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

Pages 1-7

Resolution:

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

4. REPORTS

4.1 Mayor and Council Reports

5. COMMITTEE OF THE WHOLE

5.1 Adoption of the Committee of the Whole Minutes of March 9, 2010

Page 8-9

Resolution:

"That the minutes of the March 9, 2010 Committee of the Whole Meeting be adopted as presented."

6. DELEGATIONS

7. UNFINISHED BUSINESS

7.1 Official Community Plan Bylaw No. 739 - 2010

Pages 10-16

Resolution:

"That Official Community Plan Amendment Bylaw No. 739-2010 be adopted."

7.2 Zoning Amendment Bylaw No. 738 - 2010

Pages 17-19

Resolution:

"That Village of Chase Zoning Amendment Bylaw No. 738 – 2010 be adopted."

7.3 Chase Volunteer Fire and Rescue Department Bylaw 744

Pages 20-26

Resolution:

"That Village of Chase Fire and Rescue Department Establishment and Regulation Bylaw No. 744-2010 be given third reading."

8. NEW BUSINESS

Resolution:

"That all correspondence be received."

8.1 For Action:

8.1.1 Earth Hour Event – March 27th

Page 27-28

8.1.2 Mary Porter re: Potholes/Water Meters on Cottonwood St.

Page 29

8.1.3 Mary Porter re: Financial relief request FOIPPA requests.

The previous correspondence between Mary Porter and the Chief Administrative Officer are included for reference.

Pages 30-35

8.1.4 TOTA Rural Tourism Conference

Pages 36-37

- 8.1.5 Haldane Elementary Playground Committee request Pages 38
- 8.1.6 Royal Canadian Legion Proclamation for Legion Week Page 39
- 8.1.7 Miss Chase Excellence request for Community Hall free use for three dates March 26, 27 and April 24, 2010. Page 40-43

9. CLOSED SESSION

Resolution:

"That Council recess to a Closed Session meeting pursuant to the Community Charter, paragraph 90 (1) (c) relating to employee relations and 90 (1) (k) provision of a municipal service."

10. ADJOURNMENT