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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
826 Okanagan Avenue  
4:00 p.m. Tuesday, January 10, 2012

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

Resolution:

**"That the agenda be adopted as presented."**

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of December 13, 2011

*Pages 1-10*

Resolution:

**"That the minutes of the December 13, 2011 Regular meeting of Council be adopted as presented."**

**4. REPORTS**

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report for December, 2011

4.1.2 Public Works Supervisor's Report

4.1.3 Chief Administrative Officer's Report

4.1.4 Bylaw Enforcement Officer's Report

Bylaw Services activities over the past month include:

- Made a phone call to a property owner about his unsightly yard – compliance achieved;
- Notices delivered on 2 different dates to vehicle owners parking improperly – matter is ongoing;
- A Request for Submissions for the provision of Bylaw Services to the Village of Chase is currently being advertised. The closing date for submissions is Friday, January 27, 2012.

4.1.5 Land Use Planning Report

No new applications received.

4.1.6 Chief Financial Officer's Report

4.2 Mayor and Council Reports

**5. COMMITTEE OF THE WHOLE**

**6. DELEGATIONS**

**7. UNFINISHED BUSINESS**

7.1 Correspondence from BC Community Living Action Group  
Memorandum from the Chief Administrative Officer

*Pages 11-14*

**8. NEW BUSINESS**

Resolution:

**"That all correspondence be received."**

8.1 For Action:

8.1.1 Nominations – UBCM Small Water Systems Working Group

*Pages 15-17*

8.1.2 Nominations – UBCM Packaging & Printed Paper Working Group

*Pages 18-22*

8.1.3 Nominations – SILGA Convention

*Page 23*

8.1.4 Call for Resolutions – 2012 SILGA Convention

*Page 24*

- 8.1.5 Facilities Rental Waiver Request – Citizens on Patrol *Pages 25-26*
- 8.1.6 Facilities Rental Waiver Request – Chase Creekside Seniors *Pages 27-28*
- 8.1.7 Chase and District Curling Club – Request to Meet *Pages 29-30*
- 8.1.8 Chase & District Museum & Archives Society – Financial Matters *Pages 31-32*
- 8.2 For Information:
- 8.2.1 Loss of Volunteer Firefighter *Pages 33-38*
- 8.2.2 BC Assessment News Release Re: Property Values *Pages 39-41*
- 8.2.3 TNRD Approval of 2012-2016 Financial Plan *Page 42*
- 8.2.4 TNRD – Economic and Demographic Background Report *Page 43*
- 8.2.5 Thompson Okanagan Interface Society Symposium *Pages 44-47*
- 8.3 Referral Request on Potential Eco-Depot Siting  
Report from Corporate Officer *Pages 48-50*
- Resolution:
- “That the Village of Chase respond to the Ministry of Forests, Lands and Natural Resource Operations’ Referral Request for Project No. 3409218 respecting siting of an Eco-Depot adjacent to the current Chase Landfill indicating that approval of the application is supported.”**
- 8.4 Greenbrier Apartments – Request for Refund  
Report from Chief Administrative Officer *Pages 51-53*

**9. IN CAMERA**

Resolution:

**“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) labour relations and paragraph (e) acquisition of land.”**

**10. ADJOURNMENT**