



## **AGENDA**

Regular Meeting of the Council of the Village of Chase held in the  
Council Chamber at the Village Office at 826 Okanagan Avenue  
on Tuesday, May 10, 2016 at 4:00 p.m.

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

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

Resolution:

**“That the May 10, 2016 Village of Chase Regular Council meeting agenda be adopted as presented.”**

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

Pages 1 - 8

Resolutions:

**“That the minutes of the April 26, 2016 Regular meeting of Council be adopted as presented.”**

### **4. PUBLIC INPUT ON CURRENT AGENDA ITEMS**

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

### **5. REPORTS**

- a) Mayor and Council Reports
- b) Staff Reports

### **6. DELEGATIONS**

None

### **7. UNFINISHED BUSINESS**

#### **7.1 Shuswap Avenue Bridge Repairs**

Page 9

Memo from the CAO

Resolution:

**“That the information regarding the Shuswap Avenue Bridge Repairs be received as information.”**

#### **7.2 Stop Signs on Pine Street**

Resolution:

**“That resolution #2016/04/\_011 regarding installation of stop signs in both directions at the corner of Pine Street and 4<sup>th</sup> Avenue until the end of September be rescinded.”**

Resolution:

**“That resolution #2015/11/10\_009 regarding installation of stop signs at the corner of Pine Street and 5<sup>th</sup> Avenue be reinstated.”**

#### **7.3 Hysop Road Right-of-Way Improvements**

Pages 11 - 17

A report from the Deputy Corporate Officer is attached.

- 7.4 Fire Department Regulations Bylaw Amendment – Training Level Page 19  
Resolution:  
**“That Bylaw No. 818 – 2016 which sets the minimum level of training for Chase Volunteer Fire Department firefighters at Exterior Operations Level Firefighter and permits Interior Operations level training if pre-approved budget is available be adopted.”**
- 7.5 2016 Revenue Anticipation Bylaw Page 21  
Resolution:  
**“That Village of Chase Bylaw 815 – 2016 Revenue Anticipation Bylaw be adopted.”**
- 7.6 Property Tax Rates Pages 23 - 24  
Resolution:  
**“That Village of Chase Bylaw 819 – 2016 to establish 2016 Property taxation rates for Municipal, Regional District and Regional Hospital District purposes be adopted.”**
- 7.7 Five Year Financial Plan Bylaw Pages 25 - 30  
Resolution:  
**That Village of Chase 2016 – 2020 Five Year Financial Plan Bylaw No. 816 – 2016 be adopted.”**

## 8. NEW BUSINESS

- 8.1 Kids Don't Float Initiative Pages 31 - 34  
A Memo from the CAO is attached.
- 8.2 Thompson Regional Hospital District Medical Professional Recruitment Fund Pilot Project Pages 35 - 37  
Resolution:  
**“That the letter from the TRHD regarding medical professional recruitment fund pilot project be forwarded to the local physician recruitment committee.”**
- 8.3 Local Government Conflict of Interest regulations Page 39  
The Province has approved new regulations regarding local government officials being able to serve on certain society or corporate boards, without risk of disqualification based on financial conflict of interest.
- 8.4 Chase Excellence Royalty Oath Pages 41 - 42  
Correspondence has been received requesting additional speed limit signs along Hillside Drive.
- 8.5 Business Licence requirements for Artists Page 43  
Correspondence has been received requesting waiving business licence fees for local Artists who display their work.
- 8.6 Speed Signs along Hillside Pages 45  
Correspondence has been received requesting installation of additional speed limit signage along Hillside.

**RELEASE OF PREVIOUS IN CAMERA ITEMS**

**9. IN CAMERA**

None.

**10. ADJOURNMENT**

Resolution:

**“That the May 10, 2016 Village of Chase Regular Council meeting be adjourned.”**



Minutes of the Regular Meeting of Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Tuesday, April 26, 2016 at 4:00 p.m.

**PRESENT:**

R. Berrigan  
N. Egely  
D. Lepsoe  
A. Maki  
S. Scott

**In Attendance:**

J. Heinrich, Chief Administrative Officer  
L. Pederson, Director of Financial Services  
T. Pretty, Deputy Corporate Officer

**Public Gallery:**

3

**Press:**

1

**FINAL**

**1. CALL TO ORDER**

Mayor Berrigan called the meeting to order at 4:02 p.m.

**2. ADOPTION OF THE AGENDA**

Moved by Councillor Maki

Seconded by Councillor Egely

**“That the April 26, 2016 Village of Chase Regular Council Agenda be adopted as amended.”**

**CARRIED**

**#2016/04/26\_001**

**3. ADOPTION OF THE MINUTES**

Moved by Councillor Scott

Seconded by Councillor Maki

**“That the minutes of the April 12, 2016 Regular meeting of Council be adopted as presented.”**

**CARRIED**

**#2016/04/26\_002**

**4. DELEGATIONS**

Brent Ashby, Partner, KPMG, presented the annual audited Financial Statements.

Moved by Councillor Scott

Seconded by Councillor Egely

**“That the Village of Chase 2015 audited Financial Statements presented by Brent Ashby of KPMG be accepted.”**

**CARRIED**

**#2016/04/26\_003**

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

Graham Bell queried when the Financial Statements would be available – within the week.

**6. REPORTS**

a) Mayor and Council Reports

Mayor Berrigan

- April 15 – Volunteer Appreciation Tea event and presentation of the award in recognition of outstanding community service to the Festival Society

- April 17 – Cooked lunch for Volunteer Fire Department members during their hose testing day
- April 20 – Meeting with Superintendent and Staff Sergeant at Southeast District office to coordinate Chase Town Hall event
- April 19 – 22 – Southern Interior Local Government Association conference
- April 22 – Town Hall meeting to address criminal activity and the inadequate number of RCMP members available

Councillor Egely

- April 12 – COP meeting
- April 13 – Museum meeting
- April 14 – tree planting ceremony at Haldane School with the Green Kids team
- April 14 – Shuswap Tourism spring launch event at Quaaout Lodge
- April 19 – 22 – Southern Interior Local Government Association conference
- April 22 - Town Hall meeting to address criminal activity and the inadequate number of RCMP members available
- April 23 – Fire Department car wash and plant buying event

Councillor Lepsoe

- April 14 – Shuswap Tourism spring launch event at Quaaout Lodge
- April 15 - Shuswap Regional Trails Strategy Working group
- April 16 – Rotary Dinner and Silent Auction
- April 17 - Cooked lunch for Volunteer Fire Department members during their hose testing day
- April 18 – Rebuilding our Connections with our Secwepmec Communities
- April 22 – Spoke on behalf of Village Council for Earth Day at Haldane School
- April 22 - Town Hall meeting to address criminal activity and the inadequate number of RCMP members available

Councillor Maki

- April 14 - attended the Tree Planting Ceremony for Volunteer Week
- April 14 - attended Shuswap Tourism Spring Launch with Destination BC
- April 15 - was invited to to a presentation at the monthly Women in Business Meeting for MOTL regarding business sponsorship opportunities
- April 15 - attended the Volunteer Appreciation Event which was greatly attended!
- April 17 - prepped lunch for the Fire Fighters at the hall while they tested the Fire Hoses
- April 18 - attended meeting with the Chamber of Commerce
- April 19 to 22 - Southern Interior Local Government Association conference
- April 19 - Town Hall meeting to address criminal activity and the inadequate number of RCMP members available

Councillor Scott

- April 15 - Volunteer Appreciation Tea event
- April 17 - Cooked lunch for Volunteer Fire Department members during their hose testing day
- April 20 - Meeting with Superintendent and Staff Sergeant at Southeast District office to coordinate Chase Town Hall event
- April 19 – 22 - Southern Interior Local Government Association conference

- April 22 - Town Hall meeting to address criminal activity and the inadequate number of RCMP members available

Moved by Councillor Scott

Seconded by Councillor Maki

**"That the reports by Mayor and Council of the Village of Chase be received for information."**

**CARRIED**

**#2016/04/26\_004**

## **7. UNFINISHED BUSINESS**

### **7.1 Costs to attend Shuswap Tourism 2016 Spring Launch**

Moved by Councillor Maki

Seconded by Mayor Berrigan

**"That costs associated with Council members attending the Shuswap Tourism 2016 Spring Launch be reimbursed as per Village of Chase expense policy."**

**CARRIED**

**#2016/04/26\_005**

### **7.2 Bylaw 814-2015 Village of Chase Water & Sewer Frontage Tax Repeal**

Moved by Mayor Berrigan

Seconded by Councillor Scott

**"That Bylaw 814-2015 Village of Chase Water & Sewer Frontage Tax Repeal be deferred until after adoption of the water rates bylaw."**

**CARRIED**

**#2016/04/26\_006**

### **7.3 Community Hall Rate Update**

Moved by Councillor Maki

Seconded by Councillor Egely

**"That a new rate structure be created as an amendment to the Community Hall Policy that covers groups operating on a cost-recovery basis that enhance the lives of members of the community."**

**CARRIED**

**#2016/04/26\_007**

### **7.4 Development Variance Application #1-2016**

Mayor Berrigan called three times for input from members of the gallery.

Moved by Councillor Lepsoe

Seconded by Councillor Scott

**"That Village of Chase Council approves the Development Variance Application #1-2016."**

**CARRIED**

**#2016/04/26\_008**

### **7.5 Rain Barrels – Local Purchasing Opportunity**

Moved by Councillor Scott

Seconded by Councillor Egely

**"That Village of Chase Councillors Egely and Maki are to proceed with the pre-sale of rain barrels at the May 7, 2016 Shuswap Experience Trade Show."**

**CARRIED**

**#2016/04/26\_009**

7.6 Stop Signs along Pine Street

Moved by Councillor Scott

Seconded by Councillor Egely

**"That Village of Chase Motion #2015/11/10\_009 regarding installation of stop signs at the corner of Pine Street and 5<sup>th</sup> Avenue be rescinded."**

**CARRIED**  
**Councillor Maki Opposed**

**#2016/04/26\_010**

Moved by Councillor Scott

Seconded by Councillor Egely

**"That stop signs be installed in both directions at the corner of Pine Street and 4<sup>th</sup> Avenue until the end of September at which time their effectiveness will be re-evaluated."**

**CARRIED**

**#2016/04/26\_011**

**8. NEW BUSINESS**

8.1 2016 Revenue Anticipation Bylaw

Moved by Councillor Lepsoe

Seconded by Councillor Scott

**"That first, second and third readings be given to Village of Chase Bylaw 815 – 2016 Revenue Anticipation Bylaw."**

**CARRIED**

**#2016/04/26\_012**

8.2 Property Tax Rates

Moved by Councillor Maki

Seconded by Councillor Scott

**"That Village of Chase Bylaw 819 – 2016 to establish 2016 Property taxation rates for Municipal, Regional District and Regional Hospital District purposes be given first, second and third reading."**

**CARRIED**

**#2016/04/26\_013**

8.3 Five Year Financial Plan Bylaw

Moved by Councillor Scott

Seconded by Mayor Egely

**"That Village of Chase 2016 – 2020 Five Year Financial Plan Bylaw No. 816 – 2016 be given first, second and third readings."**

**CARRIED**

**#2016/04/26\_014**

8.4 Amendment to Fire Service Bylaw

This item is included with documentation as item 8.14.

8.5 Elections BC

Moved by Councillor Scott

Seconded by Mayor Egely

**"That the correspondence received from Elections BC be received for information."**

**CARRIED**

**#2016/04/26\_015**

8.6 Transportation and Accommodation Services

Moved by Councillor Maki

Seconded by Councillor Egely

**"That the correspondence from the Ministry of Community, Sport and Cultural Development be received for information."**

**CARRIED**

**#2016/04/26\_016**

8.7 CUPE Local 900 – National Day of Mourning April 28, 2016

Moved by Councillor Scott

Seconded by Councillor Maki

**"That the Village of Chase flags be lowered to half-mast April 28, 2016 to recognize workers who were injured, made sick or killed at work."**

**CARRIED**

**#2016/04/26\_017**

8.8 Chase Secondary School BCAA Play Here Grant

Moved by Councillor Egely

Seconded by Councillor Maki

**"That Administration draft a letter in support of Chase Secondary School's BCAA Play Here Grant application."**

**CARRIED**

**#2016/04/26\_018**

Moved by Mayor Berrigan

Seconded by Councillor Maki

**"That Administration draft a letter in support of the Chase & District Skate Park Society's and the Chase Lions BCAA Play Here Grant applications."**

**CARRIED**

**#2016/04/26\_019**

8.9 Chase Hamper Society

Moved by Councillor Egely

Seconded by Councillor Lepsoe

**"That the correspondence from the Chase Hamper Society be received for information."**

**A vote was taken on the main resolution as amended**

**CARRIED**

**#2016/04/26\_020**

Moved by Councillor Lepsoe

Seconded by Councillor Scott

**"That the main resolution regarding receiving the Chase Hamper Society's correspondence for information be amended for Administration to send a letter of thanks for all their hard work for this community."**

**CARRIED**

**#2016/04/26\_021**

8.10 Chase & District Skate Park Society

Moved by Councillor Scott

Seconded by Councillor Maki

**"That approval is given for the Chase & District Skate Park Society to host a Moonlight Movie Night Monday, August 22, 2016 in Memorial Park;**

**AND FURTHER they may use the Village of Chase's insurance, Public Works will flag any important underground lines, ensure sprinkler systems are shut off 2 hours prior to the event until 3:00 a.m. the next day and keeping the public washrooms open until 11:00 p.m."**

**CARRIED**

**#2016/04/26\_022**



8.11 Together Shuswap Event Postponement

Moved by Councillor Maki

Seconded by Councillor Lepsoe

**"That the correspondence regarding the postponement of the Together Shuswap event be received for information."**

**CARRIED**  
**#2016/04/26\_023**

8.12 Videotaping Council Meetings

Moved by Mayor Berrigan

Seconded by Councillor Maki

**"That Administration consult with Mascon regarding the possibility of videotaping of Council meetings being able to reach a wider audience than just their subscribers."**

**CARRIED**  
**#2016/04/26\_024**

8.13 Requisitions received from TNRD and TRHD

Moved by Councillor Lepsoe

Seconded by Councillor Scott

**"That the report regarding requisitions received from the Thompson Nicola Regional District and Thompson Regional Hospital District be received for information."**

**CARRIED**  
**#2016/04/26\_025**

8.14 Fire Department Regulations Bylaw Amendment – Training Level

Moved by Councillor Maki

Seconded by Councillor Egely

**"That the Village of Chase, being the Authority Having Jurisdiction over the Village of Chase Volunteer Fire Department set its Service Level at Exterior Operations."**

**CARRIED**  
**#2016/04/26\_026**

Moved by Councillor Scott

Seconded by Councillor Maki

**"That Council will permit training to Interior Operations Level Firefighter by any of the Chase Volunteer Firefighters once the Exterior Operations competency is reached only if budget resources have been approved by Council to allow for such additional training."**

**CARRIED**  
**#2016/04/26\_027**

Moved by Councillor Egely

Seconded by Councillor Scott

**"That Bylaw No. 818 – 2016 which sets the minimum level of training for Chase Volunteer Fire Department firefighters at Exterior Operations Level Firefighter and permits Interior Operations level training if pre-approved budget is available be given first, second and third reading."**

**CARRIED**  
**#2016/04/26\_028**

8.15 Legion Candlelight Vigil

Moved by Councillor Maki

Seconded by Councillor Lepsoe

**"That permission is granted for the closure of Shuswap Avenue from Pine Street to the Veterans Bridge on Friday May 6, 2016 from 7:00 – 7:45 p.m. for the Chase Legion Candlelight Vigil."**

**CARRIED  
#2016/04/26\_029**

8.16 Legion Candlelight Vigil

Mayor Berrigan and Councillor's Lepsoe and Scott will attend the Candlelight Vigil.

8.17 Model Railway Event

The Acting Mayor will attend the annual Model Railway Tradeshow.

8.18 Chase Chamber Dinner meeting

Moved by Councillor Maki

Seconded by Councillor Egely

**"That the purchase of tickets for Council members attending the Chase Chamber of Commerce dinner meeting April 28, 2015 be approved."**

**CARRIED  
#2016/04/26\_030**

## **OPPORTUNITY FOR THE PUBLIC TO DISCUSS MUNICIPAL MATTERS**

Karen Basett

- Requested clarification on the Director of Financial Services statement made under item 8.1 that the Village needed to plan ahead for another capital expenditure. The item in question is the Sewer Treatment Plant.

Graham Bell

- Why did the Fire Department not budget for the training noted under item 8.14. Mayor Berrigan noted additional training is not being approved but they must meet Level 1 as noted in the newly created Playbook.
- Closing Shuswap as noted for the Legion Candlelight Vigil will create a "choke point" and hinder access for emergency vehicles.

Karen Basett

- How many Firefighters are currently trained to exterior level? Approximately 75% with the expectation the remainder will be trained in-house by end of May.

Len McLean

- What is the capacity of the rain barrels being ordered? 55 gallons
- It would be advantageous for Council to have Dave Smith give a presentation on the videotaping of meetings.

## **RELEASE OF PREVIOUS IN CAMERA ITEMS**

None.

## **8. IN CAMERA**

None.

**9. ADJOURNMENT**

Moved by Councillor Egely

Seconded by Councillor Maki

**"That the April 26, 2016 Village of Chase Regular Council meeting be adjourned."**

**CARRIED**

**#2016/04/26\_031**

Mayor Berrigan adjourned the meeting at 6:01 p.m.

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R. Berrigan, Mayor

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T. Pretty, Deputy Corporate Officer



# VILLAGE OF CHASE

## Memorandum

**Date:** May 10, 2016  
**To:** Mayor and Council  
**From:** CAO  
**RE:** Shuswap Avenue Bridge Repairs - Status

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As most of Council is aware, a vehicle crashed into the railing and concrete post of the bridge that crosses Chase Creek on Shuswap Avenue near the Legion and Creekside Seniors' building. Below is a chronology of events:

- Accident occurred late on January 29, 2016
- ICBC was contacted by Village administration regarding repairs and costs
- ICBC stated that they would be responsible for paying the repair costs but at that time the driver of the vehicle had not come forward to take responsibility – the Village was informed not to proceed with any repairs until ICBC gave the go ahead
- On February 26, 2016 ICBC informed the Village that the driver had been located and all necessary processes had been completed such that the Village could proceed with obtaining and assessment and getting quotes for the repairs
- ICBC required the Village of Chase to obtain 3 quotations for the works (removal of damaged materials, provision of temporary railing, supply and install concrete, fabricate and install railing)
- Village Administration engaged a local region engineering firm to conduct an assessment of the damages, determine what would be required to perform the repairs and obtain quotes from general contractors for the work – an engineering firm was contracted because of the nature of the repairs being structural in nature
- Three quotes have been obtained and an award has been granted to Extreme Excavating to manage the clean-up, removal of debris and installation of new concrete and railing structure
- A temporary railing will be installed while construction of the new components is being done
- The repairs will begin the week of May 9, 2016 and will take approximately 4 weeks
- All costs including the engineering costs will be covered by ICBC

Respectfully submitted,

Original Signed  
Joni Heinrich, CAO



## MEMORANDUM

**TO:** Mayor and Council  
**FROM:** Deputy Corporate Officer  
**DATE:** May 10, 2016  
**RE:** Hysop Road Right-of-Way Improvements

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### ISSUE / PURPOSE:

To make a decision regarding implementing (or not) the proposed improvements along the Hysop Road Right-of-Way.

### HISTORY / BACKGROUND:

In May, 2015 in response to concerns about the use of the Hysop Road right-of-way a letter was sent to surrounding property owners informing them of upcoming improvements. As a result of that letter 8 people responded with their comments.

In September, 2015 Council directed Administration to obtain public input on the proposed improvements to the Hysop Road Right-of-Way and present these findings to Council. Throughout April, 2016 feedback was requested from any resident interested in the plan by way of a Canada Post mail drop, 2 notices in the Sunflower and by posting on the website and social media. In addition the plan was available for viewing and feedback at the Village office for 6 days (including a Saturday).

A total of 21 residents provided feedback. A summary of the comments from both 2015 and 2016 has been attached to this report.

### OPTIONS:

1. To remain status quo;
2. To proceed with the plan as presented;
3. To refer the matter back to Administration for further research.

### RECOMMENDATION:

Administration is recommending the plan proceed. However, it would be prudent for public works to liaise with the residents on either side of the right-of-way to ensure, where practical, historical access is maintained and the work will not impede current landscaping. The decisions of the Supervisor of Public Works will be final.

Respectfully submitted,

Original Signed  
Tammi Pretty  
Deputy Corporate Officer

## FEEDBACK RECEIVED REGARDING HYSOP ROAD RIGHT-OF-WAY JUNE 2015 AND APRIL 2016

### COMMENTS IN FAVOUR

1	Seven residents verbally confirmed they are strongly in favour
2	Two written simply as in favour no further remarks
3	Excerpt: "I sincerely hope this plan can proceed as expected to help beautify our lovely village and the amazing lake that we are so lucky to live on."
4	Excerpt "I think the plans proposed by the Village will clean up the roadway and make it a lovely spot to picnic by the lake. It also will give visitors and tourists or another option... I sincerely hope this plan can proceed as expected to help beautify our lovely village and the amazing lake that we are so lucky to live on."
5	"Great plan for public use... Nice to see a place for our grandchildren to swim and boat, with a minimal current. Our tax dollars well spent."
6	"We are in approval of the development on Hysop in Chase B.C.
7	"I'm totally in agreement with proposed development of Hysop Lake access for Chase."
8	Excerpt: "I was so pleased to receive your letter to the residents of the Hysop Road Neighbourhood regarding the improvements to the right a way. Recently we have spoke to many of our neighbours regarding . . . personal/commercial use of the right of way and everyone that I have spoken to feels the same as we do. . . There has been further mis-use of the right a way with many vehicles owned by his marina patrons up and down the right of way, parking wherever they feel like (in the way of everyone else) and speeding up and down. They act as if the right of way is a private driveway to the marina and none of them live in the neighbourhood, most are from out of town."
9	<p>Excerpt: "Regarding the discourse over the use of the above mentioned right of way there are a few concerns that I would like to point out.</p> <ol style="list-style-type: none"> <li>1. this public right of way to the lake appears to be wide enough to allow for parking on both sides plus room to drive down.</li> <li>2. The two designated launch areas, Mill Park and Memorial Park become quite congested during the summer months.</li> <li>3. Our town needs tourism badly to help businesses</li> <li>4. I believe that it would be in everyone's best interest to encourage people who are launching kyacks, canoes small cartop boats and the like to launch there as it would relieve some of the parking congestion at the other two sites.</li> <li>5. Long term parking? Lets just leave it a no overnight parking.</li> <li>6. I also think it is a wonderful idea to put picnic tables down there.</li> <li>7. When anyone chooses to buy property next to a public right of way to a lake I am sure that they were well aware that this is public access when they purchased it. If over time it becomes more busy, <u>times change</u>. It is not up to them to have rules changed because they don't want the traffic. I believe that restricting access would not be in the best interest for the village and the citizens of Chase. . .</li> <li>8. I encourage you to not restrict access to the lake in any way but to encourage it for the reasons previously stated. Lets have a decision made that is for the benefit of the majority."</li> </ol>

### COMMENTS POSSIBLY IN FAVOUR

1	One resident verbally confirmed they are possibly in favour depending on the final plan
2	Just letting you know, for the record, my thoughts on the Hysop Public Access Improvements Plan. Assuming that you are <b>not</b> promoting this expenditure now, at a time when you are pushing back Public Safety measures while purchasing the Curling Club, just to placate one grumpy neighbour who's issue was only raised last Summer, then I applaud your awareness

	<p>that Public Access to our lake is a good place to spend money - for tourism and local benefits. However, removing parking to 4 spaces at the top of the access is a large error. It creates a barrier to lake access for seniors, those with disabilities and those with craft to unload and will create parking congestion and a hazard on a narrow road with plenty of traffic (access to Golf, etc.). Parking for vehicles and trailers should remain on either side, down below.</p> <p>As well, I fail to understand the need for the expense of concrete no-posts down one side of the access. Surely, if a barrier on that side is desired, then it should fall to the homeowner to provide it, not the taxpayers. The access is already used to public and tourist benefit. I have seen families playing at the water's edge, as well as people launching personal watercraft from that site so, if we can afford it, by all means make improvements but, please, don't jump the cue with a nonessential project and don't spend our money recklessly.</p>
3	<p>As requested in your letter of May 28, 2015, my concerns relative to the current use of the right of way:</p> <p>(1) It is used by owners on both sides as an extension of their properties (ie parking of vehicles &amp; trailers, building materials &amp; grave stored on the right of way, right of way used as a drive way for access to their property(s).</p> <p>(2) Wharf's have been constructed that extend in front of the right of way and make boat access difficult.</p>
4	<p>Excerpt: "We have been using that Public Access area to overnight park . . .for many years. It is the only good access for us and the safest area to park our vehicles. We have been the only overnights I have ever seen use the area and we have always been very careful to not impede anyone else's use of the access road.</p> <p>I'm wondering if one of the considerations the Village might make is that there could be some permitted use.</p> <p>If permits were issued the Village and RCMP would have identification of users and the Village could charge for the permit</p> <p>A limit could be set for overnight use and its purpose."</p>

## COMMENTS AGAINST

1	<p>Excerpt: "The right of way has always been accessed by the residents of Hysop and other Chase residents to access the beach with boats etc. There were never any issues until the two homes on either side of the right of way ... moved into the neighborhood from Vancouver &amp; Alberta.</p> <p>There has been many issue over the years from the launch area being blocked off with logs to notes being left on vehicles that they can't park on the right of away. There has been many more</p> <p>Slowly the two owners of the property on either side of the right of away have made people feel uncomfortable using this access to the water.</p> <p>This is a lightly used right of way for small boats to launch when it is really busy at the boat launch at Mill Park. Also for people in the neighbourhood to swim and have picnics. All the people that use the right of way for this are respectful and we have never seen it abused in any way. Also there is another right of way that could be used as a park for benches close to the old golf course and next to Quinn's resident.</p>
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	<p>We feel that if there is outstanding issue with the residents on either side of the right of way those issues should be dealt with. The whole neighbourhood should not have to pay for their issues.</p> <p>We are definitely opposed to the proposed change to Hysop right of way. We would like Hysop right of way left as is. We do not believe this is a warranted improvement in any way and a waste of tax payer money that could be used in other areas in the Village of Chase.</p>
2	<p>My preliminary comments on this proposed development include: what is the purpose? We already have two ramps and a beautiful lakeside park. The traffic and noise and other man related problems in the proposed development area would aggravate the neighbours both on the street and adjacent to the new ramp. The area is one of the prized neighbourhood lakefront areas in Chase and would undoubtedly negatively affect prospective buyers in the area. The use of gravel would cause dust swirls from the proposed parking area and excess parking would revert to Hysop road additionally "confronting" existing citizens.</p> <p>Currently my opinion is that it would be money badly spent. Improvements to the Lakeside Park and ramp would be far superior if indeed adequate funds are truly available.</p>
	If the Village is low on funds why spend money on something like this?

### COMMENTS POSSIBLY AGAINST

1	<p>Excerpt: As a property owner on Hysop Rd... we would find that the changes outlined in your letter of notification would obstruct and restrict our use of this Right of Way.</p> <p>Our historical presence on this lake exceeds 60 yrs and this is the closest and safest point that we can gain access to the water.</p> <p>We also require vehicle access to the water to launch our small boat and load and unload. We have safely left our boat on the beach when shopping in town, going to the golf course, and heading in Kamloops. In all the years that we have been using this area we have not seen any problems that would warrant making this type of change to the lake access.</p> <p>We have never seen larger vessels launched in this area as there is no stable boat ramp installed as at the two other boat launches in Chase."</p>
2	<p>Excerpt: "It has come to my attention via numerous citizens that you are proposing to fix a perceived problem at the Hysop Road Public Access by eliminating Public Parking and thereby restricting Public Access to the shores of our lake. If you follow this course of action, those with limited mobility will be prevented from accessing the beach in their own neighbourhood. As well, a narrow street, which is the main access to Sunshore Golf Course, will become congested and dangerous for pedestrians. Also, those (often Tourists sent by the Chamber of Commerce) who wish to put in kayaks, canoes and other watercraft, will have a daunting task to commute the extra distance. I am sure that is not the outcome that you or the residents of Hysop are looking for.</p> <p>I would urge you to consider the potential fallout that may occur from a premature and ill conceived plan. . .</p> <p>I would also suggest that Village funds would be put to better use spent on picnic tables and refuse containers – things that would enhance the area's attractiveness for public and Tourist use."</p>
3	<p>Excerpt: "We are in favor of the installation of "no posts". The parking of vehicles in this area were mainly boat owners . . . A fence on either side of the breezeway may be the only solution</p>

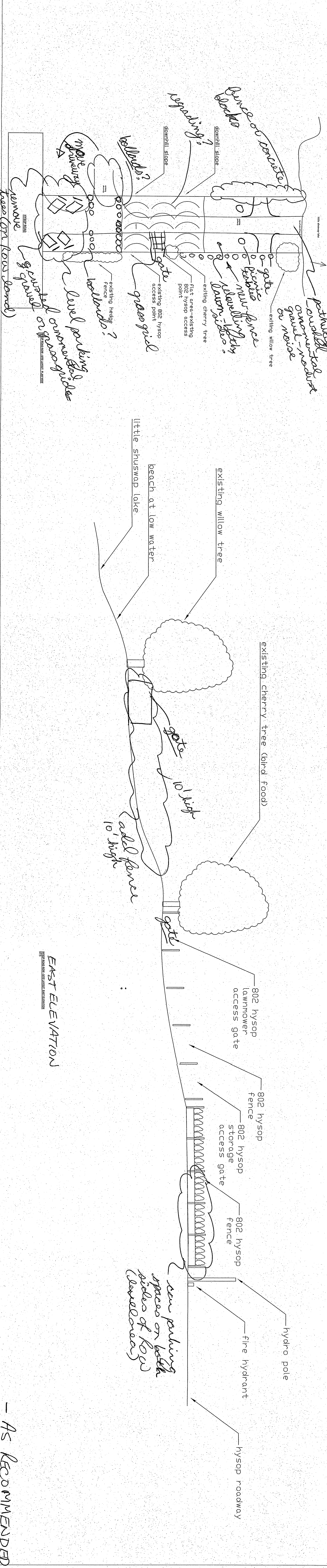
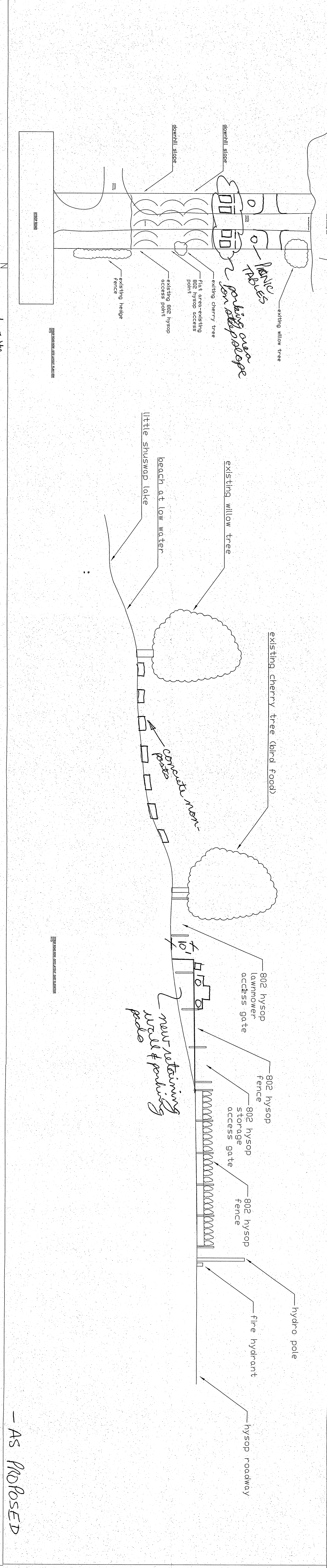
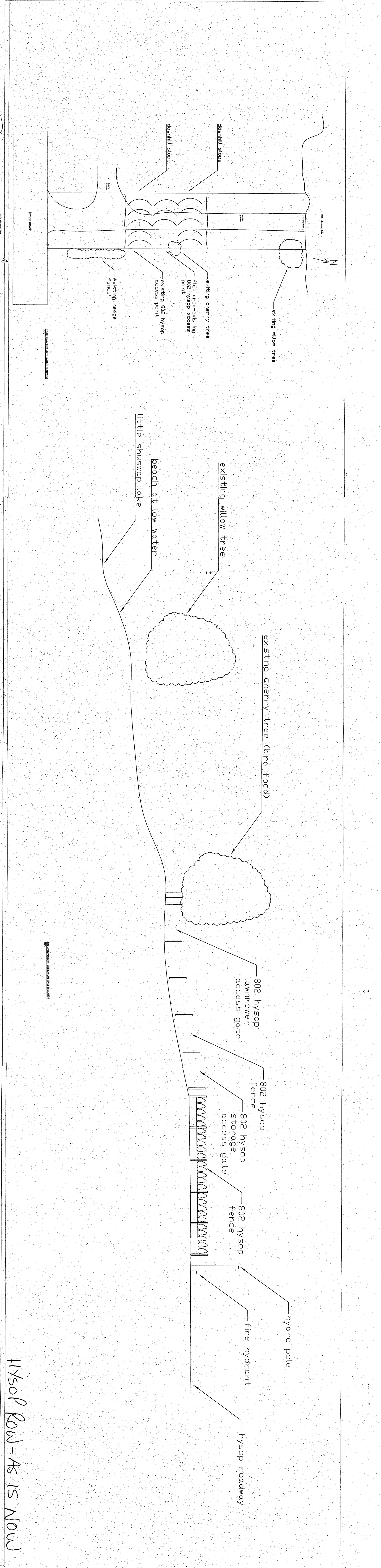
to avoid further conflict.

Our concern is the extra traffic and parking on our street. There are already too many drivers, residents and golfers, who use the street as drag strip. Children, pets and people are at risk. Add alcohol to the mix and things escalate..

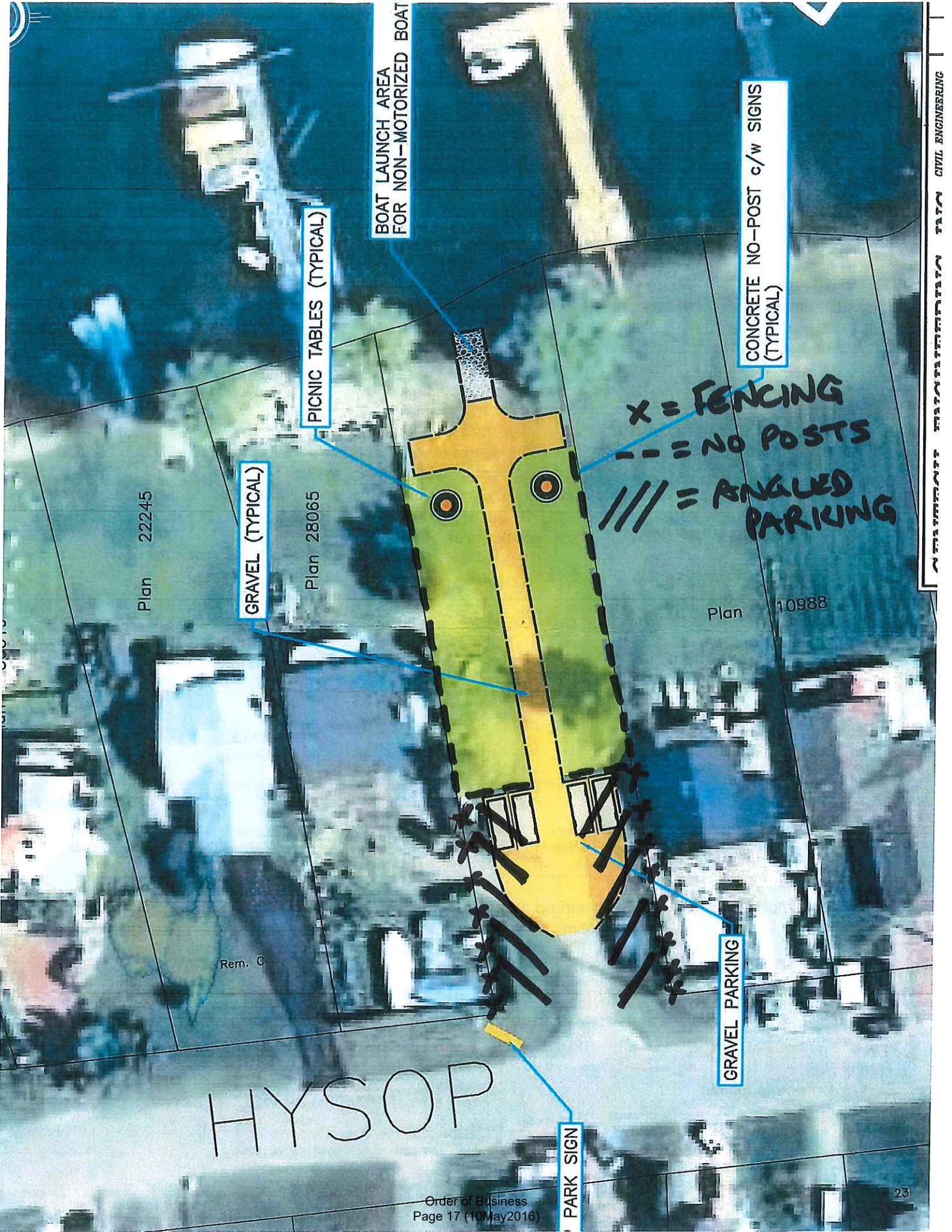
p.s. Would REALLY like to see a 30 km speed sign on our street or speed bumps

#### **SUGGESTIONS / QUESTIONS ONLY ~ NO INDICATION OF IN FAVOUR OR OPPOSED:**

- The proposed sign for the area is in an inappropriate place by power pole
- Limiting all motorized boats may be too much – perhaps limit to those that can be carried
- The parking area should be paved
- Installation of disabled parking spot near picnic benches or installation of picnic bench near parking area
- How will the grass areas of the draft plan be irrigated, maintained, weed controlled, etc?
- What kind of material will be used for the parking a pathway areas of the plan?
- Is there a plan for re-grading the ROW?
- What signage is planned?
- What is the plan for controlling pets on the ROW?
- Making the ROW into a park will bring more activity. What is the plan for ensuring more security for the neighborhood?
- The lake in the area of the ROW has a very strong current for most of the usable season. Is there a plan for ensuring the safety for swimmers?
- Is there a plan for providing washroom facilities for the new park?
- Has there been a property survey done for the ROW?
- Dust and noise control for gravel areas of the plan – the existing roadway is quite noisy and dusty as vehicles move around. We recommend the use of a crushed and packed ornamental gravel for these areas. Alternatively, grass grid is a good solution as well.
- The sloping of the ROW makes it difficult for movement, parking, etc. We recommend some re-grading for parts of the area.
- The front of the ROW is already graded level. It would save money to use this area for parking.
- Consider the cost to install in-ground sprinkler system – can water be drawn from the lake?
- Clearly marked parking slots but also clearly marked **No Parking** areas
- Signs at launch site clearly stating **Parking for non motorized launching only. 20 min. max**
- No overnight parking / camping signs
- Park curfew (10 PM??)
- Curbs along access lane to boat launch area for those people who think parking (on grass) signs don't apply to them
- Secured garbage cans
- Civic budget allowance for regular maintenance to keep up appearance of park
- Concern about the accuracy of the property boundaries
- A map and a design were submitted with suggestions (attached)







Plan 22245

GRAVEL (TYPICAL)

Plan 28065

PICNIC TABLES (TYPICAL)

BOAT LAUNCH AREA  
FOR NON-MOTORIZED BOAT

CONCRETE NO-POST c/w SIGNS  
(TYPICAL)

x = FENCING  
-- = NO POSTS  
/// = ANGLED PARKING

Plan 10988

GRAVEL PARKING

PARK SIGN

HYSOP

Rem. G





# VILLAGE OF CHASE

Bylaw No. 818-2016

A Bylaw to amend Bylaw 795-2014 that Establishes and Regulates a  
Volunteer Fire Department for the Village of Chase

---

The Council of the Village of Chase in open meeting ENACTS as follows:

## 1. INTRODUCTION

- 1.1 This bylaw may be cited as “Village of Chase Volunteer Fire Department Establishment and Regulation Bylaw No. 795, 2014, Amendment Bylaw No. 818, 2016”.

## 2. DEFINITIONS

The definition at 2.5 of Bylaw 795, 2014 is hereby deleted and replaced in its entirety by the following:

- 2.5 “Exterior Operations Level Training” means the minimum Competency required to ensure all firefighters are trained to Exterior Operations Level Firefighters as prescribed by the BC Fire Service Minimum Training Standards Playbook. Each member will be provided one year to complete all necessary training to obtain a certificate of completion. Every effort will be made to ensure that all firefighters will be trained to the minimum level of training within 8 months of joining the fire department.

Members may be subsequently trained to Interior Operations Level Firefighter provided there are adequate pre-approved budget resources for such training.

READ a First time this 26<sup>TH</sup> DAY of APRIL, 2016

READ a Second time this 26<sup>TH</sup> DAY of APRIL, 2016

READ a Third time this 26<sup>TH</sup> DAY of APRIL, 2016

ADOPTED this DAY of , 2016

---

Rick Berrigan, Mayor

---

Tammi Pretty, Deputy Corporate Officer



**VILLAGE OF CHASE**  
**BYLAW NO. 815 – 2016**  
**REVENUE ANTICIPATION BORROWING BYLAW**  
**A BYLAW TO AUTHORIZE BORROWING OF MONEY IN ANTICIPATION OF REVENUE**

---

**WHEREAS** the municipality may not have sufficient money on hand to meet the current lawful expenditures of the municipality;

**AND WHEREAS** it is provided by Section 177 of the *Community Charter* Council may, without the assent of the electors or the approval of the Inspector of Municipalities, provide for the borrowing of such sums of money as may be necessary to meet the current lawful expenditures of the Village of Chase provided that the total of the outstanding liabilities does not exceed the sum of;

- a) The whole amount remaining unpaid of taxes for all purposes levied during the current year, provided that prior to the adoption of the annual property tax bylaw in any year, the amount of taxes during the current year for this purpose shall be deemed to be 75% of the taxes levied for all purposes in the immediate preceding year; and
- b) The whole amount of any sums of money remaining due from other governments;

**NOW THEREFORE**, the Council of the Village of Chase in open meeting assembled **ENACTS AS FOLLOWS:**

- 1. This bylaw may be cited as “REVENUE ANTICIPATION BORROWING BYLAW NO. 815 - 2016.
- 2. The Council is hereby authorized and empowered to borrow upon the credit of the Village of Chase from a financial institution, the sum of up to Two million dollars (\$2,000,000),
- 3. That money so borrowed shall be used solely to meet the lawful expenditures of the Village of Chase,
- 4. The form of obligation to be given as acknowledgement of the liability shall be a promissory note or notes bearing the corporate seal and signed by the authorized signing officers.
- 5. When collected, revenues from property taxes must be used to repay the money borrowed under this bylaw.

READ A **FIRST** TIME THIS                      26<sup>th</sup> DAY OF APRIL, **2016**

READ A **SECOND** TIME THIS                    26<sup>TH</sup> DAY OF APRIL, **2016**

READ A **THIRD** TIME THIS                    26<sup>TH</sup> DAY OF APRIL, **2016**

**ADOPTED** THIS                                      DAY OF                                      , **2016**

---

Rick Berrigan, Mayor

---

Tammi Pretty, Deputy Corporate Officer





**VILLAGE OF CHASE**

**Bylaw No. 819-2016**

**To establish 2016 Property Taxation Rates  
for Municipal, Regional District and Regional Hospital District Purposes**

---

**WHEREAS** the Community Charter requires that a council must, by bylaw, impose property value taxes for the year by establishing tax rates for:

- a) The municipal revenue proposed to be raised for the year from property value taxes, as provided in the financial plan; and
- b) The amounts to be collected for the year by means of rates established by the municipality to meet its taxing obligations in relation to another local government or other public body,

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

- 1. The following rates are hereby imposed and levied for the year 2016:
  - a) For general purposes of the municipality on the value of land and improvements taxable for general municipal purposes, the rates appearing in Column A of Schedule "A" attached to and forming part of this Bylaw shall apply.
  - b) For regional district purposes on the value of land and improvements taxable for hospital purposes, rates appearing in Column B of Schedule "A", attached to and forming part of this Bylaw shall apply.
  - c) For hospital purposes on the value of land and improvements taxable for hospital purposes, rates appearing in Column C of Schedule "A", attached to and forming part of this Bylaw shall apply.
- 2. The minimum amount of taxation upon a parcel of real property shall be One Dollar (\$1.00).
- 3. This Bylaw may be cited as "Village of Chase Tax Rates Bylaw No. 819-2016".

READ A FIRST TIME THIS 26<sup>TH</sup> DAY OF APRIL, 2016

READ A SECOND TIME THIS 26<sup>TH</sup> DAY OF APRIL, 2016

READ A THIRD TIME THIS 26<sup>TH</sup> DAY OF APRIL, 2016

ADOPTED THIS DAY OF May, 2016

\_\_\_\_\_  
Mayor, R. Berrigan

\_\_\_\_\_  
Deputy Corporate Officer, T. Pretty

## **VILLAGE OF CHASE**

### **Bylaw No. 819-2016 Schedule "A"**

2016 Property Taxation rates  
For Municipal, Regional District and Regional Hospital District purposes.

Tax Rates (dollars of tax per \$1,000 of taxable value)

		<b>Column A</b>	<b>Column B</b>	<b>Column C</b>
<b>PROPERTY CLASS</b>	<b>Class Number</b>	<b>GENERAL MUNICIPAL</b>	<b>REGIONAL DISTRICT</b>	<b>REGIONAL HOSPITAL</b>
Residential	1	4.2298	1.2567	0.4626
Utilities	2	40.0000	4.3984	1.6193
Major Industry	4	5.5000	4.2727	1.5730
Business and Other	6	11.0788	3.0789	1.1335
Recreation/Non-Profit	8	9.3299	1.2567	0.4626
Farm	9	16.2210	1.2567	0.4626

**VILLAGE OF CHASE  
BYLAW NO. 816 – 2016**

A Bylaw to Adopt the Village of Chase 2016 – 2020 Financial Plan

---

**WHEREAS** the Community Charter requires that municipalities must establish a five year financial plan that is adopted annually by bylaw;

**NOW THEREFORE** the Council of the Village of Chase, in the Province of British Columbia, in an open meeting assembled enacts as follows:

1. Schedule “A”, Village of Chase 2016 to 2020 Financial Plan and Schedule “B” Statement of Objectives and Policies, attached hereto, shall form part of this Bylaw and are hereby adopted as the Five Year Financial Plan for the Village of Chase for the years 2016 to 2020 inclusive
2. This Bylaw may be cited as “Village of Chase 2016 to 2020 Five Year Financial Plan Bylaw No. 816-2016”.

READ A FIRST TIME THIS        26<sup>TH</sup> DAY OF APRIL, 2016

READ A SECOND TIME THIS    26<sup>TH</sup> DAY OF APRIL, 2016

READ A THIRD TIME THIS     26<sup>TH</sup> DAY OF APRIL, 2016

ADOPTED THIS                      DAY OF                      , 2016

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Mayor, R. Berrigan

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Deputy Corporate Officer, T. Pretty

# VILLAGE OF CHASE

Bylaw No. 816-2016  
2016 to 2020 Financial Plan  
Schedule "A"

Revenues	2016	2017	2018	2019	2020
Property Taxes	\$1,566,000	\$1,613,000	\$1,661,000	\$1,711,000	\$1,762,000
Payments in Lieu of Taxes	11,300	11,600	11,900	12,200	12,500
Utility Tax	38,000	38,000	37,500	37,500	37,000
Interest and Penalties on taxes	38,000	38,700	39,800	40,900	42,000
Collection of taxes for Other Governments	1,816,600	1,852,600	1,889,100	1,926,100	1,964,600
Grants	2,038,300	1,153,000	327,500	337,200	346,000
Fees					
Other Revenue Own Sources	343,900	355,700	364,300	373,100	381,600
Water utility	344,000	378,000	415,000	456,000	501,000
Waste Water utility	428,500	432,500	436,500	441,500	445,500
Other Revenues	9,000	7,000	6,000	5,000	5,000
Development Cost Charges	124,000	0	0	0	325,000
Disposal of Tangible Capital Assets	86,200	0	0	0	0
Transfers from Reserves					
General	255,000	16,200	0	0	0
Water utility	0	0	0	0	0
Waste Water utility	156,000	0	0	0	0
Proceeds from Borrowing	0	383,800	0	0	0
<b>Total Revenues</b>	<b>7,254,800</b>	<b>6,280,100</b>	<b>5,188,600</b>	<b>5,340,500</b>	<b>5,822,200</b>
<b>Expenditures</b>					
Payment of taxes to Other Governments	1,816,600	1,852,600	1,889,100	1,926,100	1,964,600
Legislative services	96,100	96,400	96,700	97,000	97,300
Corporate services	536,900	533,700	557,300	546,600	556,100
Municipal Enforcement	53,600	53,700	54,400	55,200	56,000
Fire service	232,100	241,100	243,000	245,400	258,900
Rescue service	24,400	40,700	46,000	60,600	73,900
Emergency services	4,000	4,000	4,100	4,100	4,200
Planning	49,200	32,300	32,600	33,000	33,500
Economic Development	93,900	78,700	79,100	79,600	80,200
Common Services	312,400	317,400	327,700	323,900	321,700
Transportation	457,300	471,000	481,600	486,400	497,500
Parks & Recreation	740,200	750,900	735,000	739,900	747,400
Solid Waste	250,500	207,700	213,200	219,800	219,100
Water	734,700	753,900	767,500	772,600	777,400
Sewer	379,500	392,400	397,300	399,500	401,000
Other	44,000	44,200	44,400	44,500	48,700
Capital Expenditures					
General	1,119,000	691,300	285,600	208,900	691,200
Water	34,800	845,000	0	0	0
Sewer	1,675,000	0	0	0	0
Deduct Amortization	(1,095,500)	(1,161,200)	(1,172,800)	(1,179,600)	(1,190,000)
Debt Repayment	147,000	152,200	157,300	157,300	69,400
Leases	22,000				
Transfers to Reserves					
General	25,000	45,000	45,000	45,000	45,000
Water					
Sewer					
<b>Total Expenditures</b>	<b>7,752,700</b>	<b>6,443,000</b>	<b>5,284,100</b>	<b>5,265,800</b>	<b>5,753,100</b>
Annual Cash Surplus/(Deficit)	(497,900)	(162,900)	(95,500)	74,700	69,100
Transfers (to)/from Surplus	497,900	162,900	95,500	(74,700)	(69,100)
<b>Financial Plan Balance (will be \$0)</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**Village of Chase**  
**Bylaw No. 816-2016**  
**2016 to 2020 Financial Plan**  
**Schedule “B” – Statement of Objectives and Policies**

In accordance with Section 165(3.1) of the *Community Charter*, the Five Year Financial Plan must include objectives and policies regarding each of the following:

1. The proportion of total revenue that comes from the following funding sources described in Section 165(7) of the *Community Charter*:
  - (a) revenue from property value taxes;
  - (b) revenue from parcel taxes;
  - (c) revenue from fees;
  - (d) revenue from other sources;
  - (e) proceeds from borrowing.
2. The distribution of property taxes among the property classes, and
3. The use of permissive tax exemptions.

**FUNDING SOURCES**

Table 1 shows the proportion of total revenue proposed to be raised from each funding source in 2016.

In 2016, grants, included in the “Other Sources” line in Table 1, form a major proportion of revenue for the Village. Chase has been very fortunate to secure over 1.0 million dollars from the Canada – British Columbia Building Canada Fund which will pay for two-thirds of the new Waste Water Treatment Plant. Construction of the plant will begin in 2016 and will be completed during the year. A new garbage truck will be ordered in 2016 and will be funded from reserves set aside for the purpose from funds generated by the solid waste utility fees.

Property taxation, the largest revenue source, offers a stable and reliable source of revenue for services that are difficult or undesirable to fund on a user-pay basis. These include services such as maintenance of streets, sidewalks, parks, general administration, fire protection, bylaw enforcement, and snow removal.

**Objective**

In 2016 the Village will implement its new metered billing rates based on water consumption. Council is considering the change over from Parcel Taxes for a portion of the utility service to full funding from user fees. This reduces water tax by \$100,000 and sewer tax by \$200,000 per year which will be moved to the utility billing system. The Village will continue to increase the water utility rates until the revenues fully fund the costs of providing the service.

## **Policies**

- Where possible, the Village will supplement revenues from user fees and charges, rather than taxation, to lessen the burden on its limited, primarily residential, property tax base.
- Based on the above statement, the Village will be reviewing and revising user fees to ensure that they are adequately meeting both the capital and operating costs of the services for which they are collected.
- The metered water system has produced test utility billings during 2015 to evaluate the system processes and obtain customer feedback regarding the billing assumptions made. All of the defective meters have been replaced and we have arranged to have several commercial meters upgraded or replaced. It is anticipated that metered utility billings will begin in April 2016.
- All utility bylaws will be reviewed and amended with the intention of simplifying billing procedures and setting guidelines for users.

<b>Table 1 – 2016 Revenue Sources</b>		
<b>Revenue Source</b>	<b>Amount</b>	<b>Percentage of Total</b>
<u>Property Taxes</u>	<u>\$1,566,000</u>	<u>22</u>
<u>Parcel Taxes</u>	<u>0</u>	<u>0</u>
<u>Fees</u>	<u>1,116,400</u>	<u>15</u>
<u>Other Sources</u>	<u>4,572,400</u>	<u>63</u>
<u>Borrowing</u>	<u>0</u>	<u>0</u>
<b>Total</b>	<b>\$7,254,800</b>	<b>100</b>

## **DISTRIBUTION OF PROPERTY TAX RATES**

Table 2 outlines the distribution of property tax rates among the property classes. The residential property class provides the largest proportion of property tax revenue. This is appropriate as this class forms the largest proportion of the assessment base and consumes the majority of Village services.

Municipalities generally

Our only “Major Industry” class, Adams Lake Lumber, is exempted from any Village of Chase property tax rate increases, as the Letters Patent by which their property was incorporated into the Village of Chase requires that the tax rate to be used is set by the provincial “Taxation (Rural Area) Act Regulation”. The “Utility” class is also determined by the province under that same regulation and we are already using the maximum tax rate allowed and therefore it cannot change.

## **Objective**

- The amount of taxes to be collected from the “Residential”, “Business and Other”, “Recreation/Non-Profit” and “Farm” classes will increase by about 3.5 % in 2016. This will be reviewed in future as user fees are implemented

to offset property taxes. Council will conduct a review of the tax multiples utilized by the village to determine if they are still appropriate.

### **Policies**

- The Village will supplement its revenues from user fees and charges to keep property tax increases to a minimum.
- The Village will continue to maintain and encourage economic development initiatives designed to attract more retail and commercial businesses to invest in the community and create new jobs.
- The Village will regularly review the tax rates and revenues relative to the expenses incurred within each property class.

<b><u>Table 2 - Distribution of Property Taxes</u></b>		
<b><u>Property Classification</u></b>	<b><u>% of Total Property Taxation</u></b>	<b><u>Value</u></b>
<u>Residential (1)</u>	<u>73.90%</u>	<u>1,157,200</u>
<u>Utilities (2)</u>	<u>1.83%</u>	<u>28,600</u>
<u>Major Industry (4)</u>	<u>8.43%</u>	<u>132,000</u>
<u>Business and Other (6)</u>	<u>15.71%</u>	<u>246,100</u>
<u>Recreation / Non-Profit (8)</u>	<u>0.06%</u>	<u>1,000</u>
<u>Farm (9)</u>	<u>0.07%</u>	<u>1,100</u>
<b><u>Total All Sources</u></b>	<b><u>100.00%</u></b>	<b><u>1,566,000</u></b>

### **PERMISSIVE TAX EXEMPTIONS**

The Village has adopted a Permissive Tax Exemption policy in 2015 which provides guidelines for applications and review by council of those applications to determine the nature and the purpose of the exemptions being given. Council considers the following criteria before granting permissive tax exemptions:

- The tax exemption must demonstrate benefit to the community and residents of the Village by enhancing the quality of life economically, socially and/or culturally.
- The goals, policies and principles of the organization receiving the exemption must be consistent with those of the Village.
- The organization receiving the exemption must be a registered non-profit organization or government institution.
- Permissive tax exemptions will be considered in conjunction with:
  - (a) Other assistance being provided by the Village;
  - (b) The potential demand for Village services or infrastructure arising from the property; and
  - (c) The amount of revenue that the Village will lose if the exemption is granted.



**Objective**

- The Village will continue to provide permissive tax exemptions to non-profit societies, agencies and government institutions providing services to the community.
- The Village will consider the benefits to the community being provided by the recipients of the exemptions.
- The Village will consider additional permissive tax exemptions as allowed under the *Community Charter*.
- Council will review the level of permissive tax exemptions being granted and determine if the value granted is appropriate.

**Policies**

- The new policy was in effect for 2015. The process will be reviewed and any changes required to improve accountability and provide fair access to the exemptions will be considered by council in the future.

**Goal of Council**

A major goal of this council is to improve the village's financial situation over the next several years. In pursuit of this goal council did make major cuts to its operating budget expenditures in 2016 and deferred several capital projects beyond the five year plan while maintaining a tax increase. Council is maintaining the direction of the village finances to begin to provide future funding for asset repair and replacement with less reliance on senior government funding.



# VILLAGE OF CHASE

## Memorandum

**Date:** May 10, 2016  
**To:** Mayor and Council  
**From:** CAO  
**RE:** Kids Don't Float Initiative

---

Mayor Berrigan attended the Shuswap Watershed Council meeting on Tuesday May 5, 2016 at which an initiative was discussed that he suggests would work well for the Village of Chase:

“Kids Don't Float” is an initiative of the Shuswap Lifeboat Society. In Sicamous, a ‘kiosk’ as shown in the attached information has been installed at the top of the boat launch – children’s sizes of personal floatation devices (pfd’s) are provided, borrowed and returned on the honour system. These PFDs allow children who are playing in the water or going in boats to be safe while they enjoy their activities.

The approximately costs for this structure and PFDs is \$3250, plus \$650 for the sign and PFDs.

Mayor Berrigan is suggesting that if Council supports this initiative that local service clubs be approached for donations, and that the Village’s public works department oversee the construction and installation of the kiosk at Memorial Park at near the entrance to the wharf and boat launch area, and ensure the purchase and installation of signage and children sized PFDs.

Respectfully submitted,

---

# SALMON ARM OBSERVER PRINT THIS

Life-jacket loaning site on deck for city



By Salmon Arm Observer

Published: **November 18, 2015 07:00 AM**

Updated: **November 18, 2015 07:587 AM**

A life-saving program that has been successful in Sicamous may be coming to Salmon Arm.

At the top of the boat ramp in Sicamous stands a covered structure that, during the summer months, has several life-jackets hanging from it.

It's a PFD (personal floatation device) Loaner Station, which proclaims, "Kids don't float! Remember, if you're playing in or near the water, always wear a PFD."

Rob Sutherland and Bruce Weicker with the Shuswap Lifeboat Society, Royal Canadian Marine Search and Rescue, addressed Salmon Arm council on Nov. 9.

Sutherland said the PFD Loaner Station in Sicamous has been a real success.

"I know they're well used," he says. "Every day in summertime, when you go to the beach, most are gone and by the end of day are

back.”

The idea is that children who are going boating or swimming who don't have a life-jacket can borrow one for the day, on the honour system. There would be about 10 or 15 available, sized for the younger children, six and under.

“We haven't lost any life-jackets yet, and they've been there for years and years,” Sutherland says of the Sicamous station.

He said his group is not looking for funding as it has applied for a BC Lottery Grant. It will supply the sign and the life-jackets, so would like the city to provide a spot for the life-jackets to hang, probably one near the wharf and one at Canoe Beach.

“It can be as simple as hanging them on the side of a building for minimal cost, or a standalone structure with a minimal roof to protect it. It could be a couple thousand dollars or a couple hundred.”

Council was positive about the idea and will consider it during budget time, he said.

Along with one station in Sicamous and two proposed for Salmon Arm, Marine Search and Rescue would like to see one in Sorrento and one in Blind Bay in the near future.

**Find this article at:**

<http://www.saobserver.net/news/351395561.html>

**"Saving Lives on the Water"  
Building for the Future**

<u>PROJECT ITEM</u>	<u>APPROX. COST</u>	<u>NOTES:</u>
<b>New Fast Rescue Craft (Tolonen)</b>		
Modifications	\$80,000	Modern vessel that greatly enhances our ability to respond to emergencies
Boat Trailer	\$30,000	Need to remove craft from the water for maintenance and display
Helmsman Training	\$6,000	Specialized training is needed for a jet drive vessel
Local Technician Training	\$3,000	Presently we do not have a local technician to maintain the engines on the new vessel
<b>Maintenance of Present Vessel</b>		
Painting	\$9,050	Regular upkeep and for professional image
Flooring	\$2,000	Present flooring is worn and needs replacement
Updated Radar and Chart Planner	\$8,237	Used to ensure 24/7 all weather response to SAR incidents, plot search patterns and Waypoint Target identification
<b>Crew Safety</b>		
RCMSAR Dry Suits	\$17,310.00	\$1154 each, 15 of assorted sizes are required. Needed to maintain protection from weather 24/7 for RCMSAR members
RCMSAR Life Vests	\$6,200	\$310 each, 20 of assorted sizes are needed. Required to replace old CCG life jackets.
<b>Public Safety/Education</b>		
Kids Don't Float	\$3,250	Loaner pdfs available at public boat launches. Each station costs about \$650 , includes sign and pdfs. DOES NOT INCLUDE STAND OR INSTALLATION.
Side Scan Sonar & ROV	\$75,000 - \$100,000	Used to search for and recover victims in depths up to 500 feet. Does not include training costs.





## THOMPSON REGIONAL HOSPITAL DISTRICT

#300 - 465 Victoria Street

Kamloops, British Columbia V2C 2A9

RECEIVED

Village of Chase

Telephone (250) 377-8673

Fax (250) 372-5048

MAY 01 2016

April 25, 2016

Original \_\_\_\_\_  
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To: Administrators of TRHD Member Municipalities  
Royal Inland Hospital Foundation  
Nicola Valley Health Care Endowment Foundation  
Venture Kamloops Red Carpet Program  
Liz Marsland, Leader of Talent Acquisition, Interior Health Authority

To Our Regional Partners in Health Care and Regional Wellbeing:

**Re: TRHD Medical Professional Recruitment Fund Pilot Project**

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I am pleased to announce a pilot project initiated by the Thompson Regional Hospital District (TRHD) Chair and Board to support the recruitment of medical professionals to our region - the **TRHD Medical Professional Recruitment Fund Pilot Project** (TRHD MPR Fund). The TRHD Board has decided to embark on this project as the Board heard from Interior Health Authority (IHA), the Royal Inland Hospital (RIH) Foundation, and the Venture Kamloops Red Carpet Program that communities are often seeking financial assistance for medical professional recruitment visits.

In many cases, the existing recruitment programs cover many costs associated with a medical professional's first visit to a community, but there are gaps in funding to support second and third community visits. The TRHD MPR Fund has been designed specifically to fill the identified gaps and further enhance our region's ability to attract medical professionals to the TRHD. We hope that with the funds provided through the TRHD MPR Fund, medical professionals will have an even greater opportunity to see the beauty, vibrancy, and excellent quality of life experienced in our communities.

### Program Details

The TRHD Board will be operating this program for one year (April 1, 2016 to March 31, 2017), with an assessment in the spring of 2017 to see if the program was effective and should continue. The TRHD MPR has a total program cap of \$30,000 with a \$500 expenditure cap per visiting professional. Small gifts and expenses associated with visiting a community that are not eligible under existing recruitment programs are eligible for reimbursement through the TRHD MPR Fund. Examples of such eligible items include:

- Accommodation / hotel rooms
- Meals
- Gift baskets / welcome baskets
- Tickets to community events
- Flower arrangements
- Short term vehicle rentals
- Passes to recreational facilities (ie. lift passes, golf passes, rafting trip, rec centre passes)

**Who can submit a claim**

Applications must be submitted through TRHD member municipalities and/or a formal Foundation (individual community members cannot submit claims).

**Dates of eligible expenses**

Expenses as of April 1, 2016 are eligible.

Should the total program cap of \$30,000 be reached prior to March 31, 2017, your organization will be notified.

**How to submit an expense claim**

- Expense claim forms (the form is attached to this letter) are to be submitted to myself (Sukh Gill), CAO of the TRHD, for approval and reimbursement on a quarterly basis (claims to be submitted by June 30, September 30, December 31, 2016 and March 31, 2017)
- Expense claim forms must be accompanied by original, detailed receipts
- Expense claim forms and receipts may be submitted electronically or via paper copy to the contact info included on the expense claim form
- If you have any questions about the eligibility of an item, please contact me at [sgill@tnrd.ca](mailto:sgill@tnrd.ca) or 250-377-7055 at any time, as expenditures will not be automatically approved
- Please keep in mind that a summary of expenditures will be provided to the TRHD Board for their review and consideration for continuation of the program

If you have any questions about this program or the attached claim form, please contact myself at [sgill@tnrd.ca](mailto:sgill@tnrd.ca) or 250-377-7055 or my Executive Assistant, Becky Blixrud at 250-377-7052 or [bblixrud@tnrd.ca](mailto:bblixrud@tnrd.ca) for assistance.

In the Spirit of Wellbeing and Cooperation,



Sukh Gill, CAO

Encl.

cc: TRHD Board of Directors



## TRHD Medical Professional Recruitment Fund Expense Claim Form

Name of Municipality/Foundation: \_\_\_\_\_

Name of Medical Professional: \_\_\_\_\_

Occupation of Medical Professional: \_\_\_\_\_

Dates of Visit to Community: \_\_\_\_\_

### Description of Expenses

### Amount Expended

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TOTAL: \_\_\_\_\_

*(Please note reimbursement will not exceed \$500 per medical professional)*

**Please briefly note if other contributions towards this professional's visit were provided by the Interior Health Authority, a Foundation, a community group, or individual persons. Attach additional pages if necessary.** *The TRHD Medical Professional Recruitment Fund is intended to complement existing recruitment efforts; To effectively analyze the success of this pilot project, it is important for the TRHD to understand what resources communities are currently utilizing in recruitment practices.*

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Please submit this form to:  
The Attention of **Sukh Gill, CAO**  
Thompson Regional Hospital District  
#300-465 Victoria Street, Kamloops, BC V2C 2A9  
OR to [sgill@tnrd.ca](mailto:sgill@tnrd.ca)  
Please call 250-377-7055 for questions or clarifications.

\_\_\_\_\_  
Signature of Authorized Personnel  
for the Organization Claiming Reimbursement

*By signing this form, you are indicating: (a) that these expenditures were made in compliance with the purpose and intent of the TRHD Medical Professional Recruitment Fund; and (b) these expenses have not been and will not be submitted to other funding agencies for reimbursement*







## **British Columbia - Local government conflict of interest exceptions regulations approved**

May 2, 2016

The Province has approved regulations that will allow elected local government officials to be appointed by their local government to serve on certain society or corporate boards, without risk of disqualification based on financial conflict of interest.

The new regulations are carefully targeted; they do not diminish existing accountability rules for conflict of interest based on personal gain or interest. They will apply when local elected officials fulfil their role as duly appointed representatives of their local governments on certain society and corporate boards.

Local governments frequently appoint elected officials as directors to corporate bodies or societies that provide local government services or represent local government interests.

In 2013, a BC Court of Appeal (BCCA) decision determined that "divided loyalty" was inherent when a local elected official served simultaneously as a director on a society/corporate board that may receive financial benefit from the local government.

The BCCA ruling had a significant impact on local government decision making, causing municipal council members and regional district board members to withdraw from discussions and voting related to societies and corporations, even when they had been appointed to those bodies by their local government.

The new regulations will ensure that local governments can again make choices on how best to deliver services based on what is most efficient for their communities.

### **Quick Facts:**

- A Union of British Columbia Municipalities resolution requested that the Province address this conflict of interest situation and how it impacted local government decision making.
- Appointment of a particular representative to sit on a society or corporate board remains at the discretion of municipal councils or regional districts.
- Financial conflicts, such as a local elected official receiving a gift or personal financial benefit when sitting on any society or corporate board, still remain as potential conflicts under these regulations; such issues should be managed carefully with the assistance of legal advice, as they can still be challenged in court.
- Perceived conflicts of "divided loyalty" between a local elected official's personal interest in a society or corporation and their role on a local government also still remain potential conflicts under these regulations; such issues should be managed carefully with the assistance of legal advice as they can still be subject to challenge.

For further background information, go to: <http://ow.ly/4naqGK>

### **For more information :**

#### **Organization:**

British Columbia Government

[www2.gov.bc.ca](http://www2.gov.bc.ca)



MISS CHASE EXCELLENCE PROGRAM  
BOX 800, CHASE, B.C. V0E1M0

May 4, 2016

Village of Chase  
Box 440  
Chase, B.C.  
V0E1M0

Mayor & Council:

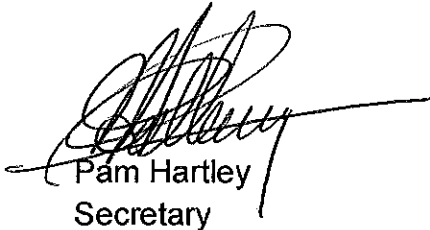
The Chase Excellence Program would like permission for the 2016 Chase Royalty Queen Makayla Laluha, Princess Bianca Dametto and Miss Congeniality Ashley Nickerson to attend the council meeting on Tuesday June 14, 2016.

At that time, they would take their Royalty Oath of Office before council and have the declaration signed by Mayor Rick Berrigan.

Trusting this is satisfactory, and should you have any questions do not hesitate to contact me at 250-679-8546.

Thank you.

Sincerely,



Pam Hartley  
Secretary

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Village of Chase

MAY 04 2016

## ROYALTY PROGRAM OATH OF OFFICE

I, \_\_\_\_\_ having been appointed to the position of

\_\_\_\_\_ for the Village of Chase do hereby promise

and swear: \_\_\_\_\_

- a) I will faithfully, honestly and impartially, to the best of my knowledge and ability, execute the powers, duties and functions of my position:  
and
- b) I will comply with all policies and directives of the Chase Excellence Program and comply with all laws.

Promised/Sworn before me, Mayor Rick Berrigan, at Chase on \_\_\_\_\_.

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Mayor Rick Berrigan

Hi.

I am writing to call your attention to, what I believe, is an inappropriate interpretation of your bylaws where Art and Artists are concerned. I wonder if it is your intent to bar Artists from exhibiting their work in local businesses without first purchasing a Business Licence or if this is an oversight?

I have been invited by various businesses in Chase to exhibit my work on their premises and notice that many other Artists do the same so, I was surprised when I was told that I would require a licence to exhibit my work in this way. It seems to me, that Art is widely regarded as being of value to Communities, opening up new ways of communicating and reaching out to young and old alike. It tends to be a passion and while not being particularly fiscally rewarding, it enriches our Communities in so many ways. It draws customers to our wonderful, local businesses, makes our Community more liveable and tells visitors a lot about our values.

Creating and sharing Art is a passion and not a thriving Commercial Venture. That is why it is exempt from duties, etc. Please, do not place unfair hardship on those who bring Art to our Village and Citizens. I believe it should share the same esteem in which you hold athletic groups. Kindly, reconsider your position.

I await your decision,

Ms. Joey Nash



May 2/2016

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Village of Chase

MAY 02 2016

Original \_\_\_\_\_  
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To the Mayor & Council

Please consider additional postings of the speed limit along Hueside Drive. The current sign at the top of the hill (30 KPH) is small and often overlooked. With the increased traffic, due to now almost full mobile home park, it is unsafe for small children and the elderly to walk along from the top of the hill to the stop sign at Currie. Parked cars, trash bins and other obstacles further help to narrow the street and hide children and pets from the view of motorists. Thank you for your attention

DAN JACKSON 250 299 5962





CHASE LEGION BR #107

P.O. Box #122  
515 Shuswap Avenue  
Chase, BC VOE 1M0

Chase Village Council  
Mayor

On behalf of the Chase Legion, I would like to thank you for sending representatives from council, and permitting the closure of road during the short period of time required for parade, at our Annual Candle Light Vigil.

Yours In Comradeship

John H. Angus

Poppy Chairman  
Chase Legion

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Village of Chase

MAY 09 2016

By \_\_\_\_\_  
Chair \_\_\_\_\_  
Agenda \_\_\_\_\_



# *VILLAGE OF CHASE*

## *Memorandum*

**Date:** May 10, 2016  
**To:** Mayor and Council  
**From:** CAO  
**RE:** Indigenous Cultural Competency Training - TNRD

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The TNRD is hosting a training workshop on Friday June 17, 2016 for TNRD Board Members and Member Municipality Council members.

- 9am to 12 noon OR 1 pm to 4 pm
- Friday June 17, 2016 – Coast Convention Centre
- Session run by Vanessa Mitchel, and ICC specialist with Interior Health
- Session will provide an understanding of a people's story, the power imbalances at play, and how that impacts present day relations in institutional settings such as health care

### Action Requested

1. **Council members are being asked to state whether they will attend or not.**
2. **If any Council members attend, a resolution will be required for the Village to pay for costs associated with attendance (travel, per diems etc.).**

Original Signed  
J. Heinrich, CAO

Resolution – Councillor I. Hockley

May 9, 2016 Regular Mtg.

WHEREAS, on Sunday, May 1, a forest fire of about 1,250 hectares menaced the southwest entrance to Fort McMurray, located about 435 kilometres northwest of Edmonton, putting pockets of the city on evacuation alert. By Tuesday, May 3, the entire population of Fort McMurray was ordered to evacuate as the wildfire threatened the whole community, creating the largest fire evacuation in Alberta's history; and

AND WHEREAS many families across the Province of British Columbia have relocated to Fort McMurray over the years to pursue employment opportunities and are now seeking refuge in their home communities and elsewhere until the crisis is over; and

WHEREAS the devastation caused by the wildfire in Fort McMurray has a far-reaching effect on many Cranbrook citizens and people throughout the Province of British Columbia, who have loved ones in Fort McMurray;

THEREFORE BE IT RESOLVED, that Council approve a donation from Council Contingency to the City of Fort McMurray in the amount of \$1,000 to be used at the City's discretion to benefit its residents in the aftermath of this disaster; and further, that staff be directed to forward a copy of this resolution to all BC Local Governments through UBCM and encourage province-wide support for Fort McMurray residents.