



AGENDA

Regular Meeting of the Council of the Village of Chase held
virtually
on Tuesday, March 23, 2021 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

“THAT the March 23, 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 March 2, 2021

Pages 1-4

Resolution:

“THAT the minutes of the Special meeting of March 2, 2021 be adopted as presented.”

3.2 Minutes of the Regular meeting of Council held March 9, 2021

Pages 5-8

Resolution:

“THAT the minutes of the Regular meeting of March 9, 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 Terri Mindel, Coordinator – Early Childhood Education Assistant Program

Pages 9-10

Ms. Mindel will report to Council on the 2020/2021 Early Childhood Education Assistant Program

7. REPORTS

a) Mayor and Council Reports

8. UNFINISHED BUSINESS

8.1 Municipal Ticket Information Bylaw Amendment – Fire Regulations

Pages 11-14

Recommendation:

“THAT Village of Chase Municipal Ticket Information Amendment Bylaw No. 898-2021 be adopted.”

8.2 Art Holding Memorial Arena – Partnering Agreement

Pages 15-19

Recommendation:

“THAT the Village of Chase enter into an operating agreement with the Chase & District Recreation Centre Society; AND,

THAT the Mayor and Corporate Officer be authorized to execute the agreement on behalf of the Village of Chase.”

8.3 First Responders Agreement – BC Emergency Health Services
Memo from CAO and Agreement

Pages 20-25

Recommendation:

“THAT the Village of Chase enter into a Consent Agreement with BC Emergency Health Services for a 6-month trial beginning May 1, 2021 to enable the Village’s Fire Department members who are licensed as Medical First Responders to respond to First Responder calls within the boundaries of the Village’s fire service area when available and as needed by BC Emergency Health Services.”

9. **NEW BUSINESS**

9.1 Chase and District Chamber of Commerce – Fee for Services Agreement

Pages 26-29

The Chamber Board has reviewed the agreement and is happy with its contents.

Recommendation:

“THAT the Village of Chase enter into a Fee for Services Agreement with the Chase & District Chamber of Commerce for Visitor Information Services for the remainder of 2021, at a cost of \$20,000.”

9.2 Request for Letter of Support – Chase and District Chamber of Commerce

The Chase and District Chamber of Commerce is partnering with other local Chambers to apply for funding from the Southern Interior Development Initiative Trust for the development of a Visitor Services strategy for the various participating regions. The Chase Chamber is asking for a letter of support from the Village.

Recommendation:

“THAT a letter of support be provided to the Chase and District Chamber of Commerce for their application for funding through the Southern Interior Development Initiative Trust for a joint Visitor Services Strategy with other local area Chambers of Commerce.”

9.3 Rogers Communications Ltd. – Letter of Notification to Stakeholders in Chase

Page 30

Letter of Notice from Warren Fletcher, Vice-President, Access Networks West, regarding proposed wireless connectivity improvements in the Village of Chase.

Recommendation:

“THAT the letter from Warren Fletcher, Vice-President, Access Networks West, regarding a proposed Rogers wireless telecommunications tower in downtown Chase, be received for information.”

- 9.4 Golf Tournament Sponsorship – Leading Indigenous Female Entrepreneurs Pages 31-34
Letter from Dawn Francois, Event Coordinator, requesting sponsors for this event.

Recommendation:

Council direction is requested.

10. NOTICE OF MOTION

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

This opportunity is for members of the gallery to provide input on any municipal matter

12. IN CAMERA

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

13. RELEASE OF IN CAMERA ITEMS

None

14. ADJOURNMENT

Resolution:

“THAT the March 23, 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 Tuesday, March 2, 2021 at 5:00 p.m.

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

Regrets: Councillor Ali Maki

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

Also in Attendance: Board of Directors of the Chase & District Recreation Society

Public Participants: 2

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT the March 2, 2021 Village of Chase Special Council agenda be adopted as presented."

CARRIED

#2021/03/02_001

3. ADOPTION OF MINUTES

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT the minutes of the Special meeting of February 11, 2021 be adopted as amended."

CARRIED

#2021/03/02_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Email correspondence from Roland Mockford was read into the record:

- Thanked Mayor and Council, the Recreation Centre Society and Village Administration for commitment to entering into an agreement
- Is of the opinion that the Recreation Centre Society should be applying for other funding/grants

6. DELEGATIONS

None

7. REPORTS

None

8. UNFINISHED BUSINESS

8.1 Art Holding Arena Operating Agreement

The following was discussed:

- Council agreed to \$150,000 as an annual payment to the Society; they would have to come before Council to explain why they would need additional funds
- Board member Herman confirmed that the ice rental rates are increased every year and the "Heat" pay more than other hockey groups
- The cost to keep ice in the Arena during the summer is significant
- Unless there are hockey camps and the costs can be covered it does not make financial sense to have ice in the summer
- Rates in Chase are similar to other communities, more expensive than Logan Lake, less than Kamloops
- What we are going to have to look at as a Council is do we pass the extra costs onto the users or the taxpayers
- \$150,000 is already 14% of the Village's taxation – increasing this would need taxpayers' input
- Board member Herman stated that the people who live outside of Chase use the Arena more than the people of the Village
- It was confirmed that funds were received from the TNRD and the CSRD in past and those funds were one-time gas tax funds
- Clearwater's situation is much different than Chase's – the electoral areas have a higher population that use the facility in comparison to Chase
- BC Hockey's catchment area includes the North Shuswap – as they can't go to Salmon Arm to play, the CSRD should be contributing funds to our Arena to support their minor hockey groups
- The amount of the manager's contract was increased in 2020 to cover costs he incurs when he hires people to help him run the Arena

Wish List

The CFO explained:

- She broke the items on the 'wish list' into two categories: (1) structural and mechanical and (2) maintenance
- For example, gutters, asphalt repair pump motors are structural and mechanical in nature, while painting is maintenance
- Items like weather stripping the door, shelving and locks on beer coolers should be the responsibility of the Society, while exterior door replacement and windows is the responsibility of the Village
- Costs and needs priority for various structural and mechanical items need to be obtained and then budgeted for
- Recommends an electric Zamboni as this might provide opportunities for grants such as the FCM green fund
- The repair items do not meet the criteria of being Village responsibility

Communication between Society and Village

- It was agreed that both parties need to work more closely together

Moved by Councillor Scott
Seconded by Mayor Crowe

"THAT the Village of Chase assume the lease agreement with the Chase Canyon Eco-Adventures Ltd. from the Chase & District Recreation Society."

CARRIED

#2021/03/02_003

Moved by Mayor Crowe
Seconded by Councillor Scott

"THAT Administration explore some alternatives to the restrictive covenant on the arena lands and report back to Council at a future meeting."

CARRIED

#2021/03/02_004

Regarding multi-year tax exemption, the CFO stated that this can be done, however the timing should align with Council's term.

Moved by Councillor Scott
Seconded by Councillor Lauzon

"THAT the Village of Chase and the Chase & District Recreation Society meet quarterly; AND,

THAT a Council liaison appointment be made for the Chase & District Recreation Society."

CARRIED

#2021/03/02_005

Moved by Councillor Lauzon
Seconded by Councillor Torbohm

"THAT Councillors Lauzon and Torbohm, and CAO Heinrich be appointed as the Village's representatives to the Chase & District Recreation Society."

CARRIED

#2021/03/02_006

9. NEW BUSINESS

None

10. NOTICE OF MOTION

None

11. IN CAMERA

None

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Moved by Mayor Crowe

Seconded by Councillor Lauzon

"THAT the March 2, 2021 Village of Chase Special Council meeting be adjourned."

CARRIED

#2021/03/02_007

The meeting concluded at 7:41 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, March 9, 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
Joe Matias, Manager of Public Works

Public Participants: 11

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Lauzon

Seconded by Councillor Maki

"THAT the March 9, 2021 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2021/03/09_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held February 23, 2021

Moved by Councillor Torbohm

Seconded by Councillor Scott

"THAT the minutes of the February 23, 2021 Regular Meeting of Council be adopted as presented."

CARRIED

#2021/03/09_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Telecommunications Tower at 530 Aylmer Road

Selina Knorr, of 420 VLA Road, spoke in opposition to the proposed cell tower, and indicated she was speaking on behalf of many. She stated that Council is forcing those in opposition to the tower to go through the process again to protest the installation of a tower, as they did 2 years ago; that there is new residential development proposed near Telus' proposed site; that the tower will impact those that live in Chase, and may prevent some people from coming to Chase; that the technology is not safe; that the proposed site is on ALR lands which have restricted uses.

Ken Huxham of 513 Aylmer Road spoke in opposition to the proposed cell tower.

Angie McLaren, of 462 Maple Place spoke in opposition to the proposed cell tower citing environmental concerns.

Scott Bell of 106-455 VLA Road spoke in opposition to the proposed cell tower and suggested other locations outside of the municipality.

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- February 25 – Attended Mayors Vaccine Roundtable with Interior Health
- February 25 - Attended MP Mel Arnolds virtual townhall meeting
- March 2 - Attended a Special meeting of Council regarding the partnering agreement with the Recreation Society
- March 4 – Attended Mayors Vaccine Roundtable with Interior Health
- March 9 – Delegated the attendance of a SIDIT meeting to Senior Administration

Councillor Lauzon

- January 29 – Spoke to Sandra Welton of Welton's Storage regarding the memorial plaque
- Reached out to a few local service groups including Chase Legion, Chase Heat Society, Chase Recreation Society, and the Chase Lions Club to inform them of the available COVID-19 're-start' funding
- February 1 – Spoke with a Board member of the Chase Recreation Society regarding the proposed Operating Agreement
- February 4 – Met with Maureen MacDonald of the Chase Food Bank for a tour of the \$75,000 worth of Community Hall renovations. Ms. MacDonald also indicated they will be receiving a grant from the Ministry of Social Development & Poverty Reduction to hire 8 adults with disabilities to assist with the community kitchen once it is operational

Councillor Maki

- February 17 - Attended SILGA's *North Shore Neighborhood Plan and Community Planning* webinar

Councillor Scott

- Met with Brooke Kynoch president of the Chase Recreation Society to discuss the Operating Agreement
- Met with Joan Anderson president of Citizens on Patrol to discuss accessing monies from the available COVID-19 're-start' funding

Councillor Torbohm

- February 25 – Tourism Virtual Townhall Meeting with MP Mel Arnold
- March 2 - Attended a Special meeting of Council regarding the partnering agreement with the Recreation Society
- Respond to phone inquiries from the public
- Review emails and respond when required
- Review agenda

b) Staff Reports

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

Moved by Councillor Scott

Seconded by Councillor Torbohm

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

CARRIED

#2021/03/09_003

8. **UNFINISHED BUSINESS**

8.1 Ministry of Transportation and Infrastructure – Chase East

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

"THAT the Village of Chase enter into a Letter of Agreement with the Ministry of Transportation and Infrastructure; AND,

THAT the Mayor and Corporate Officer be authorized to execute the agreement on behalf of the Village of Chase."

CARRIED

#2021/03/09_004

8.2 Municipal Ticket Information Bylaw Amendment – Fire Regulations

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT Village of Chase Municipal Ticket Information Amendment Bylaw No. 898-2021 be given first reading."

CARRIED

#2021/03/09_005

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT Village of Chase Municipal Ticket Information Amendment Bylaw No. 898-2021 be given second reading."

CARRIED

#2021/03/09_006

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

"THAT Village of Chase Municipal Ticket Information Amendment Bylaw No. 898-2021 be given third reading."

CARRIED

#2021/03/09_007

8.3 Interior Health Immunization Clinics in Chase

Moved by Mayor Crowe

Seconded by Councillor Scott

"THAT the Community Hall be opened only for purposes of administering COVID-19 vaccines, and that all fees be waived."

CARRIED

#2021/03/09_008

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 Torbohm

"THAT the March 9, 2021 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2021/03/09_009

The meeting concluded at 4:28 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer



Early Childhood Education Assistant Certificate Final Report

March 2021

Village of Chase, Okanogan College & Chase and Area Childcare Committee

Background

The Village of Chase applied for and received funding from Service Canada under the Community Workforce Response Grant, in the amount of \$124,916, to deliver an Early Childhood Education Assistant Program through Okanogan College. This program was identified as an objective in the Chase and Area Childcare Strategic Plan that was completed in 2020. Lack of qualified ECE professionals was identified as a huge barrier for working and single parents needing competent and reliable childcare support and services.

Program Delivery

The program started student recruitment in September and training began in October 2020 with ten students registered. The ECEA program has three courses in it to be certified and ladders into the ECE certificate and diploma program. Courses were offered on Friday evenings and weekends to support students working or with small children at home that needed daycare supports. Courses were offered face to face at the community hall allowing for social distancing due to the Covid pandemic. When new provincial covid regulations came down in late November, classes were then moved to distributed on line learning.

All ten women completed the program with nine students being eligible to receive their provincial ECEA designation. Students received funding supports for daycare, travel and food allowance. An ECE daycare worker was hired to provide daycare at the community hall and when it closed she transitioned to providing daycare in the student's home while she took her training. Six of the students completed a two week work practicum in February.



Success Story: (Picture above – lower right)

Stephanie Hilash, and Indigenous student from Pritchard took the training and is now employed full time with Little Fawn Nursery at Tk'emlups te Secwepemc. She is a single mom of two who was underemployed and hadn't completed her grade 12. Her goal is to now get her ECE and start her own daycare in the future.





Next Steps

Outcomes:

- 10 students registered and 10 completed the training
- 9 will receive their ECEA designation
- 6 childcare businesses supported students with work practicums
- 4 of the 6 practicum students found employment with their work practicums
- 7 of the 10 students are employed. 2 will be moving into the teachers assistant training
- 7 of the 10 students want to continue further training to acquire full ECE certification
- Having these qualified ECEA workers has opened up an extra 15 daycare seats in Chase and area

Recommendations:

- Apply for next round of Community Workforce Response Grant this Spring to continue delivering the ECE training to returning and new students wanting to become daycare providers
- Work with Okanagan College to develop the ECE program into an integrated program with employer input and work placement and employment commitments
- Continue with a weekend delivery model to accommodate working and single parents
- The success of the last program had a lot to do with the student financials supports that were provided. Make sure this is included in future funding applications
- Continue collaborating with the Chase and Area Childcare committee to meet childcare objectives identified in the strategic plan

Testimonials:

"I wish I would have learned these skills before I became a parent. I am a better parent because of what I have learned and look forward to applying it".

As a single mom I would never have been able to take this training any other way, having it offered in Chase and on line allowed me to further my education, take a program that I truly love and become employed. Thank you for offering this course for free with such great financial supports...it changed my life".

VILLAGE OF CHASE
Bylaw No. 898-2021

A Bylaw to Amend the Village of Chase Municipal Ticket Information Bylaw No. 736-2010

WHEREAS the Council of the Village of Chase has adopted the Village of Chase Municipal Ticket Information Bylaw No. 736-2010 being a bylaw which may be enforced by means of a municipal ticketing system; which offences are subject to municipal ticketing; who can issue municipal tickets and what fines may be imposed for each offence;

AND WHEREAS The Council of the Village of Chase deems it necessary to amend Bylaw No. 736-2010, Schedule "A", to include infractions for violating inspection requirements as per Village of Chase Volunteer Fire Department Establishment and Regulation Bylaw No. 795, 2014;

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

1. This bylaw may be cited for all purposes as "Village of Chase MUNICIPAL TICKET INFORMATION Amendment Bylaw No. 898-2021".
2. Schedule "A" is hereby replaced with "Schedule "A"" as attached.
3. Appendix 13 is hereby added as attached.
4. SEVERANCE

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

READ A FIRST TIME THIS 9th DAY OF **MARCH** 2021.

READ A SECOND TIME 9th DAY OF **MARCH** 2021.

READ A THIRD TIME THIS 9th DAY OF **MARCH** 2021.

ADOPTED THIS __ DAY OF __ 2021.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer

SCHEDULE A

Column 1

DESIGNATED BYLAWS

1. Noise Control Bylaw No. 728, 2010
2. Dog Control Bylaw No. 729, 2010
3. Outdoor Burning Bylaw No. 730, 2010
4. Property Maintenance Bylaw No. 731, 2010
5. Sanitary Sewer Regulations Bylaw No. 750,
2010
6. Open Liquor Prohibition Bylaw No. 752, 2010
7. Waterworks Bylaw No. 718, 2010
8. Business Licence Bylaw No. 735, 2011
(Amending bylaw 830, 2016)
9. Fireworks and Firecracker Regulation
Bylaw No. 742, 2010
10. Zoning Bylaw No. 683, 2006

Column 2

DESIGNATED BYLAW ENFORCEMENT OFFICERS

Bylaw Enforcement Officer
Chief Administrative Officer
RCMP Officer

Animal Control Officer
Bylaw Enforcement Officer
Chief Administrative Officer
RCMP Officer

Fire Chief
Deputy Fire Chief
Bylaw Enforcement Officer
Chief Administrative Officer
RCMP Officer

Bylaw Enforcement Officer
Chief Administrative Officer

Bylaw Enforcement Officer
Chief Administrative Officer
Supervisor of Public Works

Bylaw Enforcement Officer
RCMP Officer

Bylaw Enforcement Officer
Chief Administrative Officer
Supervisor of Public Works

Bylaw Enforcement Officer
Chief Administrative Officer

Fire Chief
Deputy Fire Chief
Bylaw Enforcement Officer
Chief Administrative Officer
RCMP Officer

Bylaw Enforcement Officer
Chief Administrative Officer

SCHEDULE A

Column 1

DESIGNATED BYLAWS

11. Building Regulation Bylaw No. 678, 2006

12. Streets and Parking Bylaw No. 732, 2011
(Amending bylaw 830, 2016)

13. Volunteer Fire Department Establishment and
Regulation Bylaw No. 795, 2014

Column 2

**DESIGNATED BYLAW
ENFORCEMENT OFFICERS**

Bylaw Enforcement Officer
Building Inspector

Bylaw Enforcement Officer
Chief Administrative Officer

Fire Chief
Deputy Fire Chief
Bylaw Enforcement Officer
Chief Administrative Officer

APPENDIX 13

Volunteer Fire Department Establishment and Regulation Bylaw No. 795, 2014

<u>Column 1</u> <u>Offence</u>	<u>Column 2</u> <u>Section</u>	<u>Column 3</u> <u>Fine</u>
Failure to remedy deficiency requiring more than one re-inspection	3.27	\$75.00

PARTNERING AGREEMENT

THIS AGREEMENT dated for reference _____, 2021.

BETWEEN:

VILLAGE OF CHASE

826 Okanagan Avenue
PO BOX 440
Chase, BC V0E 1M0

(the "Village")

AND:

CHASE AND DISTRICT RECREATION CENTRE

SOCIETY, a Society incorporated within the Province of
British Columbia (Incorporation No.: S-0029734)
PO Box 1239
Chase, BC V0E 1M0

(the "Society")

WHEREAS:

The Art Holding Memorial Arena and associated amenities including a large parking lot, a storage shed, sidewalks, the sales office and zipline practice tower of Chase Canyon Eco-Adventures Ltd.; a large grassy vacant area are located at 221 Shepherd Road in Chase, BC; AND

The Landlord and the Tenant desire to renew the Partnering Agreement governing the Tenant's operation of the Art Holding Memorial Arena and recreational activities at 221 Shepherd Road; AND

The Village is authorized to enter into partnering agreements pursuant to section 21 of the *Community Charter*,

NOW THEREFORE in consideration of the promises and the covenants, agreements, representations, warranties and payments hereinafter contained, the parties hereto covenant and agree as follows:

DEFINITIONS

In this agreement:

- "Lot 1" is known as 221 Shepherd Road including the lands legally described as PID: 007-819-750, Lot 1, DL 517, KDYD, Plan 20201, except for the lands utilized for the operation of the Chase Canyon Eco-Adventures main office and practice tower and except plan KAP49449;

- “Arena” means the Art Holding Memorial Arena, which is located on Lot 1 as of the date of this Agreement;
- “Recreation Service” means the use of Lot 1 for public recreational activities;

TERM

This Partnering Agreement will be in effect from April 1, 2021 until December 31, 2022 unless either party invokes a termination as provided for under this agreement.

SOCIETY’S OBLIGATIONS

The Society will:

- Provide Recreation Services by operating an Ice Arena and will permit all those wishing to utilize the Arena and able to pay the appropriate ice rental fees and other required fees to utilize the Arena;
- Provide all materials, supplies and operating personnel necessary to provide the Recreation Service which may include entering into contracts for management, maintenance and the provision of food or other services in the Arena;
- Manage all aspects of the Arena including ensuring payments are made for electrical, gas, and other utility services;
- Provide for ongoing day to day maintenance of the building and premises to ensure safe and efficient operation of the Arena;
- Advertise the Arena’s availability for ice usage including for hockey, figure skating, public skating and other activities such as private parties, as well as public activities in the off-season to ensure rental income is maximized;
- Work with the Village of Chase to seek external sources of funding for operations and maintenance other than those funds provided by the Village of Chase;
- Provide financial statements to the Village as soon as possible after they are prepared;
- If the Village requires the Society to undertake an independent audit of its financial statements, the Village will incur the costs of such audit;
- Obtain the Village’s permission in writing to construct additional improvements on the premises, such permission may be withheld at the Village’ discretion and work with the Village to effect such construction including retaining builders and obtaining permits.

VILLAGE OBLIGATIONS

The Village will:

- Pay to the Society an annual sum of \$150,000 to assist the Society in meeting their obligations of providing Recreation Services by operating an Ice Arena;
- In consultation with the Society, assess, plan and budget for replacement and repair of structural and mechanical aspects of the premises;
- Provide dust control service for the parking area West and South of the Arena;
- The Village will, by bylaw, exempt the buildings and improvements operated by the Society from the municipal portion of property taxes during the term of this Agreement.

TERMINATION AND NON-COMPLIANCE

This Agreement may be terminated by the Village upon 14 (fourteen) days' notice to the Society if:

- Lot 1 remains vacant or not used for a period of Ninety (90) days without the written consent of the Landlord;
- The Village is required to make any payment that is the responsibility of the Society under this Agreement;
- Either party may terminate this agreement by providing 30 (thirty) days written notice to the other party
- If the Society is not in compliance with any terms of this Agreement, the Village may deliver written notice of non-compliance to the Society, setting out the particulars of the Society's violation of this Agreement;
 - (i) Upon receiving notice of non-compliance, the Society will have 14 days to fully remedy the non-compliance. If the Society does not completely correct the non-compliance within 14 days this Agreement may be terminated without further notice upon written notification from the Village to the Society.

DEFAULT

Any waiver of default of any provision under this Agreement by either party shall only be effective if it is provided in writing to the other party. No previous waiver of default will apply to current or future waivers of default nor will previous waivers of default affect the rights and remedies of the non-defaulting party.

INSPECTION OF PREMISES

- The Village shall have unrestricted access to the records of the Society relating to the development and operation of the Recreation Centre by providing at least 24 hours notice to the Society. The Village shall also have the right to inspect any portion of the Recreation Centre or other improvements constructed or controlled by the Society which are located upon Lot 1.

NOTICE AND APPROVALS

- Any notice to be given pursuant to this Agreement shall be in writing and may be delivered personally to the civic addresses noted herein or sent by registered mail to the postal addresses noted herein
- Any approvals given by the Village under this Agreement shall only be effective if authorized by a resolution adopted by Council of the Village
- No amendment to this Agreement shall be valid unless in writing and executed by the parties

SEVERABILITY

- The invalidity or unenforceability of any provision of this Agreement shall not affect the validity or enforceability of any other provision and any such invalid or unenforceable provision shall be deemed to be severed.

EXECUTION

This Agreement may be executed in any number of counterparts, each of which when delivered, whether by facsimile copy or otherwise, shall be deemed to be an original and all of which together shall constitute one and the same document.

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of the day and year first above written.

SIGNED, SEALED AND DELIVERED)
in the presence of:)

_____)
Mayor)

_____)
Corporate Officer)

VILLAGE OF CHASE

SIGNED, SEALED AND DELIVERED)
in the presence of:)

_____)
Authorized Signatory)

_____)
Authorized Signatory)

CHASE AND DISTRICT RECREATION
CENTRE SOCIETY



VILLAGE OF CHASE

Memorandum

Date: March 18, 2021
To: Mayor and Council
From: CAO
RE: First Responder Program – Fire Department

At Council's meeting of June 11, 2019, the following resolution occurred:

9.6 Fire Department – Trial of First Responder Program

Moved by Councillor Lauzon

Seconded by Mayor Crowe

“THAT Council approves a 6-month trial period for the Chase Fire Department to participate in the First Responder program through BC Emergency Health Services with the following parameters:

1. **Approval of the use of the Village's Command #1 vehicle for these calls (costs for use of the vehicle would be at the Village's cost – fuel, insurance, maintenance)**
2. **Training and equipment will be provided by BCEHS**
3. **No call-out pay will be paid to members of the department for training or responses under the trial period**
4. **A standby crew will always be available to respond to fire calls within the Village's Fire Protection boundary**
5. **The trial period will begin July 1, 2019 and end December 31, 2019**
6. **A full report regarding the numbers, types and volume of calls will be provided to Council at the end of the trial period.”**

CARRIED
Scott OPPOSED
#2019/06/11_011

While training did take place in 2019, and 11 members are currently First Responder licensed, the program did not get formally initiated as a consent agreement was not provided to the Village in 2019 or 2020.

The Village now has a consent agreement provided by BC Emergency Health Services.

The agreement outlines primarily the same parameters as Council directed in 2019:

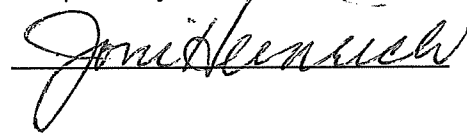
- The Chase Fire Department will provide the First Responder service for a 6 month trial period – this initiative will start on May 1, 2021 and run through to October 31, 2021
- The use of a Village owned support vehicle will be required, and may be the Command #1 vehicle or the staging vehicle depending on the circumstances
- Any additional training for new members will be provided by and paid for by BCEHS
- Medical supplies will be provided by BCEHS

- The Village will absorb fuel costs associated with this initiative
- The fire department members will be providing these calls as non-paid volunteers for the six month trial period
- Call volumes and types of calls will be provided by BCEHS to the Fire Chief in advance of the end of the trial period for evaluation of the trial
- Calls that will be responded to by the Chase Fire Department will be red and purple – dangerous life threatening such as heart attack, stroke, deadly bleeds
- The first priority for the department will always be fire suppression and road rescue – some FR calls will not be attended by our department if they are already engaged in fire suppression or a road rescue incident

RECOMMENDATION

“THAT the Village of Chase enter into a Consent Agreement with BC Emergency Health Services for a 6 month trial beginning May 1, 2021 to enable the Village’s Fire Department members who are licensed as Medical First Responders to respond to First Responder calls within the boundaries of the Village’s fire service area when available and as needed by BC Emergency Health Services.”

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joni Heenrich", written over a horizontal line.

CONSENT AGREEMENT

THIS CONSENT AGREEMENT (this "Agreement") is dated for reference the ____ day of _____, 20____ (the "Effective Date").

BETWEEN:

British Columbia Emergency Health Services, a body corporate duly incorporated by Act of the Legislature of British Columbia, and having its head office at 2261 Keating Cross Road, Saanichton, BC V8M 2A5

("BCEHS")

AND:

Village of Chase having an office at **826 Okanagan Avenue, Chase, BC**

(the "**Local Government**")

(together the "**Parties**" and each a "**Party**")

WHEREAS:

- A. Under the *Emergency Health Services Act* (British Columbia), BCEHS has the power and authority to:
- i. provide emergency health services in British Columbia;
 - ii. provide such urgent health services and ancillary health services as BCEHS considers advisable, including in such locations in British Columbia as BCEHS considers advisable; and
 - iii. collaborate, to the extent BCEHS considers appropriate, with agencies, municipalities and other organizations and persons in the planning and coordination of:
 - (a) the provision, in British Columbia, of provincially, regionally and locally integrated ambulance services, emergency health services, urgent health services and ancillary health services; and
 - (b) the recruitment and training of emergency medical assistants and other persons to provide the services referred to in subparagraph (i);

and no person may do anything that BCEHS has the power to do except with the written consent of BCEHS, and on terms it may specify.

- B. The Local Government has operated and continues to operate Chase Fire and Rescue and has certain employees, independent contractors or volunteer members who are licensed as Medical First Responders under the provisions of the *Emergency Medical Assistants Regulation*, B.C. Reg. 210/2010.
- C. BCEHS desires to give, over a 6-month trial period, its consent to the Local Government providing emergency health services and providing training to certain of its Medical First Responders to be able to deliver Medical First Responder Services, both in accordance with the terms of this Agreement.

NOW THEREFORE, in consideration of the premises, and other good and valuable consideration (the receipt and sufficiency of which is acknowledged by each of the Parties), the Parties agree as follows:

1. Definitions

- (a) “**Act**” means the *Emergency Health Services Act* (British Columbia);
- (b) “**Clinical Response Model**” or “**CRM**” means the dispatch prioritization system used by BCEHS that selects the most appropriate resources based on the type of 911 call received;
- (c) “**EMA**” means an Emergency Medical Assistant, as defined by the Regulation;
- (d) “emergency health services” has the definition given to such term in the Act;
- (e) “**Local Government Personnel**” means a person who is employed by, contracted to or a volunteer to the Local Government;
- (f) “**Medical First Responder**” or “**Medical FR**” means a Local Government Personnel who is licensed in British Columbia as an EMA FR (as defined in the Regulation) in accordance with the Regulation;
- (g) “**Medical First Responder Services**” or “**Medical FR Services**” means the provision of emergency health services by a Medical First Responder; and
- (h) “**Regulation**” means the *Emergency Medical Assistants Regulation*, B.C. Reg. 210/2010.

2. Consent

BCEHS consents to the Local Government:

- (a) Providing Medical First Responder Services in British Columbia through its Medical First Responders; and
- (b) Providing Medical FR training for its own Local Government Personnel to provide Medical First Responder Services.

3. Service Delivery

The Local Government’s Medical First Responders will be notified of emergency events through the CRM for events in their defined geographic areas.

4. Indemnity

- (a) To the extent that the Local Government is not indemnified under a valid and collectible policy of insurance, BCEHS will indemnify and save harmless the Local Government, against and from, all claims which may be brought or made by any person against the Local Government or its Medical First Responders in consequence of providing Medical First Responder Services in British Columbia in accordance with this Agreement, and whether sustained or incurred by reason of negligence or default of this Agreement, including reasonable legal fees and disbursements.
- (b) Despite section 4(a), BCEHS will not indemnify or save harmless the Local Government against claims which are the result of:
 - i. the gross negligence or willful, wanton or reckless conduct of the Local Government or the Medical First Responder in providing the Medical FR Services;
 - ii. a Medical First Responder providing Medical First Responder Services for which they are neither licensed nor hold a proper license endorsement under the Regulation;
 - iii. a Medical First Responder traveling to or from a location for the purposes of providing the Medical First Responder Services;
 - iv. a Medical First Responder sustaining bodily injury or death as a result of providing the Medical First Responder Services; or
 - v. the Local Government or a Medical First Responder failing to comply with the terms of this Agreement, and all relevant privacy legislation and applicable health authorities privacy policies.

5. Medical Supplies

BCEHS acknowledges and agrees that during the term of this Agreement the Local Government will be not be responsible for the provision of medical supplies required by the Local Government for the provision of the Medical FR Services.

Notwithstanding the foregoing, the Local Government acknowledges and agrees that BCEHS will determine the type and level of medical supplies that will be provided by BCEHS.

6. Patient Records & Information

The Local Government will create, maintain, and provide to BCEHS patient medical records related to the provision of the Medical FR Services in accordance with the Act. In addition, the Local Government will ensure that its Medical First Responders provide to BCEHS patient medical records related to the provision of the Medical FR Services if and when requested by BCEHS in accordance with the Act.

The Local Government acknowledges that it is a "service provider" for BCEHS as defined in British Columbia's *Freedom of Information and Protection of Privacy Act* (FOIPPA), and it is subject to the provisions of FOIPPA as applicable to the personal information and records shared pursuant to this Agreement.

7. Term and Termination

The term of this Agreement commences on the Effective Date and will continue for a period of six (6) months from the Effective Date.

Notwithstanding the foregoing, BCEHS may, at any time during the term and for whatever reason, revoke the consent given to the Local Government and terminate this Agreement upon giving the Local Government a ten (10) day advance written notice.

8. Entire Agreement

This Agreement constitutes the entire agreement between the Parties with respect to the subject matter of this Agreement and supersedes all prior agreements, negotiations, discussions, undertakings, representations, warranties and understandings whether written or oral, express or implied, statutory or otherwise.

9. General

This Agreement will be governed by and construed in accordance with the laws of the Province of British Columbia.

IN WITNESS WHEREOF the Parties hereto have executed this Agreement the day and year first written.

BC EMERGENCY HEALTH SERVICES

VILLAGE OF CHASE

Per;

Per:



Authorized Signatory

Mayor Rod Crowe

Name: Darlene MacKinnon

Title: Chief Operating Officer, BCEHS

Sean O'Flaherty, Corporate Officer

FEE FOR SERVICE AGREEMENT

Visitor Information Centre Services

This agreement dated for reference this 1st day of April, 2021 is

Between:

Village of Chase

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

And:

Chase and District Chamber of Commerce

located at 400 Shuswap Avenue, Chase, BC
and having a mailing address of PO Box 592, Chase, BC, V0E 1M0
(the "Chamber")

WHEREAS The Village wishes to provide for visitor information services;

AND WHEREAS The Chamber is willing to provide the service of visitor information for a fee;

NOW THEREFORE in consideration of the mutual covenants and other recited considerations the parties agree as follows:

SERVICE

1. The Chamber will provide Chase Visitor Information Services (the "services") for Chase and surrounding areas to visitors and others from the Chamber office at 400 Shuswap Avenue or from other locations from which the Chamber may need to operate from time to time.
2. The services will include, but not be limited to:
 - Ensuring that all personnel providing services are trained according to the standards and requirements established by Destination BC for centers operating as part of Destination BC's Visitor Information Centre Network
 - Ensuring that all personnel providing services meet the dress and behavioural standards as required by Destination BC
 - Providing at least one familiarization tour (FAM TOUR) of local attractions for personnel providing services
 - Preparing and distributing tourism and resident attraction materials
 - Providing other regional Information Centers with a sufficient number of copies of Chase promotional materials as appropriate
 - Promoting tourism, selling tourism related products, providing community information, welcoming new residents who may visit the Chamber office and

providing opportunities for visitors and residents to receive information about services available in Chase and surrounding areas

- Information provided regarding services and amenities both within the community and the surrounding areas will be current and relevant.

HOURS

The Chase Visitor Information Centre (the “VIC”) shall maintain flexible hours based on an analysis of visitor traffic patterns over the previous seasons and the Ebus schedule. The hours will be confirmed and posted at the beginning of each season.

The Chamber will be permitted to set the hours to offer services, within the following requirements:

- April, 2021 through June 2021 – 20 hours per week
- July and August 2021 - 6 days a week, 6 hours each day
- September 2021 through December 2021 - 20 hours a week

The Chamber will apply for additional employment assistance grants such as the Canada Summer Jobs Program to help increase the hours of service provided in the summer months (June through September).

DESTINATION BC MEMBERSHIP

The Chamber will maintain its membership with Destination BC and ensure that the VIC meets the network terms, conditions and criteria of a full status VIC.

STAFFING

The Chamber will employ, train and provide support to qualified staff and volunteers in accordance with Destination BC standards.

All business oriented inquiries will be dealt with under the auspices of the Chamber of Commerce.

WEBSITE

The Chamber will maintain an up-to-date website that will include postings of local events, a link to the Village’s website and other suitable sites tourism related websites.

PREMISES, EQUIPMENT AND MAINTENANCE

The Chamber will provide a premise for the purposes of a VIC and will supply furniture, display racks and other required equipment to operate the VIC to its full potential. The Chamber will maintain the interior of the premises in good order, suitable and inviting to all those entering into the premises.

The Chamber will maintain the exterior of the premises in good order, and will maintain landscaping, sidewalks, handicap ramps, exterior stairs, parking areas, and other components of the premises in safe and inviting manner for all those entering the property.

The Village will continue to mow the lawn and provide irrigation.

ACTIVITY REPORTS

The Chamber will provide to the Village on or before October 15, 2021 a record of activities of the VIC which will include the number of visitors and groups entering the VIC and the nature of their inquiries.

FINANCIAL INFORMATION

The Chamber will provide annual financial statements within 180 days of the Chamber's fiscal year end. Should the Village required audited statements, the cost of the audit will be paid by the Village.

JOINT EVALUATIONS

The Chamber and the Village will meet on or before October 15, 2021 to discuss the services provided during the term of this agreement, the service levels and other aspects of the fee for service agreement.

FEE FOR SERVICE

A fee of \$20,000.00 will be paid to the Chamber by the Village for 2021, in one installment, on or about June 15, 2021.

ONGOING IMPROVEMENT

The Village and the Chamber agree that the provisions of this agreement will be given such reasonable interpretation as will facilitate a full and proper handling of visitors and general information services for all residents and visitors to Chase. Both parties agree to communicate openly with each other to continually improve upon the services provided.

TERM

This agreement will be in effect from April 1, 2021 ending December 31, 2021.

This agreement may be terminated by either party by serving 90 days written Notice.

IN WITNESS WHEREOF the parties have executed this Agreement on the day and year first written above.

Village of Chase authorized signatories:

Chase and District Chamber of Commerce authorized signatories:



Rogers Communications Inc.
1900 – 4710 Kingsway
Burnaby, British Columbia
V5H 4W4
rogers.com

March 15, 2021

VIA Email: chase@chasebc.ca

Village of Chase
826 Okanagan Avenue
Chase, BC V0E 1M0

Re: Wireless Connectivity Improvements in the Village of Chase

Dear Mayor and Council,

Rogers Communications is working with the Province to bring new service and improve wireless connectivity to your community. As part of the Province's Connecting BC program, Rogers will be proposing telecommunications infrastructure aimed at providing needed wireless infrastructure to improve service to Indigenous, remote and underserved areas.

Our investment will involve installing a small tower in the village (near 1st Ave and Chase St) that will provide high speed wireless services and home internet to local residences and businesses. The table below lists the approximate location for where a tower would be ideal.

Community	Latitude	Longitude
Chase	50.820900°	-119.688352°

To initiate our engagement process, Rogers is notifying local stakeholders and the Village Council to determine suitable locations for installing a tower structure. The tower will need to be in close proximity to homes and businesses to ensure that wireless services are fast and reliable. Over the next two months, Rogers will be speaking to landowners and your staff about potential locations. Our intent is to bring a proposal to the Council before the summer and install the tower by year end.

This past year, we have been challenged by the Covid-19 pandemic and it has demonstrated the critical need for all of us to stay connected and have reliable connectivity for all Canadians. Our commitment here is to ensure your community has the wireless infrastructure to stay connected.

Should you wish any additional information about our program, please do not hesitate to Garth Jones (garth.jones@rci.rogers.com).

Sincerely,

Warren Fletcher
Vice-President Access Networks West

CC : Joni Heinrich, Chief Administrative Officer



Rod Crowe,
Chase Mayor
826 Okanagan Ave
Chase, BC V0E 1M0

February 17, 2021

RE: **FRIDAY, JUNE 18, 2021 - GOLF TOURNAMENT SPONSORSHIP/DONATION REQUEST LETTER
LEADING INDIGENOUS FEMALE ENTREPRENEUR (L.I.F.E.) PROGRAM**

Dear Rod Crowe:

Friday, June 18, 2021 L.I.F.E. and Be Inspired! Events & Event planning will host the first annual L.I.F.E. Golf Tournament Fundraising Event at Quaaout Resort & Talking Rock Golf, 1663 Little Shuswap Lake Rd. Chase, BC.

This inaugural event will bring together business owners/entrepreneurs, innovators, organizations, and investors who support a growing Indigenous economic ecosystem. The outcome of this event is to raise seed money for micro-grants to support Indigenous Female Entrepreneurs in B.C. The event will also align with your values towards First Nation Partnerships within the Chase and Secwepemc area.

A portion of the proceeds will also go to support an Indigenous leader with a full scholarship to attend RavenSPEAK, an initiative of the Raven Institute. RavenSPEAK hosts a learning space, speaker showcase event, and Indigenous Speakers Hub. You can find more information at www.juliejohn.ca

Top two barriers for Indigenous female business owners are access to equity or capital, and access to financing. Leading Indigenous Female Entrepreneurs (L.I.F.E.) was created to support the micro-grant process to fund female Indigenous entrepreneurs. This financial support helps empower Indigenous female entrepreneurs in B.C. to support their journey to success.

Sponsors of this event will be recognized as champions in support of Indigenous Female Entrepreneurs. Several recognition mechanisms are in place to honour champions of this event.

Champion Levels (please check a level you would like to sponsor):

- ☐ Golf Team Sponsorship (foursome) ~ \$600.00
 - ☐ Cannot attend, but would love to sponsor a local team (youth, elder, OR female)

- ☐ Title Sponsor ~ \$10,000

Be inspired! JULIE JOHN EVENTS

Located at 834 Shuswap Avenue, Chase, BC
www.juliejohn.ca



Biggest sponsor of the event, 5-10 minute presentation during golf event, booth space for display, logo on all event signage, featured on all social media platforms, logo on front of event presentation program, and poster promotion as key partner, logo on website, mention throughout event, advertising in event programming – ¼ page, name on all signage and banners, recognition in event program, recognition on website.

- ☐ Gold Sponsor ~ \$5,000
Booth space for display, logo on event signage, logo on website, mention throughout event, recognition in event program, recognition on website.
- ☐ Silver Sponsor ~ \$3,000
Logo on website, mention throughout event, recognition in event program,
- ☐ Bronze Sponsor ~ \$1,000
Logo on website, recognition in event program.
- ☐ Hole Sponsor ~ \$250 (16 Limit)
A 24" x 18" sign with your name/logo will be placed greenside. Set-up your own booth with display and/or sample products.
- ☐ Hole-In-One Sponsor ~ \$2,000 (Limit 1)
Logo on website, mention throughout event, recognition in event program.
- ☐ Long Drive Sponsor ~ \$1000 (Limit 1)
Two 4' x 4' banners displayed on the 1 hole that will play host to our Long Drive Contest
- ☐ Closest to The Pin ~ \$1,000 (Limit 1)
Two 4' x 4' banners will be displayed at our closest to the pin par 3 hole
- ☐ Longest Putt Sponsor ~ \$1,000 (Limit 1)
Two 4' x 4' banners will be displayed at our longest putt hole
- ☐ General Donation \$ _____
- ☐ Volunteer time
- ☐ Donate prize or silent auction item

Be inspired! JULIE JOHN EVENTS

Located at 834 Shuswap Avenue, Chase, BC

www.juliejohn.ca



Business Name/Organization: _____

Contact Name: _____ Contact Number: _____

Email: _____ Total Amount Enclosed: _____

Please send a high resolution .jpg file of your business logo to:

eventcoordinator.l.i.f.e@gmail.com

Send this form with a cheque payable to:

**Leading Indigenous Female Entrepreneurs
C3-1551 Little Shuswap Lake Road
Chase, BC
V0E 1M2**

For more information:

Dawn Francois, Event Coordinator at 250-299-6449 (text friendly) or eventcoordinator.l.i.f.e@gmail.com

Kukstemc (Thank You),

Dawn Francois,
Event Coordinator
Be Inspired! Events and Event Planning

Office Use Only:

Date Received: _____ Payment Received: _____

Logo Received: _____ Logo Posted: _____

Be inspired! JULIE JOHN EVENTS

Located at 834 Shuswap Avenue, Chase, BC

www.juliejohn.ca

L.I.F.E.

LEADING INDIGENOUS
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WWW.JULIEJOHN.CA/EVENTSANDPROGRAMS

EVENT DAY REGISTRATION STARTS
AT 8:30 A.M.

TEE-TIME 9:30, 36 TEAMS MAX.

EARLY REGISTRATION OPEN
UNTIL MARCH 15, 2021

\$600
Foursome

REGISTRATION COST

\$800
Foursome

For more information contact:
info.secwepemc@gmail.com

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Quaaout Resort (On-Site)
1-800-663-4303 (Must CALL to book)
Group Rate is under: "Be Inspired"

&

Prestige Harbourfront Resort (Off-Site)
1-866-2384218 (Must CALL to book)
Group Rate is under: "LIFE Golf Fundraiser"

LIMITED SPACE, BOOK EARLY (ROOM BLOCKS
CLOSE IN MARCH)

KEYNOTE SPEAKER

Anita Pawluk,
RaceRocks 3D



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PHONE: 250.832.2101
www.JacobsonFord.com



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