



AGENDA

Regular Meeting of the Council of the Village of Chase
To be held at the Chase Community Hall, 547 Shuswap Avenue and Via Zoom
Tuesday, November 9, 2021 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

“THAT the November 9, 2021 Village of Chase Regular Council meeting agenda be adopted as presented.”

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held October 26, 2021

Pages 1-4

Resolution:

“THAT the minutes of the Regular meeting of October 26, 2021 be adopted as presented.”

3.2 Public hearing held October 26, 2021

Pages 5-6

Resolution:

“THAT the minutes of the October 26, 2021 Public Hearing be adopted as presented.”

3.3 Minutes of a Special Meeting of Council held November 1, 2021

Pages 7-8

“THAT the minutes of the November 1, 2021 Special meeting be adopted as presented.”

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

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

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

b) Staff Reports

Pages 9-14

Recommendation:

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

8. UNFINISHED BUSINESS

- 8.1 Lease Amendment – to include Chase Lions in Chase Christmas Hamper Society Lease Pages 15-22

Recommendation:

“THAT the Lease Amendment to include Chase Lions in Chase Christmas Hamper Society’s Lease of Premises at the Community Hall be approved.”

- 8.2 Zoning Amendment Bylaw 897-2021 – 1162 Shuswap Avenue Pages 23
The bylaw has received first and second reading and a Public Hearing has been held. Council may give the bylaw a third reading and then the bylaw can be forwarded to the Ministry of Transportation and Infrastructure.

Recommendation:

“THAT the Village of Chase Zoning Amendment Bylaw No. 897-2021 be read a third time.”

- 8.3 Chase Community Services Society – Project “Partners in Service” Page 24
Letter of Thank You for Donation

Recommendation:

“THAT the letter from G.D. (Gerry) Tilley, Vice President/Transportation Director, Chase Community Services Society regarding the recent \$3000 donation from the Village of Chase be received with gratitude.”

- 8.4 Podcast Request – Sponsorship Pages 25-28
After the October 26, 2021 meeting, Council was provided with three examples of podcasts of other communities in Canada: Halton Hills, Ontario, Maple Creek, Saskatchewan, and Fort Frances, Ontario. The Town of Oliver, BC has recently agreed to participate in this initiative.

Recommendation:

“THAT the Village of Chase participate in the Town Sponsorship Podcast Initiative for Chase with a one-time cost of \$250.”

9. NEW BUSINESS

- 9.1 Quarterly Update from the Chase & District Chamber of Commerce Pages 29-30

Christina Lutterman, the Chamber’s new Manager, will be in attendance to introduce herself to Council and those in the gallery.

- 9.2 Destruction of Finance Files Pages 31-32
Report from the Chief Financial Officer

Recommendation:

“THAT Council approve the destruction of the files listed on Schedule A, dated October, 2021.”

9.3 Council Remuneration

Page 33

Report from the Chief Financial Officer

Recommendation:

“THAT Council, in accordance with policy ADM-19, increase the Mayor and Councillors’ remuneration by 2% effective December 1, 2021.”

9.4 Proposed Regional Centre to Support Healthy Aging in Place

Pages 34-35

Request for Letter of Support – Researchers at Thompson Rivers University

Recommendation:

“THAT the Village of Chase provide a letter of support for a Regional Centre to Support Healthy Aging in Place.”

Recommendation:

“THAT the Village of Chase provide in-kind supports (assistance with connecting the centre with eligible seniors, advertising collaboration) should a Regional Centre to Support Healthy Aging in Place be established in the Thompson Cariboo, Shuswap Health Services Area.”

9.5 CP Rail Emergency Training Event

Pages 36-38

Mike LoVecchio, Director Indigenous Relations and Government Affairs has extended an invitation for the Mayor and one other representative from the Village of Chase to attend as observers, a worst-case scenario exercise including on-water deployment to be held in Tobiano on November 17, 2021.

Mayor Crowe has asked that the item be placed on this agenda for Council consideration.

Regarding actual participation in the exercise, the invitation has been shared with the Chase Fire and Rescue Chief.

Recommendation:

“THAT Mayor Crowe and one other Council member, Councillor _____ attend the CP Rail Emergency Training Event as observers.”

9.6 2022 Council Appointments

Page 39

2021 Council Appointments are included for discussion.

10. NOTICE OF MOTION

11. IN CAMERA

Resolution:

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

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Resolution:

“THAT the November 9, 2021 Village of Chase Regular Council meeting be adjourned.”



Minutes of the Regular Meeting of the Council of the Village of Chase
held at the Chase Community Hall, 547 Shuswap Avenue on
Tuesday, October 26, 2021 at 4:00 p.m.

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

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

Public Participants: 4

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**"THAT the October 26, 2021 Village of Chase Regular Council meeting agenda be
adopted as presented."**

CARRIED

#2021/10/26_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held October 12, 2021

Moved by Councillor Torbohm

Seconded by Councillor Maki

**"THAT the minutes of the October 12, 2021 Regular Meeting of Council be
adopted as presented."**

CARRIED

#2021/10/26_002

4. PUBLIC HEARING

There are separate Public Hearing minutes

< Regular meeting reconvened at 4:08 p.m. following the Public Hearing >

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Gerald Tilley, of 311 Aspen Drive, regarding item 9.2, and representing Chase Community Services Society, provided a breakdown of the capital and operating costs in purchasing another vehicle to provide support to Chase's vulnerable population in getting to medical appointments outside of the community.

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- October 12 – Attended a Chase and District Health Foundation Directors meeting
- October 14 – Attended a School District #73 Strategic Planning meeting
- October 21 – Attended a TNRD Board of Directors meeting
- October 22 – Attended a TNRD Committee of the Whole meeting
- October 25 - Attended a meeting with our Federal Member of Parliament Mel Arnold to have him take forward to the budget discussions our needs around infrastructure, housing and transportation

Councillor Lauzon

- October 13 – Attended a Chase Country Christmas meeting
- October 25 - Attended a meeting with our Federal Member of Parliament Mel Arnold to have him take forward to the budget discussions our needs around infrastructure, housing and transportation

Councillor Maki

- October 13 - Attended a Chase Country Christmas meeting
- October 25 - Attended a meeting with our Federal Member of Parliament Mel Arnold to have him take forward to the budget discussions our needs around infrastructure, housing and transportation

Councillor Scott

- October 12 – Attended a Citizens on Patrol meeting
- The Adams River salmon society have hired Robin Cyr as their executive director
- October 25 - Attended a meeting with our Federal Member of Parliament Mel Arnold to have him take forward to the budget discussions our needs around infrastructure, housing and transportation

Councillor Torbohm

- October 15 – Participated in a virtual meeting of the Shuswap Regional Trails Working Group
- October 25 - Attended a meeting with our Federal Member of Parliament Mel Arnold to have him take forward to the budget discussions our needs around infrastructure, housing and transportation

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the reports from Council members be received for information.”

CARRIED
#2021/10/26_003

8. **UNFINISHED BUSINESS**

8.1 Official Community Plan Bylaw 896-2021

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT Official Community Plan Bylaw 896-2021 be given third reading."

CARRIED

#2021/10/26_004

Moved by Mayor Crowe

Seconded by Councillor Maki

"THAT Official Community Plan Bylaw 896-2021 be adopted."

CARRIED

#2021/10/26_005

8.2 2022/2023 Permissive Tax Exemption Bylaw No. 910-2021

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

"THAT the 2022/23 Permissive Tax Exemption Bylaw No. 910-2021 be adopted."

CARRIED

#2021/10/26_006

8.3 Memorial Wall at Chase Cemetery

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT the expenditure for a memorial wall at the Chase cemetery be included in the 2022 budget discussions."

CARRIED

#2021/10/26_007

8.4 Development Variance Permit – 350 Lakeshore Drive

Moved by Councillor Torbohm

Seconded by Mayor Crowe

"THAT Development Variance Permit #2-2021 be issued."

CARRIED

#2021/10/26_008

8.5 Development Variance Permit – 25-235 Aylmer Road

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT Development Variance Permit #3-2021 be issued."

CARRIED

#2021/10/26_009

9. **NEW BUSINESS**

9.1 Town Sponsorship Podcast Showcase - Chase

Moved by Councillor Lauzon

Seconded by Councillor Scott

"THAT Administration arrange for Mr. Baird to provide some examples of other community podcasts he has created and aired for Council's further consideration of his podcast invitation about Chase's history and current amenities."

CARRIED

#2021/10/26_010

9.2 Chase Community Services Society-Additional Vehicle Fundraising

Moved by Mayor Crowe

Seconded by Councillor Maki

"THAT the Village of Chase donate \$3000 to the Chase Community Services Society for their Partners in Service project (second vehicle purchase) with the funds coming out of the Covid-19 Restart Funds Contingency Allocation."

CARRIED

#2021/10/26_011

9.3 Zamboni Disposition

Moved by Councillor Lauzon

Seconded by Councillor Scott

"THAT Council approve the disposition of the two older Zambonis at the Art Holding Memorial Arena."

CARRIED

#2021/10/26_012

10. NOTICE OF MOTION

None

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Gerald Tilley, of 311 Aspen Drive, expressed gratitude to Council for their generous contribution to the Chase Community Service Society's purchase of a medical-transport vehicle.

12. IN CAMERA

None

13. RELEASE OF IN CAMERA ITEMS

None

14. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT the October 26, 2021 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2021/10/26_013

The meeting concluded at 4:32 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer



VILLAGE OF CHASE MINUTES OF A PUBLIC HEARING

Held on October 26, 2021 in the Chase Village
Community Hall, 547 Shuswap Avenue, Chase, BC and Via Zoom

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

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

Public Gallery: 4

I. Call to Order

Chair Crowe called to order the Public Hearing regarding "Zoning Amendment Bylaw No. 897-2021" at 4:01 p.m.

II. Opening Statement on Zoning Amendment Bylaw No. 897-2021

Chair Crowe read the opening statement for the Public Hearing noting that all persons present who believe their interest in property is affected shall be given an opportunity to be heard or present written submissions.

III. Introduction

Chair Crowe asked the Corporate Officer to provide the background.

The Corporate Officer introduced the bylaw and presented by PowerPoint.

Some of the notable aspects of the subject property include:

- House was completely lost by a fire in 2019
- Grandfathering for the secondary suite that was in the house is lost when the value of destruction exceeds 75%
- Applicant wants to re-build a single-family dwelling with a secondary suite
- The proposal is consistent with the current Village's Official Community Plan:
 - Section 2.3.2 where "*It is an objective of Council to promote the provision of more rental housing. Secondary suites will be encouraged*"
 - Section 2.3.4 where "*It is an objective of Council to consider secondary suites in areas designated General Residential on Schedule B – Land Use Map.*"
- The proposal is consistent with the new OCP as well

IV. Public Input

The Corporate Officer confirmed that all statutory public notifications occurred and that there were no submissions received.

Chair Crowe called a first time for public input.

Chair Crowe called a second time for public input.

Chair Crowe called a third and final time for public input.

Hearing no further input, Chair Crowe called for a motion to close the input opportunity and adjourn the Public Hearing.

V. Adjournment

Moved by Councillor Scott

Seconded by Councillor Torbohm

"THAT the input opportunity to hear from affected persons regarding Zoning Amendment Bylaw No. 897-2021 be closed; AND,

THAT the Public Hearing be adjourned."

CARRIED

The Public Hearing was concluded at 4:08 p.m.

These minutes were adopted by a resolution of Council this ___ day of October, 2021.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer



Minutes of a Special Meeting of the Council of the Village of Chase
held at the Chase Community Hall, 547 Shuswap Avenue and via Zoom
on Monday, November 1, 2021 at 4:00 p.m.

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

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

Also in attendance: Members of the Chase Christmas Hamper Society
and the Chase Lions Club

Public Participants: 1

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Lauzon

**"THAT the November 1, 2021 Village of Chase Special Council meeting agenda be
adopted as presented."**

CARRIED

#2021/11/01_S001

3. ADOPTION OF MINUTES

No minutes

4. PUBLIC HEARING

No Public Hearing

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

None

7. REPORTS

None

8. UNFINISHED BUSINESS

Discussion took place with Council, Members of Hamper Society and the Lions Club regarding shared usage of various rooms in the Lower Level of the Community Hall.

< Corporate Officer left the meeting at 4:30 p.m. >

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the Lions Club be granted usage of a portion of the east end of Room A to the second pillar for their members’ meetings twice monthly, and be able to re-install their refurbished showcases on the east end wall of Room A, and will also utilize $\frac{3}{4}$ of Room A, all of Room B and the lower level kitchen for dinner events, providing at least 2 weeks’ notice to the Hamper Society to prepare for such usage of Room A, all of which details will be incorporated into a lease amendment to the Chase Christmas Hamper Society’s Community Hall usage lease; AND,

THAT the lease amendment to the original Chase Christmas Hamper Society lease be in effect until December 31, 2022, with renewal to be discussed in advance of the lease amendment expiry date.”

**CARRIED
#2021/11/01_S002**

9. NEW BUSINESS

None

10. NOTICE OF MOTION

None

11. IN CAMERA

None

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the November 1, 2021 Village of Chase Special Council meeting be adjourned.”

**CARRIED
#2021/11/01_S003**

The meeting concluded at 5:09 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer



VILLAGE OF CHASE

Memorandum

Date: November 4, 2021
To: Mayor and Council
From: CAO
RE: Activities Report

Council Support

- Provided Council with several communications regarding various issues occurring in the community and pertinent operational matters
- Started Change Management training as part of Leadership Plan commitment to Council
- Ensured highlights of October 12 and 26, 2021 Council meetings were shared with the public through the Chase Sunflower
- Participated in conference calls regarding Covid-19, updates from the Minister of Municipal Affairs
- Met with Senior managers to discuss Council directives from Council's October 12 and 26, 2021 meetings and followed up on outstanding directives – ensured directives delegated to appropriate manager
- Participated in workshop with BC Entrepreneur Immigration Program
- Produced several letters and other correspondence as follow-up to Council directives from October 12 and 26, 2021 Council meetings
- Participated with Council in meeting with MP Mel Arnold to discuss Federal funding needs for 2022
- Participated in Special Council meeting November 1, 2021 regarding usage of Room A at Community Hall
- Responded to several requests from community members and groups (Creekside Seniors, Chase Secondary School) regarding Covid-19 protocols
- Prepared reports for Council agendas for October 26 and November 9, 2021
- Placed ad in Chase Sunflower regarding Asset Management Workshop on November 30, 2021

Management and Staff Support

- Ongoing communications with Fire Chief and Deputy regarding various Fire and Rescue matters
- Assist Senior Manager's in providing information and direction to staff members
- Assisted Corporate Officer with various contract matters
- Met with consultant regarding development of Emergency Evacuation Plan

Respectfully submitted,



VILLAGE OF CHASE

Memorandum

Date: 4 November 2021

To: Mayor and Council

From: Sean O'Flaherty, Corporate Officer

RE: Activities undertaken from October 11, 2021 to November 5, 2021

Regular Duties:

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

Other Duties/Activities During the Reporting Period:

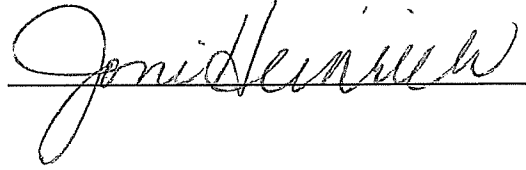
- Occasional discussions with MOTI regarding Trans-Canada Highway
- Processed 4 Comfort Letters
- Fielded many calls on residential and commercial real estate
- Discuss operations with Acting Lead Hand as needed
- Recycle BC transition is complete
- Approved 3 Building Permits
- 2021 Capital paving is completed
- 2-hour parking signs are completed along Shuswap
- Bandshell refurbishing is complete
- Met with TRUE to discuss ongoing projects including whistle cessation, wastewater plant
- Met with Recycle BC at the Eco Depot for a recycle load inspection
- Attended on-site meeting with Shuswap Trails and MoTI regarding active transportation
- Met with Chris Koch and Guy Spencer to discuss snow clearing at the arena
- Attended a meeting with MP Arnold
- Met with owner of 748 Thompson to discuss sanitary connection
- Many meetings with cemetery clients
- Working on Stone Orchard integration with VADIM
- Met with Community Hall cleaning contractor
- Attended a Special meeting of Council regarding Community Hall, Room A

- Attended Lidstone & Co. Annual Legal Seminar

Respectfully submitted,

A large, circular, scribbled signature or stamp, possibly a placeholder or a very stylized signature, consisting of multiple overlapping loops.

Approved for Council Consideration by CAO

A handwritten signature, likely "Jonid Heinrich", written in a cursive style over a horizontal line.



VILLAGE OF CHASE

Memorandum

Date: November 3, 2021

To: Council

From: CFO

RE: October Report

Regular Duties

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

Budget, Property Taxes & Financial Reporting

- Complete Province of BC property tax deferment information requests.
- Calculate prorated and post ICBC insurance to 2021 and 2022.
- Download and process HOG information when approved by the Province of BC
- Begin working documents for 2022 budget
- Complete Civic Info surveys
- Assemble information for PST rebate tax credit
- Follow up on zoning taxation issue with BC Assessment
- Forward Permissive Tax Exemption bylaw to BC Assessment and notified all applicants of bylaw and provided a summary of the bylaw and its timelines.

Grant Applications, Implementation and Reporting

- Prepared Budget Forecast and Periodic Progress Report for Willson Park Footbridge Project.
- Prepared Budget Forecast and Periodic Progress Report for Community Hall Roof Project.
- Follow up on First Nation response to Willson Park Bridge grant
- Liaison with project manager for Community Hall grant project.
- Review Community Hall tender package and posting.
- Finalize Active Transportation conditional grant agreement
- Meet with TRUE Consulting for update on projects and discuss potential projects

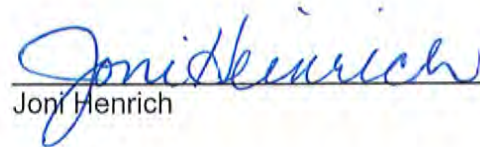
Other

- Provide Cashier/ Receptionist training
- Basement and copy room clean up
- 2020 files to basement preparation of 2022 files
- Complete accounts receivable invoicing for cemetery, facility usage and service provisions as required.
- Organize Asset Management workshop
- Gather information for MP Mel Arnold meeting
- Assist with Recycle BC information as required.

Respectfully submitted,


Joanne Molnar

Approved for Council Consideration by CAO


Joni Henrich



VILLAGE OF CHASE

Memorandum

Date: November 4, 2021
To: Village of Chase
From: Chase Fire Department
RE: Fire Chief's report

Fire Chief's Report for October 2021

Fire Calls for October:

3 calls, 1 False Alarm, 2 BCEHS lift assist

Rescue Calls for October:

3 Calls; 1 Extrication, 2 stood down on Scene.

To date, Campfire burning permits: 251 - Open Burning permits 23.

We have 20 members including 4 juniors, 18 with their Exterior Operation Certification.

Fire fighting training is going well, with the focus this month on Emergency Vehicle Driver training.

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

Respectfully submitted,

Fire Chief, B. Lauzon

Approved for Council Consideration by CAO

Jon Heinrich

LEASE AMENDMENT

THIS LEASE AMENDMENT dated the ____ day of _____, 2021

Between:

VILLAGE OF CHASE having an office at 826 Okanagan Avenue, Chase, BC and a mailing address of PO Box 440, Chase, BC, V0E 1M0

(the "Village")

And:

CHASE CHRISTMAS HAMPER SOCIETY, 887640662RR0001, being a not-for-profit organization operating in Chase, BC, and having a mailing address of PO Box 137, Chase, BC, V0E 1M0

(the "Hamper")

And:

CHASE AND DISTRICT LIONS COMMUNITY CLUB SOCIETY "Chase Lions Club", a body corporate under the Societies Act, Certification of Incorporation No. S0008618, and having a mailing address of PO Box 12, Chase, BC, V0E 1M0

(the "Lions")

WHEREAS:

- A. By a lease (the "Lease") dated June 30, 2019, between the Village and the Hamper, a true copy of which is attached as Schedule "A", the Hamper leased a portion of the premises on lands legally described as:
 - PID: 010-846-778,
 - Parcel 7 District Lot 517 Kamloops Division Yale District Plan 3532
 - Also known as the Chase Community Hall
 - (the "Lands").
- B. Under the Lease, the Hamper is granted the right to use portions of the building located on the Lands as outlined on Appendix A of the Lease (the "Premises").
- C. The Village, the Hamper and the Lions have agreed to modify the Lease to clarify the Term (herein defined), to include revised Appendices to further identify the rooms in the Premises that are used by each party, the Hamper to provide for food bank services, to operate a community soup kitchen and senior meal program, and the Lions to hold their regular meetings, dinner meetings with Zone leadership, and to host at least two (2) pancake breakfasts as fundraisers, and to reduce the annual rent for the Hamper on the terms and conditions set forth in this Lease Amendment.

Now therefore, in consideration of the mutual covenants and agreements contained within this Agreement, other goods and valuable consideration, and the sum of One dollar (\$1.00) for which receipt and sufficiency is hereby acknowledged by the Village from both parties, the parties covenant and agree as follows:

1. APPENDIX

Appendix A to the Lease is hereby deleted in its entirety and replaced with Appendix A (Revised) attached to this Lease Amendment.

Appendix B and C also form part of this Lease Amendment.

2. GRANT OF LEASE

Clause 1 of the Lease is hereby deleted in its entirety and replaced with the following:

“A. Grant of Lease to Hamper

- A.1 Food Bank. The Village hereby grants to the Hamper continuous use of the Hamper’s “Primary Operating Area” as shown on Appendix A. The Village also grants to the Hamper use of a portion of Room A within the Premises, as shown in Appendix A, at all times during the term for the purposes of operating the Hamper’s food bank with the exception of uses provided for the Lions as referred to in Section B.2 and B.3.
- A.2 Soup Kitchen and Senior Meal Program. The Village hereby grants the Hamper use of the agreed portion of Room A, Room B and the community hall kitchen within the Premises on as shown in Appendix A, on each Tuesday and Wednesday of every week from 7:00 a.m. to 6:00 p.m. each day, during the Term for the purposes of operating a community soup kitchen and senior meal program.
- A.3 Seasonal Christmas Hamper. The Village hereby grants the Hamper use of Room C and the Main Hall (upper) in the Premises, as well as the agreed portion of Room A, Room B, and the community kitchen (lower) as shown in Appendix A, for the purpose of Christmas Hamper client registration, a Christmas Toy Shop, and Christmas Hamper setup and distribution, for those dates as shown in Appendix B and C (with reference to specific rooms on specific dates), subject to scheduling requirements in accordance with clause A.6 below.
- A.4 Save and except for as specifically provided for within this Agreement, the Hamper will not assign or otherwise transfer this Agreement or any of the rights and privileges contained herein, nor sub-lease or share possession of the Premises in each case in whole or in part other than as outlined in this lease, without first obtaining the prior written consent of the Village in each and every case, which consent may be withheld in the Village’s sole discretion.
- A.5 Clause 3.1 of the Lease is hereby deleted in its entirety and replaced with the following:

“The Hamper will use the Premises for the purpose of operating the food bank, community soup kitchen, senior meal program and Christmas hamper program as a facility open to their clients. The Hamper will act diligently and use all proper and reasonable efforts consistent with good

business practice at all times in its operation of the food bank, community soup kitchen, senior meal program and Christmas hamper program.”

- A.6. Clause 3.7 of the Lease is hereby deleted in its entirety and replaced with the following:

“The Hamper will confirm with the Village Administration the dates for Room C and the community hall kitchen for its Christmas hamper program (Hamper preparation, registration, distribution and Toy Shop) on or before October 1 of each year.”

B. Grant of Lease to Lions

- B.1 Lions Regular meetings. The Village hereby grants to the Lions use of a portion of Room A as shown on Appendix A during the term of this agreement for the purposes of holding their Regular bi-monthly member meetings.
- B.2 Lions Zone Chair or District Governor meetings. The Village hereby grants to the Lions exclusive use of Room A except the southwest quarter as shown on Appendix A.1, as well as Room B and the Kitchen in 2022 (dates to be determined) for the purpose of various Zone dinner meetings. The Lions will give the Hamper at least 2 weeks notice of each dinner meeting. The Hamper will ensure that Room A is cleared of all Hamper equipment and product except for the area shown on Appendix A.
- B.3 Lions Fundraising Pancake Breakfasts. The Village hereby grants to the Lions use of Room A except the southwest quarter as shown on Appendix A, as well as Room B and the Kitchen for fundraising pancake breakfasts, usually held on Mother’s Day and during the Chase Country Christmas event. Dates will be determined by the Lions and they will be responsible to inform the Hamper Society no later than 2 weeks before the pancake breakfasts are to take place. The Hamper will ensure that Room A is cleared of all Hamper equipment and product except for the area shown on Appendix A.
- B.4 The Lions are granted use of the Premises for the purposes of their regular meetings, District Governor visit meetings, and pancake breakfasts. The Lions will act diligently and use all proper and reasonable efforts consistent with good societal practice at all times in the use of the premises.

3. TERM

Clause 2.1 of the Lease is hereby deleted in its entirety, and replaced with the following:

“The term of this Agreement shall be for a period of one (1) year (the “Term”), commencing on November 10, 2021 (the “Effective Date”) and expiring on December 31, 2022. The use of the Rooms will be reviewed between the Hamper, the Lions and Village Administration at least 2 months before the expiry date and the agreement may be renewed for a longer term on terms and conditions agreeable to all parties.”

4. RENT

Clause 3.2 of the Lease is hereby deleted in its entirety, and replaced with the following:

“The Hamper and the Lions will pay to the Village annual rent for the Term in the amount of \$1.00, which receipt is hereby acknowledged by the Village.”

5. CONTINUING EFFECT

This Lease Amendment as and from the date hereof will be read and construed along with the Lease, and treated as a part thereof. Furthermore, the Lease, is hereby modified, and will continue to be of full force and effect; and the Village, the Hamper, and the Lions confirm and ratify the Lease as hereby modified.

6. ENUREMENT

This Lease Amendment will enure to the benefit of and be binding upon each of the Village, the Hamper and the Lions and their respective successors and permitted assigns.

7. COUNTERPART AND ELECTRONIC TRANSMISSION

This Lease Amendment may be executed and delivered in counterparts and by electronic transmission, and each such execution and delivery shall be deemed lawfully binding on the Village, the Hamper and the Lions.

In Witness, the parties hereto have executed this Lease Amendment as of the date first above written:

VILLAGE OF CHASE, by its authorized signatories:

Mayor

Corporate Officer

CHASE CHRISTMAS HAMPER SOCIETY, by
its authorized signatories:

Authorized Signatory

Authorized Signatory

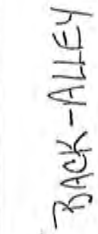
CHASE AND DISTRICT LIONS COMMUNITY CLUB SOCIETY, by
its authorized signatories:

Authorized Signatory

Authorized Signatory

BASEMENT LEVEL





Appendix C

Christmas Hamper Dates: 2021

Community Toy Shop:

Set Up – Rm C, Saturday November 13th @ 10:00 a.m.

Toy Shop Dates – Rm C, November 20th - December 22nd

Christmas Hamper Dates:

Christmas Hamper Registration:

Monday, November 15th, 1:00 – 3:00 p.m. Main Rm, Community Hall

Monday, November 29th, 5:00 – 7:00 p.m. Main Rm, Community Hall

Monday, December 13th, 1:00 – 3:00 p.m. Main Rm, Community Hall

Set Up Christmas Hampers – Rm A, B & kitchen - Sunday December 19th @ 9:00 a.m.

Christmas Hamper Fill Day – Rm A, B & kitchen - Monday December 20th @ 9:00 a.m.

Extra Fill Day – Rm A, B & kitchen - Tuesday December 21st @ 9:00 a.m.

Christmas Hamper Pick Up/Delivery – Rm A, B & kitchen - Wednesday, December 22nd @ 8:00 a.m.

**VILLAGE OF CHASE
BYLAW NO. 897-2021**

A BYLAW TO AMEND THE VILLAGE OF CHASE ZONING BYLAW NO. 683 - 2006

WHEREAS the Council of the Village of Chase has adopted the Village of Chase Zoning Bylaw No. 683 – 2006;

AND WHEREAS the Council of the Village of Chase deems it necessary to amend Bylaw No. 683;

AND WHEREAS the zoning amendment conforms to the Village of Chase Official Community Plan Bylaw No. 635, 2002 as amended from time to time;

AND WHEREAS the Council of the Village of Chase has held a Public Hearing pursuant to the *Local Government Act*;

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

1. This Bylaw shall be cited for all purposes as "Village of Chase Zoning Amendment Bylaw No. 897-2021".
2. The Village of Chase Zoning Bylaw No. 683-2006, is hereby amended by changing the zoning designation on LOT 24 BLOCK 3A DISTRICT LOT 517 KAMLOOPS DIVISION YALE DISTRICT PLAN 1441 EXCEPT PLAN A973, and LOT 1 DISTRICT LOT 517 KAMLOOPS DIVISION YALE DISTRICT PLAN 42945 (1162 Shuswap Avenue) from "*R-1 Low Density Residential*" to "*R-1SS, Low Density Residential Secondary Suite*."

READ A FIRST TIME THIS 23 DAY OF FEBRUARY, 2021

READ A SECOND TIME THIS 23 DAY OF FEBRUARY, 2021

PUBLIC HEARING HELD THIS 26 DAY OF OCTOBER, 2021

READ A THIRD TIME THIS __ DAY OF __, 2021

APPROVED BY THE MINISTRY OF TRANSPORTATION AND INFRASTRUCTURE THIS
__ DAY OF __, 2021

ADOPTED THIS __ DAY OF __, 2021

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer

CHASE COMMUNITY SERVICES SOCIETY

TO: CHASE VILLAGE COUNCIL
CHASE, B.C.

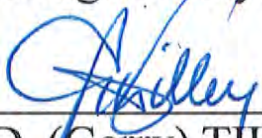
RE: PROJECT "PARTNERS IN SERVICE"

Greetings Mr. Mayor and Council Members.

I am writing to you and the Village Council, on behalf of the Board of Directors of our Society, to express our appreciation by allowing our Representatives the opportunity to speak at your Council Meeting, 26 OCT 21.

The Council's approval of a \$3,000. donation towards this much needed community transportation Service is sincerely appreciated. As was previously stated, we intend to have all the "Donors" names affixed to the van in recognition of their financial support.

Once again Mayor CROWE, a heartfelt "THANK YOU".


G.D. (Gerry) TILLEY
V/President./Transport Director CCSS

copy to: Mr. Blaine COVINGTON
President. CCSS.



Spring-Summer 2021

Town Sponsorship Podcast Episode

My name is Craig Baird and I run the podcasts Canadian History Ehx, From John To Justin and Canada's Great War. My main podcast Canadian History Ehx centres on all aspects of Canadian history, from the stories of the regular settlers to the tales of important Canadians and momentous events.

My podcast is currently one of the top history shows on Apple Podcasts and one of the top podcasts overall. Each day, I average between 1,500 and 2,000 downloads and push 50,000 – 80,000 downloads a month. Roughly 80% of my listeners come from Canada.

Last year I began a series that focused on the histories of small towns in the prairies, which the towns sponsored. Towns in the prairies have amazing histories that go back a century or more in many cases. From the people who founded the community to the people to the notable names and events in that community's history, there is a story to tell.

Roughly 26 communities from Alberta to Manitoba signed on to have their community focused and to be a sponsor of that episode. I am happy to provide links to as many as you would like to listen to. Each sponsored episode would focus on the community's history from its founding to today, as well as items about the interesting places to see and the things to do there today.

Each episode would include:

- The community's history
- Things to do in the area
- Why someone should visit

The charge for these sponsorship episodes is \$250 and that is a one-time fee. The episode stays up forever on the podcast feed so it can be discovered months and even years after it airs, helping more people find out about the community long after the podcast episode airs.

The episode length, depending on content and interviews, would range between 15 minutes and 40 minutes.

As for my background, I have been doing this podcast since 2018 and prior to that I spent over a decade working as a journalist in British Columbia, Alberta and Saskatchewan. I work from home currently with this podcast on an acreage outside Edmonton. I also write weekly and monthly local history columns for newspapers in B.C., Alberta, Saskatchewan and Manitoba.

I am available to talk over phone or Zoom to discuss this further or if there are any questions.

SINCERELY,

CRAIG BAIRD
CANADIAN HISTORY EHX

Oliver will sponsor episode of podcast on town's history - Penticton News

Chelsea Powrie - Oct 28, 2021 / 4:00 am | Story: 349902

Town to pay for podcast



Photo: Contributed

Pixabay

Oliver town council has voted to pay to be featured on a podcast about histories of small towns.

"[Canadian History Ehx](#)" is a podcast run by Craig David, who has been podcasting since 2018. He sent a letter to Oliver council saying his fee is \$250 for a feature episode about the town.

"Each sponsored episode would focus on the community's history from its founding to today, as well as items about the interesting places to see and the things to do there today," David explained in his letter, saying his fee is \$250 for an episode.

Town staff referred the request to the 100 x 100 project celebrating Oliver's centennial through the Oliver and District Heritage Society for consideration of splitting the cost. They agreed, as did council at Monday's meeting.

Episodes of Canadian History Ehx last between 15 minutes and 40 minutes, depending on available interviewees.

David runs the podcast from his Alberta acreage home.

Mayor Martin Johansen was in full favour of splitting the cost to sponsor the podcast.

"Anything that sells our community for that cheap a price I think is worthwhile," he said.

The motion passed unanimously.



Chase & District Chamber of Commerce

Box 592, Chase, BC, V0E 1M0 ~ 400 Shuswap Ave

Phone: (250) 679-8432

chasechamber.com admin@chasechamber.com

Update for Village of Chase

Prepared November 4, 2021

- The Shuswap North Okanagan Business Advisory Program that the Chamber is delivering collaboratively with the Armstrong Spallumcheen, Enderby, Sicamous, North & South Chambers has been well received in the region. Business Advisor Robyn Cyr has been in contact with and is supporting a number of local businesses and nonprofits. The program is set to run until March 2022 and Robyn continues to conduct outreach and welcomes additional organizations interested in accessing her free services.
- This summer, the Chamber, in collaboration with the North and South Shuswap Chambers, produced the #DoTheShu Adventure Guide - Western Gateway Edition. Print copies of the guide have been distributed throughout the area and there has been a very positive response from both guests and locals about the format and content of the guide. As shared in the previous update, the North and South Shuswap Chambers received financial support from the CSRD for their portion of design and printing costs, and the Chase Chamber used its own funds to cover its third of expenses.
- The Chamber was unable to find a suitable candidate for the Marketing Coordinator position that was to be supported through Service Canada funding. However, the Chamber did fulfill the employment contracts for the other two positions that funding was received for this summer.
- The Visitor Centre was open 7 days a week during the summer months, but was then temporarily closed for three weeks starting in mid-September while the Chamber searched for and hired a new manager. The Chamber has already fulfilled its commitments to Destination BC for operating hours this year, and would like to review the hour commitments in place with the Village when the 2022 Operating Agreement is discussed.
- The Chamber has hired local resident, Christina Lutterman, as the new Visitor Centre Manager. Christina has an extensive international background in hospitality and tourism and we are thrilled she is now supporting tourism services in Chase.
- The Chamber is curious if the council has considered its request to repurpose and relocate the Service Clubs of Chase signs currently at the east and west entrances to town? A very rough mock-up was provided to staff in July and the Chamber has not heard if this is something it can pursue further. As shared in the previous update, the replacement signs would align with the design and content in the #DoTheShu Adventure Guide.

- The Chamber continues to support the development of the proposed Indigenous Entrepreneur Hub and is participating in meetings and planning with other interested parties and individuals. The Village is welcome to participate in this process as well.
- The success of the Adventure Guide collaboration, as well as Business Advisor Program has prompted the Chamber to continue to seek opportunities to work with our regional partners. The Chamber is currently in the process of preparing a proposal with the South Shuswap Chamber of Commerce and the Shuswap Economic Development Society for a Shop Local campaign that, if successful, will be developed and delivered this winter. The Chamber would welcome conversations with the Village to also support this initiative.
- Due to competing priorities and limited capacity, the Chamber has not yet initiated action of the business attraction/retention working group nor the development of the youth entrepreneurship program (in partnership with the Literacy Program and Chase Secondary). Work on these will likely be postponed until the winter or early spring.
- The Chamber continues to participate in regular meetings with Destination BC, other Chambers and Visitor Centres, and elected officials, to discuss and learn about economic recovery, granting opportunities, and tourism services. The Visitor Centre Manager is registered for Destination BC's Crisis Communications Planning Series. As the Visitor Centre receives numerous inquiries during wildfire season, this workshop series will help guide areas such as auditing our current state of readiness related to crisis communications planning, stakeholder mapping, crisis scenario planning, and developing social media posts.
- The Chamber has relaunched its award recognition program, and is currently accepting nominations until November 26th for Business of the Year, Employee of the Year, and Citizen of the Year. Winners will be announced at the beginning of December.
- The Chamber would like to thank the Village, Chase Sunflower, and Carolyn Parks Mintz for all agreeing to continue their support of the Business Advertorials. This is a valuable initiative that the Chamber is proud to be a part of.



VILLAGE OF CHASE Administrative Report

TO: Mayor and Council
FROM: CFO
DATE: October 29, 2021
RE: Destruction of Finance Files

ISSUE/PURPOSE

To seek Council approval for the destruction of finance files, as per the Village of Chase Policy ADM-15.

OPTIONS

1. Approve the destruction of old files
2. Do not approve the destruction of old files

HISTORY/BACKGROUND

The Village of Chase Policy ADM-15 outlines the procedures and protocols for Records Management implementation as outlined in the Village of Chase Records Retention Schedule Bylaw. The standard retention period being Current Year plus seven years (7). The policy indicates an annual records purge in accordance with the Records Retention Bylaw.

The files listed to be destroyed are a result of the recent office cleaning and reorganization.

DISCUSSION

Attached is Schedule A, October 2021, a listing of Finance files eligible for destruction according to the Village of Chase Records Retention Schedule Bylaw.

The disposal of files will be carried out, by Shred It, the current provider of the Village's secure shredding services.

FINANCIAL IMPLICATIONS

The expenditure is included in the annual administration shredding budget

POLICY IMPLICATIONS

This process is implementing the Records Classification System and Retention Schedule Policy as outlined in the Village of Chase Records Retention Schedule Bylaw.

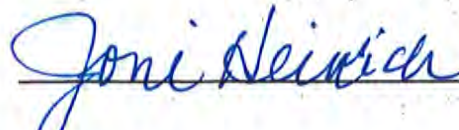
RECOMMENDATION

"That Council approve the destruction of the files listed on Schedule A, dated October 2021."

Respectfully submitted, CFO

Approved for Council Consideration by CAO





Files for Destruction

Schedule A

October 2021

YEAR	FILE DESCRIPTION
2013	Bank Statements, Budget & Working Papers
2013	Cheque Registers Jan - Dec
2013	Daily Cash Receipting Reports & Deposits
2013	Moneris Services & EFT Information
1995-2012	Fire Services Invoicing
1997-2011	Grants in Lieu Correspondence & Reports
1999-2009	General Vehicle Information
2000-2008	School Facility Insurance
2000-2013	Property Tax Interest Rate Correspondence
2002-2013	Property Tax Deferment-General
2003-2004	Grants in AID Reports & Applications
2004-2009	Miscellaneous Property Tax Information & Reports
2004-2011	WCB Claims
2004-2011	Vehicle Insurance
2004-2013	Property Insurance
2005-2009	Bus. License General Correspondence
2005-2013	Community Hall Rentals & Slocan
2005-2013	Commercial Vehicle Licensing Program
2009-2013	General Payroll Correspondence
2009-2013	Canada Day Information & Reports
2009-2013	Liability Insurance
2009-2013	User Insurance
2010-2011	Accounts Receivable
2010-2011	HOG & Retro HOG General Information & Reports
2010-2013	PW Request & Complaints
2011-2013	General Ledger Journal Vouchers
2012-2013	Accounts Payable Invoices
2012-2013	Franchise Fees Rec'd
2012-2013	Permissive Tax Exemption Information & Application
2012-2013	Summer Employment Program Reports & Information



VILLAGE OF CHASE Administrative Report

TO: Mayor and Council
FROM: CFO
DATE: October 27, 2021
RE: Council Remuneration

ISSUE/PURPOSE

To update Council remunerations effective December 1, 2021.

OPTIONS

- 1.) Maintain existing Village of Chase Policy ADM-19 Council Remuneration to increase mayor and councilors remuneration 2% per annually.
- 2.) Provide staff direction for any updates or changes that may be required to the current policy.

HISTORY/BACKGROUND

Council remunerations are set in the Village of Chase Policy Manual ADM-19 Council Remuneration. The policy was last updated on February 1, 2016.

The current annual remuneration for the Mayor	\$14,043.48
The current annual remuneration for Councillors	\$ 9,274.28

DISCUSSION

Council last review of remunerations, as set out in ADM-19 Council Remuneration, was completed in November 2018. At that time Council maintained ADM-19 Council Remuneration policy, which allocates a 2% increase per year effect December 1st.

FINANCIAL IMPLICATIONS

2% increase effective December 1, 2021 will increase remunerations to:

Mayor:	\$14,324.35	\$280.87 increase
Councillors:	\$ 9,459.77	\$185.49 increase

Total budget increase \$1,022.83

POLICY IMPLICATIONS

As per Village of Chase Policy ADM-19

RECOMMENDATION

"THAT Council, in accordance with policy ADM-19, increase the Mayor and Councillors remuneration by 2% effective December 1, 2021."

Respectfully submitted,

Approved for Council Consideration by CAO

A handwritten signature in blue ink, appearing to read "J. Molnar".

Joanne Molnar

A handwritten signature in blue ink, appearing to read "Joni Heinrich".

Joni Heinrich

October 28, 2021 via Email

Dear Mayor Crowe and Council of the Village of Chase,

A group of researchers at Thompson Rivers University, are proposing a Regional Centre to support Healthy Aging in Place in rural, remote, and small communities within the Thompson Cariboo, Shuswap Health Service Area. The Canadian Frailty Network is sponsoring three centres across Canada with the goal of the centres to implement the AVOID Frailty program <https://www.cfn-nce.ca/research/request-for-proposals-avoid-frailty-regional-centres-for-healthy-aging-grants-competition/>. The AVOID Frailty program focuses on prevention and healthy aging initiatives, along with physical activity and social interaction to support older adults to age in-place. This program would be free of charge to older adults.

What we are looking for from the communities in which our Regional Centre would support are two things: 1) a letter indicating the Village of Chase's support of our proposed centre and services, and 2) in-kind support of your organization. The in-kind support is non-monetary, and examples could include a space donation for hosting our older adults' exercise program, help with recruiting older adult participants, helping to find a volunteer-exercise leader, help sharing and advertising information about the program, etc. We are already working in collaboration with the Chase and District Health Services Foundation, and we are very much hoping that the Village of Chase could also be a partner.

In 2018, I did some rural community consultations within the Interior Health Region and what I learned from the communities was the concern for the aging populations and the need to have services and supports closer to home. This proposed center certainly would go some way to addressing these concerns.

Your letter of support would be needed by November 25, 2021. I have attached a summary of our AVOID Frailty RCHA proposal. If you would like more information or have any questions, we would be happy to meet to discuss with you at your earliest convenience.

Thank you for your consideration and support, as it is greatly appreciated.

Sincerely,

Tracy Christianson

Improving Healthy Aging for Older Adults in British Columbia's Thompson Cariboo Shuswap Area

Summary

Urgent action is needed to improve healthy aging in small cities and rural and remote communities. Older adults living in small cities and rural and remote communities often face unique challenges related to social isolation, limited transportation, income, education, and access to health and support services. Research shows that frailty impacts almost one in five rural older adults with increasing age, malnutrition, disability, cognitive impairment, and depression being key risk factors for frailty. Despite this knowledge, few studies examine actions to prevent frailty and support healthy aging in rural and remote communities.

Through our Regional Centre on Healthy Aging (RCHA), we will work with our community partners to implement the AVOID Frailty Program by developing and evaluating an innovative group exercise program to support healthy lifestyles amongst older adults. Specifically, our exercise program will target promotion and maintenance of healthy lifestyles at the individual and community level by providing physical activity, social interaction, and education (diet, falls prevention, cognitive health, vaccinations, and healthcare navigation). Our exercise program will run in different communities by volunteer-leaders who will receive training on hosting safe exercise programs, falls prevention, and education. This program will be community-driven and adaptable to unique needs of each community. Our RCHA will host a digital platform that will include a website, online exercise program, podcast/local radio show interviews (e.g., rural/remote internet challenges) with health/community leaders to support navigation of health and support services (e.g., meal programs, transportation, healthcare, etc.). Our RCHA will focus on three objectives:

1. Implement the AVOID Frailty Program by developing an innovative volunteer-led group exercise program (both in-person and online) that will support healthy lifestyles through physical activity, social interaction, and education.
2. Develop a digital platform (e.g., website, online exercise program, podcast/radio show) to aid older adults in navigating and accessing health and support services.
3. Establish an evaluation framework to assess our RCHA's AVOID Frailty Program both at the individual (mobility, depression) and community-level (uptake).

Our community, located in BC's Thompson Cariboo Shuswap Health Services Area is particularly well-suited for a RCHA as it is one of Canada's most rapidly aging regions with approximately 30% of the population age 60+ years. Geographically, it is the largest health service area in BC but lacks any large city resulting in fewer health and specialist services. This means that rural and remote residents must either travel to access services or risk foregoing them, which contributes to additional frailty in the region.

Five milestones of our program will include the: i) grand opening of our RCHA; ii) train-the-trainers' sessions; iii) implementation of our exercise program; iv) launch of our digital platform (e.g., website, podcast/local radio interview show); and v) program evaluation. Key deliverables from our project will include: i) our website and podcast/radio show to support navigation of health and support services; and ii) our innovative exercise program which will serve as a model to prevent frailty and support healthy aging in other small cities and rural and remote communities across Canada.

From: Mike LoVecchio <Mike_LoVecchio@cpr.ca>

Date: 2021-11-03 3:08 p.m. (GMT-08:00)

To: Rod Crowe <rod.crowe@chasebc.ca>

Subject: Invitation to observe railway emergency training exercise



Indigenous Relations & Government Affairs
General Yard Office
1670 Lougheed Highway
Port Coquitlam BC V3B 5C8

www.cpr.ca

November 3, 2021

Mayor Rod Crowe
Mayor
Village of Chase
826 Okanagan Avenue
PO Box 440
Chase BC V0E 1M0

Via email: rod.crowe@chasebc.ca

Dear Mayor Crowe:

RE: Invitation to observe railway emergency training exercise

Safety is a core foundation at Canadian Pacific. CP has been the industry leader in safety for more than 15 years, including our best safety performance in corporate history in 2020. Critical to our safety culture is ongoing training for employees and first responders in the communities where we operate.

On behalf of CP, I'd like to invite you to observe a full scale emergency response and functional incident command system exercise at Bruker Marina west of Kamloops. This has been planned with the participation of local emergency responders and emergency response contractors.

Details:

Wednesday November 17

Bruker Marina, 49 Marina Bay Road, Tobiano BC

Directions: Tobiano exit off the Trans Canada Highway, approx. 33 kilometers west of Kamloops

0800 Participants: Arrival, registration, safety briefing for all participants.

1000 Observers: Arrival, registration, safety briefing, site orientation and equipment tours.

Site orientation:

Five information stations will be set up with emergency response experts to provide exercise overviews and answer questions.

Tours of equipment on site:

- CP fire foam trailers
- CP training valves/ housings trailer
- CP incident command post
- CP 53' transfer trailer
- Observe contractor teams during on water boom deployment

Noon Lunch provided.

You are welcome to depart at your convenience. The exercise will occur all day, and alternate viewing times can be arranged for observers if desired.

PLEASE RSVP to me no later than Friday, November 12th.

PLEASE NOTE: COVID-19 Pandemic protocols will be strictly observed during the exercise. Despite the exercise being outside, please bring your own mask with you and observe social distancing while in attendance. If you have any signs or symptoms of COVID-19, or if you feel ill, please do not attend the exercise.

No additional personal protective equipment is necessary to observe the exercise. Please ensure you dress appropriately for the weather as we will be outside for the duration of the exercise.

In the last five years, CP has trained more than 25,000 first responders system-wide. It is equally important, we believe, that community leaders see firsthand that training in action. I look forward to hosting you during the exercise.

Sincerely,



Mike LoVecchio
Director Indigenous Relations and Government Affairs
Canadian Pacific
Mobile: 778 772-9636
Email: mike_lovecchio@cpr.ca



CP Kamloops Lake Exercise → Kamloops, BC



Canadian Pacific invites you and one other representative from your organization to attend a worst-case scenario exercise including on-water deployment

Why attend?

Due to the remote location of this exercise and the desire to focus on the success of the field deployment, CP will not be offering a virtual call in option.

After the completion of exercise activities a video of field deployment and select multi-media captures of the incident command post will be available for viewing by our valued regulators and stakeholders that are not able to attend in person.

What to bring

Personal protective equipment is required for the deployment drill. Please remember to bring your hard hat, high-visibility safety vest, safety glasses, and steel-toed boots.

To reserve your spot

E CPExercise@ghd.com

When 🕒 **8:00 am PT**

📅 **Wednesday, November 17**

Venue

Braker Marina, 49 Marina Bay Road, Tobiano BC, V1S 6E3

Contact

Inquires can also be directed to:

Jessica Masters, GHD | Jessica.Masters@ghd.com

Thomas Larson, CP | Thomas_Larson@cpr.ca

Mike LoVecchio, CP | Mike_LoVecchio@cpr.ca

→ The Power of Commitment

VILLAGE OF CHASE
2020 Council Appointment Positions

Acting Mayor

January to March:	Councillor Ali Maki
April to June:	Councillor Fred Torbohm
July to September:	Councillor Alison Lauzon
October to December:	Councillor Steve Scott

Liaison Appointments

Adams River Salmon Society	Councillor Steve Scott
Business Community and Chase Chamber of Commerce	Councillor Fred Torbohm
Chase and District Festival Society	Councillor Ali Maki
Chase and District Health Services Foundation	Mayor Rod Crowe
• Extended Care Facility Committee (of Chase and District Health Services Foundation)	Councillor Alison Lauzon
Chase Service Clubs	Councillor Alison Lauzon
Citizens on Patrol	Councillor Steve Scott
First Nations	Mayor Rod Crowe, Alternate Councillor Ali Maki
RCMP Liaison	Councillor Fred Torbohm
• Mayor Rod Crowe to participate in any advocacy to E Division South East District	
Shuswap Regional Trails Strategy	Councillor Fred Torbohm
Shuswap Tourism Advisory Committee	Councillor Ali Maki

Standing Committees

Youth Action Committee	Councillor Alison Lauzon
	<i>Councillor Ali Maki – Alternate</i>

Select Committees

Child Care Planning Program	Councillor Alison Lauzon
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Municipal Insurance Association

Delegate:	Councillor Steve Scott
Alternate:	Councillor Ali Maki

Recreation Board of Management

Mayor Rod Crowe
Councillor Steve Scott
CAO

Signing Authorities

Council Signatories:	Mayor Rod Crowe Councillor Steve Scott
Staff Signatories:	Chief Administrative Officer, Joni Heinrich Director of Financial Services, Joanne Molnar Corporate Officer, Sean O'Flaherty

Thompson-Nicola Regional District Director and Alternate Director (2020)

Director:	Mayor Rod Crowe
Alternate Director:	Councillor Steve Scott