



## **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, January 14, 2020 at 4:00 p.m.

### **1. CALL TO ORDER**

### **2. ADOPTION OF AGENDA**

Resolution:

**“THAT the January 14, 2020 Village of Chase Regular Council meeting agenda be adopted as presented.”**

### **3. ADOPTION OF MINUTES**

#### **3.1 Special Meeting held December 10, 2019**

Pages 1-5

Resolution:

**“THAT the minutes of the December 10, 2019 Special Meeting of Council be adopted as presented.”**

#### **3.2 Special Meeting held December 17, 2019**

Pages 6-8

Resolution:

**“THAT the minutes of the December 17, 2019 Special Meeting of Council be adopted as presented.”**

### **4. PUBLIC HEARINGS**

Agricultural Land Reserve Exclusion Application

There is a separate Public Hearing agenda

### **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 9-13

### **8. UNFINISHED BUSINESS**

#### **8.1 Agricultural Land Reserve Exclusion for Hwy. #1 Widening**

This item is returning from a Public hearing.

Recommendation:

**“THAT Council authorizes the application be submitted to the Agriculture Land Commission on behalf of the Ministry of Transportation and Infrastructure for excluding the subject property for the purposes of widening the Trans-Canada Highway #1.”**

- 8.2 RCMP Appreciation Day in BC – Provincial Government Proclamation Pages 14-15  
At its March 26, 2019 meeting, Council passed the following resolution:  
***“THAT Council send a letter of support to the Vernon Committee regarding the establishment of an annual RCMP Appreciation Day in BC.”***

The RCMP Day Vernon Committee is now sharing with local governments who supported the establishment of an annual RCMP Appreciation Day in BC the Province of BC proclamation.

Recommendation:

**“THAT the RCMP Appreciation Day Province of BC proclamation be received as information.”**

- 8.3 Thompson Watershed Flood and Debris Flow Mitigation Project Pages 16-19  
On February 14, 2018 a community to community meeting was held in Kamloops for local government and First Nation leaders and administrators to initiate a risk assessment process for flood and debris flow in the Thompson Watershed. The assessment process fell under the National Disaster Mitigation Program, a federal program that assists communities to plan for disasters in order to become more resilient.

The current information is being provided as an update on the program.

Recommendation:

**“THAT the information provided by the Fraser Basin Council regarding the Thompson Watershed Flood and Debris Flow Mitigation Project be received as information.”**

## 9. NEW BUSINESS

- 9.1 Community Emergency Preparedness Fund- Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Page 20  
Report from the CFO

Recommendation:

**“THAT Council approves the submission of a grant application to the Community Emergency Preparedness Fund under the 2020 Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Program for the Floodplain Update and Community Consultation project for a maximum of \$150,000; AND,**

**THAT the Village of Chase is willing to provide overall grant management for the project.”**

- 9.2 SILGA Community Excellence Awards Pages 21-22  
Nominations for Community Excellence Awards must fall under the following categories:

- Environmental Sustainability
- Social Responsibility
- Economic Development

Deadline for nominations is January 31, 2020

- 9.3 SILGA Call for Nominations 2020 Pages 23-24  
Call for Nominations Deadline is February 28, 2020

- 9.4 SILGA Call for Resolutions for 2020 Convention Pages 25-26  
Deadline for Resolutions to be submitted for the 2020 Convention is February 28, 2020

- 9.5 Letter from Jennifer Rice, Parliamentary Secretary for Emergency Preparedness-UBCM 2019 Meeting with Council Pages 27-28

Resolution:

**“THAT the letter from Jennifer Rice, Parliamentary Secretary for Emergency Preparedness regarding Council’s meeting at the 2019 UBCM regarding Highway Rescue Services be received as information.”**

- 9.6 Shuswap Watershed Council and Okanagan Basin Water Board Letter to Minister of Fisheries, Oceans and the Canadian Coast Guard regarding Aquatic Invasive Mussels Pages 29-32

Recommendation:

**“THAT the letter from the Shuswap Watershed Council and the Okanagan Basin Water Board to the Minister of Fisheries, Oceans and the Canadian Coast Guard regarding preventing the spread of Aquatic Invasive Mussels to British Columbia be received as information.”**

- 9.7 Chase and District Chamber of Commerce Newsletter Pages 33-38  
Membership Renewal, shift in Chamber’s focus, upcoming AGM  
Recommendation:

**“THAT the January 7, 2020 Newsletter from the Chase and District Chamber of Commerce be received as information.”**

Any members of Council wishing to attend the AGM on January 22, 2020 are asked to RSVP directly to the Chamber as indicated in the newsletter.

- 9.8 \$10 a Day Child Care Plan – Alberni-Clayquot Regional District Page 39  
Letter from the Chairperson of the Alberni-Clayquot Regional District (ACRD) to  
the Minister of Children & Family Development

Note: An 84-page Child Care Needs Assessment Report for the ACRD has been  
included with the letter – it is available upon request

Recommendation:

**“THAT the letter from the ACRD to the Minister of Children & Family  
Development requesting in implementation of a \$10 a day Child Care Plan be  
received as information.”**

## **10. NOTICE OF MOTION**

## **11. RELEASE OF IN CAMERA ITEMS**

## **12. IN CAMERA**

Resolution:

**“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the  
Community Charter, paragraph (k), negotiations and related discussions  
respecting the proposed provision of a municipal service that are at their  
preliminary stages and that, in the view of the council, could reasonably be  
expected to harm the interests of the municipality if they were held in public.”**

## **13. ADJOURNMENT**

Resolution:

**“THAT the January 14, 2020 Village of Chase Regular Council meeting be  
adjourned.”**



Minutes of the Regular Meeting of the Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Tuesday, December 10, 2019 at 4:00 p.m.

**PRESENT:** Mayor Rod Crowe  
Councillor Alison (Ali) Lauzon  
Councillor Ali Maki  
Councillor Fred Torbohm

**Regrets:** Councillor Steve Scott

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

**Public Gallery:** 2

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Moved by Councillor Maki

Seconded by Councillor Torbohm

**"THAT the December 10, 2019 Village of Chase Regular Council agenda be adopted  
as presented."**

**CARRIED**

**#2019/12/10\_001**

**3. ADOPTION OF MINUTES**

**3.1 Special Meeting of Council held November 25, 2019**

Moved by Councillor Torbohm

Seconded by Mayor Lauzon

**"THAT the minutes of the Special meeting of Council on November 25, 2019 be  
adopted as presented."**

**CARRIED**

**#2019/12/10\_002**

**3.2 Regular Meeting of Council held November 26, 2019**

Moved by Councillor Torbohm

Seconded by Mayor Crowe

**"THAT the minutes of the Regular meeting of Council on November 26, 2019 be  
adopted as presented."**

**CARRIED**

**#2019/12/10\_003**

**4. PUBLIC HEARING**

None

**5. PUBLIC INPUT ON CURRENT AGENDA ITEMS**

None

6. **DELEGATIONS**

6.1 Phil McIntyre-Paul, Executive Director, Shuswap Trail Alliance

Mr. McIntyre-Paul provided Council with an overview of the Village's longstanding relationship with the Shuswap Trails Alliance highlighting the collaborative approach and multiple successes.

Moved by Mayor Crowe

Seconded by Councillor Maki

**"THAT the Village of Chase partner with the Shuswap Trail Alliance with a 4-year contribution funding agreement in the amount of \$1,500 in years 2020 through 2023."**

**CARRIED**

**#2019/12/10\_004**

6.2 Shayne Wright, Coordinator, Buy Local BC

Mr. Wright provided Council with an overview of the Village's benefits from participating in the Buy Local BC map which has distributed over 6,000 units in the last 4 years. The Village has contributed \$500 in each of the last 4 years.

Moved by Councillor Maki

Seconded by Councillor Lauzon

**"THAT the Village of Chase participate in the 2020 version of the *Buy Local! Buy Fresh! Thompson-Shuswap Map* for \$500."**

**CARRIED**

**#2019/12/10\_005**

7. **REPORTS**

a) Mayor and Council Reports

Mayor Crowe

- November 27 – Attended a Chase Tourism Strategy meeting
- November 28 – Attended a meeting with MP Mel Arnold and TNRD Chair Ken Gillis
- December 3 – Attended a meeting with ALIB Chief and Council along with CAO Heinrich
- December 6 – Attended a SILGA meeting regarding proposed changes to EMBC
- December 6 – Participated in the Chase Country Christmas Parade
- December 6 – Attended the lighting of the Chase Community Legacy Tree

Councillor Lauzon

- November 27 – Attended a Chase Country Christmas Committee meeting
- November 28 – Attended a meeting with MP Mel Arnold
- December 2 – Participated in the Chase Hamper Society hamper registration
- December 6 - Attended a meeting with MLA Todd Stone
- December 6 – Final arrangements made for the Chase Community Legacy Tree
- December 6 – Attended a Child Care Advisory Committee meeting along with MLA Todd Stone
- December 6 – Participated in the Chase Country Christmas Parade
- December 6 – Lit the Chase Community Legacy Tree and presented "Cyndy's Star"
- December 7 – Presented prizes at the Children's Craft Display
- Announced that the \$500 that Council had committed to the Chase Community Legacy Tree will not be required due to the generous individuals and groups in Chase

Councillor Maki

- November 27 – Attended a Chase Country Christmas Committee meeting
- December 6 – Attended a meeting with MLA Todd Stone
- December 6 – Decorated the Village of Chase's Country Christmas float
- December 6 – Participated in the 25<sup>th</sup> anniversary of the Chase Country Christmas parade and events
- November 1 - met with Councilor Lauzon, CAO Joni Heinrich and Chief Lauzon regarding Chase Country Christmas
- November 1 - met with Brock Endean regarding Chase Country Christmas
- November 8th - met with Joanne Johnston with Chase Country Christmas regarding entertainment

Councillor Torbohm

- November 28 – Attended a meeting with MP Mel Arnold
- December 6 - Attended a meeting with MLA Todd Stone
- December 6 – Participated in the Chase Country Christmas Parade
- Reviewed agenda, met with staff and local citizens as required

b) Staff Reports

Fire Chief:

- Fire call outs: 3 (1 false alarm, 1 structure fire, 1 gas leak)
- Rescue call outs: 1 Motor Vehicle Incident
- 298 Burning Permits have been issued to date
- There are 20 members and 4 junior fire fighters in the department
- Fire Chief Lauzon and Deputy Fire Chief Beaurain were honoured to be part of the Legion Colour Party as part of Chase Country Christmas
- Attended the monthly Lakes Division meeting
- Met with CAO Heinrich to discuss departmental operations and FireSmart planning
- Emergency Vehicle Driver training were emphasized in November and December

Reports from the CAO, Corporate Officer, CFO, and Manager of Public Works were included in the agenda package.

Moved by Councillor Maki

Seconded by Mayor Crowe

**“THAT the reports from Council members and staff be received for information.”**

**CARRIED**

**#2019/12/10\_006**

**8. UNFINISHED BUSINESS**

**8.1 Council Procedures Amendment Bylaw No. 883-2019**

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**“THAT Village of Chase Council Procedures Amendment Bylaw No. 883-2019 be adopted.”**

**CARRIED**

**#2019/12/10\_007**

9. **NEW BUSINESS**

9.1 Fees and Charges Amendment Bylaw - Water and Sewer Rates

Moved by Councillor Lauzon

Seconded by Mayor Crowe

**"THAT Fees and Charges Bylaw Amendment Bylaw No. 884-2019 be read a first time."**

**CARRIED**

**#2019/12/10\_008**

Moved by Councillor Torbohm

Seconded by Councillor Maki

**"THAT Fees and Charges Bylaw Amendment Bylaw No. 884-2019 be read a second time."**

**CARRIED**

**#2019/12/10\_009**

Moved by Councillor Maki

Seconded by Mayor Crowe

**"THAT Fees and Charges Bylaw Amendment Bylaw No. 884-2019 be read a third time."**

**CARRIED**

**#2019/12/10\_010**

9.2 2020 Council Meeting Schedule

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**"THAT Council adopt the 2020 Council meeting schedule as presented."**

**CARRIED**

**#2019/12/10\_011**

9.3 Acting Mayor and Council Liaison Appointments

Moved by Councillor Maki

Seconded by Mayor Crowe

**"THAT Council adopt the 2020 Acting Mayor and Council Liaison Appointments as presented."**

**CARRIED**

**#2019/12/10\_012**

9.4 Chase Secondary--Annual School and Community Appreciation Meal

Moved by Mayor Crowe

Seconded by Councillor Maki

**"THAT Council provide a \$100 grant-in-aid to the Chase Secondary School for their sixth annual School and Community Appreciation Meal on Thursday, December 19, 2019 at 12:00 noon at the Chase Secondary School; AND,**

**THAT any member of Council available to help out will attend."**

**CARRIED**

**#2019/12/10\_013**

9.5 Donation to Chase & District Skatepark from RBC

Moved by Councillor Lauzon

Seconded by Councillor Maki

**"That Council receive the information regarding RBC's donation to the Chase & District Skatepark and that a letter be sent to the local branch of RBC thanking them for their generous donation."**

**CARRIED**

**#2019/12/10\_014**



9.6 2020 CAO Forum - Local Government Management Association

Moved by Mayor Crowe

Seconded by Councillor Maki

**"THAT the CAO be authorized to attend the 2020 CAO Forum with costs paid as per policy ADM-21, Expense Reimbursement."**

**CARRIED**

**#2019/12/10\_015**

9.7 Legal Updates Workshop – TNRD

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**"THAT costs associated with any Council members' attendance at the TNRD Legal Updates Workshop be reimbursed as per Policy ADM-21, Expense Reimbursement."**

**CARRIED**

**#2019/12/10\_016**

9.8 Order of British Columbia

Moved by Councillor Maki

Seconded by Mayor Crowe

**"THAT the invitation to nominate persons from the Order of British Columbia, the Province's highest honour for individuals who have served with great distinction, be received for information."**

**CARRIED**

**#2019/12/10\_017**

**10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**

Bev Iglesias, of 621 3<sup>rd</sup> Avenue, urged Council to help complete the skatepark project that is 30 year in the making. Ms. Iglesias estimates that the cost to complete the project is between 20 and \$30,000.

**11. IN CAMERA**

None

**12. ADJOURNMENT**

Moved by Councillor Maki

Seconded by Mayor Crowe

**"THAT the December 10, 2019 Village of Chase Regular Council meeting be adjourned."**

**CARRIED**

**#2019/12/10\_018**

The meeting concluded at 4:56 p.m.

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Rod Crowe, Mayor

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Sean O'Flaherty, Corporate Officer



Minutes of the Special Meeting of Council of the Village of Chase  
held in the Council Chamber at the Village Office at 826 Okanagan Avenue  
on Tuesday, December 17, 2019 at 4:45 p.m.

**PRESENT:** Mayor Rod Crowe  
Councillor Alison (Ali) Lauzon  
Councillor Ali Maki (*Electronic Participation*)  
Councillor Steve Scott  
Councillor Fred Torbohm

Also in Attendance: Joni Heinrich, Chief Administrative Officer  
Sean O'Flaherty, Corporate Officer  
Joanne Molnar, Chief Financial Officer

Regrets: Clint Wright, Manager of Public Works

Public Gallery: 2

**1. CALL TO ORDER**

Mayor Crowe called the meeting to order at 4:45 p.m.

**2. ADOPTION OF THE AGENDA**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**"THAT the December 17, 2019 Village of Chase Special Council meeting agenda be adopted as presented."**

**CARRIED**

**#2019/12/17\_001**

**3. ADOPTION OF MINUTES**

**4. PUBLIC HEARINGS**

**5. PUBLIC INPUT ON CURRENT AGENDA ITEMS**

**6. DELEGATIONS**

**7. REPORTS**

**8. UNFINISHED BUSINESS**

**8.1 Fees and Charges Amendment Bylaw - Water and Sewer Rates**

Moved by Councillor Maki

Seconded by Councillor Scott

**"THAT Village of Chase Council Procedures Amendment Bylaw No. 883-2019 be adopted."**

**CARRIED**

**#2019/12/17\_002**

**8.2 Application for Funding for Infrastructure Planning Grant**

Moved by Councillor Lauzon

Seconded by Mayor Crowe

**"THAT Resolution #2019/06/25\_017, to approve the submission of a grant application under the 2019 Local Government Infrastructure Planning Grant Program for a master Transportation Plan Feasibility Study be rescinded."**

**CARRIED**

**#2019/12/17\_003**

8.3 NDIT Grant Funding Opportunity for Broadband

Moved by Councillor Maki

Seconded by Councillor Lauzon

**"THAT Council approves the submission of a grant application under the Connecting British Columbia Program Phase Two-Intake Two-Connectivity Infrastructure Strategy program for the development of a Community Connectivity Plan for the Village of Chase."**

**CARRIED**

**#2019/12/17\_004**

9. **NEW BUSINESS**

9.1 Fee for Services Agreement for Visitor Information Services

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**"THAT Council approve the 2020 Fees for Services Agreement with the Chase and District Chamber of Commerce for Visitor Information Services."**

**DEFEATED  
ALL OPPOSED**

**#2019/12/17\_005**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**"THAT Administration be directed to amend the 2020 Fees for Services Agreement with the Chase and District Chamber of Commerce for Visitor Information Services, emphasizing more service hours during the peaks months."**

**CARRIED**

**#2019/12/17\_006**

9.2 BC Hydro delays in Servicing Future Residential Development Property

Moved by Mayor Crowe

Seconded by Councillor Maki

**"THAT Council approve of sending a letter to Minister Mungall to reflect the concerns of the municipality regarding BC Hydro."**

**CARRIED**

**#2019/12/17\_007**

9.3 Shuswap Trail Alliance Annual Fundraiser/Dance

Moved by Councillor Maki

Seconded by Councillor Scott

**"THAT any member of Council or Senior Administration be authorized to attend the Shuswap Trail Alliance's annual Fundraising Dance and Auction on Friday, February 7, 2020 from 6:30 p.m. to 1:00 a.m. at the SASCU Community Centre in Salmon Arm, BC., with costs covered as per policy ADM-21, Expense Reimbursement."**

**CARRIED**

**TORBOHM, LAUZON OPPOSED**

**#2019/12/17\_008**

9.4 Chase & District Festival Society regarding funding of 2020 Events

Moved by Councillor Scott

Seconded by Mayor Crowe

**"THAT Council approves a \$19,000 contribution to the Chase & District Festival Society to manage the 2020 Canada Day celebrations and the 2020 Music on the Lake programming."**

**CARRIED**

**#2019/12/17\_009**

9.5 17<sup>th</sup> Annual BC Natural Resources Forum Invitation

Moved by Councillor Scott

Seconded by Councillor Lauzon

**"THAT the Letter from Dan M. Jepsen, RPF, Director & Co-Founder, C3 Alliance Corp. inviting Council to the 17th Annual BC Natural Resources Forum, be received for information."**

**CARRIED**

**#2019/12/17\_010**

**10. RELEASE OF IN-CAMERA ITEMS**

None

**11. IN CAMERA**

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

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

**CARRIED**

**#2019/12/17\_011**

**12. ADJOURNMENT**

Moved by Mayor Crowe

Seconded by Councillor Scott

**"THAT the December 17, 2019 Village of Chase Special Council meeting be adjourned."**

**CARRIED**

**#2019/12/17\_12**

The meeting concluded at 7:04 p.m.

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Rod Crowe, Mayor

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Sean O'Flaherty, Corporate Officer



## VILLAGE OF CHASE

### Memorandum

**Date:** January 9, 2020  
**To:** Mayor and Council  
**From:** CAO  
**RE:** Report of Tasks from December 6, 2019 to January 9, 2020

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#### Council Support and Meetings

- Met with Mayor and individual Councillors relating to various matters
- Participated in SILGA organized input workshop for the proposed new Emergency Program Act in Kamloops with Mayor Crowe December 6, 2019
- Participated in the Chase Country Christmas parade and events December 6, 2019
- Prepared and submitted various information items to local newspaper and other media regarding Council activities and Village business
- Met with consultant regarding Broadband opportunities for Chase and area in preparation for funding application to NDIT
- Met with Ministry of Transportation and Infrastructure staff regarding status of Chase West Highways improvements
- Organized and participated in Christmas social with Council and staff
- Met with Fire Chief and Deputy to discuss various fire department operational issues
- Ensure appropriate enquiries and issues come before Council for Council direction
- Ensure the sharing of information to staff members regarding Council meetings and decisions
- Review reports for Council agendas, draft reports for agendas, review agendas, minutes and provide assistance relating to Council decision correspondence
- Respond to queries from the public regarding daily operational issues, Council decisions, policy and bylaw questions
- Coordinate dates and times for meetings with local First Nations community leadership
- Attended dinner meeting with Adams Lake Indian Band Chief and Council and Village of Chase Mayor and Council

#### Regular Duties

- Regular meetings with management staff to discuss Council directives, operational and staffing matters
- Meetings with staff members regarding various matters
- Provided support and advice to management team and staff relating to various matters
- Updated items on Village's Facebook page of interest to the community and submitted Village information to the local newspaper
- Received all incoming mail and email enquiries and delegated items to appropriate staff members for response
- Addressed enquiries from various members of the public
- Authorized, with the Mayor, payroll and accounts payable transactions

Respectfully submitted,





## VILLAGE OF CHASE

### Memorandum

**Date:** 10 January 2020

**To:** Mayor and Council

**From:** Sean O'Flaherty, Corporate Officer

**RE:** Activities undertaken from December 9, 2019 to January 10, 2020

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#### 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 inquiries
- Liaising with the Building Inspector on zoning confirmation matters
- Performed pre-event walk-throughs of Community Hall events, and general management of the hall
- Prepare and distribute Village communications through social media, the Village's website, and the Sunflower newsletter insert.

#### Other Duties/Activities During the Reporting Period:

- Met with MOTI
- Assessed the Community Hall audio-video system with Lee's Music
- Working on a subdivision application on Montgomery Place
- Working on an ALR application for MOTI
- Prepared for the 2020 Inter-Community Business Licence Program
- Deployed the Official Community Plan kick-off survey

#### 4<sup>th</sup> Quarter Statistics:

- Dog licences: **258** (264 for 2018). This represents a 2% decrease for the year
- Business licences: **245** (227 for 2018) This represents a 8% increase for the year
- Building Permits totalled **\$2.5** million for 2019, an increase of 31% in value from 2018.

#### Bylaw Enforcement

- Bylaw Enforcement activity is normal for the season with many vehicles improperly parked

#### Dog Control

- Dog control matters are normal

Respectfully submitted,

Approved for Council Consideration by CAO

**THOMPSON-NICOLA REGIONAL DISTRICT  
BUILDING INSPECTION SERVICES  
Dec-19**

LOCATIONS	PERMIT VALUE									
	2019, December		2018, December		2019, YTD		2018, YTD		% CHANGE YTD	
	#	\$ Value	#	\$ Value	#	\$ Value	#	\$ Value	#	\$ Value
Ashcroft	1	3,386	0	0	5	602,986	8	6,485,000	-37.5	-90.70
Cache Creek	1	0	0	0	5	91,000	8	732,000	-37.5	-87.57
Clinton	0	0	0	0	6	629,785	5	528,540	20.0	19.16
Lytton	1	1,200,000	0	0	6	1,513,000	2	5,000	200.0	30160.00
E - Bonaparte Plateau	1	36,000	2	120,000	54	7,927,753	70	9,394,013	-22.9	-15.61
I - Blue Sky Country	0	0	0	0	14	1,014,200	16	6,357,205	-12.5	-84.05
Chase	2	225,000	1	300,000	21	2,540,317	28	1,916,575	-25.0	32.54
Logan Lake	1	1,200	0	0	19	3,223,200	27	4,994,920	-29.6	-35.47
J - Copper Desert Country	2	15,000	1	120,000	75	21,763,115	47	13,766,700	59.6	58.09
L - Grasslands	5	1,299,425	1	2,800,000	51	7,942,395	46	9,857,416	10.9	-19.43
P - Rivers and the Peaks	3	80,000	3	348,012	49	3,979,895	57	8,206,506	-14.0	-51.50
M - Beautiful Nicola Valley - North	1	0	0	0	29	5,305,000	32	4,050,734	-9.4	30.96
N - Beautiful Nicola Valley - South	1	84,000	1	0	18	1,813,000	13	1,755,000	38.5	3.30
Clearwater	3	2,700,000	0	0	24	12,753,090	29	7,810,120	-17.2	63.29
A - Wells Gray Country	0	0	0	0	13	1,658,912	15	1,121,407	-13.3	47.93
B - Thompson Headwaters	2	300,000	0	0	3	379,200	8	988,255	-62.5	-61.63
O - Lower North Thompson	0	0	2	147,000	32	6,491,457	31	4,413,440	3.2	47.08
<b>TOTAL</b>	<b>24</b>	<b>5,944,011</b>	<b>11</b>	<b>3,835,012</b>	<b>424</b>	<b>79,628,305</b>	<b>442</b>	<b>82,382,831</b>	<b>-4.1</b>	<b>-3.34</b>





## VILLAGE OF CHASE

### Memorandum

**Date:** January 8, 2020  
**To:** Council  
**From:** CFO  
**RE:** December 2019 Report

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#### Regular Duties

- Dealt with customer property taxes and utility issues as required.
- Upload BC Assessment updates.
- Review Accounts Payable and Payroll Batches.
- Reconcile Utilities, Property Taxes and Accounts Receivable ledgers.
- Monthly Bank Reconciliation.
- Participated in Management meetings.
- Preparation of reports to Council.

#### Budget, Property Taxes & Financial Reporting

- Year End reconciliation of Home Owner Grant and School Tax Reporting and Payment Submission.
- Year End Reconcile of Tax Deferment program payments and applications.
- Year End reconciliation and closure of Vadim Business Licensing, Pet Licensing, Cash Receipting and Accounts Receivable modules.
- Year end reconciliation, transfers and closure of utilities and Property Taxes
- Review TNRD preliminary Provisional Budget
- Preliminary budget discussions with Fire and Rescue departments

#### Grant Applications, Implementation and Reporting

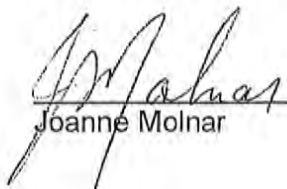
- Follow up with Northern Development Initiative Trust funding opportunities for Broadband improvements
- Participated in information gathering meeting with RhiCom Networks Inc. regarding potential Broadband options, opportunities and strategies available to the Village
- Submit final grant funding reporting for 2019 Asset Management project
- Submitted additional information for final grant funding reporting for the 2019 Infrastructure and Planning Grant, Sewer Video Scoping Project
- Met with consultants, Wes Bieber and Terry Smith, for progress report update on the Community Wildfire Protection Plan project


#### Other

- Updated Vadim Business Licensing module to enable Business Licensing invoicing and alignment with current bylaw categories and structure.

Respectfully submitted,

Approved for Council Consideration by CAO

  
Joanne Molnar

  
Joni Heinrich





## VILLAGE OF CHASE

### Memorandum

**Date:** January 7, 2020  
**To:** Mayor and Council  
**From:** Brian Lauzon, Fire Chief  
**RE:** December 2019 Fire Department Activity Report

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#### December Fire Calls

- BC Hydro transformer fire
- Public service call
- Propane tank fire
- Kitchen fire
- False Alarm
- Structure Fire
- Motor Vehicle incident within Chase boundary
- Chimney Fire
- 10 'lines down' calls

#### December Highway Rescue Calls

Two motor vehicle incidents, both requiring assistance with patients for transport by BC Ambulance Service

#### Burning Permits to Date

302

#### Member Update

16 members, 4 junior members – 9 members have completed their Exterior Operations Certification

#### Meetings

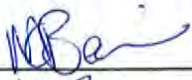
Met with CAO and Chief Financial officer to discuss budget and operational matters.

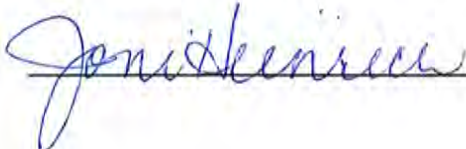
#### Fire Smart – Initial Assessment of Properties

Captain and Chief conducted visual drive-by assessments of all structures in Chase in December. A large number of properties would not pass a full Fire Smart assessment. We look forward to working with Village Administration in 2020 to educate property owners and assist in any way we can to ensure properties become Fire Smart.

Respectfully submitted,

Approved for Council Consideration by CAO

  
\_\_\_\_\_  
Maria Beaurain  
Deputy Chief

  
\_\_\_\_\_

## Joni Heinrich

---

**From:** RCMP APPRECIATION DAY <rcmpappreciationday@gmail.com>  
**Sent:** Monday, December 30, 2019 12:32 PM  
**To:** wmah@district.kent.bc.ca; officeclerk@alertbay.ca; info@cityofarmstrong.bc.ca; admin@ashcroftbc.ca; inquiry@barriere.ca; info@ccrd.ca; bim@bimbc.ca; Clerks; village@burnslake.ca; info@campbellriver.ca; castlegar@castlegar.ca; ChaseBC; d-chet@gochetwynd.com; info@chilliwack.com; admin@docbc.ca  
**Subject:** Fwd: RCMP Appreciation Day Official Proclamation " Draft " ( To everyone I emailed last spring )  
**Attachments:** Royal Canadian Mounted Police Appreciation Day - February 1, 2020 2.pdf

### RCMP Appreciation Day Official Proclamation

Dear Sir/ Madam,

Please find this email as an update to our Committee's previous communication to your office.

We have reached our first goal and wish to give you this copy of the proclamation and our official media presentation December 17 to use in planning celebrations on February 1st , 2020 and for the remainder of the year on the RCMP's 100th Anniversary.

The proclamation was received this month and time is of the essence to plan for February 1st. Our Vernon RCMP Appreciation Committee is working with our local School District to encourage students to participate in a Kids for Cops thank you card campaign to RCMP members in our area and spread the word to communities across B.C. to do the same and other appreciation events they may choose. Kid For Cops - A simple thank you card from a child to each Constable Officer in our respective home towns.

We are working on having this made a Federal Appreciation Day for every year to come. This 100th Anniversary is a rare milestone and a perfect time for all of B.C. and Canada to say thank you to the men and women of the RCMP and their dedicated service .

If you have any questions or wish to share your ideas please feel free to reply. Please view our RCMP Appreciation Day Facebook and Instagram pages.

Thank you for your support and all the best in the New Year.

Regards,

Martin von Holst RCMP Day - Vernon Committee Chair  
[RCMPAppreciationday@gmail.com](mailto:RCMPAppreciationday@gmail.com)  
Contact - 250-241-5000

Guy Bailey RCMP Day - Vernon Committee Secretary



Canada  
Province of British Columbia  
A Proclamation

ELIZABETH THE SECOND, by the Grace of God, of the United Kingdom,  
Canada and Her other Realms and Territories, Queen, Head of the  
Commonwealth, Defender of the Faith

**To all to whom these presents shall come – Greeting**

WHEREAS in 1873 the Parliament of Canada established a police force named the North-West Mounted Police to enforce the law in Canada's newly acquired territory in Western Canada, and

WHEREAS in 1919 the Parliament of Canada voted to form a national police force by merging the North-West Mounted Police and the Dominion Police of Eastern Canada, and on February 1, 1920, the newly formed police force was named the Royal Canadian Mounted Police, and

WHEREAS on August 15, 1950, the British Columbia Provincial Police was dissolved, and 495 of 525 officers remained to form the Royal Canadian Mounted Police "E" Division, and

WHEREAS the Royal Canadian Mounted Police has continued to grow as a police force with jurisdiction in eight provinces and three territories and, through its national police services, offers resources and support to other Canadian law enforcement agencies, and

WHEREAS today the scope of services and operations of the Royal Canadian Mounted Police in Canada has expanded and includes enforcement against organized crime, terrorism, illicit drugs, economic crimes and offences that threaten the integrity of Canada's national borders, and

WHEREAS the employees of the Royal Canadian Mounted Police have given much to our communities in terms of service and sacrifice, and

WHEREAS there is a need to recognize, to show appreciation for and to celebrate the history and role of the Royal Canadian Mounted Police force in British Columbia on the centennial anniversary of its inception in Canada;

NOW KNOW YE THAT We do by these presents proclaim and declare that February 1, 2020, shall be known as

**"Royal Canadian Mounted Police Appreciation Day"**

in the Province of British Columbia.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent and the Great Seal of Our Province of British Columbia to be hereunto affixed.

WITNESS, The Honourable Janet Austin, Lieutenant Governor of Our Province of British Columbia, in Our City of Victoria, in Our Province, this twenty-second day of November, two thousand nineteen and in the sixty-eighth year of Our Reign.

BY COMMAND.

  
\_\_\_\_\_  
Attorney General  
(counter signature for the Great Seal)

  
\_\_\_\_\_  
Lieutenant Governor



**From:** Mike Simpson <msimpson@fraserbasin.bc.ca>  
**Sent:** Thursday, January 9, 2020 10:56 AM  
**To:** Mike Simpson  
**Subject:** Thompson River Watershed flood mapping and assessment update  
**Attachments:** Table of proposed future assessments and flood mapping - TRW.pdf; Map of proposed future assessments and flood mapping - TRW.pdf

Happy New Year Chief Administrative Officers, Band Administrators, Executive Secretaries, Administrators and Directors of Operations

The purpose of this email is to update you on Thompson River Watershed Flood mapping and assessment – what's been done, what's underway, and what's proposed. Please share with your elected officials and staff as you see fit.

**What's been done**

The final 2018-2019 deliverables (report, online map, geospatial and data files) for the Thompson Watershed Risk Assessment, as completed March 31, 2019 by BGC Engineering, are now available [here](#)

**What's underway**

Detailed topographic data was acquired using LiDAR, as well as imagery on about 5000km<sup>2</sup> in fall 2019, throughout the entire watershed. Contact me if you want shape files and Google Earth kmz files of the areas acquired. LiDAR data will be processed by end of March.

Base Level Floodplain Mapping is underway for the North, South and Thompson Rivers, the Nicola River, and Bridge Creek (South Cariboo).

For a description and maps of the current base level floodplain mapping and LiDAR work, click [here](#)

**What's proposed**

Eight local governments are submitting applications with a coordinated, cooperative work plan to the [UBCM CEPF Flood Risk Mapping, Assessment and Mitigation Planning](#) later this month. See attached map and table of future flood mapping and assessments that are proposed. If successful, this work could get underway in spring 2020.

Our intent is to share all deliverables with all orders of government. Don't hesitate to follow up with me with any questions, comments or if you want further information.

**Mike Simpson, MA, RPF**

Senior Regional Manager – Thompson  
Fraser Basin Council  
Kamloops 250-314-9660  
Cell 250-299-1202  
[www.fraserbasin.bc.ca](http://www.fraserbasin.bc.ca) | [www.thompsonflood.ca](http://www.thompsonflood.ca)



## **Thompson Watershed Flood and Debris Flow Disaster Mitigation Project Project Summary as at December 6, 2017**

### **Project description**

The project will undertake a watershed-wide risk assessment of flood and land/debris flows covering the entire Thompson River watershed. The risk assessment will identify flood hazards; potential impacts; and community and infrastructure vulnerabilities as well as the overall flood risk profile for the area. The project will compile existing information on any risk assessments undertaken in the past 15 years, and complete any missing information to have a consistent approach across the entire watershed of regional scale. It will also identify where more advanced flood mapping or mitigation planning is completed or underway.

This project will bring together representatives of large cities, small municipalities as well as rural areas and First Nations, identifying common risks and opportunities to work together across an entire watershed. It will raise awareness of all risks in the watershed, enabling mitigation planning and action to address issues and hopefully prevent the magnitude of future emergencies.

This project is part of the greater National Disaster Mitigation Program which has four streams: Stream 1 Risk Assessment (this project); Stream 2 Flood Mapping; Stream 3 Mitigation Planning; Stream 4 Investments in Non-structural and Small Scale Structural Mitigation Projects.

**Project Location** – the entire Thompson watershed, inclusive of the North Thompson and South Thompson, to the confluence with the Fraser at Lytton. The project is administered out of Kamloops.

**Who Is Invited to be Involved** – Local governments (municipalities, regional districts) and First Nations within the entire Thompson River Watershed, from 100 Mile House, Canim Lake and Clearwater in the north, to Enderby, Lumby and Splatkin in the south, Sicamous in the east, and west to Clinton, Spence's Bridge, Lytton and Nlaka'pamux territory, as well as provincial and federal government agencies. Fraser Basin Council is the project lead and facilitator.

**Proposed Process (draft, in brief)** – communicate with all local governments and First Nations, convene a forum to initiate the project, strike a Thompson Watershed Disaster Mitigation Steering Committee, develop a terms of reference, identify existing information on risk assessments and flood mapping, issue a request for proposals, hire a qualified professional that reports back to the committee. Prepare and submit annual funding applications, to apply for the next stage of work in different geographic areas.

**Project budget** - \$600 000

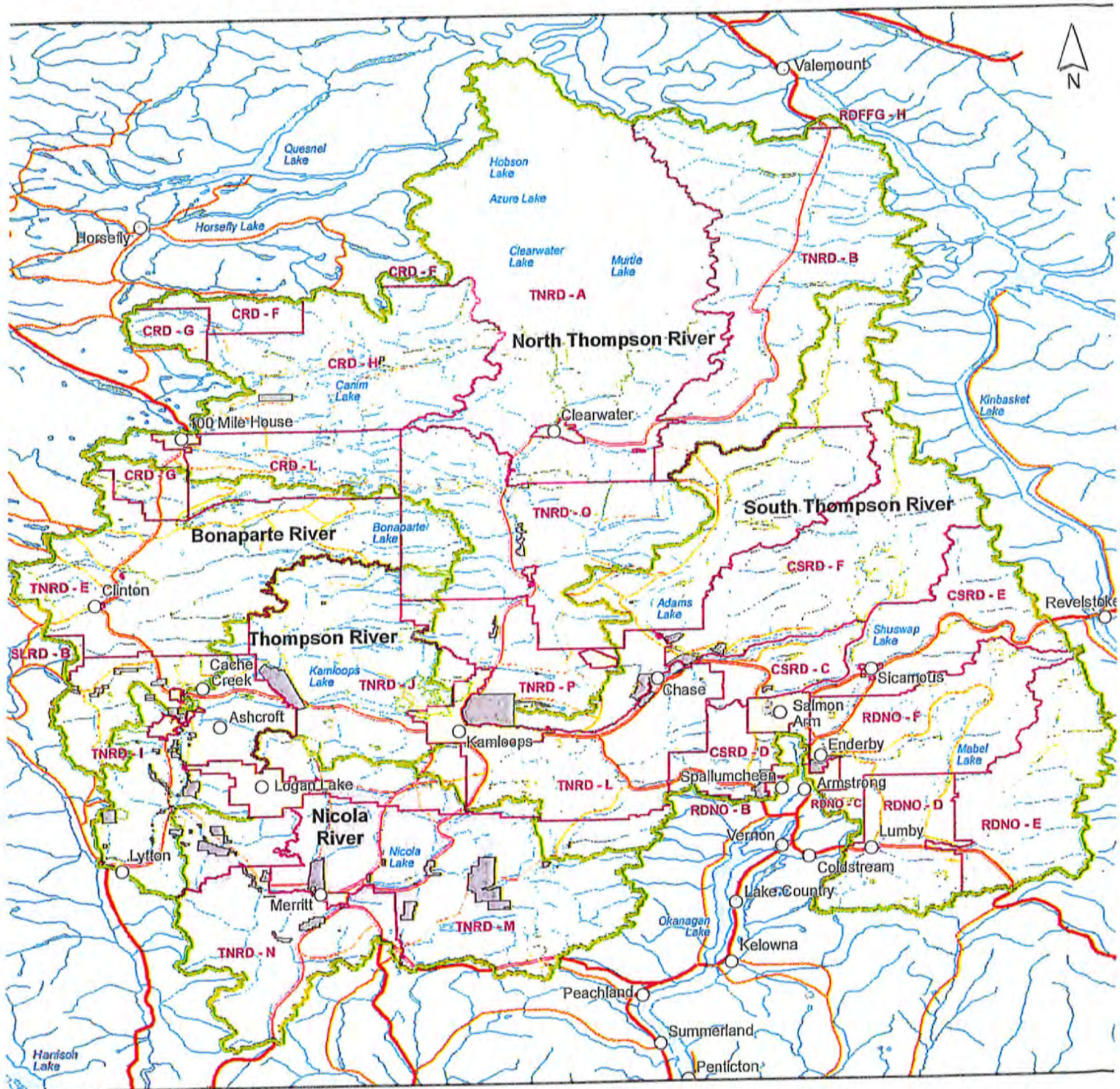
**Project duration** – 1 year, 4 months; completion March 2019

### **Project contact:**



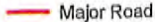








Mike Simpson, MA, RPF  
Senior Regional Manager  
Fraser Basin Council  
250-314-9660 Kamloops  
250-299-1202 cell  
[msimpson@fraserbasin.bc.ca](mailto:msimpson@fraserbasin.bc.ca)



# Jurisdictions within the Thompson Watershed



## Legend

○ City, Town	<b>Administration Area</b>	<b>Watershed</b>
<b>Roads</b>	 Municipality	 Bonaparte River
 Major Road	 IR	 Nicola River
 Minor Road	 Electoral Area	 North Thompson River
	 Park	 South Thompson River
		 Thompson River

The Secwepemc, Nlaka'pamux, Sylix and St'at'imc nations assert title and rights over different portions of the Thompson Watershed

## Regional District Abbreviation Key

CRD—Cariboo Regional District
FVRD—Fraser Valley Regional District
RDCK—Regional District of Central Kootenay
CSRD—Columbia Shuswap Regional District
RDNO—Regional District of North Okanagan
RDOS—Regional District of Okanagan Similkameen
SLRD—Squamish-Lillooet Regional District



# Thompson Watershed Disaster Mitigation Community to Community Forum

10:00AM-3:00PM, Wednesday February 14, 2018

TBD, Kamloops

DRAFT Agenda as at December 14, 2017

## Meeting objectives:

- Initiate the Thompson Watershed Disaster Mitigation Risk Assessment project
- Bring together elected officials and staff from local, provincial and First Nations governments to build relationships and share technical knowledge and resources
- Strike a steering committee to oversee the flood and land/debris flow risk assessment

## Invited Participants:

- Elected leaders and emergency management or planning/development staff from the following in the Thompson watershed:
  - First Nations - Secwepemc (Adams Lake, Neskonlith, Little Shuswap Lake, Splatsh, Tk'emlups te Secwepemc, Skeetchestn, Bonaparte, Canim Lake, Simpcw), Nlaka'pamux (Ashcroft, Boothroyd, Boston Bar, Coldwater, Cook's Ferry, Kanaka Bar, Lower Nicola, Lytton, Nooaitch, Oregon Jack Creek, Shackan, Siska, Skuppah), Syilx (Upper Nicola) and St'at'imc (Tskwaylaxw/Pavilion)
  - Regional Districts - Thompson-Nicola, Cariboo, Columbia-Shuswap, North Okanagan
  - Municipalities - Kamloops, Merritt, Logan Lake, Clinton, Lytton, Cache Creek, Ashcroft, Barriere, Clearwater, Sun Peaks, Chase, Salmon Arm, Sicamous, Enderby, Lumby, 100 Mile House
- Provincial government - MFLNRORD, EMBC
- Federal government - INAC

Time	Topic	Format or Who
9:30AM	Doors open, coffee available, registration, networking	-
10:00AM	Welcome, introductions	Tk'emlups te Secwepemc, City of Kamloops
10:15AM	Review agenda, objectives	Mike Simpson, Fraser Basin Council
10:30AM	The project and NDMP Stream 1 Risk Assessment	Mike Simpson
11:00AM	Keynote - climate change adaptation, future flood risk and debris flows	TBD
12:00PM	Lunch	
1:00PM	Watershed-level discussions (North Thompson, South Thompson, Thompson, Bonaparte, Nicola) <ul style="list-style-type: none"> <li>▪ 2017 flood impacts, values</li> <li>▪ What's already complete, or underway</li> <li>▪ What are areas of priority for risk assessment</li> </ul>	Small groups, review maps, capture ideas
2:15PM	Coffee break	
2:30PM	Next steps <ul style="list-style-type: none"> <li>▪ Steering Committee formation</li> <li>▪ Request for proposals</li> </ul>	
2:45PM	Evaluation	
3:00PM	Adjourn	-



## VILLAGE OF CHASE Administrative Report

**TO:** Mayor and Council  
**FROM:** CFO  
**DATE:** January 8, 2020  
**RE:** Community Emergency Preparedness Fund- 2020 Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Program

### ISSUE/PURPOSE

To seek Council approval to submit a grant application to the Community Emergency Preparedness Fund under the 2020 Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Program.

### OPTIONS

1. Endorse the submission of the grant application
2. Do not endorse the submission of the grant application

### HISTORY/BACKGROUND

Community Emergency Preparedness Fund is a suite of funding programs intended to enhance the resiliency of local governments and their residents in responding to emergencies. Funding is provided by the Province of BC and is administered by the Union of BC Municipalities (UBCM). The intent of the Flood Risk Assessment, Flood Mapping & Flood Mitigation funding stream is to support eligible applicants to ensure they have accurate knowledge of the flood hazards they face and to develop effective strategies to mitigate and prepare for those risks.

### DISCUSSION

The Village did apply for this funding in 2019 and was unsuccessful, however, our Asset Management consultant feels that, based on the 2019 feedback received, the application can be strengthened for submission in 2020.

The Community Emergency Preparedness Fund under the Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Project-Floodplain Update and Community Consultation would fund the necessary preliminary studies, assessments, surveys, analysis, modeling, mapping, consultation and community engagement necessary to create a conceptual flood mitigation plan. The flood mitigation plan would then form the basis for the next phase of funding opportunity, which would be to apply for structural flood mitigation infrastructure project fund, as outlined in the conceptual plan.

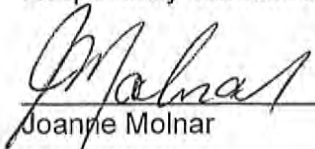
### FINANCIAL IMPLICATIONS

The Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning funding stream contribution is 100% of the cost of eligible activities to a maximum of \$150,000.

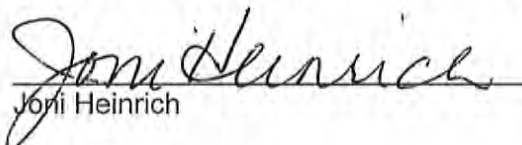
### RECOMMENDATION

**"That Council approves the submission of a grant application to the Community Emergency Preparedness Fund under the 2020 Flood Risk Assessment, Flood Mapping & Flood Mitigation Planning Program for the Floodplain Update and Community Consultation project for a maximum of \$150,000; and that the Village of Chase is willing to provide overall grant management for the project.**

Respectfully submitted,

  
Joanne Molnar

Approved for Council Consideration by CAO

  
Joni Heinrich



# *SILGA*

## *Community*

### *Excellence Awards*

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Are you proud of your community or regional area's accomplishments? Would you like it to be recognized at our convention and more broadly through social media and the news?

To promote the environmental, social, and economic wellbeing of our member communities and to share ideas and best practices throughout the SILGA area, we have created awards to showcase a community in each of these categories.

To nominate your local government, simply provide a brief letter describing a fantastic project, event, or activity that you are proud of. A winner will be chosen in each category and presented an award during our AGM. We are intentionally making this process as easy and seamless as possible. If your community or area has excelled in any of the following categories, let us know:

- **Environmental Sustainability**
- **Social Responsibility**
- **Economic Development**

#### **The Rules:**

Nominations must come in the form of a letter to the SILGA Executive Director (no requirements as to length, and letters should be emailed).

1. Nomination Letters must be received by ~~February 1st, 2019~~ <sup>January 31, 2020</sup>.
2. Letters must clearly state which award the nomination is for.
3. Nominations should be one page in length and should succinctly describe the project and itemize the beneficial outcomes. SILGA wants to share best practices in our region with the hope that every local government can learn from the winning submissions. In that regard, please provide contact information for the key individual(s) who worked on the projects/events.
4. These awards are for local governments, not individuals. Recipients must be SILGA members in good standing.
5. Nomination letters can come from anyone representing a local government, and there is no limit on the amount of nominations per community. An official resolution is not required.
6. Submissions from previous years may be reused.

**What you get if your local government wins:**

1. Your local government will be publicly recognized at the upcoming AGM.
2. A representative from your local government will have an opportunity to speak (5 minutes) to all assembled delegates about the project or event.
3. Your local government will receive a beautiful plaque to permanently display at your government office.
4. Award recipients will have their achievements highlighted more broadly through our social media channels, newsletter and via press release to the entire SILGA media network.

These awards are an opportunity for us to share best practices, to get others from local governments thinking outside the box, and to promote knowledge sharing amongst our members. It is our firm belief that our SILGA local governments continue to implement remarkable, unique projects that make their communities a better place to live time and time again. We want to make sure we share our successes as much as possible, so others might benefit.

# *SILGA* *Southern Interior Local Government Association*

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December 12, 2019

**To: All SILGA Members**

**Re: SILGA Convention – Call for Nominations 2020**

As per the Constitution of the Southern Interior Local Government Association (amended 2017), the “Call for Nominations” is now going out to all member Mayors, Councillors, Regional Chairs and Directors who wish to seek a position on the SILGA Executive for the 2020/2021 term. Elections are to be held at the SILGA Convention in Vernon on April 30th, 2020.

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

Excerpt from the SILGA constitution regarding new voting procedures:

7.10 The election of Officers to the Executive shall be held at the Annual General Meeting on a first ballot and that of the Directors at Large subsequently on a second ballot. Any candidate that is unsuccessful in obtaining an Officer position on the first ballot may become a candidate for a Director at Large position on the second ballot.

7.11 If, in the election of the Officers to the Executive on the first ballot, an Electoral Area Director of a regional district is elected, the Director at Large positions will then be filled by the candidates with the most votes.

7.12 If, in the election of the Officers to the Executive on the first ballot, an Electoral Area Director of a regional district is not elected, then in the election of the Directors at Large, the candidate - of those candidates that are Electoral Area Directors of a regional district - with the most votes will be elected as a Director at Large and the balance of the Director at Large positions will be filled by the remaining candidates with the most votes. If only one Electoral



Area Director of a regional district candidate runs for a Director at Large position, that candidate will be acclaimed.

Deadline for nominations is Friday, February 28, 2020. You will be asked to complete a biography and submit a photo for the printing of the official Nominating Committee Report to be contained in the Convention Package.

The SILGA nomination committee is chaired by Past President Shelley Sim, District of Clearwater.

All those interested in serving are asked to contact Councillor Sim by email at [shelleysim@telus.net](mailto:shelleysim@telus.net) or the SILGA office at 250-851-6653. All information should be forwarded to both Councillor Sim and the SILGA office ([yoursilga@gmail.com](mailto:yoursilga@gmail.com)).

Alison Slater  
SILGA

# *SILGA* Southern Interior Local Government Association

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December 12, 2019

To: All SILGA Members

## **Call for Resolutions for 2020 Convention**

The SILGA Annual General Meeting and Convention is scheduled to be held in Vernon from April 28<sup>th</sup> to May 1<sup>st</sup>, 2020. The SILGA Constitution requires that resolutions to be considered at the Annual Meeting are to be received by the Secretary-Treasurer no later than 60 days prior to this meeting. Friday, February 28<sup>th</sup>, 2020 will be the deadline for receipt of resolutions.

If your local government wishes to submit a resolution for consideration at the 2020 SILGA Convention, please forward by email your resolution to [yoursilga@gmail.com](mailto:yoursilga@gmail.com). Any background information on the resolution would be helpful. Each resolution should be endorsed by the sponsoring Member's Municipal Council or Regional Board. The resolution should be relative to regional issues and should not pertain to a finite local interest.

**If you do not receive a confirmation email regarding your resolution, please contact the SILGA office at 250 851 6653.**

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

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

or go to the resolutions page on the SILGA website at

<http://www.silga.ca/convention/resolutions/>

Resolutions not received by February 28<sup>th</sup>, 2020 will be considered late resolutions and must go through the following procedures to be considered at the AGM.

### **Late Resolutions**

- (1) Resolutions submitted following the expiry of the regular deadline noted in section 10.4 shall be considered "Late Resolutions" and shall comply with all other submission requirements, except that a copy of the resolution shall be provided to SILGA by noon on the Friday preceding the date of the Annual General Meeting. The resolutions committee will meet on the Tuesday preceding the Annual General Meeting to provide recommendations as to whether the late resolution(s) should be brought to the Members for inclusion in the resolution debate. All late resolutions must be adopted by a Special

# *SILGA* *Southern Interior Local Government Association*

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Resolution of the Member Representatives in attendance at the Annual General Meeting to be included in the discussion.

- (2) Late resolutions will be reviewed by the Resolutions Committee prior to the Meeting and only those of a subject matter which could not have been submitted by the normal deadline date outlined in section 10.4 will be considered.
- (3) Late Resolutions shall be available for discussion after resolutions printed in the resolutions book have been considered.
- (4) Late Resolutions admitted for plenary discussion shall be dealt with in the order presented in the Late Resolutions report.
- (5) In the event that a late resolution is recommended to be admitted for discussion, the sponsoring member of the late resolution shall produce sufficient copies for distribution to the Members at the Annual General Meeting.
- (6) The Late Resolution will, after reading, be properly before the meeting, and the regular procedures for handling resolutions will apply.

Alison Slater  
SILGA





December 10, 2019

His Worship Rod Crowe  
Mayor of the Village of Chase  
PO Box 440  
Chase BC V0E 1M0

Dear Mayor Crowe:

I would like to thank the delegation from the Village of Chase for such an informative meeting at this year's Union of British Columbia Municipalities Convention in Vancouver. I am writing to follow up on our discussion regarding fair funding for Highway Rescue Services.

I share your views regarding the importance of highway rescue services. The Province is aware of the challenges that small municipalities and rural communities within regional districts experience in delivering fire and rescue services and is supportive of the resolution the Village brought forward which was endorsed by Convention delegates.

While Emergency Management BC (EMBC) reimburses local governments for some of the costs associated with highway rescue and provides for workers' compensation coverage as well as exemption from civil liability, it is recognized that the current approach is not sustainable in the long-term. The Province recognizes and appreciates the invaluable life-saving service that communities provide to motorists throughout BC and is committed to developing a sustainable funding model. We are fortunate in British Columbia to have dedicated and skilled emergency responders who support public safety by responding to incidents on our highways.

EMBC and the Office of the Fire Commissioner are working with the Fire Chiefs' Association of BC to develop a new approach to sustaining highway rescue services provided by communities like yours across BC.

While not specifically discussed at our meeting, and as you may be aware, a discussion paper was released on October 28, 2019, that outlines proposed legislative changes to the *Emergency Program Act*. The news release outlining the three month consultation can be found at:

<https://news.gov.bc.ca/releases/2019EMBC0003-002046>

RECEIVED  
Village of Chase

.../2

DEC 17 2019

The discussion paper is available online at:

<https://engage.gov.bc.ca/govtogetherbc/consultation/emergency-program-act-modernization>

Given you and your council's commitment, I encourage your participation and input to ensure this new legislation advances the Village's interest and experience in emergency management.

Please feel free to follow up with me or contact Jay Brownlee, Acting Fire Commissioner, directly. Jay can be reached by email at [Jay.Brownlee@gov.bc.ca](mailto:Jay.Brownlee@gov.bc.ca) or by phone at 250-952-4807.

I appreciate these important opportunities to exchange ideas and share information. Through a continued partnership, I am confident that we can work together to increase the safety and security of the Village of Chase.

Sincerely,



Jennifer Rice  
Parliamentary Secretary  
for Emergency Preparedness

pc: The Honourable Mike Farnworth  
Lori Halls  
Madeline Maley  
Jay Brownlee  
Joni Heinrich, CAO, Village of Chase



Hon. Bernadette Jordan  
Minister of Fisheries, Oceans, and the Canadian Coast Guard  
House of Commons  
Ottawa, Ontario  
K1A 0A6  
Sent by e-mail to [Bernadette.Jordan@parl.gc.ca](mailto:Bernadette.Jordan@parl.gc.ca)

December 17, 2019

**Re: Preventing the spread of Aquatic Invasive Mussels to British Columbia**

Dear Minister Jordan,

Congratulations on your recent appointment as the Minister of Fisheries, Oceans and the Canadian Coast Guard.

We are writing to express our concern about the threat of a Zebra and Quagga mussel invasion to the pristine lakes of British Columbia, and all of Western Canada. While we acknowledge the August 2018 announcement of federal funding for invasive mussel prevention in B.C., we reiterate our call for greater support and funding.

Although B.C. does not presently have any known infestations of these mussels, an introduction would have devastating and costly impacts to water quality, fish populations and habitat, hydro-electric facilities, water utilities, beaches, and property values. Shuswap and Okanagan lakes are popular tourist destinations and see an influx of watercraft to our region each summer – and each year, watercraft contaminated with the mussels arrive in B.C. As federal government research has noted, we are especially vulnerable due to our warm water temperatures and high calcium content which puts us at greater risk than other regions since these conditions increase the chance of the mussels' survival. A single contaminated watercraft from an infested lake in Ontario or Manitoba could start an irreversible infestation in B.C. Currently, there is no method of eradicating Zebra or Quagga mussels in ecosystems as large and complex as the Shuswap and Okanagan.

An introduction would have a devastating impact on our economies. A 2013 Okanagan Basin Water Board (OBWB) study conservatively estimated an infestation at \$42 million annually in direct costs and lost revenues in the Okanagan alone. Estimates from the Pacific NorthWest Economic Region (PNWER) peg the costs of an invasive mussel infestation at \$500 million annually to the region.

As noted in an earlier letter from the OBWB, invasive mussels would cause a catastrophic collapse of Pacific salmon stocks were they to infest freshwater spawning habitat in the Columbia and Fraser River systems, both at high risk for infestation and ecological damage. A 2017 study by the Pacific Salmon Commission found that the contribution of the commercial and recreational sectors from Pacific salmon averaged \$1.364 billion (USD) in output, \$850 million (USD) in GDP, \$485 million (USD) in labour income, and 12,400 FTE jobs to the Canadian economy. Additionally, Pacific salmon are a vitally important food



and ceremonial fish for several B.C. First Nations. We cannot afford to lose the spawning habitat which makes these important fisheries viable.

To date, we believe the federal government has not taken sufficient action on this issue, nor has it provided equitable funding to stop the spread of invasive Zebra and Quagga mussels. A report on Aquatic Invasive Species (AIS) by the Commissioner of the Environment and Sustainable Development (2019) is consistent with our concerns about the lack of urgency and intervention by the Department of Fisheries and Oceans. More recently, a report from the Standing Committee on Fisheries and Oceans (June 2019) found that the federal government's protection of Canadian lakes and waterways against AIS is inadequate. Additionally, the B.C. government reports that at least 19 infested watercraft were intercepted at provincial borders this summer: further evidence that despite current efforts, the threat of a mussel infestation continues.

Prevention is the best and most cost-effective option. A new federal investment in our province is needed, building upon the financial commitment of \$400,000 provided by your department in August 2018, and could go toward the following prevention strategies:

- Expansion of B.C.'s watercraft inspection program to enable the establishment of more inspection stations around the province's perimeter. Recognizing previous Minister Jonathan Wilkinson's Dec. 13, 2018 response to a letter from the OBWB noting DFO cannot provide financial support for inspections since it "does not have budgetary authority," we recommend Parks Canada provide inspection and decontamination stations at Banff and Jasper National Parks, both protecting the National Parks, and preventing infested watercraft from entering B.C. through those routes.
- Expansion of early detection monitoring programs to enable more water bodies to be regularly tested for invasive mussels
- Expansion of education and outreach programs, complimenting efforts that are already underway.

Concurrent to supporting these programs in B.C., the department needs to take more action to contain mussel infestations and fully enact the Federal Fisheries Act's *Aquatic Invasive Species Regulation*. Such measures should include a requirement that watercraft leaving invasive mussel-infested jurisdictions be inspected and decontaminated to prevent new invasions; the development of new robust measures to prevent floatplanes and amphibious aircraft from transporting aquatic invasive species; and the inclusion of AIS prevention education in the Canadian Boating Licence program.

We take this issue seriously and are heavily invested in protecting our waters. For its part, OBWB has run its Don't Move A Mussel outreach and education campaign since 2012, spending more than \$334,000 in local tax dollars on this initiative, and thanks to support from the Okanagan business community, delivered a program worth over \$847,000. It has also provided \$195,000 in local tax dollars between 2013 and 2019 to the Okanagan and Similkameen Invasive Species Society to assist with direct boater outreach and to conduct mussel monitoring. Similarly, the Shuswap Watershed Council spent \$42,750 in local tax dollars on monitoring, education and outreach in 2018 and is spending a similar amount in 2019. Both our organizations have significant local experience and broad reach into Shuswap and Okanagan communities that can complement your efforts.





Considering all that is at risk in the Shuswap and Okanagan, and the current likelihood of an invasive mussel infestation, we call on the Government of Canada to take a more active role in protecting our waters. We look forward to working with you to address this threat and thank you for your attention and swift action on this matter.

Sincerely,

**Paul Demenok**  
Chair, Shuswap Watershed Council  
c/o Fraser Basin Council  
200A – 1383 McGill Road  
Kamloops, B.C. V2C 6K7  
250 314.9660

**Sue McKortoff**  
Chair, Okanagan Basin Water Board  
1450 KLO Road  
Kelowna, B.C. V1W 3Z4  
250 469.6271

cc:

- Hon. Jonathan Wilkinson, Minister of Environment and Climate Change, responsible for Parks Canada
- Shuswap and Okanagan MPs: Mel Arnold, Tracy Gray, Dan Albas, Richard Cannings
- Federal Critics: Conservative Party – Mel Arnold; NDP – Gord Johns
- Secwepemc Chiefs: Wayne Christian, Oliver Arnouse, Judy Wilson, Cliff Arnouse
- Chiefs Executive Council, Okanagan Nation Alliance
- MLAs: Greg Kylo, Eric Foster, Norm Letnick, Steve Thomson, Ben Stewart, Dan Ashton, Linda Larson
- Regional District Chairs for Columbia Shuswap, North Okanagan, Central Okanagan, Okanagan-Similkameen, and Thompson-Nicola
- Mayors of Okanagan and Shuswap municipalities
- Matt Morrison, Chief Executive Officer, Pacific NorthWest Economic Region
- Gail Wallin, Executive Director, Invasive Species Council of BC
- Chambers of Commerce: Kelowna, Vernon, Salmon Arm, South Shuswap, and North Shuswap
- Thompson Okanagan Tourism Association



### About the Shuswap Watershed Council

The [Shuswap Watershed Council](#) (SWC) was established in 2014 as a watershed-based partnership that enhances water quality and safe recreation in the Shuswap. There are 18 SWC members that represent three regional districts, two municipalities, the Secwepemc Nation, two provincial government agencies, and Shuswap communities. The SWC is a collaborative, non-regulatory group. It works alongside organizations that have regulatory roles in managing the Shuswap watershed, complimenting their work and carefully avoiding duplication. Its primary mandate is to enhance, protect, and advocate for water quality in the Shuswap watershed.

### About the Okanagan Basin Water Board

The [Okanagan Basin Water Board](#) (OBWB) was instituted in 1970 as a collaboration of the three Okanagan regional districts (North Okanagan, Central Okanagan, and Okanagan-Similkameen) to provide leadership on valley-wide water issues. The board is made up of 12 directors including three from each regional district, as well as a representative from the Okanagan Nation Alliance, the Water Supply Association of BC, and the Okanagan Water Stewardship Council (WSC). The WSC is a cross-disciplinary technical advisory body to the board. Advised by the council, the board delivers programs and activities to promote coordinated water management throughout the basin.

**Joni Heinrich**

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**From:** Chase & District Chamber of Commerce <admin@chasechamber.com>  
**Sent:** Tuesday, January 7, 2020 3:59 AM  
**To:** Joni Heinrich  
**Subject:** 2020 Membership Renewals & AGM

Chase & District Chamber of Commerce Business Directory

[View this email in your browser](#)



**ENHANCE  
ENCOURAGE  
EXPERIENCE**

CHASE & DISTRICT CHAMBER COMMERCE

Dear Members,

On behalf of the Board of Directors for the Chase & District Chamber of Commerce, it has been our pleasure to represent your interests and we would like to take this opportunity to sincerely **thank you for your continued support**. We hope 2019 was a good year for you, your family, and your business, and we wish all the best for a prosperous 2020!

Your Chamber is about connections and ultimately working together to build good business and great community. As we send out our annual membership renewals (which should be landing in your inboxes shortly after receiving this email) we would like to take this opportunity to update you on some changes that have been happening at your Chamber during 2019 and will continue to evolve in 2020 to better serve you, our members.

These updates include a shift in the Chamber's focus on developing tourism services; restructuring the previous management role to a Visitor Centre



Manager; administrative efforts to clean up files, digital records, and streamlining procedures; launching a new website; improving way-finding signs; and establishing automatic renewals & billing. Further details on each of these efforts are included in the latter part of this email.

### **What does this all mean to you?**

Your membership strengthens our ability to build on past successes and take our members into a prosperous future. Your fees and any additional marketing services you access through the Chamber go to supporting tourism related services such as brochures, online marketing, regional advertising, Visitor Centre operations, community events, a youth scholarship, summer student employment, business recognition awards, and much more.

The Chase & District Chamber of Commerce also maintains memberships with the BC Chamber of Commerce and the Canadian Chamber of Commerce, two strong organizations that provide significant advocacy work on behalf of all members. Through these affiliations we are also able to offer many benefits to our business members including health insurance, fuel savings, and business service discounts - [click here](#) to learn more about each benefit. Our members who utilize these benefits save an average of \$300 per year with these discounts.

Like all organizations, the Chamber's success is dependent on member participation. We invite all Chamber members to come to our regularly scheduled meetings and provide input into the decision making of our organization.

Our **Annual General Meeting will be held on January 22rd at 6pm the Visitor Information Centre**. Please RSVP by January 21st to [admin@chasechamber.com](mailto:admin@chasechamber.com) to confirm your attendance and express your interest in joining the 2020 Board. Note, there will be no dinner served at this meeting, but refreshments will be provided.

As always, please let us know how we can better serve your business and the community. If you have any questions about the Chamber or your membership, please don't hesitate to call or email us.

Thank-you for your membership and we look forward to continuing to serve and work with you in 2020.

Sincerely,

*The 2019 Board of Directors*

Stefan Schielke, Kelsey Snelgrove, Donna Smith-Bradley, Sandra Welton, and Brock Endean



### **2019 Updates and 2020 Plans...**

- As shared in earlier communication, a Special General Meeting was held in early September where we shared a vision, based on member feedback, to **shift the Chamber's focus on developing tourism**

**services** in a hope that increased resources, marketing, and positive experiences will translate into customer growth and business expansion for Chamber members and the overall community. The Chamber has unofficially lead visitor services for many years and we believe that this responsibility needs to be more inclusive of other interested parties and organizations and thus the Chamber is hosting the Tourism Chase Society. Through the Society, we can access additional grants that we are not currently eligible for under the Board of Trade Act, and it will also allow the Society to utilize the Chamber's existing relationships and funding agreements. This less direct path to economic development is seen as a way for the Chamber to engage more members and citizens, and help elevate a level of pride within the community.

- After rotating through Executive Directors over the past few years, we have decided to change the leadership model of the Chamber and have **restructured the previous management role to a Visitor Centre Manager**. This position is dedicated to operations of the Visitor Information Centre including continued tourism marketing and product development for the benefit of Chase and District. Currently, any Chamber specific items that need to be conducted are being managed through volunteer efforts.
- During 2019, a considerable amount of time and energy was **dedicated to cleaning up files, organizing digital records, and streamlining procedures**. If you have had an experience of records disparity at the Chamber we ask that you please forgive us and know that we have been working hard to rectify these gaps in our records.
- Our new website was launched on December 19th, however, due to the internet outage that day and the subsequent power outages over the holidays, we have had an error with the hosting server and are working with our provider to have the new website back up and running as soon as possible (hopefully by this Friday). While waiting for the new site to launch our temporary site did not always contain the most up-to-date



information, including event details, membership resources, and business listings. We believe these have now all been addressed, and will continue to be maintained on a regular basis to ensure visitors are able to find the resources and information they are seeking about your business, our Chamber, and the community. **If you require any updates to your member business listing on the website, including logos and contact information, please email us and we will make the changes.**

- This winter we are working to update signage in and outside the Visitor Information Centre, the Town Map Board, and other locations throughout the community to help **improve visitor way-finding throughout Chase**. There are spots available for members wanting to advertise on the Town Map Board, please contact us if you are interested. For those with existing ads, the 2020 fee is included in your membership renewal invoice. Please contact us if you no longer wish to continue your town map board advertising.
- At the request of members, this year the Chamber has **implemented automatic renewals** and the option for pre-authorized billing for future years of membership. This is becoming common practice with Chambers across Canada as it helps maintain financial stability, lessens administrative work both for the Chamber and members, and assists with member retention. Each year there are a number of members in arrears simply because they forgot to pay their annual fee or thought they had already done so. A credit card pre-authorization will be requested on your 2020 invoice, please select this option if you would like to be scheduled for automatic billing. There is always an option to opt-out of automatic renewals and billing, simply email the Chamber by January 1st of the renewal year to be removed from this service.



**Get outside this winter and explore the fabulous  
ski and snowshoe trails at [Skmana!](#)**



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You are being sent this as you are a current member of the Chase & District Chamber of Commerce.

**Our mailing address is:**

Chase & District Chamber of Commerce  
400 Shuswap Avenue  
Box 592  
Chase, BC V0E 1M0  
Canada

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December 18, 2019

Honourable Katrine Conroy  
Minister of Children & Family Development  
PO Box 9422 STN PROV GOVT  
Victoria, BC, V8W 9V1

Honourable Katrina Chen  
Minister of State for Childcare  
PO Box 9422 STN PROV GOVT  
Victoria, BC, V8W 9V1

**RE: \$10 a Day Child Care Plan**

Dear Ministers,

Childcare in the Alberni-Clayoquot Regional District (ACRD) is a top concern for young families. This influences the recruitment and retention of young families in our community and our overall economic prosperity. While increasing the number of affordable childcare spaces is a need, we must also support the development of safe, nurturing environments and the early year's profession, which employs numerous individuals in our region.

This was highlighted at the regular ACRD Board of Directors meeting of November 27, 2019 where the following resolution was adopted:

*"THAT the Alberni-Clayoquot Regional District Board of Directors write the provincial government and request they expedite the \$10aDay Child Care Plan implementation universally and play an active role in advocating for provincial level changes and cc all local governments."*

Results of the 2019 ACRD Child Care Needs Assessment (attached) validate the economic and social toll of the current childcare system. This necessitates significant investment and focused activities to both increase the number of quality childcare spaces available to families and to strengthen the childcare sector to champion these changes. The return on investment for communities is significant; not only will parents be able to return to work, but also the resilience of children will increase through quality early care and education, with the ultimate outcome being healthier, more productive citizens, and stronger social and economic sustainability.

Your consideration of our request is greatly appreciated.

Sincerely,

John Jack,  
Chairperson

cc. local governments