
AGENDA
REGULAR MEETING
Village of Chase Council
826 Okanagan Avenue
4:00 p.m. Tuesday, July 10, 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 June 26, 2012

Pages 1-7

Resolution:

"That the minutes of the June 26, 2012 Regular meeting of Council be adopted as presented."

4. REPORTS

4.1 Public Hearing for Zoning Amendment Bylaw No. 782 - 2012
(see separate agenda)

Resolution:

"That the Regular meeting be recessed to allow the advertised Public Hearing for proposed Bylaw No. 782 - 2012 to proceed."

Resolution:

"That the Regular meeting be reconvened."

4.1.1 Village of Chase Zoning Bylaw No. 683 - 2006, Amendment Bylaw No. 782 – 2012”

Pages 7a and 7b

The Public Hearing has been held for Zoning Amendment Bylaw No. 782-2012 and Ministry of Transportation Preliminary Approval for the Bylaw has been received. Council now has the following choices:

- a) make no decision on the Bylaw at this time;
- b) defeat the Bylaw;
- c) give the Bylaw third reading now and consider adopting the Bylaw at a later date;

Resolution:

“That Village of Chase Zoning Bylaw No. 683 - 2006, Amendment Bylaw No. 782 – 2012 be read a third time.”

4.2 Staff Departmental Reports

4.2.1 Fire Chief’s Report

4.2.2 Public Works Supervisor’s Report

4.2.3 Chief Administrative Officer’s Report

4.2.4 Chief Financial Officer’s Report

4.2.5 Bylaw Enforcement Officer’s Report

- Patrolled Memorial Park and other parts of the Village;
- Dealt with parking problem on Hillside Avenue;
- Dealt with four unsightly complaints about tall grass;
- Dealt with an alleged noise bylaw matter;
- Dealt with improper use of property matter;
- Dealt with at least 10 dog control matters;

4.2.6 Land Use Planning Report

- Work continues on in-stream applications. No new applications received.

4.2.7 Corporate Officer’s Report

- From Thursday, June 21st to Wednesday, June 27th about 80% of my time was spent dealing with the flood situation in Chase;
- Issued 9 property status letters;
- Prepared and delivered 30 Public Hearing notices for proposed Zoning Bylaw No. 782;
- Recorded the minutes for a Regular Council meeting and In Camera Council meeting;

4.3 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 2011 Village of Chase Annual Report

Notice of the 2011 Annual Report has been provided and it stated that Council will receive submissions and questions from the public respecting the 2011 Annual Report which will be presented at the Annual Meeting to be held in conjunction with the regular meeting.

(distributed separately)

Resolution:

"That the 2011 Village of Chase Annual Report be adopted."

7.2 Consideration of Allowing Chickens in Chase

Pages 8-27

In response to a letter from a local citizen, at the April 10th Council meeting staff was directed to place an ad in the newspaper asking the public's opinion on whether the raising of chickens should be permitted in residential areas of the Village. The ad was placed as an insert in the

Chase Sunflower, was posted on the Village's website and on the Notice Board at the Village office and is attached to this agenda. The Notice gave June 30th as the deadline for submissions.

One petition and 12 additional written comments on the matter were received by the Corporate Officer and are attached for Council's information. Staff is seeking Council direction as to whether a detailed report on the keeping of urban hens should be prepared for Council's further consideration or alternatively, whether Council does not wish to consider this matter any further.

7.3 Report on Benches in the Downtown Core

Pages 28-35

Resolution:

"Keep the status quo and suggest to the owner of the Underwood that he acquire and place two benches on his own property across from the hotel."

7.4 Zoning Amendment Bylaw No. 781-2012

Pages 36-37

Approval from the Ministry of Transportation has been received.

Resolution:

"That Village of Chase Zoning Bylaw No. 683-2006, Amendment Bylaw No. 781-2012 be adopted."

8. NEW BUSINESS

Resolution:

"That all correspondence be received."

8.1 For Action:

8.1.1 Premier Christy Clark – Notice of Meeting Request at Annual UBCM Convention

Page 38

8.1.2 Chase Heat Jr. Hockey Society – Beer Garden

Pages 39-40

On Saturday, July 14th at Memorial Park there will be a Logger's Show. The North Shuswap Timer Society who are putting on the Logger's Show would like to have a Beer Garden. The Chase Heat Hockey Society have accepted the responsibility for hosting the Beer Garden and have received a Special Occasion Liquor Licence (attached) and insurance through the Village's insurer. Council has the authority to allow or prohibit a Beer Garden on Village property.

Resolution:

"That the Chase Heat Hockey Society be authorized to host a Beer Garden between 11:00 a.m. and 6:00 p.m. on July 14, 2012 in Memorial Park in accordance with their Special Occasion Liquor Licence."

8.1.3 Suggestions from Donna Spear

Page 41

8.2 Village of Chase Council Procedures Bylaw No. 783-2012
Report from Corporate Officer

Pages 42-63

Resolution:

"That Village of Chase Council Procedures Bylaw No. 783 – 2012 be read a first, second and third time."

9. IN CAMERA

Resolution:

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (j) Freedom of Information and Protection of Privacy Act."

10. ADJOURNMENT