



AGENDA

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

This meeting has been called in accordance with Section 126 of the *Community Charter* wherein "The mayor may call a special council meeting at his or her discretion."
Notice has been provided as per section 127.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

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

3. UNFINISHED BUSINESS

- (a) Healthy Communities \$5,000 Grant – Youth Action Committee Page 1
- Memo from the CAO
- (b) Neighbourhood Golf Carts - Permitted Route within Chase
- Map showing proposed route for Neighbourhood Golf Carts will be provided at meeting for discussion and consideration of adoption
- (c) UBCM – Potential Minister Meetings Pages 2-3
- Memo from the CAO

4. IN CAMERA

"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."

5. ADJOURNMENT

Resolution:

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



VILLAGE OF CHASE

Memorandum

Date: August 15, 2016
To: Mayor and Council
From: CAO
RE: BC Healthy Communities \$5000 Grant

Earlier in 2016, when the Community Liaison/Events Coordinator was still engaged by the Village of Chase, an application for funding was submitted to BC Healthy Communities for funding to create a Youth Strategic Plan.

As Council is aware, Councillor Maki Chairs the Youth Action Committee. This particular matter was discussed by the Youth Action Committee earlier in 2016 and the application for funding for this purpose was supported by the Committee. Council also endorsed the funding application as did several other community groups in Chase.

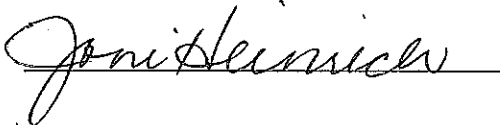
It was envisioned in the application that the hosting of various events involving youth (drop-in discussions and other participatory events) would enable the Youth Action Committee to identify gaps in services and supports for youth, and a strategic plan could be developed to address those gaps.

BC Healthy Communities has informed the Village of Chase that we have been successful in our application for a grant of \$5000.

Administration is suggesting that the Village accept that grant and pursue a contracted individual to conduct the activities that will garner the input needed for the development of a Youth Strategy.

Council's direction is requested.

Respectfully submitted,





VILLAGE OF CHASE

Memorandum

Date: August 15, 2016
To: Mayor and Council
From: CAO
RE: Minister Meetings at UBCM

Council forwarded a resolution to SILGA earlier this year regarding concerns that various jurisdictions should have input into logging operations in watersheds that feed community water systems. That resolution was endorsed by SILGA and has been forwarded to UBCM.

Administration has learned from UBCM staff that there are several other similar resolutions (approximately 6) from various other local governments that have been submitted to UBCM for consideration. The resolution from Chase has been included in a block of other resolutions with a recommendation to endorse without debate.

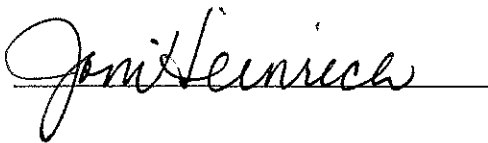
As there are several other similar resolutions being considered at UBCM, it is likely that other local governments will be requesting meetings with the Minister of Forests Lands and Natural Resources to discuss this matter.

Council is being asked to consider whether it wishes to request a Minister meeting on this matter at the 2016 UBCM or whether it wishes to forego that opportunity as the matter will be discussed with the Minister by other local governments during the convention.

In addition to this matter, Council has asked for a meeting with BC Hydro to discuss the rates charged for recreation facilities – that meeting has been requested and once it is scheduled Council will be informed of the date, time and location of that meeting.

Council direction is requested regarding a potential Minister meeting regarding logging in watersheds that feed community water sources.

Respectfully submitted,





Village of Chase

PROTECTION OF WATERSHEDS OUTSIDE LOCAL GOVERNMENT JURISDICTION

WHEREAS agencies responsible for areas impacted by logging are not required to consider cities, towns, villages and hamlets that may be affected by logging upstream of their communities;

AND WHEREAS agencies are not required to consult with communities and other water purveyors downstream of logging activity;

THEREFORE BE IT RESOLVED that the Provincial government be lobbied to require that all agencies responsible for logging activity taking place in a watershed that will potentially affect a community or other water purveyor, inform the affected community through public consultation, provide mitigation measures and obtain the community's approval before logging begins.