



AGENDA

Regular Meeting of the Council of the Village of Chase held in the Council Chamber at the Village Office at 826 Okanagan Avenue on Tuesday, August 23, 2016, at 4:00 p.m.

In order to respect the governance process, questions and comments from the general public will be taken after the end of New Business as part of "Opportunity for Public to Discuss Municipal Matters" and will not be entertained at any other time during the meeting.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"That the August 23, 2016 Village of Chase Regular Council meeting agenda be adopted as presented."

3. ADOPTION OF MINUTES

3.1 Minutes of the August 9, 2016 Regular Council meeting

Pages 1 - 8

Resolution:

"That the minutes of the August 9, 2016 Regular Meeting of Council be adopted as presented."

3.2 Minutes of the August 15, 2016 Special Council meeting

Pages 9 - 11

Resolution:

"That the minutes of the August 15, 2016 Special Meeting of Council be adopted as presented."

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

5. DELEGATIONS

6. REPORTS

a) Mayor and Council Reports

7. UNFINISHED BUSINESS

7.1 ShuswapEvent.com – Additional Information Memo from the CAO

Page 12

7.2 Town Hall Meeting – September 8, 2016 – Update on Topics

The Town Hall meeting scheduled for September 8, 2016 at 7:00 p.m. at the Community Hall will now have two topics:

1. Update on what the Village of Chase has done to address concerns of property and other crime in Chase as well as policing resources
2. Discuss the Neighbourhood Golf Cart project with those in attendance in order to determine a route

- 7.3 Curling Club Lease and Operating Agreement Pages 13 - 23
Lease and Operating Agreement and Memo from the CAO
- 7.4 Amendment to Fees and Charges Bylaw to add Mobile Vendor Fees Pages 24 - 25
Council is being requested to consider adoption of "Village of Chase Fees and Charges Bylaw No. 820-2016, Amendment Bylaw No. 823-2016"
- 7.5 Term Debt Information/ Funding of Chase & District Recreation Society
Report from Director of Financial Services Pages 26 - 27
- 7.6 Sewer Treatment Plant Upgrade – Phase II Works and Costs Pages 28
Memo from the CAO

8. NEW BUSINESS

- 8.1 Invitation from the "Heat" to Attend a Recognition Night Pages 29
Village of Chase Council, staff and families are invited to attend the Heat Junior Hockey Society's "The Village of Chase Night" scheduled for Friday, September 9, 2016 at 7:00 p.m. Ten games passes are attached to the invitation and more are available if required. Council is being asked to indicate to Administration whether they will attend and whether family members will attend as well.

A resolution for costs to be paid for by the Village for Council's attendance is required.
- 8.2 Invitation to Attend Ska-Cheen Elders Pow Wow Pages 30
An invitation for Mayor and Council to attend the 20th Annual Ska-Cheen Elders Traditional Pow Wow on August 26, 27 & 28, 2016 at Neskonlith Arbor. Council is asked to let Administration know whether they will attend.

A resolution for costs to be paid for by the Village for Council's attendance is required.
- 8.3 Chase Delegate for MIABC Annual General Meeting
The Village of Chase has appointed Mayor Rick Berrigan as their Voting Delegate at the 29th Annual General Meeting of subscribers of the Municipal Insurance Association of BC Administration, with Councilor Steve Scott as Alternate #1. A Council resolution is required **only if** Council wishes to make any changes to the voting delegates listed. Council members interested in running should note that there are two vacant positions available on the MIABC Board.
- 8.4 Council Support for UBCM Resolution from the City of Fernie Pages 31 - 40
Council's support is being sought by the City of Fernie for a resolution regarding Highway maintenance coming forward to the 2016 Union of BC Municipalities Convention in September.

- 8.5 Endorsement to Expand BC's Tobacco and Vapour Products Control Act Pages 41 - 44
The Canadian Cancer Society is requesting Council's endorsement to lobby the Provincial Government to prohibit smoking and vaping in BC's outdoor public places.
- 8.6 Interior Health Welcomes New Practice Ready Assessment Physicians Pages 45 - 46
News Release from Interior Health dated August 15, 2016 re the addition of fix new family physicians in August and September through the Province's Practice Ready Assessment BC program
- 8.7 August 9, 2016 Adams Lake Indian Band Chief and Council Meeting Page 47
Memorandum from the CAO

9. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

10. RELEASE OF IN CAMERA ITEMS

11. IN CAMERA

11. ADJOURNMENT

Resolution:

"That the August 23, 2016 Village of Chase Regular Council meeting be adjourned."



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, August 9, 2016 at 4:00 p.m.

PRESENT: Mayor Rick Berrigan
Councilor Nancy Egely
Councilor David Lepsoe
Councilor Ali Maki
Councilor Steve Scott

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Isabell Hadford, Interim Corporate Officer

Guest: Sean O'Flaherty
Public Gallery: 4
Press: 1

1. **CALL TO ORDER**
Mayor Berrigan called the meeting to order at 4:00 p.m.
2. **ADOPTION OF THE AGENDA**
Moved by Councilor Maki
Seconded by Councilor Egely
"That the July 26, 2016 Village of Chase Regular Council Agenda be adopted as amended by adding items noted on the Extra Agenda as follows:
6. *Reports*
 b) Staff Reports
 ii. DOFS Leif Pedersen
8. *New Business:*
 8.10 Safety Fence at Centennial Park
 8.11 Town Hall Meeting – September 8, 2016
 8.12 Invitation from Adams Lake Indian Band to attend forum – September 1st
 8.13 Electrical Service Pedestals at Memorial Park
 8.14 Special Council Meeting – August 15th at 2:00 p.m.
 10. In-Camera meeting following today's regular Council meeting

CARRIED
Res 2016/08/09_001
3. **ADOPTION OF MINUTES**
 - 3.1 Moved by Councilor Scott
Seconded by Councilor Maki
"That the minutes of the July 26, 2016 Regular Meeting of Council be adopted as presented."

CARRIED
Res #2016/08/09_002
 - 3.2 Moved by Councilor Egely
Seconded by Councilor Lepsoe
"That the minutes of the August 4, 2016 Special Meeting of Council be adopted as presented."

CARRIED
Res #2016/08/09_003

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Mayor Berrigan called for members of the public to speak to items on the agenda.

Len McLean - 371 Juniper Street

Mr. McLean expressed concern about Item 7.4 - Curling Club Lease and Operating Agreement, if it means the Village assumes responsibility for major renovations to the Curling Club building, while the Club is responsible for minor repairs. He questioned whether a feasibility study had been carried out on the building and if so, requested a copy. Discussion took place about the current condition of the building and the expense to the Village

Mr. McLean also asked about Item 8.2 – 2015 Financial Statements in relation to debt financing. The Director of Financial Services will be asked to report on this at the August 23th Regular Council meeting.

Under Item 8.2, Mr. McLean also questioned grants awarded to the Chase & District Recreation Society to operate the golf course and the arena. He felt that if the profits from the golf course went towards operating the Society's facilities and the Village may no longer need to award grants to the Society. Discussion took place.

Blaine Covington – 420 Juniper Street

Mr. Covington shared Mr. McLean's concerns about the Curling Club building. He advised that the roof is in terrible shape and that buckets are placed on the ice surface to catch the leaks. A question was raised about whether this may be due to condensation.

Mayor Berrigan called again for others to speak, however no one was forthcoming.

5. DELEGATIONS – None

6. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- Week of August 1st – Had several telephone meetings with RCMP Southeast District representatives, MP Mel Arnold, and MLA Todd Stone to organize the Town Hall meeting to be scheduled on September 8, 2016 as a follow-up to the April 22, 2016 Town Hall meeting that addressed criminal activity in the Chase area.
- August 4th – Attended the Community Party held at Village Lanes to hear the announcement of the winner of the Kraft Heinz Project Play Contest. It was great to see MLA Todd Stone at the party. Although the Chase Skate Park did not win, Mayor Berrigan complimented Kelsey Snelgrove on the terrific job she did of organizing the event.

Councilor Egely

- July 26th – Attended Music-on-the-Lake event at Memorial Park
- August 2nd – Attended Music-on-the-Lake event at Memorial Park
- August 4th – Attended the Special Council meeting and the Community Party to hear the announcement of the winner of the Kraft Heinz Project Play Contest

Councilor Lepsoe

- Councilor Lepsoe advised he is enjoying the summer
- August 9th – Along with the CAO, Councilor Lepsoe attended the Adams Lake Indian Band Chief and Council regular monthly meeting

Councilor Maki

- July 26th – Attended Music-on-the-Lake event at Memorial Park and help take down
- July 28th – Met with a Chase Skate Park Society member regarding the Grand Prize Announcement Party
- August 2nd – Emceed Music-on-the-Lake event and helped with set up/take down
- August 4th – Attended the Grand Prize Announcement Party at Village Lanes. MLA Todd Stone came to Chase for the announcement!
- August 4th – Did a follow-up interview with Radio NL

Councilor Scott

- August 2nd – Attended Fire Department monthly meeting
- August 4th – Attended Special Meeting of Council
Attended the Skate Park Announcement celebration

b) Staff Reports

i. CAO Heinrich

CAO Heinrich referred Council to her activity report on the agenda

ii. DOFS Pedersen

Mayor Berrigan referred Council to DOFS Pedersen's report on the Extra agenda

c) Road Closure for a Provincial Announcement

Moved by Councilor Egely

Seconded by Councilor Maki

“That Council approves the closure of Shuswap Avenue between Chase Street and Haldane Street on August 12, 2016 from 10:30 a.m. to 1:00 p.m. to allow the Honourable Todd Stone, Minister of Transportation and Infrastructure to make a public announcement at the Downtown Pocket Park.”

CARRIED

Res #2016/08/09_004

Council directed Administration to notify businesses located within the closed area, Public Works staff, and emergency services (Fire Department, RCMP, and Ambulance) about the closure.

7. UNFINISHED BUSINESS

7.1 Buy Local BC Initiative

Moved by Councilor Scott

Seconded by Councilor Egely

“That the letter dated July 2016 from Shayne Wright, Coordinator of Buy Local BC Initiative thanking Council for their support on the 1st Annual 2016 Buy Local! Buy Fresh! Thompson Shuswap Map, be received for information.”

CARRIED

Res #2016/08/09_005

Councilor Maki suggested that Administration follow up with local farmers to see if they have received additional customers as a result of the map. The CAO advised that Buy Local representatives will be doing this.

7.2 Plaque Commemorating Lorne Schmidt – For Display at Band Shell

Moved by Councilor Scott

Seconded by Councilor Maki

“That Council approves the wording for Lorne Schmidt’s plaque as submitted by Donna Schroeder, and approves the scheduling of the unveiling of the plaque at the Memorial Park band shell at 1:00 p.m. on Sunday, September 11, 2016.”

CARRIED

Res #2016/08/09_006

Acting Mayor Nancy Egely agreed to attend the plaque unveiling on behalf of Council. Council directed Administration to advise Ms. Schroeder that the Village does not have the budget to install cameras in this area.

7.3 Skate Board Park Grant-in-Aid

Moved by Councilor Egely

Seconded by Councilor Maki

“That Council rescind Resolution #2016/07/12_006 passed on July 12, 2016 stating “That a grant-in-aid of \$150 be awarded to the Chase & District Skate Park Society to pay for rent of a community facility on Monday, July 25, 2016 to facilitate on-line voting in the Kraft Heinz Project Play Contest for the Chase Skate Park””.

CARRIED

Res #2016/08/09_007

Moved by Councilor Maki

Seconded by Councilor Egely

“That a grant-in-aid of \$139.15 be awarded to the Chase & District Skate Park Society to cover the cost of one-day insurance for the voting station at Haldane School.”

CARRIED

Res #2016/08/09_008

7.4 Chase and District Curling Club Lease and Operating Agreement

Council discussed the condition of the Curling Club building and directed Administration to contact the Curling Club President and request an updated list of repairs/improvements that may be required on the building, and to bring the list to the next Regular Council meeting.

Moved by Councilor Egely

Seconded by Councilor Maki

“That ratification of the Chase and District Curling Club Lease and Operating Agreement be tabled to the August 23, 2016 Regular Council meeting, pending receipt of additional information.”

CARRIED

Res #2016/08/09_009

8. NEW BUSINESS

<Councilor Maki left the meeting at 4:28 p.m.>

8.1 Amendment to Fees and Charges Bylaw to Add Mobile Vendor Fees

Moved by Councilor Egely

Seconded by Councilor Scott

"That the wording *"Up to 3"* under the *"Mobile Vendor for Profit – Approved License Areas . . ."* heading be deleted and replaced with the word *"Multiple"* in draft Bylaw No. 823-2016."

CARRIED

Res #2016/08/09_010

Moved by Councilor Scott

Seconded by Councilor Egely

"That Council gives three readings to *"Village of Chase Fees and Charges Bylaw No. 820-2016, Amendment Bylaw No. 823-2016."*

CARRIED

Res #2016/08/09_011

<Councilor Maki returned to the meeting at 4:36 p.m.>

8.2 Financial Information for the Year Ended December 31, 2015

Moved by Councilor Scott

Seconded by Councilor Maki

"That Council approves the *"Village of Chase 2015 Financial Information"*, and that Councilor Steve Scott is authorized to sign the approval on behalf of Council."

CARRIED

Res #2016/08/09_012

8.3 Chase Museum Plaque

Moved by Councilor Egely

Seconded by Councilor Maki

"That Council approves a grant-in-aid of up to \$600 for the Chase Museum Society to purchase and install a 10"X12" plaque commemorating *"The Laviolette Cabin Relocation 2007."*

CARRIED

Res #2016/08/09_013

Mayor Berrigan noted that the cabin had been moved some time ago, and the plaque is to recognize the people involved in the project. Councilor Lepsoe noted that the cost of the move was estimated at \$30,000 and that Vic Skjeie organized volunteers to get it moved for the cost of a plaque. It was noted that the spelling of some of the names was incorrect and they should be corrected prior to the plaque being ordered.

8.4 Purchase of Apparel Displaying Village Logo

Moved by Mayor Berrigan

Seconded by Councilor Egely

"That Council authorizes Administration to spend up to \$100 per Council member to purchase garments displaying the Village's logo, for Council members to wear at various functions to promote the Village."

CARRIED

Res #2016/08/09_014

8.5 Council of Senior Citizens' Organizations of BC (COSCO)

Moved by Councilor Scott

Seconded by Councilor Lepsoe

"That as requested by Lorraine Logan, President of Council of Senior Citizens' Organizations of BC, Council bring attention to the 26th Annual "International Day of Older Persons" to be observed on October 1st each year." CARRIED

Res #2016/08/09_015

Mayor Berrigan advised that he has signed a proclamation declaring that October 1st be recognized annually as the "United Nations International Day of Older Persons".

Councilor Maki suggested organizing an event for October 1st based on a community endeavor, recognizing local senior citizens. The CAO will meet with Creekside Seniors and bring ideas back to Council for their consideration.

8.6 Invitation to Attend the Interior Provincial Exhibition & Stampede VIP Luncheon

Moved by Councilor Lepsoe

Seconded by Councilor Scott

"That costs associated with Councilors Egely's and Maki's attendance at the VIP luncheon of the 117th Interior Provincial Exhibition and Stampede to be held on Saturday, September 3, 2016 in the City of Armstrong, be paid for by the Village of Chase according to Policy ADM-21 Expense Reimbursement."

CARRIED

Res #2016/08/09_016

8.7 Gas Tax Agreement Community Works Fund Payment

Moved by Councilor Scott

Seconded by Councilor Maki

"That the letter dated July 28, 2016 from Al Richmond, President of the Union of BC Municipalities advising of 2016-2017 Community Works Fund Payment of \$78,875.33, be received for information."

CARRIED

Res #2016/08/09_017

8.8 ShuswapEvent.com

Moved by Councilor Scott

Seconded by Councilor Egely

"That the advertising received from Norm Embree inviting the Village to advertise on his new online calendar of events at www.ShuswapEvent.com be received for information."

CARRIED

Res #2016/08/09_018

Councilor Maki advised that she has advertised on this site for free. The CAO will look into costs of advertising.

8.9 Aboriginal Tourism Roundtable

Moved by Mayor Berrigan

Seconded by Councilor Maki

“That costs associated with Councilors Lepsoe’s attendance at the Aboriginal Tourism Roundtable to be held on Wednesday, August 10, 2016 at the Quaaout Lodge, be paid for by the Village of Chase according to Policy ADM-21 Expense Reimbursement.”

CARRIED

Res #2016/08/09_019

8.10 Safety Fence at Centennial Park

Moved by Councilor Egely

Seconded by Councilor Maki

“That Administration is directed to proceed with the installation of a chain link security fence along Pine Street at Centennial Park, northwest of the existing fence, for a cost of approximately \$2,000 allocated in the 2016 Parks Infrastructure budget.”

CARRIED

Res #2016/08/09_020

8.11 Town Hall Meeting – September 8, 2016

Moved by Councilor Scott

Seconded by Councilor Egely

That Council schedule a Town Hall Meeting for 7:00 p.m. on Thursday, September 8, 2016 at the Community Hall, to update the Community on actions taken to address property crime since the last Town Hall meeting held on April 22, 2016.”

CARRIED

Res #2016/08/09_021

Mayor Berrigan advised that he had met with MP Mel Arnold and MLA Todd Stone to confirm their attendance, or to send an alternate. He has also had discussions with RCMP Southeast Division Staff Sgt. Jim Harrison and confirmed his attendance, as well as that of his staff.

8.12 Invitation from the Adams Lake Indian Band to attend a Forum

Moved by Councilor Lepsoe

Seconded by Councilor Scott

“That costs associated with the Mayor, Council Members, and Administration’s attendance at an all-day interactive First Nations cultural awareness forum to be held on Thursday, September 1st, 2016 at the Adams Lake Community Recreation Centre, be paid for by the Village of Chase in accordance with Policy ADM-21 Expense Reimbursement.”

CARRIED

Res #2016/08/09_022

8.13 Electric Service Pedestals at Memorial Park

The CAO reviewed information about providing upgraded and additional electrical services at Memorial Park to accommodate mobile food vendor trucks.

Moved by Mayor Berrigan
Seconded by Councilor Lepsoe

"That Administration obtains advice from the electrical contractor, and if feasible, upgrades the two existing 30 Amp services at Memorial Park to 50 Amp services, at an approximate cost of \$500 per upgrade; and that the installation of additional electrical services be included in the 2017 Parks Infrastructure budget."

CARRIED
Res #2016/08/09_023

Councilor Maki requested that Administration ensure that upgrades to the Memorial Park electrical services be carried out prior to any events scheduled to take place in 2017 (Easter).

8.14 Special Council Meeting

Moved by Councilor Egely
Seconded by Councilor Scott

"That a Special Council Meeting be scheduled for 2:00 p.m. on Monday, August 15, 2016 to discuss:

(a) Healthy Communities \$5,000 Grant – Youth Action Committee

(b) Slow Moving Vehicle Permitted Route

(c) Union of BC Municipalities – Potential Minister Meetings

(d) Recess to an In-Camera meeting pursuant to Section 90(1) of the Community Charter

CARRIED
Res #2016/08/09_024

9. RELEASE OF IN-CAMERA ITEMS

10. IN-CAMERA MEETING

Moved by Councilor Scott
Seconded by Councilor Egely

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

CARRIED
Res #2016/08/09_025

11. ADJOURNMENT

Moved by Councilor Scott
Seconded by Councilor Maki

"That the August 9, 2016 Village of Chase Regular Council meeting be adjourned."

CARRIED
Res #2016/08/09_026

Time: 5:57 p.m.



Minutes of a Special Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Monday, August 15, 2016 at 2:00 p.m.

PRESENT: Mayor Rick Berrigan
Councilor Nancy Egely
Councilor David Lepsoe
Councilor Ali Maki
Councilor Steve Scott

In Attendance: Joni Heinrich, Chief Administrative Officer
Isabell Hadford, Interim Corporate Officer

Public Gallery: 9
Press: 0

1. **CALL TO ORDER**

Mayor Berrigan called the meeting to order at 2:00 p.m.

2. **ADOPTION OF THE AGENDA**

Moved by Councilor Scott

Seconded by Councilor Maki

“That the August 15, 2016 Village of Chase Special Council meeting agenda be adopted as presented.”

CARRIED

#2016/08/15_SP001

3. **UNFINISHED BUSINESS**

(a) Healthy Communities \$5,000 Grant – Youth Action Committee

The CAO advised that the former Community Liaison/Events Coordinator had applied for funding to BC Healthy Communities to create a Youth Strategic Plan, and the understanding is that the funds are to be spent within two years of when the funds were first awarded. The Village of Chase has been awarded a grant of \$5,000 and Administration is seeking Council's direction on how to proceed – if the funds are accepted, a consultant will need to be hired to perform the tasks associated with the project.

Moved by Councilor Scott

Seconded by Councilor Maki

“That the Village accepts the BC Healthy Communities \$5,000 grant, and schedules a workshop with the Youth Action Committee to decide how to complete the Youth Strategic Plan.”

CARRIED

#2016/08/15_SP002

(b) Neighbourhood Golf Carts – Permitted Route Within the Village of Chase

Mayor Berrigan advised that the purpose of today's Special meeting is to get input from Council members and members of the public present at the meeting, about the announcement made by MLA Todd Stone on August 12, 2016 for a 2-year pilot project to allow golf carts on Village roads. No decisions will be made at this meeting, and Council will not debate the issue.

Mayor Berrigan advised that the Provincial announcement was to be made in mid-July and Council was instructed not to say anything about the project until the announcement was made. The announcement was delayed until mid-August and the Province is asking that the pilot project be implemented by September 6, 2016 which will be challenging to accomplish.

Discussion:

- Dissatisfaction with the proposed 'route' suggested by Provincial Highways staff
- Allowing the carts in the entire Village would ensure everyone has an opportunity to participate in the program and all the businesses are accessible
- Mayor Berrigan suggested that signs be posted at each entrance to the community saying "*This is a golf cart friendly community—drive with care*"
- The Provincial regulation states that the speed limit must be 30 km/h if carts are permitted to operate on that particular roadway

Public Comments:

- Most attendees were of the opinion that this is a great opportunity for the Village and that the plan should move forward so as and not lose the current momentum
- The project is a pilot and can be tweaked as it moves forward
- If one approach doesn't work another can be tried
- Facebook feedback indicates mostly positive comments and people are excited about it
- People who don't like the project don't have to participate—those who do can
- Areas of concern included traffic coming off Highway #1 into Chase and getting people to slow down to 30 km/h
- Pine Street traffic was mentioned, and along the entire length of Pine Street, traveling at 30 km/h versus 50 km/h takes 25 more seconds in one direction
- A golf cart lane (a painted green line) was suggested for one side of Pine Street – this could also include bicycles and skate boards – there is plenty of road allowance available
- The pilot project is not intended to be a burden on the Village tax payer; the Province is paying for signage
- The Chamber of Commerce President agreed to take the proposal to the Chamber Board to get input from businesses
- The need to have access to refuel gas powered carts mean having access to the gas station
- There is a strong need for public consultation
- It was suggested that this pilot project be added as an item for discussion at the upcoming Town Hall meeting on September 8, 2016 at the Community Hall
- Other opportunities such as Music on the Lake, articles in the Sunflower and social media will be utilized to get feedback

Mayor Berrigan thanked everyone for coming and providing input into the proposed pilot project.

(c) Union of BC Municipalities Convention – Potential Meetings with Cabinet Ministers

The CAO asked for direction in scheduling meetings with Provincial Cabinet Ministers during the UBCM Convention scheduled for the end of September. Administration was directed to set up a meeting with:

- i. The Honourable Todd Stone to discuss highway construction initiatives and neighbourhood golf carts zones, and
- ii. The Minister of Forests and Lands to discuss logging in municipally fed watersheds.

4. **IN CAMERA**

Moved by Councilor Maki

Seconded by Councilor Egely

“That Council recess to an In-Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) regarding labour relations or other employee relations.”

CARRIED

Res #2016/08/15_SP003

5. **ADJOURNMENT**

Moved by Councilor Lepsoe

Seconded by Councilor Maki

“That the August 15, 2016 Village of Chase Special Council meeting be adjourned.”

CARRIED

Res #2016/08/15_SP004

The meeting concluded at 3:43 p.m.

R. Berrigan, Mayor

J. Heinrich, CAO



VILLAGE OF CHASE

Memorandum

Date: August 23, 2016
To: Mayor and Council
From: CAO
RE: Shuswap Event.Com

At Council's August 9, 2016 meeting information was provided regarding the new Shuswap Event.Com service that is providing on-line advertising services to promote the Shuswap.

A question was raised regarding the costs, and what services/promotion is done for free.

There is a free online event opportunity, whereby events can be included on the Shuswap Event.com website at no cost.

Shuswap Event.com does provide advertising services for a fee. Costs increase as more exposure is provided such as Facebook, Twitter, and other social media. Video showcase options are also available. Charges are also levied if staff at Shuswap Event.com provides advice and develop content and/or graphics.

The fact that events can be advertised at no cost is a great service that Shuswap Event.com provides. They are able to provide this free service presumably as they generate revenue from other forms of advertising.

Respectfully submitted,



VILLAGE OF CHASE

Memorandum

Date: August 18, 2016
To: Mayor and Council
From: CAO
RE: Curling Club Lease and Operating Agreement

At the August 9, 2016 Regular Council Meeting, Council directed Administration to contact the Curling Club representatives and request an updated list of repairs/improvements that may be required on the building, and to bring it to the August 23rd Council meeting. This memo is response to that request.

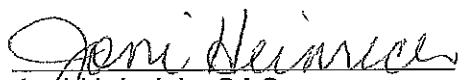
Curling Club Treasurer Don Erno provided the following information:

1. Roof – Although the Curling Club roof is about 15 years old, it is still in good shape. It requires on-going maintenance, which the Club does regularly, especially with fasteners and flashings. About once a year (and sometimes not at all) there is a small drip. It seems to depend on the type of storms (direction, etc.) and probably there is a flashing that has a very small void. Where it drips is not where the small leak is, so the leak is difficult to find, but the Club has been working on locating the source. The magnitude of the leak would be similar to condensation drips off the old style curling rinks years ago.
2. Insulation – The insulation is probably R12 and should be upgraded as funding allows.
3. Furnaces – The furnaces were installed in 1996 and are working well. The Club does routine maintenance.
4. Compressors – The compressors were replaced in 2014 and regular maintenance is performed.
5. Windows/Doors – There are no windows in the building. All doors are good steel doors.
6. Ramp at Back – The ramp is safe, but does need to be replaced (likely next year). May cost \$300 for materials.
7. Electrical System – There are no electrical issues—all up to Code.

Attached is a lease and operating agreement that has been viewed by the Club. Highlights of the Lease and Operating Agreement were provided to Council at the August 9, 2016 Council meeting.

RECOMMENDATION

“That Council ratify the lease and operating agreement between the Village of Chase and the Chase & District Curling Club effective September 1, 2016.”


Joni Heinrich, CAO

LEASE AND OPERATING AGREEMENT

This agreement dated the 1st day of September, 2016

Between:

Village of Chase having an office at 826 Okanagan Avenue, Chase, BC
and a mailing address of PO Box 440, Chase, BC, V0E 1M0

(the "**Village**")

And:

Chase and District Curling Club (Soc. No. S0009944), located at 227 Willson Street,
Chase, BC and having a mailing address of PO Box 363, Chase, BC, V0E 1M0

(the "**Club**")

Whereas:

- A. The Village is the registered owner in fee simple of that parcel of land legally described as PID: 012-870-285, Parcel Z, Plan KAP19733, DDKC5244, District Lot 517 Except Plan KAP57419 (the "**Land**") and improvements located thereon (together, the Land and improvements located thereon are referred to herein as the "**Premises**");
- B. The Club wishes to provide the service of maintaining and providing a curling facility within the Village; and
- C. The Village and the Club wish to enter into an agreement to lease the Premises to the Club, subject to and in accordance with the terms, covenants and conditions contained within this Agreement.

Now therefore, in consideration of the mutual covenants and agreements contained within this Agreement, other goods and valuable consideration, and the sum of One dollar (\$1.00) for which receipt and sufficiency is hereby acknowledged by the Village, the parties covenant and agree as follows:

1. Grant of Lease

- 1.1 The Village hereby grants to the Club the exclusive use of the Premises for the purposes of operating a curling rink facility (the "**Rink**") for access by the public and, subject to the terms of this Agreement, with hours for access and on terms and conditions being determined by the Club.
- 1.2 Save and except for as specifically provided for within this Agreement, the Club will not assign or otherwise transfer this Agreement or any of the rights and privileges contained herein, nor sub-lease or share possession of the Premises in each case in whole or in part, without first obtaining the prior written consent of the Village in each and every case, which consent may be withheld in the Village's sole discretion.

2. Term of Lease

- 2.1 The term of this Agreement shall be for a period of five (2) years (the "**Term**"), commencing on September 1, 2016 (the "**Effective Date**") and expiring August 31, 2018 subject to any renewal or extension thereof, unless terminated earlier in writing by either party.
- 2.2 Subsequent renewals of three (3) years each on mutually agreeable terms as may be agreed to in writing by both parties.
- 2.3 This Agreement shall remain in full force and effect from the Effective Date until the earlier of the termination (as contemplated within this Agreement) or the expiration of the Term.
- 2.4 Notwithstanding any provisions contained herein, this Agreement may be terminated by either party on not less than six (6) months written notice to the other party, provided that such termination shall not in any way relieve the parties from their performance of their respective obligations owing up to the termination date, together with those obligations that, by their nature, shall be performed after the date of terminations, nor limit the recourse to any remedies available to either party at law.

3. Club Obligations

- 3.1 The Club shall use the Premises for the purpose of operating the Curling Rink as a facility open to the public. The Club shall act diligently and use all proper and reasonable efforts consistent with good business practice at all times in its operation of the Club.
- 3.2 The Club shall pay to the Village rent for the Term in the amount of \$1.00, the receipt and sufficiency of which is hereby acknowledged.
- 3.3 The Club is responsible to pay property taxes in relation to the Premises on an annual basis.
- 3.4 The Club shall use the Premises only in accordance with the terms and provisions of this Agreement.
- 3.5 The Club will maintain the Premises in a clean and tidy manner, ensuring no accumulation of waste of any kind in or out of the buildings on the Lands.
- 3.6 The Club will be responsible for:
 - (a) paying all costs associated with the operation of the Premises including but not limited to heating, electricity, gas, telephone, cable, internet service, water, sewer, solid waste collection, cleaning supplies, replacement of light bulbs, office equipment, advertising, signage, landscaping (flowers, bulbs, supplies), contents insurance, repairs and maintenance of the Premises that cost under \$1,000 per occurrence and all repairs and maintenance of the ice making compressor components;

- (b) performing and paying for all janitorial and cleaning services as required;
- (c) ensuring all ramps, walkways, pathways and entrances are kept free of snow and ice;
- (d) maintaining an active building intruder alarm system;
- (e) taking all reasonable precautions to ensure the safety of persons using the Premises;
- (f) maintaining all aspects of the Premises in good repair.

3.7 The Club shall, during the Term of this Agreement and any renewal term:

- (a) take out and keep in force during the Term comprehensive general liability (including bodily injury, death, and property damage) insurance on an occurrence basis with respect to the business and activities carried on, in, or from the Premises and the Club's use and occupancy thereof, of not less than \$5,000,000.00 per occurrence (or such greater reasonable amount as the Village may require from time to time), which insurance shall include the Village as a named insured and shall protect the Village in respect of claims by or against the Club or the Village as if the Village were separately insured;
- (b) ensure that such insurance is on terms and with insurers to which the Village has no reasonable objection;
- (c) provide that such insurers shall provide to the Village 30 days' prior written notice of cancellation or material alteration of such terms; and
- (d) at the time of execution of this Agreement and at other reasonable times requested by the Village, furnish to the Village certificates or other evidence acceptable to the Village as to the insurance from time to time required to be effected by the Club and its renewal or continuation in force, either by means of a certified copy of the policy or policies of insurance with all amendments and endorsements or a certificate from the Club's insurer which, in the case of comprehensive general liability insurance, shall provide such information as the Village reasonably requires.

3.8 The Club will promptly discharge any builders' lien which may be filed against the title to the Land relating to any improvements, work or construction that the Club undertakes on the Premises and will comply at all times with the *Builders Lien Act* in respect of any improvements, work or construction undertaken on the Premises.

3.9 The Club must carry on and conduct its activities on the Premises in compliance with any and all laws, statutes, enactments, bylaws, regulations and orders from time to time in force and to obtain all required approvals and permits thereunder and not to do or omit to do anything in, on or from the Premises in contravention thereof.

- 3.10 The Club shall pay an annual fee of \$250 to the Village during the Term of this Agreement to cover the Village's costs of grass cutting on the Premises.
- 3.11 The Club agrees to not do, omit to do, or permit to be done or omitted to be done upon the Premises anything which would cause the Village's cost of insurance to be increased (and, without waiving the foregoing prohibition, the Village may demand, and the Club shall pay to the Village upon demand, the amount of any such increase of cost caused by anything so done or omitted to be done) or which shall cause any policy of insurance to be subject to cancellation.
- 3.12 the Club shall not paint, display, inscribe, place, or affix any sign, symbol, notice, or lettering of any kind anywhere in or on the Premises except as expressly approved in writing by the Village as to design, size, and location. Such signs, symbols, notices, and lettering shall be installed by the Club at its own expense.

4. Village Obligations

- 4.1 The Village will be responsible for providing for property insurance for the Premises at all times throughout the Term which, subject to subsection 3.6(a), will include boiler and machinery insurance to cover the costs of breakdowns of any of the major facility equipment (furnaces, ice making equipment).
- 4.2 The Village will ensure that the grass on the Premises is cut on a regular basis.
- 4.3 The Village will continue to provide snow removal in the parking lot associated with the Curling Rink.

5. Alterations and Improvements

- 5.1 The Club shall not, without first obtaining written approval from the Village, which approval may be withheld in the Village's sole discretion:
 - (a) make or cause to be made any alterations, additions or improvements or erect or cause to be erected any partitions or install or cause to install any trade fixtures, exterior signs, floor coverings, interior or exterior lighting, plumbing fixtures, shades, awnings, exterior decorations or make any changes to the Premises provided however that equipment and other items may be placed in support of any event taking place at the Premises if such improvement, placement or the removal thereof does not damage the Premises or any part thereof;
 - (b) injure the surfaces of any walls, ceilings, floors, doors or windows by or through the installation of any fixture, hanging, art works, or other property of any kind; and
 - (c) install in or for the Premises any special locks, safes, or apparatus for air conditioning, heating, illumination, refrigeration or ventilation equipment or systems.
- 5.2 Any construction or alteration of the Premises contemplated by the Club must

first be approved in writing by the Village, and such construction or alteration must have plans depicting the alterations or improvements in accordance with all applicable legislation, together with an estimate of the costs of the alterations and improvements. The Village may withhold approval of such alterations and improvements at its discretion.

- 5.3 The Club and the Village will, on an annual basis meet in September or October to discuss capital improvements and major replacement needs for the Premises and how those improvements and/or replacement needs will be funded jointly.

6. Access by Village

- 6.1 The Village may enter the Premises at all times and in a manner which does not unreasonably prevent the Club from complying with its obligations under this Agreement.
- 6.2 The Village may enter the Premises at any reasonable time during business hours for any purpose and at any time during an emergency as determined by the Village.
- 6.3 The Village may in its discretion, during the curling off-season, utilize or rent out space in the Premises to various user groups/individuals for fees determined by the Village, such proceeds to be retained by the Village.

7. Indemnification

- 7.1 The Club shall at all times and without limitation indemnify and save harmless the Village, its elected or appointed officials, officers, employees, contractors and agents to and from and against all liabilities, losses, costs, damages, legal fees, disbursements, fines, penalties, expenses, all manner of actions, causes of action, claims, demands and proceedings, all of whatever nature and kind, with respect to:
- (a) any act or failure to act, as the case may be, of the Club and/or any of those persons for whom the Club is responsible at law (including without limitation any of the Club's employees, agents, contractors, invitees, attendees or volunteers);
 - (b) any breach, violation or non-performance of any representation, warranty, obligations, covenant, condition or agreement contained in this Agreement to be fulfilled, kept, reserved or performed, as the case may be, by the Club;
 - (c) personal injury or death or damage to any property, relating directly or indirectly to the Club's use or occupation of the Premises or to any part thereof;
 - (d) the alteration, postponement, interruption, cancellations or termination of any proposed or actual use of all or any part of the Premises by the Club or any other person or otherwise arising.

- 7.2 Notwithstanding anything in this Agreement to the contrary, neither the Village nor any of its elected officials, servants, agents and employees, representatives or officers, as the case may be, shall, except as directly caused by the negligence of the Village, in any way whatsoever be liable or responsible for:
- (a) any loss or damage of any nature whatsoever, howsoever caused, to any property belonging to the Club or to any other person while such property is in or about the Premises;
 - (b) any injury or death, howsoever caused, to any person while in or about the Premises;
 - (c) any special, incidental or consequential damages for loss of profits, for loss of goodwill, for loss of use, for loss of savings or revenue, costs of capital, or the claims of third parties arising in any way whatsoever (including, without limitation, arising by virtue of the fact that any or all utilities are not being supplied to the Premises or due to any existing or intended event not occurring at the Premises).
- 7.3 Further, the Club hereby waives and releases, on behalf of itself and those for whom it is responsible at law, any and all claims against the Village for any matter, cause or event as described in this part 7 and the Club shall be forever estopped from advancing any such claims against the Village.
- 7.4 The Club accepts the Premises "as is" and acknowledges that it has had the opportunity to undertake such inspections, tests and surveys of the Premises as it considers necessary and that the Village has made no representations or warranties respecting the Premises, and that by entering into this Agreement, it is satisfied that the Premises are suitable for its purposes.

8. Default, Remedies, Termination

8.1 If and whenever:

- (a) the Club shall become insolvent or commit an act of bankruptcy or become bankrupt or take the benefit of any statute that may be in force for bankrupt or insolvent debtors or become involved in voluntary or involuntary winding up, dissolution or liquidation proceedings, or if a receiver or receiver and manager shall be appointed for the affairs, business, property or revenues of the Club; or
- (b) the Club is dissolved, is subject to an application to wind up, or otherwise fails to remain in good standing under the applicable legislation pursuant to which it is incorporated, organized or otherwise created; or
- (c) subject to the foregoing, if the Club neglects or fails to observe, perform or comply with each and every of its covenants or obligations under this Agreement and shall persist in such neglect or failure after ten (10) days following written notice from the Village requiring that the Club cure such neglect or failure or, in the case of any such neglect or failure which would reasonably require more than ten (10) days to cure but is not cured

within a commercially reasonable time, then the Club commits an act of default.

8.2 Upon the Club committing an act of default under section 8.1, the Village may:

- (a) commence rectification as soon as reasonably possible within the said ten (10) day notice period and thereafter promptly and diligently and continually proceed to cure such neglect or failure within such commercially reasonable period of time all at the expense of the Club;
- (b) in addition to and without prejudice to any other rights or remedies the Village may have hereunder or at law or equity (including, without limitation, injunctive relief), the Village may do all or any of the following, namely, enter upon the Premises, expel all occupants thereof utilizing such force as it may deem reasonably necessary for the purpose thereof, remove all property of the Club from the Premises and terminate this Agreement all at the cost of the Club which shall be responsible for all costs incurred by the Village, including its legal costs on a solicitor and client basis; and
- (c) the Club hereby releases the Village from all actions, proceedings, claims and demands whatsoever for or in respect of any action taken by the Village in the event of a default by the Club as aforesaid.

9. Obligations of the Club on Termination or Expiry

9.1 Upon expiry of the Term of this Agreement or earlier terminations of this Agreement, and in addition to the other obligations of the Club as set forth herein, the Club shall, at its sole cost:

- (a) vacate and leave the Premises and the equipment, if any, and all fixtures in the same state and condition as it was in as at the Effective Date subject to only reasonable wear and tear, provided however that if any part of the Premises or the equipment, if any, is replaced, upgraded, or constructed upon after the Effective Date, then such part shall be left in the same state and condition as it was in immediately after such replacement, upgrade or construction, as the case may be, subject only to reasonable wear and tear thereafter; and
- (b) immediately surrender all keys to the Premises to the Village and shall inform the Village of all combinations to locks, safes and vaults, if any, in the Premises.

10. Registration

10.1 Notwithstanding anything herein contained to the contrary, the provisions of this Agreement do not in any way whatsoever constitute or create an interest in all or any portion of Village owned property in favour of the Club. Neither the Club nor anyone on the Club's behalf or claiming under the Club shall register this Agreement or any instrument relating to this Agreement.

11. Notices

11.1 Except as otherwise described herein, any notice to be given by any party to the other party shall be delivered or mailed by pre-paid registered mail to the address of the party to whom it is intended as hereinafter set forth:

- (a) If to the Village:
Village of Chase
826 Okanagan Avenue, PO Box 440
Chase, BC V0E 1M0
Phone 250-679-3238
Fax 250-679-3070
Email: chase@chasebc.ca
Attention: CAO
- (b) If to the Club:
Chase and District Curling Club
227 Willson Street, PO Box 363
Chase, BC V0E
Email: Dave Williams, President sudawill@telus.net
Don Erno, Treasurer, derno86@gmail.com

or to such other address as a party may from time to time direct in writing. Any notice delivered as aforesaid shall be deemed to have been received on the date of delivery and any notice mailed as aforesaid shall be deemed to have been received four (4) days after the date it is postmarked. If normal mail service is interrupted by strike, slow-down, force majeure or other cause after the notice has been sent the notice will not be deemed to be received until actually received. In the event normal mail service is impaired at the time of sending the notice, then personal delivery only shall be effective.

12. Survival

- 12.1 The provisions of this Agreement, which, by their context are meant to survive the expiry or earlier termination of this Agreement shall survive the expiry or earlier termination of this Agreement, as the case may be, and shall not be merged therein or therewith and further, shall bind the parties accordingly.
- 12.2 This Agreement shall enure to the benefit of and be binding upon the parties hereto, their respective successors, the assigns of the Village and the respective successors and permitted assigns of the Club.

13. Village rights, powers and obligations

- 13.1 Nothing contained or implied in this Agreement will impair or affect the Village's rights and powers in the exercise of its functions pursuant to the *Community Charter* or any other enactment, and all such powers and rights may be fully exercised in relation to the Premises as if this Agreement had not been entered into between the Club and the Village. The Club acknowledges that fulfillment of the condition precedent set out in this Agreement may require that the Council of

the Village adopt bylaws or issue permits and that the passage of said resolutions or adoption of said bylaws or issuance of said permits by the Council of the Village are within its sole absolute discretion which is not in any manner subject to the provisions hereof.

- 13.2 This Agreement and the Villages obligations hereunder shall be subject to the approval of the Village's municipal council and the Village's compliance with all requirements under the *Community Charter* or any other applicable enactment.

14. Miscellaneous

- 14.1 The Club acknowledges that there are no covenants, representations, warranties, agreements, or conditions expressed or implied relating to this Agreement or the Premises save as expressly set out in this Agreement. This Agreement may not be modified except by an agreement in writing executed by the Village and the Club.
- 14.2 Time shall be of the essence of this Agreement.
- 14.3 Notwithstanding the occurrence or existence of any event or circumstance or the non-occurrence of any event or circumstance, and so often and for so long as the same may occur or continue which, but this section, would frustrate or void this Agreement, and notwithstanding any statutory provision to the contrary, the obligations and liabilities of the Club hereunder shall continue in full force and effect as if such event or circumstance had not occurred or existed.
- 14.4 No condoning, excusing, or overlooking by the Village of any default, breach, or non-observance by the Club at any time or times in respect of any covenant, proviso, or condition herein contained shall operate as a waiver of the Village's rights in respect of any continuing or subsequent default, breach, or non-observance or so as to defeat or affect in any way the rights of the Village in respect of any such continuing or subsequent default or breach, and no acceptance of rent by the Village subsequent to a default by the Club (whether or not the Village knows of the default) shall operate as a waiver by the Village, and no waiver shall be inferred from or implied by anything done or omitted by the Village save only express waiver in writing.
- 14.5 This Agreement shall be governed by and construed in accordance with the laws in force in the Province of British Columbia and the parties agree to attorn exclusively to the courts of the Province of British Columbia
- 14.6 Should any provision or provisions of this Agreement be illegal or not enforceable, it or they shall be considered separate and severable from this Agreement and its remaining provisions shall remain in force and be binding upon the parties as though the said provision or provisions had never been included.
- 14.7 The captions appearing in this Agreement have been inserted as a matter of convenience and for reference only and in no way define, limit, or enlarge the scope or meaning of this Agreement or of any provision thereof.

In Witness, the parties hereto have executed this Agreement as of the date first above written:

Village of Chase, by its authorized signatories:

Mayor

Corporate Officer

Chase and District Curling Club, by
its authorized signatories:

Authorized Signatory

Authorized Signatory

VILLAGE OF CHASE
Bylaw No. 823-2016

A Bylaw to Amend the Village of Chase Fees and Charges Bylaw No. 820-2016

WHEREAS the Council of the Village of Chase has adopted the Village of Chase Fees and Charges Bylaw No. 820-2016;

AND WHEREAS The Council of the Village of Chase deems it necessary to amend Bylaw No. 820-2016;

NOW THEREFORE, the Council of the Village of Chase in open meeting assembled, enacts as follows:

1. This bylaw may be cited for all purposes as "Village of Chase Fees and Charges Bylaw No. 820-2016, Amendment Bylaw No. 823-2016".
2. The "Village of Chase Fees and Charges Bylaw No. 820-2016", is hereby amended by adding "Schedule "I" – Mobile Vendor Fees".
3. SEVERANCE

If any portion of this bylaw is declared ultra vires by a Court of competent jurisdiction or found to be illegal or unenforceable, that part or section shall be considered to be separate and severable from the bylaw to the intent that the remainder of the bylaw shall continue in full force and effect and shall be enforceable to the fullest extent permitted by law.

READ A FIRST TIME THIS 9th DAY OF August 2016.

READ A SECOND TIME THIS 9th DAY OF August 2016.

READ A THIRD TIME THIS 9th DAY OF August 2016.

ADOPTED THIS DAY OF 2016.

Rick Berrigan, Mayor

Joni Heinrich, CAO

**Schedule "I" to
Village of Chase Fees and Charges Bylaw No. 823-2016**

MOBILE VENDOR FEES

Community Events

- No fee for use of park/public space/electricity

Mobile Vendor for Profit –

Multiple Approved License Areas allowed within the Village/1 Mobile Route:

- Annual fee of \$250
- Annual means any period between January 1 and December 31 of a given year.
- If Village supplied electricity is used (pre-authorization must be made by the Village of Chase), fee will be \$5 per 24 hour period

Mobile Vendor for Profit – 24 hour period – one approved license area:

- \$50 which includes use of Village provided electricity if available and authorized by the Village for that specific vendor

Mobile Vendor Associations for Events other than Community Events:

- An annual fee of \$100 applicable to the License Area which covers all participating vendors for the duration of the event/season.
- An additional charge of \$5 per 24 hour period for each vendor requiring electricity provided it is available and approved for use by the Village

Private Exclusive (per 24-hour period):

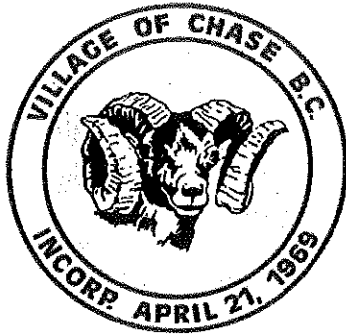
- \$100 plus \$25 per hour (or portion thereof) after the first 2 hours, and includes all time used in physical preparation of the Public Space until it has been vacated for the purposes of the License
- Fee includes electricity if available and approved by the Village

Use of Electricity (if available) on Village owned Land for circumstances other than those above:

- \$5 per 24 hour period

All fees are in addition to required Business License Fees (if applicable).

Fees are payable upon the issuance of the license and may be modified or waived in special circumstances. Unpaid fees will result in the withholding of the License the subsequent year.



Village Of Chase

Administrative Report

TO: Mayor and Council

FROM: Director Financial Services

DATE: 10 August 2016

RE: Inquiries regarding Term Debt and Recreation Society Funding

ISSUE/PURPOSE

To provide information to Council regarding Term Debt as reported in the 2015 annual financial statements, and to provide information regarding funding to the Chase and District Recreation Centre Society.

HISTORY/BACKGROUND

Term Debt

The Village will normally fund large projects with debenture borrowing over long periods of time. This reduces the burden on the tax payers and allows funding to be recovered as the asset is utilized. The term debt reported was utilized for the following purposes:

In 2010 funding obtained for Sewage Treatment in amount of \$480,000 to be paid over 25 years, with an outstanding balance of \$417,573 at 4.50%.

In 2011 funding was obtained for Water Treatment in amount of \$1,000,000 to be paid over 25 years, with an outstanding balance of \$898,034 at 3.25%.

In 2013 funding was obtained for Water Treatment in amount of \$1,000,000 to be paid over 25 years, with an outstanding balance of \$951,016 at 3.15%.

The Village is limited in the amount of debt which it can obtain based upon numerous financial factors. In 2015 the Liability servicing limit (the cost of interest and principle) was \$791,000 and the actual costs budgeted by the village was \$355,000. This means we are utilizing 45% of our limit and could possibly borrow up to an additional \$3,000,000 with the permission of the electors.

Funding for Chase and District Recreation Centre Society

In 1999 the Village entered into a partnership agreement with the Society to manage and operate the new arena. Part of the agreement was to provide an annual operating grant of up to \$75,000. As it is a contracted annual amount under a partnership, it is treated as a contractual obligation, not a grant in aid, and the charges are recorded as a contracted service.

Up until 2011, the Society also received an annual varying amount of up to \$132,000 for funding the mortgage principal and interest on the debt of the Society. In 2012 the agreement was changed and the Arena building and the related mortgage were transferred to the Village liability and ownership. The Village replaced the maturing bank mortgage with a five year term loan at a lower interest rate, reducing annual payments to about \$92,000 per year. This partnering agreement will end in 2019.

In 2013 the Village advanced a \$50,000 loan in small amounts as required to fund cash flow shortfalls, anticipating repayment at the end of the year. In December it became obvious that the society would not be able to reimburse the loan, and a budget amendment was made to convert the loan into a grant in aid. The Village has continued to provide for an annual grant in aid each year to provide for possible funding shortfall requirements.

All of the funding provided to the Society is for support of the Arena. The only assistance provided for the Golf Course operation has been the guarantee of a term loan (originally for the purchase of the lands), which is currently \$494,129. The Golf Course has been making the payments regularly for many years, and we do not anticipate any change at this time.

FINANCIAL IMPLICATIONS

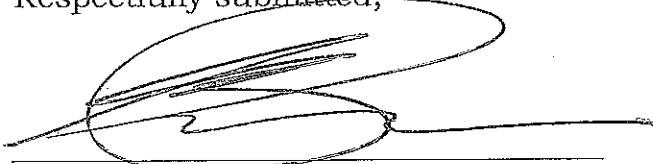
The three debentures cost approximately \$85,000 in interest and \$70,000 in principal each year. They will be completely paid out in 2038.

Funding for the Arena is \$75,000 per year contract, \$50,000 per year grant and \$93,000 principle and interest for the loan (until 1919). Total is \$218,000 per year for arena.

RECOMMENDATION

The report responding to inquiries regarding Term Debt and Recreation Society Funding be received for information.

Respectfully submitted,



Leif Pedersen,
Director Financial Services



VILLAGE OF CHASE

Memorandum

Date: August 23, 2016
To: Mayor and Council
From: CAO
RE: Sewer Treatment Plant Upgrade Phase II - Status

As Council is aware, the Village of Chase received Provincial and Federal funding to upgrade our sewer treatment facility. The proposed cost for the entire project when the grant application was prepared was \$1,568,000.

Phase I has been completed – this is the installation of the bypass piping to separate the two sewerage lagoons. The cost of that portion of the project was approximately \$150,000.

Phase II of the project will be the more complex phase, and will include:

- Headworks upgrades – installation of an influent screen and macerator
- Installation of an effluent filter to prevent algae from the lagoons entering the rapid infiltration basins
- Desludging of the two aerated lagoons
- Upgrade the aeration system in each of the two lagoons

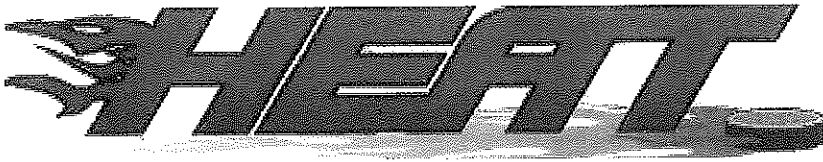
Urban Systems engineers have been contracted to prepare the preliminary drawings, provide an estimate of costs and to tender Phase II on behalf of the Village.

While the original estimate of costs for Phase II was \$1,418,000, the engineers are now advising the Village that the cost of the Phase II works may be closer to \$2,088,000, a difference of \$670,000. Several factors play into the increase in costs:

- The Canadian Dollar
- Construction costs have increased since the original costs were estimated for the grant application
- A higher capacity aeration system is needed in both lagoons which was not considered in the original application
- The electrical service at the site must be enhanced to accommodate the higher capacity aeration system

Tenders will be advertised August 24, 2016. Once the tenders close and all submissions are reviewed, Administration will inform Council of the results and what options might be available to reduce costs of the project if the tenders come in higher than the budgeted funding. There may be opportunities to separate several aspects of the project and tender them separately, reducing the overall cost of the project and reducing risk costs for a general contractor, which in turn will reduce costs for the Village. No tender will be awarded until Council has reviewed a summary of the tender results and the costs associated are thoroughly discussed with Council.

Respectfully submitted,



Chase Junior Hockey

Box 502, Chase, B.C. V0E 1M0
Phone: 250-679-2525
Fax: 250-679-2526
www.chaseheat.com

August 17th, 2016

Dear Mayor, Councillors & Staff
Village of Chase

Re: Recognition Night - September 9th, 2016
Village of Chase Council & Staff

Your Chase HEAT Hockey Club cordially invites you and your families to an evening of fun filled entertainment as our guests.

Too often we lose sight of all the wonderful things that happen that make Chase great. Memorable actions such as increased water rates, stop signs, 30 kilometre golf carts and 30 kilometre speed zones. Ok, ok, ok...we are just poking fun at ya!!! But we are serious about you being our guests at the game on September 9th, 2016 at 7:00 pm.

This year we are recognizing Community minded groups that make a difference in our little paradise. We are kicking off the progression with the fine folks that "feel the Heat" every time they make a decision, collect garbage, plow snow or close a bathroom!

We have enclosed 10 game passes for you, your staff, and families. If more passes are required please let us know and we will make more available. Please bring your sense of humour (and enough pesos for poutine, 50/50, chili's and a wobbly pop or two)!!!

Yours seriously...

Scott Koch
Prez - Heat Jr. Hockey Society
778-220-6955

RECEIVED
Village of Chase

AUG 16 2016

Original _____
File _____
Copy _____
Agenda _____

20th Annual Ska-Cheen Elders Traditional Pow Wow

August 26, 27 & 28 2016 Neskonlith Arbor

Friday : Grand Entry 7:00 P.M.

HONOURING THE ONES BEFORE

MC : Nelson Leon

Whipman: Shane Camille

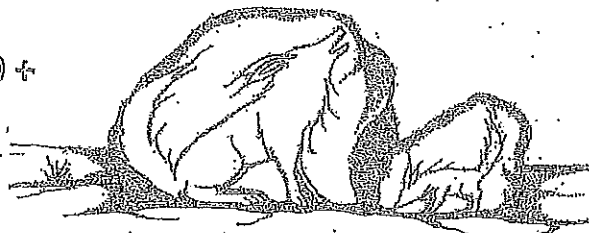
Host Drum: Northern Tribe

SPECIALS:

Men's Traditional 50 +

Women's Jingle

Mens's Grass



Vendors : \$50 / weekend + (\$25 Auction item in advance)

Meals provided by Community Members

50/50 & Loonie Auction

Free Admission & Camping

FMI: Doris Bamford (250) 314- 9820

John Jules (250) 299-9770

*No Alcohol or Drugs or outside raffles *

** The Ska-Cheen Elders Tradition Pow Wow Society & Neskonlith Band are NOT responsible for any lost or stolen property or for short funded travellers**

City of Fernie

COMPONENT 10 HIGHWAYS CAMPAIGN:

FINAL DRAFT - HIGHWAYS MAINTENANCE RESOLUTION: March 10, 2016

WHEREAS providing safe and well-maintained highways, roads and bridges is the responsibility of the Province of British Columbia;

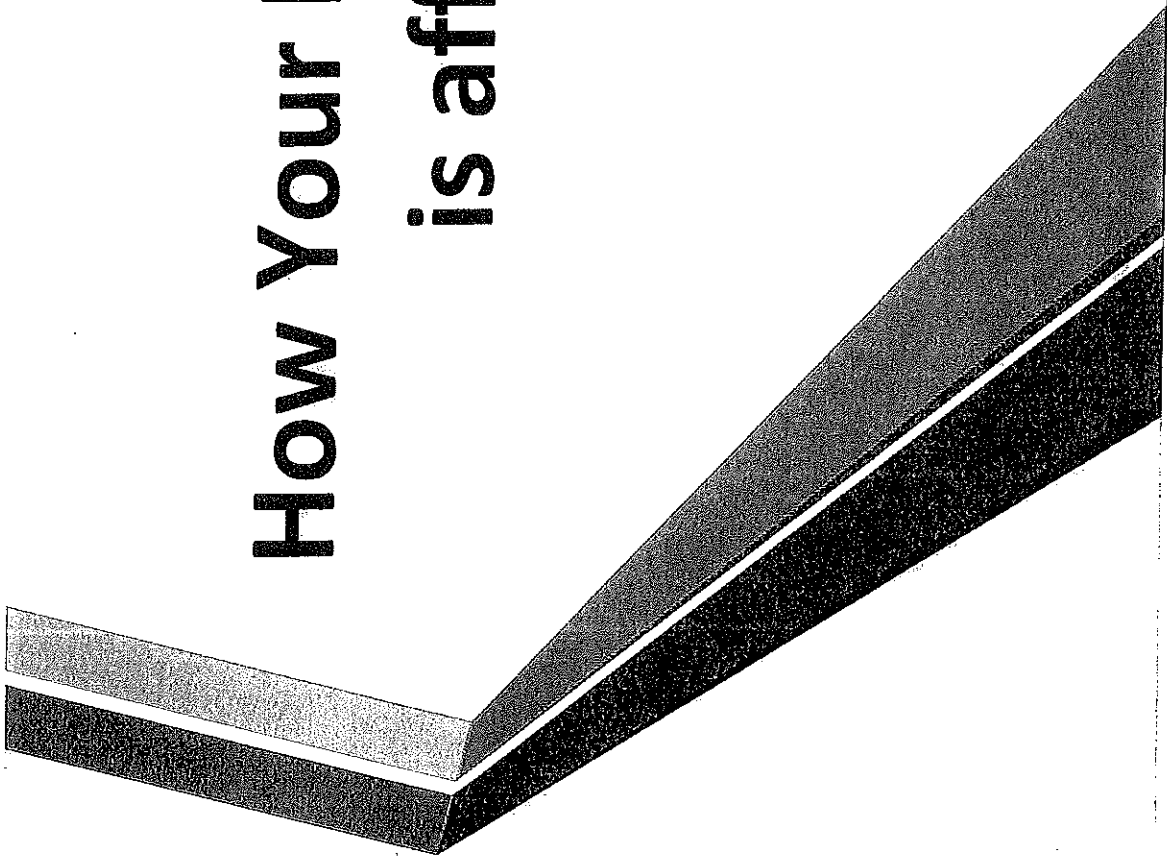
AND WHEREAS the Province of British Columbia has privatized the maintenance of BC's highways, roads and bridges;

AND WHEREAS the request for proposals is open to the current companies that hold contracts and new bidders who are under no obligation to retain the current contractors' professional, skilled, and trained employees or maintain successorship rights;

AND WHEREAS loss of jobs in local communities will have negative impacts on those economies;

THEREFORE BE IT RESOLVED that the provincial government retain these skilled jobs by awarding maintenance contracts for highways, roads and bridges to companies that will maintain the employment and successorship rights which will benefit local economies.

How Your Regional Economy is affected by Highway Maintenance



Resolution

- Politically neutral
- First presented and passed at the City of Fernie
- Sent to the AKBLG as a special resolution due of economic affect
- 100 % support of delegates, final vote 95 to 2 allowing it to go to the UBCM
- Intent is to have successorship included into tender documents

Successorship

- Successorship was a resolve from a grievance of employees terminated from the public service in 1988 due to privatization of highways
- Employees and their collective agreements then followed new contractors
- 2002 Gov't reduced costs and employees and put employers and workers on notice that successorship may end
- If successorship is included as a way forward tendering pricing will not necessarily rise since all respondents will still need to compete for the work.

Successorship

- 2016 the first time in BC history a tender was issued without successorship or retention of employees
- A new concept to retain local professional experienced employees
- Pre-negotiations started with 2 BC roadbuilders
- A 7 year agreement with labour piece assisted the existing employer to be successful

What we have learned

- Negotiations taught us how the new tenders might affect the local economies and businesses
- Reduction of 9 regular employees without benefits translates into lost revenue of \$540,000.00 annually or \$3,780,000.00 over 7 years
- Bidders comprised of 4 roadbuilders, 1 Spanish company & 1 South Asian company

Successorship--What has Occurred

- In the Kootenays, the existing 7 yards for a 12 month period is being reduced to 3 yards for 12 months
- 4 communities will now have fewer local jobs and money spent in those communities
- Yard reductions means centralization of services similar to health care and education

Successorship--What will occur

- In severe storm situations, communities may feel obligated to assist in clearing local roads, which in turn, could become a line item in local budgets
- By not having successorship, rural roadways, often affected by severe weather conditions, will be affected by decreased service, which, in turn, is an issue for emergency medical transport and health care appointments for residents in those rural areas.

Inform and Educate

- The economic loss of millions of dollars in lost wages in the East Kootenay region cannot be reversed.
- The intent is to inform and educate other local governments in BC how successorship will affect their local economies and for local governments to lobby for successorship in the highways maintenance sector
- These jobs are steady and not affected by the markets
- The need for good safe roads is the common thread connecting us all

What can we do now?

- **Please support this resolution at the UBCM in Victoria September 2016**



Canadian Cancer Society
Société canadienne
du cancer

RECEIVED
Village of Chase

August 12, 2016

AUG 17 2016

His Worship, Mayor Berrigan of Chase
826 Okanagan Avenue
Chase, BC V0E 1M0

Original _____
File _____
Copy _____
Agenda _____

Dear Mayor Berrigan and Chase Council,

On behalf of the Canadian Cancer Society, BC and Yukon, we are writing to invite the Village of Chase to endorse the Society's recommendation that the BC government expand the scope of BC's *Tobacco and Vapour Products Control Act* to prohibit use in outdoor public places province-wide. We recommend that the province prohibit smoking and vaping at patios, parks, playgrounds and beaches, and include guidelines for post-secondary campuses.

We know that many BC municipalities are in favour of amendments to provincial tobacco legislation, as evidenced by the 68 communities currently sheltered with municipal or regional district tobacco bylaws, along with Resolution B92, endorsed by UBCM in 2012. Presently, a report is underway to evaluate the successes, issues and costs associated with BC's tobacco bylaws.

More than 1 million British Columbians in 125 communities do not have bylaws that prohibit smoking in outdoor public places. This patchwork contributes to tobacco-related health inequities; across the province, smoking rates in the various health service delivery areas vary from a low of 8.9% to a high of 33.6%. This exposure differential contributes to both health inequities and a larger provincial economic burden. In BC, the annual economic burden attributed to tobacco is \$2 billion.

In addition to protecting citizens from second-hand smoke exposure, smoke and vape-free outdoor places support people who want to quit smoking and provide positive role modeling for children and youth. A comprehensive provincial policy would help change social norms about tobacco use and provide equitable protection from second-hand smoke and vapour. Effective tobacco control measures save lives, financial resources and are vital to protecting the integrity of BC's healthcare system.

The Society believes that preventing half of all cancers is within our grasp and together we can support the vision to stop cancer before it starts. We ask that you send us your endorsement (found on the back side of this letter) to protect the health of your community members, and all British Columbians, by October 31, 2016.

Sincerely,

Megan Klitch
Tobacco Lead
Canadian Cancer Society, BC and Yukon

Jenny Byford
Advocacy Lead
Canadian Cancer Society, BC and Yukon



Canadian Cancer Society
Société canadienne
du cancer

Endorsement of Smoke and Vape-free Outdoor Public Places in BC

Smoke and vape-free outdoor public places legislation would prohibit smoking and vaping in BC's outdoor public places, including restaurant and bar patios, playgrounds, parks and beaches, with ministry guidelines legislated for post-secondary campuses. "Smoking" would include burning a cigarette or cigar, or burning any substance using a pipe, hookah pipe, lighted smoking device or electronic smoking device, with some exemptions for the ceremonial use of tobacco in relation to traditional aboriginal cultural activities.

- ☐ Our community endorses a requirement in British Columbia for smoke and vape-free outdoor public places, as outlined above.

Or

- ☐ Our community endorses a requirement in British Columbia for smoke and vape-free outdoor public places, as outlined above, but with the following modifications (please list):

Name of Community: _____

Name of Mayor (or representative): _____

Title: _____

Signature: _____

Date: _____

Name, phone and email for community contact: _____

The names of communities that endorse this policy will be shared with the provincial government, and may be used in communications with stakeholders and mass communications. Endorsement letters will be received by Megan Klitch, Tobacco Lead, Canadian Cancer Society, BC and Yukon Division, until October 31, 2016 via fax, email or mail.



PREVENT CANCER THROUGH HEALTHY PUBLIC POLICY

Key Facts

- Tobacco is a major health issue that needs the attention of political leaders.
- Almost 70 BC communities and three-quarters of BC's population are sheltered from tobacco modeling and exposure in outdoor public places. More than one million British Columbians remain unprotected.
- The Union of BC Municipalities supports smoke-free outdoor public places.

Rationale for outdoor smoke and vape-free policy

Protection from second-hand smoke

Secondhand smoke is extremely toxic. Studies of particulate matter have shown that in an outdoor setting, second-hand smoke can be as concentrated as in an indoor setting. Children experience greater impacts from second-hand smoke due to their developing immune and respiratory systems. Every year, more than 800 Canadians who don't smoke die from second-hand smoke exposure.

Increase motivation to quit smoking

People who smoke tend to respond to restrictions by cutting back or quitting. The majority (85.7%) of British Columbians do not smoke. Of the minority who do smoke, two-thirds want to quit and are looking for tools to help them. Several studies have shown that when smoking bans have been implemented, smokers have chosen to quit or cut back and that smoke-free patio regulations may help former smokers avoid relapse.

Equitable access to clean air for all British Columbians

To date, 68 communities in BC are sheltered by tobacco bylaws with stronger protections than BC's *Tobacco Control Act*. Approximately three quarters of these communities fall within the Lower Mainland and Southern Vancouver Island. Outside of these boundaries, more than 1 million British Columbians in 125 communities, many of which are rural and remote, remain unprotected from tobacco related exposure and role-modelling.

Recommended bylaws prohibit smoking and vaping:

- on restaurant and bar patios
- on city-managed properties: parks, playgrounds, trails, plazas, beaches, playing fields, recreation facilities and venues
- within a buffer zone of 7.5 metres of the above mentioned, as well as the doors, windows and air intakes of public buildings



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Positive role modelling

Tobacco use is started and established primarily during adolescence. Since most smokers start before the age of 18, it is important to model healthy behaviours. Youth who do not see adults smoking or vaping will be less likely to view these as normal social behaviors and, thereby, are less likely to start themselves.

Consistency can improve compliance

With universal provincial policy and broad awareness measures, BC residents and tourists will be more aware of smoking restrictions. Research tells us that when people understand what tobacco restrictions are in place and why they have been implemented, they are more likely to comply, and are also more likely to speak up, encouraging others to comply. Evaluations have found that the fear of compliance issues exceeds the actual number of compliance issues that occur.

Canadian precedent

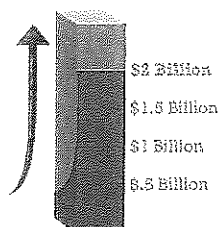
The majority of Canadian provinces and territories ban smoking on bar and restaurant patios and a growing number have recently expanded restrictions to other public outdoor places. Ontario, for example, banned smoking on restaurant/bar patios, playgrounds and sports fields, effective January 1, 2015. Smoking behaviour and exposure to secondhand smoke decreased within the first year of implementation at all affected venues, and compliance was perceived to be moderate to high with variations observed by the type of outdoor venue.

Public Support

A 2013 Angus Reid poll conducted on behalf of the Canadian Cancer Society revealed the following support for smoke-free places policy by British Columbians:

- **Bar and restaurant patios:** 66% of adults and 79% of youth
- **Children's playgrounds:** 91% of adults and 96% of youth
- **Parks and beaches:** 66% of adults and 80% of youth

**Preventable risk factors such as tobacco use and exposure
cost \$2 billion per year in BC.**



Canadian Cancer Society
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cancer.ca

For Immediate Release | August 15, 2016

Interior Health Welcomes New Practice Ready Assessment Physicians

More than a year after its inception, the province's Practice Ready Assessment BC (PRA-BC) program continues to benefit residents in Interior Health (IH) by linking rural and remote communities in need with family physicians. Interior Health is pleased to welcome five new family physicians in August and September, one in each of the following communities: Enderby, Keremeos, Logan Lake, Nakusp, and Trail.

This is the third cohort of physicians who have committed to working in designated rural IH facilities, bringing the total to 13 since the program began in 2015. All of these physicians have successfully completed the rigorous Practice Ready Assessment process. PRA-BC matches internationally-trained physicians with a B.C. physician who evaluates the candidate's skills when delivering care to patients over a three-month period. Following this process, physicians are placed in communities in need.

These physicians are welcome members of their new communities, and their arrival represents stability of care, as all of them have committed to practising for a minimum of three years in their chosen locations.

The PRA-BC candidate in Keremeos will work through the South Similkameen Health Centre and complete the community's complement of four physicians. This community, like many others in IH, has been faced with the challenge of delivering quality care in a consistent manner due to the retirement of longtime physicians. Nakusp will also have a full complement of four physicians with the arrival of their PRA candidate who will be based at Arrow Lakes Hospital, providing care in both acute and residential settings. The Logan Lake Health Centre will now be home to a second PRA candidate, building on the success of the first physician from the same program who arrived in March. The Enderby Community Health Centre will welcome its first PRA-BC candidate who will work alongside a full-time Nurse Practitioner; and the fifth physician of this cohort will be taking over a private practice while also supporting the emergency department at Kootenay Boundary Regional Hospital in Trail, working alongside colleagues to provide excellent care to the area's residents.

The PRA-BC program is a collaborative service launched by the Ministry of Health and Doctors of BC, who recognized the need to strengthen health care in rural and remote areas and improve access to family physicians. The program began as a pilot project in April 2015 and since then has been funded for a total of \$7.6 million.

The province is working with health-care providers, health authorities and community agencies on a comprehensive strategy to improve access to integrated primary health-care services across the province. The Practice Ready Assessment program is one component of this strategy.

The strategy also depends on the work of more than 30 Divisions of Family Practice to implement innovative changes that meet the needs of their specific communities, such as recruiting new doctors and preparing for retirements, introducing team-based practices, helping general practitioners increase their capacity to accept new patients, using telehealth, and creating stronger links between family doctors and community support services.

For additional information on PRA-BC, please see the [backgrounder on PRA-BC](#).

Quotes:

"I know how important it is to Enderby residents that they have a relationship with their primary care provider, so I'm extremely pleased to see that they will be able to access the excellent care of a family physician who has committed to practising in the community for three years." – Shuswap MLA Greg Kylo

"I have heard firsthand from my constituents that access to a family physician is a priority for them, especially in our smaller communities that may not have the resources of a larger city. Keremeos is a wonderful place to live, work, and play, and I know our newest physician will be an invaluable asset to the health-care team, and to the fabric of the community in Keremeos." – Boundary-Similkameen MLA Linda Larson

"We know that for many years it has been challenging to ensure consistency of primary care, especially in some of our smaller communities. It's so gratifying seeing the success of the PRA-BC program and knowing that the people of Logan Lake will benefit from the excellent care and the stability a second PRA physician will bring to the community." – Fraser-Nicola MLA Jackie Tegart

"Rural communities continue to rely on the resourcefulness of well-trained international medical graduates. In turn, we look to BC's active rural physicians to step up in increasing numbers as assessors for the PRA-BC program. In assessing new-to-B.C. physician candidates, it encourages the building of new relationships and networks, and importantly the continued delivery of high quality care to residents of rural B.C." –Doctors of BC President Dr. Alan Ruddiman

"The successful recruitment and retention of family physicians is a challenge that is not unique to Interior Health, to British Columbia, or even to Canada. Coming up with a localized solution to such a broad issue can be difficult, but I believe the Ministry of Health and Doctors of BC have struck the right balance with the PRA-BC program. I am excited for our communities to be able to welcome these new physicians to Interior Health, and wish them well as they establish themselves in their practices and in their new communities." - IH Board Chair Erwin Malzer

- 30 -

Media, for information:

Tara Gostelow, Communications Officer, Interior Health
250-870-5898 | 250-718-0727



VILLAGE OF CHASE

Memorandum

Date: August 23, 2016
To: Mayor and Council
From: CAO
RE: Adams Lake Indian Band Chief and Council Meeting with Village of Chase Representatives – August 9, 2016

Councilor Lepsoe and the CAO attended the Chief and Council meeting at Adams Lake Indian Band August 9, 2016. The following matters were shared:

- ALIB Council members shared concerns of some of their members to the stop signs on Pine Street
- The upcoming C2C Forum hosted by ALIB was briefly discussed
- ALIB Chief, Council and members were invited to attend the announcement being made by Minister Stone on August 12, 2016 at the Village's downtown pocket park
- ALIB is planning an addition to their Chief Atham School
- ALIB is planning to provide a safe house facility for women and children
- ALIB will not be fishing sockeye salmon this year as a conservation measure – they will be fishing spring salmon only

Respectfully submitted,



EXTRA AGENDA

Regular Meeting of the Council of the Village of Chase held in the Council Chamber at the Village Office at 826 Okanagan Avenue on Tuesday, August 23, 2016 at 4:00 p.m.

7. UNFINISHED BUSINESS

7.6 Sewer Treatment Plant Upgrade – Additional Information

- The Village can have the tender drafted in such a way that those responding will provide an 'Options' submission, that is each component will be priced and the Village can decide which components it can afford to do now and which will have to wait for additional funding
- The Village can wait until the new Public Works Manager is hired to proceed with the project – implications of this are timing – desludging of the two lagoons is the highest priority component of the project – if desludging is not done before March 2017, there will be significant odour issues from the lagoons
- The Village could engage the services of a different consulting engineer however this would increase the costs of the project by approximately \$30,000
- There is \$340,000 in sewer reserves – the Village's portion of the project (at the time the grant application was submitted) was \$520,000 – it was intended that the reserve funds, \$125,000 from sewer DCCs collected in past years and \$57,650 would come out of accumulated surplus
- Adams Lake Indian Band will be making a contribution to the project, and this will reduce the amount of money the Village has to take out of accumulated surplus-that contribution amount is still being negotiated

Council's direction is requested – Administration recommends proceeding with the tender as an 'options' submission, allowing the Village to determine which portions of the project can be done right away and which portions must be performed at a later time.

7.7 34th Annual Secwepemc Gathering – Skeetchestn Indian Band

At its July 26, 2016 meeting, Council passed a resolution that costs associated with the Mayor's attendance at the 34th Annual Secwepemc Gathering be paid for by the Village of Chase. The Mayor was unable to attend and Councilor Lepsoe, the Village's First Nation Liason attended instead of the Mayor.

Recommendation:

"That since the Mayor did not attend the 34th Annual Shuswap Gathering and Councilor Lepsoe attended on behalf of the Mayor, that the costs associated with Councilor Lepsoe's attendance be paid for by the Village of Chase as per policy ADM-21 Expense."

8. NEW BUSINESS

- 8.8 Centennial Park Wading Pool – No Attendant Page 48
Memo from the CAO

The Village can legally allow people to use the wading pool provided proper signage is erected to ensure those using the pool know the rules.

Council's direction is requested.

- 8.9 Tax Sale- Appointment of Alternate to the Collector
The Local Government Act sets out the procedure and rules regarding the annual tax sale. The Act denotes the "Collector" as the individual that must conduct the sale. In 2016 the Village's Director of Financial Services (the Collector) will be away during the set date of the tax sale.

Council is being asked to pass a resolution designating the CAO to conduct the 2016 tax sale in the absence of the collector.

- 8.10 Curling Club Parking Lot – Request for Usage
A group is hosting a birthday party at the Creekside Seniors Center on September 3, 2016 and are requesting use of the Curling Rink and Village parking area for the use of motorhomes/RVs the night of September 2 and 3, 2016. The Curling Club representatives have indicated there are no curling events occurring that weekend.

Recommendation:

That Council approve the use of the Curling Rink and Village owned portion of the parking lot adjacent to the curling rink parking area for dry camping/RVs September 2 and 3, 2016 during a birthday party held at the Creekside Seniors Centre.

- 8.11 Ska-Cheen Elders PowWow Society – Request for Financial Support Page 49
(The PowWow takes place at Neskonlith IR#2 August 26, 27 and 28, 2016)

In 2013, the Ska-Cheen PowWow Society requested financial support and invited Mayor and Council to attend their event. At the August 13, 2013 Council meeting the request was received as information.

In 2014, no financial contribution was requested – an invitation was extended to Mayor and Council to attend the Pow-Wow and Councilor Lepsoe attended on behalf of Village Council.

There is no record of an invitation to the Ska-Cheen Elders PowWow in 2015.

- 8.12 Ska-Cheen Elders PowWow Society – Invitation to Attend Event Page 50
Mayor Berrigan and members of Council are invited to attend.



VILLAGE OF CHASE

Memorandum

Date: August 23, 2016
To: Mayor and Council
From: CAO
RE: Centennial Park Wading Pool

The Village of Chase has been operating the summer program for at least 25 years. As part of the program, there is always a wading pool attendant designated when the summer program is in operation. While the pool attendant is required when the program children are in the and around the wading pool, the attendant has also been at the pool during hours when other children that are not in the summer program are in and around the wading pool.

The wading pool does comply with the Public Health Act Pool Regulation relating to the fencing of the pool and the provision of a lockable gate.

As has occurred in past years, when the summer program ends, the wading pool is closed for usage because the pool attendant is no longer available through the summer program.

It has been requested by Mayor Berrigan that the wading pool remain open to children accompanied by their parents/a responsible adult until at least the end of the Labour Day long weekend.

While the Village has had a pool attendant when the pool is open, it is acceptable for the Village to permit usage of the wading pool without an attendant if the following conditions are met:

- Signage must be posted stating that children must be accompanied by a responsible adult
- Children under 6 years of age must be no less than an arms' length away from their accompanying responsible adult
- Signage stating "no animals/pets permitted in or around the pool" must be clearly visible
- Signage stating, "Keep gate closed when not in use"
- Other signage may be posted (Village not responsible etc)

Council's direction is requested.

Respectfully submitted,

Signed
Joni Heinrich



Village of Chase
826 Okanagan Ave.
Chase, BC
VOE 1M0

August 23, 2016

Attention: Major Rick Berrigan and Council of Chase

Re: Request financial support for Ska-Cheen Elders PowWow

The Ska-Cheen Elders Pow-wow Society held a board meeting and the new Board of Directors are Doris Bamford, President and John Jules Treasurer.

It is the 20th. year for the Traditional Ska-Cheen Elders Pow-wow, which is supported by many dancers, drummers and singers. We will be having our Powwow on August 26, 27, & 28th, 2016.

Elder Jimmy Sauls (deceased) started the Traditional Powwow to get the people to celebrate and pray for mother earth & ourselves.

The Elders Group has continued on with the Traditional Powwow after his passing. Each year the attendance of dancers, drummers, singers and spectators has increased. Everyone is out to celebrate by dancing and meeting of our people.

We provide food, meals for each day so we are requesting a donation of \$250.00 to help cover the costs.

Please feel free to contact Doris Bamford 1-250-314-9820 with your donations. or John Jules at 1-250-299-9770. A cheque can be made out to Ska-Cheen Elders Powwow Society. Thank you for your time and consideration.

Sincerely,


Doris Bamford, President

Ska-Cheen Elders PowWow Society, c/o Doris Bamford, President
#10 – 240 G&M Road, Kamloops, BC, V2H 1P8, Phone: 250-314-9820