
AGENDA
REGULAR MEETING
Village of Chase Council
826 Okanagan Avenue
4:00 p.m. Tuesday, May 22, 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 May 8, 2012

Pages 1-11

Resolution:

"That the minutes of the May 8, 2012 Regular meeting of Council be adopted as presented."

3.2 Public Hearing held May 8, 2012 for Official Community Plan Amendment Bylaw 777, 2012 and Zoning Amendment Bylaw No. 778, 2012

Pages 12-13

Resolution:

"That the record of the May 8, 2012 Public Hearing for Official Community Plan Amendment Bylaw No. 777, 2012 and Zoning Amendment Bylaw No. 778, 2012 be adopted as presented."

3.3 Special Council Meeting of May 10, 2012

Pages 14-15

Resolution:

"That the minutes of the May 10, 2012 Special meeting of Council be adopted as presented."

4. REPORTS

4.1 Public Hearing for Official Community Plan Bylaw No. 780, 2012 (see separate agenda)

Resolution:

"That the Regular meeting be recessed to allow the advertised Public Hearing for proposed Bylaw No. 780, 2012 to proceed."

Resolution:

"That the Regular meeting be reconvened."

4.2 Mayor and Council Reports

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

4.3 Volleyball Court in Memorial Park

Public Works Supervisor Patrick Regush to introduce issue and original plans.

- Decision requested of Council to proceed or not in 2012 based on estimated costs to install and decision on location.

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

7. UNFINISHED BUSINESS

7.1 Official Community Plan Amendment Bylaw No. 777, 2012 and Zoning Amendment Bylaw No. 778, 2012

Pages 16-19

Resolution:

"That Official Community Plan Amendment Bylaw No. 777, 2012 be adopted."

Resolution:

"That Zoning Amendment Bylaw No. 778, 2012 be adopted."

7.2 Official Community Plan Bylaw No. 780, 2012

Page 20

Resolution:

"That Official Community Plan Amendment Bylaw No. 780 be read a third time."

Resolution:

"That Official Community Plan Amendment Bylaw No. 780, 2012 be adopted."

7.3 Zoning Amendment Bylaw No. 776, 2012

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Resolution:

"That Zoning Amendment Bylaw No. 776, 2012 be adopted."

7.4 Bylaw Enforcement Services Contract with the Commissionaires of BC

On March 27, 2012 Council directed staff to enter into an agreement with the Commissionaires of BC to provide Bylaw Enforcement services to the Village for one year. An agreed upon contract is now in place for a period of one year, commencing on May 28, 2012 and terminating of May 31, 2012. The Corporate Officer will be the direct Supervisor for the position and will retain his appointment as a Bylaw Enforcement Officer for the Village of Chase.

Resolution:

"That the Village enter into a service agreement with the Commissionaires of BC to provide Bylaw Enforcement services to the Village for a one year term."

7.5 Appointment of Bylaw Enforcement Officer

In response to an RFQ advertised earlier this year for the provision of Bylaw Enforcement Services to the Village of Chase, several submissions were received. Information about the two most qualified applicants was provided to the Commissionaires of BC. They proceeded with interviews and selected the most suitable candidate for the position, Mr. Walter Marx. Council needs to appoint Mr. Marx as a Bylaw Enforcement Officer for the Village of Chase in order for him to begin his duties on May 28, 2012.

Resolution:

"That Walter Marx be appointed as a Bylaw Enforcement Officer for the Village of Chase effective May 28, 2012."

8. NEW BUSINESS

Resolution:

"That all correspondence be received."

8.1 For Action:

8.1.1 Sun Valley Housing Society – Arena Parking Lot Issues

Page 22

8.2 Application for Tenure over Crown Land

Pages 23-27

The Village's Licence of Occupation over Crown Land for water intake and pumphouse purposes is expiring. The Provincial Government is prepared to renew the Licence of Occupation for a 30-year period which will allow the Village to continue to draw its water from the South Thompson River. A Council resolution is required in addition to a payment of \$561.12 to the Minister of Finance. A copy of the Licence of Occupation is on file for Council members' review upon request.

Resolution:

"That Village of Chase Council agrees to acquire a Licence of Occupation for a 30 year term from the Province over all that unsurveyed Crown foreshore being part of the bed of the South Thompson River and fronting on Lot 5, District Lot 517, Kamloops Division of Yale District, Plan 33411, containing 0.0947 hectares, more or less, for the purposes of water intake and pumphouse."

8.3 E.A.R.T.H. Project Grant in Aid Request

(Members of the Haldane PAC will be in attendance if Council has questions with respect to the request.)

Pages 28-31

8.4 Development Variance Permit Application No. 65, 2012

Report from the Corporate Officer

Pages 32-41

Resolution:

"That Council approve the application for DVP No. 65 in principle and authorize Administration to give notification of Council's pending decision whether to issue Development Variance Permit No. 65."

- 8.5 Application - Zoning Amendment Bylaw No. 781-2012
Report from the Corporate Officer

Pages 42-50

Resolution:

"That Council give first and second readings to Zoning Amendment Bylaw No. 781-2012 and that staff give notice of the requisite Public Hearing."

9. IN CAMERA

10. ADJOURNMENT