
AGENDA
REGULAR MEETING
Village of Chase Council
Council Chambers, 826 Okanagan Avenue
4:00 p.m. Tuesday, January 12, 2010

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 December 22, 2009

Pages 1-7

Resolution:

"That the minutes of the December 22, 2009 Regular Meeting be adopted as presented."

4. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

5. DELEGATIONS

6. CORRESPONDENCE

Resolution:

"That all correspondence be received."

6.1 For Action:

6.1.1 CSRD Referral – Development Permit Guidelines

Pages 8-28

6.1.2 Salmon Arm Olympic Torch Celebration Site Festivities

Page 29

6.1.3 Family Court and Youth Justice Committee

Pages 30-35

6.1.4 Cozy Corner re: Utility Bills

Page 36

7. NEW BUSINESS

- 7.1 2010 Council Meeting Schedule Report from Deputy Corporate Officer
Pages 41-42

Resolution:

“That Council approves the 2010 Village of Chase Council Meeting Schedule as presented.”

- 7.2 Section 57 Notice 709 Sicamous Avenue Report from Deputy Corporate Officer
Pages 43-45

If present at the meeting, Mr. Carlin is entitled to have the opportunity to be heard by Council respecting the staff recommendation.

Resolution:

“That the Corporate Officer file a Community Charter Section 57 notice on the title of the property located at 709 Sicamous Avenue which is legally described as Lot 1, DL 517, Plan KAP78099, KDYD, PID 026-283-522.”

- 7.3 UBCM Fuel Management Funding Opportunities Verbal Report from Deputy Corporate Officer
Page 46

The Village has an opportunity to have an assessment completed free of charge and without further obligation or commitment, by Ministry of Forests officials to determine whether development of a Community Wildfire Protection Plan for the Village of Chase is recommended.

- 7.4 Possible Street Renaming for the lower part of MacPherson Street off Hillside Avenue

At the November 24, 2009 Council meeting direction to staff was given to consult with the families of two former Mayors of Chase, Brown and Humphreys, to rename parts of Okanagan Avenue and Shaw Street respectively in their honour. Staff has since become aware that MacPherson Street also has two separate sections to it which may be confusing to emergency personnel and to the public. Consequently, Council may also wish to consider renaming the lower part of MacPherson Street after a prominent person.

Resolution:

“That staff first consult with (the families of) _____and, if the response is positive, then consult with those owning and/or occupying property adjacent to the lower part of MacPherson Avenue, to be renamed to _____ Avenue, and bring a recommendation back to Council for consideration.”

7.5 Concerns about Medical Services in Chase For Council discussion and possible action.

8. REPORTS

8.1 Mayor’s Report

8.2 Councillor’s Reports

9. IN CAMERA

10. ADJOURNMENT