

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, November 8, 2016 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"That the November 8, 2016 Village of Chase Regular Council meeting agenda be adopted as presented."

3. ADOPTION OF MINUTES

Pages 1-7

Regular Meeting held October 25, 2016

Resolution:

"That the minutes of the October 25, 2016 Regular Meeting of Council be adopted as presented."

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

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

5. DELEGATIONS

Proposal from Carmen Lynch regarding Solar Power Opportunities

Page 8

6. REPORTS

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

Memo from the CAO Memo from Corporate Officer Page 9 Page 10

7. UNFINISHED BUSINESS

7.1 Streets and Parking Amendment Bylaw No. 828-2016

Pages 11-12

"THAT Council adopt Village of Chase Streets and Parking Amendment Bylaw No. 828-2016."

8. NEW BUSINESS

8.1 <u>Municipal Ticket Information Amendment Bylaw No. 830-2016</u> Memo from the Corporate Officer Pages 13-18

"THAT Council give first reading to Village of Chase Municipal Ticket Information Amendment Bylaw No. 830-2016;

THAT Council give second reading to Village of Chase Municipal Ticket Information Amendment Bylaw No. 830-2016;

THAT Council give third reading to Village of Chase Municipal Ticket Information Amendment Bylaw No. 830-2016."

8.2 <u>Growing Event Tourism Workshop</u> Page 19 December 2, 2016 – Kamloops – CAO requesting approval to attend Council members may wish to attend – Resolution required for Village to cover costs of attendance

- 8.3 Appointment of Sean O'Flaherty as Deputy Approving Officer Page 20 Memo from the CAO
- 8.4 Annual Shuswap Trails Roundtable November 30 Page 21 The Shuswap Regional Trails Strategy in which the Village of Chase participates holds an annual meeting of all organizations that are party to the Strategy. The 2016 Roundtable takes place on November 30, 2016 at the Splatsin Community Centre, Enderby, BC from 10-3. Mayor and Council are invited to attend lunch is provided.
- 8.5 Chase & District Chamber of Commerce Business Excellence Awards & Christmas Gala Saturday December 10, 2016 6 pm Page 22
 Cost per person \$55 Table of 8 \$440
- 8.6 Sun Valley Housing Society request to vinyl wrap a BC Hydro box

 Request from the society for written approval from Council supporting their request to apply a vinyl wrap on a prominent BC Hydro utility box at Sun Valley Estates.
- 8.7 <u>Letter of Appreciation for Council and Staff</u> Page 24 A letter of appreciation from Carolyn and James Mintz recognizing the Village's attention to the matter of missing street signage on Okanagan Avenue, and the subsequent action by Sean O'Flaherty, Corporate Officer and Colin Connett, Acting Public Works Manager in rectifying the situation.
- 8.8 Kamloops Community Band concert
 Letter of request from the Kamloops Community Band for a grant in aid to cover the costs of renting the Community Hall Sunday November 4, 2016 for a community concert with any donations to benefit the Chase Hamper Society.
 - For Council's information. Administration has authorized a \$160 grant in aid as per Fees and Charges Bylaw 820-2016, Schedule H, where Administration is the delegated authority for events that benefit the entire community.
- 8.9 <u>Ministry of Children & Family Development November is Adoption Awareness</u>

 <u>Month</u>

 Page 26

 An email from the Honourable Stephanie Cadieux, Minister of Children and Family Development
- 8.10 <u>Local Government Leadership Academy 2016 Chief Elected Officials Forum</u>
 Page 27
 This forum is for municipal Mayors, Indian Band Chiefs and Regional District

This forum is for municipal Mayors, Indian Band Chiefs and Regional District Chairpersons – December 6-7, 2016 Richmond, BC Mayor Berrigan has indicated his wish to attend – resolution of Council required for Village to cover costs of attendance

8.11 Follow-up Letter to the September 2016 letter to Council from thetraffickedhuman.org

Pages 28-30

9. RELEASE OF IN CAMERA ITEMS

From Council's in-camera meeting of November 1, 2016:

- 1. That the First Responders training recently arranged be cancelled;
- 2. That the CAO work with the Fire Chief to arrange for an outside trainer to come in to provide accelerated training to Exterior Operations Level for all members, Council to provide additional funding if required;
- 3. That OFA Level I (one) First Aid training be arranged for all members and that Public Works staff be included in this training opportunity if they require the training; AND
- 4. That three to four more senior/long term members of the Fire Department be provided OFA Level III (three) First Aid training.

10. IN CAMERA

11. ADJOURNMENT

Resolution:

"That the November 8, 2016 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, November 8, 2016 at 4:00 p.m.

8. **NEW BUSINESS**

8.12 <u>Shuswap Tourism Committee – Village of Chase Community Representative Appointment</u>

The contract between the Village of Chase and Shuswap Tourism provides for the Village to appoint two representatives to the Shuswap Tourism Committee – a member of Council and a Community Representative representing the Tourism Industry in Chase. In past Council has appointed the Chase and District Chamber of Commerce Manager as the Community Representative. The current Chamber Board has endorsed the appointment of their manager, Brenda Murray. Past appointees have been paid a 'per diem' to cover costs associated with attendance at these meetings.

"THAT That Brenda Murray, Manager of the Chase and District Chamber of Commerce be appointed as the Village of Chase Community Representative to the Shuswap Tourism Committee; AND

THAT Ms. Murray is eligible to receive a \$100 per diem for each meeting of the committee that she attends upon submission of a signed reimbursement form as per Council's Expense Policy."



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, October 25, 2016 at 4:00 p.m.

PRESENT: Acting Mayor Councillor David Lepsoe

Mayor Rick Berrigan Councillor Nancy Egely Councillor Ali Maki Councillor Steve Scott

Also in Attendance: Joni Heinrich, Chief Administrative Officer

Sean O'Flaherty, Corporate Officer Leif Peterson, Director of Finance

Regrets: none

Guest: Tim Perepolkin

Public Gallery: 12 Press: 1

1. CALL TO ORDER

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

Mayor Berrigan announced the hiring of Public Works Manager Tim Perepolkin and acknowledged him in the gallery.

2. ADOPTION OF THE AGENDA

Moved by Mayor Berrigan Seconded by Councilor Maki

"That the October 25, 2016 Village of Chase Regular Council Agenda be adopted as amended by adding items noted on the Extra Agenda as follows:

7. UNFINISHED BUSINESS

7.4 Request from the Lions Club to decorate Community Hall

8. NEW BUSINESS

- 8.9 Trees to be removed on Pine Street
- 8.10 Invitation to the Secwepemc "Fallen Warriors" Veterans Day Ceremony
- 8.11 Urban Leadership in Aquatic Invasive Species Workshop" CARRIED #2016/10/25 001

3. ADOPTION OF MINUTES

3.1 Minutes of the October 11, 2016 Regular Council meeting

Moved by Councilor Egely Seconded by Councilor Scott

"That the minutes of the October 11, 2016 Regular Meeting of Council be adopted as presented."

CARRIED #2016/10/25 002

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

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

Len McLean, 371 Juniper Street

Mr. McLean does not like Lions splash park location option 1 or option 2. He prefers option 3. He also shared concern with the Village having a \$4000 to \$5000 annual expense to operate and maintain the Lions splash park for the next 20 years.

Mayor Berrigan replied that the Chase Lions Club will bear the full cost of changing locations from option 1 to option 3. He also explained that an agreement will be necessary between the Village and the Chase Lions Club before project procurement.

Ivan Hawley, 1250 Hillside Avenue

Mr. Hawley is the Vice President of the Chase Creekside Seniors Association, containing 190 members, and explained that they secured roof replacement quotes from three separate companies and shared that they had secured funding to pay for 50% of the roof.

5. DELEGATIONS

None

6. REPORTS

Mayor and Council Reports

Mayor Berrigan

Has been unavailable to attend events due to illness.

Councilor Egely

October 12 – Attended Museum meeting

Councilor Lepsoe

- October 22 Attended the Adams River Salmon Society Annual General Meeting
- October 24 Attended a hiking trail meeting held at the Chase Fire Rescue hall

Councilor Maki

Has been unavailable to attend events due to vacation

Councilor Scott

October 13 – Attended the Thompson-Nicola Regional District Regular Board Meeting

Moved by Councillor Scott Seconded by Councillor Egely

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

CARRIED

#2016/10/25 003

7. UNFINISHED BUSINESS

7.1 Neighbourhood Golf Cart Repeal Bylaw No. 827-2016

Moved by Councilor Maki

Seconded by Councilor Egely

"That Council adopts Neighbourhood Golf Cart Repeal Bylaw No. 827-2016."

CARRIED

#2016/10/25_004

7.2 Permissive Tax Exemption Bylaw No. 824-2016

Moved by Mayor Berrigan

Seconded by Councilor Egely

"THAT Council adopts Permissive Tax Exemption Bylaw No. 824-2016."

CARRIED

#2016/10/25_005

7.3 Chase Lions' funded Splash Park – Location in Memorial Park

Moved by Mayor Berrigan

Seconded by Councilor Maki

"THAT Council rescind its resolution of March 8, 2016 regarding the location of the Lions' Club Splash Park in Memorial Park."

#2016/10/25 006

Moved by Mayor Berrigan

Seconded by Councilor Maki

"THAT Council authorize the Chase Lions Club to locate its Splash Park as per Option 3, as shown in the TRUE Consulting drawing 1238-011-SK1 dated September 16, 2016."

CARRIED

Councilor Scott Opposed

#2016/10/25 007

Moved by Councilor Maki

Seconded by Councilor Scott

"THAT the Chase Lions Club will be responsible for all costs associated with the placement of the Splash Park including the moving and replacing of any existing infrastructure in the park."

#2016/10/25 008

7.4 Request from the Lions Club to decorate the Community Hall

Moved by Mayor Berrigan

Seconded by Councilor Maki

"THAT Council authorize the Chase Lions Club to decorate the exterior of the Community Hall including use of electricity for their Halloween events."

CARRIED #2016/10/25 009

8. **NEW BUSINESS**

8.1 Streets and Parking Amendment Bylaw No. 828-2016

Moved by Mayor Berrigan

Seconded by Councilor Scott

"That Council give first, second and third reading to Village of Chase Streets and Parking Amendment Bylaw No. 828-2016." CARRIED #2016/10/25 010

8.2 Quarterly Financial Report to 30 September 2016

Moved by Mayor Berrigan

Seconded by Councilor Egely

"That the Quarterly Financial Report to 30 September 2016 be received for information." CARRIED

#2016/10/25 011

8.3 Survey on RCMP Auxiliary Constable Program

Moved by Councilor Egely

Seconded by Councilor Maki

"That Council support option 2 for a Community Corps Program."

DEFEATED ALL OPPOSED #2016/10/25 012

Moved by Mayor Berrigan

Seconded by Councilor Egely

"That Council support option 3 for a tiered program for RCMP Auxiliary Constable Program, and Administration is directed to forward the response to the Union of **CARRIED** BC Municipalities."

#2016/10/25 013

8.4 2016 Festival of Trees - Quaaout Lodge & Spa at Talking Rock

Moved by Councilor Maki

Seconded by Councilor Egely

"That Council sponsor a tree at the Quaaout Lodge 2016 Festival of Trees for \$125."

> CARRIED #2016/10/25_014

8.5 Chase Creekside Seniors roof

Moved by Councilor Scott

Seconded by Councilor Maki

"That Council contribute 50% of the Style Roofing quote of \$13,700 from the grant in aid budget to replace the roof at the Chase Creekside Seniors Centre located at 542 Shuswap Avenue." CARRIED

#2016/10/25 015

Administration was directed to bring a report on the Chase Creekside Seniors Centre lease for a future meeting.

8.6 The Chase Firefighters Association and the Youth Action Committee's "Pasta Project"

Moved by Councilor Maki

Seconded by Councilor Egely

"That Council approve using funds from Councilor Maki's discretionary grant in aid fund to cover \$247.50 in Community Hall rental fees." CARRIED #2016/10/25_016

8.7 <u>Letter from Kamloops Hospice Association thanking the Village of Chase for its donation</u> in memory of Martin Koppes

Moved by Councilor Scott

Seconded by Councilor Egely

"That the letter from Kamloops Hospice Association thanking the Village of Chase for its donation in memory of Martin Koppes be received for information."

CARRIED #2016/10/25_017

8.8 National Aboriginal Addictions Awareness Week

Moved by Mayor Berrigan

Seconded by Councilor Maki

"That Councillor Lepsoe, First Nation's Liaison, attend the opening ceremony of the National Aboriginal Addictions Awareness Week event, and bring greetings from the Village of Chase."

CARRIED

#2016/10/25_018

8.9 Trees to be removed on Pine Street

Moved by Councilor Scott

Seconded by Councilor Egely

"That the Village of Chase contracts Bill's Tree Service to remove the two identified trees on Pine Street near Fifth Avenue from the company's certified report."

#2016/10/25 019

8.10 Invitation to the Secwepemc "Fallen Warriors" Veterans Day Ceremony

Moved by Mayor Berrigan

Seconded by Councilor Maki

"That Mayor Berrigan and Councillor Lepsoe attend the Secwepemc "Fallen Warriors" Veterans Day Ceremony November 6, 2016 at the Adams Lake Indian Band gymnasium."

CARRIED #2016/10/25 020

8.11 <u>Urban Leadership in Aquatic Invasive Species Workshop</u>

Moved by Councilor Scott

Seconded by Councilor Maki

"That the brochure for the Urban Leadership in Aquatic Invasive Species

Workshop be received for information."

CARRIED

#2016/10/25 021

9. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Dale Robinson, 546 Aymer Road

Mr. Robinson stated that during a recent live fire exercise performed by the Chase Fire Rescue Department, the fire trucks were able to turn around inside his strata development. He argued that surely the garbage truck could navigate the same driveway and asked that the Village re-visit his request for garbage service.

Mayor Berrigan suggested that the newly appointed Public Works Manager could investigate at a future time.

Blaine Covington, 420 Juniper Street

Mr. Covington's is concerned about speeding vehicles down Pine Street and asked what approach the Village will consider now that the stop signs have been removed.

Mayor Berrigan noted that traffic calming along Pine Street will be part of the 2017 budget deliberations.

Lynne Moyer, 406 Pine Street

Ms. Moyer made comments that Council is showing bias regarding the handling of the Chase Lions Club and the Chase Creekside Seniors Centre roof works.

Glenda Mosher, 921 Okanagan Avenue

Ms. Moser was disappointed about discretionary grant in aid spending of Council members. She also made specific bylaw offence complaints in the 800 block of Sicamous Avenue.

Beverley Iglesias, 560 Chase W. Road

Ms. Iglesias spoke about the Chase Lions Splash Park Project.

Ella Duhame

Ms. Duhame is a member of the Chase Creekside Seniors and requested Council support the roof replacement. She also made specific bylaw offence complaints about 528 Hendry Avenue.

Karen Bassett, 564 Lakeshore Drive

Ms. Bassett made comments that Council is showing bias towards the Chase Lions Club.

10. RELEASE OF IN-CAMERA ITEMS

None

11. IN CAMERA

No in-camera meeting

2.	ADJOURNMENT	
	Moved by Councilor Maki	
	Seconded by Councilor Egely	
	"That the October 25, 2016 Village o	of Chase Regular Council meeting be adjourned." CARRIED #2016/10/25_022
	The meeting concluded at 5:27 p.m.	
	Rick Berrigan, Mayor	Sean O'Flaherty, Corporate Officer

Solar Power

A proposal to conduct a study into the feasibility of developing solar power in Chase.

The study would concentrate on areas owned by the village, primarily, but not restricted to, the arena and the curling club. Both of these buildings have a large south west facing expanse of roof and at first glance would be ideal for a project of this type. A report detailing the findings would be submitted to council and become council property.

As far as I have been able to ascertain at this point, power generated by solar panels would be fed into BC Hydro's grid through existing smart meters, and would create a "bank" of credits which would be drawn against as required. Surplus power in the "bank" would be redeemed at the end of a period. (probably annually). Note: Kamloops gets an average of 316 sun days with 2080 hour of sunshine.

The study would require conversations with solar power contractors and BC Hydro.

The study would also provide a rough estimate of capital costs and possibly provide some information on available grants.

I propose a budget not to exceed \$1,500 for this preliminary study.

I estimate my costs would be:

30 hours @\$30 per hour (\$900),

Travel & meals @ government rates



VILLAGE OF CHASE

Memorandum

Date:

November 8, 2016

To:

Mayor and Council

From:

CAO

RE:

Activities undertaken from October 12, 2016 through November 4, 2016

- Finalized recruitment of new Manager of Public Works including drafting employment contract for signature
- Preparing for start of new Public Works Manager (collecting relevant information/tasks)
- Discussed budget matters with Director of Finance
- Attended Adams Lake Indian Band Chief and Council meeting with Councilor Lepsoe October 11
- Worked with engineers, public works staff and corporate officer regarding tendering of sewer treatment plant upgrade tenders close November 10, 2016
- Attended to several human resource and labour relations matters
- Met with developer for Whitfield landing and their construction contractors along with Corporate Officer and Village's contract engineering technician
- Managing legal matters/property ownership
- Discussions with property owners regarding property line adjustment proposal
- Prepared reports for Council agendas
- Met with Fire Chief regarding operational matters
- Attended Fire Department administrative meeting November 1, 2016 to relay training opportunities provided by Council
- Participated in regional Trails Strategy working group meeting
- Participated in Cumulative Effects discussion relating to regional trails strategy
- Participate with Council in discussion with neighbouring Council regarding various opportunities of mutual benefit
- Attended SILGA training workshop with Council regarding Fire Commissioner's playbook/training levels for fire departments and relationship building with First Nations communities
- Attended Youth Advisory Committee meeting providing Administrative support
- Met with Ministry of Transportation and Infrastructure staff along with Corporate Officer regarding upgrades to highway corridor that will serve Chase
- Attended CAO's meeting hosted by TNRD in Kamloops to discuss various matters of mutual benefit

Respectfully submitted,



VILLAGE OF CHASE

Memorandum

Date:

November 4, 2016

To:

Mayor and Council

From:

Sean O'Flaherty, Corporate Officer

RE:

Activities undertaken from October 7 to November 4, 2016

- Preparation of Council meeting agendas and minutes
- Prepared Council reports and correspondence on various matters
- Signing covenants and agreements on behalf of the Village
- Responding to email and telephone inquiries
- Assisting staff with legislative and bylaw interpretations, and general support
- Met with developer for Whitfield Landing and their contractor in a pre-construction meeting
- Drafted an amendment to the Municipal Ticket Information bylaw
- Working on consolidating the Zoning bylaw
- Consolidated the Fees and Charges bylaw
- Prepared the Sunflower newsletter insert containing public service announcements and other general coming events
- Completed mailing campaign to affected Aylmer Road properties with respect to upcoming construction and opportunity for a sanitary connection
- Continue to work with CPR regarding various mutually beneficial matters
- Worked with Acting Supervisor of Public Works on some signage improvements and passing on comments/complaints and suggestions from the public
- Responded to several land use enquiries regarding potential zoning and subdivision opportunities
- Reviewed and authorized 3 Building Permits
- Reviewed and authorized 3 business license
- Liaised with the Building Inspector on zoning confirmation matters and a couple of building/zoning contraventions
- Met with Ministry of Transportation and Infrastructure staff regarding Trans Canada Highway design details particularly access into Chase
- Contracted a feasibility study on the Village's 1978 subdivision bylaw re-write
- Working with TNRD on having their GIS webmapping system display "Chase" data
- Administered multiple requests for community hall grants in aid

Bylaw Enforcement

- > Several property maintenance matters (unsightly) are in-progress. Two Orders to Comply were issued
- Usual amount of complaints and follow ups with Bylaw Enforcement Officer
- > Having much success in gaining compliance without using punitive measures

Dog Control

- > Low volume of dog complaints according to the Animal Control Officer
- > Compliance with dog related matter is high. The community is cooperating with Village bylaws

VILLAGE OF CHASE Bylaw No. 828-2016

A Bylaw to Amend the Village of Chase Streets and Parking Bylaw No. 732-2011

WHEREAS the Council of the Village of Chase has adopted the Village of Chase Streets and Parking Bylaw No. 732-2011;

AND WHEREAS The Council of the Village of Chase deems it necessary to amend Bylaw No. 732-2011;

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

1. This bylaw may be cited for all purposes as "Village of Chase Streets and Parking Amendment Bylaw No. 828-2016".

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

"'Nuisance' means any act or omission which obstructs or causes inconvenience or damage to a segment of the public in the exercise of rights common to all members of the public."

Section 6(1) is replaced in entirety with:

"No person shall place, pile, cut, saw, modify materials consisting of snow, rock, wood, concrete, mortar, or other debris or material, or cause a nuisance, or do any act upon any public property including parks, highways, boulevards, sidewalks, roads, lanes, and rights-of-way which causes damage to same or which impedes vehicular or pedestrian traffic.

Exceptions:

Businesses on the following blocks:

- 500 Shuswap Avenue;
- 600 Shuswap Avenue;
- 700 Shuswap Avenue;
- 800 Shuswap Avenue;
- Southeast side only 700 First Avenue;
- Southwest side only 100 Pine Street;
- 100 Wilson Street;
- Northeast side only 100 Haldane Street;
- 100 Chase Street; and,
- 200 Chase Street,

are permitted to place snow from the sidewalk in front of their place of business into the gutter under the following conditions:

- a cement, asphalt or brick sidewalk exists in front of the business;
- a curb and gutter is associated with the sidewalk;
- the premise abuts the sidewalk and no front yard exists in which to store snow;
- the snow placed in the gutter is only from the sidewalk immediately in front of the business and not any other portion of the property or any parking space; and,"

Section 6(2) is replaced in entirety with:

"Where a person has placed snow, rock, wood, concrete, mortar or other items, debris or material from private property onto any parks, highways, boulevards, sidewalks, roads, lanes, and rights-of-way or from any part of a public boulevard, sidewalk or sidewalk crossing onto any parks, highways, boulevards, sidewalks, roads, lanes, and rights-of-way without the written permission of the Village or unless otherwise exempted by this Bylaw, it may be removed by the Village or its agents and the cost of such removal shall be charged to the owner of the private property or the owner of the removed items, and, after 30 days, costs may also be recovered by sale of the removed items."

Section 8(1) is replaced in entirety with:

"Every person who violates a provision of this Bylaw or who permits any act or thing to be done in contravention or in violation of any provision of this bylaw is guilty of an offence against this bylaw and liable to any actions and penalties hereby imposed, and is subject to any of the following deemed to be most appropriate by the Bylaw Enforcement Officer:

- (a) a fine in accordance with the Village of Chase Municipal Ticket Information Bylaw if an information respecting the infraction is laid by means of a ticket; or
- (b) having their vehicle towed and stored by a contractor hired by the Village. In such cases all costs for towing and storage shall be the responsibility of the vehicle owner and are payable directly to the towing company by the vehicle owner; or
- (c) upon summary conviction be liable to a penalty of not less than two hundred (\$200.00) dollars and not more than two thousand (\$2,000) dollars plus costs of the prosecution.

Each day that a violation continues to exist shall constitute a separate offence. "

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READ	A FIRST TIME THIS 25 th I	DAY OF October, 20	16.
READ	A SECOND TIME THIS 25	5 th DAY OF October ,	2016.
READ	A THIRD TIME THIS 25 th	DAY OF October , 20)16.
ADOP	PTED THIS	DAY OF	2016.

Rick Berrigan, Mayor



Village Of Chase Administrative Report

TO:

Mayor and Council

FROM:

Corporate Officer

DATE:

4 November 2016

RE:

Amendment to Municipal Ticket Information Bylaw 736-2010

ISSUE/PURPOSE

To amend the *Municipal Ticket Information Bylaw 736-2010* by adding offences and fines for the *Streets and Parking Bylaw 732-2011*; by designating the appropriate officials that can enforce the bylaws; and by correcting the reference to the Business Licence Bylaw.

OPTIONS

- 1. Proceed with the first three readings of the *Village of Chase Municipal Ticket Information Amendment Bylaw No. 830-2016* as presented or amended
- 2. Do not amend the Municipal Ticket Information Bylaw No. 736-2010

HISTORY/BACKGROUND

The *Municipal Ticket Information Bylaw 736-2010* currently provides no enforcement for violating the *Streets and Parking Bylaw 732-2011*.

The additional amendments are for housekeeping purposes only. The Business License bylaw reference is outdated because bylaw 616 has been repealed and replaced with *Business License Bylaw 735-2010*.

DISCUSSION

The *Municipal Ticket Information Bylaw 736-2010* (MTI) is the bylaw where ticketing powers are contained. Currently the following bylaws are listed in the MTI: Noise Control, Dog Control, Outdoor Burning, Property Maintenance, Sanitary Sewer, Waterworks, Open Liquor, Business Licence, Fireworks and Firecracker, Zoning, and Building.

FINANCIAL IMPLICATIONS

There are no financial implications. This updated bylaw, however, enables ticketing for streets and parking offences.

POLICY IMPLICATIONS

The overarching policy is derived from the *Community* Charter, Section 273, which prescribes the matters for purposes of ticketing, and prescribing an amount a ticketed offence carries.

RECOMMENDATION

THAT Council give first, second and third reading to Village of Chase Municipal Ticket Information Amendment Bylaw 830-2016.

Respectfully submitted,

Sean O'Flaherty, Corporate Officer

VILLAGE OF CHASE Bylaw No. 830-2016

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

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

AND WHEREAS The Council of the Village of Chase deems it necessary to amend Bylaw No. 736-2010, Schedule "A", to include provisions for municipal ticketing for violations pertaining to streets and parking;

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

- 1. This bylaw may be cited for all purposes as "Village of Chase MUNICIPAL TICKET INFORMATION Amendment Bylaw No. 830-2016".
- 2. Schedule "A", Section 8, Column 1, is hereby amended by replacing "Business Licence Bylaw No. 616, 2001" with "Business Licence Bylaw No. 735, 2011".
- 3. Schedule "A", Appendix 8 is hereby replaced with "Appendix 8" as attached.
- 4. Schedule "A" Column 1, is hereby amended by adding "Appendix 12. Streets and Parking Bylaw No. 732, 2011".
- 5. Schedule "A", Section 12, Column 2, is hereby amended by adding "Bylaw Enforcement Officer, Chief Administrative Officer".
- 6. Schedule "A", is hereby amended by adding "Appendix 12" as attached.

SEVERANCE

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

Rick Berrigan, Mayor	Sean O'Flaherty, Co	orporate Officer
ADOPTED THIS	DAY OF	2016.
READ A THIRD TIME THIS	DAY OF	2016.
READ A SECOND TIME THIS	DAY OF	2016.
READ A FIRST TIME THIS	DAY OF	2016.

APPENDIX 12

Streets and Parking Bylaw No. 732 - 2011

Column 1	Column 2	Column 3
<u>Offence</u>	Section	<u>Fine</u>
Parking	4	\$50.00
Vehicle Storage	5.1	\$50.00
Prohibited use of boulevards and other public property	6.1	\$50.00
Failure to Clear Snow from Sidewalk	6.3	\$50.00
Biking and skateboarding on sidewalks	6.4	\$50.00
Unkempt boulevard	6.5	\$100.00

APPENDIX 8

Business Licence Bylaw No. 735, 2011

Column 1 Offence	Column 2 Section	Column 3 Fine
Failure to Purchase Business Licence	4	\$75.00
Failure to Display Licence	10	\$75.00

Tourism Event Workshop, December 2 2016

AGENDA

TIME	TOPIC
8:00 - 9:00	Registration, coffee
9:00 - 9:30	Welcome (Kamloops mayor, Tk'emlups Indian Band)
	Opening remarks from the Province
	Review of objectives, agenda, introductions, etc.
9:30 - 11:00	Workshop: Developing and growing your tourism event for maximum ROI
11:00 - 11:30	Networking Coffee Break
11:30 - 1:00	Event success stories
	Successful event stories from small, medium and large/regional communities will be shared.
	Confirmed:
	Tofino events: A year-round strategy
	Kamloops PowWow (Kamloopa PowWow Society)
1:00 – 2:00	LUNCH Keynote: Developing and delivering a winning bid: Kamloops, BC Winter Games 2018 host Speakers: Niki Remesz, President of 2018 BC Winter Games Byron McCorkell, Director of Parks and Recreation and Sustainability, City of Kamloops
2:00 – 3:30	World café session: Tourism events keys to success Participants will have a chance to learn from and discuss three topics among the following: Creating winning stakeholder and community partnerships Developing awesome sponsorships Dealing with event logistics - size, capacity, safety, security Developing a killer marketing strategy BC Government resources for event tourism Strengthening aboriginal tourism opportunities Building a community of volunteers Starting up a tourism event Creating sustainable events
3:30 - 3:45	Networking
3:45 – 4:15	Building a tourism events strategy
4:15 – 4:30	Closing Remarks:



VILLAGE OF CHASE

Memorandum

Date:

November 8, 2016

To:

Mayor and Council

From:

CAO

RE:

Corporate Officer - Deputy Approving Officer Appointment

Mr. O'Flaherty has worked with the Village of Chase since the beginning of September 2016. While he is still 'on probation', he has proved so far that he is diligent, hardworking, dedicated and knowledgeable.

Council is being asked to appoint Mr. O'Flaherty as the Village's Deputy Approving Officer. The CAO is the Approving Officer. Appointing the Corporate Officer as the Deputy Approving Officer provides more flexibility for the Village Administration in terms of dealing with developers and providing preliminary approvals for various developments.

RECOMMENDATION

That Sean O'Flaherty, Corporate Officer for the Village of Chase be appointed as the Village's Deputy Approving Officer effective November 9, 2016.

Respectfully submitted,

onideinrecer

Subject:

FW: REGISTER for the 2016 Shuswap Trails Roundtable - November 30th @ Splatsin

Register for the annual Shuswap Trails Roundtable November 30th at Splatsin Community Centre

View this email in your browser



Hello everyone,

Registration is now open for the annual Shuswap Trails Roundtable being held on Wednesday November 30th at the Splatsin Community Centre in Enderby, from 9:30 AM - 3:30 PM.

Please register online here. There is no cost to attend the Roundtable but <u>registration is required</u>. Please register before November 25th 2016 at 5 PM.

The objectives of the Shuswap Trails Roundtable are:

- Convene all trail user groups and orders of government to build relationships and share information from across the Shuswap region
- Present progress on the Cumulative Effects Assessment (CEA) and implementation of the <u>Shuswap Regional Trails Strategy</u> to-date
- Seek input on communication, education and monitoring, and sub-regional planning priorities
- Approve terms of reference and a 2017 work plan

A detailed agenda and materials will be sent out a week in advance of the Roundtable.

On behalf of the Shuswap Trail Alliance,

Thuswap Twenne 2000 of a dook - Dance Stall Sive ame with Stall Sive ame with Solution of the Stall Sive ame with Solution Sive Stall Stall Sive Stall Sta December 10th, 2016 6 o'eloek - Coektails A Awards 7 o'eloek - Dinner 9 o'eloek - Dance The Chase & District Chamber of Commerce Presents Business Excellence Fluards 6 Christmas Gala Come celebrate the businesses in Chase and the holiday Dress: Temi Formal season!

Sun Valley Housing Society

#49-317 Shepherd Road, Chase, BC VOE 1 MOECEIVED Ph/Fx (250) 679-8059

Village of Chase

OCT 2 4 2016

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October 20, 2016

Village of Chase 826 Okanagan Ave Chase BC

RE: Hydro Box Vinyl Wrap

Sun Valley is considering wrapping the BC Hydro box on our property with a vinyl wrap.

BC Hydro requires written approval from the Village for Sun Valley to undertake this beautification project.

The box in question is very large and is situated entirely on Sun Valley property.

Any questions may be directed to myself at 250-679-2296. Thank you for your attention to this matter.

Yours truly,

Cathy Leppky

Gardens Committee Chair

Cathy Leppley

813 Okanagan Avenue Chase, BC V0E 1M0

1 November 2016

Municipality of Chase Attention: Council

DELIVER

Just a note to extend our thanks to Council and Sean O'Flaherty for the prompt attention to our request for street signage at the corner of Okanagan and Coburn.

Things get done in Chase!

Regards,

Carolyn Parks Mintz

James Mintz

RECEIVED Village of Chase

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Kamloops, BC V2E 2T2

1 November 2016

Mayor and Council
Village of Chase
826 Okanagan Avenue
Chase, BC VOE 1M0

Councillors:

For more than ten years, the Kamloops Community Band has performed a benefit concert in Chase on the first Sunday in December, in aid of the Chase Christmas Hamper Fund. Admission to the concert is by donation to the fund.

Once again this year, we request the use of the Chase Community Hall on Sunday, December 4th, from 12:30 to 4:00 pm. We propose to start setting up the hall and unloading equipment at 12:30, followed by a warmup period for the band at 1:00. At 1:30 the doors would be opened to the public, with the concert to commence at 2:00 pm. The performance should end about 4:00 pm.

We will be joined by the Chase Secondary School Band. Their parents group will hold a bake sale in conjunction with the concert, with proceeds earmarked for the school band's participation in a music festival in Whistler, BC.

As in previous years, we would request that the rent for this event be waived.

The Community Band will provide a certificate of insurance to cover liability for the performance.

Thank you for your consideration of this matter.

Yours truly,

Cliff Noakes, Music Director Kamloops Community Band

Sean O'Flaherty

From:

Joni Heinrich

Sent:

Wednesday, November 02, 2016 2:32 PM

To:

Sean O'Flaherty

Subject:

FW: Letter from the Honourable Stephanie Cadieux

VIA E-MAIL Ref: 229940

His Worship Mayor Rick Berrigan and Council

Village of Chase

E-mail: chase@chasebc.ca

Dear Mayor Berrigan and Council:

November is Adoption Awareness Month, and British Columbia is making history as the first province in Canada to design and launch an online tool that will streamline the adoptions process for waiting families and help ensure kids find the loving homes that they deserve, sooner.

Created with input from the Adoptive Families Association of British Columbia (AFABC), 'Adopt BC Kids' provides a personalized and user-friendly platform for adoptive families to view their application process, track what documents have been received and better understand next steps. A built-in matching service ensures that matching criteria between a prospective parent and adoptee is automatically flagged, connecting waiting children and teens with forever homes, faster. Anyone interested in becoming an adoptive parent can begin their journey online at: www.gov.bc.ca/adoptbckids.

In your community and across the province, there are young people right now hoping for a family to call their own. Over the past 10 years, an annual average of approximately 270 children have been adopted in British Columbia, but there are still approximately 1,000 children and youth in government care who are waiting for a forever home. Some are part of a sibling group, some have special needs, and some are teens. Regardless of personal circumstances, each and every child deserves a family to belong to, a place to grow up, help with preparing for the challenges of adulthood, and someone to rely on for support, encouragement and love.

Together with the AFABC, we are working to find those 1,000 families. The 1000familiesbc campaign is our joint effort to connect waiting children with caring families. Please help us raise awareness on Facebook and Twitter by using the hashtag #1000familiesbc or by directing members of your community to 1000familiesbc.com.

There are many other ways you can celebrate adoptive families and help raise awareness of adoption, for example by creating an adoption display in your office or helping to promote the celebration events for adoptive families in your community throughout the month of November.

The AFABC's representative for your area can provide you with more information on these events, or about adoption in general. Their contact information, as well as contact information for the four licensed adoption agencies in British Columbia, can be accessed at: http://gov.bc.ca/howtoadopt.

On behalf of the Ministry of Children and Family Development, thank you for helping us raise awareness about adoption and find loving homes for British Columbia's waiting children and youth.

Sincerely,

ORIGINAL SIGNED BY

Stephanie Cadieux Minister of Children and Family Development



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2016 Chief Elected Officials Forum

Registration now open! Join your colleagues December 6-7, 2016 at the LGLA's 7th Chief Elected Officials Forum — Seeking Alignment: Mid-term Check-in — to be held in Metro Vancouver.

The Chief Elected Official's (CEO) role is critical to ensuring governance and organizational effectiveness. Failure to achieve strategic, role or behavioural alignment leads to diminished internal and external confidence. At the midway point of your term, take time to share ideas and learn techniques with your colleagues to enhance political and administrative success.

A recent CEO survey indicated the following topics would be timely:

• Facilitating CAO Performance Feedback - appraisal tools & techniques

As well as

- Aligning the Political/Administrative Interface role clarity & shared expectations
- Conducting Council Check-ins enhanced governance and political leadership
- Engaging the Public effective messaging and consultation

This unique dialogue is for Mayors, Chiefs and Chairpersons only. The most valuable resource in the room is your peers as we explore models, tools and strategies to deal with 'real life' leadership challenges you are facing.

Of particular interest at previous CEO Forums has been the CEO's role to facilitate an effective appraisal process. We will develop criteria and guidelines to share with Councils and Boards throughout BC – incorporating CAO input.

The session will be guided by Gordon McIntosh, who has 36 years of executive, consultant and educator experience and has conducted 1,200 sessions involving 130,000 elected and appointed civic leaders throughout Canada and overseas.

Event Timing

- December 6: 1:00-5:00 pm (dinner included)
- December 7: 8:30 am-2:30 pm (lunch included)

Contact Eydie Fraser at efraser@lgla.ca or phone 778.800.9952 (ext. 102) for more information.

Registration is now open: www.civicinfo.bc.ca/event/2016/LGLA-CEOForum

Please Note: Substitutions are always permitted (e.g., in the event of a change in leadership between now and the event date).

Accommodation can be booked at the Radisson Hotel Vancouver Airport in Richmond, BC. Please call 1-800-333-3333 or 604-276-8181 and be sure to state that you are attending the **2016 LGLA CEO Forum** to take advantage of the special \$125/night rate.

Mayor Rich Bersigan Chosel City Council, RECEIVED Village of Chase NUV 0 3 2015

Dear Mayors, Councillors, Regional District Directors,

November 1, 2016.

This is a follow-up letter to our letter of September 14, 2016 regarding the issue of Human trafficking/sexual exploitation, youth and child exploitation, youth porn use/addiction in BC.

We have included 5 strategies for Police to accompany the 10 strategies for City Councils that we sent previously.

We have also included a poster from the Vancouver "Buying Sex is a Crime" billboard and poster campaign. The Archdiocese of BC has sponsored this campaign, and they have also set up an excellent new website on trafficking locally: thetraffickedhuman.org.

We would like to see the 2 E's: Enforcement and Education. 1. Enforcement of the law (Protection of Communities and Exploited Persons Act): Local police need basic training to the issue of Human trafficking/sexual exploitation, youth and child exploitation, youth porn use and addiction. 2. Education: Our youth need education about the seriousness of this issue. For example, "sexting" has become "cool", but it is child pornography and illegal under the criminal Code even between consenting minors. In the same way we have stringent rules for children learning to drive cars (age restrictions, training requirements, L and N levels of competency) we need to start comprehensive "cyberspace safety training" to encourage "good humane digital citizens" so that youth understand the serious irretrievable consequences of online presence (it is permanent and enduring becoming their "life brand").

We would like to hear what proactive steps your community is taking to address this issue of Human trafficking/sexual exploitation.

If you need more materials or would like a presentation to any stakeholder/community/advisory group, please let me know.

Key: It is not acceptable that women and children can be bought and sold in a modern equal society.

Most sincerely, Mrs. Cathy Peters

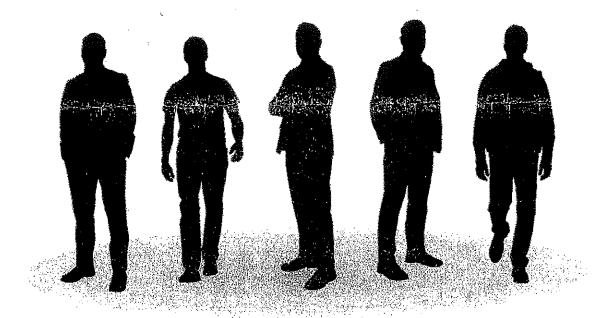
#302-150 W. 15th St., North Vancouver, BC V7M 0C4

ca.peters@telus.net

RECEIVED Village of Chase NOV 0 3 7316

5 Strategies for Police:

- 1. AWARENESS: All Police need to be aware of the issue. Take HT training courses (Police Knowledge Network, OCTIP; Office to Combat Training In Persons). Read "Invisible Chains" by UBC law professor, Benjamin Perrin. Incorporate the United Nations 4 Pillars: Prevention, Protection, Prosecution, Partnerships
- 2. ADDRESS DEMAND: Until there is a deterrant for demand, this crime will flourish exponentially. Johns and the buyers of sex need to be targeted and charged; this is the law (Protection of Communities and Exploited Persons Act).
- **3. SCHOOL LIASONS**: Develop positive and strong liasons with elementary and high school students. Young people are vulnerable and are being targeted. "Education is our greatest weapon".
- 4. INVENTORY SCAN: Assess your community. Look for sex ads (Backpage, Craigslist, the newspaper, Georgia Strait); these will lead you to the buyers and sellers. List the businesses that are endemic to HT: escort services, modelling agencies, casinos, adult entertainment centers, tattoo parlours, holistic health centers, nail spas, day spas, massage parlours, strip clubs, cheap hotels. Be aware of their services/clientele. List all your community resources to support victims.
- 5. COLLABORATION AND BEST PRACTICES: Share information with other agencies, RCMP, FBI, Interpol. Where are the best practices in the country? In the world? Halifax police addresses the North Preston and Preston "Finest" gang, RCMP operated "Northern Spotlight Operations", London Ontario has veteran frontline worker and police educator Megan Walker (1-519-432-2204) from the London Women's Abuse Center, Montreal vice unit, Peel Region Police in Hamilton in collaboration with survivor Tamea Nagy, Edmonton vice unit, Winnipeg police and the Tracia Trust in Manitoba, York police in Toronto with survivor Casandra Diamond of Bridge North, Ottawa police (made recent massage parlour sweep). Washington State with former Congresswoman Linda Smith and NGO "Shared Hope"; Seattle using Nordic Model. Sweden has successfully implemented and funded the Nordic Model of Law for the past 17 years: contact Detective Inspector Simon Haggstrom head of the Stockholm Police Prostitution Unit (his work is to charge johns).



Buying sex is a crime.

thetraffickedfuman.org