



AGENDA

Regular Meeting of the Council of the Village of Chase
to be held at the Community Hall at 547 Shuswap Avenue, and via Zoom
on Tuesday, May 10, 2022 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"THAT the May 10, 2022 Village of Chase Regular Council meeting agenda be adopted as presented."

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting held April 12, 2022

Pages 1-5

Resolution:

"THAT the minutes of the Regular meeting of April 12, 2022 be adopted as presented."

3.2 Minutes of the Special meeting held April 19, 2022

Pages 6-7

Resolution:

"THAT the minutes of the Special meeting of April 19, 2022 be adopted as presented."

3.3 Minutes of the Special meeting held April 25, 2022

Pages 8-9

Resolution:

"THAT the minutes of the Special meeting of April 25, 2022 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 Multi-Family Development at 116 MacPherson Street

Don Cavers, owner of Chase Equipment Ltd, has applied to develop 116 MacPherson Street.

6.2 Secwepemc Landmark Project

Councillor Shelley Witzky, Adams Lake Indian Band, in-kind Project Lead and Libby Chisolm, Project Coordinator to present to Council

7. REPORTS

a) Mayor and Council Reports

b) Staff Reports

Pages 10-15

8. UNFINISHED BUSINESS

- 8.1 Tax Rates Bylaw for Adoption Pages 16-17
Recommendation:
"THAT the Village of Chase 2022 Tax Rates Bylaw No. 914-2022 be adopted."

9. NEW BUSINESS

- 9.1 2021 Statement of Financial Information (SOFI) Pages 18-29
Report from the CFO
Recommendation:
"THAT Council approved the 2021 Statement of Financial Information (SOFI) as presented."
- 9.2 2022 Extraordinary Grant in Aid Application – Creekside Seniors Pages 30-34
Report from the CFO
Recommendation:
"THAT Council approve the Chase Creekside Seniors Organization 2022 extraordinary grant in aid application in the amount of \$2,750 for the sidewalk widening between 542 Shuswap Avenue and 560 Shuswap Avenue."
- 9.3 Alert System for the Village of Chase Page 45
Memo from the CAO
Recommendation:
"THAT the Village of Chase enter into a contract with ICESOFTECH Technologies to receive Voyent Alert Hosted Services at a cost of \$2,040 per year for two years."
- 9.4 Luxury Tax on Recreational Boats - District of Sicamous Pages 46-48
Letter to Department of Finance Canada – Tax Policy Branch
and Letter of Support from the Township of Spallumcheen
Recommendation:
"THAT Council provided a letter of support for the District of Sicamous' request to the Federal Government not to implement a luxury tax on Recreational Boats."
- 9.5 Invasive Mussel Defense Program Pages 49-55
District of Sicamous letter, Okanagan Basin Water Board News Release and letter to BC Minister of Environment and Climate Change Strategy citing six calls to action to stop zebra and quagga mussels from infesting BC waterways and requesting continued and increased funding for the program.

Recommendation:
"THAT the calls to action and request to the Provincial Ministry of Environment and Climate Change Strategy and the request for continued and additional funding from the Province of BC, be supported by a letter being sent from the Village of Chase to the Provincial Minister of Environment and Climate Change Strategy."

9.6 Extended Hour Child Care for Shift Workers

Pages 56-57

Letter from Fort St. John

Recommendation:

“THAT a letter be sent to the City of Fort St. John in support of their resolution to lobby the Provincial Government to amend the Child Care Licensing Regulation to accommodate extended hour child care to support shift workers and their families.”

10. NOTICE OF MOTION

11. IN CAMERA

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (I) discussion with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98.”

12. RELEASE OF IN CAMERA ITEMS

13. ADJOURNMENT

Resolution:

“THAT the May 10, 2022 Village of Chase Regular Council meeting be adjourned.”



MINUTES

Regular Meeting of the Council of the Village of Chase
was held at the Community Hall at 547 Shuswap Avenue, and via Zoom
on Tuesday, April 12, 2022 at 4:00 p.m.

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

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Director of Corporate Operations
Joanne Molnar, Chief Financial Officer
Lynn Eileen, Deputy Corporate Officer

Public Participants: 4 in person

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT the April 12, 2022 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2022/04/12_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Special Meeting held March 21, 2022

Moved by Councillor Maki

Seconded by Councillor Lauzon

"THAT the minutes of the Special meeting of March 21, 2022 be adopted as presented."

CARRIED

#2022/04/12_002

3.2 Minutes of the Regular Meeting held March 22, 2022

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the minutes of the Regular meeting of March 22, 2022 be adopted as presented."

CARRIED

#2022/04/12_003

3.3 Minutes of the Special Meeting held March 29, 2022

Moved by Councillor Torbohm

Seconded by Councillor Scott

"THAT the minutes of the Special meeting of March 29, 2022 be adopted as presented."

CARRIED

#2022/04/12_004

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Dave Underwood, P. Eng. TRUE Consulting

Dave Underwood presented a slideshow and brief overview of flood modelling for the Village of Chase relating to Chase Creek. He included historical context, flow analysis, and future work that could be completed.

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

March 24 – Attended the TNRD Budget meeting and the Board of Directors and the Minister of Health at Royal Inland Hospital in the atrium of the new Phil and Jennie Gagliardi medical tower.

March 28 – Attended a tour by MOTI of the work being done on the Chase West project of the 4 lanes of Hwy #1.

March 29 – Attended Village of Chase Budget meeting.

April 1 – Attended the Economic Trust of the Southern Interior Regional Advisory Committee meeting.

April 6- Attended the Modernizing Emergency Management Legislation meeting.

April 11 – Attended the Evacuation Plan Socialization Workshop for Council and Senior Staff.

Councillor Maki

March 28 - Attended a tour by MOTI of the work being done on the Chase West project of the 4 lanes of Hwy #1.

March 29 - attended special budget meeting

April 10 - met with Brock Endean- Tourism Chase

Councillor Lauzon

March 29 – attended Special Budget Meeting

April 1 – attended Lakes Division Emergency Management meeting

April 2 – Chase Fire & Rescue and Chase Firefighters Association setup a display of the Structural Protection Unit trailer with FireSmart Information at the local Safety Mart

April 7 – met with Village Administration and Fire Chief Lauzon to discuss the Emergency Preparedness Open House on May 7th. Location will be at the Community Hall. Event is in partnership with Local First Nations and various emergency management agencies.

April 11 – attended presentation by Innomergence on socialization of the Chase Evacuation Route Plan

Councillor Torbohm

March 28 – Attended a tour by MOTI of the work being done on the Chase West project of the 4 lanes of Hwy #1.

March 29 – attended Special Budget meeting

March 30 – attended Schatchard Mountain Trail meeting to discuss trail improvements and funding

April 8 – Met with Shuswap Trail Working Group to discuss trails in region

April 11 – Attended Innomergence presentation on Socialization of the Chase Evacuation Route Plan
Reviewed agendas, monitored emails, addressed inquiries from constituents, met with staff as required

Councillor Scott

March 28 – Attended a tour by MOTI of the work being done on the Chase West project of the 4 lanes of Hwy #1.

March 29 – attended Special Budget meeting

April 11 – Attended Innomergence presentation on Socialization of the Chase Evacuation Route Plan

FYI – the Adam's River Salmon Society and the Little Shuswap Band have reached an MOU in regard to the salute and will be moving forward in the process of setting up the event.

b) Staff Reports – See attached reports from Management Team and Fire Chief

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the reports from Council and Staff be received as information.”

CARRIED
#2022/04/12_005

8. UNFINISHED BUSINESS

8.1 Application to Vary Regulations of Village of Chase Subdivision and Development Bylaw 870-2019 for 116 MacPherson Street.

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT Development Variance Permit #1-2022 be issued subject to the following:

- **Registration of a Statutory right-of-way for public access between MacPherson Street and Hillside Avenue near the South-West corner of the subject property be suitable to the Approving Officer; and,**
- **Registration of a covenant to save harmless the Village of Chase in the event of overland storm flooding from public property onto the subject property.”**

CARRIED
#2022/04/12_006

8.2 Grant-In-Aid Policy Amendments

Moved by Councillor Maki

Seconded by Councillor Torbohm

“THAT Council adopt the revisions to Policy ADM-31, Grant-In-Aid.”

CARRIED
#2022/04/12_007

8.3 Grant-In-Aid Request – Chase and Young Learners Society

Moved by Councillor Lauzon

Seconded by Mayor Crowe

“THAT Council grant an additional \$1460 to the Chase and Area Young Learners Society to enable them to deliver a full Out of the Smoke program for school aged children in 2022.”

CARRIED
#2022/04/12_008

8.4 Notice of Motion – Councillor Maki – Economic Trust of the Southern Interior (ETSI BC) Grant Opportunity – Downtown Plan

Councillor Maki provided additional information regarding the grant opportunity.

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Council direct Administration to apply for a \$15,000 grant from ETSI BC for the development of a downtown improvement plan.”

CARRIED

#2022/04/12_009

8.5 2021/2022 Strategic Plan–Second Quarter Report April 2022

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the April 12, 2022 report on Council’s 2021/2022 Strategic Plan be received for information.”

CARRIED

#2022/04/12_010

8.6 Public Piano Donation from the Chase Evangelical Free Church

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT the donation of a piano from the Chase Evangelical Free Church being relocated to the Chase Community Hall be received for information.”

CARRIED

#2022/04/12_011

9. NEW BUSINESS

<Councillor Torbohm recused himself from the meeting at 4:34 p.m. as his spouse is the president of the Museum Society.>

9.1 Chase & District Museum & Archives – New Structure

Moved by Councillor Lauzon

Seconded by Councillor Maki

“THAT Council approves the request dated March 23, 2022 from the Chase & District Museum & Archives Society to build a structure on the property to display larger artifacts and provide for enclosed storage space.”

CARRIED

#2022/04/12_012

<Councillor Torbohm returned to the meeting at 4:35 p.m.>

9.2 Royal Canadian Legion Branch #107 – Vimy Ridge Vigil

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the invitation from the Royal Canadian Legion Branch #107 to attend the Vimy Ridge candlelight vigil at 7 p.m. on May 6, 2022 be received, and that all members of Council who are available will attend the vigil.”

CARRIED

#2022/04/12_013

9.3 Recycle BC Transition

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT the memorandum summarizing the Village's transition of curbside recycling from the TNRD to Recycle BC be received for information."

CARRIED

#2022/04/12_014

9.4 2022 to 2026 Financial Plan Bylaw No. 913-2022

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT the Village of Chase 2022 to 2026 Financial Plan Bylaw No. 913-2022 be given First and Second readings."

CARRIED

#2022/04/12_015

9.5 Chase and Area Young Learners Society - Mother's Day Fundraiser

Moved by Councillor Lauzon

Seconded by Councillor Scott

"THAT Council grant the use of two parking spaces in front of the former TRU Value Hardware building for Chase and Area Young Learners Society for their Mother's Day fundraising event on May 6 and 7, 2022."

CARRIED

#2022/04/12_016

10. NOTICE OF MOTION

None

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

No comments.

12. IN CAMERA

None

13. RELEASE OF IN CAMERA ITEMS

None

14. ADJOURNMENT

Moved by Mayor Crowe

Seconded by Councillor Scott

"THAT the April 12, 2022 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2022/04/12_017

The meeting concluded at 4:40 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer



MINUTES

Special Meeting of the Council of the Village of Chase held
on Tuesday, April 19, 2022 at 4:00 p.m. at the Community Hall
at 547 Shuswap Avenue and via Zoom

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

Regrets: Councillor Ali Maki

In Attendance: Joni Heinrich, Chief Administrative Officer
Joanne Molnar, Chief Financial Officer

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 4:04 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the April 19, 2022 Village of Chase Special Council agenda be adopted as presented.”

CARRIED

#2022/04/19_001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

None

7. REPORTS

None

8. UNFINISHED BUSINESS

8.1 Village of Chase 2022-2026 Financial Plan Bylaw No. 913-2022

Moved by Councillor Scott

Seconded by Councillor Torbohm

“That the Village of Chase 2022 to 2026 Financial Plan Bylaw No. 913-2022 be given third reading.”

CARRIED

#2022/04/19_002

9. NEW BUSINESS

9.1 Village of Chase 2022 Tax Rates Bylaw No. 914-2022

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

"THAT the Village of Chase 2022 Tax Rates Bylaw No. 914-2022 be read a first time."

**CARRIED
#2022/04/19_003**

Moved by Councillor Scott

Seconded by Councillor Torbohm

"THAT the Village of Chase 2022 Tax Rates Bylaw No. 914-2022 be read a second time."

**CARRIED
#2022/04/19_004**

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 April 19, 2022 Village of Chase Special meeting of Council be adjourned."

**CARRIED
#2022/04/19_005**

The meeting concluded at 4:06 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer



MINUTES

Special Meeting of the Council of the Village of Chase held
on Tuesday, April 25, 2022 at 4:00 p.m. at the Community Hall
at 547 Shuswap Avenue and via Zoom

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

Regrets: Councillor Ali Maki

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

Also In Attendance: Brent Ashby, Partner, KPMG, Auditors for Village of Chase (Virtual)

Public Participants 1 (Virtual)

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Torbohm

Seconded by Councillor Scott

"THAT the April 25, 2022 Village of Chase Special Council agenda be adopted as presented."

CARRIED
#2022/04/25_001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

No comments forthcoming.

6. DELEGATIONS

6.1 2021 Audited Financial Statements

Brent Ashby, Partner, KPMG presented the 2021 Audited Financial Statements.

7. REPORTS

None

8. UNFINISHED BUSINESS

8.1 2021 Audited Financial Statements

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT the Village of Chase 2021 Audited Financial Statements be adopted as presented."

**CARRIED
#2022/04/25_002**

8.2 Village of Chase 2022-2026 Financial Plan Bylaw No. 913-2022

Moved by Councillor Torbohm

Seconded by Councillor Scott

"That the Village of Chase 2022-2026 Financial Plan Bylaw No. 913-2022 be adopted."

**CARRIED
#2022/04/25_003**

8.3 Village of Chase 2022 Tax Rates Bylaw No. 914-2022

Moved by Councillor Lauzon

Seconded by Councillor Scott

"That Village of Chase 2022 Tax Rates Bylaw No. 914-2022 be read a third time."

**CARRIED
#2022/04/25_004**

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 April 25, 2022 Village of Chase Special meeting of Council be adjourned."

**CARRIED
#2022/04/25_005**

The meeting concluded at 4:18 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer



VILLAGE OF CHASE

Memorandum

Date: May 6, 2022
To: Mayor and Council
From: CAO
RE: Activities Report April 9 to May 5, 2022

Council Support

- Provided regular operational and upcoming meeting updates to Council
- Assisted in organizing meetings with three neighbouring First Nations community leaders
- Met with Senior managers regularly to discuss Council directives, brainstorm solutions to operational matters and delegate tasks
- Prepared reports for Council agendas, reviewed reports written by other members of Administration, reviewed minutes and agendas
- Attended all Regular, Special and In Camera Council meetings
- Met with Council and MLA Todd Stone
- Participated in meeting with Council members and Chief and Council of Neskonlith Indian Band

Management and Staff Support

- Participated in a virtual workshop regarding the Province of BC's Declaration on the Rights of Indigenous Peoples Act and how it might affect Local Governments in BC
- Participated in socialization session of the new Evacuation Plan for Chase
- Participated in demonstrations of two alerting services
- Met with MoTI district staff relating to various matters affecting Chase during the Highway construction
- Met with Fire Chief to discuss various Fire Department matters including budget, personnel and equipment matters
- Met with members of the Chase Environmental Action Group regarding climate change mitigation in Chase
- Met with consultant regarding Fire department services to TNRD properties and provided information
- Providing support to Corporate Officer relating to a complex bylaw infraction matter
- Completed ETSI BC funding application for downtown improvement planning
- Authorized payroll and accounts payable

Respectfully submitted,



VILLAGE OF CHASE

Memorandum

Date: 6 May 2022

To: Mayor and Council

From: Sean O'Flaherty, Director of Corporate Operations

RE: Activities undertaken from April 11, 2022 to May 6, 2022

Regular Duties:

- Attend Council's meetings (Regular, Special, In Camera) and workshops
- Preparation of Council meeting agendas and minutes
- Prepared Council reports and correspondence on various matters
- Responsible for confidential matters, information and privacy, and legislative affairs
- Responding to email and telephone inquiries
- Assisting staff and public with legislative and bylaw interpretations, and general support
- Responding to land use inquiries
- Liaising with the Building Inspector on zoning confirmation matters
- Prepare and distribute Village communications through social media, the Village's website, and the Sunflower newsletter insert
- Coordinate resolution to IT issues

Other Duties/Activities During the Reporting Period:

- Occasional discussions with MOTI regarding Trans-Canada Highway
- Processed 8 Comfort Letters
- Approved 6 Building Permits
- Approved 4 new Business Licenses
- Fielded many calls on residential and commercial real estate
- Discuss operations with Team Lead Hand as needed
- Met with TRUE to discuss Thompson/Chase intersection improvements
- Hydrant maintenance has started for 50 hydrants south of the tracks
- Reservoir cleaning is complete
- Street Sweeping coordination continues to be problematic with contractor delays
- Road marking will begin following sweeping but there remains paint supply issues
- Water Meter repairs ongoing – 110+ water meters now repaired
- Multi-Use trail behind Whitfield Landing is still under review with DFO
- Continue to work with property owner, Chase Irrigation, and Chase Eco-Adventures to secure Statutory Right-Way through to Second Falls
- Working on Temporary Use Permit application at 909 Trans-Canada Highway
- Sue Beppe has completed assistance with Stone Orchard cemetery records migration
- Attended a Chase-East coordination call with MoTI, CIF, and our utility staff
- Met with Nick Van Dongen on-site at 909 Foothills Road
- Arranged for survey of Shuswap/Coburn sidewalk and MUP transition
- Met with CIF to discuss project progression. They have begun work on Shepherd Road

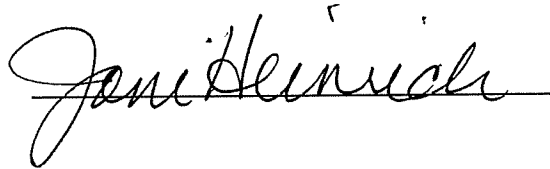
for purposes of storm sewer installation

- Completed our report to MoE regarding our WWTP inspection
- Met with Ivan Hawley to discuss improvements to the Chase Creekside Centre
- Dealing with illegal use of land at 560 Shuswap Avenue
- Attended Socialization of Village-wide evacuation plan meeting
- Attended BC Bid Workshop to learn about the new platform
- Attended a site meeting at 220 Shepherd to address neighbour complaints with developer
- Attended a luncheon with Todd Stone, MLA
- Attended LGMA election training workshop
- Had a bout of Covid that kept me from work for almost a week
- Attended Special Meeting of Council regarding the Financial Plan Bylaw
- Completed interviews for Temporary Labourer and hired Tracey Simpson
- Attended a 3-bands workshop at Quaaout Lodge
- Attended a vendor proposal workshop regarding emergency notification systems
- Addressed a security breach in our wastewater tracking system and it was resolved
- Coordinating tender process for Juniper/5th Ave
- Coordinating Willson Park path paving
- Coordinating service clubs signs relocation with Brock Endean, Chase Chamber

Respectfully submitted,

A handwritten signature, possibly reading "S. [unclear]", written in dark ink over a horizontal line.

Approved for Council Consideration by CAO

A handwritten signature, "Jani Heinrich", written in dark ink over a horizontal line.



VILLAGE OF CHASE

Memorandum

Date: May 4, 2022

To: Council

From: CFO

RE: March Report

Regular Duties

- Dealt with property taxes and utility billing issues as required.
- Review daily cash receipting transactions and bank deposits.
- Upload BC Assessment roll updates.
- Reconcile Utilities, Property Taxes and Accounts Receivable ledgers.
- Monthly Bank Reconciliation.
- Preparation of reports to Council.
- Payroll reconciliations for benefits and retroactive payments as required.
- Complete monthly eTax (Provincial Property Tax) calculation, reconciliation, and requisition.
- Submit quarterly reporting for GST, WCB, and Employer Health Tax.
- Attend Council meetings and workshops
- Respond to email and telephone inquiries

Budget, Property Taxes & Financial Reporting

- Complete Province of BC property tax deferment information requests and year end data
- Auditors on site visit as provide information and support as required
- Prepare 2022-2026 Five Year Financial Plan Bylaw
- Download and balance revised assessment roll
- Receive and input BCAA, MFA, School Tax and Police Tax rates
- Receive TNRD and Hospital Board requisition and calculate tax rates
- Contact Province of BC for Class 4 tax rate information
- Prepare Tax Rate Bylaw
- Complete Statement of Financial Information for Council review
- Calculate tax rate options for 2022
- Complete LDGE 2021 Financial Data submission

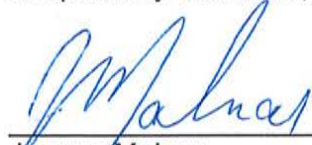
Grant Applications, Implementation and Reporting

- Submit final report information for Willson Park Footbridge Project for payment
- Prepared Budget Forecast and Periodic Progress Report for Community Hall Roof Project.
- Provide additional information to EMBC for Evacuation Route Planning grant.
- Follow up on FCM grant funding agreement and schedules
- Prepare Creekside Seniors Grant in Aid report for Council

Other


- Provide Cashier/ Receptionist training and support as required
- Complete accounts receivable invoicing for cemetery, facility usage and service provisions as required.
- Update Benevity Certification
- Attend Neskonlith discussions and luncheon
- Attended OPUS Consulting presentation
- Attend alert systems demos and discussions meeting
- Office reorganization and clean up

Respectfully submitted,



Joanne Molnar

Approved for Council Consideration by CAO



Joni Henrich



VILLAGE OF CHASE

Memorandum

Date: May 10, 2022
To: Mayor and Council
From: Chase Fire Department
RE: Fire Chief's report for April 2022

Fire Calls for April:

1 call: Miscellaneous

Rescue Calls for April:

3 Calls: 2 Stood down on scene, 1 extrication

First Responder calls for April:

4 Calls: 1 Trouble Breathing, 1 Unresponsive, 2 Head Injuries.

To date, Campfire burning permits: 182 - Open Burning permits 1.

We have 22 members including 4 juniors, 2 members on LOA.
15 members have their Exterior Operation Certification.

Fire fighting training is going well, with the focus this month on Wildland, Drafting and Fire Hydrants and Pumping.

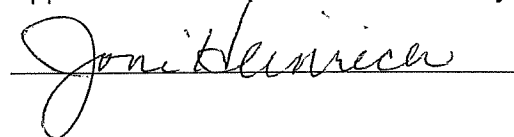
Rescue is functioning well with a good turn out on training days.

Chase Fire Rescue will be attending the "Emergency Preparedness Opens House" at the Chase Community Hall on May 7th for wildfire awareness and FireSmart along with information on Flooding and Carbon Monoxide awareness. Rescue will be performing several Vehicle Extrication Demonstrations.

Respectfully submitted,

Fire Chief, B. Lauzon

Approved for Council Consideration by CAO



VILLAGE OF CHASE
Bylaw No. 914, 2022

**To establish 2022 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 2022:
 - 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 regional district 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 2022 Tax Rates Bylaw No. 914".

READ A FIRST TIME THIS **19th DAY OF APRIL, 2022**

READ A SECOND TIME THIS **19th DAY OF APRIL, 2022**

READ A THIRD TIME THIS **25th DAY OF APRIL, 2022**

ADOPTED THIS ____ **DAY OF _____, 2022**

Mayor, R. Crowe

Corporate Officer, S. O'Flaherty

VILLAGE OF CHASE

Bylaw No. 914, 2022 Schedule "A"

2022 Property Taxation Rates
For Municipal, Regional District and Regional Hospital District purposes.

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

		Column A	Column B	Column C
PROPERTY CLASS	Class Number	GENERAL MUNICIPAL	REGIONAL DISTRICT	REGIONAL HOSPITAL
Residential	1	3.3723	0.7087	0.3421
Utilities	2	40.0000	2.4805	1.1974
Major Industry	4	7.09	2.4096	1.1631
Light Industry	5	15.0000	2.4096	1.1631
Business and Other	6	9.3295	1.7363	0.8381
Recreation/Non-Profit	8	9.3295	0.7087	0.3421
Farm	9	3.3723	0.7087	0.3421

**SUPPLEMENTARY LETTERS PATENT, February 24th, 2005, CLASS 4 (MAJOR INDUSTRY)
MUNICIPAL AND REGIONAL DISTRICT TAX RATE LIMITATIONS

The municipality shall, in the area newly included within the municipality by these Supplementary Letters Patent, levy a tax rate pursuant to section 359(1) of the Local Government Act, on property class 4 (Major Industry) prescribed by the Lieutenant Governor in Council under section 26 of the Assessment Act, except that the tax rate shall not exceed the sum of:

A:) the tax rate for the prevailing taxation year set pursuant to the Taxation (Rural Area) Act for property Class 4 (Major Industry); and

B:) the tax rate for the prevailing year for property Class 4 (Major Industry) set by the Surveyor of Taxes for the purpose of recovering the costs of services of the regional district for which the service area includes all of Electoral Area P as the sole participating area or in combination with one or more other electoral participating areas.



VILLAGE OF CHASE Administrative Report

TO: Mayor and Council
FROM: CFO
DATE: April 27, 2022
RE: 2021 Statement of Financial Information (SOFI)

ISSUE/PURPOSE

To seek a Council resolution approving the 2021 Statement of Financial Information (SOFI) and make available to the public.

HISTORY/BACKGROUND

The Statement of Financial Information (SOFI) is a Public Accounts report prepared in compliance with the Financial Information Act, Statutes of British Columbia (Canada), Chapter 140. It contains a statement of assets and liabilities, operational statement, schedule of debts, schedule of guarantee and indemnity agreements, schedule showing remuneration and expenses paid to or on behalf of employees and schedule showing payments for suppliers of goods or services.

DISCUSSION

The Statement of Financial Information includes, for the year being reported, the Village's audited financial statements and information regarding remuneration paid to the Mayor and Council, the remuneration paid to every employee that the Village of Chase paid more than \$75,000 and the amount paid to any supplier of goods and/or services to which the Village paid more than \$25,000.

FINANCIAL IMPLICATIONS

None, this is a summary of 2021 Financial Information as required by the Province of BC

POLICY IMPLICATIONS


The Statement of Financial Information (SOFI) complies with the Financial Information Act, Statutes of British Columbia (Canada), Chapter 140.

RECOMMENDATION

That Council approve the 2021 Statement of Financial Information (SOFI) as presented.

Respectfully submitted,

Approved for Council Consideration by CAO


Joanne Molnar


Joni Heinrich

Financial Information Regulation, Schedule 1

Checklist – Statement of Financial Information (SOFI)

For the Corporation:

Corporate Name: Village of Chase Contact Name: Joanne Molnar
 Fiscal Year End: December 31, 2021 Phone Number: (250) 679-3238
 Date Submitted: _____ E-mail: cfo@chasebc.ca

For the Ministry:

Ministry Name: _____ Reviewer: _____
 Date Received: _____ Deficiencies: Yes ☐ No ☐
 Date Reviewed: _____ Deficiencies Addressed: Yes ☐ No ☐
 Approved (SFO): _____ Further Action Taken: _____

Distribution: Legislative Library ☐ Ministry Retention ☐

FIR Schedule 1 Section	Item	Yes	No	N/A	Comments
General					
1 (1) (a)	Statement of assets and liabilities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
1 (1) (b)	Operational statement	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
1 (1) (c)	Schedule of debts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
1 (1) (d)	Schedule of guarantee and indemnity agreements	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
1 (1) (e)	Schedule of employee remuneration and expenses	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
1 (1) (f)	Schedule of suppliers of goods and services	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
1 (3)	Statements prepared on a consolidated basis or for each fund, as appropriate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
1 (4) 1 (5)	Notes to the financial statements for the statements and schedules listed above	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

FIR Schedule 1 Section	Item	Yes	No	N/A	Comments
Statement of Assets & Liabilities					
2	<ul style="list-style-type: none"> A balance sheet prepared in accordance with GAAP or stated accounting principles / policies, and Show changes in equity and surplus or deficit due to operations 	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Operational Statement					
3 (1)	Prepared in accordance with GAAP or stated accounting principles / policies and consists of: <ul style="list-style-type: none"> a Statement of Income or Statement of Revenue and Expenditures, and a Statement of Changes in Financial Position 	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3 (2) 3 (3)	<ul style="list-style-type: none"> The Statement of Changes in Financial Position may be omitted if it provides no additional information The omission must be explained in the notes 	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3 (4)	Community colleges, school districts, and municipalities must prepare a Statement of Changes in Financial Position for the Capital Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Schedule of Debts					
4 (1) (a) 4 (2)	List each long-term debt (secured by debentures, mortgages, bonds, etc.), stating the amount outstanding, the interest rate, and the maturity date	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4 (1) (b)	Identify debts covered by sinking funds or reserves and amounts in these accounts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4 (3) 4 (4)	<ul style="list-style-type: none"> The schedule may be omitted if addressed under section 2 or 5 and it provides no additional information The omission must be explained in a note to the schedule 	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

FIR Schedule 1 Section	Item	Yes	No	N/A	Comments
Schedule of Guarantee and Indemnity Agreements					
5 (1)	List financial agreements that required government approval prior to being given (see Guarantees and Indemnities Regulation in FIA Guidance Package)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
5 (2)	State the entities involved, and the specific amount involved if known	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
5 (3) 5 (4)	<ul style="list-style-type: none"> The schedule may be omitted if addressed under section 2 or 4 and it provides no additional information The omission must be explained in a note to the schedule 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Schedule of Remuneration and Expenses (See Guidance Package for suggested format)					
6 (2) (a)	List separately, by name and position, the total remuneration and the total expenses for each elected official, member of the board of directors, and employee appointed by Cabinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6 (2) (b)	List alphabetically each employee whose total remuneration exceeds \$75,000 and the total expenses for each [excluding the persons listed under 6 (2) (a)]	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6 (2) (c)	Include a consolidated total for employees whose remuneration is \$75,000 or less [excluding the persons listed under 6 (2) (a)]	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6 (2) (d)	Reconcile or explain any difference between total remuneration in this schedule and related information in the operational statement	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6 (3)	Exclude personal information other than name, position, function or remuneration and expenses of employees	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

FIR Schedule 1 Section	Item	Yes	No	N/A	Comments
Schedule of Remuneration and Expenses (See Guidance Package for suggested format)					
6 (6)	Report the employer portion of EI and CPP as a supplier payment to the Receiver General for Canada rather than as employee remuneration	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6 (7) (a) 6 (7) (b)	Include a statement of severance agreements providing: <ul style="list-style-type: none"> the number of severance agreements under which payment commenced in the fiscal year being reported on for non-union employees, and the range of equivalent months' compensation for them (see Guidance Package for suggested format)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6 (8)	Provide the reason for omitting a statement of severance agreements in a note to the schedule of remuneration and expenses	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Schedule of Suppliers of Goods or Services (See Guidance Package for suggested format)					
7 (1) (a)	List in alphabetical order all suppliers of goods and services who received aggregate payments exceeding \$25,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7 (1) (b)	Include a consolidated total of all payments to suppliers who received \$25,000 or less	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7 (1) (c)	Reconcile or explain any difference between the consolidated total and related figures in the operational statement	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7 (2) (b)	Include a statement of payments for the purposes of grants or contributions	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

FIR Schedule 1 Section	Item	Yes	No	N/A	Comments
Inactive Corporations					
8 (1)	The ministry reports for the corporation if the corporation is not operating to the extent required to produce a SOFI	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
8 (2) (a)	The ministry's report contains the statements and schedules required under section 1 (1), to the extent possible	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
8 (2) (b)	The ministry's report contains a statement of the operational status of the corporation (see Guidance Package regarding what to include)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Approval of Financial Information					
9 (1)	Corporations other than municipalities – the SOFI is signed as approved by the board of directors or the governing body (see Guidance Package for example)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9 (2)	Municipalities – the SOFI is approved by its council and by the officer assigned responsibility for financial administration (see Guidance Package for example)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
9 (3)	A management report is included, signed by the head and chief financial officer, or by the municipal officer assigned responsibility for financial administration (see examples in annual report at http://www.gov.bc.ca/cas/popt/)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
9 (4)	The management report explains the roles and responsibilities of the board of directors or governing body, audit committee, management, and the auditors	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
9 (5)	Signature approvals required in section 9 are for each of the statements and schedules of financial information, not just the financial statements	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**VILLAGE OF CHASE
2021 FINANCIAL INFORMATION**

Schedule of Remuneration and Expenses Paid To Or On Behalf of Each Elected Official:

		Remuneration	Expenses	Total
Crowe, Rod	Mayor	14,643	829	15,472
Lauzon, Alison	Councillor	10,165	829	10,994
Maki, Alison	Councillor	9,692	438	10,130
Scott, Steven	Councillor	10,165	829	10,994
Torbohm, Manfred	Councillor	10,516	829	11,345
		<u>\$ 55,181</u>	<u>\$3,754</u>	<u>\$58,935</u>
		Remuneration	Expenses	Total
Other Employees with Remuneration Exceeding \$75,000.00				
Fandrey, John, Utility Operator		79,394	0	79,394
Heinrich, Joni, Chief Administrative Officer		92,183	2,146	94,329
Molnar, Joanne, Chief Financial Officer		110,688	2,006	112,694
O'Flaherty, Sean, Corporate Officer		107,185	2,662	109,847
Richens, Fred, Equip Operator II		77,598	0	77,598
Spencer, Guy, Equip Operator II		83,674	190	83,864
Consolidated Total for all employees with remuneration of \$ 75,000 or less		431,812	1,822	433,634
		<u>\$ 982,534</u>	<u>8,827</u>	<u>991,361</u>
Reconciliation				
		Remuneration	Expenses	Total
Total remuneration - elected officials	\$	55,181	3,754	58,935
Total remuneration - other employees		982,534	8,827	991,361
	\$	1,037,715	12,581	1,050,296
Total per Statement of Operations				1,252,815
Less Contractor Payments				-94,403
Fire Dept Benefits & Allowances				-20,874
MPP benefit as per Note 14(c)				-65,828
WCB				-21,468
Net Statement of Operations				1,050,242
VARIANCE	\$			<u>-54</u>

Prepared under the Financial Information Regulation, Schedule 1, section 6(2),(3),(4),(5) and (6)

**VILLAGE OF CHASE
2021 FINANCIAL INFORMATION
STATEMENT OF SEVERANCE AGREEMENTS**

NIL - Statement

There were no severance agreements made between The Village of Chase and its non-unionized employees during the fiscal year 2021

Prepared under the Financial Information Regulation 1, subsection 6(8)

**VILLAGE OF CHASE
2021 FINANCIAL INFORMATION
SCHEDULE OF DEBTS**

The Schedule of debts is presented in Note 6 - Demand Promissory Note, and note 5 - Term Debt, and note 7 - MFA Debt Reserve of the annual audited financial statements for the year ended 31 December 2021.

**VILLAGE OF CHASE
2021 FINANCIAL INFORMATION
SCHEDULE OF GUARANTEE AND INDEMNITY AGREEMENTS**

Information on all guarantees and indemnities for the Village of Chase is included in Note 13 (b) to the audited annual financial statements for the year ended 31 December 2021.

VILLAGE OF CHASE
2021 FINANCIAL INFORMATION
Schedule of Suppliers of Goods or Services: Section 7

Schedule of Payments Made for the Provision of Goods and Services

4 Reconciliation	
Total aggregate payments exceeding \$25,000 paid to suppliers	3,202,589 (A)
Consolidated total of payments of \$25,000 or less paid to suppliers	1,019,219 (B)
Consolidated total of all grants and contributions exceeding \$25,000	200,000 (C)

Reconciling items

Property Tax payments to other governments net of Revenue	-1,683,026
Home Owner Grants deducted from other Government payments	804,258
School tax admin fee	3,065
Property tax refunds not an expense	0
Rebatable GST Included in Schedule of supplier payments	-97,000
Wages and Salaries included in expenses in Statement of Operations	1,037,715
Employee Pension payments not an expense	-58,078
Employee EI/CPP/Tax not an expense	-225,677
Employee Benefits not an expenses union <D	-31,466
Subcontractor WCB & Supplies	-2,058
Amortization of TCAS	1,144,077
Principal payments on capital lease obligations	0
Principal payments on term debt	-60,885
Principal payments on demand Promissory Note Issued	0
Acquisition of TCAs	-773,373
Proceeds from Sale of TCA	34,651
Gain or Loss on disposal of assets	-28,056
Actuarial Gain	-23,956
Changes in Accruals	-210,313
Change in Prepaid expenses	-68,838
Total of Reconciled Payments to Suppliers	\$ <u>4,182,848</u>
Total per Statement of Operations	\$ <u>4,182,917</u>
Variance	\$ <u>69</u>

Prepared under the Financial Information Regulation, Schedule 1, section 7 and the Financial Information Act, section 2

VILLAGE OF CHASE
2021 FINANCIAL INFORMATION
Schedule of Suppliers of Goods or Services: Section 7

Schedule of Payments Made for the Provision of Goods and Services

1. List of Suppliers receiving aggregate payments exceeding \$ 25,000

1159312 BC LTD dba MB CONSTRUCTION	152,040
ASSOCIATED FIRE SAFETY EQUIPMENT	25,171
BC ASSESSMENT AUTHORITY	29,580
BA DAWSON BLACKTOP LTD	197,048
BC HYDRO	164,374
CANADIAN PACIFIC RAILWAY	25,453
CAPRI INSURANCE	110,784
CENTRAL SQUARE CANADA SOFTWARE INC.	33,863
DEARBORN MOTORS LIMITED	103,240
FULTON & COMPANY	30,560
GROUP HEALTH BENEFIT SOLUTIONS	80,621
KENDRICK EQUIPMENT (2003) LTD	73,602
KENNEDY CINDY	33,812
MINISTRY OF PROVINCIAL REVENUE	173,122
MUNICIPAL PENSION PLAN	122,421
ORCHARD FORD SALES LTD	107,290
RECEIVER GENERAL OF CANADA	277,260
RIVERSIDE DOCKS 2018	30,741
SCHOOL DISTRICT NO. 73	43,393
SOIL LOCK	40,898
STONE & OAK DEVELOPMENTS LTD.	190,692
TNRD (THOMPSON-NICOLA REGIONAL DISTRICT	660,273
THOMPSON REGIONAL HOSPITAL DISTRICT	214,639
TRUE CONSULTING	243,260
TURNER, BRENDA	38,452
Total aggregate amount paid to suppliers	\$ 3,202,589 (A)

2 Consolidated total paid to suppliers receiving aggregate payments of \$25,000 or less:
\$ 1,019,219 (B)

3 Total of payments to suppliers for grants and contributions exceeding \$25,000
CHASE & DISTRICT RECREATION CENTRE SOCIETY 200,000 (C)

\$ 4,421,808



VILLAGE OF CHASE Administrative Report

TO: Mayor and Council
FROM: CFO
DATE: April 26, 2022
RE: 2022 Extraordinary Grant in Aid Application

ISSUE/PURPOSE

That Council provide staff with a resolution regarding the Chase Creekside Seniors Organization 2022 extraordinary grant in aid application.

OPTIONS

1. Approve the application.
2. Receive the 2022 Extraordinary Grant in Aid application for further discussions.
3. Decline the application.

HISTORY/BACKGROUND

The Village of Chase Grant in Aid Policy sets out the guidelines for allocating grant in aid funding. Staff advertised the Grant in Aid intake in the Sunflower for two consecutive weeks according to the policy. Council reviews grant in aid submissions and allocates funds at their discretion. All non-profit groups or organization, who can demonstrate valid reasons for not being able to have applied during the normal process, are eligible to submit an extraordinary grant in aid application on a one-time basis, and future requests must be directed through annual grant in aid process.

DISCUSSION

The Chase Creekside Seniors Organization was awarded up to \$20,000 funding from the of COVID 19 Restart funding, as per Resolution #2021/01/18_IC003. The funding was for upgrades to the front entrance of the facility. The Chase Creekside Seniors are actively moving this project forward and have applied for a building permit.

The extraordinary grant in aid recently received from the Creekside Seniors Organization is for funding to widen the Shuswap Ave sidewalk adjacent to the entrance of the facility. The amount requested is \$2,750.00. The sidewalk is located from 542 Shuswap Ave. to 560 Shuswap Ave., see attached sketch.

FINANCIAL IMPLICATIONS

The 2022 budget for grant-in-aid is \$10,000, and Council has allocated \$8,920 to date. Contingency funding is available through the COVID 19 Restart funds to support additional grant in aid applications.

POLICY IMPLICATIONS

The Grant-in-Aid policy includes the opportunity for groups and organizations to apply for grant in aid funding support throughout the year, however this extraordinary application is a one-time opportunity.

RECOMMENDATION

"That Council approve the Chase Creekside Seniors Organization 2022 extraordinary grant in aid application in the amount of \$2,750 dollars for the sidewalk widening between 542 Shuswap Ave. and 560 Shuswap Ave."

Respectfully submitted,



Joanne Molnar, CFO

Approved for Council Consideration by CAO



Joni Heinrich



RECEIVED
Village of Chase

APR - 6 2022

Original _____
File _____
Copy _____
Month _____

GRANT IN AID APPLICATION

PLEASE READ APPLICATION PROCESS DOCUMENT BEFORE PRECEEDING

TYPE OF GRANT
REQUESTED

FINANCIAL AID GRANT

Contact Information

Full Legal Organization Name

Street Address

City Prov

Postal Code

Organization Website

Organization President /
Executive Director

Title

Phone Number E-Mail

Address

Contact Person
(if different)

Title

Phone Number E-Mail

Address

Organization Information

Not for profit? ☒ Yes

☐ No

Year Established

Registration Number

Address

Total Organization Budget

Total # of Board
Members

Total # of Staff

Total # of Volunteers

Organizational Mission
Statements
(350 characters or less)

Brief Description of
Organization
(500 characters or less)

Population Served
(200 characters or less,
describe who will be served)

Mainly for the seniors
of Chase and surrounding
communities. We do open the
hall up for others requesting
use for meetings, craft fairs
and catered events.

Proposal Request

Program / Project Name

Widening of Shuswap Ave. Sidewalk
+ front ~~per~~ entrance
renovations

Total Program Budget

\$31,450.00.

Requested Grant Amount

\$2150.00.

Percent of Total Budget

8.7 %.

(percentage of grant to actual complete budget, eg. \$1,000 grant would be 10% of a \$10,000 event)

Type of Request

Extraordinary Grant in Aid.

Grant Period From

Jan. 2022.

Grant Period To

Dec. 2022.

Multi-Year Event?

☐ Yes

☒ No

Description of Project or Event

Widening of village sidewalk
from 542 Shuswap to 560
Shuswap Ave.

We are very concerned
for the safety of our members
and citizens using this sidewalk
in scooters and wheel chairs.
There have been incidents
of scooters tipping over. We
have reported this to the council
in June, 2019, and October, 2020.

Please don't hesitate to provide additional supporting documents that will provide further explanation of the event or organization.

Geographic Area Served

Chase & surrounding area.

Please estimate the
anticipated economic impact
of the event or organization.
(eg. spending, social impact,
or environmental, hotel
rooms, visitors & general
tourism)

~~7/1/20~~

**Priority funding areas
of grant makers**
(indicate how your request fits
within Council's strategic
plan[s])

Side walk must be widened
to provide a safe site
for those using scooters
& wheel chairs.

Most recent grants received from the Village:

Amount (1) Date (1)

Amount (2) Date (2)

**Current Fundraising
Initiatives:**

We charge a nominal fee for
those attending all activities.
We offer catering to members
and non-members. 50/50 Raffles.

**Please explain how your event
or organization will be self
sufficient in the future:**

Continuation of providing a safe
space for seniors and others to
participate in social gatherings and
recreational events. 50/50 Raffles.

Please provide a detailed budget for your event/operating year and also your organization's most recent Certified Financial Statements.

Applicants carrying budgetary surpluses must clearly explain their intended use of these funds. If a deficit exists, the applicant must demonstrate that a realistic deficit reduction/elimination plan is in place.

Declaration (Two Authorized Signatures Required)

- 1) On behalf of and with authority of the Organization, I certify that the information given on this grant application and attachments is true, correct and complete in every respect and if the Organization is awarded the grant, agrees to abide by the established grant terms and conditions.
- 2) The information provided in this grant application is subject to the Freedom of Information and Protection of Privacy Act. The Village cannot guarantee that any of the information provided by you will be treated as confidential if a request for access is made under the Act.
- 3) Neither the Village of Chase nor any Member of Council, individually or collectively, is in any way responsible for any deficits or cost over-runs in relation to any event or initiative.

Print Name of Board Chair or
President

Ivan Hawley

Signature:

Ivan Hawley

Date:

April 4 '22

Print Name of Person
completing the application:

Billie Phillips.

Signature:

BPhillips

Date:

April 4, '22

CHASE CREEKSIDE SENIORS ORGANIZATION

P.O. BOX 34
542 SHUSWAP AVENUE
CHASE, B.C. V0E1M0
TELEPHONE 250.679.8522



RECEIVED
Village of Chase

APR 28 2022

April 28, 2022

Original _____
File _____
Copy _____
Agenda _____

To Whom It May Concern

We respectfully submit to you further information in regards to our application for the Exceptional Grant in Aid from the Village of Chase.

The Creekside Seniors were regrettably unable to apply for this Grant last fall as we could not secure a contractor for the construction needed for the front entrance to our hall. Over the past few years we have contacted over 15 different contractors, with no success in finding interest or obtaining quotes to do the work.

Finally, this year we have a contractor in place willing and capable to go forward with our project.

The Creekside Seniors must go ahead with the upgrade as soon as possible, or we will loose the grants we have successfully secured.

Thank you for your kind consideration to approve our application for the Exceptional Grant in Aid.

Sincerely yours,

Ivan Hawley, President

250.679.2758

FINANCIAL STATEMENT FOR THE YEAR ENDED
DECEMBER 31, 2021

CHASE CREEKSIDE SENIORS ORGANIZATION

GENERAL ACCOUNT

<u>REVENUE 2021</u>		<u>(2020)</u>
KITCHEN & CATERING	2368.00	1484.00
ACTIVITIES	2027.00	1635.00
HALL USE	1160.00	1210.00
MEMBERSHIPS	1165.00	1025.00
DONATIONS	0	2709.34
MISC.		30.00
GRANT	4800.00	
INTEREST	.12	.12
<u>TOTAL INCOME 2021</u>	<u>== \$11,520.12</u>	<u>(8093.46)</u>

DEBITS

KITCHEN & CATERING SUPPLIES	1109.86	2144.28
REPAIRS & MAINTENANCE	3919.30	3893.17
UTILITIES	4861.02	4136.54
EQUIPMENT & FURNISHINGS	91.12	303.00
DONATIONS	2100.00	300.00
INSURANCE	1345.00	1280.00
OFFICE	51.21	186.48
MISC.	161.58	565.36
<u>TOTAL DEBITS 2021</u>	<u>== \$13,639.09</u>	<u>(12,808.83)</u>

GENERAL ACCOUNT BALANCE JANUARY 1, 2021 === \$12,054.30

GENERAL ACCOUNT BALANCE DECEMBER 31, 2021 ===\$9935.33

CHASE CREEKSIDE SENIORS ORGANIZATION FINANCIAL 2021 page 2

G.I.C. ACCOUNTS

1. Balance Jan. 1, 2021 = \$5450.21, plus interest of \$ 8.18 - - Balance -- \$5458.39

2. Balance Jan. 1, 2021 = \$8335.26, plus interest of \$41.68 - - Balance -- \$8376.94

TOTAL INTEREST FOR G.I.C.'s 2021 == \$49.86

BALANCE IN 2 G.I.C.'S ==December 31, 2021 == \$13,835.33

GAMING ACCOUNT

Balance January 1, 2021 == \$4154.63

INCOME 2021 == \$114.36

DEBITS 2021 == \$518.95

BALANCE IN GAMING ACCOUNT DECEMBER 31, 2021 == \$3750.04

TOTAL IN CHASE ROYAL BANK

AS OF DECEMBER 31, 2021 ===== \$ 27,520.70

Examined and found correct Feb 8 - 2022
(date)

 (Diana Ball)

Chase Creekside Seniors Org.

Budget for 2022

Revenue

Kitchen/Catering	8000.00
Activities	4000.00
Craft Fairs + Bake Sales	1000.00
Hall Use + Donations	900.00
Memberships	2000.00
Misc. + Interest	200.00
Gaming	500.00

Total \$16,600.00

Expenses

Kitchen/catering	3000.00
Repairs + Maintenance + Outside work	10,000.00
Utilities	5000.00
Equipment	1000.00
Donations	300.00
Insurance	1500.00
Office/misc	700.00

Total \$21,500.00

MR.FIX IT
RENOVATION SPECIALS
12-161 SHUSWAP AVE. CHASE B. C.
PHONE: 778 765 4417
EMAIL: HUGGER778 765 4417

DATE: 09/03/2022:

TO : CREEKSIDE SENIORS ASSOCIATION, CHASE B.C.

RE : SIDE WALK APPROX 16" X 65' AND BUS STOP PAD 4' X 6'

I AM PLEASED TO QUOTE ON THE MODIFICATION AND INSTALLATION OF THE SIDE WALK IN FRONT OF YOUR BUILDING AND THE INSTALLATION OF A PAD TO SUPPORT A BENCH FOR THE BUS STOP AS FOLLOWS:

- [1] REMOVE ALL LOOSE AND SURFACE MATERIALS OF THE AREA TO BE WORKED ON
 - [2] COMPACT THE EARTH TO PROPER STANDERD AND INSTA LLGRAVEL AND COMPACT IT TO PROPER DENSITY AND PREP FOR CONCETE.
 - [3] DRILL #10 REBAR INTO EXISTING SIDEWALK AT 4' INTERVALLS AND INSTALL ONE #10 REBAR PARALELL TO EXISTING SIDE WALK FOR THE LENGTH OF THE PROPERTY FROM SENIORS BUS PAD TO ADJOINING PROPERTY, APPROX. 65'.
 - [4] ADJOIN BUS PAD IN SIM,ILAR MANNER.
 - [5] FINISH CONCRET WITH EASED EDGES AND BROOM FINISH FOR NON SLIP PURPOSE
 - [6] CLEAN UP SITE AND LEAVE IN A NEAT AND TIDY MANNNER
- JOB COMPLETE AND A GOOD AND PROFFESONAL MANNNER FOR THE SUM OF \$2750 DOLLARS. TWENTY SEVEN HUNDRED AND FIFTY DOLLARS

JOB TO BE PAID FOR ON COMPLETION.

THANK YOU FOR THE OPPORTUNITY TO QUOTE THIS PROJECT FOR YOU, I HOPE IT MEETS WITH YOUR APPROVAL AND LOOK FORWARD TO BEING OF SERVICE.

YOURS TRULLY"

DAVID PEARSON/ MR. FIX IT

Suswapu Ave

Existing power pole.
Existing sidewalk.

16' x 65' PROPOSED SIDEWALK
The proposed sidewalk is 16' wide and 65' long. It is located on the east side of the property, parallel to the existing sidewalk. It is located on the east side of the property, parallel to the existing sidewalk. It is located on the east side of the property, parallel to the existing sidewalk.

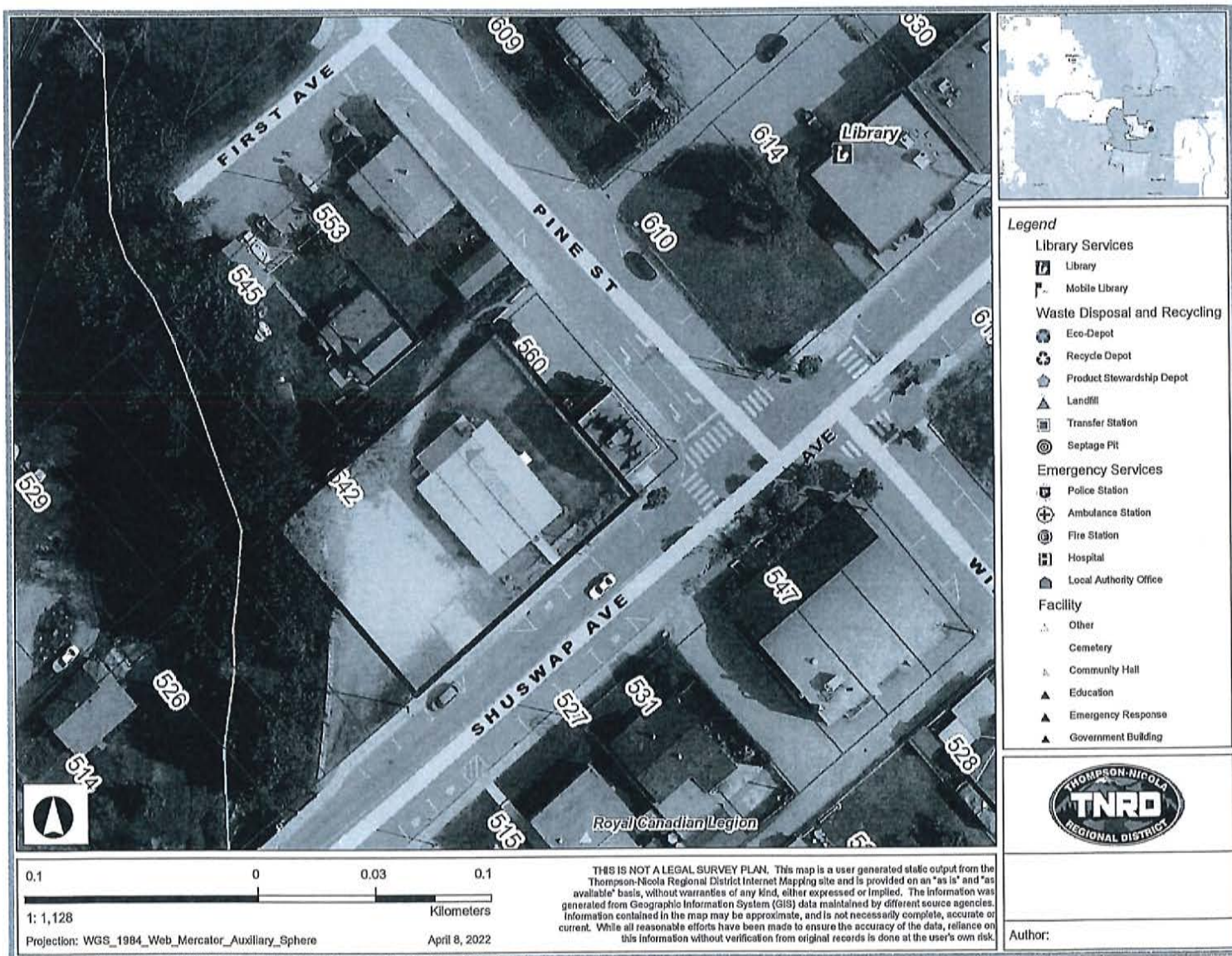
4' x 8'

13' x 13' 6"

Creek side

Seniors Lodge

Pine St





VILLAGE OF CHASE

Memorandum

Date: May 6, 2022
To: Mayor and Council
From: CAO
RE: Alert System for the Village of Chase

On Monday, April 25, 2022 Council members and senior staff participated in two demonstrations of alert systems; Voyent Alert and Alertable.

Both systems provide the services required by the Village to ensure people who are signed up for the service will receive the alerts as they are generated by the Village.

Voyent Alert is currently utilized by the TNRD, as well as a number of TNRD member municipalities. Additionally, the Little Shuswap Lake Band is utilizing Voyent Alert and are appreciating its ease of use for all sorts of messages to the band members.

Costs are somewhat comparable, however Voyent Alert is offering a discount to the Village of Chase (neighbouring account discount – 15%) which will mean a cost to the Village of \$2040 per year, guaranteed for 2 years. Alertable's initial cost is \$3000 per year which could be negotiated.

Voyent Alert already has 540 Chase residents signed up to receive notifications from the TNRD, which would automatically be migrated to receive notifications from the Village of Chase if we are to sign on with Voyent Alert.

RECOMMENDATION

"THAT the Village of Chase enter into a contract with ICESOFTECH Technologies to receive Voyent Alert Hosted Services at a cost of \$2,040 per year for two years."

Respectfully submitted,

District of Sicamous

446 Main Street
PO Box 219
Sicamous, BC
VOE 2V0

T: 250 836 2477
F: 250 836 4314
E:
info@sicamous.ca
sicamous.ca



April 7, 2022

Department of Finance Canada
Tax Policy Branch
fin.luxury-luxe.fin@fin.gc.ca

DELIVERED ELECTRONICALLY

Re: Luxury Tax on Recreational Boats

The District of Sicamous is considered the *Houseboat Capital of Canada*, and as such, we strongly object to the implementation of a luxury tax on the sale of recreational boats over \$250,000.

The houseboating industry in Sicamous is comprised of small business owners who provide short-term rentals of houseboats to residents and tourists to explore the Shuswap; tens of thousands visit Sicamous every year bringing their tourist dollars into our community, supporting our small business owners such as our local restaurants and shops.

Our local houseboat companies form part of the fabric of our community, offering local employment opportunities for residents in both tourism and manufacturing trades; these companies are responsible corporations which annually provide financial and in-kind donations to support our community, benefiting local not-for-profit organizations and our elementary and high school students.

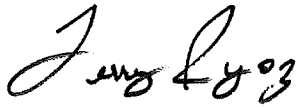
The District opposes the proposed introduction of a tax on the sale of boats over \$250K as it would hinder investment in the houseboat industry which supports local employment and creates substantial economic spinoffs within the community. The average houseboat costs \$750,000 – a luxury tax of 10 percent would add \$75,000 in expense directly to our houseboat operators. Beyond houseboats, other boat rental providers will be limited in their offerings as a result of increased taxation. Operators are required to update their rental fleet and the proposed luxury tax will have significant financial implications for our boating industry.

Following the 2008 Financial Crisis, the houseboat manufacturing industry took a devastating hit and is just now starting to witness interest for custom and fleet manufacturing. It is Council's opinion that the federal government has a responsibility to support the industry which has already been negatively impacted, not cause further disruption and damage.

We respectfully request the federal government to reconsider the intent of this luxury tax and the impact it has on small business. Further, we ask for the federal government's continued support of the boating industry and tourism economy that keeps our community the vibrant and attractive destination that it is.

Regards,

DISTRICT OF SICAMOUS

A handwritten signature in black ink, appearing to read "Terry Rysz". The signature is fluid and cursive, with the first name "Terry" written in a larger, more prominent script than the last name "Rysz".

Terry Rysz, Mayor

cc: MP Mel Arnold
MLA Greg Kylo
Boating BC Association
UBCM Member Municipalities

THE CORPORATION OF THE
TOWNSHIP OF SPALLUMCHEEN

TEL. (250) 546-3013
FAX. (250) 546-8878
OUR FILE NO.



4144 Spallumcheen Way
Spallumcheen, B.C. V0E 1B6

Email: mayor@spallumcheentwp.bc.ca

May 3, 2022

www.spallumcheentwp.bc.ca

OFFICE OF THE MAYOR

File: 0375-01
sent via email

Department of Finance Canada
Tax Policy Branch

fin.luxury-luxe.fin@fin.gc.ca

Re: Luxury Tax on Recreational Boats

The Township of Spallumcheen prides itself on ensuring that farming, business and tourism can cohesively exist together, with each industry complementing the other. The proposed 10% luxury tax on the sale of boats valued at more than \$250,000 is sure to be detrimental to the livelihood of many who live and work in the Okanagan.

Certain niche markets, like the one in the District of Sicamous, known as the Houseboat Capital of Canada, will be severely affected by this tax. Sicamous is famous for its amazing scenery, hospitality and, of course, houseboating.

The local houseboat manufacturers and rental businesses are instrumental in the success of the community, as they provide employment for residents, in both manufacturing and tourism industries. Introducing this luxury tax will have devastating effects on the District of Sicamous, essentially crippling a large portion of their industry.

In support of the District of Sicamous, the Township of Spallumcheen Council wishes to respectfully request the federal government reconsider this luxury tax and consider the impact it will have on local small business in the Sicamous area and the community.

Thank you for your attention to this matter. If you have any questions in this regard, please contact the undersigned.

Respectfully,

Christine Fraser
Mayor

cc: Member Municipalities

District of Sicamous

446 Main Street
PO Box 219
Sicamous, BC
V0E 2V0

T: 250 836 2477
F: 250 836 4314
E: info@sicamous.ca
sicamous.ca



April 7, 2022

BC Minister of Environment and Climate Change Strategy
PO Box 9047 Stn Prov Gov
Victoria, BC V8W 9E2
ENV.minister@gov.bc.ca

DELIVERED ELECTRONICALLY

Re: Invasive Mussel Defense Program

The District of Sicamous implores the Ministry to not only continue, but to increase the funding for the Invasive Mussel Defense Program and prioritize enforcement of watercraft inspections at the BC Provincial border.

The Okanagan Basin Water Board (OBWB) communicated a list of calls to action to stop zebra and quagga mussels from infesting B.C. waterways (enclosed). We strongly support these actions and the continued funding for this vital program.

The OBWB's six recommendations include:

1. *Maintain IMDP core program funding at 2021 levels of minimum \$3.5 million per year, adjusted for inflation going forward.*
2. *Introduce "pull-the-plug" legislation, requiring all watercraft to remove drain plugs prior to travelling on B.C. roads.*
3. *Review and update B.C.'s 2014 Early Detection, Rapid Response (EDRR) Plan for invasive mussels, and provide a window for public consultation prior to final publishing.*
4. *Provide toolkits and resources for local governments to conduct vulnerability assessments and put in place mitigation measures like retrofitting in-water infrastructure.*
5. *Introduce legislation to require all out-of-province watercraft to be inspected prior to being launched in B.C. waters.*
6. *Provide additional funding to invasive species groups in high-risk regions for monitoring, outreach and education.*

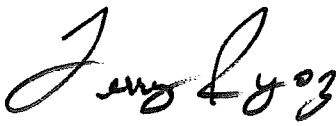
Increased funding and enforcement is necessary to avoid the dire consequences should invasive mussels enter our waterways. An infestation will affect our drinking water, our eco system, local businesses, and the tourism business that Sicamous depends on.

Local municipalities have taken up the call to educate residents and visitors to "Clean, Drain and Dry" watercraft when leaving our lakes and rivers but we rely on the Province to enforce the protection of our waters from invasive species with the use of border inspection sites.

We call upon on the Minister of Environment and Climate Change Strategy to reconsider the long-term consequences of reducing funding for watercraft inspections. We must make the effort to prevent invasion of our water resources.

Regards,

DISTRICT OF SICAMOUS

A handwritten signature in black ink, appearing to read "Terry Rysz", written in a cursive style.

Terry Rysz, Mayor

cc: MP Mel Arnold
MLA Greg Kylo
Shuswap Watershed Council
UBCM Member Municipalities
First Nations Communities
Okanagan Basin Water Board

Enclosure.

March 9, 2022

NEWS RELEASE

WATER BOARD CALLS FOR STRONGER MUSSEL PROTECTION AS COVID TRAVEL RESTRICTIONS EASE

Kelowna, B.C. – As boating season quickly approaches and COVID-19 travel restrictions ease, the Okanagan Basin Water Board is calling on the province to bolster its Invasive Mussel Defence Program (IMDP) in preparation for what is expected to be a busy tourist season. Today, the local government agency sent a letter to B.C.'s Minister of Environment and Climate Change, George Heyman, with a list of six calls to action.

"Since 2015, the IMDP has prevented 137 infested watercraft from entering provincial waters by conducting more than 220,000 inspections. Many of the infested watercraft were headed to high-risk Okanagan waters. Still, gaps remain in prevention," the letter reads.

For one, there are still motorists with watercraft who are failing to stop at mandatory, open inspection stations. Given that inspectors snagged 17 zebra and/or quagga mussel-fouled watercraft this summer during times when the stations were open, it raises the question as to how many more come in outside of inspection hours.

Also, a review of last summer's provincial mussel inspection numbers indicates that, for the second year in a row, the Okanagan is the top destination for these watercraft. This year, eight of the 17 infested watercraft were headed to our valley.

"If we are B.C.'s #1 destination for incoming mussel-infested watercraft, and we are encouraging tourism, we need to be better prepared," explains Sue McKortoff, Chair of the Water Board (OBWB) and Mayor of the border-town of Osoyoos.

Watercraft purchases have increased in the last couple of years, on both sides of the border, as people were staying closer to home. Now with the border opening up, it's expected more people will be coming with their water toys, increasing the chances of invasive mussels being introduced to B.C. waters.

The OBWB's six recommendations include:

1. Maintain IMDP core program funding at 2021 levels of minimum \$3.5 million per year, adjusted for inflation going forward.
2. Introduce "pull-the-plug" legislation, requiring all watercraft to remove drain plugs prior to travelling on B.C. roads.
3. Review and update B.C.'s 2014 Early Detection, Rapid Response (EDRR) Plan for invasive mussels, and provide a window for public consultation prior to final publishing.
4. Provide toolkits and resources for local governments to conduct vulnerability assessments and put in place mitigation measures like retrofitting in-water infrastructure.
5. Introduce legislation to require all out-of-province watercraft to be inspected prior to being launched in B.C. waters.
6. Provide additional funding to invasive species groups in high-risk regions for monitoring, outreach and education.

"A 2013 OBWB study found the cost of an infestation to our region would be at least \$42 mill. annually to manage," the OBWB letter states. "As such, we remain committed to protecting B.C. waters and supporting provincial efforts. This commitment has included delivery of our 'Don't Move A Mussel' campaign, promoting

the clean, drain, dry message, and valued at more than \$996,000 to date, and another \$266,000 in funding over that time provided to the Okanagan and Similkameen Invasive Species Society to conduct direct boater outreach and more."

"If invasive mussels arrived here, it's not just people who drive boats who will be affected. It will affect everyone," cautioned McKortoff. The mussels will become a recurring maintenance expense for in-lake infrastructure such as water lines, docks, and bridges. They will affect water quality and harm aquatic ecosystems. Plus, when the mussels were introduced to Lake Winnipeg, it took only two years for the molluscs to reproduce in such numbers that beaches became foul-smelling and un-walkable, she added. "Can you imagine not taking your kids or grandkids to the beach in summer?"

Please find attached, the OBWB's letter to the province with recommendations.

For more information on zebra and quagga mussels, the risks to the Okanagan, and how to prevent their spread, please visit www.DontMoveAMussel.ca.

-30-

MEDIA CONTACT:

Corinne Jackson, OBWB – Communications Director
Office: 250-469-6271
Cell: 250-718-7249
E-mail: Corinne.Jackson@obwb.ca

Hon. George Heyman

B.C. Minister of Environment and Climate Change Strategy
PO Box 9360 Stn Prov Govt
Victoria, B.C. V8W 9M2

March 9, 2022

Re: Calls to Action for Invasive Mussel Prevention

Dear Minister Heyman,

Thank you for your correspondence of April 7th, 2021, responding to our continued calls for action to prevent the spread of invasive zebra and quagga mussels into B.C. As the boating season quickly approaches, I am writing again on behalf of the Okanagan Basin Water Board (OBWB) to call for continued support and proper resourcing of the province's Invasive Mussel Defence Program (IMDP), recognizing the significant cost if invasive mussels became established here.

The OBWB acknowledges the significant improvements in the province's IMDP and its work with counterparts in neighbouring jurisdictions over the past seven years. Since 2015, the IMDP has prevented 137 infested watercraft from entering provincial waters by conducting more than 220,000 inspections. Many of the infested watercraft were headed to high-risk Okanagan waters. Still, gaps remain in prevention, and other significant issues remain for limiting the spread and damage should an infestation occur in any part of the province. We urge you to consider the following priority actions to enhance the protection of B.C. waters.

1. Maintain IMDP core program funding at 2021 levels of minimum \$3.5 million per year, adjusted for inflation going forward.

The IMDP has become the first line of defense to protect provincial waters, but the program's budget allocation has changed annually, and has been dependent on a number of non-government funders, including Fortis BC which has not renewed its original funding agreement. This program is important to the environment and economy of the province and should have stable, predictable annual funding.

2. Introduce "pull-the-plug" legislation, requiring all watercraft to remove drain plugs prior to travelling on B.C. roads.

We understand that the province is pursuing this legislation as part of updates to the Wildlife Act. We strongly support this action and urge you to prioritize it as another boating season is quickly approaching.

3. Review and update B.C.'s Early Detection, Rapid Response (EDRR) Plan for invasive mussels, and provide a window for public consultation prior to final publishing.

The EDRR is an important document that provides direction on how to rapidly detect and respond to a new infestation of invasive mussels. We believe it is important to consult with the public, and especially local and regional invasive species groups to understand where there may be gaps in the plan, or where more detail may be needed, beyond what is provided by the provincial inter-ministry working group. Complex watersheds, like the Columbia, the Okanagan and the Fraser would also be better protected with further planning for

containment and long-term management strategies, beyond what little is considered in the current version of the EDRR. Local consultation could provide support for developing those plans.

4. Provide toolkits and resources for local governments to conduct vulnerability assessments and put in place mitigation measures like retrofitting in-water infrastructure.

In your reply to our previous call for this action, you stated that “this has not been something that local governments have been asking for, individually or through UBCM,” and that it “will be considered for the future, but not considered as an immediate priority.” The OBWB is a local government agency, a partnership of three regional districts, and provides services to 12 municipalities and works with Okanagan First Nations. Part of our mandate is “to present proposals and recommendations to appropriate agencies, being municipalities or governments, according to jurisdiction and responsibility.” We will work with local governments to support this call to action and work to have it brought forward to UBCM.

We have extensive experience providing technical and scientific support to local governments, including in the form of toolkits and guides, and are a service partner with CivicInfoBC, providing the Planning Guides resource database. The OBWB could provide project management and coordination in partnership with provincial staff to develop a local government guide to vulnerability assessments and mitigation measures for invasive mussels. We would welcome an opportunity to discuss this further.

5. Introduce legislation to require all out-of-province watercraft to be inspected prior to being launched in B.C. waters.

OBWB first made this call to action in May 2016 and has called for it again every year since. While we recognize that boat registration and safety are regulated at the federal level, the province does have the authority to regulate activities on provincial waters, similar to motor vessel restrictions on certain lakes as outlined in the fishing regulations. Alternatively, the province could call on the federal government to regulate watercraft in B.C., under their authority in the Fisheries Act, Aquatic Invasive Species Regulations 43 (1), or through the Canada Shipping Act, providing extra tools to protect B.C. waters beyond the current scope of the Invasive Mussel Defence Program.

Analysis of provincial inspection numbers suggests a 30% chance in any given year that a non-compliant, motorized watercraft will be carrying invasive mussels. This only accounts for watercraft that were recorded failing to stop at open inspection stations and does not include any craft that may have entered outside of inspection station hours. In 2021 this accounted for more than 580 motorized watercraft, and more than 3,500 non-motorized watercraft. This is an important gap we feel has not been given due consideration over the past six years.

6. Provide additional funding to invasive species groups in high-risk regions for monitoring, outreach and education.

Current funding for ongoing water monitoring, administered through the Habitat Conservation Trust Fund, is set to expire after the 2022 season. Part of this funding was provided by the federal government over a three-year term. We would strongly support any provincial request for federal funding to continue this program, as well as federal or provincial funding to regional invasive species groups to continue or expand their outreach and education campaigns. These non-profit groups provide a significant service to their regions, but often struggle with operational costs, and the time required to apply for funding. Ongoing, direct funding would enhance their ability to monitor, engage and educate, bolstering provincial efforts.

A 2013 OBWB study found the cost of an infestation to our region would be at least \$42 mill. annually to manage. As such, we remain committed to protecting B.C. waters and supporting provincial efforts. This

commitment has included delivery of our "[Don't Move A Mussel](#)" campaign, promoting the clean, drain, dry message, and valued at more than \$996,000 to date, and another \$266,000 in funding provided to the Okanagan and Similkameen Invasive Species Society to conduct direct boater outreach and more.

We look forward to hearing from you, and supporting the enhanced efforts noted above to keep B.C. waters free from invasive mussels.

Sincerely,



Sue McKortoff, Chair
Okanagan Basin Water Board

CC:

- Hon. Josie Osborne, B.C. Minister of Land, Water and Resource Stewardship
- Okanagan MLAs: Harwinder Sandhu, Norm Letnick, Renee Merrifield, Ben Stewart, Dan Ashton, Roly Russell
- Okanagan Nation Alliance, Chiefs Executive Council
- Okanagan Local Government Chairs and Mayors
- Okanagan MPs: Mel Arnold, Tracy Gray, Dan Albas, Richard Cannings
- Pacific NorthWest Economic Region: Matt Morrison, Chief Executive Officer
- Invasive Species Council of B.C.: Gail Wallin, Executive Director
- Okanagan Chambers of Commerce
- Thompson Okanagan Tourism Association
- Union of BC Municipalities

April 7, 2022

File # 0400-20

Via email: EDUC.Minister@gov.bc.ca

Ministry of Education and Child Care
PO Box 9045 Stn Prov Govt
Victoria, BC V8W 9E2

Dear Minister Whiteside:

Re: Extended Hour Child Care for Shift Workers

At the March 28, 2022 Regular Council Meeting, the City of Fort St. John Council passed the following resolution:

"WHEREAS, provisions in the Community Care and Assisted Living Act - Child Care Licensing Regulation state that a licensee must not provide care for more than 13 hours each day to each child;

AND WHEREAS, there is a need for extended shift workers to access child care beyond the current 13 hours per day per child;

THEREFORE, be it resolved that NCLGA and UBCM lobby the Provincial Government to amend the Child Care Licensing Regulation to accommodate extended hour child care to support shift workers and their families.

AND THAT, the resolution also be sent to the Ministry of Education, MLA Dan Davies, and copied to all UBCM member municipalities."

Northern Health, YMCA of Northern BC and School District 60 have partnered to pilot an extended care and learning centre in our community. The 13-hour day of care per child limitation places an additional stress on the licensee to meet that metric when the target population for the pilot program consists of the extended work day healthcare shift worker.

With the limited extended hour child care options for families of shift workers we ask for an amendment to the Child Care Licensing Regulation to accommodate a variety of work schedules.

....2

Sincerely,



Bonnie McCue
Corporate Officer

cc MLA Dan Davies, Peace River North
Dan.Davies.MLA@leg.bc.ca
Union of BC Municipalities