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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
Council Chambers, 826 Okanagan Avenue  
4:00 p.m. Tuesday, April 13, 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 March 23, 2010

Pages 1-6

Resolution:

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

3.2 Special Council Meeting of March 27, 2010

Pages 7-8

Resolution:

**"That the minutes of the March 27, 2010 Special Meeting be adopted as presented."**

**4. REPORTS**

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report

4.1.2 Public Works Supervisor' Report

4.1.3 Chief Administrative Officer's Report

4.1.4 Bylaw Enforcement Officer Report

- Ongoing Dog noise
- Cars parking on Aylmer Road

4.1.5 Land Use Planning Report

- New Board of Variance Application
- New Zoning Amendment Application
- New Riparian Area Variance Application
- Ongoing subdivision, zoning amendment and development applications

4.2 Mayor and Council Reports

**5. COMMITTEE OF THE WHOLE**

**6. DELEGATIONS**

6.1 Barb Maher – Chase Wellness Centre – Everybody Active Report

Pages 9-10

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

Resolution:

**“That all correspondence be received.”**

8.1 For Action:

8.1.1 New CSA Access Arrangements

Pages 11-14

8.1.2 Chase Fire/Rescue Street Closure request

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8.1.3 CUPE – National Day of Mourning

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8.1.4 BC Coalition for Action on Alcohol Reform

Pages 17-23

- 8.1.5 Chase Creekside Seniors, President Ella Duheme  
Request for letter of support for landscaping and interior  
enhancements to Creekside Centre.

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Resolution:

**"That a letter of support be prepared for the Creekside Senior's in support of their grant application for funding to improve and enhance the interior and exterior of the Village-owned Creekside Centre located at 542 Shuswap Avenue."**

- 8.2 For Information:

- 8.2.1 Adams Lake Indian Band re: Chase Firefighters Association

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- 8.2.2 Thompson-Nicola Regional District re: Chase Firefighters  
Association

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## **9. CLOSED SESSION**

Resolution:

**"That Council recess to a Closed Session pursuant to the Community Charter, paragraph 90 (1) (a) regarding personal information about an identifiable individual being considered for a position appointed by the municipality and 90 (1) (e) regarding the potential acquisition of land."**

## **10. ADJOURNMENT**