
AGENDA
REGULAR MEETING
Village of Chase Council
Council Chambers, 826 Okanagan Avenue
4:00 p.m. Tuesday, May 25, 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 May 11, 2010

Pages 1-10

Resolution:

"That the minutes of the May 11, 2010 Regular Meeting be adopted as presented."

3.2 Special Council Meeting of May 13, 2010

Pages 11-12

Resolution:

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

4. REPORTS

4.1 Mayor and Council Reports

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

6.1 Linda Rose-Yelich – Compensation Request for Artwork and Images

Pages 13-18

6.2 Konnie and Lyle Herman – Chase Rodeo Association (at Council's invitation) to discuss use of the Rodeo Grounds and related insurance matters.

6.3 Susan Park – Outdoor Burning Regulation Bylaw

Pages 19-20

7. UNFINISHED BUSINESS

7.1 Council Procedure Bylaw No. 747 -2010

Pages 21-30

Resolution:

"That Village of Chase Council Procedure Bylaw No. 747, 2010 be reconsidered and adopted."

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

Pages 31-42

Resolution:

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

8. NEW BUSINESS

Resolution:

"That all correspondence be received."

8.1 For Action:

8.1.1 Knorr memory plaque

Page 43

8.1.2 IPAC Public Sector Leadership Awards

Pages 44-46

8.2 Legion Liquor Licence Amendment

Pages 47-49

Resolution:

"That staff send notice to the eight residents and businesses identified on the map submitted with the May

20, 2010 staff report to Council inviting comments on the Legion's liquor licence amendment application for a 24-seat outdoor licensed patio."

- 8.3 Zoning Bylaw No. 749 -2010 and OCP Bylaw No. 751 - 2010
Report from Corporate Officer

Pages 50-62

Resolution:

"That Village of Chase Zoning Amendment Bylaw No. 749 – 2010 be read a first and second time and referred to a Public Hearing."

Resolution:

"That Village of Chase Official Community Plan Amendment Bylaw No. 751 – 2010 be read a first and second time and referred to a Public Hearing."

- 8.4 Chase Youth Action Committee - Request for Letter of Support for After School Programming for Youth and Families

Resolution:

"That a letter of support in principle, be provided on behalf of the Chase Youth Action Committee's application for funding for After School Programming for Youth and Families."

9. IN CAMERA

Resolution:

"That Council recess to an In Camera meeting pursuant to the Community Charter, paragraph 90 (1) (c) regarding labour relations, paragraph (e) regarding acquisition of land, paragraph (i) regarding the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and (k) negotiations and related discussions respecting the proposed provision of a municipal service."

10. ADJOURNMENT