
AGENDA
REGULAR MEETING
Village of Chase Council
826 Okanagan Avenue
3:00 p.m. Tuesday, April 24, 2012

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 April 10, 2012

Pages 1-10

Resolution:

"That the minutes of the April 10, 2012 Regular meeting of Council be adopted as presented."

3.2 Special Committee of the Whole Meeting of April 4, 2012

Pages 11-13

Resolution:

"That the minutes of the April 4, 2012 Special Committee of the Whole meeting be adopted as presented."

4. REPORTS

4.1 Mayor and Council Reports

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

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

6.1 Audit Findings Report

Pages 14-43

Amy Grey and Brent Ashby from KPMG will present the 2011 Audit Report to Council.

7. UNFINISHED BUSINESS

7.1 The Public Hearing for Zoning Amendment Bylaw No. 776-2012 was advertised to commence at approximately 4:00 p.m.

Resolution:

"That Council recess the Regular meeting to hold a Public Hearing for proposed Zoning Amendment Bylaw No. 776-2012."

Public Hearing for Bylaw 776

A separate agenda for the Public Hearing is available.

Resolution:

"That Council reconvenes the Regular Council meeting."

7.2 Zoning Bylaw 776

Page 44

Resolution:

"That Council give third reading to Zoning Amendment Bylaw No. 776-2012 and that Bylaw 776 be adopted."

7.3 Development Variance Permit No. 64

Pages 45-49

The April 11th Notice that was delivered and/or mailed to property owners and occupiers within 50 metres of the subject property is attached for reference. No written submissions regarding DVP No. 64 were received by the April 18th deadline for inclusion on the agenda. If any written submissions are received after that date and prior to the Council meeting, they will be presented at the Council meeting.

Resolution:

"That Council approves Development Variance Permit No. 64."

7.4 Village of Chase 2012 to 2016 Five Year Financial Plan Bylaw No. 774 – 2012

Pages 50-54

Resolution:

"That Village of Chase 2012 – 2016 Five Year Financial Plan Bylaw No. 774-2012 be adopted."

8. NEW BUSINESS

Resolution:

"That all correspondence be received."

8.1 For Action:

8.1.1 Working Together Society – Second Annual Pow Wow

Pages 55-57

8.2 OCP Bylaw No. 777 and Zoning Amendment Bylaw No. 778
Report from the Corporate Officer

Pages 58-69

Resolution:

"That Official Community Plan Amendment Bylaw No. 777 be read a first and second time and referred to a Public Hearing."

Resolution:

"That Zoning Amendment Bylaw No. 778 be read a first and second time and referred to a Public Hearing."

8.3 Village of Chase Tax Rates Bylaw No. 775-2012

Pages 70-71

Resolution:

"That Village of Chase Tax Rates Bylaw No. 775-2012 be read a first, second and third time."

8.4 Village of Chase Water Treatment Plant Loan Authorization Bylaw No. 779-2012

Pages 72-73

Resolution:

"That Village of Chase Water Treatment Plant Loan Authorization Bylaw No. 779-2012 be read a first, second and third time."

8.5 Underwood Hotel – Request for Temporary Reduction to Utility Rates
Report from Chief Administrative Officer

Pages 74-76

9. IN CAMERA

10. ADJOURNMENT