
AGENDA
REGULAR MEETING
Village of Chase Council
826 Okanagan Avenue
4:00 p.m. Tuesday, June 12, 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 22, 2012

Pages 1-9

Resolution:

"That the minutes of the May 22, 2012 Regular meeting of Council be adopted as presented."

3.2 Public Hearing held May 22, 2012 for Official Community Plan Amendment Bylaw 780-2012

Pages 10-11

Resolution:

"That the record of the May 22, 2012 Public Hearing for Official Community Plan Amendment Bylaw No. 780-2012 be adopted as presented."

4. REPORTS

4.1 Presentation to Michelle Davies

4.2 Public Hearing for Zoning Amendment Bylaw No. 781-2012
(see separate agenda)

Resolution:

"That the Regular meeting be recessed to allow the advertised Public Hearing for proposed Zoning Amendment Bylaw No. 781- 2012 to proceed."

Resolution:

"That the Regular meeting be reconvened."

Village of Chase Zoning Bylaw No. 683 - 2006, Amendment Bylaw No. 781 – 2012".

Page 12

If Council's intention is to support the proposed bylaw, approval from the Ministry of Transportation must be received prior to its adoption.

Resolution:

"That Village of Chase Zoning Bylaw No. 683 – 2006, Amendment Bylaw No. 781 – 2012 be read a third time."

4.3 Staff Departmental Reports

4.3.1 Fire Chief's Report

4.3.2 Public Works Supervisor's Report

4.3.3 Chief Administrative Officer's Report

4.3.4 Chief Financial Officer's Report

4.3.5 Bylaw Enforcement Officer's Report

- Ongoing excess vehicle parking on property issue;
- One dangerous dog destroyed;
- New Bylaw Enforcement Officer began May 28th;

4.3.6 Land Use Planning Report

- Zoning Amendment application and concurrent subdivision application for Hillside Avenue residential property received;
- Zoning Amendment application and concurrent subdivision application for Shuswap Avenue property received;

4.3.7 Corporate Officer's Report

- Issued 10 property status letters;
- Met for 1 hour with zoning amendment applicant;
- Prepared and delivered 14 DVP notices;
- Prepared and delivered 22 Public Hearing notices;
- Spent 3.5 hours meeting with a developer on May 22nd;
- Spent 1+ hours with a property appraiser hired by the Village;

- Met with new Bylaw Enforcement Officer twice;
- Recorded the minutes for a Regular Council meeting, In Camera Council meeting and a Public Hearing;
- Spent 2 hours with a developer;
- Spent 1+ hours with persons gather information about DVP No. 65;
- Spent 3 hours with meeting with a Developer on June 4th;
- Prepared and posted Bylaw issues Notice for website and newspaper;
- Drafted bylaw and report for proposed Zoning Bylaw No. 782;

4.4 Mayor and Council Reports

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

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

6.1 Chase Junior Hockey Delegation

Brad Fox, Jane Herman and Rick Passmore will make "a presentation with regards to the future of hockey in Chase."

7. UNFINISHED BUSINESS

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

Pages 13-16

Approval from the Inspector of Municipalities for Bylaw No. 779 - 2012 to borrow \$1,000,000.00 for the Water Treatment Plant was received on May 19, 2012.

Resolution:

"That Village of Chase Water Treatment Plant Loan Authorization Bylaw No. 779 – 2012 be adopted."

7.2 Village of Chase Development Cost Charges Bylaw No. 756 – 2010

Pages 17-26

Approval from the Inspector of Municipalities for Development Cost Charges Bylaw No. 756 - 2010 was received on May 17, 2012. If adopted by Council, the new Bylaw will apply to development applications received after its adoption.

Resolution:

"That Village of Chase Development Cost Charges Bylaw No. 756 – 2010 be adopted."

7.3 Development Variance Permit No. 2012 DVP 65

Pages 27-34

Draft DVP No. 2012 DVP 65, a Surveyor's Certificate of Location and a copy of the notice distributed to property owners and occupiers within 50 metres of the subject property are attached.

Two written submissions opposing the variance were received and are also included for Council's consideration. Several photographs and an excerpt off the internet regarding real estate values as they relate to view properties were included with one of the submissions and are available for review upon request.

7.4 Wireless Internet Service – Memorial and Centennial Parks
Report from the Chief Administrative Officer

Pages 35-40

7.5 Haldane PAC – Tennis and Basketball Courts Project

At a recent meeting of Village staff, members of the Haldane PAC committee, Mayor Anderson and School District 73 Board Chair Denise Harper discussed sending a joint letter from the Village and the School District to both the local MLA and the MP.

The letter is being drafted by the School District Board Chair, being reviewed by the Board and will be presented to Council at the June 12, 2012 meeting for consideration of ratification.

8. NEW BUSINESS

Resolution:

"That all correspondence be received."

8.1 For Action:

8.1.1 UBCM Resolutions – Submission & Debate
(June 30th deadline)

Pages 41-42

8.2 Zoning Amendment Bylaw Application - "Village of Chase Zoning Bylaw No. 683 - 2006, Amendment Bylaw No. 782 – 2012"
Report from the Corporate Officer

Pages 43-56

Resolution:

"That Village of Chase Zoning Bylaw No. 683 - 2006, Amendment Bylaw No. 782 – 2012 be read a first and second time and referred to a Public Hearing."

9. IN CAMERA

Resolution:

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (e) acquisition of land."

10. ADJOURNMENT