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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
Council Chambers, 826 Okanagan Avenue  
4:00 p.m. Tuesday, February 9, 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 26, 2010

Pages 1-7

Resolution:

**"That the minutes of the January 26, 2010 Regular Meeting be adopted as presented."**

**4. REPORTS**

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Written Report for January, 2010

Page 8

4.1.2 Public Works Supervisor' Report

4.1.3 Chief Administrative Officer's Report

- In Camera Related Business
- Submitted Final Claims for grants totaling ~\$600,000
- DCC Bylaw
- Willson Park Upgrade
- Pine/Wilson/Shuswap Intersection
- Torch Run

4.1.4 Bylaw Enforcement Officer Report

- Overall Bylaw Complaints are minimal
- Rewriting of Regulatory Bylaws continues
- Animal Control Monthly Report

Pages 9-11

#### 4.1.5 Land Use Planning Report

- Organization of the new Board of Variance continues
- First Board of Variance application received
- One DVP still in stream
- Four subdivision applications are in stream
- Zoning and OCP Bylaw Public Hearing today
- Two additional Zoning and OCP Bylaw applications are in stream
- One section 57 Notice registered in January, another in stream
- New DCC Bylaw work has commenced
- Willson Park Improvement Project underway – next meeting Feb. 23<sup>rd</sup>

#### 4.2 Mayor and Council Reports

### 5. **COMMITTEE OF THE WHOLE**

### 6. **DELEGATIONS**

#### 6.1 RCMP Staff Sgt. Troy Beauregard – Annual RCMP Update

### 7. **UNFINISHED BUSINESS**

#### 7.1 Public Hearing for OCP Bylaw 739 and Zoning Bylaw 738

Resolution:

**“That the Regular Council meeting recess to hold a Public Hearing regarding proposed land use bylaws 739 – 2010 and 738 - 2010.”**

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## Public Hearing for Official Community Plan Amendment **Bylaw No. 739 - 2010 and Zoning Amendment Bylaw No. 738 – 2010**

I. Call to Order

II. Opening Statement

III. Introduction of Bylaws

IV. Public Input

4.1 Official Community Plan Amendment Bylaw No. 739 – 2010

4.2 Zoning Amendment Bylaw No. 738 - 2010

V. Public Hearing Adjournment

Resolution:

**"That the Regular Council meeting be reconvened."**

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7.2 Consideration of Third Reading for OCP Bylaw 739 and Zoning Bylaw 738

Pages 12-21

Resolution:

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

Resolution:

**"That Village of Chase Zoning Amendment Bylaw No. 738 – 2010 be read a third time."**

7.3 Building Canada Fund – Water Supply Treatment Upgrade

Pages 22-45

The attached contract—or an amended one, if agreed upon by the province—must be entered into in order to receive the grant funds for our new water treatment plant. The total amount of the grant is \$4,541,918 and the Village must provide matching funds of \$2,220,959. The Treatment Plant upgrade is required in order to meet the drinking water requirements of Interior Health.

Resolution:

**"That Council authorizes the Mayor and the Chief Administrative Officer to sign the Contribution Agreement for the Water Supply and Treatment Upgrade Project."**

7.4 Recreation Centre Society

The Society is requesting a portion of the annual grant-in-aid in order to continue to keep the doors open.

Resolution:

**"That \$50,000 of the annual operating grant-in-aid to the Recreation Centre Society be released immediately and that a letter be sent with the cheque requiring that an annual budget be presented to Council prior to the balance of the operating grant being released."**

## 8. NEW BUSINESS

Resolution:

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

8.1 For Action:

8.1.1 Support for Adams Lake Band Recreation Site Maintenance Project  
Page 46

8.1.2 Chase & District Fish and Games Club  
Page 47

8.1.3 2010 SILGA AGM and Convention  
Pages 48-51

8.1.4 Logger Sports Show July 17 & 18, 2010  
Pages 52-54

8.1.5 Mayfest 2010  
Page 55

8.1.6 Chase Midget Broncos Hockey Team  
Page 56

8.2 Board of Variance Application Fee Waiver Request  
Report from the Deputy Corporate Officer  
Pages 57-62

Resolution:

**"That the \$250.00 Board of Variance application fee for Mr. Chris Hardy for his residence under construction at 1118 Okanagan Avenue, be waived."**

8.3 New Regulatory Bylaws – Report from the Deputy Corporate Officer  
Pages 63-65

8.3.1 Noise Control Bylaw No. 728 – 2010  
Pages 66-68

Resolution:

**"That Noise Control Bylaw No. 728 – 2010 be read a first and second time."**

Resolution:

**"That Noise Control Bylaw No. 728 – 2010 be read a third time."**

8.3.2 Dog Control Bylaw No. 729 – 2010

Pages 69-80

Resolution:

**"That Dog Control Bylaw No. 729 – 2010 be read a first and second time."**

Resolution:

**"That Dog Control Bylaw No. 729 – 2010 be read a third time."**

8.3.3 Property Maintenance Bylaw No. 731 - 2010

Pages 81-84

Resolution:

**"That Property Maintenance Bylaw No. 731 – 2010 be read a first and second time."**

Resolution:

**"That Property Maintenance Bylaw No. 731 - 2010 be read a third time."**

8.4 Movie Night, February 19, 2010

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## **9. CLOSED SESSION**

Resolution:

**"That Council recess to an In Camera meeting pursuant to the Community Charter, subsection 90 (1) (c) regarding employee relations, (e) regarding the acquisition and disposition of land and (k) regarding provision of a municipal service."**

## **10. ADJOURNMENT**