

AGENDA

Regular Meeting of the Council of the Village of Chase to be held in the Council Chamber at the Village Office, 826 Okanagan Avenue, and via Zoom on April 23, 2024 at 4:00 p.m.

Join the meeting from your computer, tablet or smartphone:

https://us02web.zoom.us/j/87469388851

Or join the meeting using your phone:

Dial: 1-778-907-2071 Meeting ID: 874 6938 8851

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"THAT the agenda of the April 23, 2024 Regular Meeting be adopted as presented."

3. ADOPTION OF MINUTES

3.1 Minutes of the April 9, 2024 Regular Meeting Resolution:

Pages 1-5

"THAT the minutes of the April 9, 2024 Regular 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

6.1 Tom Mataseje

Noise from Highway

Mr. Mataseje has expressed that noise from Highway 1 increased following the raising of the speed limit from 60 to 80 km/h, the noise remains excessive without construction due to traffic, and the excavated cliff is intensifying the problem by reflecting sounds.

6.2 Sun Valley Housing Society

Pages 6-16

Water Rates

Letters from several residents of Sun Valley Housing Society included.

7. REPORTS

a) Mayor and Council Reports

8. UNFINISHED BUSINESS

8.1 Road Closure Bylaw No. 936-2024

Pages 17-19

Council has previously resolved to sell a portion of dedicated highway to Kelsey Snelgrove and Paul Matheson. There are many steps to complete this, and a road closure bylaw is the next key advancement.

Recommendation:

"THAT Road Closure Bylaw No. 936-2024 be given the first 3 readings."

8.2 <u>Snow Pusher – Councillor Connett</u>

Pages 20-23

Councillor Connett will be making a motion regarding his previous Notice of Motion to purchase a different type of snow blade for snow clearing.

8.3 Pocket Park/Washroom Downtown - Councillor Connett

Page 24

Councillor Connett will be making a motion regarding his previous Notice of Motion to purchase the pocket park for washrooms. Chase Lions letter regarding downtown washroom included.

8.4 Rationale for Fire Department Request for \$40,000 from Growing

Pages 25-39

Communities Fund for 'Bush Truck' Purchase

Memo from the CAO and Information from the Fire Chief

Recommendation:

"THAT Council approves the purchase of a used Type 6 Wildland Truck from the Growing Communities Fund allocation not to exceed \$40,000 once the 2024 budget is approved."

8.5 <u>Lagoon Headworks Improvement Grant – Design Award</u>

Pages 40-41

Report from the Manager of Public Works

Recommendation:

"THAT Council award the contract for the design of the Lagoon Headworks Improvements to TRUE Consulting in the amount of \$278,085.00, excluding GST."

9. NEW BUSINESS

9.1 2024-2028 Financial Plan Bylaw No. 938-2024

Pages 42-50

Report from the Chief Financial Officer

Recommendation:

"THAT the 2024-2028 Financial Plan Bylaw No. 938-2024 be given the first 3 readings."

9.2 2024 Tax Rates Bylaw No. 939-2024

Pages 51-52

Recommendation:

"THAT the 2024 Tax Rates Bylaw No. 939-2024 be given the first 3 readings."

10. NOTICE OF MOTION

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

This opportunity is for members of the gallery to provide input on any municipal matter.

12. IN CAMERA

None

13. RELEASE OF IN CAMERA ITEMS

None

14. ADJOURNMENT

Resolution:

"THAT the April 23, 2024 Regular Meeting be adjourned."



MINUTES

of the 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, April 9, 2024 at 4:00 p.m.

PRESENT: Mayor David Lepsoe

Councillor Colin Connett Councillor Jane Herman Councillor Fred Torbohm

In Attendance: Joni Heinrich, Chief Administrative Officer

Sean O'Flaherty, Director of Corporate Operations

Deb Lovin, Chief Financial Officer Mike McLean, Deputy Corporate Officer

Brian Lauzon, Fire Chief

Regrets: Councillor Dan Stevens

Public Participants: 14 in-person, 6 virtual

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Herman Seconded by Councillor Connett

"THAT the agenda of the April 9, 2024 Regular Meeting be adopted as presented."

CARRIED

#2024/04/09 001

3. ADOPTION OF MINUTES

3.1 Minutes of the March 26, 2024 Special Meeting

Moved by Councillor Herman Seconded by Councillor Torbohm

"THAT the minutes of the March 26, 2024 Special Meeting be adopted as presented." CARRIED #2024/04/09_002

3.2 Minutes of the March 26, 2024 Regular Meeting

Moved by Councillor Connett

Seconded by Councillor Torbohm

"THAT the minutes of the March 26, 2024 Regular Meeting be adopted as presented."

CARRIED #2024/04/09_003

3.3 Minutes of the April 2, 2024 Special (Budget) Meeting

Moved by Councillor Torbohm Seconded by Councillor Herman

"THAT the minutes of the April 2, 2024 Special (Budget) Meeting be adopted as presented." CARRIED #2024/04/09_004

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Tiare Phillips of 229B Brooke Drive spoke about the remedial action requirement at 229B Brooke Drive.

James Mintz of 813 Okanagan Avenue spoke about water and sewer rates noting that not everyone's utility bills increased by the same amount.

Bill McKenzie of 209 Beach Crescent spoke about water meters and the potential for dedicating a staff member to focus on completing the backlog of defective or non-functional meters.

6. DELEGATIONS

None

7. REPORTS

Mayor Lepsoe

Mar. 26 - Attended Special/Regular Council meeting

Mar. 27 - Attended Salmon Arm wildfire mitigation town hall meeting

Mar. 31 – Attended Easter activities at Willson Park

Apr. 2 – Met with MP Mel Arnold along with CAO, discussed regional support for Mill Park Boat Launch

Apr. 2 – Attended Special Council meeting

Apr. 3 – Met with Art Holding Memorial Arena manager, discussed potential for different ice system, various savings and possible upgrades

Apr. 8 – Attended Chase and District Festival Society meeting, the Mayor's Night sponsored by Mayor Lepsoe will be July 2

Councillor Torbohm

Mar. 26 - Attended Special/Regular Council meeting

Apr. 2 – Attended Special Budget meeting

Reviews of agendas, monitoring emails, answering questions from local residents, and consulted with staff as required.

Councillor Herman

Mar. 26 – Attended Special/Regular Council meeting

Mar. 28 – Attended planning meeting for Walk for Alzheimer's on May 25

Apr. 2 – Attended Special Budget meeting

Apr. 7 – Met with Haldane teacher Ms. Jacobsen regarding a classroom local government program during Local Government Awareness Week May 12-18th

Apr. 8 – Attended Chase Festival Society Meeting

Apr. 9 – Attended meeting re Chase Annex feasibility study

Councillor Connett

Mar. 26 - Attended Special/Regular Council meeting

Apr. 2 - Attended Special Budget meeting

Moved by Councillor Torbohm Seconded by Councillor Connett

"THAT the reports from Council members be received for information."

CARRIED #2024/04/09_005

8. UNFINISHED BUSINESS

8.1 Notice of Motion – Councillor Torbohm

Councillor Torbohm provided Notice to Council at the Special meeting of April 2, 2024 that he intended to bring forward a motion to review the water/sewer rates.

Moved by Councillor Torbohm Seconded by Councillor Connett

"THAT Council reduce the minimum consumption charge from 60 m³ per quarter to 30 m³ per quarter for water service and direct administration to prepare a report on the implications of this proposed reduction on the water service finances including other billing options for a future Council meeting."

DEFEATED

RECORDED AS OPPOSED: Mayor Lepsoe and Councillor Herman #2024/04/09 006

8.2 229B Brooke Drive - Remedial Action

Moved by Mayor Lepsoe

Seconded by Councillor Herman

"WHEREAS Tiare May Phillips, the registered owner of the property at 229B Brooke Drive, Chase, British Columbia, legally described as:

PID: 003-018-636

Lot 6, District Lot 517 and section 26, Township 21, Range 13, West of the 6th Meridian, Kamloops Division, Yale District, Plan 34082 (the "Property")

has undertaken construction in buildings on the Property without a building permit required by the Village's Building Regulations Bylaw No. 803-2014 (the "Building Bylaw"); AND

WHEREAS, this work was conducted, and continued despite a stop work order and efforts by Village staff to compel the owner to comply with the Building Bylaw; AND

WHEREAS, Division 12 of Part 3, and paragraphs 73(I)(a) and 73(2)(b) of the Community Charter, SBC 2003, c. 26, provides authority to Council to impose a remedial action requirement (RAR) where a building contravenes a bylaw under section 8 (3) (1) [spheres of authority - buildings and other structures] or Division 8 [Building Regulation] of this Part;

NOW THEREFORE, the Council of the Village of Chase, in open meeting assembled, RESOLVES AS FOLLOWS:

- 1. Tiare May Phillips, shall, within 30 days of the date of this resolution, apply for and obtain a building permit with respect to the following work that has taken place on the Property without a building permit:
- (a) The enclosure of the carport;
- (b) The construction of exterior stairs on the eastern elevation of the dwelling house;
- (c) The construction of a second floor deck;
- (d) The addition to the interior habitable space creating a second self contained dwelling; and
- (e) The alteration of the party wall between the subject dwelling and the neighbouring unit.
- 2. Where the owner is unable to obtain a permit, the work must be removed within 60 days of the date of this resolution."

 CARRIED
 #2024/04/09 007
- 8.3 Oncore Seniors Housing 221 Shepherd Avenue

Moved by Councillor Herman

Seconded by Councillor Torbohm

"THAT the report on the Oncore Seniors Housing project be received for information." CARRIED #2024/04/09_008

9. NEW BUSINESS

9.1 Communities in Bloom - Together Chase Committee and Chase and

<u>District Chamber of Commerce</u>

Moved by Councillor Herman

Seconded by Councillor Torbohm

"THAT the application from Donna Smith-Bradley regarding the Communities in Bloom initiative be supported by the Village of Chase." CARRIED #2024/04/09 009

9.2 Climate Action Committee – Request for Demo of SenseNet Fire Start Technology

Moved by Councillor Herman

Seconded by Councillor Connett

"THAT Council approves the Climate Action Committee's request for a demonstration at a Regular Council meeting from Sense Net Rapid Wildfire Detection Technologies; AND

THAT all three local Indigenous communities' leaders be invited to participate in the demonstration meeting either in person or via Zoom." CARRIED #2024/04/09 010

9.3 Climate Action Committee Composting Survey

Moved by Councillor Connett

Seconded by Councillor Herman

"THAT the Composting Survey results be received as information."

CARRIED #2024/04/09_011

10. NOTICE OF MOTION

Councillor Connett provided Notice to Council that he intended to bring forward two motions:

- 1. A motion for the purchase of a snow pusher
- 2. A motion directing administration to provide a report on options for purchasing the Pocket Park to install washrooms.

11. IN CAMERA

None

12. RELEASE OF IN CAMERA ITEMS

The following resolution has been released from in-camera:

Resolution #2024/03/26_IC002, declaring the property of 229B Brooke Drive a hazardous condition under section 72 of the *Community Charter* for contravening the BC Building Code and the Village of Chase Building Bylaw 803-2014 and imposing remedial action on the property pursuant to section 73 (1) (a), and 73 (2) (b) of the *Community Charter*.

13. ADJOURNMENT

David Lepsoe, Mayor

Moved by Councillor Connett Seconded by Councillor Herman	
"THAT the April 9, 2024 Regular Meeting be adjourned."	CARRIED #2024/04/09_012
The meeting concluded at 4:59 p.m.	

Sean O'Flaherty, Corporate Officer

Village of Chase Mayor and Councillors

RE: New water and sewer rates

As a concerned citizen, I must protest the recent increases in water and sewer charges.

Not only are the increases unreasonably large, it will be a hardship on many citizens, especially those on limited fixed incomes.

Please reconsider these increases with regard to affordability for many in this village.

Sincerely,

al & Louraine Tmith #30 Jun Valley Istate Chase, Be 217 Shapherh Rd.

> RECEIVED Village of Chase

> > APR 17 2024

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File _____
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Agenda

Village of Chase Mayor and Councillors

RE: New water and sewer rates

RECEIVED Village of Chase

APR 17 2024

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As a concerned citizen, I must protest the recent increases in water and sewer charges.

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Sincerely,

BOB L TERESA LEMIERU

A 34-217 SHEPHERD

BOB SOB

Village of Chase Mayor and Councillors

RE: New water and sewer rates

RECEIVED Village of Chase

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Sincerely,

SUN VARLEY 5R. COTIZEN.
Bol Philian

Village of Chase Mayor and Councillors

RE: New water and sewer rates

DICK KABTEIN SUN WALLEY ESTATE RECEIVED Village of Chase

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Sincerely,

Page 9 of 52

Village of Chase Mayor and Councillors

RE: New water and sewer rates

Dun Valley Housing

RECEIVED Village of Chase

APR 18 2024

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Sincerely,

Village of Chase Mayor and Councillors

APR 17 2024

RECEIVED

Village of Chase

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Please reconsider these increases with regard to affordability for many in this village.

Sincerely,

SUN VALLEY RESIDENT. - ON OLD AGE PENSION

- WITH NO EXTRA MONEY

FOR EXTREME VILLAGE

L. Bays

Village of Chase Mayor and Councillors

RE: New water and sewer rates

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Not only are the increases unreasonably large, it will be a hardship on many citizens, especially those on limited fixed incomes.

Please reconsider these increases with regard to affordability for many in this village.

While H. & Connie Johnson

Sincerely,

19-165.00

Sun Valley Housing Society

49 - 217 SHEPHERD ROAD CHASE, BC VOE 1M1

> RECEIVED Village of Chase

> > APR 18 2024

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Village of Chase Mayor and Councillors

RE: New water and sewer rates

RECEIVED Village of Chase

APR 17 2024

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As a concerned citizen, I must protest the recent increases in water and sewer charges.

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Sincerely,
Mardrege Sochapelle
H 27 217 Shephord Rd Chare

Village of Chase Mayor and Councillors

RE: New water and sewer rates

RECEIVED Village of Chase

APR 18 2024



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Please reconsider these increases with regard to affordability for many in this village.

Pauline arnouse 45-217 Shepherd Rd. Chase BC VOEIMI

Sincerely,

Page 14 of 52

Village of Chase Mayor and Councillors

RE: New water and sewer rates

MALCOLM FIELD. 16-217 SHEPHEED LD. RECEIVED Village of Chase

APR 17 2024

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Agenda

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Please reconsider these increases with regard to affordability for many in this village.

Sincerely,

Page 15 of 52

One eabic meter of water 15 264 gal or approximatly 20000 kg.

4: 40 gal per pod = 100 gaelous (1 Cam)

Now if you take 48 units at 60

cabic meters each in 3 months it is a tremenlous amout of water. I simply down not find this feasible at all that we could possibly use that much water at Sur Vallex estates. SUN VALLEY HOUSING David Adoock #1 The average person uses about so cabic the of water per month witch is about 600 gallows. = 2.27 CUM CuM = 264 gallons CuM -60606 = 160 gallons = 4 Hot Water TANKS Total 7-272 CuM = 1920 gallons = pa podo (48 Units) April 11, 2024

VILLAGE OF CHASE

BYLAW NO. 936-2024

A BYLAW TO CLOSE UP AND REMOVE THE DEDICATION OF A PORTION OF HIGHWAY

WHEREAS under the Community Charter a Council may close a highway to traffic, remove the dedication of a highway and dispose of municipal land;

AND WHEREAS the Municipal Council of the Village of Chase deems it expedient to provide for a closure of a portion of highway and to remove the dedication of that same portion of highway;

AND WHEREAS the Municipal Council of the Village of Chase has posted and published notices of its intention to close highway referred to in this Bylaw and remove its dedication, and has provided an opportunity for persons who consider they are affected to make representations to Council;

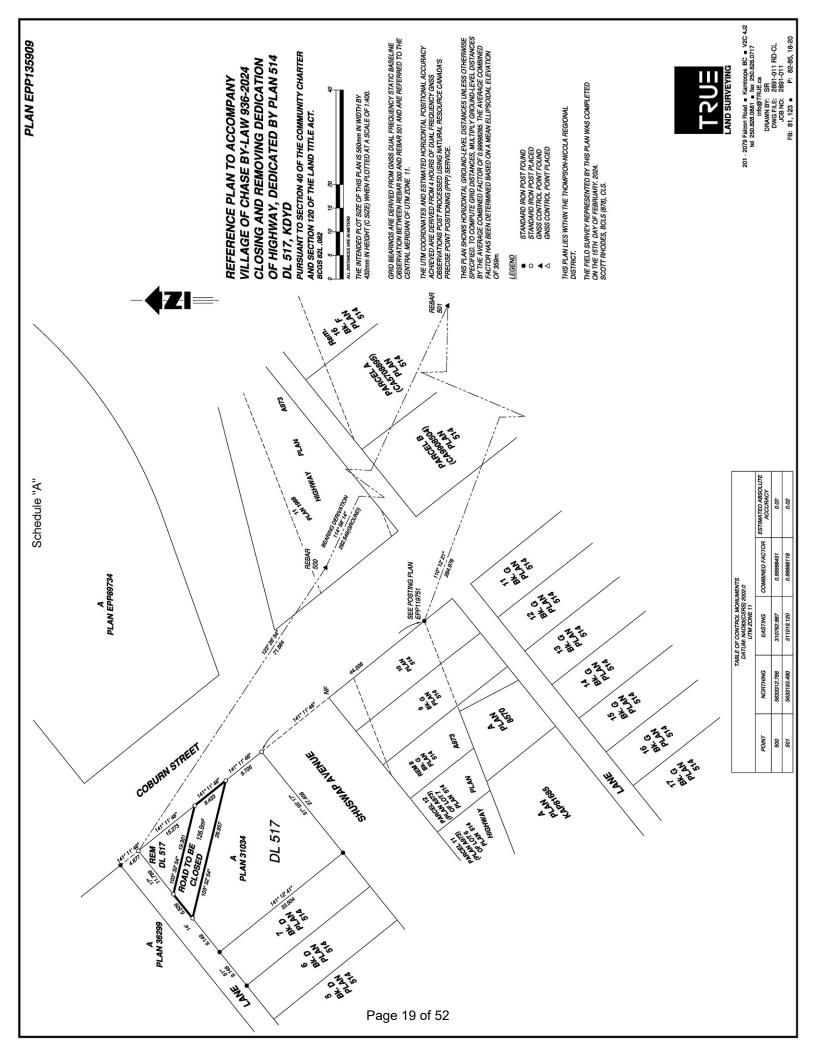
AND WHEREAS the Municipal Council of the Village of Chase does not consider that the closure will affect the transmission or distribution facilities or works of utility operators;

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

- 1.0 Attached to the Bylaw as Schedule "A" and forming part of the Bylaw is a copy of the Reference Plan of highway closure (the "Plan").
- 1.1 Council hereby authorizes the closure to all types of traffic of a portion of highway created by the deposit of Plan EPP135909, in the Village of Chase being a portion of the highway running between Coburn Street and the lane from Chase Street as shown outlined in black bold on the Plan (the "ROAD TO BE CLOSED").
- 1.2 The dedication as highway of the Closed Road is removed.
- 1.3 The Mayor and Corporate Officer are hereby authorized to execute all plans and other instruments as are necessary to effect the aforesaid closure and removal of highway dedication.
- 1.4 On deposit of Plan EPP135909 and instruments necessary for the road closure in the Land Title Office:
 - 1.4.1 the Closed Road is stopped up and closed to all types of traffic and shall cease to be a public highway; and

- 1.4.2 the dedication of highway within the Closed Road is removed.
- 2. This bylaw may be cited as "Village of Chase Road Closure and Removal of Highway Dedication Bylaw No. 936-2024."

READ A FIRST TIME THE DAY OF _	<u>, 2024</u>
READ A SECOND TIME THE DAY C)F <u>, 2024</u>
READ A THIRD TIME THE DAY OF .	<u>, 2024</u>
ADOPTED THE DAY OF, 2024	
David Lepsoe, Mayor	Sean O'Flaherty, Corporate Officer





FROM

Ian Hart

GLC Equipment 10041 Dallas Drive

Kamloops BC V2C 6T4

glcequipment.com

PHONE

250-573-7686

FOR

Village of Chase

TO

Colin Connett

QUOTE NUMBER

23036

DATE

March 19, 2024

VALID UNTIL

April 18, 2024 at 10:00 AM

▲ Download PDF

HLA 5500 12' Series snow pusher with lateral float

Specifications:

- · 42" high mouldboard
- 44" deep fixed end plates
- · Double sidewall, slim brace design for reduced material build-up
- · Replaceable, reversible steel cutting edge (not reversible on Edge Flex models)
- . Spring trip cutting edge
- · Bucket edge mount or QTach available
- · High tensile AR400 adjustable steel skidbars

(floating skidbars on Edge Flex models)

- · Available in rubber edge models
- Lateral float
- 2 Year Commercial Manufacturer Warranty

Approx. Weight (LBS.) 2610

Depth 44"

Length 144"

Mouldboard Height 42"

Max Operating Weight (LBS.) 40,000













SP550012LF

HLA Snow pusher 5500 series 12'

12' Snow pusher 5500 series, less frame

Approx 6 to 7 weeks lead time

FOB Kamloops, BC



12,060.00 10% discount 10,854.00 SB1252BLANK

Mounting Frame 5500 BLANK

With lateral float for SP5500 series

1,910.00 10% discount 1,719.00



12' Back drag for 5500 series Snow pusher

2,725.00 10% discount 2,452.50

Back drag for the 5500 series snow pusher

1,068.00

Bolt on wear edge for back drag

10% discount 961.20

Options selected

2 of 2

Subtotal, includes discount of 1,776.30 Tax 12% 15,986.70 1,918.40

Total CAD including tax

\$17,905.10

Terms and conditions

- . Due to the volatile steel pricing quotes for non-stock items are valid for 14 days.
- · Price is excluding tax and shipping unless otherwise indicated.
- · Special orders require a 20% deposit of the total order value payable upon order confirmation
- . This quote includes an early winter order discount for orders placed before mid February

About GLC Equipment

With an inventory of over 200 skidsteer attachments in stock GLC Equipment is one of the largest Skidsteer attachment supplier in BC. Due to the large volume of orders we can offer our customers competitive shipping prices on our products nationwide.

About HLA

Horst Loader Attachments is a Canadian manufacturer of quality skid steer and front end loader attachments. Based in Listowel, Ontario with 3 production plants. In the early 1990's the HLA product line of "Horst Loader Attachments" was started and has evolved into a comprehensive lineup of attachments.

Questions & Answers



WESTERN REGION

\/il	age	of	Ch	ase

March 4th, 2024

Quote #: mward2

Attention: Colin Connett

Re: Snow box plow

Dear, Colin

SMS Equipment is pleased to provide you with the following quotation for the purchase of;

Part Number	Description	Quantity	Price \$ (CDN)	Exte	ended Price \$ (CDN)
	12' 5500 SERIES SNOW PUSHER - 44" DEEP			\$	11,575.00
SP550012VOL50Q	2 YEAR COMMERCIAL WARRANTY				
	12FT BACK DRAG FOR 5500 SERIES SNOW P	USHER		\$	2,650.00
SP550012BDK	***OPTIONAL***			,	
				\$	-
LA-SP550512VOL50Q	12' 5505 SERIES SNOW PUSHER - 60" DEEP 2 YEAR COMMERCIAL WARRANTY			\$	13,174.00
	2 TEAN COMMENCIAL WARRANTT	-		\$	-
				\$	-
				1.4	
				\$	74_

CONSTRUCTION - UTILITY - MINING - FORESTRY

1785 Versatile Drive, Kamloops, BC, Canada V1S 1C5 Telephone: 250.374.6961 - Fax: 250.828.2332

Site: www.gnsequip.com





Pricing is in Canadian Funds, and valid for 30 days.

Taxes are extra.

FOB: SMS Equipment Kamloops 1785 Versatile Dr.

Warranty: 2 year HLA warranty

Thank you and if you have any further questions, please do not hesitate to contact me.

Sincerely,

Mat Ward

Equipment Sales Representative 1785 Versatile Drive, Kamloops BC

SMS Equipment Inc.

Western Region
mward@smsequip.com
236-597-1515
www.smsequip.com

April 12/2024



CHASE LIONS CLUB BOX 12 CHASE, BC V0E-1M0

Dear Mayor & Council

Re: Public Washrooms

In regards to Councillor Connett's Notice of Motion advertised in today's Sunflower paper, I would also like to re-address this issue. The Chase Lions have had the necessary funding set aside for 2 public washrooms for a considerable length of time now. I personally have done several council presentations and also written several follow up letters to which I have been given no response.

I do not feel the purchase of the pocket park is required to install a washroom. If we used the style of washrooms that the Lions Club has previously presented, and I am certain that if you spoke with the owner and showed her that these pit toilets can be installed & removed if necessary in the future that she would be agreeable to having at least one placed in that location knowing that it was possible to be removed if required. In my discussions with her over the past year she has been unwilling to sell the properties, but I believe she may be willing to put a washroom there.

The Chase Lions have done a proposal and previously supplied all the necessary documentation for size etc of these pit toilets. We still feel that pit toilets are the appropriate style for the needs of our Village. Pit toilets are simple, easy to clean, nothing really to be vandalized, and can facilitate the need to be open year around. Year around toilets, both uptown as well as in the Willson Park area are what is needed.

We, the Chase Lions, do not feel that installing plumbed (water use) toilets help the Village at all, as they are only open and accessible 60% of the year, while pit toilets could be used 100% of the year.

The Chase Lions Club is more than willing to fund 2 pit toilets, and we are of the opinion that since the Lions can afford to fund this project, it should not put spend from tax payer funds

We look forward to communicating, and working together with you

Karen Bassett

President

Chase Lions Club



VILLAGE OF CHASE

Memorandum

Date: April 17, 2024

To: Mayor and Council

From: CAO

RE: Used Truck for use as Bush Truck – Chase Fire Rescue

At Council's special budget meeting of April 2, 2024, Council passed a resolution to allocate Growing Community Funds and while allocating \$40,000 to a 'Bush Truck' for the Fire Department, Council wanted the allocation deferred pending additional information.

Attached is a rationale from the Fire Chief regarding the purchase of such a vehicle.

Part of the rationale of purchasing a used unit is that such a vehicle will be utilized on rough terrain, in forested areas and will likely not be unscathed in terms of rock debris, branches and other hazards.

The fact that the skid and pump were donated and the skid has a 1000 litre capacity, being able to utilize such equipment in the event of an early detected wildfire in areas surrounding the community will be valuable for property retention and community peace of mind.

A task number (authorization from BC Wildfire Service) will be obtained before any usage of the unit to ensure WorkSafe BC coverage for our fire fighters as well as costs reimbursement from BC Wildfire Service.

RECOMMENDATION

"THAT Council approves the purchase of a used Type 6 Wildland Truck from the Growing Communities Fund allocation not to exceed \$40,000 once the 2024 budget is approved."

Communities Fund allocation not to exceed \$	40,000 once the 2024 budget is approved."
Respectfully submitted,	
Joni Heinrich	

Bush Truck Proposal -

Excerpt from Memorandum of Agreement Inter-Agency Operational Procedures Please refer to the attached document pages 15, 18, & 19.

Reimbursement Rates:

Wildland Type 6, all found = \$342/hr

Type 6 Wildland Truck Equipment and Capacity Requirements for Deployment:

As per the specifications for a Type 6 Wildland Truck, the donated Skid from Global Medic features a water capacity of 1000 liters, equivalent to 265 gallons (minimum requirement: 150 gallons). Additionally, the attached Honda 10 HP pump boasts a rated Gallons Per Minute (gpm) of 250 (minimum requirement: 50 gpm), enabling seamless "Pump and Roll" capabilities, crucial for effective firefighting.

Additional Equipment Required for Deployment:

- 2 Backpack Pumps = \$390.00
- Chainsaw and required safety equipment = \$795.00
- $2 2 \frac{1}{2}$ Gate Valves = \$1050.00
- $2 2 \frac{1}{2}$ " x 1 $\frac{1}{2}$ " Gated Wyes = \$1120.00
- 600' 3/4" Econ hose = \$1145.00
- Assorted hand tools = \$425.00

Total: \$4,925.00

Once the 2024 budget is approved, the Administration and I will assess how much of the above-listed equipment can be procured without affecting operations.

Reasoning:

- Recent wildfires and their proximity highlight an imminent threat, necessitating preparedness. Predictions indicate a potentially worse year than the last, emphasizing the urgency for readiness.
- Swift response to wildfires in their early stages (Rank 1-3) is vital for safeguarding homes, structures, and infrastructure in the Village of Chase. Timely intervention could potentially save numerous properties, businesses, and lives.
- Acquiring a bush truck, convertible into a Type 6 Wildland truck or fully functional wildland truck, would enhance Chase Fire Rescue's ability to respond effectively to wildfires within or beyond the Fire Protection Boundary.
- Existing limitations with our fire engines hinder our response capabilities, particularly in accessing remote areas where wildfires may occur.
- Despite fundraising efforts and grants, a significant gap remains in our ability to safeguard Chase from wildfires. Proactive measures are essential for community safety.

Budgetary Rationale:

- Operational and budgetary considerations drive the preference for a used oneton truck. Wildland trucks endure significant wear and tear due to their operational environment, necessitating periodic replacement.
- While a newer truck offers reliability and superior performance, fiscal responsibility is paramount in enhancing fire protection in our communities.

During inquiries about a donated Skid from Global Medic, a similar Skid for Adams Lake Fire was also acquired. Adams Lake Fire has successfully deployed their Type 6 Wildland truck multiple times this season, demonstrating its versatility and functionality. For further information, contact Fire Chief Jeff Avery at 250-318-4598.

Attached are listings of both new and used wildland trucks and standard trucks for sale, provided as examples.

Thank you for considering our proposal.

B. Lauzon

Fire Chief

Chase Fire Rescue

Home » Equipment » Wildland And Brush Trucks » 2024 Ram 3500 4×4 Wildland (W1359)



INVENTORY #: W1359

PRICE: \$145,000.00

AVAILABILITY: AVAILABLE

2024 RAM 3500 4×4 WILDLAND (W1359)

General

2024 Ram 3500 4×4 Wildland

6.4L V8 Heavy Duty HEMI Engine 370 HP - 229 Ft. Lbs Max Torque 429

Automatic 6-Spd Auto AISIN

Power Windows & Locks

Push Button Start

Keyless Entry

Cruise Control

Heavy Duty Vinyl Seats

Black Vinyl Floor Covering

Uconnect 3.0 AM/FM w/ Bluetooth

Sirius Satellite Radio

Clearance Lamps

Fog Lamps

Trailer Brake Control

Tow Hooks

Snow Plow Prep

and Customer Preferred Package 2GA.

Also included in the sale price is a 9 Ft CM Aluminum Flat Bed Body with Town Receiver & plug.

17" 8 Lug Bolt Stainless Steel Wheel Cover Simulator Liners

Alternator: 220 Amp.

Battery: 730 Amp. Free Maintenance Factory Warranty: 3 year – 36,000 mile Factory Bumper to Bumper 5 year – 60,000 Factory Powertrain Warranty

Pump & Tank

18 HP Vanguard Skid Unit (Gas) Fuel Line hook to the truck

250 Gallon Poly Tank

265gpm at 50psi 190gpm at 100psi 15gpm at 150psi 45gpm at 200psi.

10 Gallon drop in Foam Cell

Scotty Foam System w/Hardware for Foam Cell

Lighted Control Panel

Manifold Outlet

Tank Fill 1" w/Industrial Ball Valve

Manifold 1.5" inc (1-1/2" Industrial Ball Valve service line with Cap and Chain)

Manifold 2.5" inc (2-1/2" Industrial Ball Valve service line with Cap and Chain) Suction Inlet

Standard Suction with 2-1/2" Industrial Ball Valve

Electric Rewind Hose Reel 1" x 150' EF20-30-31-LT Ship Loose w/push Bottoms Set of Chrome Outriggers w/3 way rollers

Rubber Hose 1" with Tip, Twister w/grip 1" F 10-40 gpm w/Nozzle, Support

Dimensions

Miles: NEW

Witeelbase: 172.4"

Fenton Fire Equipment for, is not the envier of the aforementioned Pehicle and or equipment. As such we are medile to provantee the executor of the information provided above. Refere provinging any equipment, it is imperative that you confirm with the vendors that the equipment in question meets your required works Fenton Fire Equipment for, is not responsible for the condition of any of the vehicles and/or equipment listed on our site. We recommend a third-party impection of the vehicle and/or equipment be performed prior to juvebase. 10,1111 10

2001 F550 SUPER DUTY BOISE MINI / WILDLAND 750/350 (W1401) \$20,000.00 (US)

General

2001 F550 Super Duty Lariat 7.3L Turbo Diesel 6 Speed Manual Transmission Total Seating: 4 Boise Mobile Equipment

Pump & Tank

Hale 750 GPM MG-75 Pump 349 Gallon Poly Tank Foampro 2002 2 tank foam system [INOPERATIVE]

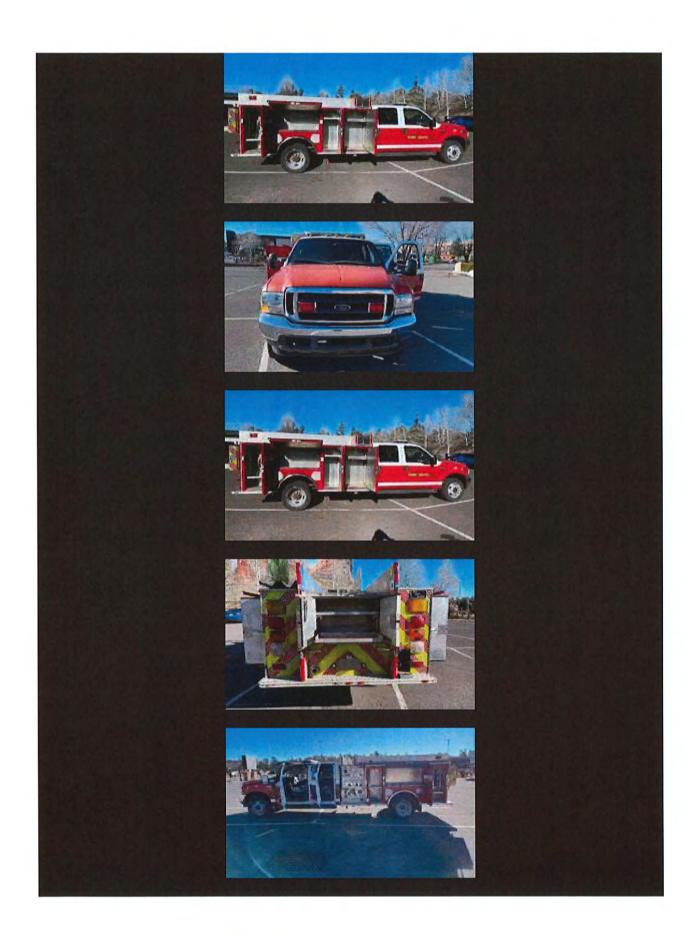
Dimensions

92,125 miles

Condition

Engine Light on Interior Worn, Paint Imperfect Apparatus starts and runs

Feature Fire Equipment Inc. is not the corner of the aforementioned Vehicle and or equipment, its such we are mades to governote the accuracy of the Information provided above. Exfore purchasing any equipment, it is impossible that you confirm with the vendors that the equipment in question soccis pour required needs. Featon Fire Equipment Inc. is not responsible for the condition of my of the vehicles and/or equipment listed on our site. We recommend a third-party inspection of the vehicle worker equipment be performed prior to passebras.









Truck Type Used Brush Trucks, Quick Attacks & Minis

Manufacturer Fort Garry

Year Built 2006

Mileage 143,000

Location Canada

Stock # 17497

Price \$49,950

Truck Details

General Specs

- Stock#: 17497
- 2006
- Fort Garry Fire Body
- F-550 4x4 Ford Chassis
- 4 Door Commercial
- GVWR: 19,000
- Seating for 5;
- Mileage: 143,000
- Ford 6.0L 330 HP Diesel Engine
- Automatic Transmission
- Additional equipment not included with purchase unless otherwise listed.

Pump - Tank

- 250 GPM Pump
- Pump Hours: 90
- 400 Gallon Polypropylene Tank
- 50 Gallon Foam Cell
- Pneumax pump Pump and Rol

Options

Service history and maintenance records available

.

Apparatus Information

Fort Garry Industries (FGI) was established in 1919 as a tire repair shop. Over the years, the company grew and diversified to become a large manufacturer of truck trailers and truck equipment. The first Fort Garry fire truck was built sometime in the 1950s, followed by a few others over the next two decades, all delivered to small fire departments in Manitoba. In 1979, FGI decided to add fire apparatus to their product line, and gradually increased production over the years. Most trucks were built on commercial chassis for rural Manitoba fire departments, with two KME-chassised custom pumpers delivered to Winnipeg in 1986. Over the years, FGI has built several trucks for the city. In the mideighties, the company started to sell trucks in Saskatchewan and Ontario, and gradually across Canada. Fort Garry has also entered into agreements with American manufacturers. Between 1992 and 1997, FGI was the exclusive Canadian distributor for Pierce Manufacturing, taking over after Superior's sale to E-One. A number of Fort Garry trucks with Pierce chassis were delivered to Canadian fire departments. FGI also delivered a few trucks with American LaFrance chassis in the late 1990s. In the late 2000s, Fort Garry Industries sold the fire truck manufacturing arm to an executive from the company. Renamed Fort Garry Fire Trucks (FGFT), apparatus was manufactured within the FGI plant in Winnipeg. In 2013, FGFT moved into a new plant in Winnipeg. Fort Garry is currently the Canadian distributor for Sutphen. In early 2018, Fort Garry became a builder and distributor for Bronto Skylift.

https://www.fgft.com/about/



2008 Ford F-350 Super Duty Lariat Crew Cab 4WD Port Coquitlam, BC

\$16,900

GOOD DEAL \$3,692 below market **2007 Ford F-350 Super Duty XL Crew Cab LB 4WD** Surrey, BC **\$16,800**

Features

Mileage - 139,145

DrivetrainFour-Wheel Drive

Exterior color - White

Engine - 6L V8 Diesel

Fuel type - Diesel

Transmission - Automatic

10. Appendices

10.1 APPARATUS RATES

The following rates are to identify equipment hourly rates for invoicing purpose.

Engine Repair Reimbursement	Rate
Engines defined by CIFFC MARS Agreement 2017 Appendix $\rm J-\&$ the US National Mobilization Guide 2017.	nteragency Fire Center, National
Engine Repair Reimbursement, 0-20 year apparatus	100%
Engine Repair Reimbursement, 21+ year apparatus	75%

Apparatus	S / period		
Aerial Apparatus, Type 1, all found (elevated stream)	\$885/hr		
Aerial Apparatus, Type 2, all found (elevated stream)	\$761/hr		
Boat only; engine 25 to 90 HP; minimum 1 staff	\$118/hr		
Boat, pump 1000 USGPM; engine 350 to 450 HP; minimum 3 staff	\$508/hr		
Boat, pump 125 USGPM; engine 90 to 150 HP; minimum 4 staff	\$349/hr		
Boat, pump 1500 USGPM; engine 450+ HP; minimum 4 staff	\$562/hr		
Boat, pump 250 USGPM; engine 125 to 250 HP; minimum 3 staff	\$403/hr		
Boat, pump 500 USGPM; engine 250 to 450 Hp; minimum 3 staff	\$482/hr		
Mechanic's Truck, 1 mechanic, all found	\$241/hr		
Mobile Command, 2 personnel, all found	\$455/hr		
Mobile Command, 3 personnel, all found	\$536/hr		
Mobile Communication, Type 1, all found	\$333/hr		
Mobile Communication, Type 2, all found	\$272/hr		
Mobile Communication, Type 3, all found	\$167		
Rescue Vehicle, all found	\$364		
SPU, equipment only, deployed rate, Type 1	\$3911/day		
SPU, equipment only, deployed rate, Type 2	\$3768/d:		
SPU, personnel only – deployed rate, Type 1 or 2	\$4916/day with up to12hr staff work time & add \$410 per hour of work over 12 hrs.		
SPU, personnel only – standby rate, 4 personnel	\$168/hr		
SPU, personnel only – standby rate, 5 personnel	\$204/hr		
SPU, Unit Closed, All Found Rate, Type 1	\$7340/day		
SPU, Unit Closed, All Found Rate, Type 2	\$7059/d		
SPU, unit only (no crew), standby rate at Home Station or Staged location, Type 1	\$1869/day		
SPU, unit only (no crew), standby rate at Home Station or Staged location, Type 2	\$1725/day		
SPU, Unit Opened, All Found Rate, Type 1	\$8828/day with up to 12hr staff work time & \$410 per hour staff work over 12 hrs.		

SPU, Unit Opened, All Found Rate, Type 2	\$8683/day with up to 12hr staff work time & \$410 per hour staff work over 12 hrs.
Structure Engine, Type 1, all found	\$638/hr
Structure Engine, Type 2, all found	\$535/hr
Truck Company, Type 1, all found	\$885/hr
Truck Company, Type 2, all found	\$761/hr
Water Tender, Support Type 1, all found	\$395/hr
Water Tender, Support Type 2, all found	\$322/hr
Water Tender, Support Type 3, all found	\$301/hr
Water Tender, Tactical Type 1, all found	\$395/hr
Water Tender, Tactical Type 2, all found	\$332/h
Wildland Engine, Type 3, all found	\$506/hr
Wildland Engine, Type 4, all found	\$389/hi
Wildland Engine, Type 5, all found	\$373/hi
Wildland Engine, Type 6, all found	\$342/h
Wildland Engine, Type 7, all found	\$225/hi

STRUCTURE PROTECTION UNITS /RATES

SPU/SPC rates	Per kilometer
Tow vehicle (SPU)	\$0.99 from station
Structural Protection Crew (SPC)	\$0.99 after first 250 kilometer per day
SPC moving SPU trailer not their own, at the direction of BCWS	\$0.99

- SPU/SPC are to be deployed with 2 support vehicles (tow and crew).
- · The SPU and SPC are covered under the all found rates.

OTHER APPARATUS:

Fire department vehicles andor apparatus not included on the schedules above are not compensated unless agreed to in writing by a Provincial Coordination Officer (BCWS) and approved by an Expense Authority. In these cases, the Province of British Columbia will pay reimbursement by contractual agreement where the equipment is not specified in these rates.

10.1.1 Travel Per Diem Rates

On the date of departure, Travel Status must start before 7:00 a.m. to claim breakfast; before 12:00 noon to claim lunch; and, on the date of return, Travel Status must end after 6:00 p.m. to claim dinner. Meal and per diem allowances effective April 1, 2023 are as follows, and will increase if there are any increases in travel rates during the Term.

Breakfast only (B)	Lunch only (L)	Dinner only (D)	Maximum Full Day	B & L only	L& Donly	B & D only
\$14.16	\$16.38	\$28.31	\$58.85	\$30.54	\$44.69	\$42.47

For both All-Found and Bare rates, routine maintenance costs are the responsibility of the supplying department (this includes maintenance done during deployments). However, damage as a result of a provincial deployment, not covered by vehicle and equipment insurance as part of the all-found rate, that is reported to a BCWS representative prior to departure and release may be reimbursed by the Province with Expense Authority approval in accordance with the pro-rated apparatus repair reimbursement rate.

Reimbursement rates for deployment damaged apparatus not covered by vehicle insurance as part of the all-found rate, or by ICBC are listed in the Reimbursement section. Engines are defined by CIFFC MARS Agreement 2017 Appendix J and the US National Interagency Fire Center, National Mobilization Guide 2017.

APPARATUS MINIMUM REQUIREMENTS:

All Apparatus will be suitable for off-road use. Commercial vehicle inspection must be current, and decal displayed. Apparatus older than 25 years will be considered for deployment only if it certified by a qualified Technician as mechanically sound. Documentation of the apparatus mechanical certification must be made available upon request.

ENGINE MINIMUM REQUIREMENTS

Engine Type	Staff / crew	Tank Size USG	Pump USGPM	Pump PSI	Pump & Roll	Lidders	Master Stream	2.5" hose	1.5" hose	17 hore
Type 1 (structure)	4	300	1000	150	No	Yes per NFPA 1901	Yes	1200' BAT	500' NPSH or QC	200' GHT
Type 2 (structure)	4	300	500	150	No	Yes per NFPA 1901	No	1000' BAT	500' NPSH or QC	200' GHT
Type 3 (wildland)	3	500	150	250	Yes	No	No	No	1000' NPSH or QC	500' GHT
Type 4 (wildland)	3	750	50	100	Yes	No	No	No	300' NPSH or QC	300' GHT
Type 5 (wildland)	3	400	50	100	Yes	No	No	No	300' NPSH or QC	300' GHT
Type 6 (wildland)	3	150	50	100	Yes	No	No	No	300' NPSH or QC	300' GHT
Type 7 (wildland)	2	50	10	100	Yes	No	No	No	No	200' GHT

ENGINE EQUIPMENT MINIMUM INVENTORY

	Engine Type								
Equipment	1				5	6			
Adjustable Hydrant Wrench	1	1	1	1	1	1	C		
3 way wye – 1 1/2" ¼ turn	2	2	2	2	2	2	2		
3 way wye – Econoflow ¾"	3	3	3	3	3	3	3		
Backpack Pumps	2	2	2	2	2	2	;		
Chain File	1	1	1	1	1	1			
Chainsaw (minimum 18" Bar)	1	1	1	1	1	1			
Chaps	1	1	1	1	1	1	. :		
Double Female, 1.5" FNPSH	1	1	1	1	1	1	(

						-	
Double Female, 2.5" FBAT	1	1	1	1	1	0	0
Double Male, 1.5" MNPSH	1	1	1	1	1	1	0
Double Male, 2.5" MBAT	1	1	1	1	1	0	0
Forestry Adapters, 1.5" QC x ¾ MGHT	1	1	1	1	1	1	0
Forestry Adapters, 1.5" QC x 1.5" FNPSH	3	3	3	3	3	1	0
Forestry Adapters, 1.5" QC x 1.5" MNPSH	3	3	3	3	3	1	0
Forestry End Cap, 1.5" QC	1	1	1	1	1	1	0
Fuel/Bar Oil Container TC approved	1	1	1	1	1	1	1
Gate Valve 2.5" FBAT x MBAT	2	2	2	2	2	2	0
Gated Wye, ¾" GHT	2	2	2	2	2	2	2
Gated Wye, 2.5" FBAT x 1.5" MNPSH	1	1	1	1	1	0	0
Hose Strangler 1.5" (forestry hose clamp)	0	0	1	1	1	1	0
Hose, Econoflow – ¾" (50')	12	12	12	12	12	12	12
Hose, gaskets, 1 ¼"	6	6	6	6	6	6	6
Hose, washers, ¼"	6	6	6	6	6	6	6
Nozzles, Combination Fog/Straight Stream ¾" FGHT	2	2	2	2	2	2	2
Nozzles, Combination Fog/Straight Stream 1.5" FNPSH	2	2	2	2	1	1	0
Nozzles, Forestry, Multi Aperture 1.5" FNPSH or QC	2	2	2	2	2	2	1
Reducer, 1.5" QC x ¾" MGHT	2	2	2	2	2	2	0
Reducer, 2.5" FBAT x 1.5" MNPSH	1	1	1	1	1	0	0
Spanner Wrenches, Combination 2.5" & 1.5"	4	4	4	4	4	2	0
Spare Chain	1	1	1	1	1	1	1
Suction Lines, 10' Hard with Strainer or Screened Foot Valve	2	2	2	2	2	2	2
Tape, Flagging, rolls	2	2	2	2	2	2	2
Threaded adapter, 1 ½" quarter turn	4	4	4	4	4	4	4
Three-Way Valve 1.5" QC	1	1	1	1	1	1	0
Tool, Felling Axe	1	1	1	1	1	1	1
Tool, Felling Wedge	1	1	1	1	1	1	1
Tool, Pulaski	2	2	2	2	2	1	1
Tool, Spade Shovels / Grub Hoe	3	3	3	3	3	2	2
- Water Thief 1.5" QC x ¾" GHT Shut-off	4	4	4	4	4	4	0

TENDER MINIMUM REQUIREMENTS

Tender Type	crew	Tank Minimum Capacity / USGal	Pump Minimum Flow (USGPM)	@ Rated Pressure (PSI)	Maximum Refill time (Minutes)	Pump and Roll	Pump Discharge Minimum
Water Tenders, Support, Type 1	2	4000	300	50	30	No	1-2.5" Discharge
Water Tenders, Support, Type 2	2	2500	200	50	20	No	MBAT
Water Tenders, Support, Type 3	2	1000	200	50	15	No	2-1.5" Discharge



VILLAGE OF CHASE

Memorandum

Date: April 23, 2024

To: Mayor and Council

From: Manager of Public Works

RE: Lagoon Headworks Improvement Grant – Design Award

In 2023, the Village of Chase conducted repairs to our sanitary sewer treatment system with the Rapid Infiltration basins being repaired and remediated. During the investigation into this work, a grant application for headworks improvements at the treatment plant was submitted to the Province, by TRUE Consulting, on behalf of the Village of Chase. The grant was approved in 2023, to the sum of approximately \$5.8M.

TRUE Consulting was involved in the sanitary repairs in 2023 and at the Village's request, has been actively looking at ways to improve our treatment process. Initially, Administration was of the opinion that TRUE Consulting should act as the Village's representative to conduct and oversee the design tendering portion of the project. At the February 13th, 2024 Regular Meeting of Council, Council directed staff to award the Village representative contract to TRUE Consulting.

On March 6, 2024, TRUE Consulting reached out to the Province to discuss the possibility of an extension because a condition of the grant funding requires design completion by June 14th, 2024.

By being the Village's representative to conduct the design tendering process, TRUE Consulting cannot itself apply to the tender invitation. A tender process for a complex project such as the headworks design, will take a longer time and put the design completion beyond the funding deadline of June 14, 2024. Unfortunately, the Province denied the request for an extension of the design works deadline.

Upon further consideration by Administration, it has been determined that due to several factors, TRUE Consulting be awarded the design works. They are very familiar with our sewer system and can provide for the design works needed for the project in order to meet the Province's deadline. They will not be able to bid on the construction tender as they do not provide these types of services.

By being awarded the contract to perform the design works, a Village representative to tender the design works becomes unnecessary. A large portion of the funds originally awarded by Council resolution to TRUE in February to act as the Village's representative for a design tender can now be redirected into the actual design process.

Funding for this work comes from the approved grant, not from municipal reserves and will not affect taxation.

RECOMMENDATION

"THAT Council award the contract for the design of the Lagoon Headworks Improvements to TRUE Consulting in the amount of \$278,085.00, excluding GST."

Respectfully submitted,	Approved for Council Consideration by CAC
M. Baker	Joni Heinrich



VILLAGE OF CHASE Administrative Report

TO: Mayor and Council

FROM: Debbie Lovin, CFO

DATE: April 15, 2024

RE: 2024-2028 Financial Plan – Bylaw 938

ISSUE/PURPOSE

To present the 2024-2028 Five Year Financial Plan bylaw for Council's consideration.

HISTORY/BACKGROUND

Section 165 of the *Community Charter* specifies that a municipality must adopt annually, by bylaw, a Five-year Financial Plan before the annual property tax bylaw is adopted. The Financial Plan must set out the objectives and policies of the municipality. The annual Financial Plan and annual property tax bylaw must be completed and adopted before May 15.

The financial plan must show for each of the five years:

- The proposed expenditures, including separate amounts of interest and principal on debt, amounts required for capital purposes, the amount for a deficiency, and the amount required for other purposes.
- The proposed funding sources including separate amounts for each revenue from property taxes, parcel taxes, fees and other sources and proceeds from borrowing.
- The proposed transfers between funds, including separate amounts for each reserve fund and accumulated surplus.

DISCUSSION

Operational budget

The 2024 Operating budget represents investments in Village infrastructure, equipment, water & sewer, roads and human assets. The 2024 plan was is intended to maintain operations as they are today with the following increases:

- 5% increase in all employee wages and benefits,
- Increase in contract for the arena management, tree management program, and dike ROW planning,
- Overall, there is a noted increase in heating and vehicle fuel costs, audit fees, IT support and insurance.

This proposed budget represents an increase of \$ 242,776 or 10.75% over the 2023 budget. This increase is represented by:

 2023 Taxation
 \$2,258,296

 9.852% increase
 222,311

 New Growth revenue
 20,465

 2024 Taxation
 \$2,501,072

Analysis of taxes on an average house & business Comparison of 2024 and 2023

General Municipal	Res	sidential	Bus	siness
2024 Average assessment	\$ 4	41,420.00	\$2	64,450.00
2024 Tax rate		3.2970		9.1327
Total Municipal taxes	\$	1,455.36	\$	2,415.14
2023 Average assessment	\$ 4	56,349.00	\$2	30,998.00
2023 Tax rate		2.9880		8.2768
Total Municipal taxes	\$	1,363.57	\$	1,911.92
Annual taxation difference 23-24	\$	91.79	\$	503.22
Percentage change 23-24		6.73%		26.32%

Capital budget

Capital projects are either funded by grants, reserves or the accumulation of prior year capital surplus. The projects identified for 2024 are included in Schedule A attached.

FINANCIAL IMPLICATIONS

Budget increases will have a direct impact on the 2024 tax rates. Decreasing the operational budget will be difficult in the current economic times as the basic costs of supplies, services and utilities are consistently increasing.

STRATEGIC PLAN REFERENCE

Administration and Finance: ensuring activities conform to applicable legislation, bylaws, Council policies and procedures, while maintaining transparency and accountability through our actions.

RECOMMENDATION

THAT the 2024-2028 Financial Plan Bylaw	No. 938, 2024 be given first, second and third readings.
Respectfully submitted,	Approved for Council Consideration by CAO
D Lovin	Joni Heinrich
Debbie Lovin, CFO	Joni Heinrich, CAO

"THAT the 2024 2020 Financial Plan Bulow No. 020, 2024 he given first accord and third readings."

VILLAGE OF CHASE BYLAW NO. 938-2024

A Bylaw to Adopt the Village of Chase 2024 to 2028 Financial Plan

WHEREAS the *Community Charter* requires that municipalities must establish a Five Year financial plan that is adopted annually by bylaw;

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

- 1. Schedule "A", <u>Village of Chase 2024 to 2028 Financial Plan</u> and Schedule "B" <u>Statement of Objectives and Policies</u>, attached hereto, shall form part of this Bylaw and are hereby adopted as the Five Year Financial Plan for the Village of Chase for the years 2024 to 2028 inclusive.
- 2. This Bylaw may be cited as "Village of Chase 2024 to 2028 Five Year Financial Plan Bylaw No. 938-2024".

READ A FIRST TIME THIS DAT OF F	APRIL, 2024
READ A SECOND TIME THIS DAY O	F APRIL, 2024
READ A THIRD TIME THIS DAY OF A	APRIL, 2024
ADOPTED THIS DAY OF MAY, 2024	
David Lepsoe, Mayor Se	ean O'Flaherty, Corporate Officer

VILLAGE OF CHASE					
Bylaw No. 938-2024 - Schedule "A"					
2023 to 2027 Financial Plan					
	2024	2025	2026	2027	2028
Revenues					
Property Taxes	(2,501,240)	(2,564,825)	(2,850,355)	(2,890,420)	(2,943,785
Payments in Lieu of Taxes	(25,525)	(25,550)	(25,550)	(25,550)	(25,550
Utility Tax & Franchise Fees	(79,900)	(79,900)	(79,900)	(79,900)	(79,900
Interest and Penalties on taxes	(28,000)	(24,000)	(24,000)	(24,000)	(24,000
Collection of taxes for Other Governments	(2,051,805)	(2,051,805)	(2,051,805)	(2,051,805)	(2,051,805
Grants General	(1,051,256)	(814,751)	(614,751)	(614,751)	(614,751
Growing Communities Fund	-	_	_	_	_
Fees					
Other Revenue Own Sources	(250, 155)	(250,955)	(251,555)	(252,255)	(252,755
Water utility	(836,500)	(854,500)	(871,300)	(888,500)	(906,000
Sewer utility	(488,750)	(488,750)	(537,550)	(591,250)	(650,350
Solid Waste Management	(290,500)	(313,800)	(329,400)	(345,800)	(363,100
Other Revenue-COVID 19	-	-	-	-	-
Disposal of Tangible Capital Assets	_	_	_	-	_
DCC	(50,000)	(10,000)	(10,000)	(10,000)	(10,000
Disposal of Lands	(130,000)	(10,000)	(10,000)	(10,000)	(10,000
Deferred Revenue	(100,000)	_	_	_	_
Conditional Project Grants					
General	(679,801)	(150,000)	_	_	
Water utility	(079,001)	(150,000)	-	-	
Sewer utility	(5,800,000)	_			
Solid Waste Management	(3,800,000)	_		-	
Transfers from Reserves	-	-	-	-	-
General	(850,000)	(350,000)	(250,000)	(250,000)	(250,000
	(850,000)	(330,000)	(350,000)	(350,000)	(350,000
Water utility	-	-		-	
Sewer utility Solid Waste		-	<u> </u>	-	-
Land Reserve				-	
	(25,000)	-	-	-	-
Fleet Reserve	(22,000)	- (20, 200)	- (20,000)	-	-
Gas Tax Reserve	(1,235,000)	(30,000)	(30,000)	-	
LGCap Reserve	(91,159)	- (222 222)	-	-	-
Fire Truck replacement reserve	- (01 7 000)	(300,000)	-	-	
Growing Communities Fund	(815,000)	(732,000)		-	_
Transfers from Surplus					
General	(46,000)	(49,000)	(51,000)	(52,000)	(52,000
Water utility	(48,024)	(48,024)	(48,024)	(48,024)	(48,024
Sewer utility	(11,526)	(11,526)	(11,526)	(11,526)	(11,52)
Solid Waste Management	(32,000)	(100,000)	(105,000)	(111,000)	(104,00
Transfers from Surplus for Capital					
General	(835,600)	(980,500)	(530,500)	(530,500)	(530,50
Water utility	(85,000)	(75,000)	(75,000)	(75,000)	-
Sewer utility	(55,000)	-	-	-	-
	(==,=,=,=)				
Proceeds from Borrowing	_	(50,000)	(350,000)	_	_
otal Revenues	(18,414,741)	\ / /		(8,952,281)	(9,018,04

2024	2025	2026	2027	2028
2.054.005	2 251 225	2 251 225	2 254 225	2 251 225
2,051,805	2,051,805	2,051,805	2,051,805	2,051,805
11,500	11,500	11,500	11,500	11,500
		102,950		104,350
		1.133.070		1,159,100
				36,850
				236,686
				305,060
				47.800
				12,000
				103,065
				556,300
		107 500	107 500	127,500
		299,000	305,400	310,400
				274,150
				27,800
				459,650
				806,500
474,538		484,550		493,950
292,200	312,300	316,500	320,800	324,300
1,995,912	151,000	1,000	1,000	1,000
1 834 600	1 861 500	820 500	440 500	449,500
				777,500
	73,000			-
	-	-	-	-
4,471	-	-	-	
6 7 000	67.000	6 7 000	67.000	6 7 8 8 8 8 8 8 8 8 8 8
				67,000
				21,600
				-
6,000	24,000	24,000	24,000	24,000
48,024	48,024	48,024	48,024	48,024
11.526	11.526	11.526	11.526	11,526
				52,000
32,000				104,000
				10,000
30,000	10,000	10,000	10,000	10,000
120,000				
130,000	-	-	-	-
165.751	165 751	165 751	165 751	165 751
		, -		165,751
		80,000	80,000	80,000
	150,000	-	-	-
,	-	-	-	-
250,000	350,000	350,000	350,000	350,000
-	-	-	-	-
-	-	-	-	-
1	_	-	-	_
-				
18,442,529	10,384,111	9,163,137	8,847,767	8,833,167
18,442,529	10,384,111	, ,	, ,	
		9,163,137	8,847,767 (104,514)	
18,442,529	10,384,111	, ,	, ,	(184,879
18,442,529	10,384,111 29,225	(34,079)	(104,514) (2,214)	(184,879
18,442,529 27,788 - 12,700	10,384,111 29,225 (1,375) (4,200)	(34,079) (1,779) (12,000)	(104,514) (2,214) (21,500)	(184,879 (2,779 (32,500
18,442,529 27,788 - 12,700 7,388	10,384,111 29,225 (1,375) (4,200) 12,300	(34,079) (1,779) (12,000) (31,400)	(2,214) (21,500) (79,800)	(184,879 (2,779 (32,500 (134,800
18,442,529 27,788 - 12,700 7,388 7,700	10,384,111 29,225 (1,375) (4,200) 12,300 22,500	(34,079) (1,779) (12,000) (31,400) 11,100	(2,214) (21,500) (79,800) (1,000)	(184,879 (2,779 (32,500 (134,800 (14,800
18,442,529 27,788 - 12,700 7,388	10,384,111 29,225 (1,375) (4,200) 12,300	(34,079) (1,779) (12,000) (31,400)	(2,214) (21,500) (79,800)	(184,879 (2,779 (32,500 (134,800
	2,051,805 11,500 100,900 1,083,865 35,850 229,000 291,200 47,800 10,500 92,805 519,200 127,500 284,700 248,750 25,000 432,550 782,200 474,538 292,200 1,995,912 1,834,600 485,000 5,855,000 4,471 67,000 21,600 8,700 6,000 48,024 11,526 46,000 32,000 50,000 130,000 59,082 250,000	2,051,805	2,051,805	2,051,805

Village of Chase Bylaw No. 938-2024 2024 to 2028 Financial Plan Schedule "B" – Statement of Objectives and Policies

In accordance with Section 165(3.1) of the *Community Charter*, the Five Year Financial Plan must include objectives and policies regarding each of the following:

- 1. The proportion of total revenue that comes from the following funding sources described in Section 165(7) of the *Community Charter*:
 - (a) revenue from property value taxes;
 - (b) revenue from parcel taxes;
 - (c) revenue from fees;
 - (d) revenue from other sources;
 - (e) proceeds from borrowing.
- 2. The distribution of property taxes among the property classes, and
- 3. The use of permissive tax exemptions.

FUNDING SOURCES

Table 1 shows the proportion of total revenue proposed to be raised from each funding source in 2024.

<u>Table 1 – 2024 Revenue Sources</u>				
Revenue Source Percentage of Total				
Municipal taxes	13.58%			
Other Taxes	11.87%			
Fees	8.77%			
Grants	40.90%			
Other Sources	2.34%			
Transfers	22.54%			
Borrowing	0.00%			
Total	100.00%			

Municipal property taxation, generally the largest revenue source, offers a stable and reliable source of revenue for services that are difficult or undesirable to fund on a user-pay basis. These include services such as maintenance of streets, sidewalks, parks, general administration, fire protection, bylaw enforcement, and snow removal. The Village will factor in the use of non-market growth in the assessment roll due to new

construction and development to assist in new revenue to balance the overall financial plan.

Other taxes are taxes collected on behalf of other authorities, which are then remitted to the corresponding taxing authority. Franchise fees and payments in lieu of taxes and interest and penalties collected on outstanding property taxes are also included as other taxes.

Fees are user fees and charges which fund specific services including water, sewer and solid waste collection.

The major contributions to the Grant funding are the Small Community Grant, Canada Community Building Fund, and a \$5.8 Million dollar grant to support improvements to the waste water treatment plant. There are several other federal, provincial and regional sources which support Village initiatives.

For 2023-2024, the Village of Chase has been approved for a significant amount of additional grant funding for several major Capital projects, which are in the planning process.

Other sources include revenues collected from the use and rental of Village assets, investment interest and disposition of capital assets.

Transfers consist of revenues transferred from reserve, surplus or deferred revenue funds.

Policies and Objectives

Property Taxes: The objective is to balance the budget each year and maintain a reasonable tax burden. The Village shall strive to implement stable, fair and representative tax rates for all property classes, while seeking funding sources and opportunities to offset tax collection requirements.

Parcel Taxes: The Village of Chase does not currently collect parcel taxes within the municipality.

Fees: The Village shall strive to ensure the fees charged for water, sanitary sewer and solid waste services are on a cost recovery basis. The Village shall review and revise the user fees to ensure they are meeting the capital and operational costs of the services for which they are collected.

Other Sources: The objective is to maximize other revenue sources including grant funding from higher levels of government, to reduce the taxation burden and provide support to Council priorities and directives.

Borrowing: The objective is to identify the borrowing needs in advance and ensure the funding option supports the objectives noted above.

DISTRIBUTION OF PROPERTY TAX RATES

Table 2 outlines the distribution of property tax rates among the property classes.

Table 2 - Distribution of Municipal Property Taxes					
Property Classification	% of Total Property Taxation	<u>Value</u>			
Residential (1)	77.22%	\$1,931,266			
Utilities (2)	1.64%	41,084			
Major Industry (4)	5.87%	146,918			
Business and Other (6)	15.26%	381,593			
Recreation / Non-Profit (8)	0.00%	0			
Farm (9)	0.01%	211			
Total All Sources	100.00%	\$ 2,501,072			

The residential property class provides the largest proportion of property tax revenue. This is appropriate as this class forms the largest proportion of the assessment base and consumes the majority of Village services.

The Village of Chase currently has only one "Major Industry" class property holder, Adams Lake Lumber. The Letters Patent, by which these properties were incorporated into the Village of Chase, requires that the tax rate charges shall be the rate as set by the provincial "Taxation (Rural Area) Act Regulation". The "Utility" class is also determined by the province under that same regulation and the Village is charging the maximum tax rate (\$40.00) allowed for this class.

Policies and Objectives

- The Village shall continue to provide amenities required for the well-being of the community in a fiscally responsible manner.
- The Village shall continue to seek opportunities to increase densification and development to increase the tax base and provide additional housing.
- The Village shall regularly review the property tax rates and revenue distribution to maintain proportional consistency within the property classes.

PERMISSIVE TAX EXEMPTIONS

The Village has adopted a Permissive Tax Exemption policy which outlines the goals and objectives and provides guidelines for the administration and approval of permissive tax exemptions.

Goal of Council

The goal of Council is to improve the financial health of the Village of Chase, while maintaining the current service levels and protecting the health and sustainability of the community infrastructure. In keeping with the obligations under the Canada Community Building Fund Agreement, the Village will continue to develop and implement asset management planning in 2024. The municipality will continue to seek funding opportunities for infrastructure assessments, evaluations and reviews to be utilized in the development of the Asset Management Master Plan which shall outline the need and priorities necessary for the protection and sustainability of the Village's infrastructure.

The Village shall continue to seek grant funding opportunities for all projects related to infrastructure sustainability, community health and safety and ongoing community development.

VILLAGE OF CHASE Bylaw No. 939-2024

To establish 2024 Property Taxation Rates for Municipal, Regional District and Regional Hospital District Purposes

WHEREAS the *Community Charter* requires that a council must, by bylaw, impose property value taxes for the year by establishing tax rates for:

- a) The municipal revenue proposed to be raised for the year from property value taxes, as provided in the financial plan; and
- b) The amounts to be collected for the year by means of rates established by the municipality to meet its taxing obligations in relation to another local government or other public body,

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

- 1. The following rates are hereby imposed and levied for the year 2024:
 - a) For general purposes of the municipality on the value of land and improvements taxable for general municipal purposes, the rates appearing in Column A of Schedule "A" attached to and forming part of this Bylaw shall apply.
 - b) For regional district purposes on the value of land and improvements taxable for regional district purposes, rates appearing in Column B of Schedule "A", attached to and forming part of this Bylaw shall apply.
 - c) For hospital purposes on the value of land and improvements taxable for hospital purposes, rates appearing in Column C of Schedule "A", attached to and forming part of this Bylaw shall apply.
- 2. The minimum amount of taxation upon a parcel of real property shall be One Dollar (\$1.00).

3.	This Bylaw may l	oe cited as "	"Village of Chase 2023 Tax Rates Bylaw No. 928".
READ	A FIRST TIME	THIS D	DAY OF APRIL, 2024
READ	A SECOND TIM	IE THIS _	DAY OF APRIL, 2024
READ	A THIRD TIME	THIS D	OAY OF APRIL, 2024
ADOP	TED THIS	DAY OF M	IAY, 2024

 David Lepsoe, Mayor	Corporate Officer, Sean O'Flaherty

VILLAGE OF CHASE

Bylaw No. 939-2024 Schedule "A"

2024 Property Taxation Rates For Municipal, Regional District and Regional Hospital District purposes.

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

		Column A	Column B	Column C
PROPERTY CLASS	CLASS NUMBER	GENERAL MUNICIPAL	REGIONAL DISTRICT	REGIONAL HOSPITAL
Residential	1	3.2970	0.6808	0.3045
Utilities	2	40.0000	2.3828	1.0658
Supportive Housing	3	3.2970	0.6808	0.3045
Major Industry	4	7.5000	2.3147	1.0353
Light Industry	5	13.1880	2.3147	1.0353
Business and Other	6	9.1327	1.6680	0.7460
Managed Forest Land	7	9.8910	2.0424	0.9135
Recreation/ Not for Profit	8	9.1327	0.6808	0.3045
Farm	9	3.2970	0.6808	0.3045

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

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

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