



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 23, 2017 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

“That the May 23, 2017 Village of Chase Regular Council meeting agenda be adopted as presented.”

3. ADOPTION OF MINUTES

3.1 Special Meeting held May 2, 2017

Pages 1-2

Resolution:

“That the minutes of the May 2, 2017 Special Meeting of Council be adopted as presented.”

3.2 Regular Meeting held May 9, 2017

Pages 3-10

Resolution:

“That the minutes of the May 9, 2017 Regular Meeting of Council be adopted as presented.”

3.3 Special Meeting held May 12, 2017

Pages 11-12

Resolution:

“That the minutes of the May 12, 2017 Special Meeting of Council be adopted as presented.”

3.4 Special Meeting held May 16, 2017

Pages 13-14

Resolution:

“That the minutes of the May 16, 2017 Special Meeting of Council be adopted as presented.”

4. PUBLIC HEARING

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

Pages 15-27

Nicole Fornelli, Community Health Facilitator, Interior Health Authority – *Interior Health’s Healthy Communities Program*

7. REPORTS

a) Mayor and Council Reports

8. UNFINISHED BUSINESS

8.1 Village's Tourism Sector Representative to Shuswap Tourism – Costs to Attend Meetings

At Council's May 9, 2017 meeting, a resolution was passed to appoint the Manager of the Chase and District Chamber of Commerce as the Village's Tourism Sector Representative to the Shuswap Tourism Committee.

In past, Council has approved costs (per diem) associated with the Tourism Sector representative attending the Shuswap Tourism Committee meetings (4 times per year). Council is being asked to consider approving similar costs to be reimbursed for the tourism sector representative's attendance at the meetings.

Recommendation:

"That Council approves the payment of a \$100 per diem for each Shuswap Tourism Meeting attended by the Village's Tourism Sector representative."

8.2 Community Hall Rental Rate – Nuance Dance Studio Page 28

Council considered a request from Ms. Bittner-Rothbart on April 11, 2017 for a grant-in-aid towards Community Hall rental costs that she pays to provide ballet and dance classes. At that meeting, Council requested more financial information from Ms. Bittner-Rothbart and she has provided a letter dated May 11, 2017.

Recommendation:

"THAT Regina Bittner-Rothbart, who provides healthy lifestyle programming in Chase, be classified as not-for-profit for purposes of renting the Community Hall."

9. NEW BUSINESS

9.1 Sanitary Sewer Regulations Amendment Bylaw No. 839-2017 Pages 29-31 Memo from the Corporate Officer

Resolution:

"That Council give first, second, and third readings to the Village of Chase Sanitary Sewer Regulations Amendment Bylaw No. 839-2017."

9.2 10th Annual Chase & District Kindergarten Health Fair Page 32

Letter of request from the Interior Health Authority regarding the 10th Annual Chase & District Kindergarten Health Fair to be held at the Chase Community Hall on June 14, 2017.

Council is being asked to consider a \$520 grant-in-aid as per the Fees and Charges Bylaw 820-2016, Schedule H.

9.3 Ska-Cheen Elders PowWow Society Grant-In-Aid Request Page 33

Council is being asked to consider a \$250 grant-in-aid towards the costs of hosting the Ska-Cheen Elders PowWow at the Neskonlith Arbour August 18th through 20th.

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

11. RELEASE OF IN CAMERA ITEMS

12. IN CAMERA

Resolution:

“That Council recess to an in-camera meeting pursuant to the Community Charter, Section 90 (1) (k) regarding the proposed provision of a municipal service at the preliminary stage.

13. ADJOURNMENT

Resolution:

“That the May 23, 2017 Village of Chase Regular Council meeting be adjourned.”



EXTRA 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 23, 2017 at 4:00 p.m.

9. NEW BUSINESS

9.3 Ska-Cheen Elders PowWow Society Grant-In-Aid Request Page 33

Council approved a \$250 grant-in-aid request in 2016 for the 20th Annual Traditional Ska-Cheen Elders PowWow. There is no record of an invitation or grant-in-aid for the 2015 event.

There is \$10,000 remaining in Council's 2017 grant-in-aid budget of \$10,000.

9.4 Golf Cart Pilot Project – Launch Event

Council discussion

9.5 Festival Society – Request for Tax Receipts for Donations Pages 34-36

A request for tax receipts for donations for 2017 Canada Day and 2017 Music on the Lake events.

Memorandum from the CAO

9.6 Shuswap Tourism – Stakeholder's Meeting

A Council resolution is required for the Village to cover attendance costs for Council's elected official representative and the Village's tourism representative .

9.7 Shuswap Tourism – Spring Networking Event

Quaaout Lodge & Spa 5:00 -9:00 pm. Council members may wish to attend this May 24, 2017 event. A Council resolution is required for the Village to cover attendance costs.



Minutes of the Special Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, May 2, 2017 at 3:00 p.m.

PRESENT: Mayor Rick Berrigan
Councilor Nancy Egely
Councilor David Lepsoe
Councilor Ali Maki
Councilor Steve Scott

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Leif Pederson, Director of Financial Services
Tim Perepolkin, Manager of Public Works

Public Gallery: 6
Press: 0

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 3:05 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Maki

Seconded by Councilor Scott

"That the May 2, 2017 Village of Chase Special Council meeting agenda be adopted as amended by adding 2.5, PUBLIC INPUT ON CURRENT AGENDA ITEMS; 3.2, SKATEPARK FENCING; 4.5, OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS."

CARRIED

#2017/05/02_001

2.5 PUBLIC INPUT ON CURRENT AGENDA ITEMS

Mayor Berrigan called for members of the public to speak to items on the agenda.

Karen Bassett of 564 Lakeshore Drive asked what the maximum speeds of the golf carts would achieve and if they were more than 30km/hr then how would other motor vehicles pass?

The Mayor responded that drivers of motor vehicles will be required to slow to 30km/hr and then accelerate as necessary to pass safely.

3. NEW BUSINESS

3.1 Neighbourhood Golf Cart Bylaw No. 838-2017

Moved by Councilor Scott

Seconded by Councilor Egely

"That Council give first, second, and third readings to the Village of Chase Neighbourhood Golf Cart Bylaw No. 838-2017."

CARRIED

#2017/05/02_002

3.2 **Skate Park Fencing**

Mayor Berrigan suggested that there should be safety fencing around the Skatepark construction site to protect the public. He asked the Manager of Public Works what the cost might be for fencing. The Manager of Public Works stated that without getting an actual quote, it would be difficult to determine a cost, but if he were to hazard a guess it would be at the very least in the range of \$500 or more.

Moved by Mayor Berrigan
Seconded by Councilor Maki

"That Village of Chase Public Works arrange for the installation of temporary fencing around the Skatepark construction area in Centennial Park during construction for the protection of the public, paid for by the Village of Chase, and;

That the Skatepark society be asked to share in the costs of the fencing."

CARRIED

#2017/05/02_003

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

None

4.5 **OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**

None

5. **IN CAMERA**

Moved by Councilor Egely
Seconded by Councilor Scott

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (1.c), regarding labour relations; paragraph (2.b), negotiations between the municipality and a provincial government; paragraph (1.g), litigation or potential litigation; paragraph (2.d), a matter regarding the Heritage Conservation Act."

6. **ADJOURNMENT**

Moved by Councilor Lepsoe
Seconded by Councilor Scott

"That the May 2, 2017 Village of Chase Special Council meeting be adjourned."

CARRIED

#2017/05/02_020

The meeting concluded at 4:53 p.m.

Rick Berrigan, Mayor

Sean O'Flaherty, Corporate Officer



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, May 9, 2017 at 4:00 p.m.

PRESENT: Mayor Rick Berrigan
Councilor Nancy Egely
Councilor David Lepsoe
Councilor Ali Maki
Councilor Steve Scott

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Leif Pederson, Director of Financial Services
Brian Lauzon, Fire Chief
Tim Perepolkin, Manager of Public Works

Public Gallery: Approximately 20
Press: 0

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Maki

Seconded by Councilor Scott

"That the May 9, 2017 Village of Chase Regular Council meeting agenda be adopted as amended by adding 6.2, Brent Ashby of KPMG will present the annual audited report for the year ended 31 December 2016."

CARRIED

#2017/05/09_001

3. ADOPTION OF MINUTES

Minutes of the April 11, 2017 Regular Meeting of Council

Moved by Councilor Egely

Seconded by Councilor Maki

"That the minutes of the April 11, 2017 Regular Meeting of Council be adopted as presented."

CARRIED

#2017/05/09_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Mayor Berrigan called for members of the public to speak to items on the agenda.

Karen Basset of 564 Lakeshore Drive spoke on item 9.5. and asked why the Corporate Officer had stated in his report to Council that Mr. Lanoue had created the petition when in fact it was her that created it. She wondered why Mr. O'Flaherty was calling the signatories for verification as it appeared that he was actually trying to convince the signatories to withdraw their names from the petition. She also alleged that Councillor Maki had contacted two of the signatories and wondered why she was interfering.

Councillor Maki stated that Ms. Bassett was misinformed, that she was not interfering whatsoever.

The Corporate Officer responded that verifying signatures is a standard procedure to prove legitimacy. Furthermore he stated that Mr. Lanoue declared that he had his solicitor draft the petition and that it was legally valid.

Laura Gebbinck of 809 Shuswap Ave. spoke on item 8.1. She is concerned by all the heavy truck traffic and the safety of bicyclists and pedestrians alike.

Brian Waterston spoke on item 8.1 and stated his opposition to adopting a bylaw that prohibits riding bicycles on sidewalks in Chase.

6. DELEGATIONS

6.1 BC Ambulance Service, Paul Swain, Director, Interior Operations and Brian Silvester, Interior Operations Manager

Mr. Swain thanked Council for inviting BC Ambulance to speak to Council. Both Mr. Swain and Mr. Silvester explained the normal call volumes for the Chase based ambulances, explaining that the Chase based ambulances are often diverted to other areas depending on the availability of resources in other communities.

Mr. Swain added that overall, the ambulance resourcing has not kept up to the demand for those services, and that results in occasional longer response times for ambulances particularly in small communities such as Chase.

Mayor Berrigan thanked Mr. Swain and Mr. Silvester for their presentation.

6.2 Brent Ashby of KPMG – 2016 Audited Financial Statements

Mr. Ashby of KPMG (Kamloops) provided an overview for Council and the public of the 2016 audited financial statements, confirming that the financial practices of the Village are performed within acceptable accounting rules. He noted that revenues and expenses in 2016 were consistent with those activities in 2015.

Moved by Councillor Egely
Seconded by Councilor Maki

“That the 2016 Annual Financial Statements be accepted as presented.”

**CARRIED
#2017/05/09_003**

7. **REPORTS**

a) Mayor and Council Reports

Mayor Berrigan

- April 20 – Attended the TNRD Regular Meeting
- April 23 - Attended a media event with Chase Rotary for the Kid's Don't Float PFD Loaner Station at Memorial Park with Council
- April 25-28 – Attended the Southern Interior Local Government Association conference at Sun Peaks. Attended some great workshops and networked with many other elected officials. Had a good meeting with CP Rail government affairs representatives
- May 2 – Attended a Special Meeting of Council
- May 5 – Met with Council and staff over highway access and to address some concerns which will be forwarded to the ministry
- May 8 – Contacted Mayor John Ranta, Village of Cache Creek, and extended community, Fire Department, and Council's deepest condolences for their loss of Fire Chief Cassidy and turmoil due to flooding
- Proclaimed the month of May as National Missing Children's Month in the Village of Chase, and May 25, 2017 as Missing Children's Day in the Village of Chase
- Proclaimed the month of May, 2017 as Multiple Sclerosis Awareness Month in the Village of Chase

Moved by Mayor Berrigan Scott

Seconded by Councillor Egely

"That staff prepare a letter to Cache Creek extending Council's deepest condolences for the loss of Fire Chief Cassidy during the recent flooding events."

CARRIED

#2017/05/09_004

Councillor Egely

- April 12 – Attended a Chase & District museum meeting as Council liaison
- April 21 – Attended Haldane Elementary School Earth Day as Acting Mayor
- April 23 - Attended a media event with Chase Rotary for the Kid's Don't Float PFD Loaner Station at Memorial Park with Mayor and Council
- April 25-28 – Attended the Southern Interior Local Government Association conference at Sun Peaks. There was a good workshop on 'active transportation'
- May 2 – Attended a Special Meeting of Council
- May 2 – Attended a Fire Department dinner meeting

Councillor Lepsoe

- April 25 – Attended an Adams River Salmon Society meeting
- April 25 - Attended the Harm Reduction – Fentanyl Awareness Campaign event and spoke on behalf of the Village
- April 26 – Attended the Chase Chamber of Commerce dinner at Sunshore Golf Course
- May 4 – Attended a Shuswap Tourism meeting
- May 6 – Attended the Chase Chamber of Commerce Trade Show at the Community Hall and helped at the Village's booth

Councilor Maki

- April 22 – Attended a Festival Society meeting. The summer lineup is set for all three festivals. Posters and postcards are being distributed
- April 23 – Attended a media event with Chase Rotary for the Kid's Don't Float PFD Loaner Station at Memorial Park with Mayor and Council
- April 25-28 – Attended the Southern Interior Local Government Association conference at Sun Peaks.
- May 2 – Attended a Special Meeting of Council

Councilor Scott

- April 11 – Attended a Citizens on Patrol meeting
- April 23 – Attended a media event with Chase Rotary for the Kid's Don't Float PFD Loaner Station at Memorial Park with Mayor and Council
- April 25-28 – Attended the Southern Interior Local Government Association conference at Sun Peaks.
- May 2 – Attended a Special Meeting of Council

b) Staff Reports

The CAO reported:

- Attended a media event with Chase Rotary for the Kid's Don't Float PFD Loaner Station at Memorial Park with Mayor and Council
- Working on various reports for Council
- Working on staffing matters with respect to the Collective Agreement
- Working on various grant applications including an Economic Development grant project
- Arranged for and attended a variety of meetings

The Director of Finance reported:

- Year-end reporting has concluded.
- Working on the quarterly report and the 2018 budget preparations

The Public Works Manager reported:

- Line painting contract has been awarded
- Sewer lagoon project is on schedule and on budget
- Working on Aylmer Road sanitary project
- Monitoring the Chase Creek freshet. Sandbags and sand are available to the public at the Public Works yard

The Fire Chief reported:

- Attended four fire calls and zero rescue calls
- Emergency Vehicle Driver Training is ongoing
- 141 campfire permits and 5 open burning permits have been taken out so far in 2017

Council also considered the report from the Corporate Officer that was included in the agenda package.

Moved by Councillor Scott

Seconded by Councillor Maki

"That the reports from Council members and Staff be received for information."

CARRIED

#2017/05/09_005

8. UNFINISHED BUSINESS

8.1 Neighbourhood Golf Cart Bylaw No. 838-2017

Moved by Councilor Scott

Seconded by Councilor Egely

"That Village of Chase Neighbourhood Golf Cart Bylaw No. 838-2017 be adopted."

CARRIED

#2017/05/09_006

8.2 Municipal Ticket Information Bylaw Amendment No. 835-2017

Moved by Councilor Maki

Seconded by Councilor Egely

"That Village of Chase Municipal Ticket Information Bylaw Amendment No. 835-2017 be adopted."

CARRIED

#2017/05/09_007

8.3 2017 to 2021 Financial Plan Amendment Bylaw No. 836-2017

Moved by Councilor Egely

Seconded by Councilor Scott

"That Village of Chase 2017 to 2021 Financial Plan Amendment Bylaw No. 836-2017 be adopted."

CARRIED

#2017/05/09_008

8.4 Streets and Parking Amendment Bylaw No. 837-2017

Moved by Councilor Maki

Seconded by Councilor Egely

"That Council rescinds Streets and Parking Amendment Bylaw No. 837-2017; and,

That the matter be referred back to staff to clarify ambiguous language relating to bicycles and prepare a new recommendation to Council at a future meeting."

CARRIED

#2017/05/09_009

8.5 Development Variance Permit No. 1-2017

This item was on the agenda to give neighbouring property owners an opportunity to speak to the variance. No-one was in attendance to speak to the variance.

No Motion was made therefore Development Variance Permit No. 1-2017 remains in-effect.

8.6 United Church at 845 Thompson Ave – Removal of Covenant

Moved by Councilor Scott

Seconded by Councilor Lepsoe

"That Council release restrictive covenant 69900E from title number 191352."

CARRIED

#2017/05/09_010

8.7 Rocky Road Trail on Scatchard Mountain

Moved by Councilor Maki

Seconded by Councilor Scott

"That Administration submit a completed application to FrontCounter BC for the development of "Rocky Road Trail" on Scatchard Mountain, and that the Village of Chase pay the application fee of \$262.50 out of the Economic Development budget ; and,

That a formal request letter be sent to Ken Gillis, Area "L" Director for a contribution of up to \$10,000 from gas tax funds to assist with the construction of the trail."

CARRIED

#2017/05/09_011

9. **NEW BUSINESS**

9.1 TNRD Requisition and Hospital Requisition

Moved by Councilor Egely

Seconded by Councilor Lepsoe

"That the report regarding TNRD and TNRD Hospital requisition information be received for information."

CARRIED

#2017/05/09_012

9.2 2017 Tax Rates Bylaw

Moved by Councilor Scott

Seconded by Councilor Egely

"That Council give first, second, and third readings to the Village of Chase Tax Rates Bylaw No. 833-2017."

CARRIED

#2017/05/09_013

9.3 Banking Services Request for Proposals

Moved by Councilor Maki

Seconded by Councilor Egely

"That the Village of Chase approve the attached banking agreement proposed by the Royal Bank of Canada for a term of three years; and,

That Administration be authorized to sign the agreement with the Royal Bank."

CARRIED

#2017/05/09_014

9.4 Commemoration of the 100th Anniversary of Vimy Ridge

Moved by Councilor Scott

Seconded by Councilor Egely

"That Council receive the letter of gratitude from the Chase Legion #107 regarding Council's support of the 100th Anniversary of Vimy Ridge commemoration event as information."

CARRIED

#2017/05/09_015

9.5 Aylmer Road Sidewalk Petition-Against

Moved by Councilor Scott

Seconded by Councilor Egely

"That Council receive the memorandum from the Corporate Officer, and the petition dated April 18, 2017 as information."

CARRIED

#2017/05/09_016

9.6 Volleyball at Memorial Park

Moved by Councilor Lepsoe

Seconded by Councilor Maki

"That Council permit Mr. Bhambri's volleyball group to use Memorial Park weekdays except when the park is being used for Village sanctioned events on a trial basis until September 30, 2017."

CARRIED

#2017/05/09_017

9.7 Chase Citizens on Patrol

Moved by Councilor Scott

Seconded by Councilor Egely

"That Council receive the letter of gratitude regarding Councils grant-in-aid funding for the Chase Citizens on Patrol for information"

CARRIED

#2017/05/09_018

9.8 Chase Creek Watermain Installation

Moved by Councilor Egely

Seconded by Councilor Scott

"That Council authorize the application for crown land tenure on Chase Creek between parcel 3, EPP37280 and parcel 4, EPP37280 for purposes of installing municipal utilities"

CARRIED

#2017/05/09_019

9.9 Request to Farm Industry Review Board to Conduct a Study

Moved by Councilor Egely

Seconded by Councilor Maki

"That Council receive the April 10, 2017 District of Coldstream Council resolution for information."

CARRIED

#2017/05/09_020

9.10 Chase Museum

Moved by Councilor Scott

Seconded by Councilor Egely

"That Council receive the March 21, 2017 letter from Carolyn Parks Mintz for information."

CARRIED

#2017/05/09_021

9.11 Village of Chase Tourism Representative to Shuswap Tourism Committee

< Councilor Maki left the meeting >

Moved by Councilor Egely

Seconded by Councilor Lepsoe

"That Brenda Murray, former manager of Chase and District Chamber of Commerce be removed as the Village's Tourism Representative to the Shuswap Tourism Committee; and,

That the Manager of the Chase and District Chamber of Commerce be appointed as the Village's Tourism representative for the Shuswap Tourism Committee."

CARRIED

#2017/05/09_022

< Councilor Maki returned to the meeting >

10. RELEASE OF IN-CAMERA ITEMS

None

11. IN CAMERA

Moved by Councilor Egely

Seconded by Councilor Scott

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (1.c), regarding labour relations; paragraph (1.e) the acquisition, disposition or expropriation of land or improvements."

12. ADJOURNMENT

Moved by Councilor Scott

Seconded by Councilor Maki

"That the May 9, 2017 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2017/05/09_023

The meeting concluded at 7:02 p.m.

Rick Berrigan, Mayor

Sean O'Flaherty, Corporate Officer



Minutes of the Special Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, May 12, 2017 at 4:15 p.m.

PRESENT: Mayor Rick Berrigan
Councilor Nancy Egely
Councilor David Lepsoe
Councilor Ali Maki
Councilor Steve Scott

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Leif Pederson, Director of Financial Services

Public Gallery: 1
Press: 0

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 4:15 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Egely

Seconded by Councilor Scott

"That the May 12, 2017 Village of Chase Special Council meeting agenda be amended by adding 4.2, *Congratulatory letter to Todd Stone on his re-election as MLA, Kamloops - South Thompson.*"

CARRIED

#2017/05/12_001

3. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Len McLean of 371 Juniper Street inquired as to the property tax implication of the bylaw before Council.

The Director of Financial Services responded by saying because of the general reduction in assessed property values in 2017, the total tax collected in 2017 will be \$60-90 thousand less than 2016, however the Village's share still aligns with the 5-year financial plan and the budget is unaffected by this decrease.

4. UNFINISHED BUSINESS

4.1 Tax Rates Bylaw No. 833-2017

Moved by Councilor Scott

Seconded by Councilor Egely

"That Village of Chase Tax Rates Bylaw No. 833-2017 be adopted."

CARRIED

#2017/05/12_002

4.2 Congratulatory letter to Todd Stone on his re-election as MLA, Kamloops - South Thompson

Moved by Mayor Berrigan

Seconded by Councilor Maki

"That a card containing a letter of congratulations be sent to Todd Stone on his re-election as MLA, Kamloops - South Thompson."

CARRIED

#2017/05/12_003

5. **NEW BUSINESS**

None

6. **IN CAMERA**

None

7. **ADJOURNMENT**

Moved by Councilor Egely

Seconded by Councilor Maki

"That the May 12, 2017 Village of Chase Special Council meeting be adjourned."

CARRIED

#2017/05/12_004

The meeting concluded at 4:32 p.m.

Rick Berrigan, Mayor

Sean O'Flaherty, Corporate Officer



Minutes of the Special Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, May 16, 2017 at 3:00 p.m.

PRESENT: Mayor Rick Berrigan
Councilor Nancy Egely
Councilor David Lepsoe
Councilor Ali Maki
Councilor Steve Scott

Also in Attendance: Joni Heinrich, Chief Administrative Officer

Public Gallery: 0
Press: 0

Also in attendance: Murray Tekano, Senior Project Director, Southern Interior Region,
Major Projects, Ken Aura, Senior Project Manager, Project
Management Services and Jennifer Fraser, Regional Manager,
Project Delivery, Deputy Director Trans Canada Highway, all of
Ministry of Transportation and Infrastructure

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 3:05 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councilor Egely

"That the May 16, 2017 Village of Chase Special Council meeting agenda be adopted.

CARRIED

#2017/05/16_001

3. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

None

6. IN CAMERA

Moved by Councilor Maki

Seconded by Councilor Egely

**"That Council recess to an In Camera meeting pursuant to Section 90 (2)(b) of the
Community Charter.**

CARRIED

#2017/05/16_002

6. **ADJOURNMENT**

Moved by Councilor Egely

Seconded by Councilor Scott

"That the May 16, 2017 Village of Chase Special Council meeting be adjourned."

CARRIED

#2017/05/16_003

The meeting concluded at 4:50 p.m.

Rick Berrigan, Mayor

Joni Heinrich, CAO



Healthy Communities

Partnering with Local Governments to Improve Health & Wellness

Nicole Fornelli, Community Health Facilitator
Thompson/Nicola/Cariboo

May 23, 2017

The Healthy Communities and the Healthy Built Environment Program

- Municipal and Regional governments are leaders in implementing policies and programs that promote healthier lifestyles in their communities.
- Interior Health has an increasingly larger role in preventing chronic disease and promoting healthy lifestyle– to improve population health and to reduce the incidences of chronic diseases and injuries.
- The links between improving health from a health authority and a local/regional government perspective are very strong – this is why we propose working together to have a collaborative approach to improving health and reducing risk for chronic disease.

The Built Environment

- Refers to the human-made or modified physical surroundings in which people live, work, and play.
- How communities are planned and built, and the services and resources provided within them, directly impacts people's physical, mental and social health.
- The impacts are reflected in levels of social cohesion, mental and physical wellbeing, chronic disease, obesity, and injury.



WHAT MAKES CANADIANS SICK?

50%

YOUR LIFE

INCOME
EARLY CHILDHOOD DEVELOPMENT
DISABILITY
EDUCATION
SOCIAL EXCLUSION
SOCIAL SAFETY NET
GENDER
EMPLOYMENT/WORKING CONDITIONS
RACE
ABORIGINAL STATUS
SAFE AND NUTRITIOUS FOOD
HOUSING/HOMELESSNESS
COMMUNITY BELONGING

25%

YOUR HEALTH CARE

ACCESS TO HEALTH CARE
HEALTH CARE SYSTEM
WAIT TIMES

15%

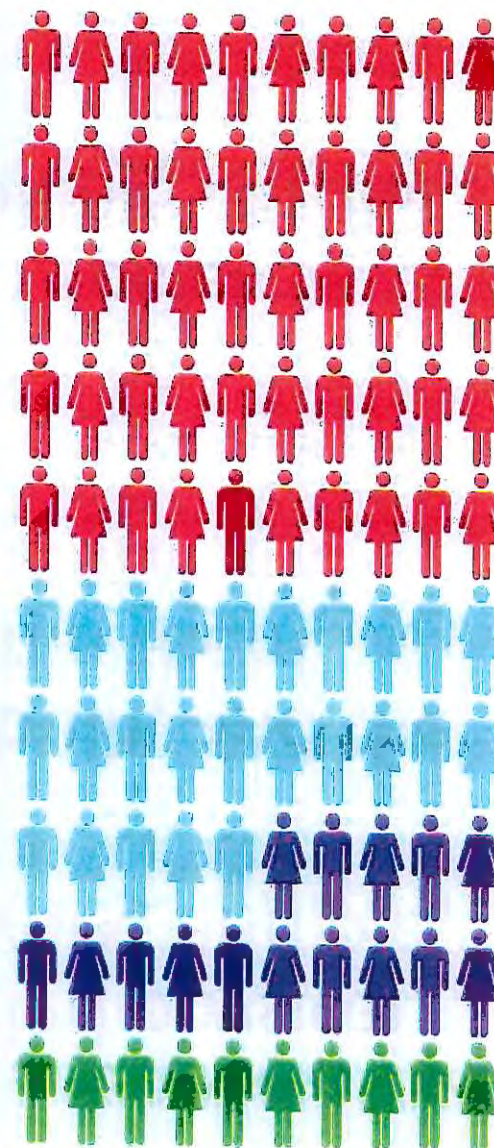
YOUR BIOLOGY

BIOLOGY
GENETICS

10%

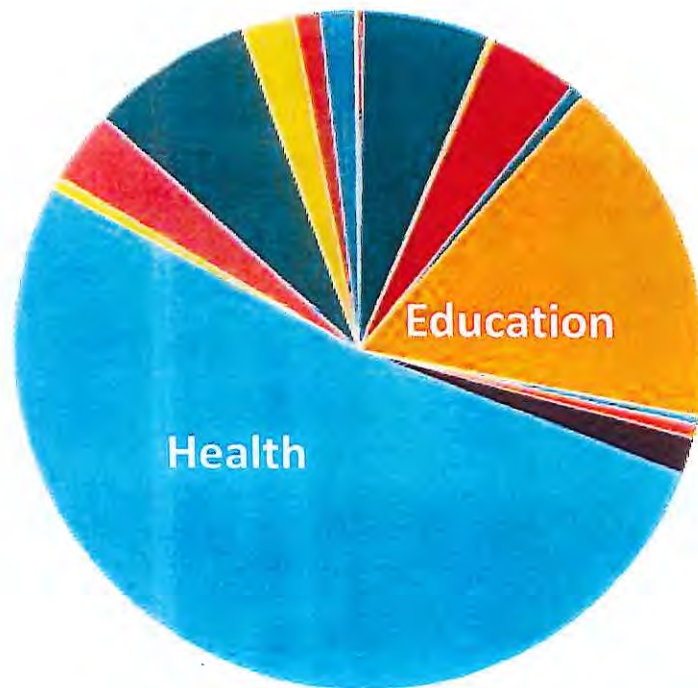
YOUR ENVIRONMENT

AIR QUALITY
CIVIC INFRASTRUCTURE



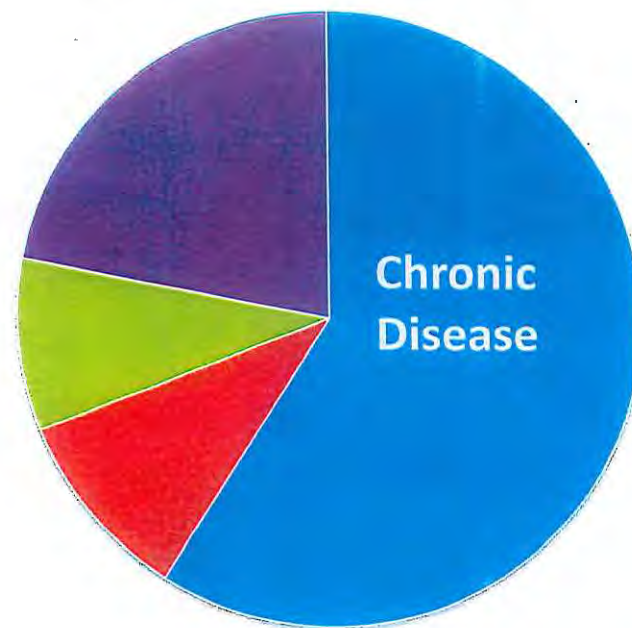
THESE ARE CANADA'S SOCIAL DETERMINANTS OF HEALTH #SDOH

Provincial Context



Ministry Spending

Burden of Disease



Health Equity

EQUALITY VERSUS EQUITY



The Five Pillars



Program Goals

↑↑ Healthy Neighbourhood Design

- Neighbourhoods where people can easily connect with each other and with a variety of day-to-day services

↑↑ Healthy Natural Environments

- A built environment where natural environments are protected and natural elements are incorporated and are experienced by and accessible to all

↑↑ Healthy Transportation Networks

- Safe and accessible transportation systems that incorporate a diversity of transportation modes and place priority on active transport

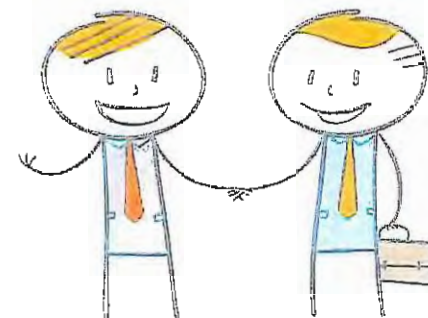
↓↓ Chronic disease rates directly attributable to the built environment

↓↓ Potential health hazards resulting from public exposure to contaminants

Partnership Agreements

We support our partners/communities by:

- Providing health evidence, data and expertise.
- Describing the linkage between health impact and health outcomes.
- Encouraging people to lead healthy lives by making the healthy choice the easy choice.



IH Healthy Communities

- Strengthening partnerships with local governments
- Partnership Agreements
- Setting priorities for action
- Healthy Living Strategic Plans
 - Description of project, action, outcome, timeframe
- Work with relevant expertise including:
 - Community Health Facilitators, Healthy Built Environment Specialists, Environmental Health Officers, Public Health Dietitians, Tobacco Reduction Coordinators, Community Liaisons, Medical Health Officers and others.

Healthy Communities are designed by local government when plans, policies and political support raise the awareness of comprehensive healthy public policy.

Our program objectives are to provide health data, respond to internal and external referrals, participate in meetings, committees and partnerships for local government policy and land-use planning including:

- Regional Sustainability Strategy/Growth Strategy
- Integrated Community Sustainability Plans
- Official Community Plans
- Master Plans
- Transportation Strategies
- Climate Action Strategies
- Liquid & Solid Waste Management Plans
- Airshed Management
- Smoke Free bylaws
- Zoning
- Bylaws
- Development Permits

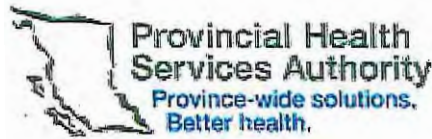


Community consultation in Clearwater helped guide the District's transportation planning process, which included IH's Healthy Built Environment team as well as Community Health Facilitator Jenny Green.

In summary

*We support our partners to create a
healthier community through evidence
based planning and design practices
and
Encourage people to lead healthy lives
by
Making the easy choice the healthy
choice*

Resource Support



PHSA: Healthy Built Environment Linkages Toolkit & Community Health Profiles.



BCHC Society: Funding and coaching for Forums and Workshops.



Plan H: Useful Policy and Action Guides for Local Governments, Information Portals & Recognition Opportunities.

<http://planh.ca/>

May 11/2017

Attn - Sean
+ Mayor + Council,



It is my understanding that in addition to my last letter you requested some metrics regarding my school.

At the moment (I teach) 3 classes in Class 1 - 45 min class and 2 - 1 HR classes. I book the Hall for 3 HRS each week.

Class terms are similar to those of the school year

Approximately 12 weeks (Sept-Dec)
11 weeks (Jan-Apr)
10 week (Apr-June)

for a total of 33 weeks per year =

33 x 3 HRS = approx 99 HRS per year

At the moment I have 25 students who pay between \$12 and \$16 per class.

I do adapt payment depending on circumstance, need and exceptional work habits)

COSTS AND PREPARATION

- I travel from Kamloops each Thursday
- membership fees - Royal Academy of Dancing
- recording fees - So Can & Re Sound.
- Continuous development (professional)
- hours spent choreographing
- " class preparation
- performances at The Sagebrush
- preparation of children for ballet exams
- I bring my own music - top deck

Bylaw rates are \$40 / HR - approx \$120 / wk.
I am hoping that the rent increase

253 Victoria St.
Kamloops BC
V2C 2A1



VILLAGE OF CHASE

Memorandum

Date: 2017 May 19
To: Mayor and Council
From: Corporate Officer
RE: Sanitary Sewer Regulations Amendment Bylaw No. 839-2017

It is the policy of Council, pursuant to section 9.2 of the Official Community Plan Bylaw No. 635-2002 to *"provide water, sanitary sewer and storm drainage systems that will ensure good health and comply with recognized need, servicing standards, environmental standards and the ability of residents to pay for services."*

It is the policy of Council, pursuant to section 9.3 of the Official Community Plan Bylaw No. 635-2002 to *"work toward providing community sanitary sewer services to all urban residential areas."*

The 2001 Liquid Waste Management Plan: Stage 1,2 and 3 Report references unsewered areas within the Village and the importance of working with the health authority regarding on-site septic systems. The Interior Health Authority has expressed concern over the age of many on-site septic systems in Chase, particularly in the vicinity of Paquette Road and Aylmer Road. The report states: *"for the individual units and businesses to connect to this service it would require the construction of an internal collection system"*.

Now that the 'internal collection system' (municipal sewer system) is being extended in the vicinity of Aylmer Road, it would seem prudent for properties that benefit from proximity to this extended municipal sewer system to connect. There is currently no mechanism in Village bylaws to compel property owners to connect to a municipal sewer service. The mechanism to require connection as proposed in this bylaw is common practice across the province.

RECOMMENDATION

"That Council give first, second, and third readings to the Village of Chase Sanitary Sewer Regulations Amendment Bylaw No. 839-2017.

Respectfully submitted,

Sean O'Flaherty

VILLAGE OF CHASE
Bylaw No. 839-2017

A Bylaw to Amend the Village of Chase Sanitary Sewer Regulations Bylaw No. 750-2010

WHEREAS the Council of the Village of Chase has adopted the Village of Chase Sanitary Sewer Regulations Bylaw No. 750-2010;

AND WHEREAS The Council of the Village of Chase deems it desirable and expedient that owners be compelled to connect their buildings and structures to the sanitary sewer system;

AND WHEREAS The Council of the Village of Chase deems necessary to amend Bylaw No. 750-2010 to establish additional controls respecting the use of such system and to impose certain charges upon owners of properties benefiting from the opportunity to connect to a municipal sanitary sewer system;

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

This bylaw may be cited for all purposes as "Village of Chase Sanitary Sewer Regulations Amendment Bylaw No. 839-2017".

Section 3, Interpretations, is amended by adding the following definition:

"'Building' means any structure used or intended to be used in supporting or sheltering any use or habitation and includes a mobile home or any structure containing plumbing.

"'Manager of Public Works' means the person holding the position of Manager of Public Works for the Village, or a person appointed to act in their place."

Section 6 is amended by adding:

"6.9 Any property up to two (2) hectares in area within the Village of Chase on which there is located a building, and which abuts upon any Village highway, right-of-way or easement in which there is now or hereafter located a sanitary sewer main, the owner is hereby required to connect that property directly to the Village sanitary sewer at the owner's expense, in accordance with the British Columbia Plumbing Code and this Bylaw within thirty (30) days after notice from the Public Works Manager, and otherwise within 18 months. In the event of any owner failing to make the required connections within the specified time, the Manager of Public Works shall complete the works at the expense of such owner and the cost of work shall be deemed to be a charge for the works completed and the provisions of the Community Charter for the collection of special fees, will apply.

It is further provided that such connection will be required within thirty (30) days of being provided notice from the Interior Health Authority, if, in the opinion of the Medical Health Officer, a nuisance or health hazard exists as a result of any building not being connected to the sanitary sewer. In the event of any owner failing to make the required

connections within the specified time, the Manager of Public Works shall complete the works at the expense of such owner and the cost of work shall be deemed to be a charge for the works completed and the provisions of the Community Charter for the collection of special fees, will apply.

All costs resulting from a required sanitary sewer connection shall become due and payable by the owner upon invoice. If the invoice is not paid prior to the end of the calendar year, the amounts outstanding will be transferred to the property tax account as arrears.

- 6.10** *At such time that the Village Sanitary Sewer System becomes available to a property by abutting upon any Village highway, right-of-way or easement, and that property is serviced by a private sewage disposal system, the conditions of Section 6.9 of this bylaw shall apply. Any septic tank, cesspool, or similar facility shall then be abandoned and filled with sand or suitable material as approved by the Building Inspector."*

READ A FIRST TIME THIS DAY OF , 2017.

READ A SECOND TIME THIS DAY OF , 2017.

READ A THIRD TIME THIS DAY OF , 2017.

ADOPTED DAY OF ,2017

Rick Berrigan, Mayor

Sean O'Flaherty, Corporate Officer



Interior Health

INTERIOR HEALTH AUTHORITY

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Village of Chase

MAY 05 2017

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April 13, 2017

Dear Community Partner,

We are hosting the 10th Annual Chase & District Kindergarten Health Fair (aka KFAIR) on Wednesday, June 14th at the Chase Community Hall. The day promises to be full of fun and interactive learning for the Kindergarteners (and their families) who attend. Chase is one of the few communities in the Thompson/ Cariboo/ Shuswap region that continues to work together to support an annual Kindergarten Health Fair.

At KFAIR, children learn new ways to make positive health choices, receive their school-entry booster shots, have their hearing and growth checked, and meet with the Community Dental Hygienist, Nurse Practitioner, Respiratory Therapist, Dietician, Fire Department and other community based professionals. We organize a 'fish pond' and other games so that learning about healthy living is FUN too. We are often lucky enough to have members of our local RCMP detachment, and Ambulance crew as 'surprise guests' for the children. Our amazing KFAIR volunteers work enthusiastically to make it a special and entertaining day for everyone involved.

The success of the KFAIR depends upon the support of our many community partners. We hope that we can rely on your generosity to make KFAIR 2017 a great day.

Please contact me if you require more information. Thank you in advance for supporting this worthwhile community health event.

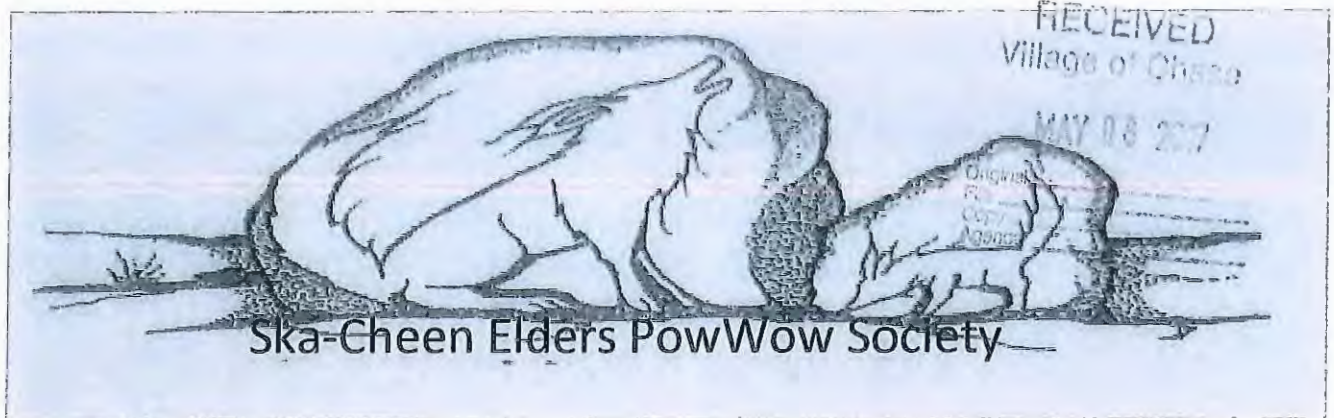
In Spirit,

Donna Dube RN BSN, Public Health Nurse

Bus: (250) 679-1418 **Fax:** (250) 679-5329

Web: Donna.Dube@interiorhealth.ca

Chase Primary Health Care Services
Thompson Cariboo Shuswap Health Services
P.O. Box 1099, 825 Thompson Avenue
Chase, BC V0E 1M0



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

May 3, 2017

Attention: Mayor Rick Berrigan and Council

The Ska-Cheen Elders Powwow Society is requesting a donation of \$250.00 to help cover the costs of the 21st. Annual Traditional Powwow to be held on August 18, 19, 20, 2017.

Our Elders raise money each year to hold this event. Our youth participate during the Powwow as part of our traditional ways in welcoming the public and keeping the areas clean and safe.

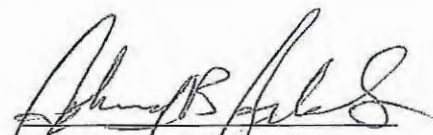
Each year members of our community come together to provide a free Breakfast Saturday morning, Supper Saturday and again Breakfast Sunday morning with bag lunches for all participants of the Powwow for their return trip home.

The funds raised each year go toward the costs of providing space, lighting, and honorariums for the MC, the Whipman, The Drummers and Singers and prizes for the Dancers from all age groups which include the tiny tots, youth, and Elders. There are also prizes for specials like the women's jingle dance, Shawl dance, and 50 plus Women's traditional dance, Men's 50 plus Traditional Dance, and specials which could include the Chicken dance, and Bear dance etc.

The general public are encouraged to participate in the Owl Dance, Friendship dance and all Inter-Tribal dancing. It is a lot of fun and free to the public. More and more are coming each year, so it costs more to provide the entertainment and keep the Annual PowWow going.

Thank you for your donation. For more information, I can be reached at 250-314-9820.
Sincerely,


Doris Bamford, President


John B. Jules, Treasurer

Village of Chase
Attn: Mayor and Council
Box 440, Chase, BC, V0E 1M0

May 11, 2017

Dear Mayor Berrigan and Councillors Maki, Lepsoe, Scott, and Egely;

RE: Use of Village's Charity Number for Donations

The Chase & District Festival Society would like to request the Village's permission to use its charity number to issue tax receipts to businesses and individuals who provide financial donations of \$50+ to Music on the Lake or Canada Day this summer. Donations made specifically for CornStock will not be included in this request, as CornStock is not recognized as a Village lead event.

If approved, we recognize that all donations will need to be made out to the Village of Chase, and that a contract will need to be signed between the two parties to allow for the transfer of funds and to recognize the work the Festival Society is doing for the Village of Chase.

If you have questions regarding our request or would like a member of the Festival Society to attend a meeting to address any concerns, please feel free to contact me.

We truly appreciate the Village's ongoing support for the Festival Society and these summer events.

Thanks,



Diana Endean
Chairperson
Chase & District Festival Society
Box 554 - V0E 1M0
chair@chasefestival.ca

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Village of Chase

MAY 11 2017

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VILLAGE OF CHASE

Memorandum

Date: May 23, 2017
To: Mayor and Council
From: CAO
RE: Festival Society – Request for Tax Receipts for Donations

At Council's January 16, 2017 Budget meeting, the following resolution was passed:

"That the \$24,000 be taken from the Village's budget for Canada Day and Music on the Lake and re-allocated to the Chase and District Festival Society as a Grant in Aid for the purpose of funding the Canada Day and Music on the Lake events; and,

That staff be directed to provide interim reporting on the activities and expenses of the Society related to the Canada Day event and the Music on the Lake season."

Council has budgeted \$12,000 for 2017 for Canada Day festivities and \$12,000 for the Music on the Lake program. Those funds have been turned over to the Festival Society as per Council's direction, to plan, organize and manage the Canada Day event and the Music on the Lake series in 2017.

Previous Canada Day Budgets

Council budgeted \$14,700 in 2016, and \$14,400 in 2015 for Canada Day events. Village staff and volunteers planned, organized and managed the Canada Day events in 2016 and 2015. Some staff time was utilized, and all financial transactions (payments for various musical acts etc) were processed by Village office staff.

Previous Music on the Lake Budget

In 2016 (the first year of the Music on the Lake series, Council budgeted \$10,000). Financial transactions were processed by Village office staff.

In 2017, because Council has agreed to transfer the funds it budgeted for Canada Day and Music on the Lake to the Festival Society, the Festival Society will be making all the arrangements, and will be managing all the financial transactions (e.g. payment of various performers etc). The Society will also be required to fundraise for any additional funds they may need to host the event on behalf of the Village.

The Festival Society has event planning well underway. They are now asking for Council's consideration to provide tax receipts for donations to the Village of \$50 or more earmarked for Canada Day and Music on the Lake events. This will enhance their ability to fundraise additional money for expenses they will have to organize the two events on behalf of the Village.

The Director of Financial Services has been consulted and has stated that this can be done provided the funds are directed to the Village of Chase specifically for the events the Festival Society is organizing on the Village's behalf – Canada Day and Music on the Lake. A council resolution is required.

A similar arrangement has been set up for the Skatepark project, with a Council resolution having being made at Council's April 11, 2017

"THAT Council approves the issuance of tax receipts for minimum cash donations of \$50 to the Village of Chase that are earmarked for the Skatepark Project."

RECOMMENDATION

"That Council approve the issuance of tax receipts for minimum cash donations of \$50 to the Village of Chase that are earmarked for the 2017 Canada Day festivities and the 2017 Music on the Lake Series."

Respectfully submitted,

