
AGENDA
REGULAR MEETING
Village of Chase Council
Council Chambers, 826 Okanagan Avenue
4:00 p.m. Tuesday, June 8, 2010

1. CALL TO ORDER

Introduction of new Animal Control Officer, Sheila Foss

2. ADOPTION OF AGENDA

Resolution:

"That the agenda be adopted as presented."

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of May 25, 2010

Pages 1-6

Resolution:

"That the minutes of the May 25, 2010 Regular Meeting be adopted as presented."

4. REPORTS

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report for May, 2010

4.1.2 Public Works Supervisor's Report

4.1.3 Chief Administrative Officer's Report

4.1.4 Bylaw Enforcement Officer's Report

- Barking dogs
- Unsightly Premises due to high grass
- Chase Estates Property - Illegal Dumping

4.1.5 Land Use Planning Report

- Public Hearing for Rezoning of Hillside Avenue Property on June 22nd
- New Zoning and OCP Bylaw amendment application for initial presentation on June 22nd
- Ongoing subdivision applications
- Liquor Licence Amendment Application for Legion Outdoor Patio for June 22nd

4.2 Mayor and Council Reports

5. **COMMITTEE OF THE WHOLE**

6. **DELEGATIONS**

7. **UNFINISHED BUSINESS**

7.1 Development Variance Permit Application #60

Pages 7-12

The staff report to Council that was presented at the May 11th Council meeting is attached for Council's information and review.

Notice was mailed to all property owners within 50 metres of the property at 1074 subject to the Development Variance Permit application. As of Thursday, June 3rd, two written submissions have been received and are attached to the staff report.

Council had previously expressed concern that if the DVP is granted, a future owner could enclose the sides of the accessory use structure which Council would like to prevent. This could be accomplished by making issuance of the Permit conditional upon registration of a Restrictive Covenant on the title to the property which prevents the structure from being closed in at the sides, back and/or front.

Resolution:

"That Development Variance Permit # 2009 DVP 60 be issued subject to the applicant covering the costs for the preparation and registration of a restrictive covenant on the title to the property which clearly states that the accessory use building to which the Permit applies may not be altered so that any of the walls become closed in."

7.2 Village of Chase Sanitary Sewer Regulations Bylaw Number 750–2010
Pages 13-24

Resolution:

“That Village of Chase Sanitary Sewer Regulations Bylaw No. 750, 2010 be reconsidered and adopted.”

7.3 Chase & District Museum – Grant in Aid Request

The museum is seeking a \$5000.00 grant in aid. Council to authorize release of funds as previously requested. Funds are in the budget for this purpose.

Resolution:

“That a \$5000.00 grant in aid to the museum society be issued.”

7.4 Surplus Fireworks

As a result of the adoption of Fireworks and Firecracker Regulation Bylaw No. 742 – 2010 on May 25, 2010, which prohibits the sale, possession and setting off of fireworks in the Village of Chase, two local businesses have been left holding an inventory of fireworks that they are not permitted to sell. Specifically, the Cozy Corner has approximately \$600.00 (wholesale cost) worth of fireworks while the Chase Groceteria on 2nd Avenue has approximately \$175.00 worth. This information is being brought to Council’s attention in the event that they choose to discuss the matter.

8. NEW BUSINESS

Resolution:

“That all correspondence be received.”

8.1 For Action:

8.1.1 Invitation to “Our Province, Our Future” Forum

Page 25

8.1.2 Sorrento Fun Club Adopt a Highway Program

Pages 26-27

8.1.3 Scrutineer Opportunity for UBCM Convention

Page 28

8.1.4 Canada Day Committee – request for \$1000.00 grant

Pages 29-30

8.2 Open Liquor Prohibition Bylaw No. 752 - 2010

Pages 31-32

The proposed Open Liquor Prohibition Bylaw No. 752 – 2010 in conjunction with MTI Bylaw No. 736 will give the RCMP and the Bylaw Enforcement Officer the authority to issue a \$150.00 ticket to anyone caught consuming or possessing open liquor in a public place. Presently, when the RCMP issue a \$230.00 ticket to violators of this law, the revenue goes directly to the Province of British Columbia. On the May, 2010 long weekend Chase RCMP issued 9 tickets for open liquor violations.

Resolution:

“That Open Liquor Prohibition Bylaw No. 752 – 2010 be read a first and second time.”

8.3 Municipal Ticket Information Bylaw No. 736 - 2010

Pages 33-47

This bylaw proposes to authorize a ticketing system for specific bylaw contraventions. Schedule “A” to the bylaw indicates who can issue tickets and for which bylaws. The Appendices to the bylaw indicate the bylaw, the offence and the corresponding amount of fine that may be levied.

Resolution”

“That Municipal Ticket Information Bylaw No. 736 – 2010 be read a first and second time.”

8.4 Annual Report for the Year 2009

Pages 48-75

Resolution:

“That the Annual Report for the Year 2009 be accepted and the annual meeting be held as part of the June 22, 2010 Regular Council meeting.”

9. IN CAMERA

Resolution:

“That Council recess to an In Camera meeting pursuant to the Community Charter, paragraph 90 (1) (c) relating to employee relations, paragraph (g) relating to potential litigation against the municipality and paragraph (k) relating to negotiations respecting the provision of a municipal service.”

10. ADJOURNMENT