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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
Council Chambers, 826 Okanagan Avenue  
4:00 p.m. Tuesday, June 22, 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 June 8, 2010

Pages 1-7

Resolution:

**"That the minutes of the June 8, 2010 Regular Meeting be adopted as presented."**

3.2 Special Council Meeting of June 10, 2010

Pages 8-10

Resolution:

**"That the minutes of the June 10, 2010 Special Meeting be adopted as presented."**

**4. REPORTS**

4.1 Fire Chief's Written Report for May

Page 11

4.2 Mayor and Council Reports

**5. COMMITTEE OF THE WHOLE**

**6. DELEGATIONS**

## 7. UNFINISHED BUSINESS

### 7.1 Public Hearing for Official Community Plan Bylaw 751 and Zoning Bylaw 749

Resolution:

**"That the Regular Council meeting recess to hold a Public Hearing regarding proposed land use bylaws 751 – 2010 and 749 - 2010."**

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### PUBLIC HEARING

Page 12

### Official Community Plan Amendment **Bylaw No. 751 - 2010 and Zoning Amendment Bylaw No. 749 – 2010**

I. Call to Order

II. Opening Statement

III. Introduction of Bylaws

IV. Public Input

4.1 Official Community Plan Amendment Bylaw No. 751 – 2010

4.2 Zoning Amendment Bylaw No. 749 – 2010

V. Public Hearing Adjournment

Resolution:

**"That the Regular Council meeting be reconvened."**

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### 7.2 Consideration of Third Reading for OCP Bylaw 751 and Zoning Bylaw 749

Page 13

Resolution:

**"That Official Community Plan Amendment Bylaw No. 751-2010 be read a third time."**

Pages 14-16

Resolution:

**"That Village of Chase Zoning Amendment Bylaw No. 749 – 2010 be read a third time."**

7.3 Royal Canadian Legion Liquor Licence Amendment Application Pages 17-21

A copy of the notice mailed to 16 nearby property owners as directed by Council is attached. As of June 17<sup>th</sup>, only one written submission has been received on the application which is attached for Council's consideration. The Liquor Control and Licensing Branch (LCLB) requires a lengthy resolution that must include comments on specific regulatory criteria concluding with whether Council supports or does not support the Legion's application.

The attached Option 1 is a draft resolution in support of the application. Option 2 is a draft resolution that does not support the application. Both resolutions include comments on the specific regulatory criteria as required by the LCLB.

It is hoped that Council will adopt one of the two resolutions presented, with or without modifications, so that the resolution can be promptly forwarded to the LCLB for a final decision on the application.

7.4 Annual Meeting

Mayor Danyluk to Open the Annual Meeting

Presentation of Annual Report

Pages 22-46

Council to receive submissions and questions from the public respecting the 2009 Annual Report.

Resolution:

**"That the 2009 Village of Chase Annual Report be received."**

Mayor Danyluk to Close the Annual Meeting

7.5 Open Liquor Prohibition Bylaw No. 752 - 2010

Pages 47-48

The bylaw has been reviewed by legal counsel and modifications around definitions and wording have been made since the first two readings. However, none of the changes fundamentally change the meaning or application of the bylaw.

Resolution:

**"That Open Liquor Prohibition Bylaw No. 752 – 2010 be read a third time."**

## **8. NEW BUSINESS**

Resolution:

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

8.1 For Action:

- 8.1.1 TNRD Official Community Plan Amendments re: Greenhouse Gas Emission Reduction Pages 49-53
- 8.1.2 Chase Legion – Request for Chase Pins Page 54
- 8.1.3 Miss Chase Excellence Program – Annual Grant-in-Aid Pages 55-57
- 8.1.4 Southern Interior Local Government Association Page 58
- 8.1.5 Lingor Enterprises – Removal of Garbage Utility Charge Page 59
- 8.1.6 Lingor Enterprises – Request for Ramp Access to Hair Salon Pages 60-62
- 8.1.7 Lingor Enterprises – Request for Variance for Awnings Pages 63-65
- 8.1.8 Letter from Canada Day Committee Page 66

Resolution:

**"That the Village of Chase adopt the Canada Day celebrations which are run by volunteers in order to ensure that activities are insured under the umbrella of the Village's insurance."**

- 8.2 OCP Bylaw No. 753 – 2010 and Zoning Bylaw No. 754 -2010  
Report from Corporate Officer

Pages 67-73

Resolution:

**“That Village of Chase Official Community Plan Amendment Bylaw No. 753 – 2010 be read a first and second time and referred to a Public Hearing.”**

Resolution:

**“That Village of Chase Zoning Amendment Bylaw No. 754 – 2010 be read a first and second time and referred to a Public Hearing.”**

- 8.4 Opportunity to Comment on Board of Variance Application

Pages 74-77

Attached is a copy of an application for a minor variance to the Board of Variance which will be heard on July 7<sup>th</sup>. Upon review of the application by staff, the opinion is that this minor variance will not negatively impact neighbours, the neighbourhood nor defeat the intent or purpose of the Zoning Bylaw.

If granted, the minor variance will allow construction of a new single family dwelling on this small, irregularly shaped and undeveloped lot, thereby enhancing the neighbourhood. Council has the opportunity to provide its comments to the Board if it wishes, prior to the Board making a decision.

## **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 90 (1) (e) regarding the acquisition and disposition of land, paragraph 90 (1) (g) litigation or potential litigation affecting the municipality and 90 (1) (k) regarding provision of a municipal service.”**

## **10. ADJOURNMENT**