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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
826 Okanagan Avenue  
4:00 p.m. Tuesday, June 26, 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 June 12, 2012

*Pages 1-11*

Resolution:

**"That the minutes of the June 12, 2012 Regular meeting of Council be adopted as presented."**

3.2 Public Hearing held June 12, 2012 for Zoning Amendment Bylaw No. 781 - 2012

*Pages 12-13*

Resolution:

**"That the record of the June 12, 2012 Public Hearing for Zoning Amendment Bylaw No. 781 - 2012 be adopted as presented."**

**4. REPORTS**

4.0 Draw for Helicopter Ride – Canada Day Fundraiser

Individuals who donated \$50 toward the cost of Canada Day fireworks were entered into a draw to win a free helicopter ride. Mayor Anderson will draw a name from a hat and will announce the lucky winner.

#### 4.1 Mayor and Council Reports

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

### 5. **COMMITTEE OF THE WHOLE**

### 6. **DELEGATIONS**

### 7. **UNFINISHED BUSINESS**

#### 7.1 Chase and District Curling Club – Request for Assistance

*Pages 14-18*

#### 7.2 Loan Authorization Bylaw and Partnering Agreement Bylaw for Art Holding Memorial Arena - Alternative Approval Process for Elector Assent to allow bylaws to proceed to adoption

- CAO Report

*Page 19-39*

#### 7.3 Council Procedures Bylaw

At the May 22nd Regular Council meeting the following resolution was passed:

***"That the Village's Council Procedures Bylaw be amended so that beginning in September, 2012 there will be a scheduled monthly Committee of the Whole meeting."***

The procedure for changing a Council Procedures Bylaw under the Community Charter requires that public notice of the proposed changes be given before adoption of the Bylaw. Therefore, before we advertise the proposed change we wish to make to accommodate monthly Committee of the Whole meetings, we should consider any final changes to the Bylaw that Council would like to see.

## 8. NEW BUSINESS

Resolution:

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

### 8.1 For Action:

#### 8.1.1 Call for Nominations for UBCM Executive

(Additional Information available from the Corporate Officer)

*Pages 40-42*

#### 8.1.2 Request for Bannock Concession Placement Near Chamber of Commerce Office

*Page 43*

#### 8.2.3 Letter and Petition from Chase parents requesting upgrades to Cottonwood Street in the form of crosswalks and line painting

*Pages 44-50*

- Letter from Dalana Williams and Petition
- Public Works Supervisor will speak to this request

## 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, paragraph (e) acquisition of land and paragraph (i) receipt of advice that is subject to solicitor-client privilege."**

## 10. ADJOURNMENT