
AGENDA

REGULAR MEETING
Village of Chase Council

January 27th – 4:00 p.m. – Council Chambers

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Minutes of the Regular Council Meeting of January 13th, 2009
Pages 001-010
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Bylaw No. 710-2008
A Bylaw to repeal Village of Chase Council Remuneration and Expense Bylaw No. 610-2000 and Village of Chase Council Remuneration and Expense Amendment Bylaw No. 649-2004. To be Reconsidered and adopted.
Pages 011
 - 4.2 Village of Chase Policy draft ADM – 19 Council Remuneration.
The rates listed in the Remuneration Policy are the same as Bylaw No. 610-2008.
Pages 012-013
 - 4.3 Village of Chase Policy draft ADM – 21 Expense Reimbursement
Pages 014-017
5. DELEGATIONS
 - 5.1 Mr. Kevin Coates (Narcotics Anonymous)

6. FINANCIAL BUSINESS

7. CORRESPONDENCE

7.1 For Action:

.1 Letter from Mr. Mark Forsyth and Ms. Catherine Thomson of 934 Okanagan Ave

Request for assistance from the Village with insurance deductible for damages incurred by the December 31st, 2008 water line break. If Council determines that we should cover all or part of the deductible, it is recommended that we reimburse the Forsyth's on receipt of copies of invoices proving that the work was completed.

Pages 018-019

.2 Letter from Mr. & Mrs. Meyer of the Square Dancing Group

Request for use of the Village/Curling Rink parking lot on behalf of Don Moger from Montreal for a Square Dancing Weekend September 11, 12 and 13, 2009.

Pages 020

.3 Memorandum from E. Cavers, Receptionist

Requests for free use of the Community Hall from five separate groups.

Pages 021-026

.4 Letter from President Barbara Maher of the Chase and District Chamber of Commerce

Request that the Village not collect the Chamber Business Levy on behalf of the Chamber for 2009.

Pages 027

.5 Letter from President Barbara Maher of the Chase and District Chamber of Commerce

Request for a meeting with Council to discuss the future of the Tourist Information building.

Pages 028

- .6 Letter from President Barbara Maher of the Chase and District Chamber of Commerce
Request for a meeting with Council at the Chase Wellness Centre to hear a presentation by Phil McIntyre-Paul of the Shuswap Trail Alliance about the trails in the area. Available time for this presentation is on Monday, Wednesday and Thursday mornings with a suggested time of 11:00 a.m.

Pages 029

- .7 Letter from the Chase Citizens on Patrol
Request for assistance in purchasing a lap top to assist logging information while on patrol. The Village office has a surplus laptop, with necessary software, that could be donated.

Pages 030

- .8 Letter from Taylor, Epp & Dolder re: Fairlane Developments Ltd./Arbutus Fairways Development
Council to consider the request to establish a new schedule for the phased strata plan. The Approving Officer recommends that the request be granted.

Pages 031-034

- .9 Heart of the Matter: Clearwater Health Symposium – March 26,27 and 28, 2009.
Council to consider authorizing a member of the Doctor Recruitment Committee to attend this seminar.

Pages 035-036

- .10 Fire Hall Addition
Chief Administrative Officer Martin Dalsin recommends that we proceed as follows:

Resolution:

THAT THE MECHANICAL AND ELECTRICAL CONSULTANTS COMPLETE THE DRAWINGS, SCHEDULES AND LETTERS OF ASSURANCE REQUIRED TO OBTAIN A BUILDING PERMIT FOR THE MANDATORY ITEMS LISTED IN THE REPORT FROM JORDAN KUTEV, ARCHITECT, SUBJECT TO A RESPONSE TO THE FOLLOWING ITEMS:

- A) IS ADDITIONAL HEATING FOR THE EXISTING TRUCK BAY MANDATORY OR SHOULD IT BE LISTED AS A NON-MANDATORY ITEM?
- B) IS THERE ANOTHER, LESS COSTLY METHOD TO MEET THE BC BUILDING CODE REQUIREMENTS FOR A POST DISASTER STRUCTURE WITHOUT THE NEED FOR A GENERATOR, SUCH AS BATTERY BACKUP.

If there are any non-mandatory items that Council would like to include they should be listed in a separate resolution.

In order to prepare the budget, the following resolution is also recommended:

Resolution:
THAT THE EXISTING TRADES BE ASKED TO QUOTE ON THE MANDATORY WORK AND THAT THE CONSULTANTS REVIEW THOSE QUOTES FOR REASONABLENESS.

Pages 037-066

7.2 For Information:

- .1 Memo from Civic Info re: 2009 Order of British Columbia Promotion

Pages 067-069

- .2 Letter from the David Suzuki Foundation re: new publication "*Doing Business in a New Climate: A Guide to Measuring, Reducing and Offsetting Greenhouse Gas Emissions*"

Pages 070-072

- .3 Letter from Solicitor General John van Dongen regarding standards for home and property inspectors in British Columbia

Pages 073-075

8. NEW BUSINESS

8.1 Memorandum from the Thompson Nicola Regional District

Speaker: Mayor Danyluk

Council to consider having the TNRD provide our Emergency Management program. Council may wish to invite Terry Kress, TNRD Emergency Program Co-ordinator to make a presentation to Council on what they can

provide and what the Village's responsibilities would be. If Council remains interested, this should be referred to budget discussions.

Pages 076

9. REPORTS

9.1 Mayor's Report

9.2 Councillor's Reports

10. IN CAMERA

11. ADJOURNMENT