



AGENDA

Regular Meeting of the Council of the Village of Chase
to be held virtually on
Tuesday, February 9, 2021 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

“THAT the February 9, 2021 Village of Chase Regular Council meeting agenda be adopted as presented.”

3. ADOPTION OF MINUTES

3.1 Minutes of the Special meeting of Council held January 18, 2021 Pages 1-2

Resolution:

“THAT the minutes of the Special meeting of January 18, 2021 be adopted as presented.”

3.2 Minutes of the Special meeting of Council held January 20, 2021 Pages 3-4

Resolution:

“THAT the minutes of the Special meeting of January 20, 2021 be adopted as presented.”

3.3 Minutes of the Regular meeting of Council held January 26, 2021 Pages 5-8

Resolution:

“THAT the minutes of the Regular meeting of January 26, 2021 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

6.1 Chase & District Health Services Foundation Pages 9-14

Dave Smith, President, Chase & District Health Services Foundation, will update Council on the society's various initiatives.

7. REPORTS

a) Mayor and Council Reports

b) Staff Reports

Pages 15-20

8. UNFINISHED BUSINESS

8.1 Chabelos Private Members' Resort – Water and Sewer Fees Pages 21-25

Report from the CAO

Recommendation:

“THAT the water and sewer rates for Chabelos Private Members RV Park remain at the levels set by Bylaw No. 884-2019.”

8.2 Shuswap Economic Development Society Pages 26-27

Report from the CAO

Recommendation:

“THAT the Village of Chase not pursue participation in the Shuswap Economic Development Society at this time; AND

“THAT the matter of participating in the Shuswap Economic Development Society be brought back to Council for consideration in or about October, 2021 with the possibility of a fee for service arrangement with the Shuswap Economic Development Society being explored at that time.”

8.3 TNRD Invasive Plant Program Pages 28-29

Report from the CAO

Recommendation:

“THAT the Village of Chase not participate in the TNRD's Invasive Plant Program in 2022, and that participation in the program be revisited if there is demonstrated need within the Village's boundaries for such supports for private landowners.”

8.4 RFP Firetruck Pages 30-34

Report from the Chief Financial Officer

Recommendation:

“THAT Council approves the Request for Proposal from Fort Garry Firetrucks for the supply of a Fire Engine as outlined in the proposal, as amended, and allow CAO or CO and the Mayor to enter into the purchasing agreement with Fort Garry Firetrucks.”

9. NEW BUSINESS

9.1 Expired turnout gear – Disposition Pages 35-36

Report from the CAO

Recommendation:

“THAT the turnout gear (coats and pants) shown in the list provided to Council dated January 25, 2021 be disposed of by donation to Kamloops Fire Rescue's association that provides fire fighting gear and equipment to countries in need of assistance.”

9.2 Community Hall Main Kitchen – Ceiling Project Page 37

Report from the CAO

Recommendation:

“THAT a t-bar ceiling with WorkSafe BC approved lighting be installed in the Community Hall kitchen as part of the Hamper Society’s kitchen upgrade project, works to be organized by the Hamper Society, at a cost to the Village of \$4200.”

9.3 Interfor Adams Lake Division - Kamloops Timber Supply Area Page 38

Report from the CAO

Recommendation:

“That a letter from Mayor and Council be written in support of Interfor Adams Lake Division relating to the upcoming apportionment decision for the Kamloops Timer Supply Area.”

10. NOTICE OF MOTION

11. IN CAMERA

Resolution:

“THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (c) labour relations or other employee relations.”

12. RELEASE OF IN CAMERA ITEMS

13. ADJOURNMENT

Resolution:

“THAT the February 9, 2021 Village of Chase Regular Council meeting be adjourned.”



Minutes of the Special Meeting of the Council of the Village of Chase held
Virtually on Wednesday, January 20, 2021 at 5:00 p.m.

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

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

Also in Attendance: Brock Endean and Donna Smith-Bradley of the Chase and
District Chamber of Commerce

Public Participants: 0

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 5:02 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**"THAT the January 20, 2021 Village of Chase Special Council agenda be adopted as
presented."**

CARRIED

#2021/01/20_001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Chase and District Chamber of Commerce Board members in attendance

Brock Endean, and Donna Smith-Bradley discussed with Council their opinion of the value of the Village participating in the Shuswap Economic Development Society.

Mr. Endean noted:

- Examples of economic development success stories in other jurisdictions are demonstrated by those who adopt broader initiatives and have long term vision and diversify their efforts
- We should be focussing on what works for Chase to keep people here and help businesses to thrive
- We need to rely on broad based business opportunities due to our small size
- Regionalism in economic and tourism development is shown to garner success

Moved by Councillor Maki
Seconded by Mayor Crowe

"THAT the Village of Chase apply for membership with the Shuswap Economic Development Society at a cost not to exceed \$20,000, and conditional on at least 3 representatives from Chase's business and non-profit community be voting board members and including one non-voting Council member."

**CARRIED
TORBOHM OPPOSED
#2021/01/20_002**

7. REPORTS
None

8. UNFINISHED BUSINESS
None

9. NEW BUSINESS
None

10. NOTICE OF MOTION
None

11. IN CAMERA
None

12. RELEASE OF IN CAMERA ITEMS
None

13. ADJOURNMENT

Moved by Councillor Scott
Seconded by Councillor Lauzon

"THAT the January 20, 2021 Village of Chase Special Council meeting be adjourned."
**CARRIED
#2021/01/20_003**

The meeting concluded at 6:23 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer



Minutes of the Regular Meeting of the Council of the Village of Chase
held virtually on
Tuesday, January 26, 2021 at 4:00 p.m.

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

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

Public Participants: 2

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT the January 26, 2021 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2021/01/26_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held January 12, 2021

Moved by Councillor Lauzon

Seconded by Councillor Scott

"THAT the minutes of the January 12, 2021 Regular Meeting of Council be adopted as presented."

CARRIED

#2021/01/26_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Official Community Plan 2021

Dylan Houlihan, Planner, of Urban Systems Ltd. presented the draft OCP bylaw and explained the differences between the current OCP and the new OCP, that the new one includes provisions that are legislated to be included, and that the new OCP is broader in scope, referring to more matters than just land use.

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- January 18 – Along with the CAO and CO, met with senior managers of Interfor
- January 18 - Participated in the Strategic Planning Workshop with Council
- January 19 – Authorized Chase Fire Rescue to attend structure fire at Interfor
- January 20 - Attended the Special Meeting of Council with the Chamber
- January 21 - Attended Special In Camera Meeting with council

Councillor Lauzon

- January 18 - Participated in the Strategic Planning Workshop with Council
- January 20 - Attended the Special Meeting of Council with the Chamber
- January 21 - Attended Special In Camera Meeting with council
- Reviewed the draft OCP, and compared it with the previous OCP

Councillor Maki

- January 18 - Participated in the Strategic Planning Workshop with Council
- January 20 - Attended the Special Meeting of Council with the Chamber
- January 21 - Attended Special In Camera Meeting with council

Councillor Scott

- January 18 – Attended an Adams River Salmon Society meeting
- January 18 - Participated in the Strategic Planning Workshop with Council
- January 20 - Attended the Special Meeting of Council with the Chamber
- January 21 - Attended Special In Camera Meeting with council

Councillor Torbohm

- January 18 – Attended an Adams River Salmon Society meeting
- January 18 - Participated in the Strategic Planning Workshop with Council
- January 20 - Attended the Special Meeting of Council with the Chamber
- January 21 - Attended Special In Camera Meeting with council
- Reviewed the draft OCP
- Met the *Life's a Beach* business owners in their new downtown location
- Liaised with staff when required, read and responded to emails where required
- Reviewed agenda, respond to citizen inquiries and complaints

Moved by Councillor Scott

Seconded by Councillor Lauzon

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

CARRIED

#2021/01/26_003

8. UNFINISHED BUSINESS

8.1 Provincial COVID-19 Funds – Allocation Discussion

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the January 26, 2021 list of funding allocations for the Covid-19 restart grant funds be approved.”

CARRIED

#2021/01/26_004

8.2 2021 SILGA Community Excellence Awards

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT the Early Childhood Assistant Training project be submitted by the Village of Chase to be considered for a SILGA Community Excellence Award."

CARRIED

#2021/01/26_005

9. **NEW BUSINESS**

9.1 Annual CivicInfo BC Membership Renewal 2021

Moved by Councillor Maki

Seconded by Mayor Crowe

"THAT the information regarding the CivicInfo BC service to Local Governments be received as information."

CARRIED

#2021/01/26_006

9.2 Kamloops Cancer Care Centre

Moved by Mayor Crowe

Seconded by Councillor Lauzon

"THAT the letter to Premier Horgan from MLAs Milobar, Stone, Doerkson, Tegart, and Kylo regarding the government's commitment for the Kamloops Cancer Care Centre be received as information."

CARRIED

#2021/01/26_007

9.3 2021 LGLA Leadership Forum – Week of Feb 1-5, 2021

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT costs associated with any of Council members', or the CAO's attendance at the 2021 LGLA Leadership Forum be approved as per Policy ADM-21, Expense Policy reimbursement."

CARRIED

#2021/01/26_008

10. **NOTICE OF MOTION**

None

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

None

12. **IN CAMERA**

Moved by Mayor Crowe

Seconded by Councillor Scott

"THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (b) negotiations between the municipality and a provincial government or the federal government or both and Section 90 (1) (c) Labour Relations."

13. **RELEASE OF IN CAMERA ITEMS**

None

14. ADJOURNMENT

Moved by Councillor Torbohm

Seconded by Councillor Scott

"THAT the January 26, 2021 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2021/01/26_009

The meeting concluded at 6:04 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer



**Chase and District Health
Services Foundation**

*Improving Health
Care for You*

P.O. Box 1099,
Chase, B.C.
V0E 1M0

Jan. 12, 2021

To: The Village of Chase Mayor and Councillors.

Hello Mr. Mayor, Individual Councillors and Village staff.

Thank you for this opportunity to wish you all a very Happy, Healthy, Prosperous and Safe New Year.

1.) As you may know the 25 year history of the Chase + District Health Services Foundation is one of "Helping to Improve Health Care for Chase Citizens". To that end we would like to open formal discussions with the Village of Chase regarding development and construction of the proposed 3 Exercise Circuit Stations in Willson Park. In onsite discussions during a walkabout 2 years ago it was determined that the proposed 3 or 4 exercise circuit stations would have outdoor exercise equipment geared to seniors, helping them Stay Fit and Healthy Ageing and that Willson Park would be a great location. In 2018 the C+DHSF voted and committed to funding these proposed Exercise Circuit Stations in Willson Park.

** included is information about Rec Tec Industries Outdoor Fitness, site amenities and safety surfacing. Also Kompan Outdoor Fitness / exercise equipment.

2.) Further interest in potential activity in Willson Park; the Chase Library – Literacy Program has suggested a Story Book Trail, like the one recently created in Barriere through the Barriere Library. Funding was provided by the TNRD (and Andy from the Chase Library is gathering the details and paperwork). Story Book locations would be situated near the Exercise Circuit Stations.

** included is information about the Barriere Library – Literacy Project – Story Walk.

1.)

Chase + District Health Services Foundation - proposed Exercise Stations in Willson Park continued.

3.) Community interest (groups + individuals as per Chase Grapevine) have expressed an interest in rebuilding the Horseshoe Pitches. (they may have to be relocated for future water line / toilet facilities). Maybe add some seating, benches, small tables and lighting.

Community Gardens interest in upgrading some of the existing gardens facility; especially if water is being brought in into Willson Park and the potential work and construction in Willson Park with the Chase Creek Pedestrian Crossing.

4.) Our request for a letter of support and endorsement for this proposed outdoor exercise circuit stations and support amenities including, seating, benches, possible tables, lighting (some solar), wider paved pathways, pull outs, turn abouts, parking for wheelchairs, walkers, medical scooters, and possible fencing, signage, Horseshoe Pitch materials, grass reseeding and potential future toilets.

This letter of endorsement will allow the C+DHSF Board to pursue further funding opportunities for this Willson Park project.

Thank You for your attention, time and interest.

Sincerely Yours,

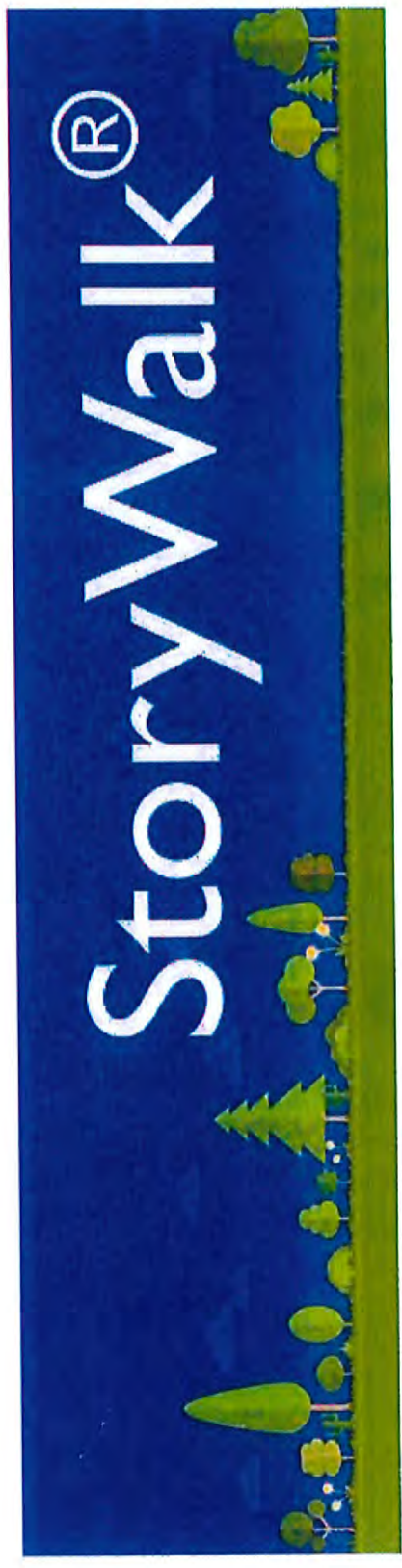
Dave Smith, C+DHSF, Chair.

Chase + District Health Services Foundation:

Board of Directors: Dave Smith, Leslie Bell, Chris Welch, Rollie Mockford, Len McLean, Ellen Bovair-Jasman, Dr. Cornel Bernard, Jeanine Joelson, Ivan Hawley, Susan Murray, Rhonda Eden – Thompson Region Division of Family Practise, Chase Council Liaison - Mayor Rod Crowe, I.H.A. Liaison – Cathy Thibault.

2.)

StoryWalk



What is a StoryWalk® ?

A StoryWalk® is an innovative and exciting way for children and adults to enjoy reading and the outdoors at the same time. Pages of a story book are installed outdoors and include questions and interactions to enjoy. Follow the pages of the book and enjoy walking and talking with your children as you read the story together. Encourages literacy, connection and play!

TNRL's StoryWalk® location:

Fadear Park next to the Barriere Library at 4511 Barriere Town Road. Titles will be rotated out approximately every 2 months. Take a photo of your walk and tag us on social media with #TNRLStoryWalk

Support the Barriere StoryWalk®

Love the Barriere StoryWalk® and want to support it?



When the moon comes Paul Harbridge ; illustrated by Matt James



-12-

The beaver flood has finally frozen perfect ice, without a bump or a ripple. For the kids in town, it's Christmas in November. They wait, impatiently, for the right moment. Finally, it arrives: the full moon. They huff and puff through logging trails, farms, back roads and tamarack swamps, the powdery snow soaking pant legs and boots, till they see it- their perfect ice, waiting. And the game is on.

TNRL's StoryWalk® was made possible by:

Sponsor:



THOMPSON-NICOLA
REGIONAL LIBRARY

STAY FIT

Stay fit, be mobile

Age is measured in years, but evaluated in mobility. The more physically active you are, the 'younger' you seem to be. The target of Stay Fit is not to train for sports, although participation in physical activity is a major plus. The downward spiral can start not only through inactivity but through even the most minor of physical mishaps.

Trips and falls are the most frequent triggers for injuries. It's universally accepted that three-quarters of fatal and non-fatal accidents involving older people are caused by slipping or stumbling.

We don't use statistics in designing the equipment, we use science. Working closely with university programmes, we study not just what the body does in these autumnal years, but also what the body, with a commitment to fitness, is capable of doing.



Balance board
FSW231



Stretch station
FSW223



Flex wheel
FSW226




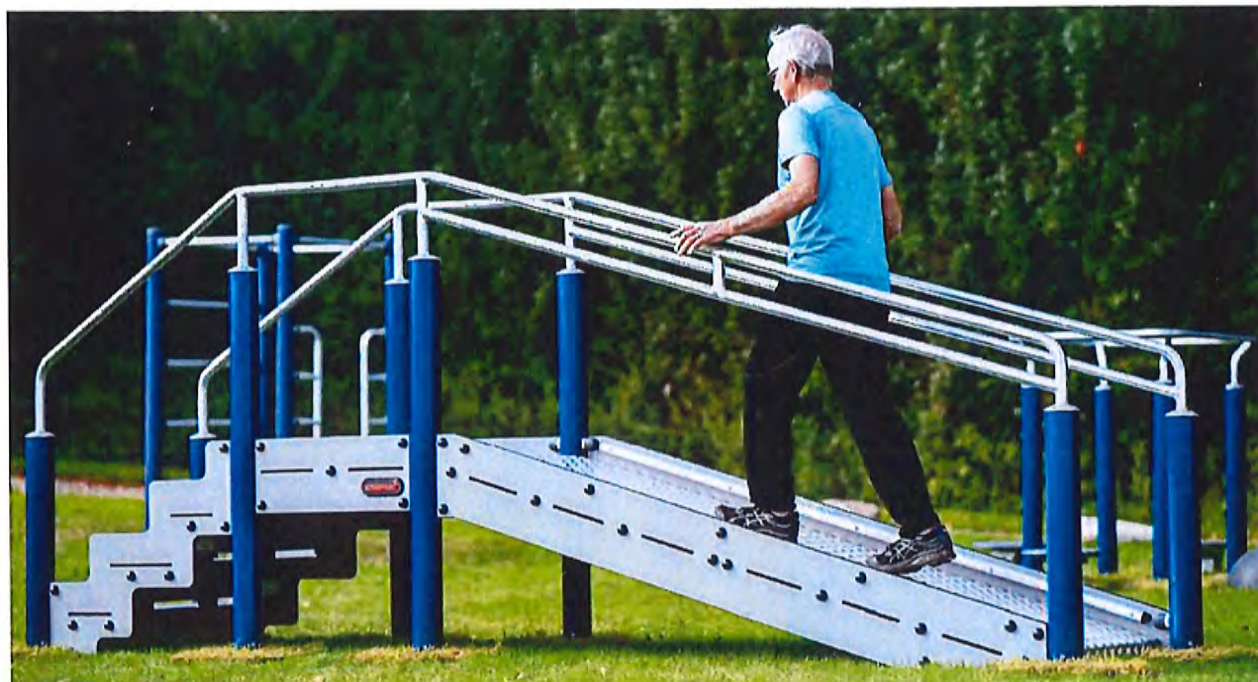
Surface challenge 3
FSW224



Surface challenge 5
FSW225

PRODUCT INFORMATION

Product number	Product name		Age (years)	Key user group (years)	Capacity (users)	Fall height (cm)	Total height (cm)	Fall space (m²)	Fall space dimensions (cm x cm)	Installation (hours)
FSW231	Balance board	✓	13+	-	1	12	200	12.8	387 x 387	4.8
FSW223	Stretch station	✓	13+	-	4	93	200	14	418 x 418	4
FSW224	Surface challenge 3	✓	13+	-	5	20	105	27.1	400 x 730	7.8
FSW225	Surface challenge 5	✓	13+	-	9	20	105	38.3	400 x 1,010	12
FSW226	Flex wheel	✓	13+	-	1	0	165	10.1	381 x 332	3.1



Balance station
FSW227



Assisted step
FSW222



Up & go
FSW228




Double stairs
FSW230



Stairs & ramp
FSW229

PRODUCT INFORMATION

Product number	Product name		Age (years)	Key user group (years)	Capacity (users)	Fall height (cm)	Total height (cm)	Fall space (m²)	Fall space dimensions (cm x cm)	Installation (hours)
FSW222	Assisted step	✓	13+	-	1	118	118	12.3	444 x 341	2.7
FSW227	Balance station	✓	13+	-	4	25	124	18	502 x 498	4.7
FSW228	Up & go	✓	13+	-	1	0	94	19.6	623 x 384	2.7
FSW229	Stairs & ramp	✓	13+	-	2	69	163	26.5	400 x 714	11
FSW230	Double stairs	✓	13+	-	2	69	163	20	400 x 552	10



VILLAGE OF CHASE

Memorandum

Date: February 5, 2021
To: Mayor and Council
From: CAO
RE: January 2021 Report

Regular duties

- Responded to various telephone and email enquiries
- Met with senior managers to operationalize Council directions
- Met with Fire Chief regarding operational matters
- Approved various invoices, payroll and accounts payable
- Prepared various reports for Council agendas
- Prepared information for social media and Sunflower
- Provided various information to Mayor and Council via emails
- Provide direction to staff members regarding various issues
- Share information with staff members relating to Council direction and operational events

Other Duties

- Monitor and disseminate information from Public Health Officer regarding orders relating to Covid-19
- Review Official Community Plan draft
- Review memoranda from consultants regarding water modelling for the Village
- Participated in discussion regarding Development Cost Charges review
- Working with communications service provider regarding funding options available for internet service improvements for Chase
- Discussions with Shuswap Economic Development Society representatives regarding Chase involvement – arranged for meeting with Council and Chase Chamber representatives
- Presented 2021/2022 draft Strategic Plan to Council for review and refinement of priorities
- Participated with the CFO in budget preparation meeting with Fire Chief
- Working with Sunflower, Chamber and local writer relating to 'advertorials' project
- Participated in meeting with Interfor (Adams Lake Division)
- Participated in discussions with CFO relating to Firetruck acquisition

Respectfully submitted,



VILLAGE OF CHASE

Memorandum

Date: 3 February 2021

To: Mayor and Council

From: Sean O'Flaherty, Corporate Officer

RE: Activities undertaken from January 8, 2021 to February 5, 2021

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
- Prepare and distribute Village communications through social media, the Village's website, and the Sunflower newsletter insert
- Dealing with IT issues

Other Duties/Activities During the Reporting Period:

- Weekly and more discussions with MOTI regarding Trans-Canada Highway
- Daily discussions internally and with consultant regarding Trans-Canada Highway
- Processed 2 Building Permits
- Processed 5 comfort letters
- Met with TRUE Consulting Ltd. regarding a number of ongoing projects
- Participated in the Health Communities Small Town Leaders in Active Transportation
- Met with the Chase Irrigation District regarding their water main through Chase
- Met with senior management of Interfor and received an update of their operations
- Attended a MIABC webinar on records and liability
- Fielded many calls on residential and commercial real estate
- Removed a restrictive covenant off a property that will become part of the new highway
- Completed renewal agreements with our 3 contractors.

Bylaw Enforcement

- Bylaw Enforcement activity is normal. Business License renewals are occurring.

Dog Control

- Dog control matters are normal. Dog License renewals are occurring.

Respectfully submitted

Approved for Council Consideration by CAO

Johnnie for SO

Johnnie for SO



VILLAGE OF CHASE

Memorandum

Date: February 4, 2021
To: Council
From: CFO
RE: January 2021 Report

Regular Duties

- Dealt with property taxes and utility billing issues as required.
- Upload BC Assessment roll updates.
- Reconcile Utilities, Property Taxes and Accounts Receivable ledgers.
- Monthly Bank Reconciliation.
- Preparation of reports to Council.

Budget, Property Taxes & Financial Reporting

- Continued participated in GFOA webinar regarding HOG centralization program for 2021.
- Updated Interest Rates for Arrears and Delinquent Property Taxes as per Province of BC.
- Participated in iCity Centralized HOG webinar.
- Do initial setup required with the Province of BC and iCity for the HOG centralization project.
- Met with Fire department to discuss 2021 Fire department budget.

Grant Applications, Implementation and Reporting

- Prepared Budget Forecast and Periodic Progress Report for Willson Park Footbridge Project.
- Finalized Willson Park Footbridge RFP and ready for issue February 8th.
- Prepare Salmon Society Grant in Aid report with additional information for Council review.
- Researched, calculated, and prepared report to Council for the COVID 19 Restart Grant funding with recommendations.
- Researched, prepared, and submit grant application for Investing in Canada Infrastructure Program-COVID-19 Resilience Infrastructure Stream for Community Hall Roof Replacement grant application.

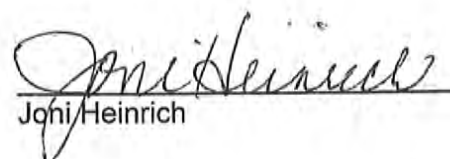
Other

- Participated in MOTI meetings.
- Prepared Employee Taxable Benefit information for Personal use of Vehicles.
- Participated in meeting with Interfor-Adams Lake Division.
- Participated in Strategic Planning session.
- Participated in Chamber of Commerce meeting.
- Researched fire truck acquisition proposal and met with Fire department members to discuss RFP results.

Respectfully submitted,

Approved for Council Consideration by CAO


Joanne Molnar


Joni Heinrich



VILLAGE OF CHASE

Memorandum

Date: February 02, 2021
To: Mayor and Council
From: Public Works Manager
RE: Public Works Operations Update

Utilities

On Jan.12/21, I attended a short meeting with the Chase Irrigation District, regarding their infrastructure that is affected by the highway widening project. It was advised that they seek legal advice to follow up to their concerns. On Jan.18/21 I attended the Chase/Interfor virtual meeting to discuss updates on kilns, new Canfor tenures, the Forestry Industry in general, mill fire protection 2021, and the annual allowable cut apportionment for the upcoming government decision in Q2 2021. On Jan.20/21 I attended the MIABC webinar on Municipal responsibilities which covered Inspection requirements and the importance of keeping records. On Jan.26/21 the Public Works fulltime staff participated in the Confined Space Entry half day course at the Public Works staff room, which was conducted by Thompson Nicola Training. This resulted in receiving the required WorkSafe BC certification, to conduct the regular routine utility maintenance for all the Village of Chase Utilities. On Jan.26/21 I attended the Harris & Company Q&A Vaccine webinar for the employers to understand the implications the vaccine will have at the workplace. On Jan.26/21 the Public Works staff cleaned up the Christmas Tree drop off center and removed the applicable signage. In the month of January several hours were spent finalizing a fleet management plan for potential fleet replacement. Approval has been put forth for the purchase of a 2020 Ford F550 dumper truck as part of the first fleet replacement. Public Work Utilities has been working on the water meter zero consumption greater than 35 days intervention plan since receiving the new upgrade of the Neptune 360 Software in the New Year.

Parks and Recreation

Seasonal park maintenance continues with regular snow removal, ice control, garbage and doggie bag dispenser checks. This also included regular visual inspections of buildings and park amenities during site visits. On Jan.19/21 an application was completed under "Changes in about a stream" for the Ministry of Forests, Lands and Natural resources Operations and Rural develop, to initiate the necessary repair of the Memorial Park boat launch. We are just awaiting approval to move forward with repairs.

Roads and Drainage

The Public Works staff continued to provide all necessary snow removal maintenance during the month of January, pertaining to the weather conditions safety requirements. I also attended regular weekly meetings with M.O.T.I. for technical discussions for the Chase Highway project. Continuation of pothole repairs throughout the Village Infrastructure were conducted throughout the month, pending weather conditions.

Solid Waste and Recycling

Continuation of efforts of our team to finalize the Recycle BC transition plan still in progress, with the assistance of the TNRD Environmental Services Coordinator. TNRD Pritchard transfer station has now rolled out the ECO-Card system to support paperless receipts for the solids waste dumping fees along with an email invoicing system for accounts payable.

General Duties

Other accomplishments this month include:

- Public Works removed the old fridge, microwave, and table from the Community Hall for the new cooler upgrade donated by the Hamper Society.
- On Jan.27/21 there were inspections conducted on the equipment at the Water Plant, Curling Rink, Arena and Village office by the "Boiler Inspection and Insurance Company of Canada"
- Some repairs were made on the fleet Unit #14 on the snow removal hopper assembly due to minor incident during winter storm.

Respectfully submitted,

Joe Matias

Approved for Council Consideration by CAO





VILLAGE OF CHASE

Memorandum

Date: February 5, 2021
To: Village of Chase
From: Chase Fire Department
RE: Fire Chief's report

Fire Chief's Report for January, 2020

Fire Calls for November:

4 calls; 1 Commercial structure fire, 1 abandoned bon fire, 1 structure fire (false alarm),
1 MVI in fire response area..

Rescue Calls for November:

2 MVI, 2 – Stood down on Scene

To date, Campfire burning permits: 52 - Open Burning permits 1

We have 21 members including 3 juniors. 17 members with their Exterior Operation
Certification

Training has been well attended; we will be focusing on the members that are close to Exterior
Operations.

Rescue training has been going well with good attendance and skills practice.

We still have a number of smoke/CO detectors available to the citizens of the Village of Chase.
We have a number of member's available to check old smoke detectors and/or and install new
smoke detectors in homes in our community.

Respectfully submitted,

Fire Chief, B. Lauzon

Approved for Council Consideration by CAO

Janet Heinicke



VILLAGE OF CHASE

Memorandum

Date: February 3, 2021
To: Mayor and Council
From: CAO
RE: Chabelos Private Members' Resort – Water Fees

Council heard from Jack Raffle, President and Boyd Bechler, Treasurer of Chabelos Private Members RV Resort at their January 12, 2021 Council meeting. Mr. Raffle explained that the owners of the resort wish Council to re-evaluate the Water and Sewer user fees currently being charged to them, as they feel they are not multi-family residential, nor are they a mobile home park, but rather are Seasonal Recreational and should not be charged as much as they are for water and sewer services.

Rates for Chabelos utilities (garbage collection, water and sewer services) for 2015 and 2020 are shown on attached flat rate utility comparisons.

Administration has researched a number of other similar resorts in the Shuswap and elsewhere to provide a comparison of water and sewer rates. These comparisons are also attached.

As is shown on the comparisons listing most other similar resorts do not provide solid waste pickup, and some do not provide sewer connections. Most RV Resort fees for water are higher than the annual rate charged to Chabelos members.

Issues for Council to consider:

- Chabelos park is closed 6 months of the year – this is a self imposed restriction, not one the Village of Chase imposes
- All water users in Chase are charged an annual fee regardless of whether they are snowbirds, a closed business, or a vacant rental space
- Most other local governments and water district fees are charged on an annual basis – there are no reductions for partial year vacationers – this is where consumption rates come into play
- Chabelos is classed as a mobile home park for water and sewer usage rates – it is the lowest rate charged for water and sewer amongst all water users in Chase
- Reducing Chabelos' water and sewer rates would necessitate a rate review and increases for other users to make up for a revenue shortfall in both the water and sewer funds

RECOMMENDATION

“That the water and sewer rates for Chabelos Private Members RV Park remain at the levels set by Bylaw No. 884-2019.”

Respectfully submitted,

**Annual Flat Rate Utility Comparisons
No Consumption**

2015

Annual Utilities Costs

User	Service	Total	Per Unit
Chabelos	Garbage	\$3,195.59	\$ 37.50
Homeowner	Garbage	\$ 164.34	\$164.34
Chabelos	Water Basic	\$2,450.29	\$ 28.83
Homeowner	Water Basic	\$ 158.55	\$158.55
Chabelos	Sewer Basic	\$2,020.21	\$ 23.77
Homeowner	Sewer Basic	\$ 142.13	\$142.13

2020 Annual Utilities Costs

User	Service	Total	Per Unit
Chabelos	Garbage	\$954.60	\$ 11.23
Homeowner	Garbage	\$ 168.00	\$168.00
Chabelos	Water Basic	\$11,602.50	\$136.50
Homeowner	Water Basic	\$ 158.55	\$165.50
Chabelos	Sewer Basic	\$9,911.00	\$116.60
Homeowner	Sewer Basic	\$ 155.40	\$155.60

Chabelos Summary

- "Chabelos park closed for 6 months, can only utilize the services for 6 months"
This is a self imposed restriction - the Village has no restrictions pertaining to their seasonal use
- The Village of Chase utility rates are charged to all users annually-it does not matter if a business is closed, an owner is not occupying their residence, or a rental space is vacant. Examples include "Chase Café" and "seasonal snowbirds".
- Most other municipalities, Regional Districts and Water District fees are annual, there is no "reduction" for partial year unless it is in the year of connection. If the connection is completed in June the user would only be charged for the 6 months of use for that year, after that annual rates apply.
- The Village of Chase "classifies" Chabelos as a Residential "Multi"(the same as a mobile home park); this is the lowest rate currently available at \$116.60 per unit per year for sewer. Water is currently \$175 per unit per year.
- Some municipalities may classify as Commercial under "Hotel Motel/RV Resort". If this classification were to be used in the Village of Chase the rate would be the same at \$116.60 per unit per year for sewer. Water is currently \$175 per unit per year.

2020 Total Annual Billing Information

Chabelos	2020 Total	# Units	Cost per Unit
Water Flat Rate	\$11,602.50	85 Units	\$136.50
Consumption	\$5,044.81	85 Units	\$ 59.35
Total 2020 Water Charges Per Unit			\$195.85
Sewer Flat	\$9,911.00	85 Units	\$116.60
Consumption	\$3,038.83	85 Units	\$ 35.75
Total 2020 Sewer Charges Per Unit			\$152.35
Solid Waste	\$954.61	85 Units	\$11.23
Total 2020 Sewer Charges Per Unit			\$ 11.23
2020 Total Annual Utility Costs per Unit			\$359.43

Comparable information:

Cottonwood Cove RV Resort-Lee Creek

174 sites, open 6 months per year,

- CSRD water manages their water source, they are not charge for water consumption - \$150.00 per year per site.
- Sewer is managed by Corix at a cost of \$50,000-\$60,000 per year-\$287.36-\$344.83 per unit per year
- No Solid Waste pick up is available

2020 Total Annual Utility Costs per Unit- No Solid Waste Service **\$437.36 - \$494.83**

Columbia Shuswap Regional District

Took over private water systems in 2008 2 stage treatment only (chlorine & UV)

New connections will require meters & backflow prevention device

Per Unit or Room Rates

Water System 2020 Annual Rates-Flat Rates Only-not metered

Anglemont Waterworks-Hotel Motel/RV Resort \$150.00

Sorrento-Hotel Motel/RV Resort \$123.00

Regional District does not provide Sewer Connection or Solid Waste Pick Up

Thompson Nicola Regional District

Per Unit or Room Rates-Rates will be re-evaluated for 2022

Water System 2020 Annual Rates

Blue River Community Water System-Hotel Motel/RV Resort

Main Structure \$186.00 plus \$ 41.00 Per housekeeping unit

Spence Bridge Community Water System-Hotel Motel/RV Resort

Main Structure \$243.00 plus \$ 50.75 Per housekeeping unit

Vavenby Community Water System-Hotel Motel/RV Resort

Main Structure \$189.00 plus \$ 39.50 Per housekeeping unit

Regional District does not provide Sewer Connection or Solid Waste Pick Up

Clearwater-2020 Annual Charges

Water-Hotel/Motel-Manager unit	\$333.40	
Plus Per living unit	\$152.80	(Based on not at 100% capacity)
or		
Water-Multiple dwellings per unit	\$333.40	
Sewer-Hotel/Motel-Manager unit	\$399.32	
Plus Per living unit	\$175.68	(Based on not at 100% capacity)
or		
Sewer-Multiple dwellings per unit	\$399.32	

Barriere-2020 Annual Charges

Water-Hotel/Motel per unit	\$184.80	(Based on not at 100% capacity)
or		
Residential	\$373.80	
Consumption	\$0.36 m3 minimum	
Sewer-Multiple dwellings per unit	\$480.00 minimum- \$908.60 maximum	

Kamloops-2020 Annual Charge

Where the property is only served for a portion of the year, the total annual charges will apply.

Water Flat Rate HotelMotel	\$168.21 per unit
or	
Water Flat Rate Family Unit	\$187.87 per Unit
Water Reserve Fund Contribution (based on 2" meter)	\$2,907.58 or \$34.21 per unit
Consumption	\$0.506 m3



VILLAGE OF CHASE

Memorandum

Date: February 4, 2021
To: Mayor and Council
From: CAO
RE: Shuswap Economic Development Society

Council has had several discussions regarding the Shuswap Economic Development Society (SEDS):

July 14, 2020

Paul Demenok, Director CSRD Electoral Area C (South Shuswap) provided Council with an overview of SEDS as it was then being developed and Chase was invited to participate.

August 11, 2020

Moved by Councillor Maki

Seconded by Councillor Torbohm

"THAT the report from the CFO regarding the Village's costs to participate in the Shuswap Economic Development Society Initiative be received for information and that the Village does not participate in the initiative at this time, until further information is brought forward from Administration regarding various Economic Development Service models and associated costs."

CARRIED

#2020/08/11_007

November 24, 2020

Shuswap Economic Development Society

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT Council meet with the Chase Chamber of Commerce Board of Directors to discuss potential participation in the Shuswap Economic Development Society."

CARRIED

#2020/11/24_012

January 20, 2021

Moved by Councillor Maki

Seconded by Mayor Crowe

"THAT the Village of Chase apply for membership with the Shuswap Economic Development Society at a cost not to exceed \$20,000, and conditional on at least 3 representatives from Chase's business and non-profit community be voting board members and including one non-voting Council member."

CARRIED

TORBOHM OPPOSED

#2021/01/20_002

Administration contacted Alison Slater, interim Executive Director for SEDS and discussed the Village's wishes on January 25, 2021. Ms. Slater stated:

- The Board of Directors consists of 12 members, all of which have been appointed
- Applications for Board members were received and those individuals with knowledge, experience and ability to represent the region were selected
- It would be unlikely that Chase would be able to have any voting members on the Board unless the bylaws were amended to incorporate additional board members and that would be unlikely until the 2021 AGM scheduled for December 2021
- There is no permanent Executive Director at this time, that person still to be hired and likely will not be up to speed until mid-year
- Chase's wish for at least 3 voting board members representing Chase is highly unlikely for a contribution of \$20,000

Further discussion took place between Administration and Mr. Demenok on February 1, 2021:

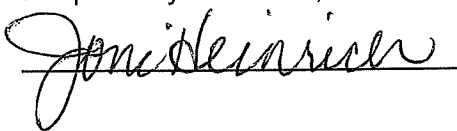
- Mr. Demenok echoed Ms. Slater's comments regarding the Village's request for representation
- The current board did discuss Chase's request to join and is suggesting that now is not a good time, that policies are still being developed, a job description for an Executive Director is still being formulated, the Board is already constituted, priorities have not yet been set
- Mr. Demenok suggested that if Chase wishes to participate in SEDS that a request come forward from Chase later in 2021 for participation in 2022
- Mr. Demenok did suggest the possibility of Chase receiving services under a fee for service arrangement, however that would need to be discussed with the Board members and the Executive Director later in 2021 to ensure there would be capacity on the part of SEDS to provide such service

RECOMMENDATION

"That the Village of Chase not pursue participation in the Shuswap Economic Development Society at this time; AND

That the matter of participating in the Shuswap Economic Development Society be brought back to Council for consideration in or about October, 2021 with the possibility of a fee for service arrangement with the Shuswap Economic Development Society being explored at that time."

Respectfully submitted,





VILLAGE OF CHASE

Memorandum

Date: February 4, 2021
To: Mayor and Council
From: CAO
RE: TNRD Invasive Plant Program

At Council's meeting of November 24, 2020, Jamie Viera, Manager of Environmental Services, TNRD and Coleen Hougen, Invasive Plant Management Coordinator, TNRD spoke to Council about the TNRD's invasive plant program, particularly to invite member municipalities to join the program starting in 2022.

The program provides assistance to private landowners in the form of rebates for costs associated with weed management, a sprayer loan-out program for people with expertise to perform their own weed control, the provision of biological control agents to private landowners, private landowner consultations, and education and outreach.

Administration posed several questions to Mr. Viera and Ms. Hougen regarding specific impacts to the Village of Chase if we were to join the service:

1. Chase's initial contribution would be \$10,000 annually – this could change in subsequent years depending on the needs of landowners in the region.

This is based on population, not assessments and not geographic indicators. The amount of rebates that might be requested in Chase could be far less than \$10,000 or could be more, the cost for Chase and other municipalities is not determined by need but by population.

2. Supports for municipal staff regarding weeds on public land – would this increase with participation in the program?

The answer is the TNRD staff have already been involved in assisting municipalities with invasive plant issues. An example is the identification in 2017 of Japanese knotweed in Chase and how to treat it. The TNRD is finding that they are receiving more and more requests for assistance and believe that municipal funding will provide for more capacity.

3. Will there be additional education and outreach with municipalities contributing funds to this initiative?

The answer is the TNRD's invasive plant education program is already region wide so there would not be much change regarding this component if municipalities do or do not join the service.

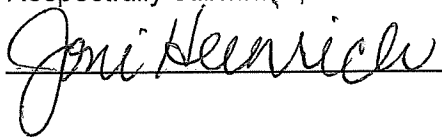
4. Currently there are private landowners within municipalities who do not qualify for assistance if the municipality does not contribute to the service.

The Village of Chase has limited agricultural lands and is primarily residential. While invasive plants do not adhere to boundaries or zoning, at this time it is unknown as to the level of need of private property owners in Chase requiring assistance with invasive plants.

RECOMMENDATION

“That the Village of Chase not participate in the TNRD’s Invasive Plant Program in 2022, and that participation in the program be revisited in the future if there is demonstrated need within the Village’s boundaries for such supports for private landowners.”

Respectfully submitted,

A handwritten signature in cursive script, reading "Joni Henrich", written over a horizontal line.



VILLAGE OF CHASE Administrative Report

TO: Mayor and Council
FROM: CFO
DATE: February 2, 2021
RE: RFP Firetruck

ISSUE/PURPOSE

To seek Council's approval to proceed with the purchase of a new firetruck from Fort Garry Firetrucks as per their RFP response.

OPTIONS

1. Proceed with the purchase of the recommended firetruck.
2. Delay the purchase of a firetruck and re-issue RFP.
3. Do not proceed with the purchase of a firetruck.

HISTORY/BACKGROUND

At the August 20th, 2019 meeting of Council, Resolution #2019/08/20_019 was approved which stated:

"THAT the Village of Chase authorize the purchase of a new firetruck for an amount of not more than \$450,000; AND,

Authorize the Mayor and Chief Administrative Officer to enter into an equipment loan with Municipal Finance Authority for not more than \$250,000 over a five-year term for the purchase of a new firetruck; AND,

THAT the remaining maximum funds required, of not more than \$200,000 be allocated from reserves and/or general surplus for the purchase of the firetruck; AND,

THAT a consultant assist Administration with purchase of the new fire truck."

CARRIED

#2019/08/20_019

At the July 14, 2020 meeting of Council, Resolution #2020/07/14_016 was approved, which stated:

"THAT the Request for Proposal process to purchase a new fire truck be deferred until October 2020."

CARRIED

#2020/07/14_016

At the October 13, 2020 meeting of Council, Resolution #2020/10/13_006 was approved, which stated:

"THAT the Request for Proposal for procurement of a new fire truck commence."

CARRIED

#2020/10/13_006

Following the approval to proceed, staff and the fire department officers drafted a Request for Proposal for the acquisition of a new firetruck. The RFP was issued on November 9, 2020 and advertised on BC Bid and Civic Info BC. At the request of a proponent, who had some questions, the RFP closing date was extended to December 18, 2020. One RFP submission was received and was opened on January 4th, 2021. The evaluation of the package proceeded, with both the fire department and staff reviewing

the package independently. On January 21, 2021 fire chief and staff met to discuss their reviews and plans for proceeding.

DISCUSSION

The initial bid for the purchase of a Freightliner M-2-106 4-door Cab model was \$489,547.00 before taxes. with an anticipated delivery date of early April 2022.

The fire chief and officers were able to reduce the cost of the unit by removing some items deemed as non-essential and the Village can take advantage of some prepayment discounts reducing the unit costs to \$474,527. \$24,527 (5.5%) over the August 2019 budget.

Staff consulted with Jack Blair of MJ (Jack) Blair Consulting Services and the Office of the Fire Commissioner, for his thoughts on receiving only one response to the RFP, the value of the RFP, the proponents of the RFP and speculation of future supply and costing.

Jack Blair was not surprised to see only one to two RFPs, since there are limited suppliers and the truck chassis come out of the US where the production has been severely impacted by the COVID-19 pandemic. He was surprised to see the unit come in under the \$500,000, which in the last several years he has seen as the starting point for a firetruck. Fort Garry Firetrucks was given a positive review, as the supplier of many firetrucks in BC and consistently the lowest bid. Of course, no one can forecast the future supply and costing, however the units have in the past seen an average of 4-5% increase per year.

Staff also did some independent research around the proponent's bid price. Two comparable unit have been purchased with delivery in 2020 by Keremeos at \$545,960 and Valemount at \$565,000 including taxes. The Village of Chase unit would be a maximum of \$532,000 including all taxes. The 5% GST taxes approximately \$23,730 are rebateable.

Staff has also researched anticipated market trends for firetrucks, the factors considered are summarized below:

- The vehicle chassis come from the United States and are quoted to suppliers in US dollars- in 2018 US dollar averaged \$1.2957, in 2019 \$1.3269, and in 2020 \$1.3415. With a new government in office and the COVID 19 pandemic still a factor, the 2021 dollar is speculated to be at its lowest now at \$1.2843.
- Firetrucks are made from highly inflationary materials, specifically, steel, copper, rubber and plastics.
- The inflationary rate of 4-5% per year for firetrucks is anticipated to continue, therefore delay could result in an additional \$20,000 - \$24,000 per year.

FINANCIAL IMPLICATIONS

The initial budget for the firetruck was anticipated to be \$450,000 with a maximum of \$250,000 to be funded through Municipal Finance Authority equipment loan over a 5 year period and the remaining balance to be funded from surplus.

The funding shortfall for the firetruck purchase is anticipated to be come from the COVID 19 Restart funds allocated to the fire department.

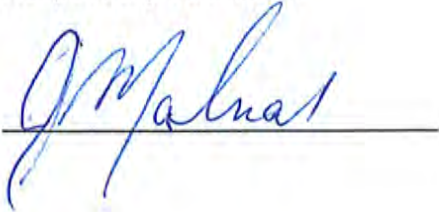
POLICY IMPLICATIONS

A Request for Proposal to Supply a firetruck opportunity was issued on November 9, 2020 and advertised on BC Bid and Civic Information BC in accordance with procedures outlined in the Village of Chase Purchasing policy ADM11 (2010).

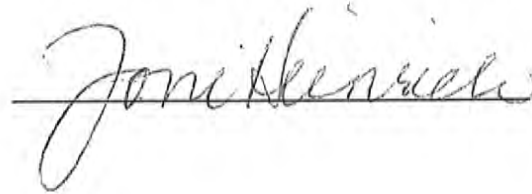
RECOMMENDATION

"THAT Council approved the Request for Proposal from Fort Garry Firetrucks for the supply of Fire Engine as outlined in the proposal, as amended, and allow CAO or CO and the Mayor to enter into the purchasing agreement with Fort Garry Firetrucks.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "J. Malnar", written over a horizontal line.

Approved for Council Consideration by CAO

A handwritten signature in blue ink, appearing to read "Joni Henrich", written over a horizontal line.

February 3, 2021

Village of Chase
PO Box 440
826 Okanagan Ave.
Chase, BC V0E 1M0

ATTN. Joanne Molnar – CFO and Brian Lauzon – Fire Chief,

Fort Garry Fire Trucks Ltd. is pleased to offer the following revised pricing with regards to the Village of Chase Request for Proposal – Supply of Fire Engine.

Base price for Fire Engine (before Environmental Fees, GST & PST): **\$489,547.00 CAD**

Revisions (item numbers as per optional pricing submitted with proposal):

- | | |
|--|--------------------|
| 1. Prepayment Discounts: | - \$8,700.00 |
| a. \$351,000.00 Down Payment CREDIT: \$8,700.00 | |
| 2. As per Appendix C1 Pricing Schedule, discount if the chassis is paid in full upon arrival to Fort Garry Fire Truck's Winnipeg, MB manufacturing facility: | |
| a. Credit \$1,769.00 | - \$1,769.00 |
| 3. Revise testing by ULC staff to independent 3rd party testing complying to ULC: | - \$2,100.00 |
| 7. Revise the fire pump to a Waterous model CX1500 pump with a 7 year warranty: | No Change in Price |
| 10. Add internal storage for a 1250 IMP gallon Porta-tank through the rear of the apparatus body + 1250 IG Aluminum Frame Porta-tank
(*this option requires the body to be lengthened by approx. 1 foot): | \$6,500.00 |
| 12. Add one (1) Hannay F-series 12v power rewind hose reel (suitable for storage inside upper B1 compartment). Hose reel is complete with 1" plumbing, 1.5" Akron valve, twist-lock lever valve actuator at the pump operator panel, drains, stainless steel fairlead rollers and air blow-out plumbed from the chassis air system to prevent hose reel freezing. No hose or nozzle is included in this option and FGFT needs to confirm maximum hose capacity (common for 200' of 1" hose): | \$7,012.00 |
| 15. Add 3" Monitor Standpipe plumbing to top of pumphouse including Akron model 8830 stainless steel ball valve w/ Slow Cloz as required by ULC, twist lock lever top-mount valve actuator, Class 1 quarter turn drain valve and suitable plumbing mount for Chase FD's existing Akron Apollo model #3422 monitor (Note: FGFT has not included a monitor or monitor nozzle in the price, existing monitor to be used): | \$4,095.00 |
| 16. Revise the included two (2) 1.5" transverse crosslay pre-connect to speedlay pre-connects mounted low in the pumphouse and complete with removable trays (*this option will increase the pumphouse and overall truck length by 9"): | \$3,500.00 |
| 17. Credit to remove the V-mux screens (both driver and officer sides) and provide lighting control through rocker switches with a single 7" backup camera monitor: | - \$15,000.00 |

-
- | | |
|--|--------------|
| 18. Remove the slide-out steps under both sides of the pumphouse: | - \$2,050.00 |
| 25. Revise the cab lightbar to a standard NFPA population Whelen Justice 56" LED: | - \$2,030.00 |
| 26. Revise the interior compartment paint from requested yellow to FGFT standard light grey with dark grey splatter: | \$-1,500.00 |
| 27. Remove the Foam Pro PowerFill system (foam tank would be filled manually through the foam fill tower on-top of the truck): | - \$4,030.00 |
| 28. Revise the B1 compartment door to Amdor Roll-up Door: | - \$2,020.00 |
| 29. Add foam discharge to the booster reel located in B1 compartment: | \$380.00 |
| 30. Add one (1) Whelen M9 LED fixed scene light to each side and two (2) to the rear: | \$2,692.00 |

Revised Total: \$474,527.00 CAD + taxes

Payment Terms:

The chassis shall be paid in full when it is received at Fort Garry Fire Truck's Winnipeg, MB facility (approx. 6-7 months following receipt of purchase order).

The balance of payment shall be paid upon completion and delivery acceptance.

Firm Pricing:

The pricing contained in our proposal is firm for a period of 90 days following December 18, 2020.

We trust you will find the FGFT product exceeds your expectations for quality, strength and durability –
***"ENGINEERED AND BUILT FOR THE EXTREME"* by Canadians for Canadian conditions.**

We would be pleased to meet and review our proposal at your convenience in Chase.

Regards,



Bryan Anderson
Ph. 250-327-1904
bryan@firepowerplus.com



VILLAGE OF CHASE

Memorandum

Date: February 2, 2021
To: Mayor and Council
From: CAO
RE: Expired turnout gear - Disposition

National Fire Protection Association (NFPA) 1851 provides that turnout gear (coats, pants, helmets and other personal protective gear worn by firefighters to protect them during fire events) is good for 10 years provided it is well maintained. Once the 10 years has passed, expired turnout gear must be replaced with newer gear.

Chase Fire/Rescue currently has 5 sets of turnout gear (coats and pants) that are expired. A group of firefighters at Kamloops Fire Rescue have organized an association that collects and distributes expired turnout gear and equipment that no longer meets NFPA standards. Such gear and equipment is shipped to third world countries that have very limited resources for fire fighters.

Attached is a list of coats and pants that are expired.

RECOMMENDATION

"That the turnout gear (coats and pants) that are shown in the attached list dated January 25, 2021 be disposed of by donation to Kamloops Fire Rescue's association that provides fire fighting gear and equipment to countries in need of assistance."

Respectfully submitted,



Chase Fire Rescue

Expired Turn out Gear

2021-01-25

Manufacturer	Coat inner serial # & Man. date		Manufacturer	Pants inner serial # & Man. date	
Sperian	075773-002	2008/04	Sperian	075773-005	2008/04
STX	054591-006	2004/05	Securitex	067428-003	2006/08
Securitex	Can't read lable	Same	Securitex	Can't read lable	Same
STX	054591-004	2004/05			
Sperian	072722-001	2007-09	Sperian	072722-002	2007/08



VILLAGE OF CHASE

Memorandum

Date: February 4, 2021
To: Mayor and Council
From: CAO
RE: Community Hall Main Kitchen – Ceiling Project

The Chase Hamper Society received grant funds and were given approval from Village Council to upgrade the Community Hall kitchen. The works are now almost complete, having the old cupboards removed, new stainless steel counters, a new sink and new cupboards installed.

Not included in the grant funds received was money to complete a new ceiling install. The proposed ceiling would be a t-bar ceiling with 12 LED light fixtures that will last 50,000 hours which comply with WorkSafe BC regulations to provide a minimum of 500 Lux at work height for a kitchen environment. The cost for this is \$4200 all-in (materials, labour and taxes).

The Hamper Society has requested that Council consider paying for this ceiling while the contractors are still available which will ensure the kitchen upgrade is fully complete. The CFO has indicated that such an expense could be included under the 2021 Community Hall building repairs and maintenance operational budget.

RECOMMENDATION

“THAT a t-bar ceiling with WorkSafe BC approved lighting be installed in the Community Hall kitchen, works to be organized by the Hamper Society, at a cost to the Village of \$4200.”

Respectfully submitted, ~



VILLAGE OF CHASE

Memorandum

Date: February 5, 2021
To: Mayor and Council
From: CAO
RE: Kamloops Timber Supply Area – Interfor Adams Lake Division
Upcoming Apportionment Decision

Under the Provincial Forest Act, the Chief Forester must determine the Annual Allowable Cut in the Province and the Minister may apportion that AAC to various stakeholders (private companies, First Nations, Community Forest Holders, value added enterprises, small operators). To ensure all parties have access to timber supply, apportionment for various Timber Supply Areas in BC occurs on a regular basis.

Currently the Kamloops Timber Supply Area is undergoing an apportionment process. Interfor – Adams Lake Division currently has a license for timber, and in order to continue having certainty for future sustainability of the operation they are preparing a submission for the decision making process. The Village of Chase can provide input into the process in support of Interfor.

The current Provincial Government uses the following considerations for their apportionment decisions:

- Revitalize BC Forests and the forest sector
- Economic Benefits for all British Columbians and Thriving and Resilient Rural Communities
- Current Legislation
- Partnerships that support reconciliation with Indigenous peoples
- Maintain the mandate of BC Timber Sales

A letter from the Village of Chase citing the benefits to Chase will be helpful in Interfor's submission.

RECOMMENDATION

“That a letter of support be written to be included with Interfor's submission to the Minister of Forests regarding the upcoming apportionment decision for the Kamloops Timber Supply Area”

Respectfully submitted,