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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
Council Chambers, 826 Okanagan Avenue  
4:00 p.m. Tuesday, January 26, 2010

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**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 January 12, 2010

Pages 1-7

Resolution:

**"That the minutes of the January 12, 2010 Regular Meeting be adopted as presented."**

3.2 Special Council Meeting of January 19, 2010

Pages 8-9

Resolution:

**"That the minutes of the January 19, 2010 Special Meeting be adopted as presented."**

**4. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS**

4.1 Council Procedure Bylaw No. 737, 2010

Pages 10-19

Resolution:

**"That Council Procedure Bylaw No. 737, 2010 be adopted."**

4.2 Development Variance Permit DVP 62

Pages 20-27

Resolution:

**"That Council approve issuance of Development Variance Permit No. 2010, DVP 62."**

#### 4.3 Board of Variance Appointments

As per Council's resolution made at the December 22, 2009 Regular Council meeting, Mona Quinn, Bill Kennedy and Warren Endean have all been contacted by staff to ascertain whether they are interested in being considered for appointment by Council to the Board of Variance. All three are willing to accept an appointment. Board of Variance Bylaw No. 726, 2009 requires Council to appoint a staff member as Secretary to the Board of Variance.

Resolution:

**"That Mona Quinn, Bill Kennedy and Warren Endean be appointed to the Village of Chase Board of Variance for a three year term effective immediately, and further that Deputy Corporate Officer Larry Randle be appointed as Secretary to the Board of Variance."**

#### 4.4 Cozy Corner – Request for Utility Billing Reduction CAO to speak on this matter.

### 5. **DELEGATIONS**

### 6. **CORRESPONDENCE**

Resolution:

**"That all correspondence be received."**

#### 6.1 For Action:

6.1.1 Support for Little Shuswap Indian Band Wildfire Management Page 28

6.1.2 Support for Roderick Haig-Brown Hazard Abatement and Trails Works Page 29

6.1.3 Support for Roderick Haig-Brown Hazard Abatement and Trails Works – Adams Lake Band Page 30

6.1.4 Olympic Torch Committee Shuswap Avenue Closure Request Page 31

## 7. NEW BUSINESS

- 7.1 Zoning Bylaw 738 and OCP Bylaw 739 Report from the Deputy Corporate Officer

Pages 32-43

Resolution:

**"That Official Community Plan Amendment Bylaw No. 739-2010 be read a first time."**

Resolution:

**"That Official Community Plan Amendment Bylaw No. 739-2010 has been reviewed in conjunction with the Financial Plan and the Solid and Liquid Waste Management Plans and it has been determined that there will be no impact on these plans as a result of the Bylaw."**

Resolution:

**"That Official Community Plan Amendment Bylaw No. 739-2010 be read a second time and referred to Public Hearing."**

Resolution:

**"That Village of Chase Zoning Amendment Bylaw No. 738 – 2010 be read a first and second time and referred to Public Hearing."**

- 7.2 Renewal of Lease for Pocket Park on Shuswap Avenue

Pages 44-46

## 8. REPORTS

- 8.1 Mayor's Report
- 8.2 Councillor's Reports
- 8.3 Fire Chief's Written Report – December, 2009

Page 47

## **9. IN CAMERA**

Resolution:

**"That Council recess to an In Camera session pursuant to the Community Charter, subsection 90 (1) (b) regarding personal information about an identifiable individual who is being considered for a municipal award or honour, (c) labour relations, (e) the disposition of land and subsection (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act.*"**

## **10. ADJOURNMENT**