
AGENDA
REGULAR MEETING
Village of Chase Council
Council Chambers, 826 Okanagan Avenue
4:00 p.m. Tuesday, May 11, 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 April 27, 2010

Pages 1-8

Resolution:

"That the minutes of the April 27, 2010 Regular Meeting be adopted as presented."

3.2 Special Meeting of Council May 3, 2010

Pages 9-10

Resolution:

"That the minutes of the May 3, 2010 Special Meeting be adopted as presented."

4. REPORTS

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report for April, 2010

4.1.2 Public Works Supervisor' Report

4.1.3 Chief Administrative Officer's Report

4.1.4 Bylaw Enforcement Officer Report

- Bylaw Complaints – dogs
- Aylmer Road
- Unsightly Premises

4.1.5 Land Use Planning Report

- Second Board of Variance application heard on April 22nd
- One DVP in stream – Thompson Avenue
- Three subdivision applications in stream – Shuswap Avenue, Hillside Avenue, 4th Avenue
- Three Zoning and OCP Bylaw applications in stream – Shuswap Avenue, Hillside Avenue, Shaw Street

4.2 Mayor and Council Reports

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

7. UNFINISHED BUSINESS

7.1 Vadim Software License Upgrade and Services

Pages 11-12

Resolution:

“That the Village of Chase sign the approximately \$9000.00 agreement with Vadim Software for essential Enterprise software upgrades, installation and training.”

7.2 Village of Chase Waterworks Bylaw No. 718 -2010

Pages 13-34

Resolution:

“That third reading of Village of Chase Waterworks Bylaw No. 718 – 2010 be rescinded, technical changes respecting backflow prevention be made and that the Bylaw be re-read a third time as amended.”

7.3 Fireworks and Firecracker Regulation Bylaw No. 742 – 2010 Pages 35-39

Resolution:

“That Fireworks and Firecracker Regulation Bylaw No. 742 – 2010 be adopted.”

7.4 Outdoor Burning Regulation Bylaw No. 730 -2010 Pages 40-48

Resolution:

“That Outdoor Burning Regulation Bylaw No. 730 – 2010 be adopted.”

7.5 Dog Control Bylaw No. 729 – 2010 Pages 49-60

Resolution:

“That Dog Control Bylaw No. 729 – 2010 be adopted.”

7.6 2010-2014 Financial Plan Bylaw No. 745 - 2010 Pages 61-65

Council to present the 2010-2014 Financial Plan to those in attendance and provide an opportunity for questions.

Resolution:

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

7.7 2010 Tax Rates Bylaw No. 746 - 2010 Pages 66-67

Resolution:

“That Village of Chase Tax Rates Bylaw No. 746 – 2010 be read a second and third time.”

7.8 Shuswap, Pine and Willson Intersection – Report from Chief Administrative Officer Pages 68-72

- 7.9 Development Variance Permit Application #60 – Report from Deputy Corporate Officer

Pages 73-77

Resolution:

“That Council approve the application in principle and authorize Administration to give notice of their intent to consider issuing Development Variance Permit No. 2009, DVP 60.”

- 7.10 Discussion about Council Reports on Regular Agendas

- 7.11 Set time and date for: Special Meeting to adopt Village of Chase 2010 to 2014 Financial Plan Bylaw No. 745 – 2010 and Village of Chase Tax Rates Bylaw No. 746 – 2010 by no later than May 14, 2010.

- 7.12 Discussion on whether the Recycling Bin in the Arena Parking Lot should remain or be removed

8. NEW BUSINESS

Resolution:

“That all correspondence be received.”

- 8.1 For Action:

- 8.1.1 Chamber of Commerce Farmer’s Market

The Village has already provided permission to other groups to use the portion of the Curling Rink parking lot owned by the Village for RV parking on May 7th and September 10th.

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- 8.1.2 Road Rescue Service – CSRD Response

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- 8.1.3 Shuswap Search and Rescue Society - Invitation

Page 80

8.1.4 Child Find British Columbia

Pages 81-82

8.2 For Information:

8.2.1 Ken Boscoe

Pages 83-85

8.2.2 Shuswap Hospital Foundation

Pages 86-87

8.3 Village of Chase Water Treatment Plant Loan Authorization Bylaw No. 748, 2010

Pages 88-89

Resolution:

"That Village of Chase Water Treatment Plant Loan Authorization Bylaw No. 748, 2010 be read a first, second and third time."

8.4 Village of Chase Sanitary Sewer Regulations Bylaw Number 750–2010

Pages 90-101

Resolution:

"That Village of Chase Sanitary Sewer Regulations Bylaw No. 750, 2010 be read a first, second and third time."

8.5 Building a Business Case Workshop – Training Opportunity, request for staff to attend.

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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 consideration of a person being appointed as an agent of the municipality, paragraph (c) regarding employee relations, paragraph (e) regarding potential acquisition and disposition of land and paragraph (k) respecting negotiations and related discussions about the proposed provision of a municipal service."

10. ADJOURNMENT