



AGENDA

Regular Meeting of the Council of the Village of Chase
Council Chamber at the Village Office at 826 Okanagan Avenue
on Tuesday, November 10, 2015 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

“That the November 10, 2015 Village of Chase Regular Council meeting agenda be adopted as presented.”

3. ADOPTION OF MINUTES

Resolution:

Pages 1 - 5

“That the minutes of the October 27, 2015 Regular meeting of Council be adopted as presented.”

Resolution:

Pages 6 - 9

“That the minutes of the Public Hearing held November 3, 2015 be adopted as presented.”

Resolution:

Pages 10 -12

“That the minutes of the November 3, 2015 15, 2015 Special meeting of Council be adopted as presented.”

4. PUBLIC HEARINGS

None.

5. REPORTS

a) Mayor and Council Reports

b) Staff Reports

CAO Report

Page 13 - 14

6. DELEGATIONS

None.

7. UNFINISHED BUSINESS

7.1 Reconsideration of Pine Street Stop Sign Placement

At its Regular meeting of October 27, 2015, the following resolution was passed:
“That stop signs be installed at the intersection of Pine Street and 5th Avenue (3-way) and Pine Street and 3rd Avenue (4-way) on a temporary basis until further data on its impact is obtained.”

Mayor Berrigan has requested that this matter be brought back for reconsideration.

Mayor Berrigan will speak to this matter.

7.2 Village of Chase Zoning Bylaw No. 683-2006, Amendment Bylaw No. 812-2015 Bylaw

Pages 15 -17

A public hearing was held in relation to this bylaw on November 3, 2015. The bylaw is now coming forward to Council to consider giving the bylaw third reading or defeating the bylaw at third reading.

7.3 Development Variance Permit Application No. 79-2015 – 110 455 VLA Road

This variance request is to reduce the setback from the interior side parcel line from 9.84 feet (3 meters) to 4 feet (1.2 meters). The R-1 Low Density residential zone permits a 1.5 meter interior side parcel line setback.

Notification has been sent to neighbouring property owners. Council is now being asked to consider approving the variance request. The Mayor is requested to ask if anyone in the gallery wishes to speak to this variance request prior to Council considering approving or denying the variance request.

7.4 Request for Additional Variance - #12-161 Shuswap Avenue

At its October 13, 2015 Regular meeting, Council heard from Mr. David Pearson of #12-161 Shuswap Avenue, requesting reconsideration of an additional variance for his carport. The existing approval allows for 10 feet between the outer edge of Mr. Pearson's carport and the neighbouring mobile home – the distance required by the Village's Mobile Home Park Bylaw is 20 feet. Mr. Pearson has requested Council consider the 10 feet be reduced to 6.90 feet. After hearing from Mr. Pearson, Council requested that the Fire Chief review the matter in advance of Council making a decision.

The Fire Chief has indicated he is not in favour of any additional reduction in the distance between the two mobile homes due to access for firefighters and associated safety relating to that access and egress in the event of a fire.

A resolution of Council is requested to either approve the additional variance or deny it.

7.5 Operational Guidelines for Fire Department
Memorandum from the CAO

Page 18 – 24

8. NEW BUSINESS

8.1 Committee of the Whole Recommendations – November 3, 2015

8.1.1 2016 Council Meeting Schedule

Page 25

Resolution:

“That the 2016 Council meeting Schedule be adopted.”

8.1.2 Strategic Wildfire Prevention Initiative (SWPI) – FireSmart Program

Resolution:

“That Administration applies for funding under the Strategic Wildfire Prevention Initiative to help the Village of Chase identify and take action to reduce wildfire risks on private land in the local area.”

8.2 Local Government Leadership Academy

Pages 26

Mayor Berrigan will speak to this matter. A resolution of Council is required to authorize costs to be covered by the Village for any member of Council and the CAO to attend this event.

- 8.3 Shuswap Trails – Regional Strategy
Memorandum from the CAO with LOU
Draft Strategy
- Pages 27 – 29
Pages 30 - 103

- 8.4 Invitation for Mayor and Council to attend Shuswap Tourism Event Pages 104-105
Council is invited to attend the Shuswap Tourism’s bi-annual networking event.
There will be a presentation of the last five years and what Shuswap Tourism plans for the future.

As the event occurs on a Council meeting date, if Council wished to reschedule its meeting to be able to attend the Shuswap Tourism event, a resolution of Council is required.

- 8.5 Ambulance Paramedics of BC – First Responders’ Services Pages 106 -120
Letter from Ambulance Paramedics and Memorandum from CAO
Resolution:
“That the letter from the Ambulance Paramedics of BC be received as information.”

- 8.6 Thompson-Nicola Regional District – Regional Growth Strategy Monitoring Report
Pages 121 - 147
- The Regional District has completed the first Regional Growth Monitoring Report which describes the process in meeting the goals and objectives of the RGS. The report examines the trends of the 10 performance indicators (including population changes, employment, agricultural protection and waste diversion) approved by resolution of the Board of Directors in June of 2014. By tracking these indicators, the TNRD is able to determine where and how growth and changes in the TNRD communities lines up with the objectives established in the RGS.

Resolution:
“That the first TNRD Regional Growth Strategy Monitoring Report be received as information.”

- 8.7 1st Step Mobile Treatment Program – Axis Family Resources Page 148
Request for a reduction in rental fees for use of the Community Hall from \$285 to \$250

- 8.8 New Auditor General for Local Government – Introduction and Overview Page 149

RELEASE OF IN CAMERA ITEMS

None.

9. IN CAMERA

No in camera meeting.

10. ADJOURNMENT

Resolution:

“That the November 10, 2015 Village of Chase Council meeting be adjourned.”