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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
Council Chambers, 826 Okanagan Avenue  
4:00 p.m. Tuesday, February 23, 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 February 9, 2010

Pages 1-11

Resolution:

**"That the minutes of the February 9, 2010 Regular Meeting be adopted as presented."**

3.2 Public Hearing held February 9, 2010

Pages 12-13

Resolution:

**"That the minutes of the February 9, 2010 Public Hearing for OCP Amendment Bylaw No. 739-2010 and Zoning Amendment Bylaw No. 738 - 2010 be adopted as presented."**

**4. REPORTS**

4.1 Mayor and Council Reports

**5. COMMITTEE OF THE WHOLE**

**6. DELEGATIONS**

## 7. UNFINISHED BUSINESS

### 7.1 Noise Control Bylaw No. 728 – 2010

Pages 14-16

Resolution:

**“That Noise Control Bylaw No. 728 – 2010 be adopted.”**

### 7.2 Property Maintenance Bylaw No. 731 – 2010

Pages 17-20

Resolution:

**“That Property Maintenance Bylaw No. 731 - 2010 be adopted.”**

### 7.3 Dog Control Bylaw No. 729 – 2010

Pages 21-32

It is recommended that the change to the definition of Kennel as shown on page 2 and the wording on page 6 in section 9 (1) of the attached Bylaw No. 729 -2010 be considered by Council. These two changes clarify any uncertainty surrounding kennels. If Council supports these two proposed changes, third reading must be rescinded, the amendments made, and the Bylaw can then be re-read a third time and adopted at the next Regular Council meeting.

Furthermore, our annual licensing fee for spayed/neutered dogs is \$25.00. The cities of Kamloops and Salmon arm both charge \$17.00. Council may wish to consider this matter also.

Resolution:

**“That third reading of Dog Control Bylaw No. 729 – 2010 be rescinded.”**

Resolution:

**“That the definition of Kennel be amended so that it reads - KENNEL means a building, structure, compound, group of pens or cages, or property in which four or more dogs are kept for any purpose – and section 9 (1) be amended so that it reads - Any property on which four or more dogs are kept for any purpose is deemed to be a kennel for the purposes of this bylaw – and that Dog Control Bylaw No. 729 – 2010 be read a third time as amended.”**

## 8. NEW BUSINESS

Resolution:

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

8.1 For Action:

8.1.1 Support for PIBC Conference Page 33-40

8.1.2 VADIM Software Page 41-42

8.1.3 UBCM Local Government Elections Taskforce Pages 43-44

8.1.4 Lymphedema Awareness Day Pages 45-47

8.1.5 Community Social Services Awareness Month Pages 48-50

8.1.6 Rotary Club of Chase – Service Auction Page 51

8.2 Removal of Development Permit Notice on Title Report from Deputy Corporate Officer Pages 52-55

Resolution:

**"That staff be authorized to make arrangements with the Land Title office to remove registration of the Notice of Permit numbered KV040598 from the property of the title for the lot legally described as Lot 1, Plan KAP88989, DL 517, KDYD PID 027-900-592 having a civic address of 189 Shuswap Avenue."**

8.3 Section 57 Notice 718 Shuswap Avenue Report from Deputy Corporate Officer Pages 56-61

If present at the meeting, the owner or manager 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 718**

**Shuswap Avenue which is legally described as Lot 19, Block C, DL 517, KDYD, Plan 514, PID 012-290-998."**

- 8.4 Accident Insurance for Council Members – Council to discuss.  
(Council remuneration Policy attached)

Pages 62-63

- 8.5 Canada Day Celebration Funding Application

Pages 64-65

The Village has an opportunity for receive funding and promotional items from Canadian Heritage for the 2010 Canada Day celebrations. The Mayor's signature is required on the "Delegation of Signing Authority" and "Event Liability Waiver" forms attached. Our request is for \$1550.00.

Resolution:

**"That the Mayor sign the Delegation of Signing Authority and Event Liability Waiver application forms for funding from Canadian Heritage for the 2010 Canada Day celebrations."**

**9. CLOSED SESSION**

Resolution:

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

**10. ADJOURNMENT**