.C. V0E 1M0

June 2, 2015

To whom it may concern:

Reference: 16 Scott 30min 2216 PSI SCBA alum cylinders (80410101)

We would like to make you an offer on 16 cylinders you are not using.

The cylinders currently belong to the Fire department, but are not being used as the SCBA has been upgraded to 4500 PSI and these would not match.

The cylinders would have to pass the hydrostat test, to confirm they are useable but upon completing the test we will pay the Village \$75.00 per cylinder. If a cylinder does not pass a test we would request another cylinder in it's place. Chase is not responsible to pay for the hydrostatic testing of these cylinders.

This would show as a credit on your account. (\$1200.00 plus GST)

Please consider our request, as you are helping a small community get fire protection they previously could not provide.

Sincerely,

Mr. Charles Pecor
P.C. Manager
Guillevin Int. Co.
Kamloops, B.C.

GUILLEVIN INTERNATIONAL INC.

983 Camosun Crescent, Kamloops, B.C. V2C 6G1

Electrical Group Tel.: (250) 374-2454 Fax: (250) 374-8181

Safety & Industrial Group Tel.: (250) 374-0044 Fax: (250) 374-8181 www.fleckbros.com

Order of Business



June 5, 2015

TO: UBCM Members
ATTN: ELECTED OFFICIALS

FROM: Chair Rhona Martin
Chair, Nominating Committee

RE: Call for Nominations for UBCM Executive

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 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 **Friday July 31, 2015**.

1. Positions Open to Nomination

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 2015 Nominating Committee are:

- Chair Rhona Martin, Immediate Past President, UBCM, Chair
- Councillor Brian Frenkel, North Central Local Government Association
- Councillor Chad Eliason, Southern Interior Local Government Association
- Director Rob Gay, Association of Kootenay & Boundary Local Governments
- Councillor Corisa Bell, Lower Mainland Local Government Association
- Councillor Barbara Price, 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 **Friday July 31, 2015**.

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.

Inquiries about the UBCM Executive nominations process should be directed to:

Chair Rhona Martin	Chair email: rmartin@csrd.bc.ca
Chair, Nominating Committee	Chair tel: 250.517.9471 (cell)
60-10551 Shellbridge Way	250.836.4509 (home)
Richmond BC V6X 2W9	

UBCM Contact:

Marie Crawford	Email: mcrawford@ubcm.ca
Associate Executive Director	Tel: 604-270-8226 ext. 104

1515/60/Call for Nominations-Items/Call for Nominations

From: Jessica Vestergaard [<mailto:prov@bcss.org>]
Sent: Thursday, May 28, 2015 9:41 AM
To: ChaseBC
Subject: Event Invitation - BC Schizophrenia Society

Dear Mayor [Berrigan](#), councillors, and municipal staff ,

Please join us for an engaging and informative panel discussion: Debunking Myths Surrounding Schizophrenia, Psychosis, and Violence. This will be a six-person panel featuring a consumer, family member, psychiatrist, reporter, police representative, and use-of-force expert. Register [here](#) to attend. This event will also be livestreamed and available via webinar, please reply to this email to register for the webinar. If you have any questions please do not hesitate to contact me at 604-270-7841.

Sincerely,

Jessica Vestergaard
Administrative Coordinator
British Columbia Schizophrenia Society
Phone: 604-270-7841 Fax: 604-270-9861



A REASON TO HOPE. THE MEANS TO COPE.
BRITISH COLUMBIA SCHIZOPHRENIA SOCIETY

Debunking Myths Surrounding Schizophrenia, Psychosis, and Violence

BC SCHIZOPHRENIA SOCIETY AGM

Join us for an engaging panel discussion with consumer, family, police, psychiatry, and media representatives.

**Sunday, June 28th
1:00 pm - 3:30 pm**

**Harbour Centre – Fletcher
Challenge Theatre
555 W Hastings Street
Vancouver, BC**

Refreshments will be served

SPACE IS LIMITED

**To register:
e-mail**

prov@bcss.org

or phone

604-270-7841

**This presentation will be available
nation-wide through a live webinar.**

**Please contact us for more
information and registration.**

PROPOSAL FOR ICE CREAM TRUCK BUSINESS IN CHASE, BC

Owner/Operator: Mary Ann Camille
Contact Information: (Mobile) 250-299-5920
maryann.camille@hotmail.com

Chase, BC is located in one of British Columbia's most beautiful summer destinations. The hot weather of the South Thompson River Valley and spectacular Little Shuswap Lake draw thousands of tourists each summer.

Tourists (and locals) enjoying this summer destination need local food services. Although there are established restaurants that operate year round, I propose to enhance local food services in the form of a mobile ice cream truck.

The demand for ice cream is high during the summer and the appeal is nearly universal – all ages, genders, and nationalities enjoy a cold treat on a hot summer day. In fact, in most hot climate destinations, it is expected that having ice cream will be part of the summer experience.

Lickety-Split Ice Cream will provide frozen ice cream treats and healthy options, as well as cold drinks to local destination hotspots, such as:

- Along the lakefront
- Local events and festivals
- Downtown parked location
- Residential areas
- Surrounding area as identified

The target months for operation would be July and August 2015. The operation would be limited to one mobile ice cream truck, operated by two people.

RECEIVED
Village of Chase

MAY 26 2015

Mayor Rick Berrigan and

Councillors Ali Maki, David Lepsoe, Steven Scott and Nancy Egely

May 23, 2015

We wish to address our Mayor and council regarding a serious problem which is affecting the residents of Sun Valley Housing and the other neighbours nearby. That problem is the unpaved property between the high school, the Arena and Sun Valley where the recycle bin is located.

This property is in deplorable condition. At least three times in the past month we have endured a literal dust blizzard sweeping through the neighborhood. There is virtually no gravel left on it, and whenever a vehicle drives on it, the dust billows up like flour and floats into and onto our homes. Our patios are covered in a quarter inch of dust. We have several people here with respiratory conditions, and in the last several weeks, at least two have had to visit the emergency department for breathing issues. One has asthma and her condition was seriously exacerbated by the dust. It is a serious health hazard. We like to be able to open our windows for ventilation, but the home fills with choking dust. Furthermore, we frequently have people "burning doughnuts" on this property, throwing up rocks and huge amounts of dust. Whenever there is an event at the arena, the traffic causes more blowing dust.

We feel it is unacceptable that the village has allowed this property to remain unpaved, while every street and road in the village is paved, and every business has a paved parking lot. This is a public area, with vehicles travelling through at all hours of the day. In past years, there have been efforts at dust control which proved to be totally inadequate. Leaving us to cope with the problem all through the spring and most of the summer. This year, with the low snow pack and lower amounts of precipitation, the problem is considerably worse.

Our board has written letters in the past suggesting traffic calming solutions, such as barriers and a designated paved road into and out of the recycle bin/arena area. To date, we have had no action taken regarding our complaints and suggestions for improvements. We would like to know what council intends to do to resolve this issue. Doing nothing is no longer an option. It is unfair to inflict this problem on one segment of the village.

Please advise a suitable date for our representatives to meet with the Mayor and counsel. We are prepared to discuss and propose several options to address this untenable condition. (Please call Dick @ 250.679.2296 or Mim @ 250.318.1104 to confirm a meeting)

Sincerely, Residents of Sun Valley and our neighbors.



Chase Skate Park Committee

June 4, 2015

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

Dear Mayor Berrigan and members of Council:

Unveiling of Skate Park Sign

As part of the build up to the Kraft Project Play initiative the Skateboard Park Committee has been hard at work to plan events that will gain momentum and excitement from the Community to inspire them to vote on August 17 and 18, 2015.

A number of community events have been planned over the next two months to create community spirit, spark youth involvement, fund raise and generate support for the skate park. The first event is the official unveiling of the Skate Park sign at the proposed site on June 13, 2015 tentatively scheduled for 1:00 p.m. Interested youth from the area are also invited to attend and we hope to have some music and activities on-site.

As part of the event we would be extremely pleased if Mayor Berrigan would be able to take part in a ribbon cutting ceremony to launch the fundraising drive and unveil the sign. We would also invite all members of Council to attend the launch and show their support. This will be an ideal opportunity to get photos of Mayor and Council demonstrating their commitment to the project and to showcase the interest of the community as a whole.

Sincerely,

Original Signed

Chandra Leduc, Chair

Chase Skate Park has been nominated for Kraft Project Play

What does this mean? The Chase Skate Park project was submitted by a local Chase resident for Kraft funding to build the proposed \$250,000 Skate Park and has been nominated.

The submission:

“Our community would be positively impacted by providing a healthy and safe recreational facility that would serve the youth of our community, and youth that visit with their families. Providing activities for youth would increase the overall health of our community, would reduce vandalism, and would provide a safe recreational space for our youth. We believe the skateboard park would allow our seniors to connect with our youth as they would see the fun the youth will have, and the project will turn some of the negative impressions seniors have toward youth into positive views. In addition, Chase would receive an increase in visitors as part of a growing tourism trend of 'skateboard park' circuit travel. Chase shares our beautiful area with three First Nations bands - youth from the band communities will benefit as well from a skateboard park facility.”

Important dates for the Contest:

- July 26th the top 4 communities will be chosen
- August 17th and August 18th voting takes place
- August 21st the winning communities will be announced

The Skate Park Committee is excited about the momentum the Kraft Project Play nomination will generate for Chase and area and has planned a number of community events over the next two months to create community spirit, spark youth involvement, fund raise and generate support for the skate park.

Proposed Upcoming Community Events:

- Unveiling of Skate Park Sign and Youth Kickin It Old School skate event on June 13th
- Skate Park DJ's Fundraiser at Memorial Park on Sunday, June 28th from Noon to 8 pm
- Attendance at the Canada Day Family Festival at Memorial Park on Wednesday, July 1st with the Parade theme being “Kickin’ It Old Skool – Skate Chase”
- Bike and Skate Polo Event on Saturday, July 25 - TBC
- “Skate Daze” downtown Chase on Saturday, August 15 - TBC

The Skate Park Committee is looking for more volunteers to bring the Kraft Project Play funding to Chase. You can contact the Village of Chase at 250-679-3238 to volunteer or find out more information. Chase we need your help to make the Skate Park a reality.

Submitted by Terri Stewart – Community Liaison for the Village of Chase

RECEIVED
Village of Chase

MAY 26 2015

Original _____
File _____
Copy _____
Agenda _____

Chase CORNSTOCK

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

May 10th, 2015

Dear Mayor Berrigan and Councillors Maki, Lepsoe, Scott, and Egely;

RE: Chase CornStock

Chase CornStock is an annual community event held at Chase Memorial Beach and features a farmers market, children's activities, performances by local musicians, and of course, Chase's world famous corn. On average we have attracted approximately 1,000 guest each year to the park, with many of these attendees coming from out-of-town.

As per past events, we request that Council grants our organizing committee permission to host the event at Chase Memorial Beach and use the on-site facilities (washrooms, electrical connections, sound-equipment, the Joyce Dunn Theatre etc.) on Saturday, August 8th, 2015.

We are planning to host a Beer Garden once again and we would appreciate the Village's permission to do so. As in previous years, a member of our committee will ensure that all the proper documentation (ie. Insurance, Liquor License, RCMP notification etc.) is in order and we will submit/verify these documents with a staff member from the Village prior to the event.

The Interior Savings Little Kernels Zone, which features a variety of crafts and games for children, has been a popular feature to our festival over the past years and staff members of the Chase Summer Recreation Program have assisted in delivering some of the activities. We would greatly appreciate it if the Summer Recreation Program would be involved in the planning and delivery of activities again this year.

1 of 2

Chase CornStock – Box 554, V0E 1M0 – info@chasecornstock.com

Order of Business

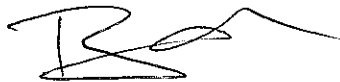
Page 27

In addition to the request above, we would also greatly appreciate a grant-in-aid of \$500 from the Village to help cover the costs for hiring a sound technician to operate the equipment during the event. To recognize this grant we will list the Village of Chase as the title sponsor of the CornStock Stage and will include the Village's logo on our posters, flyers, website, throughout the park on the day of the event, and announcements by the MC during the event.

If you have any questions regarding any of our requests or would like a member of our organizing committee to attend a meeting to address any concerns, please feel free to contact me at any of the addresses below.

We appreciate the Village's previous support of this event and thank you in advance for your consideration to our request.

Thanks,



Brock Endean

CornStock Chair

604.379.6975

info@chasecornstock.com