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

Pages 1-7

Resolution:

"That the minutes of the February 23, 2010 Regular Meeting be adopted as presented."

3.2 Special Meeting of Council February, 26, 2010

Pages 8-9

Resolution:

"That the minutes of the February 26, 2010 Special Meeting be adopted as presented."

3.3 Special Meeting of Council March 4, 2010

Pages 10-11

Resolution:

"That the minutes of the March 4, 2010 Special Meeting be adopted as presented."

4. REPORTS

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report for February, 2010

4.1.2 Public Works Supervisor' Report

4.1.3 Chief Administrative Officer's Report

- In Camera Related Business
- Willson Park Upgrade
- Implemented new calendar/scheduling system for office
- Met with Rob Fleming, IHA Water Quality Specialist, re: Water Conditions of Permit & Water Treatment Upgrade
- Began work toward provincial carbon neutral requirements with Dept. heads
- Attended meeting with Colin Mayes
- Attended Pre-construction meeting for Water Metering and proof read public distribution materials
- Worked with Public Works Foreman Pat Regush and Keith Beppele of Gentech to develop RFP for engineering services for the Water Supply and Treatment Upgrade project
- Posted above RFP on BC Bid and CivicInfo (three responses received so far)

4.1.4 Bylaw Enforcement Officer Report

- Bylaw Complaints
 - Noisy dog, aggressive dogs, illegal dumping, burning foul substance in stove, suggestion for "free dump" day;
- Rewriting of Regulatory Bylaws continues
- Animal Control Monthly Report

4.1.5 Land Use Planning Report

- First Board of Variance application heard on February 24th
- One DVP in stream
- Four subdivision applications in stream
- Two Zoning and OCP Bylaw applications in stream
- One section 57 Notice registered in March
- Willson Park Improvement Project meeting held March 2nd

4.2 Mayor and Council Reports

5. **COMMITTEE OF THE WHOLE**

Resolution:

"That the Regular meeting recess to convene a Committee of the Whole meeting."

6. **DELEGATIONS**

7. UNFINISHED BUSINESS

7.1 Dog Control Bylaw No. 729 – 2010

Pages 12-23

Resolution:

“That Dog Control Bylaw No. 729 – 2010 be read a third time.”

8. NEW BUSINESS

Resolution:

“That all correspondence be received.”

8.1 For Action:

8.1.1 Kamloops Daily News Invitation

Page 24

8.2.2 Pitch-in Canada Week

Page 25-26

8.2.3 Fire Department 100th Birthday and Grand Opening of Hall

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8.2.4 East Thompson/North Shuswap Community Health Advisory Committee

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9. CLOSED SESSION

Resolution:

“That Council recess to an In Camera meeting pursuant to the Community Charter, paragraph 90 (1) (a) regarding consideration of a person being appointed as an agent of the municipality, paragraph (c) regarding employee relations and paragraph (k) regarding negotiations respecting the provision of a municipal service.”

10. ADJOURNMENT