
AGENDA
REGULAR MEETING
Village of Chase Council
826 Okanagan Avenue
4:00 p.m. Tuesday, August 14, 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 July 10, 2012

Pages 1-10

Resolution:

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

3.2 Public Hearing held July 10, 2012 for Zoning Amendment Bylaw No. 782-2012

Pages 11-12

Resolution:

"That the record of the July 10, 2012 Public Hearing for Zoning Amendment Bylaw No. 782-2012 be adopted as presented."

4. REPORTS

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report

4.1.2 Public Works Supervisor's Report

4.1.3 Chief Administrative Officer's Report

4.1.4 Chief Financial Officer's Report

4.1.5 Bylaw Enforcement Officer's Report

- Addressing tall grass on former golf course lands;
- Addressing tall grass issue on Whitfield Landing property;
- Addressing Aylmer Road Auto Wrecking Business vehicle storage issues;
- Dealt with three unsightly properties;
- Delivered nine watering violation notices;
- Gave three warnings to people at Memorial Park with dogs off leash;
- Dealt with stray dog;
- Gave warning to owners of three dogs running free in Village;
- Helped owner deal with injured dog;
- Addressed complaint of people living in trailers on residential property;
- Patrolling Memorial Park;
- Dealt with three illegal vehicle parking issues;

4.1.6 Land Use Planning Report

- One Board of Variance Hearing application received for construction of an accessory use building on Aylmer Road;
- Issued two PLA letters for subdivision applicants;

4.1.7 Corporate Officer's Report

- Issued 6 property status letters;
- Had two 1-hour meetings with different zoning amendment applicants;
- Provided Emergency Services support during and after the July 26th Mobile Home Park fire;
- Attended July 9th meeting with CAO at School District Office in Kamloops;
- Met with person wishing to start a local bus service who later withdrew his application;
- Participated in 4 interviews for Financial Officer position;

4.2 Mayor and Council Reports

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

5. COMMITTEE OF THE WHOLE

If Council Procedures Bylaw No. 783-2012 is adopted at this Council meeting, there will be a Committee of the Whole meeting on Tuesday, September 4th at 4:00 p.m.

6. DELEGATIONS

6.1 Vic Calvert, Owner of the Underwood Hotel

Pages 13-15

Mr. Calvert would like to review the matter of bench placement in downtown Chase.

7. UNFINISHED BUSINESS

7.1 Village of Chase Zoning Bylaw No. 683-2006, Amendment Bylaw No. 782 - 2012

Pages 16-17

A Public Hearing has been held and approval from the Ministry of Transportation has been received.

Resolution:

"That Village of Chase Zoning Bylaw No. 683-2006, Amendment Bylaw No. 782 – 2012 be adopted."

7.2 Village of Chase Council Procedures Bylaw No. 783-2012

Pages 18-27

Publication of the proposed Bylaw has been provided.

Resolution:

"That Village of Chase Council Procedures Bylaw No. 783 – 2012 be adopted."

- 7.3 Chase & District Recreation Society Art Holding Memorial Arena Loan Authorization Bylaw No. 771, 2011 and Art Holding Memorial Arena Partnering Agreement Bylaw No. 772, 2011
Report from the Chief Administrative Officer

Pages 28-46

Resolution:

"That Art Holding Memorial Arena Loan Authorization Bylaw No. 771, 2011 be adopted."

Resolution:

"That Art Holding Memorial Arena Partnering Agreement Bylaw No. 772, 2011 be adopted."

8. NEW BUSINESS

Resolution:

"That all correspondence be received."

8.1 For Action:

8.1.1 Chase Lions RV Park Committee – Grant in Aid Request
Report from the Chief Administrative Officer

Pages 47-48

8.1.2 Chase & District Recreation Centre Society
Request to create a fund for the Leader Hockey Academy.

Pages 49-50

8.1.3 BC Govt. and Service Employees' Union – Liquor Distribution

Pages 51-53

8.1.4 Chase Public Health – Facilities Rental Waiver Request
Report from Administrative Assistant

Pages 54-55

8.1.5 Letter from Chase Groceteria re: Water Restrictions
Pages 56-57

8.1.6 Raise a Reader Campaign – Request for Volunteers
Pages 58-59

8.1.7 Letter from Chamber of Commerce – Request for Assistance
Report from the Chief Administrative Officer
Pages 60-62

8.2 Parking Signage for Memorial Park
Council Berrigan to initiate a discussion about having “No Overnight Parking” signage in Memorial Park as it appears some boaters are leaving vehicles and trailers in the park for days at a time, thereby taking up valuable parking space in the height of summer that could otherwise be used by daytime park and beach users.

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