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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
Council Chambers, 826 Okanagan Avenue  
4:00 p.m. Tuesday, April 27, 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 April 13, 2010

Pages 1-9

Resolution:

**"That the minutes of the April 13, 2010 Regular Meeting be adopted as presented."**

3.2 Special Council Meeting of April 13, 2010

Pages 10-11

Resolution:

**"That the minutes of the April 13, 2010 Special Meeting be adopted as presented."**

3.3 Special Council Meeting of April 20, 2010

Pages 12-13

Resolution:

**"That the minutes of the April 20, 2010 Special Meeting be adopted as presented."**

**4. REPORTS**

4.1 Mayor and Council Reports

**5. COMMITTEE OF THE WHOLE**

## 6. DELEGATIONS

## 7. UNFINISHED BUSINESS

### 7.1 Village of Chase Waterworks Bylaw No. 718 -2010

Resolution:

**"That Village of Chase Waterworks Bylaw No. 718 – 2010  
be read a second and third time."**

Pages 14-35

### 7.2 Fireworks and Firecracker Regulation Bylaw No. 742 – 2010 and Outdoor Burning Regulation Bylaw No. 730 – 2010

Report from Deputy Corporate Officer

Pages 36-39

#### 7.2.1 Fireworks and Firecracker Regulation Bylaw No. 742 – 2010

Pages 40-44

Resolution:

**"That Fireworks and Firecracker Regulation Bylaw No. 742  
– 2010 be read a first, second and third time."**

#### 7.2.2 Outdoor Burning Regulation Bylaw No. 730 -2010

Pages 45-53

Resolution:

**"That Outdoor Burning Regulation Bylaw No. 730 – 2010  
be read a first, second and third time."**

7.3 Dog Control Bylaw No. 729 – 2010

Pages 54-65

After having the Dog Control Bylaw reviewed by legal Counsel and incorporating previous minor changes asked for by Council, the draft Bylaw has been amended again and is now presented for Council's further consideration.

Resolution:

**"That third reading of Dog Control Bylaw No. 729 – 2010 be rescinded and that the bylaw be read a third time precisely as presented at the April 27, 2010 Regular Council meeting."**

7.4 Everybody Active Report from April 13<sup>th</sup> Council Meeting - Barb Maher and Terry Anne Smiley

Ms. Maher and Ms. Smiley asked for financial support from Council for the creation of a Leisure Services Coordinator as well as a resolution that commits to enhancing access to recreation for everybody. The attached letter from School District No. 73 is also seeking support for the creation of the position.

Page 66

The Everybody Active Study – Village of Chase presented on April 13 provided the following suggested resolution which Council may wish to consider:

Chase believes that recreation and physical activity are important for the health and well-being of all community members. Therefore, Chase supports in principal initiatives aimed at removing barriers to participation and increasing access to physical activity opportunities for the community members affected by poverty.

**8. NEW BUSINESS**

Resolution:

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

8.1 For Action:

8.1.1 Generic Drug Pricing in BC

Pages 67-69

8.1.2 Susan Park re: Yard Waste suggestion Page 70

8.1.3 Chase & District Chamber of Commerce Page 71

8.1.4 UBCM – National Public Works Week Pages 72-74

8.1.5 Friends of Jorye – Use of Shuswap Avenue Pocket Park Pages 75-76

8.2

8.2.1 Request for Reduction to Riparian Area Setback  
Report from the Deputy Corporate Officer Pages 77-82

Resolution:

**“That the Village believes that undue hardship would be caused without an adjustment to the Streamside Protection and Enhancement Area from 30 metres to 22 metres for the property located at 543 Aulin Avenue and that a letter supporting the reduction be provided.”**

8.2.2 2010-2014 Financial Plan Bylaw No. 745 - 2010 Pages 83-87

Resolution:

**“That Village of Chase 2010 to 2014 Financial Plan Bylaw No. 745 – 2010 be read a first time.”**

8.2.3 2010 Tax Rates Bylaw No. 746 - 2010 Pages 88-89

Resolution:

**“That Village of Chase Tax Rates Bylaw No. 746 – 2010 be read a first time.”**

**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**