



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 22, 2016 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"That

the November 22, 2016 Village of Chase Regular Council meeting agenda be adopted as presented."

3. ADOPTION OF MINUTES

Pages 1-6

Regular Meeting held November 8, 2016

Resolution:

"THAT the minutes of the November 8, 2016 Regular Meeting of Council be adopted as presented."

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

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

5. REPORTS

Mayor and Council Reports

6. DELEGATIONS

Page 7

Shayne Wright of Buy Local BC Initiative to present to Council on the program. The Village of Chase supported the new Thompson/Shuswap map initiative this year resolving February 23 2016 to purchase \$500 worth of space in the 2016 map guide.

7. UNFINISHED BUSINESS

7.1 Municipal Ticket Information Amendment Bylaw No. 830-2016

Pages 8-11

Council gave first three readings to the Municipal Ticket Information Amendment Bylaw No. 830-2016 at the November 8 2016 Regular Meeting and may now adopt the bylaw.

"THAT Council adopt Village of Chase Municipal Ticket Information Amendment Bylaw No. 830-2016."

8. NEW BUSINESS

8.1 Policy to Permit Refunds for Excessive Water Consumption from Leaks Pages 12-13

Memo from the Director of Financial Services

8.2 2017 Proposed Budget Meeting Schedule

Pages 14-15

Memo from the Director of Financial Services

8.3 Secwepemc "Fallen Warriors" Veterans Day Ceremony

Page 16

A letter of request for a grant in aid to cover \$330 in Community Hall rental fees for this event held on November 6, 2016.

- 8.4 Request for Use of Village Property Page 17
Permission is once again requested for the Summer Magic Square Dance participants to use the Village owned Curling Club parking lot. Both the Lions and Curling Clubs have been copied on this request.
- 8.5 Chase Country Christmas Parade and Street Closures Page 18
A Council resolution is required to close Shuswap Avenue between Chase Street and Haldane Street on Friday December 2, 2016 from 4:30 p.m. to 8:00 p.m. for the Chase Country Christmas Parade and activities.
- 8.6 Royal Canadian Legion Chase Page 19
A letter of gratitude for Council's grant in aid covering the \$472.50 in Community Hall rental fees for the 2016 Remembrance Day Ceremony.
- 8.7 Shuswap Tourism – Annual Fall Gathering Page 20
Council members may have attended – A resolution is required for Village to cover costs of attendance.
- 8.8 Quaaout Lodge – The Ultimate Christmas Party Page 21
An invitation to attend the December 17, 2016 Ultimate Christmas Party 2016.
- 8.9 Christmas Closures at Municipal Hall Pages 22-23
Memo from the Corporate Officer
- 8.10 Local Government Management Association 2017 CAO Forum Pages 24-25
Memo from the CAO requesting approval to attend Forum
- 8.11 George Massey Tunnel Replacement Project Pages 26-34
Letter from Malcolm D. Brodie, Mayor of Richmond, to The Honourable Christy Clark, Premier of BC, and The Honourable Todd Stone, Minister of Transportation and Infrastructure, copied to all BC Mayors and Councils
- 8.12 Sewer Treatment Plant Upgrade
Verbal update from the CAO regarding the project's status

9. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

10. RELEASE OF IN CAMERA ITEMS

11. IN CAMERA

12. ADJOURNMENT

Resolution:

“That the November 22, 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 22, 2016 at 4:00 p.m.

8. NEW BUSINESS

- 8.13 Chase Firefighter's Association – Christmas Dinner
Memo from the Fire Chief



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

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Leif Peterson, Director of Finance
Brian Lauzon, Fire Chief

Regrets: none

Public Gallery: 4
Press: 0

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councilor Maki

Seconded by Councilor Scott

"That the November 8, 2016 Village of Chase Regular Council Agenda be adopted as amended by adding items noted on the Extra Agenda as follows:

8. NEW BUSINESS

**8.12 Shuswap Tourism Committee – Village of Chase Community
Representative Appointment"**

**CARRIED
#2016/11/08_001**

3. ADOPTION OF MINUTES

3.1 Minutes of the October 25, 2016 Regular Council meeting

Moved by Councilor Scott

Seconded by Councilor Egely

"That the minutes of the October 25, 2016 Regular Meeting of Council be adopted as amended by correcting 4. Public Input On Current Agenda Items, such that Len McLean of 371 Juniper Street is in favour of Option 1"

**CARRIED
#2016/11/08_002**

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

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

5. DELEGATIONS

Carmen Lynch presented his proposal to research solar energy on behalf of the Village.

6. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- October 26 – Attended the Southern Interior Local Government Association seminar to discuss the Fire Commission Playbook and the provincial mandate
- October 27 – Attended the Thompson Okanagan Regional District Board Meeting
- October 27 – John Angus from the Royal Canadian Legion pinned the Mayor with a poppy
- November 1 – met with Vic Skjeie to display sign of all volunteers that worked to move the Laviolette cabin to the museum
- November 1 – met with Sun Peaks Mayor and Council to talk about the arena and other interests in our community
- November 6 – Attended the Recognition and Honouring of the Secwepemc Fallen Warriors Veterans day celebration with Councilor Lepsoe

Councilor Egely

- October 26 – Attended the Southern Interior Local Government Association seminar to discuss the Fire Commission Playbook. Half the day was spent gaining a deeper understanding of relationships with First Nations
- November 1 – met with Sun Peaks Mayor and Council to talk about the arena and other interests in our community
- November 1 – Attended a Special In-Camera Meeting
- November 3 – met with the Chase Country Christmas as a Council liaison

Councilor Lepsoe

- October 26 – Attended the Southern Interior Local Government Association seminar to discuss the Fire Commission Playbook, and relationships with First Nations
- October 28 – Attended the cumulative effects meeting in Salmon Arm along with the CAO
- October 28 – Attended a Ministry of Transportation and Infrastructure meeting at Quaaout Lodge regarding the Squilax/Anglemont Holding Road intersection
- November 1 – met with Sun Peaks Mayor and Council to talk about the arena and other interests in our community
- November 1 – Hiked a cool proposed hiking trail with the Corporate Officer and Councillor Maki
- November 1 – Attended a Special In-Camera Meeting
- November 6 – Attended the Recognition and Honouring of the Secwepemc Fallen Warriors Veterans day celebration and read Hubert Chase's last letter sent to his wife Hilda.
- November 6 – Handed out Chase Country Christmas parade forms

Councillor Maki

- October 26 – Attended the Southern Interior Local Government Association seminar to discuss the Fire Commission Playbook, and relationships with First Nations
- November 1 – Hiked a proposed hiking trail with the Corporate Officer and Councillor Lepsoe
- November 1 – Attended a Special In-Camera Meeting
- November 2 – Chaired the Youth Action Committee where we discussed the Pasta Project fundraiser we are doing in collaboration with the Firefighter's Association. As well as we discussed the \$5000 grant that the Youth Action Committee received from the Healthy Communities Foundation towards developing a Strategic Plan. The CAO and I are working on a 'Request for Proposals' for a facilitator for this seminar.
- November 3 – Attended the Chase Country Christmas meeting
- November 7 – Attended the monthly Chamber of Commerce Board meeting. The Chamber is thrilled with their Town Map Board and promptness of completion. The Chamber is working hard on their Business Excellence Award and Christmas Gala on December 10, 2016. Be sure to nominate some businesses for recognition. Forms and tickets available at Chamber office, Miller's Cabin and Chum N Luba's.

Councillor Scott

- October 26 – Attended the Southern Interior Local Government Association seminar to discuss the Fire Commission Playbook, and relationships with First Nations
- November 1 – Attended a Special In-Camera Meeting
- November 1 – Attended a Fire Department meeting
- November 4 – Met with the Fire Chief
- November 1 – met with Sun Peaks Mayor and Council to talk about the arena and other interests in our community

b) Staff Reports

The Fire Chief reported:

- Attended an Emergency Management BC fall preparedness meeting
- Completed the live fire exercise on Aylmer Road

The Director of Financial Services reported:

- Preparations ongoing for 2017 budget discussions with Council
- Completed second metered billing and solving discrepancies between digital and paper billing amounts

Moved by Councillor Scott

Seconded by Councillor Maki

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

CARRIED

#2016/11/08_003

7. UNFINISHED BUSINESS

7.1 Streets and Parking Amendment Bylaw No. 828-2016

Moved by Councilor Maki

Seconded by Councilor Scott

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

CARRIED

#2016/11/08_004

8. NEW BUSINESS

8.1 Municipal Ticket Information Amendment Bylaw No. 830-2016

Moved by Councilor Egely

Seconded by Councilor Maki

"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."

CARRIED

#2016/11/08_005

8.2 Growing Event Tourism Workshop

Moved by Councilor Lepsoe

Seconded by Councilor Egely

"That any Council member and the CAO can attend the \$85 plus GST *Growing Event Tourism Workshop* in Kamloops on December 2, 2016 by advising Administration; with costs to be covered as per the ADM-21 Expense Policy."

CARRIED

#2016/11/08_006

8.3 Appointment of Sean O'Flaherty as Deputy Approving Officer

Moved by Councilor Maki

Seconded by Councilor Scott

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

CARRIED

#2016/11/08_007

8.4 Annual Shuswap Trails Roundtable – November 30

Moved by Councilor Scott

Seconded by Councilor Maki

"That any Council member and the CAO can attend the free Shuswap Trails Roundtable in Enderby on November 30, 2016 by advising Administration; with costs to be covered as per the ADM-21 Expense Policy.."

CARRIED

#2016/11/08_008

- 8.5 Chase & District Chamber of Commerce – Business Excellence Awards & Christmas Gala – Saturday December 10, 2016 6 pm
Moved by Councilor Scott
Seconded by Councilor Maki
“That Council members can attend the Chase & District Chamber of Commerce – Business Excellence Awards & Christmas Gala on Saturday December 10, 2016 at their personal discretion and expense.”
CARRIED
#2016/11/08_009
- 8.6 Sun Valley Housing Society request to vinyl wrap a BC Hydro box
Moved by Mayor Berrigan
Seconded by Councilor Egely
“That the Sun Valley Housing Society request to vinyl wrap a BC Hydro box be referred to administration to determine any potential Village liability.” **CARRIED**
#2016/11/08_010
- 8.7 Letter of Appreciation for Council and Staff
Moved by Councilor Scott
Seconded by Councilor Maki
“That the letter from Carolyn and James Mintz recognizing the efforts of Sean O’Flaherty, Corporate Officer, and Colin Connett, Acting Public Works Manager, in arranging to install a “Okanagan Ave’ street sign be received for information.”
CARRIED
#2016/11/08_011
- 8.8 Kamloops Community Band concert
Moved by Councilor Scott
Seconded by Councilor Egely
“That the Village of Chase provide a \$160 grant-in-aid to cover the Community Hall rental fee for the Kamloops Community Band concert on December 4, 2016.”
CARRIED
#2016/11/08_012
- 8.9 Ministry of Children & Family Development – November is Adoption Awareness Month
Moved by Councilor Scott
Seconded by Councilor Maki
“That the email from the Honourable Stephanie Cadieux, Minister of Children and Family Development, stating that November is Adoption Awareness Month, be received for information.”
CARRIED
#2016/11/08_013
- 8.10 Local Government Leadership Academy – 2016 Chief Elected Officials Forum
Moved by Councilor Egely
Seconded by Councilor Maki
“That Mayor Berrigan attend the Local Government Leadership Academy – 2016 Chief Elected Officials Forum on December 6 and 7, 2016 in Richmond, BC, with costs to be covered as per the ADM-21 Expense Policy”
CARRIED
#2016/11/08_014

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

Moved by Councilor Maki

Seconded by Councilor Egely

"That the follow-up letter to the September 2016 letter to Council from thetraffickedhuman.org be received for information, and that the letter is forwarded to the RCMP and School District."

CARRIED

#2016/11/08_015

8.12 Shuswap Tourism Committee – Village of Chase Community Representative Appointment

Moved by Councilor Maki

Seconded by Councilor Egely

"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."

CARRIED

#2016/11/08_016

9. **OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**

10. **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.**

11. **IN CAMERA**

No in-camera meeting

12. **ADJOURNMENT**

Moved by Councilor Scott

Seconded by Councilor Egely

"That the November 8, 2016 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2016/11/08_017

The meeting concluded at 4:38 p.m.

Rick Berrigan, Mayor

Sean O'Flaherty, Corporate Officer

Sean O'Flaherty

From: Joni Heinrich
Sent: Tuesday, October 25, 2016 11:14 AM
To: Sean O'Flaherty
Subject: November 22 Council meeting

Shayne Wright of Buy Local BC Initiative (Village of Chase supported the new Thompson/Shuswap map initiative this year) wishes to come to Council November 22, 2016 to give a short presentation to Council about the program.

Here's his info:

Shayne Wright
Co-ordinator, Buy Local BC Initiative
(250) 869-7248
www.buylocalbc.org



Thanks,
Joni

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.
7. 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.

APPENDIX 12

Streets and Parking Bylaw No. 732 - 2011

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Offence</u>	<u>Section</u>	<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

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



Village Of Chase

Administrative Report

TO: Mayor and Council

FROM: Director Financial Services

DATE: 15 November 2016

RE: Policy to permit refund of excessive water charges for Leaks

ISSUE/PURPOSE

Under a metered water system there will occasionally be significant charges upon a property for large volumes of water (and Sewage) when a leak occurs. It can be a significant cost. Therefore council may wish to consider granting relief in a situation where a leak occurs.

OPTIONS

- 1. Grant no relief, the consumer is responsible for all of the water being processed through their system.**
- 2. Grant a prorated level of relief making the consumer partially responsible for the water leaked by his system.**
- 3. Grant full relief to the consumer for the leaked water.**

HISTORY/BACKGROUND

In the past leaks would normally not be addressed. People were not aware of the leaks and there was no cost associated with a leak. During the testing period, and with the first metered bills being issued, people are now aware of their leaks and they are taking action to repair them. We are aware of the total water volumes being handled in the past few years, but we are not aware of what the volume of leakage has been in the past. As we obtain metered usage information from all sources, we will be able to determine leakage data.

DISCUSSION

We have received four requests from homeowners to consider relief from high consumption charges resulting from leaks. We have conducted data logs on them and determined that three of them are obviously leaks which have been repaired. One is an interim leak of unknown cause which requires further investigation, but appears to be an irrigation situation. A sample data log

accompanies this report to illustrate the changes in usage when the leak is repaired.

The metered billing does encourage people to find and repair leaks. This does reduce the volume of water being processed and does ultimately conserve water and reduce the Village costs of treatment and production.

The cost of repairs is borne by the owner of the property. I have searched the online directories and have traced only one example of adjustments to billings. They reduce the charges for the leak period to equal the charges to the average of the preceding and subsequent billing period. We have the capability of actually determining the volumes in the data log for the period immediately following the leak repair and can therefore calculate an estimated consumption for the leakage period.

In order to encourage prompt action on leaks, I would recommend only considering a rebate for excess consumption for a maximum period of 120 days prior to the date of the leak repair based upon the volumes processed for a full month following the repair.

FINANCIAL IMPLICATIONS

There will be a cost through reduced revenues that will impact the annual budget which will be partially offset by the reduction of processing costs. The annual net cost cannot be estimated, but should not be significant. The total water charge for the three accounts submitted is approximately \$1,100. Adjustments may also be required for sewage depending on the periods in which leakages occur.

POLICY IMPLICATIONS

A policy must be developed and supported by revisions to be made to the utility bylaws regarding the handling of leaks discovered.

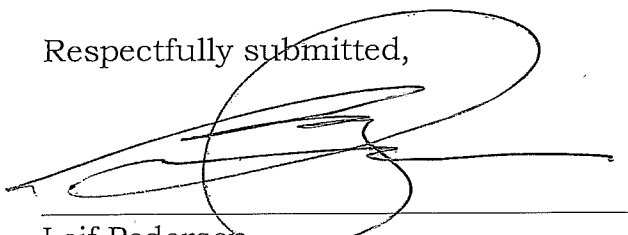
RECOMMENDATION

That a policy be developed to provide for the reimbursement of excess water and sewer charges resulting from leakage under the following conditions:

- 1 Upon completion of the repairs to the leaking system**
- 2 For a maximum period of 120 days prior to the date of the repair**
- 3 Based upon the consumption for 30 plus days following the repair.**

That the water and sewer bylaws be amended to provide for the policy to be adopted.

Respectfully submitted,



Leif Pedersen,
Director Financial Services



Village Of Chase

Administrative Report

TO: Mayor and Council

FROM: Director Financial Services

DATE: 15 November 2016

RE: Budget meeting schedule for 2017 Budget

ISSUE/PURPOSE

To develop a schedule for public budget related meetings to develop the 2017 Municipal Five Year Plan.

HISTORY/BACKGROUND

For the past several years the Village has begun with an information meeting in council to receive the basic budget information developed by staff to review and form priorities for municipal action for the next several years. We are required to develop a plan for a minimum of five years.

DISCUSSION

The draft budget and reports will be presented to council at the 13 of December meeting. Council will review these reports and prepare for the next budget meeting to be held in mid-January, and additional meetings as required (usually two) every two weeks until the budget is finalized.

At the first meeting council will consider the Capital Budget first, then proceed to the operating budget.

FINANCIAL IMPLICATIONS

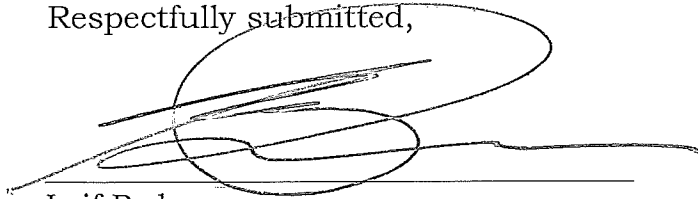
With the news we have received from the Sewage Treatment project, this will be an extremely difficult year. We have not yet received the final analysis of the numbers, but they will have a significant impact upon the village.

RECOMMENDATION

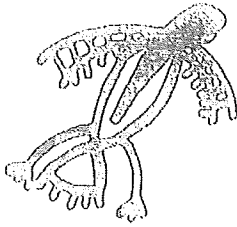
That the schedule of public meetings for 2017 Budget be established as:

Initial introduction to budget	13 December 2016 regular council
First special budget meeting	17 January 2017
Second Special Budget Meeting	31 January 2017
Third Special Budget Meeting	6 February 2017
Other special meetings as required established at prior meeting.	

Respectfully submitted,

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right, positioned above a horizontal line.

Leif Pedersen,
Director Financial Services

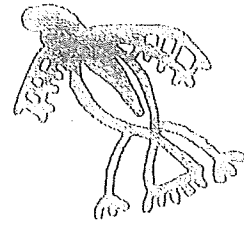


Neskonlith Indian Band



Box 318, Chase, BC V0E 1M0
Phone (250) 679-3295 Fax (250) 679-5306

www.neskonlith.org



November 4, 2016

Village of Chase
PO Box 440
826 Okanagan Ave.
Chase, BC
V0E 1M0

Attention: Sean O'Flaherty, RPP Corporate Officer

Request for a waiver of the hall rental fee for the Secwepemc "Fallen Warriors" Veterans Day Ceremony.

I want to thank you for responding so positively to our request for a venue to continue on with the Secwepemc "Fallen Warriors" Veterans Recognition and Honouring ceremony that will be held on Sunday, November 6, 2016 at the Chase Community Hall.

I was asked to put in a request to waiver the fee for this event by the Planning Committee, as it is organized by volunteers from the nearby Secwepemc Bands which also include Adams Lake, Splatshin and Neskonlith Band. Representatives from the Legions of Chase, Salmon Arm and Kamloops have also offered their assistance in making this ceremony a memorable occasion.

I also did not want to cancel as we have confirmed the attendance of other Mayors and local MP's. We have already sent out notices of the venue change.

Thank you in advance for your consideration of this request.

Cora Anthony, Neskonlith Communications Coordinator
On behalf of the Secwepemc Fallen Warriors Planning Committee

25364 40th Ave.

Aldergrove, B.C.

V4W 1Z4

604-308-2204

e-mail~ patmeyer.meyer20@gmail.com

October 28th, 2016

Village of Chase

Box 440

Chase, B.C.

VOE 1MO



To Whom It May Concern:

As usual I am writing on behalf of Mr. Don Moger. Again he is asking for permission to use the Village/Curling Club parking lot for dry RV parking on Sept. 15 & 16, 2017 for the annual Summer Magic Square Dance weekend held in the Chase Community Hall.

The money collected from the campers will be handed over to the Lions Club as usual.

Respectfully Yours

Pat Meyer
Pat Meyer for Don Moger

Cc:

Chase Curling Club

Chase Lions Club

October 26, 2016

Chase Village Office

To whom it may concern;

Re; Chase Country Christmas Parade and Street Closures

On Friday, December 2nd, 2016 from 4:30 to 8:00pm Shuswap Ave will be blocked off from Chase Street to Haldane Street for the Annual Chase Country Christmas parade and activities. A detour at Chase Street, along 1st to Pine Street will be available.

Also the Christmas Parade will commence at 5:30pm travelling from the Art Holding Memorial Arena up Shuswap Ave. through the Village, ending at the People's Food and Drugs' Parking lot. We would be happy if you would like to participate in our parade.

If you have any questions or concerns, please don't hesitate to contact Jennie Wiebe at; 250-833-8767 or 250-679-3810.

Sorry for any inconvenience and thank-you for your cooperation with this popular annual Village event.

Yours truly,

Jennie Wiebe
Chase Country Christmas Committee



RECEIVED
Village of Chase

NOV 14 2016

Original _____
File _____
Copy _____
Agenda _____

ROYAL CANADIAN LEGION CHASE

BRANCH # 107

515 Shuswap Ave., Box 122

Chase B.C.

PHONE # 250-679-3536

email piperangus@hotmail.com

14th November 2016

Chase Village Council

I would like to take this opportunity to thank you for waiving the cost of the Community Hall & blocking off the streets for our 2016 Remembrance Day Ceremony.

Yours in comradeship

John H. Angus

John H. Angus

Poppy / Remembrance Day Chairman



SHUSWAP

Beautiful. Casual. Down-to-earth.



THE 5,000 STEP JOURNEY, AND THE ROAD AHEAD.

You are invited to join Shuswap Tourism
for our annual fall gathering

WHAT IS OUR STORY AND WHERE ARE WE HEADED?

Walt Judas, CEO of the Tourism Industry Association of BC will share an assessment of the current state of the BC Tourism industry. How he sees the market responding in the upcoming seasons - both short and long term, and how he feels the Shuswap is positioned to take advantage of the growing tourism industry in BC.

Learn about the challenges facing the BC tourism industry - during this period of growth. Especially in relation to the rural areas of BC.

SHUSWAP TOURISM: THROUGH THE REAR VIEW MIRROR

We've put a lot of miles on while sharing the passion for our region and motivating others to discover it. Now it's time to gather with Shuswap Tourism for our annual fall reflection. Get together and connect with other tourism businesses! How did they fair this season? Learn how Shuswap Tourism is presenting our region to potential visitors... and see how your business might capitalize on this investment.



Walt Judas, CEO

TOURISM
INDUSTRY
ASSOCIATION OF BC

www.tiabc.ca

Walt has been involved in the tourism industry for some 25 years, having worked at BC Pavco, Port Metro Vancouver and Tourism Vancouver prior to joining TIABC in May, 2015.

As CEO, Walt's responsibilities include building relationships with members and industry stakeholders, communicating the value of BC's visitor economy to various audiences, and setting the strategic course for TIABC.

Wednesday, November 16, 2016

PRESTIGE HARBOURFRONT RESORT
& CONVENTION CENTRE, SALMON ARM

5:00 - 6:00 pm
6:00 - 7:00 pm
7:00 - 8:30 pm
8:30 - 9:00 pm

Registration and Networking
Dinner
Presentations
Networking Opportunity

**TWINE
TASTING!**

FREE EVENT!



This event is free, but there are only 80 seats, so book early to ensure your participation.

GET REGISTERED

250.833.5947

info@shuswaptourism.ca



SHUSWAP

Beautiful. Casual. Down-to-earth.

You are invited to
***The Ultimate Christmas
Party 2016***

Saturday December 17, 2016

We invite businesses and organizations to come for an entertaining
and social night at Quaaout Lodge resort.

With the band **Margit Sky Project**

There will be dancing, fun, lights and good times guaranteed.



**Overnight packages includes
dinner & entertainment with
your room.**

Starting at \$227 + tax based on two
people in a standard room.

Pricing for reservation with one
person in a standard room is \$158 +
tax

Pricing for tickets only

\$69 + tax

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1.800.663.4303 x401

catering@quaaoutlodge.com

**Buffet dinner created by
Executive Chef James Havlin**

Salads:

Roasted carrot, raisin and goat
cheese.

Curley endive with toasted walnuts,
bacon and a Dijon honey drizzle.

Fall potato and red beet with dill
yogurt.

Entrees:

Roast turkey

Roast ham

Sides:

Fresh heard red potatoes

Seasonal vegetables

Savory stuffing

Homemade cranberry sauce

Desserts:

Assorted cakes

Dessert squares

Trifle



Village Of Chase

Administrative Report

TO: Mayor and Council

FROM: Corporate Officer

DATE: 18 November 2016

RE: Christmas – Municipal Hall closure

ISSUE/PURPOSE

The purpose of this report is to obtain a resolution of Council for Municipal Hall closures during Christmas.

OPTIONS

1. Approve the Municipal Hall closure Monday, December 26, 2016 through Friday, December 30, 2016 as recommended

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26-Closed	27-Closed	28 -Closed	29- Closed	30- Closed	31

2. Approve the Municipal Hall closure Monday, December 26, 2016, Tuesday, December 27, 2016, and Monday January 2. The Staff Leave Policy ADM-01 would apply to those requesting additional leave

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26-Closed	27-Closed	28	29	30	31
1	2 - Closed	3	4	5	6	7

3. Approve some other schedule for closing Municipal Hall over the Christmas period

HISTORY/BACKGROUND

In some years, Municipal Hall was closed on only the statutory holiday days or the customary days in lieu between Christmas and New Year's Day. In other years Municipal Hall was closed the entire week of Christmas. Neither type of closure scenario appear to have inconvenienced the public, as no complaints have been received in this regard.

DISCUSSION

In accordance with Article 14(a) of the Collective Agreement, Staff are entitled to three Statutory Holidays during the Christmas holiday season (Christmas Day, Boxing Day and New Year's Day). During the upcoming Christmas period these

three statutory vacation days fall on Sunday December 25, Monday December 26, and Sunday January 1, 2017 respectively.

Because two of these Statutory Holidays fall on Sundays, they could be re-allocated as days in-lieu with the customary approach falling on an immediately adjacent weekday, or towards a grouping of consecutive weekdays as recommended. In the event that an employee does not have sufficient vacation time left, or does not want to take the additional two days off, they will be permitted to work in the office for these days and their supervisor will assign specific projects to the employee to be worked on during those two days.

Given that the demands on municipal staff are lighter during the holiday season, Administration is confident that the closure of municipal operations for the two non-statutory holiday days during the week between Christmas and New Year's will not significantly impact the residents of Chase.

FINANCIAL IMPLICATIONS

There are no financial implications.

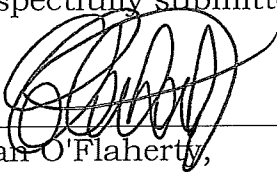
POLICY IMPLICATIONS

There is no policy on Christmas Municipal Hall closures. Regardless of which days Municipal Hall is closed during the holiday season, public notice of the holiday hours will be posted on the Village's website, Notice Board at the Village office and in the Chase Sunflower.

RECOMMENDATION

THAT Council approve the closure of Municipal Hall to the public effective Monday December 26 and re-opening Monday January 2.

Respectfully submitted,



Sean O'Flaherty,
Corporate Officer



VILLAGE OF CHASE

Memorandum

Date: November 22, 2016
To: Mayor and Council
From: CAO
RE: LGMA CAO Forum – February 22-24, 2017

The Local Government Management Association organizes a CAO forum annually to bring CAOs together to hear and learn ways to improve service delivery and organizational management.

The 2017 Forum will address several matters including:

- Human Resource Strategies for Healthy Organizations
- Integrity in Local Government
- Building Resiliency within your Organization
- Local Government Economic Development – Challenges, Tools and Case Studies
- Managing Challenging Behaviours
- Strategies for Managing Homelessness
- Performance Measurement and Reporting Framework for Sustainable Service Delivery
- Building successful political/administrative relationships
- Legal Update

Cost to attend is \$803 plus accommodation and travel. The Forum is being held in Victoria.

Council is being asked to consider approving the CAO's attendance to the 2017 CAOs Forum.

Respectfully submitted,





RESILIENT CAOs, RESILIENT COMMUNITIES

FEBRUARY 22-24, 2017

LGMA CAO FORUM

MARRIOTT VICTORIA INNER HARBOUR, VICTORIA, BC

The CAO Forum is an annual offering for local government chief administrative officers (CAOs) to meet with their colleagues and discuss issues of mutual concern in a congenial atmosphere. The Forum will feature interactive, two-way discussions with speakers on subjects of interest to local governments and provide an excellent opportunity for frank and open dialogue (detailed program description follows). Regular CAO Forum activities will include the popular "nuts and bolts" session, where CAOs can informally discuss common problems and the solutions that are working for others.

Registration Deadline: February 15, 2017

Register online at: <https://www.civicinfo.bc.ca/event/2017/LGMA-CAO>

Registration is limited to CAOs, appointed Deputy CAOs and Executive Directors CEOs of Affiliate Members

Optional Pre-Conference Workshop \$175

Human Resource Strategies for Healthy Organizations

REGISTRATION DEADLINE

February 15, 2017

Forum Fee

Early Bird until December 31st

\$628 + GST LGMA Member

\$731 + GST Non Member

Starting January 1, 2017:

\$680 + GST LGMA Member

\$783 + GST Non Member

Optional Pre-Conference
Workshop \$175 + GST

Refunds/Cancellations

Accepted until February 15, 2017, subject to a \$50 administration fee.

No refunds after February 15, 2017.

**Victoria Marriott Inner
Harbour Hotel
728 Humboldt Street
Victoria, BC**

Accommodation:
'LGMA CAO Room Block'

Reservations call:
1.888.236.2427

Standard Room \$139 + taxes
until February 1, 2017

\$12 parking fee per day



LGMA
LOCAL GOVERNMENT
MANAGEMENT ASSOCIATION
OF BRITISH COLUMBIA

For further information

Local Government Management Association



office@lgma.ca



250.383.7032



City of
Richmond

Malcolm D. Brodie
Mayor

6911 No. 3 Road
Richmond, BC V6V 2C1

Telephone: 604-276-4123

Fax No: 604-276-4332

www.richmond.ca

October 17, 2016

The Honourable Christy Clark
Premier of British Columbia
Office of the Premier
PO Box 9041 STN PROV GOVT
Victoria B.C. V8W 9E1

The Honourable Todd Stone
Minister of Transportation and Infrastructure
and Deputy House Leader
PO Box 9409 STN PROV GOVT
Victoria B.C. V8W 9V1

Dear Premier Clark and Minister Stone:

Re: George Massey Tunnel Replacement Project – Highway Infrastructure Features

In December 2015, the Project Definition Report for the George Massey Tunnel Replacement Project (the Project) was released that contained conceptual drawings of the Project, including detail of the proposed Steveston Highway and Highway 17A interchange ramps in plan view with limited information on the proposed vertical profiles.

Beginning in late June 2016, scaled model displays of the proposed new bridge and the two interchanges at Steveston Highway and Highway 17A have been available for public viewing at the Ministry of Transportation and Infrastructure's (the Ministry) Project office in Richmond.

As the latest project models revealed new information in terms of the vertical profiles of the structures and their relation to adjacent existing structures and buildings, Richmond City Council, at its Regular Council meeting held on Tuesday, October 11, 2016, considered a staff report regarding the highway infrastructure features of the Project and adopted the following resolution:

- (1) *Richmond City Council reconfirms its significant concerns regarding the proposed bridge project to replace the George Massey Tunnel and encourages the Province of British Columbia to work with the Cities of Richmond and Delta, Metro Vancouver, Translink and other interested parties to implement solutions to the urgent problem of congestion on Highway 99 that are more compatible with the regional transportation network, the enhancement of public transportation in the region, protection of the environment, protection of farmland, consistency with the Regional Growth Strategy, protection of our quality of life and other important factors;*

- (2) *If the Province decides to proceed with the current proposal to replace the Massey Tunnel, that the Ministry of Transportation and Infrastructure be strongly urged to significantly reduce the size and project scope of the Steveston Highway interchange and Highway 99, including:*
 - (a) *measures be incorporated into the design of the Steveston Highway Interchange ramps to mitigate the noise, lighting and visual impacts of the ramps such as the installation of a green wall/vertical garden or other decorative concrete forms on the vertical walls;*
 - (b) *principles to ensure the security of transit passengers (i.e., Crime Prevention Through Environmental Design) and mitigation measures to address the noise, visual and air quality impacts be incorporated into the design of the transit exchange located within the Steveston Highway Interchange; and*
 - (c) *the design for the widening of Highway 99 near the Steveston Highway Interchange be re-examined with a view to minimizing the extent of widening while not comprising safety and its functions;*
- (3) *That a follow-up letter be sent to the Provincial Agricultural Land Commission reiterating the City's concerns regarding the Ministry's application for Transportation, Utility and Recreational Trail Use along the Highway 99 corridor to allow for the widening of Highway 99 as part of the Project;*
- (4) *That the report titled "George Massey Tunnel Replacement Project – Highway Infrastructure Features" dated September 28, 2016 be forwarded to the British Columbia Environmental Assessment Office for consideration as part of the City's second round of comments further to the initial 30-day Working Group review period on the Provincial Environmental Assessment Application for the George Massey Tunnel Replacement Project; and*
- (5) *That a letter containing this resolution and the report entitled George Massey Tunnel Replacement Project – Highway Infrastructure Features; dated September 28, 2016 and related information be sent to the Premier, the Minister of Transportation and Infrastructure, Richmond MPs and MLAs; the Mayor of Delta, Metro Vancouver, Translink, and to BC Mayors and Councils (through CivicInfo).*

Further details of Richmond City Council's on-going and unresolved concerns with the Project since its announcement in September 2013 are provided in the attached past Council resolutions and staff reports.

We trust that the above Council resolutions will be considered seriously by the Ministry before this project is advanced any further and that your collaboration with all regional stakeholders is committed now to seek a collectively supported solution to the current transportation crisis.

Yours truly,



Malcolm D. Brodie
Mayor

Att. 1

pc: The Honourable Alice Wong, Member of Parliament for Richmond Centre
Mr. Joe Peschisolidi, Member of Parliament for Steveston-Richmond East
The Honourable Linda Reid, Member of the Legislative Assembly for Richmond East and Speaker of the Legislature
The Honourable Teresa Wat, Member of the Legislative Assembly for Richmond Centre and Minister for International Trade and Minister Responsible for the Asia Pacific Strategy and Multiculturalism
Mr. John Yap, Member of the Legislative Assembly for Richmond-Steveston and Parliamentary Secretary for Liquor Reform Policy to the Minister of Small Business, Red Tape Reduction and Minister Responsible for the Liquor Distribution Branch
Mayor Lois Jackson (Corporation of Delta)
Metro Vancouver
TransLink
BC Mayors and Councils (CivicInfo)

George Massey Tunnel Replacement Project – History of Council Resolutions

Council Meeting	Resolution
March 11, 2013	<p><i>WHEREAS:</i></p> <ul style="list-style-type: none"> <i>(A) the Richmond Official Community Plan envisions the protection of existing farm lands and the improvement to provincial highways be restricted only to within the existing corridors such as Highway 99 in Richmond;</i> <i>(B) any proposed new highway corridors through existing farm lands would be detrimental to the City and the region; and</i> <i>(C) Richmond has continuously expressed opposition to any new highway crossing in the vicinity of No. 8 Road;</i> <p><i>THEREFORE BE IT RESOLVED</i></p> <ul style="list-style-type: none"> <i>(1) That the City of Richmond send a letter to the Minister of Transportation and Infrastructure, with copies to the Richmond MLA's, the leader of the Official Opposition, Richmond Agricultural Advisory Committee, the Metro Vancouver Agricultural Advisory Committee, and the Agricultural Land Commission, formally opposing any proposed river crossing options that would significantly impact existing farm lands and communities, particularly Scenario 5 in their recently released documents for Phase 2 public consultation for the George Massey Tunnel Replacement project;</i> <i>(2) That all Metro Vancouver municipalities be advised of the above resolution; and</i> <i>(3) That staff review and report back on the implications of the George Massey Tunnel improvement options once further details of the options are determined.</i>
June 23, 2014	<ul style="list-style-type: none"> <i>(1) That the proposed project objectives for the replacement of the George Massey Tunnel as described in the staff report dated May 23, 2014 from the Director, Transportation be endorsed and forwarded to the Ministry of Transportation & Infrastructure for its consideration in the development of a preferred project scope of improvements; and</i> <i>(2) That the above Council resolution and a copy of the above report be forwarded to Richmond MLAs, TransLink, the Corporation of Delta, and the Cities of Surrey, White Rock and Vancouver for information.</i>
July 27, 2015	<ul style="list-style-type: none"> <i>(1) That the staff report titled "Update on George Massey Tunnel Replacement Project" dated July 10, 2015 from the Director, Transportation, be forwarded to the Ministry of Transportation & Infrastructure's George Massey Tunnel Replacement project team for consideration in the development of the Project Definition Report;</i> <i>(2) That a letter be sent to BC Hydro advising that, should the George Massey Tunnel be decommissioned, the City's preferred options for the relocation of the BC Hydro transmission line from the tunnel would be either an underground crossing of the Fraser River or attached to the new bridge; and</i> <i>(3) That a letter be sent to the Auditor General for British Columbia outlining Council's concerns with respect to the replacement of the George Massey Tunnel.</i>

George Massey Tunnel Replacement Project – History of Council Resolutions

Council Meeting	Resolution
October 13, 2015	<p>(1) That the staff report titled "Update on George Massey Tunnel Replacement Project – Highway 99 Widening," dated September 28, 2015, from the Director, Transportation, be forwarded to the Ministry of Transportation and Infrastructure's George Massey Tunnel Replacement project team for consideration in the development of the Project Definition Report;</p> <p>(2) That a letter be sent by Mayor Brodie, on behalf of Council, to the Agriculture Land Commission and the Minister of Transportation and Infrastructure, with copies to all Richmond MLA's, advising of the City's concerns with any potential widening of Highway 99 on the west side impacting existing established institutions and farming of their backlands, and reiterating the City's request for the early provision of the Project Definition Report and financing strategy; and</p> <p>(3) That a letter be sent to the Agriculture Land Commission confirming that the City wishes to be fully engaged in any discussions regarding the use of Agricultural Land Reserve lands for the George Massey Tunnel Replacement Project.</p>
January 15, 2016	<p>(1) That the Ministry of Transportation and Infrastructure (MoTI) be advised that while the City supports the objectives of the George Massey Tunnel Replacement Project to ease traffic congestion at the existing tunnel area, improve transit and cycling connections and replace aging highway infrastructure to enhance public safety, as described in their Project Definition Report, the following issues must be addressed by MoTI prior to advancing the project for further design and the procurement process:</p> <p>(a) Provision of further details to demonstrate how the overall project will:</p> <ul style="list-style-type: none"> (i) Have a net zero or positive impact to agricultural land, and (ii) Maintain, protect and enhance the City's riparian management areas and environmentally sensitive areas through a net gain approach; <p>(b) Determination of how the toll rate will be implemented so that it would be fair, equitable and part of a region-wide mobility pricing policy consistent with the Mayors' Council vision for regional transportation investments in Metro Vancouver;</p> <p>(c) Immediate commencement of discussions by MoTI with the Cities of Vancouver and Richmond to jointly establish a contingency plan to address any potential increased traffic queuing on Highway 99 at the approach to the Oak Street Bridge;</p> <p>(d) Collaboration with the City to identify appropriate infrastructure improvements to minimize any negative impacts from the widened bridge crossing and associated interchanges on the local road network including Steveston Highway, Westminster Highway, No. 5 Road, Van Horne Way, and Rice Mill Road;</p> <p>(e) Encouragement of project proponents by MoTI to achieve a creative and innovative iconic design of the new bridge that recognizes its significance of being the largest bridge to be built in British Columbia; and</p> <p>(f) Facilitate excellence in supporting sustainable transportation options through:</p> <ul style="list-style-type: none"> (i) Partnership with TransLink to ensure that the transit stops within the Steveston Highway and Highway 17A interchanges are operational on opening day, (ii) Provision of a multi-use path for pedestrians and cyclists on each side of the

George Massey Tunnel Replacement Project – History of Council Resolutions

Council Meeting	Resolution
	<p><i>new bridge of sufficient width to safely accommodate all users in order to:</i></p> <ul style="list-style-type: none"> <i>i. Improve safety by minimizing the crossing of Highway 99 on- and off-ramps at Steveston Highway that are planned as free flow,</i> <i>ii. Minimize circuitousness and maximize convenience, and</i> <i>iii. Better address existing and future demand;</i> <p>(iii) <i>Inclusion of pedestrian and cycling facilities as part of the new Steveston Highway and Westminster Highway interchanges and on both sides of the Blundell Road overpass, and</i></p> <p>(iv) <i>Provision of improved pedestrian and cycling facilities on Shell Road as part of the widened Shell Road overpass.</i></p> <p>(2) <i>That the BC Environmental Assessment Office be requested to extend the deadline for comments on the draft Application Information Requirements from February 10, 2016 to March 15, 2016 to provide the City with sufficient time to provide meaningful input.</i></p> <p>(3) <i>That the matter be referred to Metro Vancouver for comments on the compatibility of the new bridge with the Regional Growth Strategy;</i></p> <p>(4) <i>That overall Richmond City Council prefers a new or improved tunnel rather than a new bridge;</i></p> <p>(5) <i>That a letter be sent to the City of Vancouver request that they involve the City of Richmond in the discussions regarding the Oak Street Bridge and 70th Avenue and Oak Street situations following the completion of construction;</i></p> <p>(6) <i>That a letter be sent to Agricultural Land Commission seeking information on the potential encroachment on the farm land; and</i></p> <p>(7) <i>That a copy of the resolution be sent to the Prime Minister, Premier, City of Vancouver, local MPs and local MLAs.</i></p>
<p>February 22, 2016</p>	<p>(1) <i>That the City of Richmond request that the Provincial Government provide copies of all reports and studies – including but not limited to business plans, feasibility studies, technical studies, seismic studies, and/or environmental impact studies – that relate to the original plan to twin the George Massey Tunnel and/or provide Rapid Bus service that were considered during the period from 2006 to 2008; and that if necessary, that the foregoing request be made as an official Freedom of Information request;</i></p> <p>(2) <i>That a letter be sent to the Auditor General requesting comments on the process leading up to the decision related to the George Massey Tunnel Replacement Project; and</i></p> <p>(3) <i>That the City of Richmond send a letter to the Federal Minister of the Environment requesting that the George Massey Tunnel Replacement Project be referred to a Canadian Environmental Assessment Review Panel for review under the Environmental Assessment Act.</i></p>

George Massey Tunnel Replacement Project – History of Council Resolutions

Council Meeting	Resolution
<p>July 25, 2016</p>	<p><i>That a letter be sent to the Provincial Agricultural Land Commission:</i></p> <ol style="list-style-type: none"> (1) <i>Requesting that the following further detailed information, as outlined in the attached report, be provided by the Ministry of Transportation and Infrastructure regarding its application for Transportation, Utility and Recreational Trail Use along the Highway 99 corridor to allow for the widening of Highway 99 as part of the George Massey Tunnel Replacement Project:</i> <ol style="list-style-type: none"> (a) <i>Substantiate the claims of transportation benefits and specify how Rice Mill Road could become a farm route alternative to Steveston Highway without assuming any improvement costs to be borne by the municipality;</i> (b) <i>Demonstrate how the Project will maintain, protect and enhance the City's riparian management areas and environmentally sensitive areas on both sides of Highway 99 through a net gain approach;</i> (c) <i>Clarify how topsoil conservation will be undertaken;</i> (d) <i>Ensure that the highway right-of-way identified for potential return to agricultural use will be farmed upon completion of the Project;</i> (e) <i>Clarify how the Project will improve the highway right-of-way identified for potential return to agricultural use;</i> (f) <i>Conduct a soils analysis study to better document and assess the soil capability of the parcels required for the Project and the highway right-of-way identified for potential return to agricultural use; and</i> (g) <i>Validate that the highway right-of-way identified for potential return to agricultural use will be improved to a soil capability class equal to or better than that of the parcels required for the Project to ensure a net gain in soil quality, not just total area;</i> (2) <i>Expressing the following concerns regarding the proposed acquisition of a parcel of the City land comprising the Gardens Agricultural Park:</i> <ol style="list-style-type: none"> (a) <i>Reduction in the overall size of the park by 17.8 percent;</i> (b) <i>Reduction in the size of the park elements of the community gardens, agricultural demonstration gardens, and parking lot by 50 percent;</i> (c) <i>Impact on the approved park design such that a new park design process must be undertaken including public consultation; and</i> (d) <i>Additional costs and resources required to undertake the park design process; and</i> (3) <i>Expressing concern that the Province is taking farm land from the west side of Highway 99 as opposed to the east side, as property on the west side of Highway 99 is dedicated to farming purposes pursuant to agreements between the City of Richmond and third parties in the Agricultural Land Reserve; and</i> (4) <i>Requesting that the approval of the application not be granted until the above information is submitted for further review and the above issues are considered by the Agricultural Land Commission and the City of Richmond, as well as other relevant stakeholders such as the Agricultural Advisory Committee, to be satisfactorily</i>

George Massey Tunnel Replacement Project – History of Council Resolutions

Council Meeting	Resolution
	addressed.
September 12, 2016	<i>That the City's comments on the Provincial Environment Assessment Application for the George Massey Tunnel Replacement Project for the first round of the 30-day Working Group review period, as outlined in Attachment 1 of the staff report, titled "George Massey Tunnel Replacement Project - Application Comments for the British Columbia Environmental Assessment Process" dated August 26, 2016, be conveyed to the BC Environmental Assessment Office for consideration and response provided that comments be added regarding BC Hydro overhead transmission lines and that copies be sent to Metro Vancouver.</i>
October 3, 2016	<i>That a follow-up letter be sent to the Provincial Agricultural Land Commission reiterating the City's concerns regarding the Ministry's application for Transportation, Utility and Recreational Trail Use along the Highway 99 corridor to allow for the widening of Highway 99 as part of the Project.</i>
October 11, 2016	<p>(1) <i>Richmond City Council reconfirms its significant concerns regarding the proposed bridge project to replace the George Massey Tunnel and encourages the Province of British Columbia to work with the Cities of Richmond and Delta, Metro Vancouver, Translink and other interested parties to implement solutions to the urgent problem of congestion on Highway 99 that are more compatible with the regional transportation network, the enhancement of public transportation in the region, protection of the environment, protection of farmland, consistency with the Regional Growth Strategy, protection of our quality of life and other important factors;</i></p> <p>(2) <i>If the Province decides to proceed with the current proposal to replace the Massey Tunnel, that the Ministry of Transportation and Infrastructure be strongly urged to significantly reduce the size and project scope of the Steveston Highway interchange and Highway 99, including:</i></p> <p style="padding-left: 40px;">(a) <i>measures be incorporated into the design of the Steveston Highway Interchange ramps to mitigate the noise, lighting and visual impacts of the ramps such as the installation of a green wall/vertical garden or other decorative concrete forms on the vertical walls;</i></p> <p style="padding-left: 40px;">(b) <i>principles to ensure the security of transit passengers (i.e., Crime Prevention Through Environmental Design) and mitigation measures to address the noise, visual and air quality impacts be incorporated into the design of the transit exchange located within the Steveston Highway Interchange; and</i></p> <p style="padding-left: 40px;">(c) <i>the design for the widening of Highway 99 near the Steveston Highway Interchange be re-examined with a view to minimizing the extent of widening while not comprising safety and its functions;</i></p> <p>(3) <i>That a follow-up letter be sent to the Provincial Agricultural Land Commission reiterating the City's concerns regarding the Ministry's application for Transportation, Utility and Recreational Trail Use along the Highway 99 corridor to allow for the widening of Highway 99 as part of the Project;</i></p> <p>(4) <i>That the report titled "George Massey Tunnel Replacement Project – Highway Infrastructure Features" dated September 28, 2016 be forwarded to the British Columbia Environmental Assessment Office for consideration as part of the City's second round of comments further to the initial 30-day Working Group review period on the Provincial Environmental Assessment Application for the George Massey Tunnel Replacement Project; and</i></p>

George Massey Tunnel Replacement Project – History of Council Resolutions

Council Meeting	Resolution
	<i>(5) That a letter containing this resolution and the report entitled George Massey Tunnel Replacement Project – Highway Infrastructure Features, dated September 28, 2016 and related information be sent to the Premier, the Minister of Transportation and Infrastructure, Richmond MPs and MLAs, the Mayor of Delta, Metro Vancouver, Translink, and to BC Mayors and Councils (through CivicInfo).</i>

2016-11-15

To: The Village of Chase

From: Office of the Fire Chief

Attention: Mayor & Council

The members of Chase Fire Rescue unanimously voted in favour of supporting the 1st Annual Chase & District Chamber of Commerce Business Excellence Awards and Christmas Gala on December 10th. The group will attend this event in place of the annual Christmas Dinner/Awards Night that has been previously held at the Fire Hall. In the past, The Village of Chase has given \$500.00 to the Chase Firefighter's Association to assist with the expenses of this annual event.

Due to the cost, which will surpass previous Christmas Dinner expenses, the membership of Chase Fire Rescue would like to ask the Village of Chase Council for an increase to a \$600.00 contribution so that we, the membership, may attend the 2016 the Chase & District Chamber of Commerce Business Excellence Awards and Christmas Gala.

We appreciate your generosity, and look forward to supporting this community event.

With regards,



Brian Lauzon, Fire Chief.