



## AGENDA

Regular Meeting of the Council of the Village of Chase held in the Council Chamber at the Village Office at 826 Okanagan Avenue on Tuesday, June 12, 2018 at 4:00 p.m.

### 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA

Resolution:

**“THAT the June 12, 2018 Village of Chase Regular Council meeting agenda be adopted as presented.”**

### 3. ADOPTION OF MINUTES

3.1 Regular Meeting held May 22, 2018

Pages 1-6

Resolution:

**“THAT the minutes of the May 22, 2018 Regular Meeting of Council be adopted as presented.”**

### 4. PUBLIC HEARINGS

None

### 5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

This opportunity is for members of the gallery to provide input on items on this Agenda

### 6. DELEGATIONS

6.1 Denise Harper, Trustee, School District #73

(Ms. Harper represents the rural ward east of this City of Kamloops which includes TNRD Areas L and P, the Village of Chase and the Resort Municipality of Sun Peaks)

6.2 Ezra Lipton, ALTA Planning & Design, Active Transportation Plan Update

### 7. REPORTS

a) Mayor and Council Reports

b) Staff Reports

Pages 7-10

### 8. UNFINISHED BUSINESS

8.1 Development Variance Permit Application – 1209 Bay Drive

Pages 11-15

Report from the Corporate Officer

Recommendation:

**“THAT Council authorize Development Variance Permit #2-2018.”**

8.2 Development Variance Permit Application – 934 Thompson Ave

Pages 16-20

Report from the Corporate Officer

Recommendation:

**“THAT Council authorize Development Variance Permit #5-2018.”**

- 8.3 Fees and Charges Amendment Bylaw 854-2018 Pages 21-25  
Recommendation:  
**“THAT Village of Chase Fees and Charges Amendment Bylaw No. 854-2018 be adopted.”**
- 8.4 Confirmation of submitted resolution to UBCM for the 2018 Convention Pages 26-27  
Letter from UBCM President and Resolution  
Recommendation:  
**“That the letter from the UBCM president and accompanying resolution submitted by Village Council for consideration at the 2018 UBCM Convention be received as information.”**
- 8.5 Sewer Odour from Village Lagoons Pages 28-30  
A second volume of signatures submitted by Zilly Palamar regarding the Village’s sewage lagoon odour issue
- 8.6 Chase Citizens on Patrol Page 31  
A letter of gratitude from Joan Anderson, Secretary, regarding Council’s \$1,500 grant-in aid to the Chase Citizens on Patrol that will help cover that society’s 2018 operational costs
- 9. NEW BUSINESS**
- 9.1 Road Closure Bylaw – 3<sup>rd</sup> Avenue Pages 32-37  
Memorandum from the Corporate Officer  
Recommendation:  
**“THAT Village of Chase Road Closure and Removal of Highway Dedication Bylaw No. 855–2018 be given first reading.”**  
  
**“THAT Village of Chase Road Closure and Removal of Highway Dedication Bylaw No. 855–2018 be given second reading.”**  
  
**“THAT Village of Chase Road Closure and Removal of Highway Dedication Bylaw No. 855–2018 be given third reading.”**
- 9.2 Adams River Salmon Society – Apology and Director Resignation Page 38  
Letter from Darlene Koss, Administrative Coordinator, Adams River Salmon Society
- 9.3 Youth Action Committee – Request for Youth Worker Funding Pages 39-41  
Letter from Youth Action Committee  
Terri Mindel-Stewart will be in attendance to answer any questions of Council  
Report from CAO  
Recommendation:  
**“That Council pass a resolution to release expended funds from the Healthy Communities Grant in the amount of \$3950, allowing those funds to be available to the Youth Action Committee to fund various projects to be administered by the Youth Action Committee.”**

- 9.4 Canadian Wood Council Pages 42-44  
A letter from Lynn Embury-Williams, Executive Director, Wood *WORKS!* BC, dated May 15, 2018, inviting nominations for Community Recognition Awards
- 9.5 UBCM – Call for Nominations for UBCM Executive Pages 45-55  
A letter from Murry Krause, Chair of the Nominating Committee, UBCM, calling for nominations for UBCM executive positions
- 9.6 Kinder Morgan Pipeline Impasse with the Province of Alberta Pages 56-57  
A letter from Mayor Terry Rysz, District of Sicamous, to Premier John Horgan, indicating the District's support of proceeding with the Kinder Morgan pipeline
- 9.7 Chase & District Chamber of Commerce – Office Re-opening Page 58  
An invitation from Ali Maki, Manager, Chase & District Chamber of Commerce, to Mayor and Council seeking their attendance at the grand re-opening of the Chase & District Chamber of Commerce business office and Visitor Information Centre July 1, 2018 at 3:00 p.m.
- 9.8 Chase & District Chamber of Commerce – Business Walks Page 59  
An invitation from Ali Maki, Manager, Chase & District Chamber of Commerce, to Mayor and Council seeking their participation in the inaugural Business Walks initiative
- 9.9 Kamloops Community YMCA-YWCA Page 60  
A grant-in-aid request from Jenna Nickle, Program Manager, Mental Health Programs, to fund a Physical Activity Specialist in Chase for youth aged 13-19

## 10. RELEASE OF IN CAMERA ITEMS

### **Resolution #2018/05/22\_IC004 has been released from In Camera**

*“THAT Administration be directed to prepare a road closure bylaw for the unused Portion of 3rd Avenue be released from in-camera.”*

## 11. IN CAMERA

Resolution:

**“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (g), litigation or potential litigation affecting the municipality.”**

## 12. ADJOURNMENT

Resolution:

**“THAT the June 12, 2018 Village of Chase Regular Council meeting be adjourned.”**