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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
826 Okanagan Avenue  
4:00 p.m. Tuesday, February 14, 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 January 24, 2012

*Pages 1-5*

Resolution:

**"That the minutes of the January 24, 2012 Regular meeting of Council be adopted as presented."**

**4. REPORTS**

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report for January, 2012

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:

- Dealt with two vehicle owners parking improperly;
- Sent 4 letters to property owners about overgrown trees that the Village is planning to prune;
- Received 6 submissions for the provision of Bylaw Services to the Village of Chase.

4.1.5 Land Use Planning Report

One Development Variance Permit application has been received.

4.1.6 Chief Financial Officer's Report

4.2 Mayor and Council Reports

- Mayor Anderson
- Councillor Berrigan
- Councillor Crowe
- Councillor Lepsoe
- Councillor Scott

**5. COMMITTEE OF THE WHOLE**

**6. DELEGATIONS**

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

Resolution:

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

8.1 For Action:

8.1.1 Chamber of Commerce Week

*Pages 6-7*

8.1.2 Pitch-In BC

*Pages 8-11*

8.1.3 Heritage BC - Proclamation

*Page 12*

8.1.4 Letter from Property Owner Regarding Drainage Issue

*Page 13*

8.1.5 Letter from CUPE Regarding Infrastructure

*Pages 14-17*

8.2 For Information:

8.2.1 Vintage Car Club of Canada – Kamloops Chapter

*Page 18*

8.2.2 Chase Hamper Society

*Page 19*

8.2.3 Chase & District Fish & Game Club

*Page 20*

8.2.4 Chase Literacy Program

*Page 21*

The requested link has been posted on the Village website and the Literacy Outreach Coordinator has been advised of this by email.

8.3 Rental Waiver Request – Chase Secondary PAC for Movie Nights

*Pages 22-23*

Resolution:

**“That the Chase Secondary PAC be granted free use of the Community Hall until the end of June, 2012 to host movie nights, subject to availability.”**

8.4 Development Variance Permit Application  
Report from Corporate Officer

*Pages 24-32*

Resolution:

**“That Council approve the application for DVP No. 63 in principle and authorize Administration to give notification of Council’s pending decision whether to issue Development Variance Permit No. 63.”**

8.5 Canada Day Committee

8.6 Arena Funding Issue – Discussion

8.7 Grant in Aid for Defibrillator Battery at Art Holding Memorial Arena

Resolution:

**"That the Village approve payment of the cost of a replacement battery for the defibrillator at the Art Holding Memorial Arena to a maximum of \$139.10 in the form of a Grant in Aid."**

8.8 Columbia Shushwap Regional District Economic Development Service - Village Participation

Verbal report from the Chief Administrative Officer.

**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 (g) potential litigation."**

**10. ADJOURNMENT**