



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, October 9, 2018 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

“THAT the October 9, 2018 Village of Chase Regular Council meeting agenda be adopted as presented.”

3. ADOPTION OF MINUTES

3.1 Regular Meeting held September 25, 2018

Pages 1-8

Resolution:

“THAT the minutes of the September 25, 2018 Regular Meeting of Council be adopted as presented.”

3.2 Public Hearing held September 25, 2018

Pages 9-10

Resolution:

“THAT the minutes of the September 25, 2018 Public Hearing be adopted as presented.”

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

This opportunity is for members of the gallery to provide input on items on this Agenda

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

b) Staff Reports

Pages 11-15

8. UNFINISHED BUSINESS

8.1 UBCM Letter to Mayor Berrigan - 2018 UBCM Small Talk Forum

Page 16

Recommendation:

“THAT the letter from UBCM thanking Mayor Berrigan for the presentation at the 2018 UBCM Small Talk Forum be received as information.”

8.2 UBCM Letter to Councillor Maki - 2018 UBCM Small Talk Forum

Page 17

Recommendation:

“THAT the letter from UBCM thanking Councillor Maki for the presentation at the 2018 UBCM Small Talk Forum presentation be received as information.”

8.3 Curling Club Lease Renewal Pages 18-26

The Board of the Chase Curling Club has ratified the renewal agreement

Recommendation:

“THAT Council ratify the lease renewal agreement with the Chase Curling Club for a two (2) year term between September 30th, 2018 and September 29th, 2020.

8.4 2019 Permissive Tax Exemption Bylaw No. 862-2018 Pages 27-28

Recommendation:

“THAT the 2019 Permissive Tax Exemption Bylaw No. 862-2018 be given third reading.”

Note – In order that the 2019 Permissive Tax Exemption Bylaw No. 862, 2018 can be adopted before the legislated deadline of October 31, 2018, Administration is recommending that a Special Meeting of Council be held on Tuesday, October 16, 2018 at 4:00 p.m.

Recommendation:

“THAT a Special Meeting of Council be held on Monday, October 15, 2018 at 4:00 p.m.”

8.5 BC Hydro Electric Vehicle Charging Station Page 29

Memo from the CAO

Recommendation:

“THAT Council approves the termination of the agreements in place in relation to the Electric Vehicle Charging station in Chase; AND

THAT Council approves an agreement between BC Hydro and the Village of Chase for the legal use of the land on which the charging station is located.”

9. NEW BUSINESS

9.1 2018 CP Holiday Train – Sunday, December 16, 2018 Pages 30-31

Letter from Mike LoVecchio regarding the 2018 CP Holiday Train

Recommendation:

“THAT the letter from Mike LoVecchio be received as information and that once details of the event are received that Administration share the details with the public.”

9.2 Disposition of Surplus Village Vehicles Page 32

Memorandum from the Manager of Public Works

Recommendation:

“THAT Council approves the disposition of the Public Works Unit 1, 2005 White Tacoma Access Cab 2WD with 143,951 km, and the Public Works Unit 13, 1997 White International Dump Truck 2WD with 66,206 km and 4964 hours.

9.3 2018/2019 Regional Community to Community Forum Program Page 33

Report from the Chief Financial Officer

Recommendation:

“THAT Council approves the preparation and submission of a grant application to the Regional Community to Community Forum Program; AND,

THAT Council supports the proposed activities and is willing to provide overall grant management of the Regional Community to Community Forum Program if approved; AND,

THAT Council approve a 2019 budgetary commitment for the Regional Community to Community Forum program to a maximum of \$10,000 conditional on the approval of \$5,000 grant funding from the Regional Community to Community Forum Program.”

10. RELEASE OF IN CAMERA ITEMS

11. IN CAMERA

None

12. ADJOURNMENT

Resolution:

“THAT the October 9, 2018 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 at the Village Office at 826 Okanagan Avenue
on Tuesday, September 25, 2018 at 4:00 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Clint Wright, Manager of Public Works
Brian Lauzon, Fire Chief

Public Gallery: 11

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 4:05 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Egely

Seconded by Councillor Scott

"THAT the September 25, 2018 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2018/09/25_001

3. ADOPTION OF MINUTES

3.1 Public Hearing held August 7, 2018

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the minutes of the August 7, 2018 Public Hearing be adopted as presented."

CARRIED

#2018/09/25_002

3.2 Regular Meeting held August 7, 2018

Moved by Councillor Maki

Seconded by Councillor Egely

"THAT the minutes of the August 7, 2018 Regular Meeting of Council be adopted as presented."

CARRIED

#2018/09/25_003

3.3 Special Meeting held August 28, 2018

Moved by Councillor Scott

Seconded by Councillor Egely

"THAT the minutes of the August 28, 2018 Special Meeting of Council be adopted as presented."

CARRIED

#2018/09/25_004

4. PUBLIC HEARING

The public hearing which had a separate agenda, was held prior to the beginning of the Regular Council meeting.

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Carolyn Parks-Mintz of 813 Okanagan Avenue, regarding item 8.2, queried why the business license fee for *Cannabis Retail* is four times higher than for *Liquor Retail*.

The Mayor responded by suggesting there are additional costs for incorporating cannabis retail into the community and these are reflected in the costs. Furthermore, he said that the *Fees and Charges Bylaw* is reviewed regularly and this specific fee will be reviewed after a year to ensure fair cost recovery.

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

Before he provided his activity report, Mayor Berrigan announced that the Village has been successful in receiving grant funding for the Feasibility Study (Water Supply Options for Sunshore Golf Course) that was conducted recently. The grant funding was in the amount of \$6,150.

- August 8 – Attended a Chase Museum Board Meeting
- August 13 – Attended a Chase Chamber Board Meeting
- August 13 – Update meeting with MOTI
- August 15,16 – Attended TNRD out of town Board and educational meeting in Clearwater
- August 28 – Special Meeting of Council
- September 10-14 – Attended UBCM in Whistler
- September 11 – Co-presented the Village of Chase Neighbourhood Golf Cart project at UBCM with Councillor Maki
- September 19 – Attended a Shuswap Water Council meeting in Salmon Arm
- September 20 – Attended a TNRD Regular Board Meeting
- September 20 – Attended the Todd Stone Town Hall meeting regarding highway upgrades and proportional representation voting
- September 21 – Attended the Cops for Kids event at Haldane Elementary
- September 24 - Update meeting with MOTI
- September 25 – Attended ribbon cutting of new Chase Chamber of Commerce office along with Todd Stone and other distinguished guests

Councillor Egely

- August 28 – Special Meeting of Council
- September 10-14 – Attended UBCM in Whistler

Councillor Lepsoe

- August 13 – Attended a Wild Salmon Caravan meeting
- August 15 – Attended a Chase Legion meeting
- September 5 - Attended a Chase Legion meeting
- September 10-13 – Attended UBCM in Whistler

Councillor Maki

- August 28 – Special Meeting of Council
- September 10-14 – Attended UBCM in Whistler
- September 11 – Co-presented the Village of Chase Neighbourhood Golf Cart project at UBCM with Mayor Berrigan
- Sept 14 - attended meeting with Council and Minister Trevena and MOTI

Councillor Scott

- August 11 – Attended the Skwax Pow Wow and gave introductory greetings on behalf of the Village
- August 20 – Attended an Adams River Salmon Society meeting
- August 28 – Special Meeting of Council
- September 10-14 – Attended UBCM in Whistler
- September 19 – Attended a Chase Chamber of Commerce dinner
- September 20 – Attended the Todd Stone Town Hall meeting regarding highway upgrades and proportional representation voting
- September 25 – Attended ribbon cutting of new Chase Chamber of Commerce office along with Todd Stone and other distinguished guests

b) Staff Reports

Manager of Public Works reported:

- The Public Works staff are currently working on preparation tasks for winter

Fire Chief reported:

- Fire calls: 6, Rescue calls: 2
- 242 Burning Permits have been issued to date
- There are 16 members and 3 junior fire fighters in the department
- Kamloops Fire Centre lifted the fire ban on September 7, 2018
- Focus of practice has been on 'mock' call-out, and ropes
- Terry Fox Run was on September 16 with 40 participants
- The department's air compressor blew an o-ring but was warranted by supplier
- All 4 trucks passed commercial vehicle inspections
- Command truck was sent to the dealership for free recall work
- Firefighter Games have been postponed until spring of 2019

Council also considered the written reports from the CAO, CO, and CFO that were included in the agenda package.

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the reports from Council members and Staff be received for information."

CARRIED

#2018/09/25_005

8. UNFINISHED BUSINESS

8.1 Zoning Amendment Bylaw 860-2018

Moved by Councillor Scott

Seconded by Councillor Egely

"THAT Zoning Amendment Bylaw 860-2018 be read a third time."

CARRIED

#2018/09/25_006

Moved by Councillor Maki
Seconded by Councillor Lepsoe

"THAT Zoning Amendment Bylaw 860-2018 be adopted."

CARRIED
#2018/09/25_007

8.2 Fees and Charges Amendment Bylaw

Moved by Councillor Scott
Seconded by Councillor Maki

"THAT Fees and Charges Amendment Bylaw 861-2018 be adopted."

CARRIED
#2018/09/25_008

8.3 OCP Amendment Bylaw 863-2018

Moved by Councillor Scott
Seconded by Councillor Egely

"THAT Council consider consultation with persons, organizations and authorities as per section 475 of the Local Government Act as unaffected; and, THAT the Village of Chase OCP Amendment Bylaw 863-2018 be read a first time."

CARRIED
#2018/09/25_009

Moved by Councillor Maki
Seconded by Councillor Egely

"THAT the Village of Chase OCP Amendment Bylaw 863-2018 be read a second time."

CARRIED
#2018/09/25_010

Moved by Councillor Egely
Seconded by Councillor Scott

"THAT the Village of Chase OCP Amendment Bylaw 863-2018 be submitted to a Public Hearing."

CARRIED
#2018/09/25_011

8.4 OCP Amendment Bylaw 859-2018

Moved by Councillor Maki
Seconded by Councillor Scott

"THAT Council consider consultation with persons, organizations and authorities as per section 475 of the Local Government Act as unaffected; and, THAT the Village of Chase OCP Amendment Bylaw 859-2018 be read a first time."

CARRIED
#2018/09/25_012

Moved by Councillor Scott
Seconded by Councillor Lepsoe

"THAT the Village of Chase OCP Amendment Bylaw 859-2018 be read a second time."

CARRIED
#2018/09/25_013

Moved by Councillor Egely
Seconded by Councillor Scott

"THAT the Village of Chase OCP Amendment Bylaw 859-2018 be submitted to a Public Hearing."

CARRIED
#2018/09/25_014

8.5 OCP Amendment Bylaw 864-2018

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT Council consider consultation with persons, organizations and authorities as per section 475 of the Local Government Act as unaffected; and, THAT the Village of Chase OCP Amendment Bylaw 864-2018 be read a first time.”

CARRIED

#2018/09/25_015

Moved by Councillor Maki

Seconded by Councillor Egely

“THAT the Village of Chase OCP Amendment Bylaw 864-2018 be read a second time.”

CARRIED

#2018/09/25_016

Moved by Councillor Egely

Seconded by Councillor Maki

“THAT the Village of Chase OCP Amendment Bylaw 864-2018 be submitted to a Public Hearing.”

CARRIED

#2018/09/25_017

8.6 2019 Permissive Tax Exemption Bylaw

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT 2019 Permissive Tax Exemption Bylaw 862-2018 be read a first time.”

CARRIED

#2018/09/25_018

Moved by Councillor Egely

Seconded by Councillor Maki

“THAT 2019 Permissive Tax Exemption Bylaw 862-2018 be read a second time.”

CARRIED

#2018/09/25_019

8.7 Licence of Occupation – Chase Creek Crossing for Utilities

Moved by Councillor Egely

Seconded by Councillor Scott

“THAT the Village agrees to acquire the Licence for a term of 2 years from the Province over all that unsurveyed Crown foreshore being part of the bed of Chase Creek lying between Lots 3 and 4, District Lot 517, Kamloops Division Yale District, Plan EPP37280, containing 0.0264 hectares, more or less, for water and sanitary utility line purposes.”

CARRIED

#2018/09/25_020

8.8 Shuswap Salmon Symposium

Moved by Councillor Lepsoe

Seconded by Councillor Maki

“THAT Council authorize Councillor Scott to attend the Shuswap Salmon Symposium on Sunday September 30, 2018 at Quaaout Lodge, with expenses covered as per Council’s ADM-21, Expense Policy.”

CARRIED

#2018/09/25_021

9. **NEW BUSINESS**

9.1 Zoning Amendment Bylaw 857-2018

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT the Village of Chase Zoning Amendment Bylaw 857-2018 be read a first time."

CARRIED

#2018/09/25_022

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT the Village of Chase Zoning Amendment Bylaw 857-2018 be read a second time."

CARRIED

#2018/09/25_023

Moved by Councillor Scott

Seconded by Councillor Egely

"THAT the Village of Chase Zoning Amendment Bylaw 857-2018 be submitted to a Public Hearing."

CARRIED

#2018/09/25_024

9.2 2018 Asset Management Grant Funding

Moved by Councillor Maki

Seconded by Councillor Egely

"That Council approves the preparation and submission of a funding application for the third intake of the 2018 Asset Management Planning Program; AND

"That Council supports the proposed activities and is willing to provide overall grant management for the 2018 Asset Management Planning Program funding application, if approved, AND

"THAT Council approves a 2019 budgetary commitment for the 2018 Asset Management Planning Program of \$30,000, conditional on the approval of the UBCM Asset Management grant funding of \$15,000."

CARRIED

#2018/09/25_025

9.3 Green Communities Committee – Climate Action Charter

Moved by Councillor Scott

Seconded by Councillor Egely

"THAT the letter dated August 15, 2018 from the Green Communities Committee congratulating the Village of Chase on its efforts to reduce greenhouse gas emissions in 2017 be received as information."

CARRIED

#2018/09/25_026

9.4 No camping signs – Chase water access areas

Moved by Mayor Berrigan

Seconded by Councillor Egely

"THAT signage indicating that no camping is permitted at the Chase water access areas (Hysop Road and Arbutus) be placed at prominent locations at both water access areas as soon as possible."

CARRIED

#2018/09/25_027

9.5 Trans-Canada Highway Upgrades – Frontage Road

Moved by Councillor Egely

Seconded by Councillor Maki

“THAT the letter to the Village of Chase from Shawn Clough, Senior Project Manager, Ministry of Transportation and Infrastructure be received as information.”

**CARRIED
#2018/09/25_028**

9.6 Canadian Association of Medical Cannabis Dispensaries

Moved by Councillor Scott

Seconded by Councillor Egely

“THAT the letter from Jeremy Jacob, President, Canadian Association of Medical Cannabis Dispensaries be received as information.”

**CARRIED
#2018/09/25_029**

9.7 Municipal Red Tape Challenge

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the letter from the Canadian Federal of Independent Business requesting nominations for the Golden Scissors Award be received as information.”

**CARRIED
#2018/09/25_030**

9.8 Rail Safety Week 2018 – September 23 to 29, 2018

Moved by Councillor Egely

Seconded by Councillor Scott

“THAT the letter from Mike LoVecchio regarding CP Rail’s Rail Safety Week be received as information; AND

THAT Administration ensure distribution of this educational initiative is widely communicated via the Village’s social media sites.”

**CARRIED
#2018/09/25_031**

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Mr. Vic Endean spoke regarding item 9.8 and indicated that it would be much safer for a walking path to be installed across the rail line near Memorial Park – people tend not to walk all the way to Pine Street to cross the rail line, and crossing at other locations closer to Memorial Park is illegal.

Ms. Carolyn Parks-Mintz relayed the idea from a community she visited in Ontario about parking signs that state, “2 Hour Complimentary Parking” and suggested this idea may just encourage people in Chase that park downtown that while there is no cost to park, they need to be more cognizant of sharing parking to enable continued support of our downtown businesses.

Ms. Parks-Mintz also asked about Council per diems and when this information might be coming forward. The CAO responded that Administration would be bringing this forward soon.

Ms. Parks-Mintz also asked about the Chase Discount Auto business license matter querying the status. The Corporate Officer replied that the issue is in progress.

Mr. Parks-Mintz also asked about the hiring of additional staff in Public Works. The Manager of Public Works responded by saying that hiring of various positions is in progress.

11. RELEASE OF IN-CAMERA ITEMS

None

12. IN CAMERA

Moved by Councillor Maki

Seconded by Councillor Scott

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the *Community Charter*, paragraph (e) acquisition, disposition or expropriation of land or improvements."

CARRIED

#2018/09/25_032

13. ADJOURNMENT

Moved by Councillor Lepsoe

Seconded by Councillor Egely

"THAT the September 25, 2018 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2018/09/25_033

The meeting concluded at 5:33 p.m.

Rick Berrigan, Mayor

Sean O'Flaherty, Corporate Officer



VILLAGE OF CHASE MINUTES OF PUBLIC HEARING

**Held on September 25, 2018 at 4:00p.m. in the Chase Village
Council Chambers, 826 Okanagan Avenue, Chase, BC**

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

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Clint Wright, Manager of Public Works
Brian Lauzon, Fire Chief
Public Gallery: 11
Press: 0

I. Call to Order

Chair Berrigan called to order the Public Hearing regarding "Village of Chase Zoning Amendment Bylaw No. 860, 2018".

II. Opening Statement on Official Community Plan Amendment Bylaw No. 860 – 2018

Chair Berrigan read the opening statement for the Public Hearing noting that all persons present who believe their interest in property is affected by the proposed bylaw shall be given an opportunity to be heard or present written submissions.

III. Introduction of Bylaw

Mayor Berrigan asked the Corporate Officer to introduce the bylaw.

The Corporate Officer introduced the bylaw and noted:

- As a result of the legalization of recreational Cannabis in Canada, this bylaw provides for retail sales of Cannabis in all C-2 zones within the Village of Chase

IV. Public Input

The Corporate Officer confirmed that all statutory public notifications occurred and that there were no written submissions received in relation to the proposed bylaw amendment.

Chair Berrigan called a first time for public input. None was forthcoming.

Chair Berrigan called a second time for public input. None was forthcoming.

Chair Berrigan called a third and final time for public input. None was forthcoming.

Hearing no further input, Chair Berrigan called for a motion to close the input opportunity and adjourn the public hearing for Village of Chase Zoning Amendment Bylaw No. 860-2018.

V. Adjournment

Moved by Councilor Scott

Seconded by Councilor Egely

“THAT the input opportunity to hear from affected persons regarding Village of Chase Zoning Amendment Bylaw No. 860-2018 be closed; AND,

THAT the Public Hearing be adjourned.”

CARRIED

The Public Hearing was concluded at 4:02 p.m.

These minutes were adopted by a resolution of Council this day of , 2018.

Rick Berrigan, Mayor

Sean O’Flaherty, Corporate Officer



VILLAGE OF CHASE

Memorandum

Date: September 25, 2018
To: Mayor and Council
From: CAO
RE: Activities from September 20 to October 4, 2018

Council Support/Meetings

- Attended Region Wide Secwepemc/Local Government Communications Agreement signing ceremony September 28, 2018
- Oversee preparation September 25 Council agenda
- Prepared follow up documents in relation to UBCM Minister meeting
- Provided weekly information updates to Council
- Provided mid-week information to Council as required
- Prepared and submitted various information items to local newspaper regarding Council activities and Village business

Regular Duties

- Attended Asset Management policy and procedures strategy meeting
- Accepted all incoming mail/general email enquiries and delegated them to appropriate staff members for response/review
- Met with staff and management in relation to various labour relations matters
- Provided support to staff relating to various municipal operational matters
- Met with members of the public regarding various operational queries
- Met with Management Team to discuss handling of various operational matters
- Authorized, with the Mayor, payroll and accounts payable transactions
- Participated in interviews for hiring of Utility Operator in Public Works
- Liaised with organizers of Literacy Fundraising Event
- Along with CFO, met with staff representative of Ministry of Municipal Affairs regarding upcoming grant opportunities for the Village

Deputy Chief Election Officer

- Provided information to Election candidates regarding various financial and other operational aspects of the Village
- Provided support to Chief Election Officer regarding preparation of Election Officials Training manual
- Attended Election Officials Training session

Respectfully submitted,



VILLAGE OF CHASE

Memorandum

Date: 5 October 2018

To: Mayor and Council

From: Sean O'Flaherty, Corporate Officer

RE: Activities undertaken from September 25 to October 5, 2018

Regular Duties:

- Preparation of Council meeting agendas and minutes
- Prepared Council reports and correspondence on various matters
- Responding to email and telephone inquiries
- Assisting staff and public with legislative and bylaw interpretations, and general support
- Responding to land use enquiries
- Liaising with the Building Inspector on zoning confirmation matters
- Performed pre-event walk-throughs of Community Hall events, and general management of the hall
- Prepared the Sunflower newsletter insert containing public service announcements and other general coming events

3rd Quarter Statistics:

- Dog licences: **248** (256 for 2017). This represents a 4% decrease
- Business licences: **221** (179 for 2017) This represents a 10% increase
- Building Permits statistics for the third quarter of 2018 are attached (8% increase)

Other Duties During the Reporting Period:

- Worked on finalizing the Hillside/MacPherson road closure and land swap
- Worked on the 2018 election preparations
- Met with Hwy #1 contractors who are working in the area regarding public engagement
- Met with Warren Smith of Armstrong regarding golf cart implementation
- Working on the OCP update evaluation project
- Authorized 2 Building Permits during the period
- Participated in Utility Operator selection

Bylaw Enforcement

- Bylaw Enforcement activity is minimal.

Dog Control

- Animal Control activity is minimal.

Respectfully submitted,

Approved for Council Consideration by CAO

**THOMPSON-NICOLA REGIONAL DISTRICT
BUILDING INSPECTION SERVICES
Sep-18**

| LOCATIONS | PERMIT VALUE | | | | | | | | | |
|-------------------------------------|--------------|------------------|-----------|------------------|------------|-------------------|------------|-------------------|--------------|--------------|
| | Sep-18 | | Sep-17 | | 2018 YTD | | 2017 YTD | | % CHANGE YTD | |
| | # | \$ Value | # | \$ Value | # | \$ Value | # | \$ Value | # | \$ Value |
| Ashcroft | 3 | 370,000 | 0 | 0 | 7 | 6,475,000 | 3 | 339,200 | 133.3 | 1808.90 |
| Cache Creek | 0 | 0 | 3 | 140,000 | 7 | 732,000 | 5 | 407,000 | 40.0 | 79.85 |
| Clinton | 2 | 10,000 | 0 | 0 | 4 | 128,540 | 7 | 225,800 | -42.9 | -43.07 |
| Lytton | 0 | 0 | 1 | 5,000 | 2 | 5,000 | 2 | 25,000 | 0.0 | -80.00 |
| E - Bonaparte Plateau | 8 | 1,330,000 | 5 | 1,361,309 | 54 | 7,840,963 | 33 | 4,508,829 | 63.6 | 73.90 |
| I - Blue Sky Country | 2 | 31,000 | 1 | 139,000 | 13 | 5,997,205 | 13 | 1,295,790 | 0.0 | 362.82 |
| Chase | 3 | 43,277 | 1 | 250,000 | 24 | 1,600,075 | 14 | 1,480,170 | 71.4 | 8.10 |
| Logan Lake | 7 | 1,292,000 | 1 | 278,410 | 27 | 4,994,920 | 14 | 2,594,250 | 92.9 | 92.54 |
| J - Copper Desert Country | 6 | 2,311,000 | 5 | 400,040 | 39 | 12,871,700 | 38 | 8,328,259 | 2.6 | 54.55 |
| L - Grasslands | 7 | 902,976 | 3 | 413,900 | 32 | 4,872,816 | 37 | 5,099,396 | -13.5 | -4.44 |
| P - Rivers and the Peaks | 9 | 1,599,750 | 5 | 691,120 | 48 | 6,910,894 | 47 | 5,195,502 | 2.1 | 33.02 |
| M - Beautiful Nicola Valley - North | 4 | 558,500 | 6 | 765,000 | 27 | 3,889,734 | 30 | 7,747,700 | -10.0 | -49.79 |
| N - Beautiful Nicola Valley - South | 0 | 0 | 4 | 322,900 | 9 | 1,475,000 | 11 | 1,071,823 | -18.2 | 37.62 |
| Clearwater | 3 | 226,000 | 3 | 200,000 | 27 | 7,560,120 | 15 | 1,540,685 | 80.0 | 390.70 |
| A - Wells Gray Country | 3 | 90,000 | 1 | 12,000 | 13 | 771,407 | 7 | 261,000 | 85.7 | 195.56 |
| B - Thompson Headwaters | 4 | 349,835 | 0 | 0 | 7 | 638,255 | 1 | 100,000 | 600.0 | 538.26 |
| O - Lower North thompson | 2 | 649,900 | 0 | 0 | 20 | 3,020,550 | 14 | 1,330,313 | 42.9 | 127.06 |
| TOTAL | 63 | 9,764,238 | 39 | 4,978,679 | 360 | 69,784,179 | 291 | 41,550,717 | 23.7 | 67.95 |



VILLAGE OF CHASE

Memorandum

Date: October 4, 2018

To: Council


From: CFO

RE: September Report

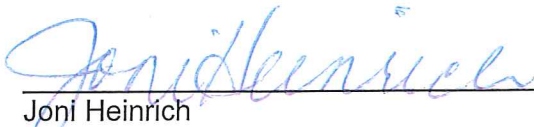
Dealt with customer property taxes and utility issues as required
Submit School Tax and HOG reconciliation
Upload BC Assessment updates
Input new property tax interest rates for arrears and delinquent charges
Review Accounts Payable and Payroll Batches
Participated in Management meetings
Preparation of reports to Council
2019 Permissive Tax Exemption Bylaw advertising
Preliminary research on new grant funding opportunities announcements
Conducted 2018 Tax Sale
Registered liens through Personal Properties Registry for mobile homes in delinquent tax position.
Provide information for 2019 Grant in Lieu to BC Hydro
Attended Payroll Law course Kamloops
Submitted 2019 UBCM Asset Management Grant application
Prepare Council report for 2019 Community to Community Forum grant opportunity
Research building assessments service providers and deliverables
Research FCM Municipal Asset Management grant funding opportunity-program is closed all funding has been allocated.

Respectfully submitted,

Approved for Council Consideration by CAO



Joanne Molnar



Joni Heinrich



VILLAGE OF CHASE

Memorandum

Date: October 5, 2018

To: Mayor and Council

From: Public Works Manager

RE: Public Works Update

Miscellaneous:

- Seasonal staff are currently removing flowers in and around the Village downtown core, prepping Parks and Public spaces for winterization.
- Public Washrooms will be closed October 12 at 4:00PM, and the following week will be winterized along with all irrigation and the Splash Park.
- Scheduled line and curb painting has now been completed for this year.

Winter Snow Removal

- Salt and Sand stockpiling has begun with our first load of salt expected to arrive shortly, followed by sand delivery and premixing by Village Staff
- We are expecting the delivery of a Salt/Sanding spreader for Unit #14 within the next two weeks, allowing for staff with a Class 5 drivers license to use snow removal equipment without requiring an air brake endorsement. This will give us flexibility and allows us to utilize all available staff for plowing and salt/sand application.

Staffing

- Our new Utility Operator will be starting October 15. Having recently bought a home in the area this position was a perfect fit. He is highly qualified having 15 years of municipal experience in all facets of Utility maintenance, construction and monitoring. We are excited to welcome him aboard.

Respectfully submitted,

Clinton Wright

Approved for Council Consideration by CAO

P.P. S.O.

September 21, 2018

Mayor Rick Berrigan
Village of Chase
Box 440
Chase, BC V0E 1M0

RECEIVED
Village of Chase
SEP 26 2018

Original _____
File _____
Copy _____
Agenda _____

RE: 2018 UBCM Convention

Dear Mayor Berrigan,

On behalf of the UBCM Executive and membership, I would like to express our appreciation for your presentation and participation as part of the 2018 Small Talk Forum.

UBCM sincerely appreciates the time and effort you devoted to making this an educational session for our membership.

As a thank you gift, UBCM has made a donation in your honour to the Pacific Immigrant Resources Society (PIRS). This community-based charity has been providing services for immigrant women and their young children in Vancouver since 1975. PIRS provides a number of programs that support immigrant women and their young children in learning and practicing English, making new friends, gaining self-confidence, understanding their Canadian society, and in exploring and celebrating our Canadian diversity. For more information, please visit their website at <http://www.pirs.bc.ca/>.

Thank you very much for your support and involvement in the UBCM Convention.

Sincerely,



Bhar Sihota
UBCM Policy Analyst

September 21, 2018

RECEIVED
Village of Chase

SEP 26 2018

Councillor Ali Maki
Village of Chase
Box 440
Chase, BC V0E 1M0

Original _____
File _____
Copy _____
Agenda _____

RE: 2018 UBCM Convention

Dear Councillor Maki,

On behalf of the UBCM Executive and membership, I would like to express our appreciation for your presentation and participation as part of the 2018 Small Talk Forum.

UBCM sincerely appreciates the time and effort you devoted to making this an educational session for our membership.

As a thank you gift, UBCM has made a donation in your honour to the Pacific Immigrant Resources Society (PIRS). This community-based charity has been providing services for immigrant women and their young children in Vancouver since 1975. PIRS provides a number of programs that support immigrant women and their young children in learning and practicing English, making new friends, gaining self-confidence, understanding their Canadian society, and in exploring and celebrating our Canadian diversity. For more information, please visit their website at <http://www.pirs.bc.ca/>.

Thank you very much for your support and involvement in the UBCM Convention.

Sincerely,



Bhar Sihota
UBCM Policy Analyst

Sean O'Flaherty

From: Don Erno <derno86@gmail.com>
Sent: Tuesday, September 25, 2018 9:14 AM
To: Sean O'Flaherty
Subject: Curling Club Lease
Attachments: derno86.vcf

Hi Sean,

At our meeting on September 21st, the Curling Club directors have ratified the lease agreement dated September 25, 2018.

Please advise when you are ready for signatures.

Thanks,

--

DON ERNO DERN086@GMAIL.COM 250.571.7201 Chase, BC V0E1M0

LEASE AND OPERATING AGREEMENT

This Agreement dated the 25th day of September, 2018 is

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 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 (KC5244) District Lot 517 Kamloops Division Yale District Plan 19733 Except Plan KAP57419 (the "Land") and improvements located thereon (together, the Land and improvements located thereon are referred to herein as the "Premises"); and
- B. 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 public curling rink facility (the "Rink"), hours for access and on terms and conditions of use 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 two (2) years (the "Term"), commencing on September 30, 2018 (the "Effective Date") and expiring on September 29, 2020, subject to any renewal or extension thereof, unless terminated earlier in writing by either party.
- 2.2 Subsequent renewals of three (3) years 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 will use the Premises for the purpose of operating the Rink as a facility open to the public. The Club will act diligently and use all proper and reasonable efforts consistent with good business practice at all times in its operation of the Rink.
- 3.2 The Club will pay to the Village rent for the Term in the amount of \$1.00, the receipt and sufficiency of which is hereby acknowledged. The Club will also pay to the Village all goods and services taxes which may be payable in respect of this Agreement.
- 3.3 The Club is responsible to pay property taxes in relation to the Premises on an annual basis.
- 3.4 The Club will 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 not to do, suffer or permit any act or neglect that may in any manner directly or indirectly cause injury to the Lands, the Premises, or any part thereof.
- 3.7 The Club will not to do, suffer, or permit any thing that may be or become a nuisance or annoyance in, on or from the Premises to the owners, occupiers or users of adjoining lands or to the public, including the accumulation of rubbish or unused personal property of any kind.

3.8 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 ice making compressor components;
- (b) providing all equipment, furnishings, and supplies that may be required to use the Premises for the purposes of this Agreement;
- (c) performing and paying for all janitorial and cleaning services as required;
- (d) ensuring all ramps, walkways, pathways and entrances are kept free of snow and ice;
- (e) maintaining an active building intruder alarm system;
- (f) taking all reasonable precautions to ensure the safety of persons using the Premises; and
- (g) maintaining all aspects of the Premises in good repair.

3.9 The Club will, during the Term of this Agreement and any renewal term, take out, and maintain, at the Club's sole expense, comprehensive general liability insurance including coverage of liability for bodily injury, death and property damage occurring in or about the Premises in the amount of not less than Five Million Dollars (\$5,000,000) inclusive, for any one occurrence, and will include the Village and its elected officials, officers, employees, agents and others as additional insureds on said policy. On the Effective Date and at other times upon demand by the Village, the Club shall deliver to the Village certified copies of the policies of insurance required to be maintained by the Club under this Agreement. The Club shall ensure that all policies of insurance pursuant to this Agreement are placed with insurers licensed in British Columbia and are endorsed to provide the Village with at least thirty (30) days advance notice in writing of any cancellation or material change.

3.10 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. The Club acknowledges and agrees that, throughout the Term, the Village is entitled to file a Notice of Interest pursuant to Section 3(2) of the *Builders Lien Act* in the appropriate Land Title Office against title to the Land.

3.11 The Club will 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.

- 3.12 The Club will not mortgage or otherwise charge or encumber the Premises.
- 3.13 The Club will perform all of its obligations, covenants and agreements under this Agreement solely at its own cost.

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 will include boiler and machinery insurance to cover the costs of breakdowns of any of the major facility equipment (e.g. furnaces, ice-making equipment).
- 4.2 The Village will ensure that the grass on the Premises is cut on a regular basis, and the Club will pay a fee of \$250 per year to the Village for such service.
- 4.3 The Village will continue to provide snow removal in the parking lot on the Premises.

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 temporary improvements such as equipment and other items may be installed in support of any event taking place at the Premises so long as such improvement 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 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.

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.

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 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 section 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) the Club neglects or fails to observe, perform or comply with each and every of its covenants or obligations under this Agreement and persists 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, such longer time as may be commercially reasonable; or
- (d) the Club vacates or abandons the Premises or uses or permits or suffers the use of the Premises for any purpose other than the purpose permitted by this Agreement, and such default persists for five (5) days after written notice by the Village,

the Village may, at its option terminate this Agreement and the Term shall then become immediately forfeited and void and the Club must immediately cease all use and occupation of the Premises and must vacate and deliver up possession of the Premises and the Village may without notice or any form of legal process and without any adherence to public law duties or procedural fairness or the principles

of natural justice, forthwith re-enter the Premises and repossess and enjoy the same.

- 8.2 The Village's remedies in this Agreement are cumulative and are in addition to any remedies of the Village at law or in equity. No remedy conferred upon or reserved to the Village is exclusive of any other remedy herein or provided by law, but all such remedies shall be cumulative and may be exercised in any order or concurrently.

9. Obligations of the Club on Termination or Expiry

- 9.1 Upon expiry of the Term of this Agreement or earlier termination 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 all equipment located therein (the "Equipment"), if any, and all fixtures in the same state and condition as they were 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

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

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.

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. 862 -2018

A Bylaw to provide for Permissive Tax Exemptions for the year 2019

WHEREAS, under the authority of the Community Charter, a Council may by bylaw exempt land or improvements, or both, from taxation;

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

1. The following assessments shall be exempt from taxation for the taxation year 2019:
 - a) Chase and District Curling Club
District Lot 517, Plan KAP19733, KDYD
PID 012-870-285
Exempt all land and improvements utilized for the purposes of the Club.
 - b) Chase Creekside Seniors Organization, Lease/Permit/License #343509,
Block A, District Lot 517, Plan KAP514, KDYD
PID 012-290-246
Exempt all land and improvements utilized for the purposes of the Organization.
 - c) Chase Evangelical Free Church
Lot A, District Lot 517, Plan KAP41858, KDYD
PID 014-902-486
Exempt all lands utilized for the purposes of the Church.
 - d) Jehovah's Witness Congregation
Lots 17-20, Block P, District Lot 517, Plan KAP514, KDYD
PID 012-295-965, PID 012-295-981, PID 012-295-990, and PID 012-296-015
Exempt all lands utilized for the purposes of the Church.
 - e) Roman Catholic Bishop of Kamloops
Lot B, District Lot 517, Plan KAP36502, KDYD
PID 003-648-168
Exempt all lands and auxiliary improvements utilized for the purposes of the Church.
 - f) Chase and District Museum and Archives Society
Lot 6, District Lot 517, Plan KAP1467, KDYD
PID 004-971-531
Exempt all lands and improvements utilized for the purposes of the society.
 - g) Chase and District Chamber of Commerce
located on Village of Chase Right-of-Way between Shuswap Avenue and Canadian Pacific Rail
Line, West of Aylmer Road
Exempt all lands and improvements utilized for the purposes of the organization.

- h) Chase & District Recreation Centre Society
Lot A, District Lot 517, Plan KAP82245
PID 026-854-449
Exempt all lands and improvements utilized for the purposes of the Society except the land and improvements that are Class 1-Residential (the apartment).
 - i) Chase & District Lions Community Club
Portion of Lot 1, District Lot 517, Plan 43085 and Portion of Plan B264 except Plan A 18415 and Plan A 1315 (the lands identified in Schedule A of the lease dated 14 April 2015)
Exempt all land utilized for the purposes of the Club.
 - j) Royal Canadian Legion Branch 107
Lot A, District Lot 517, Plan 37207, KDYD
PID 004-896-955
Exempt all lands utilized for the purposes of the Legion.
2. This bylaw may be cited as "The Village of Chase 2019 Permissive Tax Exemption Bylaw No. 862-2018".

READ A FIRST TIME THIS 25th DAY OF September, 2018

READ A SECOND TIME THIS 25th DAY OF September, 2018

READ A THIRD TIME THIS _____ DAY OF _____, 2018

ADOPTED THIS _____ DAY OF _____, 2018

Rick Berrigan, Mayor

Sean O'Flaherty, Corporate Officer



VILLAGE OF CHASE

Memorandum

Date: October 9, 2018
To: Mayor and Council
From: CAO
RE: Electric Vehicle Charging Station – Termination of Contract with BC Hydro

In 2015 the Village was approached by BC Hydro to install a vehicle charging station in Chase. Council passed a resolution to approve the electric vehicle charging station to be located at the Chamber of Commerce/Visitor Information Centre on Shuswap Avenue.

In 2016, just before the unit was delivered and installed, Council passed a resolution to set a rate for charging, and to enter into an agreement with the company that was to administer the charging fees and submit a portion of those fees to the Village. It was understood that the station, its installation and operation was to be a zero cost initiative for the Village.

While at the initial stages, it was the intention of all parties that there would be no cost to the Village to provide for this station, BC Hydro rates changed in 2017, causing a higher than expected cost for the electricity to operate the station. Village Administration contacted BC Hydro, and as a result of several other communities contacting BC Hydro with concerns of higher costs to operate the units, BC Hydro is now offering to repatriate any charging stations local governments no longer want to pay for, to alleviate the cost burden to the local governments with these types of stations.

BC Hydro will need to enter into an agreement with the Village for the use of the land on which the charging station sits – this may be in the form of a lease or license of occupation.

Once the costs are taken over by BC Hydro, the Village was save an average of \$300 a month.

Council is being asked to pass a resolution to terminate the agreements in place between BC Hydro and the Village and the charging payments administration company and to enter into an agreement with BC Hydro for the ongoing use of the land on which the charging station sits.

RECOMMENDATION

“That Council approves the termination of the agreements in place in relation to the Electric Vehicle Charging station in Chase; AND

That Council approves an agreement between BC Hydro and the Village of Chase for the legal use of the land on which the charging station is located.”

Respectfully submitted,



September 28, 2018

Mayor Rick Berrigan
Village of Chase
826 Okanagan Avenue
PO Box 440
Chase BC V0E 1M0

via email: chase@chasebc.ca

Dear Mayor Berrigan:

I am pleased to announce that the 2018 CP Holiday Train will be making a stop in Chase on Sunday, December 16, 2018. Thanks to the generous support of great communities like yours, the Holiday Train raised over \$1.5 million and 300,000 pounds of food in 2017, bringing our total to \$14.5 million and 4.3 million pounds of food raised since 1999 to help those in need.

FOOD BANK DONATIONS

During promotion of the Holiday Train event in your community, CP will encourage donations be made to the local food bank of your choice. In previous years, your community's chosen organization has been the Chase Christmas Hamper Society. If this has changed, please let us know by November 1st what organization you would like to support. We recommend connecting with your chosen food bank as soon as possible. The most successful Holiday Train stops are those where a true partnership is present between the food bank and elected officials.

CP HAS HEART

CP Has Heart is our community investment program aimed at improving the heart health of men, women and children in communities across North America. Heart disease can affect anyone regardless of age or gender, but is manageable and in some cases preventable using the right proactive measures.

Prevention is key to eliminating the effects of heart disease and one of the ways in which we hope to help is by spreading the message of quality nutrition. This year, we continue to encourage those attending the events to make a monetary donation or donate heart healthy food items, because regardless of circumstance, we believe everyone should have access to healthy, nutritious food.

HOSTING A SAFE & FUN EVENT

Safety is always our top priority, and our goal is to continue to make the Holiday Train event safe and fun for everyone. To this end, we ask your office to manage any road or crossing blockages related to this event, including marking a safe perimeter around the Holiday Train for the duration of the show.

We have found that something as simple as “Do Not Cross” tape works well for this purpose, although our preference, if possible, would be to erect barricades that clearly mark out the area. This offers a safe zone for lowering the stage door as well as getting people on and off the train, and helps to prevent people from trying to cross through the train as well. Additionally, police or security presence at nearby train track crossings can help to ensure safe passage for the train into and out of your community.

Members of the CP Police Service will be on hand to help manage crowds, but we do appreciate your continued support – including the involvement of your local enforcement officials – in keeping the Holiday Train event in your community a safe one.

SOCIAL MEDIA

We use social media to invite community members to the event and encourage food bank donations. Follow us on Facebook, Twitter and Instagram and share our message with #CPHolidayTrain and #HealthyDonations.

EVENT INFORMATION

We will be in touch with you within the next few weeks to discuss additional event information such as the exact stop location, promoting the event, riding the train and confirmation you will be able to join us on stage at this year’s event to help present a donation to your chosen charitable organization.

Your CP contacts for this year’s Holiday Train are community relations members Christine Brown and Brenda Land. They will be contacting you soon with further information, and can be reached at Holiday_Train@cpr.ca.

I look forward to your community’s participation in this year’s CP Holiday Train program.

Sincerely,



Mike LoVecchio
Director Government Affairs
Canadian Pacific
General Yard Office
1670 Lougheed Highway
Port Coquitlam BC V3B 5C8
Tel: 778 772-9636
Email: mike_lovecchio@cpr.ca



VILLAGE OF CHASE

Memorandum

Date: October 9, 2018
To: Manager of Public Works
From: CAO
RE: Disposition of Surplus Village Vehicles

Two Village owned vehicles used by Public Works have been deemed as no longer required by the Village of Chase. Administration is requesting Council provide a resolution for the disposition of the following vehicles:

PW Unit 1

2005 White Toyota Tacoma Access Cab 2WD

Odometer: 143,951 km

2.7 Litre Automatic Transmission

Significant Damage: Driver Side Front Quarter Panel and Tailgate (tailgate still works)

PW Unit 13

1997 White International Dump Truck 2WD

Odometer: 66,206

Hours: 4964


Engine: International Maxx Force DT 260 HP, 800 lb-ft Torque @ 1400 RPM, Manual Transmission

A closed bid process will be utilized by Administration to dispose of these vehicles.

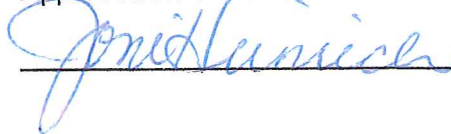
RECOMMENDATION

That Council approves the disposition of the Public Works Unit 1, 2005 White Tacoma Access Cab 2WD with 143,951 km, and the Public Works Unit 3, 1997 White International Dump Truck 2WD with 66,206 km and 4964 hours.

Respectfully submitted,



Approved for Council Consideration by CAO





VILLAGE OF CHASE

Administrative Report

TO: Mayor and Council
FROM: CFO
DATE: October 9, 2018
RE: 2018/19 Regional C2C Program

ISSUE/PURPOSE

To seek Council support for a grant application to UBCM Community to Community Forum program.

OPTIONS

1. Support the submission of a grant application to the UBCM Community to Community Forum program.
2. Do not proceed with the grant application

HISTORY/BACKGROUND

Since 1999, the province has provided funding for the Community to Community (C2C) forum, with the intent to bring together First Nations and local governments to discuss common goals and opportunities. The goal of the Regional C2C program is to increase the understanding and improved overall relations between First Nations and local governments.

DISCUSSION

The Village of Chase currently has protocol agreements in place with the Cstelnéc (Adams Lake) Indian Band and the Neskonlith Indian Band, and on July 13, 2018 participated in the Shuswap Local and Secwépemc Governments Communications Protocol Signing.

The C2C program would allow the Village an opportunity to apply for funding to offset costs related to organizing an event to introduce new members of Council to the local First Nations Bands. The forum could also serve to strengthen existing relationships as well as discuss, develop or improve coordinated approaches to common issues or concerns.

The application deadline for an event to be held between November 5, 2018 and March 31, 2019 is October 19, 2018.

FINANCIAL IMPLICATIONS

The maximum grant is \$5,000 and the applicant is required to provide 50% of the total eligible cost for the forum in cash or in-kind contributions.

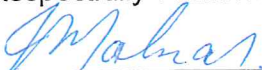
RECOMMENDATION

"That Council approves the preparation and submission of a grant application to the Regional Community to Community Forum Program and


That Council supports the proposed activities and is willing to provide overall grant management of the Regional Community to Community Forum Program, if approved; and

That Council approves a 2019 budgetary commitment for the Regional Community to Community Forum program to a maximum of \$10,000, conditional on the approval of \$5,000 grant funding from Regional Community to Community Forum Program."

Respectfully submitted,


Joanne Molnar

Approved for Council Consideration by CAO


Joni Heinrich